

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 1-2014

**ADOPTION OF THE RULES OF PROCEDURE**

By Mr. Morrill, Chair, Finance Committee

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

**NOW, THEREFORE, BE IT RESOLVED** that the enclosed St. Lawrence County Board of Legislators RULES OF PROCEDURE as mailed in the Organizational Meeting packet and dated January 2, 2014, are hereby adopted, and

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 1-2014 entitled "Adoption of the Rules of Procedure", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

St. Lawrence County

**BOARD OF LEGISLATORS**

\* \* \*

**RULES OF PROCEDURE**

Adopted January 2, 2014

Resolution No. \_\_\_\_\_

**TABLE OF CONTENTS**

Page No.

ARTICLE I	-	Quorum	
ARTICLE II	-	Meetings	
ARTICLE III	-	Order of Business	
ARTICLE IV	-	Members	
ARTICLE V	-	Non-members	
ARTICLE VI	-	Resolutions	
ARTICLE VII	-	Committees	
ARTICLE VIII	-	Limitations and Amendment	
ATTACHMENT A	-	St. Lawrence County Legislature 2014 Meetings Schedule	

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

January 2, 2014

## ARTICLE I

### **Quorum**

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

## ARTICLE II

### **Meetings**

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

## ARTICLE III

### **Order of Business**

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

- 1. Roll Call
- 2. Prayer
- 3. Pledge of Allegiance
- 4. Approval of 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.

January 2, 2014

- 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.

January 2, 2014

- 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

January 2, 2014

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 2014 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.

January 2, 2014

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 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.

January 2, 2014

- 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.



January 2, 2014

**ATTACHMENT A**  
**St. Lawrence County Board of Legislators 2014 Meetings Schedule**  
**January – December**

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

Please Note: The deadline for submission date is **noon** on the submission date. Pre-Committee Review will be 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 2, 2014

Services Committee: 12-9-2013

RESOLUTION NO. 2-2014

**AUTHORIZING THE CHAIR TO SIGN THE 2014  
ANNUAL IMPLEMENTATION PLAN (AIP) FOR FUNDING WITH  
THE NEW YORK STATE OFFICE FOR THE AGING**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the New York State Office for the Aging requires each Office for the Aging to submit an Annual Implementation Plan (AIP) 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 Implementation Plan for funding package must be signed by the Chief Executive Officer of St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2014 Annual Implementation Plan (AIP) 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. 2-2014 entitled "Authorizing the Chair to Sign the 2014 Annual Implementation Plan (AIP) for Funding with the New York State Office for the Aging", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Services Committee: 12-9-2013

RESOLUTION NO. 3-2014

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SOFTWARE LICENSE AND SUPPORT WITH ECLINICALWORKS AND FOR CLOUD HOSTING WITH ECLINICALWEB FOR ELECTRONIC MEDICAL RECORDS AND PRACTICE MANAGEMENT SERVICES FOR THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department has been using Home Care Management System (HCMS) and Clinical Documentation System (Clindoc) for required record keeping and billing functions of the Department, and

**WHEREAS**, the Public Health Department's Certified Home Health Care Agency (CHHA) will close on or about December 31, 2013, and

**WHEREAS**, the Department is required to maintain records from the CHHA securely and remaining programs and services of the Department have specific practice management and billing needs, and

**WHEREAS**, eClinicalWorks provides appropriate software license and support services for electronic medical records and practice management, and

**WHEREAS**, eClinicalWeb provides cloud hosting of the eClinicalWorks software, and

**WHEREAS**, eClinicalWorks and eClinicalWeb will provide appropriate and secure record management for a one-time fee to the CHHA for transfer of historical data to eClinicalWorks and an ongoing monthly fee of \$499 (PP040104 47801),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the contracts for software license and support with EclinicalWorks and for cloud hosting with EclinicalWeb for electronic medical records and Practice Management Services for the St. Lawrence County 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. 3-2014 entitled "Authorizing the Chair to Sign Contracts for Software License and Support with Eclinicalworks and for Cloud Hosting with Eclinicalweb for Electronic Medical Records and Practice Management Services for the St. Lawrence County Public Health Department", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Services Committee: 12-9-2013

RESOLUTION NO. 4-2014

**2013 SOCIAL SERVICES BUDGET MODIFICATION**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, due to higher than anticipated costs in various accounts, and higher than anticipated revenues in various accounts, it is necessary to modify the 2013 Social Services Budget,

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

**DECREASE APPROPRIATIONS:**

DAA60102 22002	D ADM Personal Com	\$25,910
DAA60102 22001	D ADM Computer Hardware	10,000
DAF60104 430NE	D FS Nutrition Education Program	15,000
DAG60104 445CR	CSTG G CSTG Client Reimbursements	3,000
DAP60104 499DC	D TA Legal Svc for Disabled	7,500
DPB61404 465BP	D Burials Other Payments	<u>1,300</u>
		\$62,710

**INCREASE REVENUE:**

DA027015 55000	D LR ADM Prior Year Refunds	\$ 2,680
DAF18115 55000	D LR TOP Incentives	1,700
DPB18405 55000	D LR Safety Net Burials	11,000
DSG46095 57000 DVIO	D FA Non Residential Domestic	9,620
DPS36405 56000	D SA Safety Net	123,000
DSG36705 56000	D SA For Recipients F	160,000
DSC46155 57000 PRP	D FA FFFS Prevention/Reunification	81,290
DSC46195 57000	D FA Child Care	<u>459,000</u>
		\$848,290

**INCREASE APPROPRIATIONS:**

DPA61424 46500	D EAA Indirects	\$ 1,200
DPF61094 46100 ADC	D ADC Directs	65,000
DPS61404 46100	D HR Directs	115,000
DSC61194 465IB ADCFC	D ADCFC Institution Board	391,500
DSJ61234 465IB EAJD	D EAF JD/PINS Institution Board	12,000
DSC61094 465IB CCEA	D EAF Institution Board	<u>326,300</u>
		\$911,000

January 2, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 4-2014 entitled "2013 Social Services Budget Modification", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 5-2014

**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. Morrill, Chair, Finance Committee

**WHEREAS**, the current contract with the Third Party Administrator (TPA) contract between the St. Lawrence County Workers Compensation Self-Insurance Plan and CorVel (LI117104 43007) expires December 31, 2013, and

**WHEREAS**, the merger of the County's and CorVel's data to a single CorVel system is completed, and

**WHEREAS**, it is anticipated that certain agreed to changes in the current TPA's fee structure will result in a reduction in administrative costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes 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 incorporating the negotiated terms for saving with CorVel aka Eagle Claims 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. 5-2014 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 January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 6-2014

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, that Position No. 605000019, Deputy Sheriff, is anticipated to become vacant due to a resignation within the Criminal Division, and

**WHEREAS**, it has been determined that there is a need for the Deputy Sheriff position to be filled and this opening is an entry level position with a starting salary of \$39,336 and the position is in the 2014 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 605000019, Deputy Sheriff, in the Sheriff's Office Criminal Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 6-2014 entitled "Authorization to Fill a Deputy Sheriff Position in the Sheriff's Office Criminal Division", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 7-2014

**USE OF COUNTY-OWNED MACHINERY**

By Mr. Morrill, Chair, Finance Committee

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 7-2014 entitled "Use Of County-Owned Machinery", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014



January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 8-2014

**MODIFYING THE 2014 SOLID WASTE DEPARTMENT BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Solid Waste Department identified needed transfer station improvement projects including the purchase of new hauling equipment and a recycling project at Gouverneur Transfer Station, and

**WHEREAS**, the Board of Legislators agree that continued investment in improvement projects and equipment are critical to the continued viability of the Solid Waste Department, and

**WHEREAS**, funds are allocated in the 2014 budget for equipment purchases and improvement projects, and

**WHEREAS**, additional funds are available from retained earnings for the purchase of additional equipment and improvement projects,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Treasurer to make the following modifications to the 2014 St. Lawrence County Department of Highways Budget:

**INCREASE APPROPRIATED FUND BALANCE:**

05TG0599 50400	EL Appropriated Fund Balance	\$700,000
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**INCREASE APPROPRIATIONS:**

WO081602 24000	OPR Highway & Street Equipment	\$700,000
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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. 8-2014 entitled "Modifying the 2014 Solid Waste Department Budget", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 9-2014

**AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT-IN-AID  
FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT  
AND SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER  
THE APPROPRIATE LAWS OF NEW YORK STATE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects, and

**WHEREAS**, St. Lawrence County herein called the “Municipality” has examined and duly considered the applicable laws of the State of New York and the “Municipality” deems it to be in the public interest and benefit to file an application under these laws, and

**WHEREAS**, it is necessary that a contract by and between The People of the State of New York, herein called the “State,” and the “Municipality” be executed for such State Aid,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Legislators authorizes the following in connection with the application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project, upon approval of the County Attorney:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Chair of Board of Legislators is directed and authorized as the official representative of the “Municipality” to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the “State”.
3. That the “Municipality” agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That the “Municipality” or “Municipalities” set forth their respective responsibilities by a joint resolution relative to a joint Municipal Waste Reduction and/or Recycling Project.
5. That this resolution shall take effect immediately upon adoption.

January 2, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 9-2014 entitled "Authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the Associated State Contract Under the Appropriate Laws of New York State", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 10-2014

**MODIFYING THE 2013 DISTRICT ATTORNEY'S  
BUDGET TO COVER EXPENSES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the costs of Extraditions, Witness and Fees, and other Fees and Witness and fees exceeded the amount budgeted, and

**WHEREAS**, these overages caused an overall shortfall in the 400 accounts in the District Attorney's Budget thereby leaving insufficient funds to pay the last expenses for the 2013 budget year totaling approximately \$21,000, and

**WHEREAS**, of the amount remaining in the overall J1-400 accounts, \$7,778 are grant funds and are not allowed to be used to cover these costs, and there have been savings in the J1-120 and J2-120 accounts totaling \$36,610, but those funds are also not allowed to be used to cover these costs, and

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

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$21,000
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**INCREASE APPROPRIATIONS:**

J1011654 430EX	J Extraditions	10,000
J1011654 43001	J Witnesses & Fees	2,500
J1011654 43007	J Other Fees and Services	<u>8,500</u>
		\$21,000

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. 10-2014 entitled "Modifying the 2013 District Attorney's Budget to Cover Expenses", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 11-2014

**CORRECTING AND REFUNDING ERRONEOUS TAXES**

By Mr. Morrill, Chair, Finance Committee

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

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

**NOW, THEREFORE, BE IT RESOLVED** that this County Legislature adopt the provisions set forth in Chapter 515 of the Laws of 1997 allowing the County Treasurer to correct tax bills or issue a check for the refund where taxes have been paid upon the recommendation of the Director of Real Property Tax Services and the approval of the Chief Fiscal Officer for the calendar year 2014, 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. 11-2014 entitled "Correcting and Refunding Erroneous Taxes", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 12-2014

**MODIFYING THE 2013 SOCIAL SERVICES BUDGET FOR NEW YORK STATE  
OFFICE OF CHILDREN AND FAMILY SERVICES PAYMENTS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, due to consistently late billing practices by New York State Office of Children and Family Services (OCFS), we anticipate the County will receive invoices for Juvenile Delinquents placed in New York State Training Schools in 2012, and

**WHEREAS**, it is necessary to recognize the expense and account for it accordingly by modifying the 2013 Social Services Budget, and

**WHEREAS**, since there are no contingency funds available, it will be necessary to offset this appropriation from fund balance,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2013 Social Services Budget for New York State Office of Children and Family Services payments as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Unreserved Unappropriated Fund Balance	\$425,028
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300	Unreserved Appropriated Fund Balance	\$425,028
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**INCREASE APPROPRIATIONS:**

DSS61294 46500	D STS Other Payments	\$425,028
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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. 12-2014 entitled "Modifying The 2013 Social Services Budget For New York State Office Of Children And Family Services Payments", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 13-2014

**PERMISSION TO ABOLISH AND CREATE POSITIONS FOR THE 2014 BUDGET  
WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, two positions of Social Welfare Examiner in the Department of Social Services have been vacated and based on the needs of the Department it has been recommended that a Social Welfare Investigator/Examiner position be created, and

**WHEREAS**, an additional Social Welfare Investigator/Examiner position would allow the Department to further focus on fraud issues in Massena, and

**WHEREAS**, the two Social Welfare Examiner positions (814000012 and 814000030) have been recommended to be abolished, and

**WHEREAS**, as a result of these recommended personnel actions it is necessary to amend the 2014 Department of Social Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the following positions be abolished and created in the 2014 Social Services Departmental Budgets:

**ABOLISH:**

DAM60101 11000	Social Welfare Examiner Grade 21	\$35,979
DAM60101 11000	Social Welfare Examiner Grade 21	\$35,979

**CREATE:**

DAB60101 11000 FRAU	Social Welfare Investigator/Examiner Grade 22	\$37,319
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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. 13-2014 entitled "Permission to Abolish and Create Positions for the 2014 Budget Within the Department of Social Services", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 14-2014

**BANK DEPOSITORIES AND INVESTMENT OF COUNTY FUNDS**

By Mr. Morrill, Chair, Finance Committee

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

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

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

**INVESTMENT POLICY FOR ST. LAWRENCE COUNTY**

I. SCOPE

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

II. OBJECTIVES

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

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



### III. DELEGATION OF AUTHORITY

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

### IV. PRUDENCE

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

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

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

### V. DIVERSIFICATION

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

### VI. INTERNAL CONTROLS

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

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

### VII. DESIGNATION OF DEPOSITORIES

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

### VIII. COLLATERALIZING OF DEPOSITS

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

January 2, 2014

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

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

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

#### IX. SAFEGUARDING AND COLLATERALIZATION

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

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

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

#### X. PERMITTED INVESTMENTS

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

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

January 2, 2014

- \* 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.

January 2, 2014

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

**XIII. REPURCHASE AGREEMENTS**

Repurchase agreements are authorized subject to the following restrictions:

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 14-2014 entitled "Bank Depositories and Investment of County Funds", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 15-2014

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

By Mr. Morrill, Chair, Finance Committee

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

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

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

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

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 15-2014 entitled "Authorizing Blanket Bond in Lieu of Individual Sureties for County Officials and Employees", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 16-2014

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

By Mr. Morrill, Chair, Finance Committee

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

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

<u>Petty Cash Accounts</u>		<u>Departmental Cash Drawers</u>	
Public Health	\$250	Sheriff Civil Department	\$100
Youth	50	Mental Health	100
Probation	400	Chemical Dependency, Ogdensburg	50
Sheriff	1,500	Chemical Dependency, Canton	100
Highway	150	Treasurer	200
Office for the Aging	50	County Clerk	410
Planning	100	County Clerk DMV Canton	500
Community Services	250	County Clerk DMV Massena	300
Social Services	1,700	County Clerk DMV Ogdensburg	300
Community Services, CCSI	<u>200</u>	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	<u>450</u>
TOTAL:	\$4,650		\$4,260

**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. 16-2014 entitled "Authorization of Petty Cash Accounts and Departmental Cash Drawers", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 17-2014

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A  
(NO. \_\_) FOR THE YEAR 2014, THE ST. LAWRENCE COUNTY BEST VALUE  
CONTRACT AWARD LAW**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Board of Legislators wishes to authorize a best value award methodology for purchase contracts as authorized in section 103 of the General Municipal Law and believes that this local law will be in the best interest of the citizens of St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing on proposed Local Law A (No. \_\_) for the Year 2014 will be held at 6:50 p.m. on February 10, 2014, in the Legislative Board Room.

**PROPOSED LOCAL LAW A (NO. \_\_) FOR THE YEAR 2014, THE ST. LAWRENCE  
COUNTY BEST VALUE CONTRACT AWARD LAW**

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

**Section 1. Name of local law**

This law shall be known as “the St. Lawrence County Best Value Contract Award law.”

**Section 2. Findings and Intent**

The State Legislature and Governor amended General Municipal Law, §103 (A08692/S6117) on January 27, 2012 to provide local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work on the basis of best value. The state legislation requires Counties with a population of less than one million to pass a local law authorizing the use of the best value award process.

Taxpayers are not well served when a public procurement results in low unit costs at the outset, but ultimately engenders cost escalations due to factors such as inferior quality, poor reliability and difficulty of maintenance. Best value procurement links the procurement process directly to the municipality's performance requirements, incorporating selection factors such as useful lifespan, quality and options and incentives for more timely performance and/or additional services.

Even if the initial expenditure is higher, considering the total value over the life of the procurement may result in a better value and long-term investment of public funds. Best value procurement also encourages competition and, in turn, often results in better pricing, quality and customer service. Fostering healthy competition ensures that bidders will continue to strive for excellence in identifying and meeting municipalities' needs, including such important goals as the participation of small, minority and women-owned businesses, and the development of environmentally-preferable goods and service delivery methods. Best value procurement will provide much-needed flexibility in obtaining important goods and services at favorable

prices, and will reduce the time to procure such goods and services.

### **Section 3. Definition**

"Best value" means the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses or certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law to be used in evaluation of offers for awarding of contracts for services.

### **Section 4. Authorization**

- A. St. Lawrence County is hereby authorized to use best value as the basis for awarding purchase contracts, including contracts for service work, without regard to the amount of the expenditure, in addition to awarding such contracts to the lowest responsible bidder furnishing the required security. Excluded from the authorization of the use of best value are purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law. The Purchasing Agent shall determine when to use Best Value as the basis for awarding a purchase contract for any particular good or service.

### **Section 5. Standards and Procedures**

- A. Where the basis for awarding purchase contracts is best value, the Purchasing Agent shall document in the procurement record, no later than in advance of the initial receipt of offers, the determination of the evaluation criteria. Whenever possible, these criteria shall be quantifiable and the documentation shall include the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.
- B. The Purchasing Agent shall select a formal competitive procurement process in accordance with guidelines established by St. Lawrence County Purchasing Policy and document its determination in the procurement record. The process shall include, but is not limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerers to submit responsive offers; and a balanced and fair method of award. Where the basis for the award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.
- C. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the County in its determination of best value.



January 2, 2014

D. The Purchasing Agent shall develop procedures that will govern the award of contracts on the basis of best value. These procedures shall be included in the St. Lawrence County Purchasing Polity and reviewed annually by the Purchasing Agent in conjunction with the annual review of the Purchasing Policy.

**Section 6. Severability**

If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

**Section 7. Effective Date**

This local law shall take effect immediately upon filing with the New York State 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. 17-2014 entitled "Setting a Date for a Public Hearing on Proposed Local Law A (No. \_\_) for the Year 2014, the St. Lawrence County Best Value Contract Award Law", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 18-2014

**AUTHORIZING A PROJECT DEVELOPMENT AGREEMENT FOR THE  
ST. LAWRENCE COUNTY ENERGY PERFORMANCE CONTRACT  
PROJECT AND MODIFYING THE 2014 BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 148-2013, dated June 3, 2013, accepted the recommendation of the selection committee to contract with Wendel Energy Services to identify and implement energy conservation measures in County Facilities, and

**WHEREAS**, the County executed a Comprehensive Energy Audit Agreement with Wendel Energy Services, LLC and a FlexTech Energy Study agreement with NYSERDA to cost share the Comprehensive Energy Audit, and

**WHEREAS**, the results of the Comprehensive Energy Audit indicated that the County will benefit from the implementation of an energy performance contract through the installation of energy efficient facility and infrastructure improvement measures, and

**WHEREAS**, the next step for the project is the project development phase which includes the design related to the selected energy performance measures and the development of an appropriate financing mechanism, and

**WHEREAS**, all or part of the cost of the project development phase will be included in the selected financing mechanism and the financing proceeds will reimburse the capital project for any costs expended upfront, and

**WHEREAS**, there are sufficient funds in the 2014 targeted Contingency Account (Building Improvements) to pay any upfront costs for the project development phase,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign all contracts and project related documents with Wendel Energy Services and the New York State Energy Research & Development Authority (NYSERDA) including, but not limited to, the Project Development Agreement and a Retro-Commissioning Services agreement, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to make the budget modifications in the 2014 County Budget as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$200,000
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**TRANSFER FROM:**

T6199019 90600	Transfer to Capital Projects	\$200,000
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January 2, 2014

**TRANSFER TO:**

T6628019 90100	Transfer from General Fund	\$200,000
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**INCREASE APPROPRIATIONS:**

GB616204 43007 9706	STEPC Other Fees and Services	\$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. 18-2014 entitled "Authorizing a Project Development Agreement for the St. Lawrence County Energy Performance Contract Project and Modifying the 2014 Budget", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 19-2014

**MODIFYING THE 2013 COUNTY ADMINISTRATOR’S BUDGET  
TO RECEIVE AND AUTHORIZE PAYMENT OF TRIBAL-STATE COMPACT  
FUNDS TO THE TOWNS OF BRASHER AND MASSENA**

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

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

**WHEREAS**, the Treasurer’s Office has just received from \$352,963.22 in Tribal-State Compact revenue and a budget modification is necessary to accept these funds and to authorize payment to each of the two towns for their twenty-five percent (25%) of \$88,240.81 each,

**WHEREAS**, these funds were not included in the 2013 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2013 County Administrator’s Budget as follows and authorizes payment to the towns of Brasher and Massena:

**INCREASE APPROPRIATIONS:**

B1019874 43007 TRIB	B Other Fees & Services Tribal	\$176,482
B1019874 460BR TRIB	B Brasher Tribal-State Compact	88,241
B1019874 460MS TRIB	B Massena Tribal-State Compact	<u>88,241</u>
		\$352,964

**INCREASE REVENUE:**

B1027255 55000 TRIB	B Tribal-State Compact	\$352,964
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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. 19-2014 entitled “Modifying the 2013 County Administrator’s Budget to Receive and Authorize Payment of Tribal-State Compact Funds to the Towns of Brasher and Massena”, Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 20-2014

**MODIFYING THE 2014 COUNTY ADMINISTRATOR'S BUDGET  
TO APPROPRIATE FUNDS TO THE CAPITAL RESERVE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County received from New York State \$176,482 for past tribal compact monies due to St. Lawrence County, which flowed to fund balance at the end of the County's fiscal year 2013, and

**WHEREAS**, in the 2014 budget development process, the Board of Legislators agreed to appropriate the \$176,482 to the capital reserve that is located in the 2014 Contingency Account (B1019974 49700),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the County Administrator's 2014 Budget as follows:

**DECREASE UNRESERVED UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Unreserved Fund Balance Unappropriated	\$176,482
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**INCREASE UNRESERVED APPROPRIATED FUND BALANCE:**

01TG0910 50300	Unreserved Fund Balance Appropriated	\$176,482
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**INCREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$176,482
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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. 20-2014 entitled "Modifying the 2014 County Administrator's Budget to Appropriate Funds to the Capital Reserve", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 21-2014

**MODIFYING THE 2013 BOARD OF LEGISLATORS' BUDGET FOR COSTS  
ASSOCIATED WITH COMMUNITY COLLEGE TUITION**

By Mr. Morrill, 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 2013 Budget appropriated \$625,000 for payments to Community Colleges and in the last couple of years the annual cost of community colleges has trended below the amount budgeted, and

**WHEREAS**, the outstanding bills and any others that arrive throughout the end of 2013 require this request for a transfer of funds from contingency to cover the cost of this expense,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to transfer funds to pay for the community college costs for 2013:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$40,000
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**INCREASE APPROPRIATIONS:**

B1E24904 46502	B EDUC Community Colleges Tuition	\$40,000
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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. 21-2014 entitled "Modifying the 2013 Board of Legislators' Budget for Costs Associated with Community College Tuition", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 22-2014

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the following organizations have appropriations in the 2014 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>
Catholic Charities (Mental Health)	Various Accounts	Rate Schedule
Catholic Charities (Incest Offenders)	DAS60104 430CA	35,000
Catholic Charities (Offender Accountability)	DAS60104 430CA	Rate Schedule
Cornell Cooperative Extension (BOL)	B1A87504 46000	192,816
Cornell Cooperative Extension (FSNEP)	DAF60104 430NE	not to exceed 77,618
Cornell Cooperative Extension (PH)	PP040104 465CE	225,945
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	175,000
Insights Forensic Counseling, Inc.	Various Accounts	per rate schedule
LabCorp	DAC60104 43004	\$45 per unit
Legal Aid Society of Northeastern NY, Inc.	OA067724 43002	10,000
Massena Meals on Wheels	ON067724 430CA	38,580
NYSARC, Inc. (Records Management)	B1024604 43006	per imaged unit
NYSARC, Inc.	OB056304 43007	202,602
NYSID, Inc. (DSS)	DAA60104 43006	128,200
Planned Parenthood (CMCM)	DMM61024 46500	set by NYSDOH
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	per rate schedule
SL Child Care Council (Registration Activities)	DSD60554 46500 CCBG	116,487
SL Child Care Council (Legally Exempt)	DSD60554 46500 CCBG	62,700
SLC Chamber of Commerce	B106410 465CC	183,366
SLC Community Development Program	OA067724 430C1	20,000
SLC Community Dec Prog (Heat Eq Repair)	DPH61414 465HE HEAP	per rate schedule
SLC Dept of Community Services	DSG60704 46500	(up to) 73,148
SLC Historical Association	B1M75104 46000	14,519
SLC Soil & Water Conservation District	B1S87304 46000	30,480
SLC Soil & Water Conservation District	F1087104 43007	71,438
SL-Lewis BOCES (Job Readiness Training)	DAE60104 43007 JRT	(up to) 107,500
SL-Lewis BOCES (Parenting Education)	DSG60704 465PE	154,919

January 2, 2014

SUNY Potsdam	DAT60104 41102	12,000
Synergy (Computer Maintenance)	DAA60104 47801	(up to) 5,000
Thousand Island Counseling Association	Various Accounts	per rate schedule
Town of Fine	ON067724 40700	4,200
United Helpers (ALP)	Various Accounts	per rate schedule
Village of Morristown	ON067724 40700	5,400
Youth Advocate Programs, Inc/YAP (CORE)	DSC61194 465YA	350,859
YAP (Reunification)	DSC61094 465YA PRP	238,911
YAP (Preventive Education Program)	DAG60104 43007 PINS	288,433
YAP (Improving Families)	DAG60104 43007 PINS	136,000
YAP (YES)	DSC61094 465YA PJDC	230,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 22-2014 entitled "Authorizing the Chair to Sign Contracts", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014



January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 23-2014

**AUTHORIZING CHAIR TO REQUEST A DOG QUARANTINE**

By Mr. Morrill, Chair, Finance Committee

**BE IT RESOLVED** that the Chair of the St. Lawrence County Board of Legislators be, and hereby is, empowered, when deemed necessary by the Chair during the 2014 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. 23-20143 entitled "Authorizing Chair to Request a Dog Quarantine", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 24-2013

**NEWSPAPER DESIGNATION**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Section 214, Subdivision 2, of the New York State County Law, requires that the Board of Legislators annually designate at least two (2) newspapers published within the County as official newspapers for the publication of all local law notices and other matters required by law to be published, and

**WHEREAS**, said section requires that the designation take into consideration two major political parties, and

**WHEREAS**, Resolution No. 30-95 set the newspaper rotation schedule that carried through until the year 2005, and

**WHEREAS**, Resolution No. 211-2005 was passed to continue the newspaper rotation schedule and will carry through until 2016,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby designates the following newspapers for various publication purposes for the year 2014:

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

Courier Observer

Advance News

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 24-2014 entitled "Newspaper Designation", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

Finance Committee: 12-16-2013

RESOLUTION NO. 25-2014

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

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 186-2012 dated July 9, 2012, authorized a contract with Travel Unlimited for the coordination of the development of trails, and

**WHEREAS**, the Board of Legislators is satisfied with the efforts underway and would like to continue the contract with Travel Unlimited for 2014, and

**WHEREAS**, the 2014 St. Lawrence County Budget provides funding to continue the coordination the development of recreational trails in St. Lawrence County, and

**WHEREAS**, the existing contract (B1019874 43007 TRIB) has been reviewed and will continue under the same terms and conditions with a 1.87% increase over 2013,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Contract with Travel Unlimited of Canton, NY, Inc. to continue the coordination of the development of recreation trails in St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 25-2014 entitled "Authorizing the Chair to Sign a Contract to Coordinate the Development of Recreational Trails in St. Lawrence County", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

January 2, 2014

RESOLUTION NO. 26-2014

**APPOINTING THE EMERGENCY SERVICES DIRECTOR  
FOR ST. LAWRENCE COUNTY**

By Mr. Paquin, District 14  
Co-Sponsored By Mr. Burns, District 1; Mr. MacKinnon, District 4;  
Mr. Putman, District 9; Mr. Parker, District 11; Mr. Clark, District 12

**WHEREAS**, the recent departure of the Emergency Services Director has created a need to appoint a Search Committee who would conduct a search and return a recommendation for a replacement, and

**WHEREAS**, a Search Committee was appointed by the Chair and they have completed the selection process and are prepared to make a recommendation to the Board of Legislators for a candidate to be appointed as Emergency Services Director,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby appoints Michael LeCuyer as the Emergency Services Director for St. Lawrence County, to serve at the pleasure of the Board of Legislators at an annual salary and start date to be determined.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 26-2014 entitled "Appointing the Emergency Services Director for St. Lawrence County", Adopted January 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2014

February 10, 2014

Operations Committee: 1-13-2014

RESOLUTION NO. 28-2014

**MODIFYING THE 2014 SHERIFF'S OFFICE BUDGET TO ACCEPT A  
2014 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT FROM  
THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office has been awarded a grant in the amount of \$9,570 through the Governor's Traffic Safety Committee, and

**WHEREAS**, the 2014 Selective Traffic Enforcement Program (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 the grant with the Governor's Traffic Safety Committee, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Sheriff's Office Budget as follows and roll over remaining appropriations to future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

S1031101 18000	S CRIM Overtime	\$9,570
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**INCREASE REVENUE:**

S1033895 56000 GTSC	S SA CRIM Governor's Traffic Safety Com	\$9,570
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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. 28-2014 entitled "Modifying the 2014 Sheriff's Office Budget to Accept a 2014 Selective Traffic Enforcement Program (STEP) Grant from the State of New York Governor's Traffic Safety Committee", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Operations Committee: 1-13-2014

RESOLUTION NO. 29-2014

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

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office, Correctional Division, has realized not enough monies were budgeted and there has been an increased cost in the Court Commitment Account from the original budgeted amount, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2013 Sheriff's Office Budget for various related expenses for the Correctional Division as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B Spec Contingency Account	\$29,525
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**INCREASE REVENUE:**

S5022645 550CO	S IH County Inmate	\$8,176
S4022645 550MI	S LR Jail Miscellaneous	<u>21,299</u>
		\$29,475

**INCREASE APPROPRIATIONS:**

S5031504 43012	S IH Court Commitments	\$59,000
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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. 29-2014 entitled "Modifying the 2013 Sheriff's Office Budget for Various Related Expenses for the Correctional Division", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Operations Committee: 1-13-2014

RESOLUTION NO. 30-2014

**MODIFYING THE SHERIFF'S OFFICE 2014 BUDGET FOR  
THE PURCHASE OF VEHICLES**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office has identified the need for unmarked vehicles, and

**WHEREAS**, these vehicles can be purchased with Equitable Sharing monies,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Sheriff's Office Budget for the purchase of vehicles as follows:

**INCREASE APPROPRIATIONS:**

S6031102 23000 DGTF	S DGTF Automotive Equipment	\$75,000
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**DECREASE RESERVE:**

01TG0889 50300 EQSH	Sheriff's Equitable Sharing Fund	\$75,000
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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. 30-2014 entitled "Modifying the Sheriff's Office 2014 Budget for the Purchase of Vehicles", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Operations Committee: 1-13-2014

RESOLUTION NO. 31-2014

**AUTHORIZATION TO FILL A SENIOR ACCOUNT CLERK IN  
THE OFFICE OF THE DISTRICT ATTORNEY**

By Mr. Paquin, Chair, Operations Committee

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

**WHEREAS**, Position No. 100200029, Senior Account Clerk, was vacated on December 30, 2013, and

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

**WHEREAS**, filling this position is necessary to allow the Office of the District Attorney to operate efficiently in resolving the high volume of cases, as well as meeting all constitutional and statutory requirements and the fiscal responsibilities of the office,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the District Attorney to fill Position No. 100200029, Senior Account Clerk, in the Office of the District Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 31-2014 entitled "Authorization to Fill a Senior Account Clerk in the Office of the District Attorney", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014



February 10, 2014

Operation Committee: 1-13-2014

RESOLUTION NO. 32-2014

**MODIFYING THE 2014 INFORMATION TECHNOLOGY DEPARTMENT  
BUDGET FOR COMPUTER ACQUISITIONS**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the Information Technology (IT) Department deploys replacement computers on a priority basis and \$50,000 was targeted in the 2014 Contingency Account for this purpose, and

**WHEREAS**, the IT Department requires flexibility to manage the process from a logistics standpoint and sufficient funding to acquire equipment and system software, and

**WHEREAS**, the purchasing authority resides with the County Administrator as Purchasing Agent and all acquisitions must be approved, and

**WHEREAS**, the IT Department will provide detailed vouchers to departments that can secure reimbursement for equipment and/or software purchased,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Information Technology Department Budget for replacement computer acquisitions as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$50,000
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**INCREASE APPROPRIATIONS:**

CD016802 22002	C DP Personal Computer	\$50,000
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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. 32-2014 entitled "Modifying the 2014 Information Technology Department Budget for Computer Acquisitions", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Operations Committee: 1-13-2014

RESOLUTION NO. 33-2014

**RESOLUTION TO DETERMINE THE ANNUAL SALARY AND START DATE OF THE EMERGENCY SERVICES DIRECTOR**

By Mr. Paquin, Chair, Operations Committee  
Co-Sponsored by Mr. Burns, District 1; Mr. Clark, District 12;  
Mr. MacKinnon, District 4; and Mr. Putman, District 9

**WHEREAS**, Resolution No. 26-2014 appointed Michael LeCuyer as the Emergency Services Director for St. Lawrence County, and

**WHEREAS**, the start date and salary have been determined,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators determined the annual salary to be \$61,146 effective February 3, 2014.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 33-2014 entitled "Resolution to Determine the Annual Salary and Start Date of the Emergency Services Director", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Services Committee: 1-13-2014

RESOLUTION NO. 34-2014

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR EMERGENCY  
RESPONSE SYSTEM SERVICES FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department contracts with Canton-Potsdam Hospital and Claxton-Hepburn Medical Center for the provision of Emergency Response System Services for the Long Term Home Health Care Program (LTHHCP), and

**WHEREAS**, the Public Health Department does not provide these services, and

**WHEREAS**, these contracts cover the following services at the following rates: Emergency Response System installation not to exceed \$30 (PH041894 430LI); Emergency Response System monthly service charge not to exceed \$30 (PH041894 430LM), and

**WHEREAS**, these contracts cover the period January 1, 2014 through December 31, 2014,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for Emergency Response System Services for the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 34-2014 entitled "Authorizing the Chair to Sign Contracts for Emergency Response System Services for the Public Health Department", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Services Committee: 1-13-2014

RESOLUTION NO. 35-2014

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

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department contracts for the services of various agencies, including but not limited to Health Services of Northern NY, Community Development Program, North Country Home Services Inc., and Homemaker of Western New York, Inc. (CareGivers), to provide Personal Care Aide (PCA) and/or Home Health Aide (HHA) services to the Long Term Home Health Care Program (LTHHCP) and the Certified Home Health Agency (CHHA), and

**WHEREAS**, the contracts cover the following Personal Care Aide services at the following rates not to exceed:

PH041894 430HK	Level I Care	\$22.01 per hour
PH041894 430PC	Level II Care	\$22.88 per hour

**WHEREAS**, the contracts also cover the following Home Health Agency services at the following rates not to exceed:

PH041894 430HH	CHHA Hourly Rate	Not To Exceed \$40.95 per hour
PH041894 430LH	Long Term Care Rate	Not To Exceed \$34.95 per hour

**WHEREAS**, these rates are set by the New York State Department of Health (NYSDOH) to cover the contract period January 1, 2014 through December 31, 2014 and will be adjusted in 2014 upon notification by the NYSDOH,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 35-2014 entitled "Authorizing the Chair to Sign Contracts for Personal Care Aide and Home Health Aide Services for the Long Term Home Health Care and Certified Home Health Agency Programs in the Public Health Department", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Services Committee: 1-13-2014

RESOLUTION NO. 36-2014

**MODIFYING THE 2014 BUDGET OF THE PUBLIC HEALTH DEPARTMENT FOR THE CERTIFIED HOME HEALTH AGENCY**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department provides a Certified Home Health Agency (CHHA), and

**WHEREAS**, the Certified Home Health Agency (CHHA) patients were transferred to another provider in 2013 to enable the program to close, and

**WHEREAS**, the Public Health Department anticipated all patients to be transferred before December 31, 2013, and

**WHEREAS**, due to unforeseen circumstances the services of the CHHA must continue into 2014,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Public Health Department Budget for the Certified Home Health Agency as follows:

**INCREASE REVENUE:**

PH016105 550LT	P LR LTHCP Fees	\$35,000
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**INCREASE APPROPRIATIONS:**

PH041894 430HK	P HHS PCA I Fees	\$8,000
PH041894 430LM	P HHS Lifeline Monthly Fees	1,000
PH041894 430PC	P HHS PCA II Fees	10,000
PH041894 430PT	P HHS Physical Therapy Fees	4,000
PH041894 43007	P HHS Other Fees & Services	<u>12,000</u>
		\$35,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 36-2014 entitled "Modifying the 2014 Budget of the Public Health Department for the Certified Home Health Agency", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Services Committee: 1-13-2014

RESOLUTION NO. 37-2014

**AUTHORIZING THE CHAIR TO ACCEPT THE FUNDS TO ENHANCE  
CHILD PROTECTIVE SERVICES AND MODIFYING THE  
2014 SOCIAL SERVICES BUDGET**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Department of Social Services applied for and was awarded \$30,000 for Enhanced Child Protective Services (CPS) staffing, and

**WHEREAS**, it is the expectation of the New York State Office of Children and Family Services that the money be used to improve protective services staff-to-client ratio, and

**WHEREAS**, the New York State Office of Children and Family Services has authorized the Department of Social Services to use the funds to purchase iPads for CPS field workers, and

**WHEREAS**, the iPads will be equipped with Wi-Fi which will allow caseworkers access to all case information when in the field, and to assist on-call caseworkers so the on-call workers will have access to information on open cases from the field and be able to enter case notes into the system remotely, and

**WHEREAS**, it is the expectation that any funds not used to purchase iPads will be used for the Verizon Wireless plan for iPads, iPad covers, screen protectors, keyboards, and CPS overtime,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Chair to accept the funds to enhance Child Protective Services, and

**BE IT FURTHER RESOVLED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Social Services budget as follows:

**INCREASE APPROPRIATIONS:**

DAG60102 22002 CPSC	CPSC TSP CPS Worker Computer	\$13,300
DAG60104 420GE CPSC	D CPSC TSP CPS Worker Supplies	2,400
DAG60104 43007 CPSC	D CPSC Contractual Services	12,000
DAG60101 18000 CPSC	D CPSC Overtime	<u>2,300</u>
		\$30,000

**INCREASE REVENUE:**

AG36105 56000 CPSC	SA CPSC TSP CPS Caseworker	\$30,000
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February 10, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 37-2014 entitled "Authorizing the Chair to Accept the Funds to Enhance Child Protective Services and Modifying the 2014 Social Services Budget", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Services Committee: 1-13-2014

RESOLUTION NO. 38-2014

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

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, the Governor's Traffic Safety Program (GTSC) has grant funding available through the NYS STOP-DWI Foundation and will accept applications for a 2013-2014 Grant to fund High Visibility Road Checks, DWI Saturation Patrols and Drug Recognition Expert Call-Outs for specified dates that range October 1, 2013 through September 30, 2014, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the St. Lawrence County STOP-DWI Coordinator to file an application and to enter into a Grant Agreement with the Governor's Traffic Safety Committee and the NYS Stop DWI Foundation, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2014 STOP-DWI Budget as follows and roll over remaining appropriations to future budgets until the grant is expended:

**INCREASE APPROPRIATION:**

A7133154 43007 GTSC	GTSC Other Fees & Services	\$18,544
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**INCREASE REVENUE:**

A7133895 56000 GTSC	State Aid GTSC	\$18,544
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February 10, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 38-2014 entitled "Authorizing the St. Lawrence County Stop-DWI Coordinator to file an Application and enter into a Grant Agreement with the Governor's Traffic Safety Committee and the NYS Stop DWI Foundation", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Services Committee: 1-13-2014

RESOLUTION NO. 39-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT ACCEPTING THE TRAFFIC SAFETY PROGRAM GRANT 2013-2014 FOR COMMUNITY SERVICES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the New York State Governor’s Traffic Safety Committee has determined that the St. Lawrence County Traffic Safety Grant will be funded at \$89,823, with an additional Child Passenger Safety mini-grant for car seats, training and fitting stations in the amount of \$10,000 for a total budget of \$99,823, and

**WHEREAS**, the 2014 County Budget was prepared with the understanding that the Traffic Safety Grant expenditures would be funded at \$99,823, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract accepting the Traffic Safety Program Grant 2013-2014 for Community Services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 39-2014 entitled "Authorizing the Chair to Sign a Contract Accepting the Traffic Safety Program Grant 2013-2014 for Community Services", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Services Committee: 1-13-2014

RESOLUTION NO. 40-2014

**MODIFYING THE 2013 COMMUNITY SERVICES BUDGET TO REFLECT  
CHANGES FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Community Services has received funding modifications from the Office of Mental Health (OMH), and

**WHEREAS**, this is 100% pass through funding for contract agencies,

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

**INCREASE REVENUE:**

A4234905 56000	A SA CR Other Mental Health PR	\$74,809
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**INCREASE APPROPRIATIONS:**

A4243224 465TL	A CRV NCTLS Advances	\$74,809
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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. 40-2014 entitled "Modifying the 2013 Community Services Budget to Reflect Changes from the New York State Office of Mental Health", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 41-2014

**MODIFYING THE 2013 TREASURER’S BUDGET FOR CHARGES  
ASSOCIATED WITH TAX COLLECTION**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Treasurer’s Office shares surcharge revenue it collects from taxes paid in installments with the towns and schools, and

**WHEREAS**, in 2013 the Treasurer’s Office collected more surcharge revenue from installment payments than budgeted, thus more money needs to be shared with the towns and schools, and

**WHEREAS**, there are insufficient appropriations to cover this increase in the 2013 budget, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2013 Treasurer’s Budget for charges associated with tax collection as follows:

**INCREASE APPROPRIATIONS:**

T3013254 43007	T LR Other Fees and Services	\$10,500
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**INCREASE REVENUE:**

T3010015 550PT	T LR Installment Payment of Taxes	\$10,500
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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. 41-2014 entitled “Modifying the 2013 Treasurer’s Budget for Charges Associated with Tax Collection”, Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 42-2014

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID  
PROJECT SUPPLEMENTAL AGREEMENT #1 FOR CONSTRUCTION/  
CONSTRUCTION INSPECTION (CI) & CONSTRUCTION SUPPORT (CS) FOR  
FULLERVILLE ROAD (CR 24) OVER WEST BRANCH OF OSWEGATCHIE RIVER,  
BIN 3340960, PIN 775348**

By Mr. Morrill, Chair, Finance Committee

Authorizing the Implementation, and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore

**WHEREAS**, a Project for the Construction/Construction Inspection & Construction Support for Fullerville Road (CR 24) over West Branch of the Oswegatchie River, BIN 3340960, PIN 775345 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

**WHEREAS**, the Board of Legislators desires to advance the above Project by making a commitment of 100% of the non-federal share of the costs of Construction/Construction Inspection & Construction Support,

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

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to pay in the first instance 100% of the Federal and non-federal share of the cost of Construction/Construction Inspection & Construction Support for the Project or portions thereof, upon approval of the County Attorney, and

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

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid, Marchiselli Aid, and/or State Aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal Aid and State Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

February 10, 2014

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 42-2014 entitled "Approving Standard Federal Aid Highway and Marchiselli Aid Project Supplemental Agreement #1 for Construction/ Construction Inspection (CI) & Construction Support (CS) for Fullerville Road (CR 24) over West Branch of Oswegatchie River, BIN 3340960, PIN 775348", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 43-2014

**MODIFYING THE 2013 DEPARTMENT OF HIGHWAYS' BUDGET FOR ENERGY AND MAINTENANCE COST INCREASES DUE TO THE 2013 ICE STORM**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the energy & maintenance costs for the Department of Highways have increased due to the 2013 Ice Storm, and

**WHEREAS**, additional funds are needed,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2013 Department of Highways' Budget for energy and maintenance cost increases due to the 2013 Ice Storm:

**TRANSFER FROM:**

T6399019 90400	T IFT Transfer To Road Machinery	\$38,000
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**TRANSFER TO:**

T6428019 90400	T Transfer From Other Funds To Rd Mach	\$38,000
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**DECREASE APPROPRIATIONS:**

HS051444 454WM	H Snow Winter Maintenance Materials	\$85,000
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**INCREASE APPROPRIATIONS:**

HA050104 418000	H ADM Gas & Heating Fuel	\$2,000
HC051424 454WM	H CSR Winter Maintenance Materials	45,000
HR051302 24000	H RM Highway & Street Equipment	5,000
HR051304 441FI	H RM Fuel Island	25,000
HR051304 441OP	H RM Outside Fuel Purchases	<u>8,000</u>
		\$85,000

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. 43-2014 entitled "Modifying the 2013 Department of Highways' Budget for Energy and Maintenance Cost Increases Due to the 2013 Ice Storm", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 44-2014

**MODIFYING THE 2014 DEPARTMENT OF HIGHWAYS' BUDGET  
TO PURCHASE EQUIPMENT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Department of Highways has a need for equipment replacements, and

**WHEREAS**, in the 2014 budget development process, the Board of Legislators agreed to appropriate \$600,000 to the capital reserve that is located in the 2014 Contingency Account (B1019974 49700), and

**WHEREAS**, the Treasurer has studied various alternatives to lease/purchase or bond for this and has determined the best way to fund this purchase is through a two-year renewable bond anticipation note,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Department of Highways' Budget to purchase equipment as follows:

**TRANSFER FROM:**

T6199019 90300	T IFT Transfer to County Road	\$600,000
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**TRANSFER TO:**

T6328019 90300	T IFT Transfer from Gen Fund to County Rd	\$600,000
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**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$600,000
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**INCREASE APPROPRIATIONS:**

HR051304 24000	H RM Highway & Street Equipment	\$ 600,000
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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. 44-2014 entitled "Modifying the 2014 Department of Highways' Budget to Purchase Equipment", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014



February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 45-2014

**AUTHORIZING THE PURCHASE OF HEAVY EQUIPMENT IN AND FOR THE COUNTY OF ST. LAWRENCE, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,450,000 AND AUTHORIZING THE ISSUANCE OF UP TO \$1,000,000 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the purchase of heavy equipment needed for construction and maintenance purposes, in and for the County of St. Lawrence, New York, is hereby authorized at a maximum estimated cost of \$1,450,000, and

**WHEREAS**, the plan for the financing of the aforesaid maximum estimated cost shall be as follows: (a) by the issuance of up to \$1,000,000 bonds of said County herein authorized and (b) by the appropriation and expenditure of up to \$450,000 available current funds, and

**WHEREAS**, it is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to Subdivision 28 of Paragraph A of Section 11.00 of the Local Finance Law, and

**WHEREAS**, the faith and credit of said County of St. Lawrence, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. All the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds, and

**WHEREAS**, subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, 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 prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law, and

**WHEREAS**, all other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law, and

**WHEREAS**, the validity of such bonds and bond anticipation notes may be contested only if: 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding

February 10, 2014

contesting such validity is commenced within twenty days after the date of such publication, or 3) such obligations are authorized in violation of the provisions of the Constitution, and

**WHEREAS**, this resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2 other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein,

**NOW, THEREFORE, IT BE RESOLVED** that the Board of Legislators authorizes the purchase of heavy equipment in and for the County of St. Lawrence, New York, at a maximum estimated cost of \$1,450,000 and authorizes the issuance of up to \$1,000,000 bonds of said county to pay part of the cost thereof, and

**BE IT FURTHER RESOLVED** this resolution, which takes effect immediately, shall be published in summary form in the official newspaper(s) of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 45-2014 entitled "Authorizing the Purchase of Heavy Equipment in and for the County of St. Lawrence, New York, at a Maximum Estimated Cost of \$1,450,000 and Authorizing the Issuance of up to \$1,000,000 Bonds of Said County to Pay Part of the Cost Thereof", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 46-2014

**MODIFYING THE 2014 SHERIFF'S OFFICE BUDGET TO  
UTILIZE EQUITABLE SHARING MONIES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, in the 2014 Sheriff's Office Budget it was determined to utilize Equitable Sharing monies to cover certain appropriations and it is necessary to modify the budget to make those adjustments,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Sheriff's Office Budget to utilize Equitable Sharing Monies as follows:

**INCREASE APPROPRIATIONS:**

S1031104 42302	S CRIM Other Phone Services	\$13,000
S1031104 44500	S CRIM Special Travel	13,000
S6031101 18000 DGTF	S DGTF Overtime	50,000
S6031104 41600 DGTF	S DGTF Electricity	1,000
S6031104 41700 DGTF	S DGTF Water	500
S6031104 41800 DGTF	S DGTF Gas/Heat	2,500
S6031104 430DB DGTF	S DGTF Drug Buy Money	8,500
S6031104 430MU DGTF	S DGTF Overtime Payments	<u>20,000</u>
		\$108,500

**DECREASE RESERVE:**

TG008895 50300 EQSH	T Equitable Sharing (Sheriff's)	\$108,500
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**BE IT FURTHER RESOLVED** that any remaining equitable sharing monies at the end of 2014 will be returned to the Equitable Sharing Fund.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 46-2014 entitled "Modifying the 2014 Sheriff's Office Budget to Utilize Equitable Sharing Monies", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 47-2014

**AUTHORIZING THE CHAIR TO SIGN AND ACCEPT A FY12 OPERATION  
STONEGARDEN PROGRAM (OPSG) GRANT FROM NEW YORK STATE DIVISION  
OF HOMELAND SECURITY AND EMERGENCY SERVICES AND  
MODIFYING THE 2014 SHERIFF'S OFFICE BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services has awarded a FY12 Operation Stonegarden Grant totaling \$180,000 to key law enforcement entities in St. Lawrence County (contract period of 9/31/12 – 8/31/14), 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 \$82,642 for being a pass-through agency for two local entities, Ogdensburg Police Department will receive \$25,696 and Norfolk Police Department \$9,344,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a FY12 Operations Stonegarden Program (OPSG) Grant Contract from New York State Division of Homeland Security and Emergency Services and any contracts 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 2014 Sheriff's Office Budget as follows and rollover remaining revenues and appropriations to future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

S1031101 18000 SG12	S CRIM Overtime	\$11,200
S1031102 25000 SG12	S HSEC Technical Equipment	67,655
S1031104 43007 SG12	S CRIM SG Passthrough	35,040
S1031104 44001 SG12	S CRIM Automotive Supplies	427
S1031108 81000 SG12	S CRIM Retirement	2,400
S1031108 83000 SG12	S CRIM Social Security	820
S1031108 84000 SG12	S CRIM Workmen's Comp	<u>140</u>
		\$117,682

**INCREASE REVENUE:**

S1043895 57000 HSEC	S FA Homeland Security	\$117,682
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February 10, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 47-2014 entitled "Authorizing the Chair to Sign and Accept a FY12 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and Emergency Services and Modifying the 2014 Sheriff's Office Budget", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 48-2014

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, on Position No. 603000052, Correctional Officer, became vacant due to a resignation as of January 16, 2014, in the Sheriff’s Office Correctional Division, and

**WHEREAS**, it has been determined that there continues to be a need for the Correctional Officer Position to be filled and this opening is an entry level position with a starting salary of \$41,175 and the position is in the 2014 Budget, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000052, 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. 48-2014 entitled “Authorization to fill a Correctional Officer Position in the Sheriff’s Office Correctional Division”, Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 49-2014

**MODIFYING THE 2013 SOCIAL SERVICES BUDGET FOR HIGHER THAN ANTICIPATED COSTS AND HIGHER THAN ANTICIPATED REVENUE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, due to higher than anticipated costs in various accounts, and higher than anticipated revenues in various accounts, it is necessary to modify the 2013 Social Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer is to modify the 2013 Social Services Budget for higher than anticipated costs and higher than anticipated revenues as follows:

**INCREASE APPROPRIATIONS:**

DAE60104 43007 JRT	D Emp Fees for Srvcs Job Readiness	\$44,454
DAE60104 43007 OJT	D Emp OJT Other Fees	6,290
DAE60104 43007 FNP	D Emp Fees for SRVS Nonfed Par	26,900
DAB60104 430FI FRAU	D Frau Investigator Fees	5,100
DSC61094 465IB CCEA	D EAF Institution Board	<u>240,000</u>
		\$322,744

**DECREASE APPROPRIATIONS:**

DAA60104 47801 IMAG	D Imag Data Processing Charges	\$18,000
DSC61194 465BC CC	D CC Board & Care	25,000
DSJ61234 465IB CCJD	D JD/PINS Institutional Board	60,000
DSJ61234 465IB EAJD	D EAF JD/PINS Institution Board	65,000
DAC60104 420GE	D SCU Office Supplies	2,725
DAC60104 42402	D SCU I/D Postage	2,150
DAC60104 43004	D SCU Medical Fees	<u>4,025</u>
		\$176,900

**INCREASE REVENUE:**

DAE46155 57000 JRT	D FA FFFS JRT Emp Program	\$44,454
DAE46155 57000 OJT	D Emp OJT FFFS	6,290
DSC36195 56000 FCBG	D SA Foster Care Block Grant	<u>95,100</u>
		\$145,844

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 49-2014 entitled "Modifying the 2013 Social Services Budget for Higher than Anticipated Costs and Higher than Anticipated Revenue", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 50-2014

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR COMMUNITY SERVICES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the following organizations have appropriations in the 2014 Community Services Budget, and

**WHEREAS**, these contracts were removed from the annual authorization for contracts as the timing of notification from the State for the Department was not timely with the resolution,

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

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Can-Am Youth Services	A2142304 46500	\$229,442
Catholic Charities	A4243224 465CC	109,553
Catholic Charities (CSS)	A4143224 465CC	217,211
Catholic Charities	A4443224 465CC	131,300
North Country Freedom Homes (Madrid)	A2242504 46500	213,102
North Country Freedom Homes (Canton)	A2342504 46500	223,951
North Country Transitional Living Services	A4443224 465TL	64,948
North Country Transitional Living Services	A4243224 465TL	89,769
NYSARC, Inc.	A4443224 465AR	227,316
NYSARC, Inc. (CSS)	A4143224 465AR	258,334
NYSARC, Inc. (CSS)	A4243224 465AR	42,865
PEOPLE, Inc.	A4143224 465RC	22,471
PEOPLE, Inc.	A4243224 465RC	2,147
Professional Practices Group	A3743204 43007	5,720
Professional Practices Group	A3643204 43007	12,000
Reachout, Inc.	A4243224 465RO	211,875
Reachout, Inc.	A4343224 465RO	24,101
Seaway Valley Prevention Council	A2442504 46500	446,563
SLC Community Development Program (CSS)	A4143224 465CD	112,498
STEP-BY-STEP (CPP)	A4343224 465SS	154,483
STEP-BY-STEP	A4243224 465SS	81,164
STEP-BY-STEP (CSS)	A4143224 465SS	61,604
United Helpers	A4243224 465UH	85,868
United Helpers	A4443224 465UH	347,098

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 50-2014 entitled "Authorizing the Chair to Sign Contracts for Community Services", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014



February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 51-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE TOBACCO COALITION GRANT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Public Health Department has received a grant from the New York State Department of Health Tobacco Coalition for July 1, 2013 - June 30, 2014 in the amount of \$143,550 (PPT34895 56000), and

**WHEREAS**, this Grant provides for the education of residents of St. Lawrence County regarding the use of tobacco products, and

**WHEREAS**, this Grant is focused on local policy change regarding tobacco product use and advertising, and

**WHEREAS**, we are currently in year five of this five year grant and these funds are included in the 2013-2014 budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with New York State Department of Health for the Tobacco Coalition Grant and any COLA adjustments, 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. 51-2014 entitled "Authorizing the Chair to Sign a Contract with the New York State Department of Health for the Tobacco Coalition Grant", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 52-2014

**ADOPTING PROPOSED LOCAL LAW A (NO. \_\_) FOR THE YEAR 2014, THE  
ST. LAWRENCE COUNTY BEST VALUE CONTRACT AWARD LAW**

By Mr. Morrill, Chair, Finance Committee

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

**Section 1. Name of local law**

This law shall be known as “the St. Lawrence County Best Value Contract Award law.”

**Section 2. Findings and Intent**

The State Legislature and Governor amended General Municipal Law, §103 (A08692/S6117) on January 27, 2012 to provide local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work on the basis of best value. The state legislation requires Counties with a population of less than one million to pass a local law authorizing the use of the best value award process.

Taxpayers are not well served when a public procurement results in low unit costs at the outset, but ultimately engenders cost escalations due to factors such as inferior quality, poor reliability and difficulty of maintenance. Best value procurement links the procurement process directly to the municipality's performance requirements, incorporating selection factors such as useful lifespan, quality and options and incentives for more timely performance and/or additional services.

Even if the initial expenditure is higher, considering the total value over the life of the procurement may result in a better value and long-term investment of public funds. Best value procurement also encourages competition and, in turn, often results in better pricing, quality and customer service. Fostering healthy competition ensures that bidders will continue to strive for excellence in identifying and meeting municipalities' needs, including such important goals as the participation of small, minority and women-owned businesses, and the development of environmentally-preferable goods and service delivery methods. Best value procurement will provide much-needed flexibility in obtaining important goods and services at favorable prices, and will reduce the time to procure such goods and services.

**Section 3. Definition**

"Best value" means the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses or certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law to be used in evaluation of offers for awarding of contracts for services.

**Section 4. Authorization**

- A. St. Lawrence County is hereby authorized to use best value as the basis for awarding purchase contracts, including contracts for service work, without regard to the amount of the expenditure, in addition to awarding such contracts to the lowest responsible bidder furnishing the required security. Excluded from the authorization of the use of best value are purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law. The Purchasing Agent shall determine when to use Best Value as the basis for awarding a purchase contract for any particular good or service.

**Section 5. Standards and Procedures**

- A. Where the basis for awarding purchase contracts is best value, the Purchasing Agent shall document in the procurement record, no later than in advance of the initial receipt of offers, the determination of the evaluation criteria. Whenever possible, these criteria shall be quantifiable and the documentation shall include the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.
- B. The Purchasing Agent shall select a formal competitive procurement process in accordance with guidelines established by St. Lawrence County Purchasing Policy and document its determination in the procurement record. The process shall include, but is not limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerers to submit responsive offers; and a balanced and fair method of award. Where the basis for the award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.
- C. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the County in its determination of best value.
- D. The Purchasing Agent shall develop procedures that will govern the award of contracts on the basis of best value. These procedures shall be included in the St. Lawrence County Purchasing Policy and reviewed annually by the Purchasing Agent in conjunction with the annual review of the Purchasing Policy.

**Section 6. Severability**

If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its

February 10, 2014

application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

**Section 7.      Effective Date**

This local law shall take effect immediately upon filing with the New York State 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. 52-2014 entitled "Adopting Proposed Local Law A (No. \_\_) for the Year 2014, the St. Lawrence County Best Value Contract Award Law", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 53-2014

**MODIFYING THE 2013 BUDGET FOR ASSIGNED COUNSEL COSTS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the 2013 Budget for Indigent Defense was \$550,000 for the payment of Assigned Counsel in Criminal, Family, and Appeal Court matters, and

**WHEREAS**, Resolution No. 226-2013 was adopted in October 2013 and modified the Indigent Defense Budget by \$200,000, and

**WHEREAS**, the cost for Assigned Counsel for Indigent Defense has exceeded the modified budget appropriations, and

**WHEREAS**, in 2014 additional funds have been budgeted and grant funds have been secured to assist with the extraordinary cost associated with the required provision of Indigent Defense in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2013 Budget for Assigned Counsel:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$205,000
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**INCREASE APPROPRIATIONS:**

IA011704 430CC	I AID Criminal Cases	\$133,000
IA011704 430FC	I AID Family Court Cases	<u>72,000</u>
		\$205,000

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. 53-2014 entitled "Modifying the 2013 Budget for Assigned Counsel Costs", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 54-2014

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

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the New York State and Local Employees' Retirement System established 315.4, a new regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009, and

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

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

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

<b>Title</b>	<b>Name</b>	<b>Standard Workday</b>	<b>Term</b>	<b>Participates in Time Keeping System or Submitted 90-Day Log</b>	<b>Days Reported to NYS Retirement System/Monthly</b>
Commissioner of Elections	Jennie Bacon	7 hours	1/1/2013 – 12/31/2016	Yes	20
Deputy Clerk to the Board of Legislators	Kelly Pearson	7 hours	10/24/2011 – no set term	Yes	20
Deputy Commissioner of Elections	Seth Belt	7 hours	7/22/2013 – no set term	Yes	20
Deputy County Clerk	Sandra Santamoor	7 hours	1/1/2012-12/31/2015	Yes	20
Probation Director	Timothy LePage	7 hours	12/21/2013 – no set term	Yes	20
Public Defender	Stephen Button	7 hours	7/9/2013 – 12/31/2014	Yes	20
Real Property Director	Darren Colton	7 hours	10/1/2013 – 9/30/2019	Yes	20
Secretary to the Board of Legislators	Laurie Demers	7 hours	11/14/11 – no set term	Yes	20
Undersheriff	Scott Bonno	8 hours	1/01/11 – no set term	Yes	20
Weights & Measures Director	Geoffrey Ramm	7 hours	5/7/13 – no set term	Yes	20
Legislator	Anthony Arquiett	6 hours	1/1/2011 – 12/31/2014	Yes	19.38

February 10, 2014

Legislator	Vernon S. Burns	6 hours	1/1/2011 – 12/31/2014	Yes	9.36
Legislator	Alexander MacKinnon	6 hours	1/1/2011- 12/31/2014	Yes	5.76
Legislator	Frederick Morrill	6 hours	1/1/2011 – 12/31/2014	Yes	11.33
Legislator	Daniel Parker	6 hours	1/1/2011 – 12/31/2014	Yes	8.96
Legislator	Donald Peck	6 hours	1/1/2011 – 12/31/2014	Yes	9.49
Legislator	Jonathan Putney	6 hours	1/1/2011 – 12/31/2014	Yes	4.51

**BE IT FURTHER RESOLVED** that elected and appointed officials who are not members of the New York State Retirement System are not subject to the provisions of this law, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the New York State Comptroller.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 54-2014 entitled “Establishing a Standard Work Day for New York State Retirement System Reporting Purposes”, Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 55-2014

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

By Mr. Morrill, Chair, Finance Committee

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

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

**WHEREAS**, notification was provided to St. Lawrence County that \$396,715.57 of Tribal-State Compact Funds is available for the period July 1, 2013 through September 30, 2013 and a plan has been requested for its use, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the acceptance of \$793,431.13 from New York State as partial payment of current Tribal-State Compact Funds with \$198,357.78 for each of the Towns of Brasher and Massena, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the submission of the following plan for the portion of county funds to Empire State Development totaling \$396,715.57.

**TRIBAL-STATE COMPACT REVENUE  
ST. LAWRENCE COUNTY ALLOCATION: \$396,715.57**

**ECONOMIC DEVELOPMENT PLAN  
2013 (Partial)**

\$300,000.00 - Contract with IDA for Economic Development Services  
96,715.57 - Contract with County Chamber of Commerce for Tourism Promotion  
\$396,715.57

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 55-2014 entitled "Authorizing Submission of a Plan to Empire State Development for the Utilization of Tribal-State Compact Funds", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014



February 10, 2014

RESOLUTION NO. 56-2014

**MODIFYING THE 2013 BUDGET TO ACCEPT TRIBAL STATE COMPACT FUNDS AND AUTHORIZING PAYMENTS TO THE TOWNS OF BRASHER AND MASSENA**

By Mr. Morrill, District 6

**WHEREAS**, St. Lawrence County will submit a plan and, once approved, receive \$793,431.13 from New York State in Tribal-State Compact Funds due to St. Lawrence County, for the period July 1, 2013 through September 30, 2013, and

**WHEREAS**, this provides \$396,715.57 for St. Lawrence County and \$198,357.78 for each of the towns of Brasher and Massena,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts Tribal State Compact Funds and authorizes payments to the Towns of Brasher and Massena, and

**BE IF FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2013 Budget as follows:

**INCREASE REVENUE:**

B1027255 55000 TRIB	B Tribal State Compact	\$793,431
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**INCREASE APPROPRIATIONS:**

B1064604 460ID	B Industrial Development Agency	\$300,000
B1064104 465CC	B Pub Tourism – Chamber of Com	96,715
B1019874 460BR TRIB	B Brasher Tribal-State Compact	198,358
B1019874 460MS TRIB	B Massena Tribal-State Compact	<u>198,358</u>
		\$793,431

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 56-2014 entitled "Modifying the 2013 Budget to Accept Tribal State Compact Funds and Authorizing Payments to the Towns of Brasher and Massena", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 57-2014

**REINFORCING SUPPORT FOR GOVERNOR CUOMO'S COMMITMENT FOR AN INTERSTATE 98 MULTI-MODAL CORRIDOR FEASIBILITY STUDY**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Sam Burns, District 1

**WHEREAS**, during his presentation of the 2014 Budget, Governor Andrew Cuomo called for a \$2.5 million dollar investment in the Interstate 98 Corridor Development Project a complete project feasibility study as a necessary first step toward bringing it to reality, and

**WHEREAS**, a function of New York State Department of Transportation is to coordinate and assist in the development and operation of transportation facilities and services including highways, railroads, mass transit systems, ports, waterways and aviation facilities, and

**WHEREAS**, it is outside the scope of the New York State Department of Transportation to conduct a feasibility study that includes an economic impact report such as the one called for by Governor Cuomo, and

**WHEREAS**, in light of recent announcements regarding job losses in our region, it is imperative that such a transformational public works project, that will employ thousands of local workers and infuse millions of dollars into our local economy, move forward expeditiously, and

**WHEREAS**, the long term effects of such a project will help "unite and connect" the North Country across several counties, thereby strengthening our region's economic sustainability and improving our ability to attract business and jobs for our constituents, and

**WHEREAS**, the construction of I-98 will provide a redundancy in infrastructure that is beneficial to the North Country and New York State providing for limited access highways throughout all areas of our great state, and

**WHEREAS**, the Board of Legislators and more than 630 other municipal, business and civic entities have adamantly supported the concept of the Interstate 98 project through resolution and financial support on multiple occasions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators reinforces support for Governor Cuomo's commitment for an Interstate 98 Multi-Modal Corridor feasibility study, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urges Governor Cuomo to move forward with the feasibility study he referenced in his 2014 Budget Presentation, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to President Barack Obama, United States Senator Charles Schumer, United States Senator Kirsten Gillibrand, Congressman Bill Owens, Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patty Ritchie, Senator Elizabeth Little, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush, Assemblywoman Janet Duprey, Assemblyman Marc Butler, Federal Highway

February 10, 2014

Administration Administrator Victor Mendez, New York State Department of Transportation  
Acting Commissioner Joan McDonald, Ogdensburg Bridge and Port Authority Executive  
Director Wade Davis, and the Northern Corridor Transportation Group.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 57-2014 entitled "Reinforcing Support for Governor Cuomo's Commitment for an Interstate 98 Multi-Modal Corridor Feasibility Study", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

RESOLUTION NO. 58-2014

**TRANSFERRING EXCESS REVENUE FROM THE 2013 TAX FORECLOSURE SALE  
TO THE ENVIRONMENTAL REMEDIATION RESERVE ACCOUNT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 342-2007 established the Environmental Remediation Reserve Account (ENRS) from the excess revenue from the 2007 tax sale for the purpose of investigating contaminated parcels and other environmental initiatives within the County, and

**WHEREAS**, this resolution recommends to all future Board of Legislators that excess tax sale revenue over budget be used to help fund and maintain the ENRS Account, and

**WHEREAS**, the balance in the account as of December 31, 2013 is \$41,611 and is in need of replenishment for future environmental initiatives, and

**WHEREAS**, the 2013 tax foreclosure sale recognized \$27,930 more in revenue than was budgeted and is recommended to be transferred to the ENRS account,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to move the excess revenue from the 2013 tax sale to the ENRS account as follows.

**DECREASE FUND BALANCE:**

01TG0911 50300	T Unreserved Fund Balance Un-Appropriated	\$27,930
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**INCREASE RESERVED FUND BALANCE:**

01TG0889 50300 ENRS	Environment Remediation Reserve Account (ENRS)	\$27,930
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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. 58-2014 entitled "Transferring Excess Revenue from the 2013 Tax Foreclosure Sale to the Environmental Remediation Reserve Account", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

Finance Committee: 1-27-2014

RESOLUTION NO. 59-2014

**SUPPORTING A COMBINED PRIMARY DATE FOR FEDERAL,  
STATE AND LOCAL PRIMARY ELECTIONS**

By Mr. Putney, District 15

**WHEREAS**, Resolution No. 55-2012 adopted February 6, 2012 supports the selection of the same date for the 2012 primary elections, and

**WHEREAS**, the cost of presidential, primary, and general elections have increased dramatically over the past five years, and

**WHEREAS**, these unfunded mandated costs are challenging for local municipalities during these times of decreasing revenue, and

**WHEREAS**, the benefit of multiple primaries becomes difficult to support with low voter turnout and voter confusion, and

**WHEREAS**, many municipalities find it difficult to budget for the additional costs even though all election expenses are charged back to the towns and the City, it is not in the best interest of the taxpayers,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby supports having a unified Primary date that complies with the MOVE Act for the Federal, State and local Primaries, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 59-2014 entitled “Supporting a Combined Primary Date for Federal, State and Local Primary Elections”, Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 10, 2014

RESOLUTION NO. 60-2014

**APPOINTING A ST. LAWRENCE COUNTY  
SUPERINTENDENT OF HIGHWAYS**

By Mr. Peck, District 5; Mr. Lightfoot, District 3;  
Mr. Acres, District 8; and Mr. Clark, District 12;

**WHEREAS**, the recent departure of the Superintendent of Highways has created a need to appoint a Search Committee who would conduct a search and return a recommendation for a replacement, and

**WHEREAS**, St. Lawrence County must have a Superintendent of Highways to oversee one of its most critical responsibilities, and

**WHEREAS**, a Search Committee was appointed by the Chair of the Board of Legislators to advertise for and interview candidates for the position, and

**WHEREAS**, that committee has made its recommendation to full Board,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the appointment of Donald Chambers as Superintendent of Highways for St. Lawrence County at a salary of \$89,340 effective March 17, 2014 to a four year term to expire March 16, 2018.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 60-2014 entitled "Appointing a St. Lawrence County Superintendent of Highways", Adopted February 10, 2014, with the original record in this office and that the same is a correct 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 11, 2014

February 24, 2014

RESOLUTION NO. 61-2014

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR FULLERVILLE ROAD (CR 24) BRIDGE OVER WEST BRANCH OF OSWEGATCHIE RIVER, TOWN OF FOWLER, BIN 3340960, PIN 775348**

By Mr. Peck, District 5

**WHEREAS**, the 2014 St. Lawrence County Budget provided for the approval and funding of 2014 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has solicited bids for rehabilitation of Fullerville (CR 24) over West Branch of Oswegatchie River, Town of Fowler, BIN 3340960, PIN 775348, and

**WHEREAS**, the lowest responsible bidder for this project has been determined,

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

Contractor:	Vector Construction Corp.
Contract Title:	Fullerville Road (CR 24) over the West Branch of Oswegatchie River Town of Fowler BIN 3340960 PIN 775348
Contract Amount:	\$638,229 HM651204 465CO 1302

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all necessary contracts for Fullerville Road (CR 24) Bridge over West Branch of Oswegatchie River, Town of Fowler, BIN 3340960, PIN 775348, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 61-2014 entitled "Authorizing the Chair to Award and Sign Contracts for Fullerville Road (CR 24) Bridge Over West Branch of Oswegatchie River, Town of Fowler, BIN 3340960, PIN 775348", Adopted February 24, 2014, with the original record in this office and that the same is a correct 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 25, 2014

February 24, 2014

Operations Committee: 2-18-2014

RESOLUTION NO. 62-2014

**CREATING A 30-DAY PERIOD TO INITIATE THE EIGHT YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 2 AND SETTING TWO PUBLIC HEARINGS**

By Mr. Paquin, 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. 2 is undergoing a mandatory eight year review and covers, in whole or in part, the towns of Brasher, Canton, Hopkinton, Lawrence, Lisbon, Louisville, Madrid, Massena, Norfolk, Oswegatchie, Parishville, Pierrepont, Potsdam, Russell, Stockholm, and Waddington, 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 creating a 30-day period to initiate the eight year review of Agricultural District No. 2 and setting two public hearings, and

**BE IT FURTHER RESOLVED** this will run concurrently with the County's annual agricultural district review adopted by Resolution No. 260-2013, which begins on March 1<sup>st</sup>, and ends on March 30<sup>th</sup> of each year, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes setting two public hearings to give the public the opportunity to comment on the Agricultural and Farmland Protection Board's recommendation on modifications to Ag District 2, and

**BE IT FURTHER RESOLVED** that the first public hearing will be held on Thursday, May 1, 2014 at 7:30 p.m. at the Massena Town Hall, located at 60 Main Street in Massena, and the second public hearing will be held on Thursday, May 15, 2014, at 7:30 p.m. in Room 226 of the County Courthouse, located at 48 Court Street in Canton.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 62-2014 entitled "Creating a 30-Day Period to Initiate the Eight Year Review of Agricultural District No. 2 and Setting Two Public Hearings", Adopted February 24, 2014, with the original record in this office and that the same is a correct 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 25, 2014



February 24, 2014

Operations Committee: 2-18-2014

RESOLUTION NO. 63-2014

**A PUBLIC HEARING REGARDING PROPOSED ADDITIONS  
TO AGRICULTURAL DISTRICT 1**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, St. Lawrence County established an agricultural districts program to protect and enhance its agricultural resources, and

**WHEREAS**, the New York State Agricultural Districts Law requires a 30-day annual review period to give property owners the opportunity to request to add predominantly viable agricultural land to a certified agricultural district, and

**WHEREAS**, the County Board of Legislators adopted resolution No. 260-2013 which established March 1<sup>st</sup> through March 30<sup>th</sup> as St. Lawrence County's annual review period, and

**WHEREAS**, the New York State Agricultural Districts Law further requires a public hearing be held to give the public the opportunity to review and comment on the proposed additions to the County's Agricultural Districts, and

**WHEREAS**, such a public hearing must be held after the County Agricultural and Farmland Protection Board issues a recommendation on the proposed additions to the County Board of Legislators,

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators authorizes a public hearing regarding proposed additions to Agricultural District 1, and

**BE IT FURTHER RESOLVED** that the Board of Legislators sets a public hearing regarding proposed additions to Agricultural Districts 1 for Thursday, May 15, 2014 at 7:30 PM in Room 226 of the County Courthouse, located at 48 Court Street, in Canton, New York.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 63-2014 entitled "A Public Hearing Regarding Proposed Additions to Agricultural District 1", Adopted February 24, 2014, with the original record in this office and that the same is a correct 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 25, 2014

March 3, 2014

Services Committee: 2-18-2014

RESOLUTION NO. 64-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE  
NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS  
FOR AN ANIMAL RABIES VACCINATION GRANT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department has received a special grant from the New York State Department of Agriculture and Markets for April 1, 2013 – March 31, 2014 in the amount of \$10,000 (PPR34015 56000), and

**WHEREAS**, due to the continuing problem with rabies in St. Lawrence County and its surrounding neighbors, this grant was awarded to provide reimbursement for additional low-cost rabies animal vaccination clinics to underserved areas in the County, and

**WHEREAS**, these clinics are to provide rabies vaccination to animals to aide in the prevention of the spread of rabies,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Agriculture and Markets for an Animal Rabies Vaccination Grant, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 64-2014 entitled "Authorizing the Chair to Sign a Contract with the New York State Department of Agriculture and Markets for an Animal Rabies Vaccination Grant", Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Services Committee: 2-18-2014

RESOLUTION NO. 65-2014

**RESOLUTION DENYING THE STATE OF NEW YORK AUTHORIZATION TO USE ST. LAWRENCE COUNTY'S NAME, SEAL, LETTERHEAD OR THE SEAL OF THE ST. LAWRENCE COUNTY SHERIFF OR THE ST. LAWRENCE COUNTY CLERK ON ANY DOCUMENTS, MATERIALS, CORRESPONDENCE OR WEBSITE, ASSOCIATED WITH THE IMPLEMENTATION OR ENFORCEMENT OF THE PROVISIONS OF THE NY SAFE ACT AND A REQUEST TO REPEAL THE SAFE ACT IN ITS ENTIRETY**

By Mr. Paquin, Chair, Operations Committee  
Co-sponsored by Mr. Burns, District 1; Mr. Lightfoot, District 3;  
Mr. Peck, District 5; and Mr. Parker, District 11

**WHEREAS**, on January 15, 2013 the State of New York, under the guise of a message of necessity from Governor Andrew Cuomo, which skirted the required three day waiting period, passed the NY SAFE Act, which amended several provisions of New York State law dealing with firearms, ammunition and licensing, and

**WHEREAS**, many of the residents of St. Lawrence County, who have a long tradition of safe and proper handling and use of firearms and who are keenly aware of their second amendment right, are rightfully concerned with the adoption of the NY SAFE Act, the methods used to adopt it and their lack of opportunity to voice their opposition to the Act, and

**WHEREAS**, on March 4, 2013, the Board of Legislators, in response to those concerns passed a resolution opposing the provisions of the NY SAFE Act and the manner in which it was enacted and urged that it be replaced with a bill that does not infringe upon the rights of law abiding citizens , and

**WHEREAS**, the authority to direct and implement a number of the provisions of the NY SAFE Act has been delegated exclusively to the New York State Police, but leaves the burden and responsibility for collecting and the reporting of required information to the respective County Clerks, necessitating the use of county funded assets and effectively placing another unfunded mandate on the backs of the counties, and

**WHEREAS**, the New York State Police have expressed interest in utilizing the seals of the State's counties on their website and on pistol permit recertification documents sent to current permit holders, which would have the effect of implying that those documents were created and distributed by the counties wherein those recipients reside, and

**WHEREAS**, the New York State County Clerks Association, the New York State Sheriffs Association, and the New York State Association of Counties (NYSAC) have all voiced their support against and promote the denial of permission for the State of New York and the New York State Police to use the Seals of the counties, their letterhead, and their names for the purpose of corresponding or communicating in any way for any purpose associated with the NY SAFE Act, and

March 3, 2014

**WHEREAS**, the County Clerk and the Sheriff of St. Lawrence County have voiced their disapproval of the provisions of the NY SAFE Act and support the denial of permission for the State of New York to use the seals of the County of St. Lawrence, or the seals of their respective departments on ANY correspondence directed to licensed gun owners, and

**WHEREAS**, the federal court in the western New York district has recently held that the provision of the NY SAFE Act relating to magazine capacity is arbitrary and capricious and as a result is unconstitutional, bringing into question the constitutionality of other provisions of the Act,

**WHEREAS**, St. Lawrence County Board of Legislators’ Resolution No. 55-2013 strongly encouraged the members of the New York State Legislature to bring forth bills that address the real problems confronted by today’s society and not jeopardize the rights of law abiding citizens, and

**WHEREAS**, in the year since Resolution No. 55-2013 was passed by this body, no amendments to the NY SAFE Act have been passed by the NYS Legislature as we respectfully requested to allow for public comment, and

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators denies the State of New York authorization to use St. Lawrence County’s name, seal, letterhead or the seal of the St. Lawrence County Sheriff or the St. Lawrence County Clerk on any documents, materials, correspondence or website, associated with the implementation or enforcement of the provisions of the NY SAFE Act, and

**BE IT FURTHER RESOLVED** that this Legislature asks for repeal of the SAFE Act and for future discussions on issues involving guns to be open to public discussion and input by concerned citizens, and

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to Governor Andrew Cuomo, to Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth Little, Assemblyman Kenneth Blankenbush, Assemblywoman Addie Russell, Assemblyman Marc Butler, Assemblywoman Janet Duprey, Superintendent of State Police Joseph D’Amico and the Boards of each County in the State of New York.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 65-2014 entitled “Resolution Denying the State of New York Authorization to use St. Lawrence County’s Name, Seal, Letterhead or the Seal of the St. Lawrence County Sheriff or the St. Lawrence County Clerk on any Documents, Materials, Correspondence or Website, Associated with the Implementation or Enforcement of the Provisions of the NY Safe Act and a Request to Repeal the Safe Act in its Entirety”, Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Operations Committee: 2-18-2014

RESOLUTION NO. 66-2014

**ACKNOWLEDGING RECEIPT OF THE ST. LAWRENCE COUNTY  
JUSTICE COURT CONSOLIDATION FEASIBILITY STUDY  
FOR THE TOWNS OF EDWARDS, HERMON AND RUSSELL**

By Mr. Paquin, Chair, Operations Committee  
Co-sponsored by Mr. Lightfoot, District 3

**WHEREAS**, funds were secured through the New York State Department of State's 2010-2011 Local Government Efficiency (LGE) Grant program to conduct the St. Lawrence County Justice Court Consolidation Feasibility Study, a joint endeavor of St. Lawrence County and the Towns of Edwards, Hermon and Russell, and

**WHEREAS**, this feasibility study has been completed, one of two required public meetings has been conducted, and the final document delivered to the County, and

**WHEREAS**, the St. Lawrence County Board of Legislators February 18, 2014 Operations Committee Meeting and the subsequent March 3, 2014 Full Board of Legislators Meeting shall together constitute the second public meeting, as required by the NYS grant contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators acknowledges receipt of the St. Lawrence County Justice Court Consolidation Feasibility Study for the Towns of Edwards, Hermon and Russell, and

**BE IT FURTHER RESOLVED** that the Chair is authorized to sign any and all documentation required to receive reimbursement and/or close-out this New York State Department of State Grant.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 66-2014 entitled "Acknowledging Receipt of the St. Lawrence County Justice Court Consolidation Feasibility Study for the Towns of Edwards, Hermon and Russell", Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Operations Committee: 2-18-2014

RESOLUTION NO. 67-2014

**AUTHORIZING ST. LAWRENCE COUNTY TO APPLY FOR  
AgENHANCEMENT FUNDS TO ASSIST WITH THE PREPARATION  
OF A NEW AGRICULTURAL DEVELOPMENT PLAN**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, AgEnhancement funds are available from Farm Credit East to support activities and projects that promote and strengthen agriculture, and

**WHEREAS**, eligible projects include studying the economic viability of agriculture in the County, and

**WHEREAS**, the County adopted an Agricultural Development Plan in 2001 which analyzed the county's farming industry, identified its constraints and assets, and included recommendations to expand, strengthen and diversify farming in the county, and

**WHEREAS**, thirteen years have elapsed since the plan was adopted and utilized by various stakeholder organizations to expand existing or develop new programs, services, and policies that have benefitted the county's farming industry, and

**WHEREAS**, a new agricultural development plan should be created to reflect new and current issues that affect the viability of the county's farmland and farming industry, and identify new recommendations that will help guide the County on agricultural and farming issues over the next decade,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes St. Lawrence County to apply for AgEnhancement funds to assist with the preparation of a new agricultural development plan, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the County Planning Office to prepare an application for funding, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Chair to sign the necessary application documentation, and

**BE IT FURTHER RESOLVED** should the grant be awarded, the Board of Legislators authorizes the County Planning Office to perform all necessary activities to secure AgEnhancement 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, and to close out this grant as may be required, and

March 3, 2014

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 67-2014 entitled "Authorizing St. Lawrence County to Apply for AgEnhancement Funds to Assist with the Preparation of a New Agricultural Development Plan", Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Operations Committee: 2-18-2014

RESOLUTION NO. 68-2014

**AUTHORIZING ST. LAWRENCE COUNTY TO APPLY FOR COMMUNITY DEVELOPMENT AND ENVIRONMENTAL IMPROVEMENT FUNDS TO ASSIST WITH THE PREPARATION OF A NEW AGRICULTURAL DEVELOPMENT PLAN**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, Community Development and Environmental Improvement (CD/EI) Funds are available from the St. Lawrence River Valley Redevelopment Agency (RVRDA) to provide for community development, environmental improvement, and employment opportunities, and

**WHEREAS**, eligible applicants for CD/EI Funding include communities that plan to undertake a project with a clear and demonstrable economic or community benefit to St. Lawrence County, and

**WHEREAS**, the County adopted an Agricultural Development Plan in 2001 which analyzed the county's farming industry, identified its constraints and assets, and included recommendations to expand, strengthen and diversify farming in the county, and

**WHEREAS**, thirteen years have elapsed since the plan was adopted and utilized by various stakeholder organizations to expand existing or develop new programs, services, and policies that have benefitted the county's farming industry, and

**WHEREAS**, a new agricultural development plan should be created to reflect new and current issues that affect the viability of the county's farmland and farming industry, and identify new recommendations that will help guide the County on agricultural and farming issues over the next decade,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes St. Lawrence County to apply for Community Development and Environmental Improvement funds to assist with the preparation of a new agricultural development plan, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the County to contribute the \$100 non-refundable application fee to the St. Lawrence County IDA – Local Development Corporation, and authorizes the County Planning Office to prepare an application for funding, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Chair to sign the necessary application documentation, and

**BE IT FURTHER RESOLVED** should the grant be awarded, the Board of Legislators authorizes the County Planning Office to perform all necessary activities to secure CD/EI 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



March 3, 2014

**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, 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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 68-2014 entitled "Authorizing St. Lawrence County to Apply for Community Development and Environmental Improvement Funds to Assist with the Preparation of a New Agricultural Development Plan", Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Operations Committee: 2-18-2014

RESOLUTION NO. 69-2014

**AUTHORIZING THE CHAIR TO REQUEST AN ADDITIONAL SIX MONTH CONTRACT EXTENSION FOR THE PREPARATION OF THE ST. LAWRENCE COUNTY ALL-HAZARD MITIGATION PLAN**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the Emergency Services Department was awarded a \$75,000 All-Hazard Mitigation Plan Grant from New York State Emergency Management Office (NYSOEM) per Resolution No. 246-2010 (contract period 11/10/11 to 10/30/13), and

**WHEREAS**, it was necessary to request a six month contract extension due to a lag between the HAZNY analysis in January 2013 and the HAZNY workshop in May 2013, and

**WHEREAS**, this initial extension was approved by New York State Division of Homeland Security and Emergency Services (DHSES) and Federal Emergency Management Agency (FEMA) and

**WHEREAS**, Resolution No. 199-2013 authorized the Chair to sign the initial contract extension, and

**WHEREAS**, additional time is necessary to complete the County’s All-Hazard Mitigation Plan,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to request an additional six month contract extension (4/30/14 to 10/30/14) for the preparation of the St. Lawrence County All-Hazard Mitigation Plan, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract extension as well as any other documentation required to facilitate the completion of the All-Hazard Mitigation 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. 69-2014 entitled “Authorizing The Chair To Request An Additional Six Month Contract Extension For The Preparation Of The St. Lawrence County All-Hazard Mitigation Plan”, Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Operations Committee: 2-18-2014

RESOLUTION NO. 70-2014

**ENCOURAGING THE STATE TO UTILIZE APPROPRIATE TIMBER HARVEST PRACTICES ON INFECTED OR INFESTED STATE FOREST LANDS INCLUDING LAND IN THE ADIRONDACK PARK, REGARDLESS OF LAND CLASSIFICATION**

By Mr. Paquin, Chair, Operations Committee  
Co-sponsored by Mr. Arquiett, District 13

**WHEREAS**, due to the devastating impact diseases and invasive species, such as the Emerald Ash Borer, could have on forests in the North Country, it is in the public’s best interest to utilize management practices such as the identification and removal of affected trees to contain widespread forest mortality and wildfires, and

**WHEREAS**, utilizing appropriate timber harvest practices developed by forestry schools and Soil and Water Conservation Districts on affected lands owned by New York State would yield economic benefits for businesses in the timber and forestry industry, and

**WHEREAS**, the utilization of best management practices to harvest timber as a containment measure against invasive species yields economic benefits that would otherwise not be realized if damaged state forests were left to decay,

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators encourages the State to utilize appropriate timber harvest practices on infected or infested State forest lands, including land in the Adirondack Park, regardless of land classification, and

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to Governor Andrew Cuomo, to Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth Little, Assemblyman Kenneth Blankenbush, Assemblywoman Addie Russell, Assemblyman Marc Butler, Assemblywoman Janet Duprey, the Adirondack Park Agency, New York State Association of Counties, and SLC Soil and Water Conservation District

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 70-2014 entitled “Encouraging The State To Utilize Appropriate Timber Harvest Practices On Infected Or Infested State Forest Lands Including Land In The Adirondack Park, Regardless Of Land Classification ”, Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Operations Committee: 2-18-2014

RESOLUTION NO. 71-2014

**SITING APPROPRIATE RENEWABLE ENERGY FACILITIES ON UNDERUTILIZED,  
IDLE AND ABANDONED INDUSTRIAL PROPERTIES**

By Mr. Paquin, Chair, Operations Committee  
Co-sponsored by Mr. Arquiett, District 13

**WHEREAS**, there is a growing need to identify suitable locations for renewable energy production to help stem the tide of rising energy costs that impact business and government operations, and

**WHEREAS**, brownfields, mine tailing sites, and other industrial properties exist throughout the county, and are often abandoned, idle or underutilized, and

**WHEREAS**, many of these locations often possess the infrastructure such as roads, buildings and electricity to host and transmit energy production, and

**WHEREAS**, establishing renewable energy facilities at these locations could lower operation costs and create economic opportunities that benefit surrounding communities,

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators encourages siting appropriate renewable energy facilities on underutilized, idle and abandoned industrial properties where feasible, and

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to Governor Andrew Cuomo, to Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth Little, Assemblyman Kenneth Blankenbush, Assemblywoman Addie Russell, Assemblyman Marc Butler, Assemblywoman Janet Duprey, the Adirondack Park Agency, New York State Association of Counties, and SLC Soil and Water Conservation District

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.71-2014 entitled "Siting Appropriate Renewable Energy Facilities on Underutilized, Idle and Abandoned Industrial Properties", Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Operations Committee: 2-18-2014

RESOLUTION NO. 72-2014

**RESOLUTION IN SUPPORT OF STATEWIDE INDIGENT DEFENSE  
LEGAL SYSTEM AND SETTLEMENT OF  
HURRELL-HARRING ET AL. V. STATE OF NEW YORK**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, in 1963 the United States Supreme Court held in *Gideon v. Wainwright* that the right to counsel for one charged with crime is fundamental and that states need to supply lawyers for those unable to afford them, and

**WHEREAS**, in 1965 the State of New York delegated this state responsibility to counties, and

**WHEREAS**, the decision to entrench responsibility at the county level in the State of New York has resulted in the inefficient patchwork of services provided at the county level which are deficient, and

**WHEREAS**, implementation of the Constitutional right to counsel under *Gideon* is a state, not county, obligation, and

**WHEREAS**, public defense services are inadequately financed by the State of New York, and

**WHEREAS**, in 2006 the Kaye Commission on the Future of Indigent Defense Services declared the New York State System of County-Delivered Indigent Services in crisis and urged the expeditious establishment of an Independent Public Defense Commission overseeing a state-funded, statewide defender system, and

**WHEREAS**, the State of New York is now a defendant in *Hurrell-Harring, et. al. v. State of New York*, a systemic lawsuit similar to many that have been successful across the country seeking to transform the indigent defense system into a statewide defender system, and

**WHEREAS**, Governor Cuomo is in a position to be a powerful, persuasive, and moving voice for the creation of a statewide defender system, and

**WHEREAS**, Governor Cuomo can fix the public defense system, incrementally develop a state funded model for the nation, design a cost-effective way to finance that system over time, and relieve counties of a responsibility originally delegated to them in 1965,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the transformation of the current County provided indigent defense system into a New York statewide defender system and calls upon the State of New York and Governor Cuomo settle the pending litigation of *Hurrell-Harring, et. al. v. State of New York*, and

March 3, 2014

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joe Griffo, Senator Elizabeth O’C Little, Assemblywoman Addie Russell, Assemblyman Ken Blankenbush, Assemblyman Marc Butler, New York State Defenders’ Association, New York State Office of Indigent Legal Services, New York State Association of Counties, and all counties in New York State.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 72-2014 entitled “Resolution in Support of Statewide Indigent Defense Legal System and Settlement of Hurrell-Harring et al. V. State of New York”, Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Finance Committee: 2-24-2014

RESOLUTION NO. 73-2014

**RESOLUTION SUPPORTING LEGISLATION TO BE OFFERED BY  
SENATOR PATTY RITCHIE, GRANTING AUTHORIZATION TO THE  
COMMISSIONER OF GENERAL SERVICES TO CONVEY APPROXIMATELY  
160 ACRES OF SURPLUS REAL PROPERTY, INCLUSIVE OF ANY BUILDINGS  
AND IMPROVEMENTS, LOCATED ON THE SITE OF THE  
ST. LAWRENCE PSYCHIATRIC CENTER, OGDENSBURG, NEW YORK,  
TO THE CITY OF OGDENSBURG, NEW YORK**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Burns, District 1; Mr. Akins, District 2;  
Mr. Lightfoot, District 3 and Mr. Putney, District 15

**WHEREAS**, since 1887, the St. Lawrence Psychiatric Center, initially known as the St. Lawrence State Hospital, located on the banks of the St. Lawrence River, in Ogdensburg, N.Y. has been home to, literally, thousands of New York State residents who were in need of long term inpatient psychiatric care, where they were not only provided that specialized care, but were also offered vocational programs aimed at giving them a sense of normalcy and some esteem and dignity in their day to day lives at the facility, and

**WHEREAS**, between 1957 and 1968, the Department of Mental Health changed its treatment focus from inpatient care to community-based care which was expanded as part of a major reorganization and reduction of both residents and staff; to this end, buildings formerly used to house, treat, sustain and teach residents, were taken from service, boarded up, and over the years were neglected and allowed to deteriorate; the lands on the periphery of the Center, some of which in years past were home to farm animals, their shelters and crop land, went unneeded, unused and uncared for; other lands, vacant but believed to be needed by the facility, went undeveloped, and were seldom if ever used in productive social or therapeutic ways, and

**WHEREAS**, the essential services currently offered at the Center, have been concentrated in but a few of the formerly used buildings resulting in considerable acreage on which the Psychiatric Center is situated, being no longer needed in its entirety to sustain the programs that currently are offered to a greatly reduced number of in house recipients, and

**WHEREAS**, the transfer of these unused lands and structures to the City of Ogdensburg, would not only result in development of the properties for potential residential, commercial, industrial and recreational use but would stimulate the local economy by creating the jobs associated with such development; land which heretofore has been exempted from taxation would be returned to local tax rolls, and

**WHEREAS**, by working in collaboration with the Ogdensburg Bridge & Port Authority (OBPA) and the St. Lawrence County Industrial Development Agency (SLCIDA), agencies that have an excellent record of creating jobs, the transfer of such land to the city of Ogdensburg will enhance the possibility of timely development of economic improvements, and

**WHEREAS**, there is no publicly known or advocated plan by the State of New York or the Department of Mental Health, to make productive use of any of the parcels referred to in the

March 3, 2014

proposed bill, nor is there any reasonable expectation that any of the parcels requested to be conveyed to the City of Ogdensburg, would be needed to expand, or even maintain, the current levels of service provided thereat,

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators supports Senator Ritchie's Bill to authorize the Commissioner of General Services to convey approximately 160 acres or four parcels identified in the bill, of surplus property, inclusive of any buildings and improvements, located on the site of the St. Lawrence Psychiatric Center, to the City of Ogdensburg and strongly urges favorable consideration of the Bill by the members of the Senate and Assembly, without delay, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 73-2014 entitled "Resolution Supporting Legislation to be Offered by Senator Patty Ritchie, Granting Authorization to the Commissioner of General Services to Convey Approximately 160 Acres of Surplus Real Property, Inclusive of any Buildings and Improvements, Located on the Site of the St. Lawrence Psychiatric Center, Ogdensburg, New York, to the City of Ogdensburg, New York", Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014



March 3, 2014

Finance Committee: 2-24-2014

RESOLUTION NO. 74-2014

**AUTHORIZATION TO FILL A MOTOR EQUIPMENT MECHANIC POSITION IN  
THE DEPARTMENT OF HIGHWAYS**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 308100005, Motor Equipment Mechanic, was vacated on February 14, 2014 due to a resignation, and

**WHEREAS**, with this resignation and another Motor Equipment Mechanic on an unpaid medical leave, the Maintenance Shop personnel is currently undersized by 20%, and

**WHEREAS**, this shortage is adding to the everyday struggle to provide service and maintenance to our and other departments,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Administrator to fill Position No. 308100005, Motor Equipment Mechanic, in the Department of Highways not earlier than 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. 74-2014 entitled "Authorization to fill a Motor Equipment Mechanic Position in the Department of Highways", Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Finance Committee: 2-24-2014

RESOLUTION NO. 75-2014

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST POSITION  
IN THE CONFLICT DEFENDER'S OFFICE**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 003100086, Keyboard Specialist, was vacated on February 21, 2014, due to a resignation, and

**WHEREAS**, this position is funded by a grant under the Counsel at First Appearance Grant Program and is contingent upon further funding under this grant, and

**WHEREAS**, this position is essential in assisting the Conflict Defender and office staff in processing court assignments and client applications to provide attorney representation at court appearances,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Conflict Defender to fill Position No. 003100086, Keyboard Specialist, in the Conflict Defender's Office, immediately.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 75-2014 entitled "Authorization to fill a Keyboard Specialist Position in the Conflict Defender's Office", Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Finance Committee: 2-24-2014

RESOLUTION NO. 76-2014

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 021500003, Assistant Conflict Defender, was vacated on March 4, 2014, due to a resignation, and

**WHEREAS**, the Conflict Defender's Office, due to the resignation, is staffed with three full time attorneys handling the work of four full time attorneys, and

**WHEREAS**, this position is essential as this office has an extensive caseload and represents indigent clients in St. Lawrence County Court, St Lawrence County Family Court and the many local criminal courts in this county,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Conflict Defender to fill Position No. 021500003, Assistant Conflict Defender, in the Conflict Defender's Office, 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. 76-2014 entitled "Authorization to fill an Assistant Conflict Defender Position in the Conflict Defender's Office", Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Finance Committee: 2-24-2014

RESOLUTION NO. 77-2014

**RESOLUTION CALLING ON THE GOVERNOR AND STATE LEGISLATURE TO CONTINUE TO SUPPORT A GRADUAL REDUCTION IN THE LOCAL SHARE OF MEDICAID COSTS BY AUGMENTING AUTOMATIC FEDERAL SAVINGS THAT ACCRUE TO NEW YORK COUNTIES UNDER THE AFFORDABLE CARE ACT(ACA) WITH ADDITIONAL SAVINGS THE STATE CAN GENERATE BY FULLY LEVERAGING ALL FLEXIBILITIES ALLOWED UNDER THE AFFORDABLE CARE ACT**

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

**WHEREAS**, Medicaid is a federal and New York State designed and controlled health care program, whose costs represent the largest component of the state and county fiscal relationship, with total Medicaid program costs exceeding \$54 billion annually, and

**WHEREAS**, Governor Andrew Cuomo and the State Legislature have made important strides controlling cost growth in this program by fundamentally realigning the delivery of health care services in New York, while implementing a zero annual growth cap of local Medicaid costs effective in 2015, and

**WHEREAS**, enhanced federal financial support available under the Affordable Care Act (ACA) is required to be passed through to counties to alleviate local Medicaid cost shares, and

**WHEREAS**, even with these new federal resources nearly \$7.5 billion in mandated local Medicaid costs is embedded into counties' current aggregate tax base, and for a typical county Medicaid costs equal about one-half of the property tax levy, and

**WHEREAS**, the State Legislature and Governor have made the reduction in property tax growth a top priority, and

**WHEREAS**, the ACA provides continued opportunities for New York State to lower Medicaid program costs beyond those related to enhanced federal matching funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby request that the Governor and New York State Legislature diligently pursue the implementation of the Affordable Care Act (ACA) and to work closely with the New York Congressional Delegation to preserve the enhanced Medicaid matching rates available to the State under the law, and

**BE IT FURTHER RESOLVED** that in an effort to lower the property tax burden in New York, the St. Lawrence County Board of Legislators also request that the Governor and Legislature to continue to: fully leverage all federal health reform flexibilities and enhanced payment rates available under the ACA, maximize federal resources available through the 1115 Medicaid waiver process, lower state and local Medicaid costs by examining current State eligibility and benefit levels in Medicaid that can be shifted to health insurance coverage supported with federal dollars under the ACA, maximizing expenditure controls through

March 3, 2014

enhanced Medicaid program integrity efforts in conjunction with the counties and New York City, and work to direct a portion of any further savings from these actions toward lowering and eventually eliminating the local contribution counties and New York City provide to support the State's Medicaid Program, and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be forwarded to Governor Andrew M. Cuomo, Senator Joseph Griffo, Senator Patty Ritchie, Senator Elizabeth Little, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush, Assemblywoman Janet Duprey, Assemblyman Marc Butler, 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. 77-2014 entitled "Resolution Calling on the Governor and State Legislature to Continue to Support a Gradual Reduction in the Local Share of Medicaid Costs by Augmenting Automatic Federal Savings that Accrue to New York Counties under the Affordable Care Act(ACA) with Additional Savings the State can Generate by fully Leveraging all Flexibilities Allowed Under the Affordable Care Act", Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Finance Committee: 2-24-2014

RESOLUTION NO. 78-2014

**REQUESTING THE NEW YORK STATE LEGISLATURE REJECT THE PROPOSAL  
BY GOVERNOR CUOMO TO PROVIDE PRISON INMATES A COLLEGE  
EDUCATION AT TAXPAYER EXPENSE**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Putney, District 15 and Mr. Acres, District 8

**WHEREAS**, the purpose of incarceration is to punish those who have engaged in behavior that is illegal or crimes considered severely antisocial, including murder, rape, theft, and distribution of narcotics, or a variety of other crimes, and

**WHEREAS**, incarcerated individuals represent a continued threat to society, and that the St. Lawrence County Board of Legislators endorses the notion that prison is punishment, and,

**WHEREAS**, on February 14, 2014, the Governor proposed providing this segment of society with taxpayer-funded college tuition at a cost of \$5,000 per inmate, a benefit unavailable to the children of law-abiding citizens who will finance this proposal, and

**WHEREAS**, it is established that the Governor offered the proposal in order to reduce the rate of re-incarceration and to subsequently use those saved tax dollars for other projects or purposes, and

**WHEREAS**, North Country school districts have been struggling to operate with lower levels of state aid due to the annual state budget gap elimination adjustment (GEA), and

**WHEREAS**, North Country school districts and other districts with above average levels of poverty deserve a fair and equitable share of state funds for education, and

**WHEREAS**, any education funds for the Governor's proposal should be allocated to local school districts in order to provide our young people with tools and skills they need to be productive members of society so that they are not left behind, and,

**WHEREAS**, an investment in our youth will have a greater positive impact on the lives of our next generation of citizens, and therefore will over the long term be far more effective as a crime deterrent than the current proposal, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators calls upon its representatives in, and the leadership of, the New York State Senate and Assembly to reject the proposal to provide a college education to inmates, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators calls upon the Governor to withdraw this proposal and provide those funds to local school districts, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Cuomo, Senate Leader Jeffrey Klein, Senate Leader Dean G. Skelos, Speaker of the Assembly Sheldon Silver, Assembly Majority Leader Joseph Morelle, Senator Joseph Griffo, Senator Patty Ritchie, Senator Elizabeth Little, Assemblywoman Addie Russell, Assemblywoman Kenneth

March 3, 2014

Blankenbush, Assemblywoman Janet Duprey, Assemblyman Marc Butler, NYSAC, North Country Counties and all school districts within 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. 78-2014 entitled "Requesting the New York State Legislature Reject the Proposal by Governor Cuomo to Provide Prison Inmates a College Education at Taxpayer Expense", Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Finance Committee: 2-24-2014

RESOLUTION NO. 79-2014

**SUPPORTING SENATE BILL S966-2013 AND ASSEMBLY BILL A2386-2013  
KNOWN AS THE PUBLIC ASSISTANCE INTEGRITY ACT**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Putney, District 15 and Mr. Parker, District 11

**WHEREAS**, public assistance is designed to help needy families provide care for their children, promote job preparation and achieve self-sufficiency, and

**WHEREAS**, food stamps benefits provide help to low-income working people, seniors, the disabled and others to feed their families; Temporary Assistance programs, like Family Assistance, which is federally funded through Temporary Assistance for Needy Families, provides additional cash assistance to help pay for housing and energy costs, and

**WHEREAS**, taxpayers support public assistance programs to help their fellow citizens toward successful financial independence, and

**WHEREAS**, the majority of families and individuals receiving public assistance use the assistance responsibly to help care for their families, but it is also evident that abuse does occur, and

**WHEREAS**, a recent news report noted that a review of New York State EBT cash withdrawal records from June 2011 through August 2012 revealed that tens of thousands of dollars in cash assistance has been withdrawn at ATMs located at establishments that promote tobacco, liquor, and gambling, and

**WHEREAS**, the Public Assistance Integrity Act would protect the use of public assistance benefits by prohibiting the sale or purchase of alcoholic beverages, tobacco products, or lottery tickets with public assistance benefits and the electronic withdrawal of public assistance benefits in casinos, liquor stores, and establishments providing adult-oriented entertainment, and

**WHEREAS**, the Public Assistance Integrity Act, sponsored by Senator Thomas W. Libous, has already passed in the New York State Senate and currently sits in committee in the Assembly,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the introduction of the Public Assistance Integrity Act as described in Senate Bill S966-2013 and the Assembly Bill A2386-2013 and commends the Senate for passing the bill and requests the Assembly take action to pass the companion bill, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Andrew Cuomo, Senator Thomas W. Libous, Assemblyman Michael Cusick, Senator Joseph Griffo, Senator Patty Ritchie, Senator Elizabeth Little, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush, Assemblywoman Janet Duprey, Assemblyman Marc Butler and NYSAC.



March 3, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 79-2014 entitled "Supporting Senate Bill S966-2013 and Assembly Bill A2386-2013 known as the Public Assistance Integrity Act", Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Finance Committee: 2-24-2014

RESOLUTION NO. 80-2014

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING  
WITH ESSEX COUNTY AND WITH FRANKLIN COUNTY TO PURSUE  
A CONSOLIDATED APPROACH FOR THE PROVISION OF  
APPELLATE INDIGENT LEGAL SERVICES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, currently St. Lawrence County, Essex County, and Franklin County each fund appellate representation for indigent criminal and family court litigants in their respective counties, and

**WHEREAS**, over the past three years, the Appellate Division, Third Department has assigned counsel an average of about 100 appeals generated from the Courts of St. Lawrence County, Essex County, and Franklin County, and

**WHEREAS**, over the past three years, St. Lawrence County, Essex County, and Franklin County have assigned an average of more than 20 appeals per year generated from dispositions made by local justice courts, and

**WHEREAS**, in 2012 there were assignments in St. Lawrence County to fifty (50) criminal and eighteen (18) Family Court appeals to the Appellate Division, Third Department, and

**WHEREAS**, the three counties seek an effective, cost efficient, mutually agreeable means of providing high quality appellate services to the indigent and a means of providing resources and training to local attorneys, and

**WHEREAS**, the memorandum of understanding is intended to express the basic outline of a multi-county agreement between St. Lawrence County, Essex County, and Franklin County, and will be followed by a contract with a third party for the provision of appellate legal services to eligible indigent parties with provisions for the following: methods of case assignments, protocols for payments for services provided under the Contract, methods of case reporting, and evidence that all are in compliance with general requirements for contractors, including, but not limited to: Worker's Compensation Insurance, New York State Disability Benefits, Liability Insurance, Unemployment Insurance, and attorney malpractice insurance and liability insurance,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes memorandum of understandings between St. Lawrence County, Essex County, and Franklin County will solicit for a contract to provide appellate representation for indigent litigants who have been assigned counsel for representation on appeals, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that St. Lawrence County will designate an individual, to be the administrative contact and the other two counties will each designate an individual to be the authorized contact person to provide progress reports to the County.

March 3, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 80-2014 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with Essex County and with Franklin County to Pursue a Consolidated Approach for the Provision of Appellate Indigent Legal Services", Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

March 3, 2014

Finance Committee: 2-24-2014

RESOLUTION NO. 81-2014

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING  
AND A CONTRACT WITH THE RURAL LAW CENTER OF NEW YORK FOR  
INDIGENT APPELLATE REPRESENTATION**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County currently funds appellate representation for indigent criminal and family court litigants for assignments that come from two sources; the first source is the Appellate Division, Third Department, and the second source is the St. Lawrence County Court Judges, for appeals from local courts to County Court, and

**WHEREAS**, the Rural Law Center (RLC) of New York is a non-profit, 501 (c) ( 3), legal services organization that provides legal services to low income New Yorkers residing in rural counties, and

**WHEREAS**, for the past three years, the RLC has worked in collaboration with the New York State Bar Association's Committee on Courts of Appellate Jurisdiction, as the Committee created a unique Pro Bono Appeals Program that provides attorneys for appellate services in the Third and Fourth Judicial Department which includes work for St. Lawrence County, and

**WHEREAS**, the RLC has three experienced appellate attorneys on staff with extensive criminal and family law appellate expertise, and the RLC employs experienced appellate support staff, and

**WHEREAS**, over the past three years, the Appellate Division, Third Department has annually assigned counsel for an average of 77 appeals generated from courts in St. Lawrence County, and

**WHEREAS**, St. Lawrence County has expended an average of approximately \$1,944 per appeal, with a five year average total appellate expenditure of about \$190,000 annually for appeals, and

**WHEREAS**, St. Lawrence County seeks an effective and cost efficient means of providing high quality appellate services to indigent litigants, and

**WHEREAS**, the RLC has organizational and staff capacity to provide high quality appellate representation for up to 80 appeals per year at an annual total cost to St. Lawrence County (IA011704 430AC) of year one \$150,000, year two \$155,000 and year three \$160,000, and

**WHEREAS**, the memorandum of understanding is intended to express the basic outline of the terms of a contract between St. Lawrence County and the Rural Law Center to address the methods of case assignments to the RLC, protocols for payments for services provided under the Contract, methods of case reporting, evidence that the RLC is in compliance with general requirements for entities contracting with SLC, including, but not limited to worker's compensation insurance, New York State Disability Benefits, Liability insurance,

March 3, 2014

Unemployment insurance, and attorney malpractice insurance, and liability insurance,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a memorandum of understanding and a three year contract with the Rural Law Center of New York for the provision of indigent appellate representation, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the memorandum of understanding as follows; St. Lawrence County and the Rural Law Center of New York, Inc. will enter into a contract whereby the RLC will provide appellate representation for 80 appeals taken by indigent litigants who have been approved for representation to be paid by St. Lawrence County, and

**BE IT FURTHER RESOLVED** that St. Lawrence County will designate an individual to be the administrative contact between the County and the RLC and the RLC will designate a person to be the authorized contact to work with the County to provide quarterly progress reports to the County, and

**BE IT FURTHER RESOLVED** that St. Lawrence County will pay the Rural Law Center \$150,000, \$155,000, and \$160,000 for the provision of appellate services with payments being made in quarterly installments.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 81-2014 entitled "Authorizing the Chair to Sign a Memorandum of Understanding and a Contract with the Rural Law Center of New York for Indigent Appellate Representation", Adopted March 3, 2014, with the original record in this office and that the same is a correct 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 4, 2014

April 7, 2014

RESOLUTION NO. 82-2014

**RECOGNIZING THE MASSENA CENTRAL HIGH SCHOOL VARSITY HOCKEY TEAM FOR EXCELLENCE AND OUTSTANDING ACHIEVEMENTS**

By Mr. Paquin, District 14

**WHEREAS**, the Massena Central High School Varsity Hockey Team was undefeated in Section X and won the Section X Championship with a 19-5-1 record, and

**WHEREAS**, the team advanced to the New York State semi-final round and defeated Section V Champions Fairport High School by a score of two to one, and

**WHEREAS**, the Massena Central High School Varsity Hockey Team continued their advancement into the New York State Division I Championship game where they defeated Section IV Champions Ithaca High School by a score of four to one, and

**WHEREAS**, with this victory the Massena Central High School Varsity Hockey Team was crowned New York State Division I Champions, and

**WHEREAS**, Under the direction of Head Coach Michael Trimboli and Assistant Coach Kenneth Hurlbut the team's performance this season is a testimonial to hard work and dedication, and

**WHEREAS**, the New York State Public High School Athletic Association (NYSPHSAA) announced the Massena Boy's Hockey Team is a New York State Scholar Athlete Team award winner with the boy's combined overall Grade Point Average (GPA) being 94.625, and

**WHEREAS**, St. Lawrence County is very proud of the accomplishments of the team as student athletes for devoting the time and energy, putting forth a team effort, thereby bringing honor and credit to your School, Town, and County, and

**WHEREAS**, it is with great pride that the Board of Legislators recognizes the outstanding accomplishments of the Massena Red Raiders Varsity Hockey Team and their coaches on their impressive and successful Championship season,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recognizes the Massena Central High School Varsity Hockey Team for excellence and outstanding achievements.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 82-2014 entitled "Recognizing the Massena Central High School Varsity Hockey Team for Excellence and Outstanding Achievements", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Operations Committee: 3-10-2014

RESOLUTION NO. 83-2014

**PROCLAIMING EARTH DAY IN ST. LAWRENCE COUNTY**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Board of Legislators has traditionally emphasized the preservation and improvement of the quality of the natural and man-made environment within the County, and

**WHEREAS**, since its establishment by the Board of Legislators in 1971 the County's Environmental Management Council has worked to advise the Board of Legislators about, and to foster public understanding of, environmental matters affecting the County, and

**WHEREAS**, in conjunction with "Earth Day", celebrated on April 22, 2014, the Environmental Management Council will sponsor and encourage public participation in environmentally responsible activities and educational programs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby designate April 22, 2014 to be "Earth Day" in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators does hereby encourage all persons throughout the County to participate in programs and activities, on Earth Day and throughout the year, that promote a healthy environment in conjunction with a stronger economy, and that improve awareness about the interactions between people and the environment.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 83-2014 entitled "Proclaiming Earth Day in St. Lawrence County", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Operations Committee: 3-10-2014

RESOLUTION NO. 84-2014

**DESIGNATING APRIL 2014 AS FAIR HOUSING MONTH**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, April 11, 2014 marks the 46<sup>th</sup> Anniversary of signing of the Fair Housing Act into law, which proclaims a national policy of fair housing for all citizens without regard to race, color, national origin, religion, sex, familial status or disability, and

**WHEREAS**, since its inception, the St. Lawrence County Fair Housing Task Force has implemented a variety of activities to promote equal access to housing for all persons without regard to race, color, national origin, religion, familial status or disability, and

**WHEREAS**, this year’s Fair Housing activities include: publishing online public service announcements about housing discrimination when homes are either rented, sold or financed; and sponsoring a landlord workshop in Potsdam on April 23<sup>rd</sup>,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators reaffirms its commitment to promote equal opportunity for all County residents to live in safe, decent housing of their choice, and designates April 2014 as Fair Housing Month.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 84-2014 entitled “Designating April 2014 as Fair Housing Month”, Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014



April 7, 2014

Operations Committee: 3-10-2014

RESOLUTION NO. 85-2014

**MODIFYING THE 2014 PLANNING OFFICE BUDGET TO PAY FOR ADVERTISING**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Board of Legislators designated April 2014 as Fair Housing Month to commemorate the passage of the Federal Fair Housing Act, and

**WHEREAS**, St. Lawrence County published online public service announcements to increase awareness that housing discrimination is against the law, and

**WHEREAS**, the County received contributions from the North Country Savings Bank to offset the expense for publishing the advertisements,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Treasurer to modify the 2014 Planning Office Budget:

**INCREASE REVENUE:**

N1023725 55000	N LR Planning Services Other Governments	\$ 455
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**INCREASE APPROPRIATIONS:**

N1080204 43005	N ADM Advertising	\$ 455
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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. 85-2014 entitled "Modifying the 2014 Planning Office Budget to Pay for Advertising", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Operations Committee: 3-10-2014

RESOLUTION NO. 86-2014

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS REQUESTING GRANT  
EXTENSIONS FOR POLL WORKER TRAINING/VOTER EDUCATION FOR THE  
EXTENSION OF THE DEADLINES FOR EXPENDITURES**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the Board of Legislators approved Resolution No. 45-2007, Modifying the 2007 Board Of Elections Budget and Signing a Contract for HHS Voting Access for Individuals with Disabilities Polling Place Improvement, Resolution No. 46-2007, Modifying the 2007 Board of Elections Budget and Signing a Contract for New York State Voting Access for Individuals with Disabilities Polling Place Improvement, and Resolution No. 47-2007 Modifying the 2007 Board of Elections Budget and Signing a Contract for Voter Education/Poll Worker Training Program Grant, 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, 2015 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 New York State Board of Elections,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts requesting grant extensions for poll worker training /voter education 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. 86-2014 entitled "Authorizing the Chair to Sign Contracts Requesting Grant Extensions for Poll Worker Training/Voter Education for the Extension of the Deadlines for Expenditures", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Operations Committee: 3-10-2014

RESOLUTION NO. 87-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH FALCON RECOVERY SYSTEMS, LLC TO MODIFY THE TERMS OF THE ORIGINAL AGREEMENT**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, for the past several years Public Health, Community Services, and Probation have sent their respective accounts to Falcon Recovery Systems, LLC for collections, and

**WHEREAS**, other Departments also have delinquent accounts needing collection, and

**WHEREAS**, St. Lawrence County would like to consolidate efforts collection work under one contract with Falcon,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Falcon Recovery Systems, LLC to modify the terms of the original agreement, 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. 87-2014 entitled "Authorizing the Chair to Sign a Contract with Falcon Recovery Systems, LLC to Modify the Terms of the Original Agreement", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Services Committee: 3-17-2014

RESOLUTION NO. 88-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JACK VENESKY, CPA AND ASSOCIATES TO PREPARE THE PRESCHOOL/SCHOOL SUPPORTIVE HEALTH SERVICES (SSHSP) ANNUAL MEDICAID COST REPORT FOR ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT FOR THE JULY 1, 2013 TO JUNE 30, 2014 PROGRAM YEAR**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department is required to file an annual Preschool/School Supportive Health Services Program (SSHSP) Medicaid Cost Report, and

**WHEREAS**, Resolution No. 189-2013 authorized Jack Venesky, CPA and Associates to prepare the cost reports for 2012 to 2013, and

**WHEREAS**, Jack Venesky, CPA and Associates have been providing cost report preparation services to the Department, and

**WHEREAS**, a proposal has been received for Jack Venesky, CPA and Associates to provide this service,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with Jack Venesky, CPA and Associates to prepare the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for the Public Health Department for the SSHSP Medicaid Cost Report \$4,500 for July 1, 2013 to June 30, 2014 (PPK40504 43003), upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 88-2014 entitled "Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates to Prepare the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for St. Lawrence County Public Health Department for the July 1, 2013 to June 30, 2014 Program Year", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Services Committee: 3-17-2014

**RESOLUTION NO. 89-2014**

**AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO CREATE AND FILL  
A TEMPORARY PART-TIME NURSE POSITION AND MODIFYING THE  
2014 PUBLIC HEALTH DEPARTMENT BUDGET**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department has an employee retiring on March 31, 2014, and

**WHEREAS**, this retirement will leave the department without sufficient staff who have experience to provide necessary clinical services to the citizens of St. Lawrence County, and

**WHEREAS**, this request is being made as Public Health continues the transition to redefine itself for the future, and

**WHEREAS**, the Temporary Part-Time Nurse with no fringe benefits will not exceed six months in duration,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Interim Director of Public Health to create and fill a temporary part-time Nurse Position, not to exceed three months, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Public Health Department Budget as follows:

**DECREASE APPROPRIATIONS:**

PP040101 11000	P PREV Direct Service Workers	\$10,000
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**INCREASE APPROPRIATIONS:**

PP040101 19000	P PREV Regular Part Time	\$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. 89-2014 entitled "Authorizing the Public Health Department to Create and fill a Temporary Part-Time Nurse Position and Modifying the 2014 Public Health Department Budget", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Services Committee: 3-17-2014

RESOLUTION NO. 90-2014

**AUTHORIZATION TO FILL AN ATTORNEY POSITION IN THE  
DEPARTMENT OF SOCIAL SERVICES**

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position No. 818000001, Social Services Attorney, will be vacated on March 21, 2014 due to a resignation, and

**WHEREAS**, the Department of Social Services handles legal matters for the Department with three attorneys and the temporary reduction in staff will require the remaining two attorneys to cover the additional work, and

**WHEREAS**, this position is essential to provide counsel and related legal services to the Department in such matters as child abuse and neglect, foster care, paternity, adoption, child support, and adult protection,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 818000001, Social Services Attorney, 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. 90-2014 entitled "Authorization to fill an Attorney Position in the Department of Social Services", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Services Committee: 3-17-2014

RESOLUTION NO. 91-2014

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

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position No. 815000024, Caseworker, was vacated on March 21, 2014 due to a resignation, and

**WHEREAS**, this position is essential for providing adequate Caseworker services to an increasing number of 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 to immediately fill Position No. 815000024, Caseworker Position, 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. 91-2014 entitled "Authorization to fill a Caseworker Position in the Department of Social Services", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Finance Committee: 3-24-2014

RESOLUTION NO. 92-2014

**AUTHORIZING A 2014 ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY AND COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT FUND APPLICATION FOR A BRIDGE TO BE INCLUDED IN THE MULTI-USE RECREATIONAL TRAIL SYSTEM IN ST. LAWRENCE COUNTY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, funds are available through the St. Lawrence River Valley Redevelopment Agency (RVRDA) and Community Development & Environmental Improvement (CD/EI) Fund for costs associated with projects related to the advancement of community development, environmental improvement, and employment activities, and

**WHEREAS**, applicants are required to provide a local match of ten percent (10%) of which at least one-half must be new cash provided by the applicant,

**WHEREAS**, the Trails Advisory Board would like to apply to replace a bridge in the center of the trail system over Dead Creek in South Colton on the end of the Morgan Road,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the 2014 St. Lawrence River Valley Redevelopment Agency and Community Development & Environmental Improvement Fund application for the Multi-Use Recreational Trail System in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that St. Lawrence County, as lead applicant, will prepare and submit an application requesting up to \$70,000 for the replacement of a bridge over Dead Creek in South Colton for the St Lawrence County Multi-Use Recreational Trail System in St. Lawrence County; and the lead applicant contact person is the Superintendent of Highways, who is authorized to execute all financial or administrative processes relating to the implementation of the program, and

**BE IT FURTHER RESOLVED** that St. Lawrence County shall provide the required ten percent (10%) local cash match, up to an amount of \$3,500, and local in-kind match of \$3,500, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to sign the RVRDA & CD/EI Fund Application, and should the grant be awarded, any other documentation necessary for the purpose of the RVRDA & CD/EI Fund Grant requirements, securing consultants and/or the completion of this project, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to engage in requisite activities to administer, deliver and close-out this grant/project as required.



April 7, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 92-2014 entitled "Authorizing a 2014 St. Lawrence River Valley Redevelopment Agency and Community Development & Environmental Improvement Fund Application for a Bridge to be Included in the Multi-Use Recreational Trail System in St. Lawrence County ", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Finance Committee: 3-24-2014

RESOLUTION NO. 93-2014

**APPROVING STANDARD STATE AID HIGHWAY PROJECT SUPPLEMENTAL AGREEMENT #1 FOR CONSTRUCTION/ CONSTRUCTION INSPECTION (CI) FOR EEL WEIR ROAD (CR 4) OVER THE OSWEGATCHIE RIVER, BIN 3341450, PIN 775352**

By Mr. Morrill, Chair, Finance Committee

Authorizing the Implementation, and Funding in the First Instance 100% of the State Aid Eligible Costs, of a Transportation State Aid Project, and Appropriating Funds Therefore

**WHEREAS**, a Project for the Construction/Construction Inspection for Eel Weir Road (CR 4) over the Oswegatchie River, BIN 3341450, PIN 775352 (the "Project") is eligible for funding under New York State Finance Law – Article 5-C, that calls for the apportionment of the costs such program to be born at a ratio of 100% State Funds, and

**WHEREAS**, the Board of Legislators desires to advance the above Project by making a commitment of 100% of the costs of Construction/Construction Inspection,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves Standard State Aid Project Supplemental Agreement #1 for Construction/Construction inspection (CI) for Eel Weir Road (CR 4) over the Oswegatchie River, BIN 3341450, PIN 775352, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the County Treasurer to pay in the first instance 100% of the cost of Construction/Construction Inspection for the Project or portions thereof, upon approval of the County Attorney, and

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

**BE IT FURTHER RESOLVED** that the Chair of the Board of Legislators is authorized to execute all necessary Agreements, certifications or reimbursement requests for State Aid on behalf of the Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of State Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

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

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

April 7, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 93-2014 entitled "Approving Standard State Aid Highway Project Supplemental Agreement #1 for Construction/ Construction Inspection (CI) for Eel Weir Road (CR 4) over the Oswegatchie River, BIN 3341450, PIN 775352", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Finance Committee: 3-24-2014

RESOLUTION NO. 94-2014

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR THE REHABILITATION OF EEL WEIR ROAD (CR 4) BRIDGE OVER OSWEGATCHIE RIVER, TOWN OF OSWEGATCHIE, BIN 3341450, PIN 775352**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the 2014 Highway Department Budget provided for the approval and funding of 2014 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has solicited bids for rehabilitation of Eel Weir Road (CR 4) over Oswegatchie River, Town of Oswegatchie, BIN 3341450, PIN 775352, and

**WHEREAS**, the lowest responsible bidder for this project has been determined,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to award and sign contracts for the rehabilitation of Eel Weir Road (CR 4) Bridge over Oswegatchie River, Town of Oswegatchie, BIN 3341450, PIN 775352, and

**BE IT FURTHER RESOLVED** that the Board of Legislators approves the following contract to:

Contractor:	Friend Commercial Contracting
Contract Title:	Eel Weir Road (CR 4) over the Oswegatchie River Town of Oswegatchie BIN 3341450 PIN 775352
Contract Amount:	\$1,473,118 HM651204 465CO 2303

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 94-2014 entitled "Authorizing the Chair to Award and Sign Contracts for the Rehabilitation of Eel Weir Road (CR 4) Bridge over Oswegatchie River, Town of Oswegatchie, BIN 3341450, PIN 775352", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Finance Committee: 3-24-2014

RESOLUTION NO. 95-2014

**MODIFYING THE 2014 DEPARTMENT OF HIGHWAYS’  
BUDGET FOR MAINTENANCE & REPAIRS BILLING**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Integrated Supply Agreement has been established at the Department of Highways for the VMI System, and

**WHEREAS**, the Department of Highways would like to modify the existing budget to provide adequate appropriations to allow one bill for departments to encompass all charges associated with repair and labor completed by the Department of Highways,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify 2014 Department of Highways’ Budget for maintenance & repairs as follows:

**INCREASE REVENUE:**

HD027705 550OG	H LR Services – Other Government	\$200,000
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**INCREASE APPROPRIATIONS:**

HD051304 42200	H ER Equipment Repairs & Maintenance	\$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. 95-2014 entitled “Modifying the 2014 Department of Highways’ Budget for Maintenance & Repairs Billing”, Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Finance Committee: 3-24-2014

RESOLUTION NO. 96-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
DOMINION VOTING SYSTEMS, CORP. FOR WARRANTY SERVICES ON  
BOARD OF ELECTIONS VOTING EQUIPMENT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, this contract is with Dominion Voting Systems, Corp. for warranty coverage of equipment belonging to the Board of Elections, and

**WHEREAS**, the term of this contract is for the period beginning on March 24, 2014 and ending December 31, 2017, and

**WHEREAS**, this warranty was discussed as part of the budget process and covers warranty and licensing fees, hardware maintenance, firmware, and upgrades to the equipment and software, and

**WHEREAS**, the 2014 budget included a portion of a three year contract expense of \$123,150 (E1014504 42004) or \$41,050 per year as the expense for the service and after negotiating with Dominion Voting Systems, Corp. the cost to the County will be \$92,800 spread over the term of the agreement, and

**WHEREAS**, the charges for this warranty service will be charged back to the towns annually beginning in the 2014 budget through the 2017 budget, and

**WHEREAS**, the overall savings, over the length of the contract, will be \$30,350,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Dominion Voting Systems, Corp. for warranty services on Board of Elections voting equipment, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 96-2014 entitled "Authorizing the Chair to Sign a Contract with Dominion Voting Systems, Corp. for Warranty Services on Board of Elections Voting Equipment", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Finance Committee: 3-24-2014

RESOLUTION NO. 97-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT  
WITH FLORIDA TOWER PARTNERS, LLC FOR THE PURPOSE OF  
MAINTAINING AN ANTENNA ON THE TOWER IN CRANBERRY LAKE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Emergency Services Department has received an agreement from Florida Tower Partners, LLC in Bradenton, Florida for an Antenna Agreement at the Cranberry Lake Tower, and

**WHEREAS**, the Emergency Services Department presently has their antenna on the Florida Tower Partners, LLC Tower located off Columbian Road in Cranberry Lake, and

**WHEREAS**, there is no cost for the antenna to the Emergency Services Department, and

**WHEREAS**, the new contract will have an effective date of February 1, 2014 and will terminate January 31, 2019,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Florida Tower Partners, LLC for the purpose of maintaining an antenna on the tower in Cranberry Lake, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 97-2014 entitled "Authorizing the Chair to Sign a Contract with Florida Tower Partners, LLC for the Purpose of Maintaining an Antenna on the Tower in Cranberry Lake", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Finance Committee: 3-24-2014

RESOLUTION NO. 98-2014

**AUTHORIZING THE CHAIR TO SIGN AGREEMENTS WITH CLAXTON-HEPBURN MEDICAL CENTER, CANTON-POTSDAM HOSPITAL AND HEALTH SERVICES OF NORTHERN NEW YORK FOR PROVISION OF PERSONAL EMERGENCY RESPONSE SERVICES (LIFELINE)**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Claxton-Hepburn Medical Center, Canton-Potsdam Hospital and Health Services of Northern New York are Medicaid enrolled providers for Personal Emergency Response Services (Lifeline), and

**WHEREAS**, such a service provided in a Medicaid client’s own home is determined medically necessary and appropriate as well as being an efficiency when establishing a cost effective home care plan, and

**WHEREAS**, the rate for installation of Personal Emergency Response Services will be \$30 per client (DMG61014 465MO) and the monthly service fee per client will be \$30 from January 1, 2014 through December 31, 2014,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign agreements with Claxton-Hepburn Medical Center, Canton-Potsdam Hospital and Health Services of Northern New York for provision of Personal Emergency Response Services (Lifeline), 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. 98-2014 entitled “Authorizing the Chair to Sign Agreements with Claxton-Hepburn Medical Center, Canton-Potsdam Hospital and Health Services of Northern New York for Provision of Personal Emergency Response Services (Lifeline)”, Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014



April 7, 2014

Finance Committee: 3-24-2014

RESOLUTION NO. 99-2014

**AUTHORIZING THE TEMPORARY FILL OF A LICENSED SOCIAL WORKER IN COMMUNITY SERVICES**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, there is a Licensed Social Worker in Position No. 512400005, that will not be available to work for an undetermined amount of time, and

**WHEREAS**, the revenue in the Mental Health Clinic is dependent upon staff being available to ensure continued access to provided clinical services, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Community Services to immediately fill temporary Position No. 512400005, Licensed Social Worker, with no fringe benefits with the temporary position ending when the employee returns to work 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. 99-2014 entitled "Authorizing the Temporary Fill of a Licensed Social Worker in Community Services", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Finance Committee: 3-24-2014

RESOLUTION NO. 100-2014

**AUTHORIZING THE TEMPORARY FILL OF A LICENSED SOCIAL WORKER IN COMMUNITY SERVICES**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, there is a Licensed Social Worker in Position No. 512400008, that will not be available to work for an undetermined amount of time, and

**WHEREAS**, the revenue in the Mental Health Clinic is dependent upon staff being available to ensure continued access to provided clinical services, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Community Services to immediately fill temporary Position No. 512400008, Licensed Social Worker, with no fringe benefits with the temporary position ending when the employee returns to work 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. 100-2014 entitled "Authorizing the Temporary fill of a Licensed Social Worker in Community Services", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Finance Committee: 3-24-2014

RESOLUTION NO. 101-2014

**SUPPORTING THE SENATE ONE-HOUSE BUDGET RESOLUTION  
TO INCREASE THE WEIGHT LIMIT OF UTILITY TERRAIN  
VEHICLES (UTV) IN NEW YORK STATE**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Arquiatt, District 13 and Mr. Parker, District 11

**WHEREAS**, the Board of Legislators adopted Resolution No. 293-2013, “Supporting the plan of the St. Lawrence County Recreational Trails Board to draft an amendment to the Vehicle and Traffic Law to raise the defined weight of an ATV to 1500 pounds of dry weight to allow certain UTVs to be registered in New York State”, and

**WHEREAS**, Senate Bill Number S1946 amends the Vehicle and Traffic Law, in relation to the definition of an all-terrain vehicle or ATV, and

**WHEREAS**, the bill raises the defined weight of an ATV to 1,500 pounds of dry weight to allow certain UTVs to be registered in New York State, and

**WHEREAS**, the current vehicle and traffic law defines an All-Terrain Vehicle (ATV) specifically as being no wider than 70 inches and no heavier than 1,000 pounds, but now with the creation of Utility Terrain Vehicles (UTV) the weight is sometimes heavier than the traditional models of ATVs, and

**WHEREAS**, by increasing the weight limit by 500 pounds, this would allow users to register their UTVs in New York State which would generate additional sales tax revenue, and

**WHEREAS**, the allowance of registrations is anticipated to peak interest in the purchase of UTVs in New York State which will generate additional sales tax revenue, and

**WHEREAS**, New York, being the only State that does not allow riders to register vehicles that weigh over 1,000 pounds, is missing out on millions of dollars in sales tax, registration fees, gas, food, and lodging that the Upstate economy desperately needs, and

**WHEREAS**, by allowing New York State’s outdoor enthusiasts to register these vehicles, the State will take a major step towards building on Governor Cuomo’s commitment to tourism and encourage more people to participate in outdoor sports and highlight New York as a tourist destination, and

**WHEREAS**, the Board of Legislators applaud Senator Ritchie, Senator Griffo and their colleagues for their tireless work, support, and effort to increase the weight limit by including this important language in their one-house Budget Resolution and also recognize and thank Assemblywoman Addie Russell in her relentless work on this issue, and

**WHEREAS**, the Board of Legislators urges Governor Cuomo to support this legislation as it is a critical step towards creating economic development, job creation, and increased tourism opportunities in St. Lawrence County and all of New York,

April 7, 2014

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the Senate One-House Budget Resolution to increase the weight limit of Utility Terrain Vehicles (UTV) in New York State, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblywoman Addie Russell, Assemblywoman Janet Duprey, Assemblyman Kenneth Blankenbush, Assemblyman Marc Butler, Trail Coordinator Deb Christy, and the St. Lawrence County Trails Advisory 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. 101-2014 entitled “Supporting the Senate One-House Budget Resolution to Increase the Weight Limit of Utility Terrain Vehicles (UTV) In New York State”, Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Finance Committee: 3-24-2014

RESOLUTION NO. 102-2014

**OPPOSING THE CLOSURE OF THE KINNEY NURSING HOME IN GOUVERNEUR**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Peck, District 5

**WHEREAS**, the former Gouverneur Hospital filed a closure plan with the New York State Department of Health for the Kinney Nursing Home in December 2013, and

**WHEREAS**, the Town and Village of Gouverneur and surrounding communities will experience a tremendous hardship if the facility closes as it will require loved ones to travel a greater distance which could create an unmanageable commute, and

**WHEREAS**, this Kinney Nursing Home has been certified to provide care since 1971 and while there have economic impacts to the Gouverneur area, it is imperative that nursing care remain available in the area,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators strongly opposes the closure of the Kinney Nursing Home in Gouverneur and request the New York State Department of Health provide an update on the status of the closure plan, and

**BE IT FURTHER RESOLVED** that options be made available to keep the Gouverneur facility operational and a viable entity in the Community, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Andrew Cuomo, US Senator Kirsten Gillibrand, US Senator Charles Schumer, US Congressman Bill Owens, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblywoman Addie Russell, Assemblywoman Janet Duprey, Assemblyman Kenneth Blankenbush, Assemblyman Marc Butler, and the New York State Commissioner of Health.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 102-2014 entitled “Opposing the Closure of the Kinney Nursing Home in Gouverneur”, Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Finance Committee: 3-24-2014

RESOLUTION NO. 103-2014

**MODIFYING THE 2014 BUDGET FOR WEIGHTS & MEASURES AND  
GOVERNMENTAL SERVICES TO PURCHASE VEHICLES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the 2014 Budget includes funds in targeted contingency for the purchase of a truck for each of two departments; Weights & Measures and Governmental Services, and

**WHEREAS**, the needs of the replacement vehicles have been identified and prior to the build out of these vehicles there is a period of time that orders can be placed, and

**WHEREAS**, the last time there was a new vehicle acquired in the Weights & Measures Department was in 2006 and in Governmental Services Department in 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Budget to move the targeted contingency funds of \$50,000 to the Weights & Measures and Governmental Services Budgets:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$50,000
M1066102 25000	M Technical Equipment	<u>1,000</u>
		\$51,000

**INCREASE APPROPRIATIONS:**

GB016202 23000	G BLDG Automotive Equipment	\$25,000
M1066104 44001	M Automotive Supplies	1,000
M1066102 23000	M Automotive Equipment	<u>25,000</u>
		\$51,000

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. 103-2014 entitled "Modifying the 2014 Budget for Weights & Measures and Governmental Services to Purchase Vehicles", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

Finance Committee: 3-24-2014

RESOLUTION NO. 104-2014

**REQUESTING MORE ADEQUATE FUNDING FOR THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) IN ST. LAWRENCE COUNTY**

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

**WHEREAS**, the federally funded Home Energy Assistance Program (HEAP) attempts to respond to the need for heat in households with low incomes by supplementing annual energy costs, and

**WHEREAS**, in addition to offering a regular benefit that is based on income, HEAP offers an emergency benefit for heat or heat related energy emergencies for households that meet income and resource availability criteria, and

**WHEREAS**, HEAP also offers a furnace repair or replacement benefit for households that lack working heating equipment,

**WHEREAS**, between October 1, 2013 and March 5, 2014, more than 9,000 regular HEAP benefits, and more than 3,000 emergency HEAP benefits helped St. Lawrence County residents heat their homes, and

**WHEREAS**, because federal funding for HEAP in New York and government heating assistance provided to residents of St. Lawrence County is not adequate, and

**WHEREAS**, the period during which regular and emergency HEAP payments have been available this heating season is too short and the amount of available assistance is insufficient, and

**WHEREAS**, HEAP did not open this fall for regular benefits until November 18, 2013 and ended March 14, and

**WHEREAS**, the emergency component of HEAP did not open until January 2, 2014 and ended March 17, and

**WHEREAS**, HEAP customers who received regular fuel benefits in November were not eligible to apply for an emergency fuel benefit until January 2, and HEAP customers who needed electricity to run their furnaces and received a disconnect notice also were not be able to apply for the emergency benefit until January 2, and

**WHEREAS**, the consequence of inadequate HEAP funding on people who are without adequate income and heat is a potential safety issue for the large number of people who struggle more than ever to make it through winters in St. Lawrence County,

**WHEREAS**, St. Lawrence County is one of the northern most counties in New York State and as such has endured a tremendous winter increasing demand and staggering levels of need,

April 7, 2014

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges the United States Senate and the House of Representatives to more adequately fund the Home Energy Assistance Program so that the program can be administered well in New York and more adequately meet the need for heat in households with low incomes, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Andrew Cuomo, US Senator Kirsten Gillibrand, US Senator Charles Schumer, US Congressman Bill Owens, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblywoman Addie Russell, Assemblywoman Janet Duprey, Assemblyman Kenneth Blankenbush, and Assemblyman Marc Butler.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 104-2014 entitled “Requesting more Adequate Funding for the Home Energy Assistance Program (HEAP) In St. Lawrence County”, Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014



April 7, 2014

RESOLUTION NO. 105-2014

**DECLARING APRIL SEXUAL ASSAULT AWARENESS MONTH**

By Mr. Paquin, District 14

**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 2014 Sexual Assault Awareness Month Campaign focuses on healthy sexuality and young people, and to provide tools on healthy adolescent sexuality and engaging youth to learn how you can play a role in promoting a healthy foundation for relationships, health and sexual violence prevention, 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 country 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. 105-2014 entitled "Declaring April Sexual Assault Awareness Month", Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

April 7, 2014

RESOLUTION NO. 106-2014

**SUPPORT FOR A FAIR REIMBURSEMENT FOR PHARMACIES IN  
NEW YORK STATE**

By Mr. Burns, District 1

**WHEREAS**, as of January 1<sup>st</sup> 2014, the Medicare Part D plan Silver/Script went into effect in New York State, and

**WHEREAS**, the Silver/Script Plan pays the pharmacy no dispensing fee, only the cost of the drug, and in some cases less than the cost of the drug, and

**WHEREAS**, a major push for this change has been to encourage State residents to use mail order pharmacies thereby taking business away from local pharmacies in our communities, and

**WHEREAS**, if local pharmacies do not receive this dispensing fee they will be forced to cut the number of employees or go out of business thereby severely detracting from the ability of our citizens to have personal contact with their pharmacist, and

**WHEREAS**, this reduction in service will have adverse effects on the quality of service and support residents of St. Lawrence County and New York State now receive from their local pharmacies, and

**WHEREAS**, our local pharmacies are an integral part of our economy providing spin-off jobs to other local businesses and contribute to charitable causes and sponsorship of local youth recreational teams,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the inclusion of a dispensing fee and requests that a Task Force including representatives from local pharmacies meet to resolve this problem, and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Governor Andrew Cuomo, U.S. Congressman Bill Owens, U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblywoman Addie Russell, Assemblyman Ken Blankenbush, Assemblywoman Janet Duprey and Assemblyman Marc Butler.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 106-2014 entitled “Support for a Fair Reimbursement for Pharmacies in New York State”, Adopted April 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

RESOLUTION NO. 107-2014

**RECOGNIZING THE ST. LAWRENCE THUNDER U-16 MIDGETS HOCKEY TEAM  
FOR EXCELLENCE AND OUTSTANDING ACHIEVEMENTS**

By Mr. Arquiett, District 13

**WHEREAS**, the St. Lawrence Thunder U-16 Midgets Hockey Team is made up of 20 outstanding young men from our local communities in the North Country, and

**WHEREAS**, the team finished their stellar season with a record of 33-6-2 having defeated Monroe County Eagles with a convincing seven to two victory, and

**WHEREAS**, the St. Lawrence Thunder U-16 Midgets Hockey Team captured the New York State U-16 Tier II Championship, and

**WHEREAS**, the Thunder continued storming through their competition skating over some of the top ranked teams in the Country on their way to earning the USA Hockey National Championship Silver Medal and ranking eight in the Nation, and

**WHEREAS**, under the direction of Head Coach Josh Bartell and Assistant Coach John Hart the team's performance this season is a testimonial to hard work and dedication, and

**WHEREAS**, St. Lawrence County is very proud of the accomplishments of the team for devoting the time and energy, putting forth a team effort, thereby bringing honor and credit to the North Country and St. Lawrence County, and

**WHEREAS**, it is with great pride that the Board of Legislators recognizes the outstanding accomplishments of the St. Lawrence Thunder U-16 Midgets Team and their coaches on their impressive and successful Championship season,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recognizes the St. Lawrence Thunder U-16 Midgets Hockey Team for excellence and outstanding achievements.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 107-2014 entitled "Recognizing the St. Lawrence Thunder U-16 Midgets Hockey Team for Excellence and Outstanding Achievements", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Operations Committee: 4-14-2014

RESOLUTION NO. 108-2014

**AUTHORIZING THE CHAIR TO SIGN AN INTERLOCAL CONTRACT  
FOR COOPERATIVE PURCHASING WITH THE  
HOUSTON-GALVESTON AREA COUNCIL**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the Houston-Galveston Area Council (H-GAC) is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code, and

**WHEREAS**, pursuant to the act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services, and

**WHEREAS**, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the act, and

**WHEREAS**, as an eligible entity St. Lawrence County wishes to utilize H-GAC purchasing contracts including, but not limited to, the 911 Equipment & Emergency Notification Software and Services contract awarded to Intrado, Inc.,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council, Houston, Texas, 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. 108-2014 entitled "Authorizing the Chair to Sign an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Operations Committee: 4-14-2014

RESOLUTION NO. 109-2014

**AUTHORIZING A REQUEST BY THE CANTON CHAMBER OF COMMERCE  
FOR USE OF PARKING LOTS AT THE COUNTY COMPLEX**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the Canton Chamber of Commerce has requested the use of the H.B. Smith Parking Lot and the main Courthouse Parking Lot for the annual Dairy Princess Parade on June 7, 2014, and

**WHEREAS**, the Canton Chamber of Commerce has agreed to sign an agreement that would hold the County harmless from any and all liability arising from the use of the parking lots,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with the Canton Chamber of Commerce for use of the Parking Lots at the H.B. Smith Building and the Courthouse for the annual Dairy Princess Parade, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 109-2014 entitled "Authorizing a Request by the Canton Chamber of Commerce for use of Parking Lots at the County Complex", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Operations Committee: 4-14-2014

RESOLUTION NO. 110-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT AND ACCEPT A NEW YORK STATE DIVISION OF CRIMINAL JUSTICE VIDEO RECORDING OF STATEMENTS EQUIPMENT GRANT AND MODIFYING THE 2014 DISTRICT ATTORNEY’S OFFICE BUDGET**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County District Attorney’s Office has been awarded a Video Recording of Statements Equipment Grant, and

**WHEREAS**, this funding is to support the District Attorney’s Office with the purchase of equipment to enhance law enforcement efforts and prosecution outcomes through videotaping of interviews and interrogations from beginning to end, and

**WHEREAS**, this equipment will be utilized by the District Attorney’s Office in conjunction with two local law enforcement agencies currently without this equipment and with two agencies that are receiving enhancements to their existing equipment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract and accept the New York State Division of Criminal Justice Video Recording of Statements Equipment Grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Treasurer to modify the 2014 District Attorney’s Office Budget as follows and roll over any remaining appropriations to future budgets until the Grant is expended:

**INCREASE APPROPRIATIONS:**

J1Z11652 26000 VRS	J VRS Equipment	\$15,200
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**INCREASE REVENUE:**

J1Z30895 56000 VRS	J VRS Grant Rev	\$15,200
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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. 110-2014 entitled “Authorizing the Chair to Sign a Contract and Accept a New York State Division of Criminal Justice Video Recording of Statements Equipment Grant and Modifying the 2014 District Attorney’s Office Budget”, Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Operations Committee: 4-14-2014

RESOLUTION NO. 111-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT THE UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT AND AUTHORIZING THE PUBLIC DEFENDER TO CREATE AND FILL ONE ASSISTANT PUBLIC DEFENDER POSITION IN THE OFFICE OF THE PUBLIC DEFENDER AND MODIFYING THE 2014 INDIGENT DEFENSE BUDGET**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, in 2013, the New York State Office of Indigent Legal Services released the request for proposals a competitive grant associated with the Upstate Quality Improvement and Caseload Reduction, and

**WHEREAS**, the purpose for applying for the Grant is to reduce the increasing caseload burden on County operated indigent defense plans and in St. Lawrence County the Office of the Public Defender has six (6) attorneys, and

**WHEREAS**, in 2012, the attorneys of the Office of the Public Defender for the County handled more than 2,800 cases in the criminal and family courts, and

**WHEREAS**, in 2013, the attorneys of the Office of the Public Defender handled more than 3,100 cases in the criminal and family courts, and

**WHEREAS**, the extraordinary number of cases in conjunction with the geographic challenges posed by a county as large as St. Lawrence, places the Office of the Public Defender in jeopardy of being able to provide even the most basic services to its current clientele without additional staff, and

**WHEREAS**, the Office of the Public Defender applied for and was awarded a total of \$299,408 over three years (2014 through 2016) to provide funding for the creation of a one new Assistant Public Defender Position in the Office of the Public Defender to support the burgeoning caseload, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Office of Indigent Legal Services for receipt of the Upstate Quality Improvement and Caseload Reduction Grant for \$299,408, from 2014 through 2016, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Public Defender to create and fill one Assistant Public Defender Position in the Office of the Public Defender and upon the conclusion of this grant the Position will be removed, and

May 5, 2014

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2013 Indigent Defense Budget as follows and rollover into future years until expended:

**INCREASE APPROPRIATIONS:**

IPZ11701 12000 UCG	I PDP Supervisory/Administrative	\$54,486
IPZ11702 22000 UCG	I PDP Office Equipment	5,000
IPZ11704 43007 UCG	I PDP Other Fees & Services	9,369
IPZ11708 81000 UCG	I Retirement	10,952
IPZ11708 83000 UCG	I Social Security	4,168
IPZ11708 84000 UCG	I Workmens Compensation	2,397
IPZ11708 84500 UCG	I Group Life Insurance	62
IPZ11708 86000 UCG	I Hospital & Medical Insurance	12,569
IPZ11708 86500 UCG	I Dental Insurance	550
IPZ11708 89000 UCG	I Vision Insurance	<u>290</u>
		\$99,843

**INCREASE REVENUE:**

IPZ30895 56000 UCG	Upstate Caseload Grant	\$99,843
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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. 111-2014 entitled "Authorizing the Chair to Sign a Contract with the New York State Office of Indigent Legal Services to Accept the Upstate Quality Improvement and Caseload Reduction Grant and Authorizing the Public Defender to Create and Fill one Assistant Public Defender Position in the Office of the Public Defender and Modifying the 2014 Indigent Defense Budget", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014



May 5, 2014

Operations Committee: 4-14-2014

RESOLUTION NO. 112-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT AND MODIFYING THE 2014 EMERGENCY SERVICES BUDGET TO ACCEPT A FY13 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT – ROUND 3 – FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS**

By Mr. Paquin, 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 \$2,679,690 to the Office of Emergency Services to provide critical support to local governments to enhance vital emergency communications systems (Contract period: 12-3-2013 through 12-2-2014 with the possibility of extending one additional year), and

**WHEREAS**, this grant will provide St. Lawrence County the ability to facilitate the development, consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders throughout New York State to effectively communicate with neighboring counties in a disaster and thus taking all the necessary steps in responding quickly to any emergency, maintaining a high level of interagency communication and providing maximum public safety, and

**WHEREAS**, since the SCIG Round 3 Grant is of a 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 purchase a Voice Recoding Solution/Backup for the Dispatch Center,

**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 2014 Office of Emergency Services budget as follows and roll over remaining appropriations to the future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

X2036402 25000 SCIG	OHS Technical Equipment	\$29,133
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**INCREASE REVENUE:**

X2043895 57000 HSEC	X FA Homeland Security	\$29,133
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May 5, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 112-2014 entitled "Authorizing the Chair to Sign a Contract and Modifying the 2014 Emergency Services Budget to Accept a FY13 Statewide Interoperable Communications Grant – Round 3 – from New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Operations Committee: 4-14-2014

RESOLUTION NO. 113-2014

**SUPPORTING THE CREATION OF A TAX CREDIT TO OFFSET EXPENSES TO RESTORE FARMLAND OR FORESTLAND TO ACTIVE PRODUCTION**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, tax incentives and exemptions have been used for years to stimulate investment and economic growth for many types of businesses in New York State, and

**WHEREAS**, agriculture plays a vital role to the county and state economy, and incentives should be provided to stimulate a vibrant agricultural industry, and

**WHEREAS**, the capital investment required to reclaim fallow land can be a deterrent to agricultural expansion that is needed to meet the growing global demand for crops, grains and biofuels, and

**WHEREAS**, Senate Bill S4387A-2013 proposes the creation of a business franchise and personal income tax credit for up to 25% of capital costs that are invested to restore farmlands and forestlands to active production, and

**WHEREAS**, this tax credit would allow farmland and forestland property owners to recoup investments in the reclamation of unproductive, idle lands and stimulate agricultural production in the County,

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators supports the creation of a tax credit to offset expenses to restore farmland or forestland to active production, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth Little, Assemblyman Kenneth Blankenbush, Assemblywoman Addie Russell, Assemblyman Marc Butler, Assemblywoman Janet Duprey, the Adirondack Park Agency, the New York State Association of Counties, and the St. Lawrence County Soil and Water Conservation District.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 113-2014 entitled "Supporting the Creation of a Tax Credit to Offset Expenses to Restore Farmland or Forestland to Active Production", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Services Committee: 4-21-2014

RESOLUTION NO. 114-2014

**AUTHORIZING ST. LAWRENCE COUNTY TO APPLY AS CO-APPLICANT FOR A LOCAL GOVERNMENT EFFICIENCY GRANT TO PROVIDE FUNDING FOR THE NORTH COUNTRY REGIONAL SHARED GEOGRAPHIC INFORMATION SYSTEM IMPLEMENTATION PROJECT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Board of Legislators, adopted Resolution No. 64-2012, which authorized participation in a 2011-2012 Local Government Efficiency Grant (LGE) application to secure planning study funds for North Country Regional Shared Geographic Information System (GIS) services with partnering agencies including: the Development Authority of the North Country, the City of Watertown, New York State Tug Hill Commission; and Jefferson and Lewis counties (hereafter referred to as partners or co-applicants), and

**WHEREAS**, the Development Authority of the North Country acting as project lead and fiscal agent for the County and other partners was awarded a \$70,000 project consisting of \$63,000 grant and \$7,000 local co-share; the Development Authority covered the local co-share for all of the partners, except the City of Watertown, and

**WHEREAS**, the purpose of the planning study was to study the feasibility of shared GIS services, partnerships, and service delivery efficiencies among governments that currently deploy GIS mapping technology in the region and to develop recommendations for shared services projects, and

**WHEREAS**, the Development Authority of the North Country and the aforementioned co-applicants have accepted the recommendations of the planning study and identified three priority recommendations for implementation in a project referred to as the 'North Country Regional Shared GIS Implementation Project', and

**WHEREAS**, the scope of the North Country Shared GIS Services Implementation Project will encompass: 1) consolidating the Development Authority of the North Country's and partners' public map viewers into one Regional Public Map Viewer; 2) developing a specialized, Self-Service Map Viewer platform that can be used by the partners for special projects and accessed by internal departments within the partnering agencies; and 3) acquiring Light Detection and Ranging (LiDAR) data for the tri-county region (excluding Fort Drum and the Adirondack Park) and deriving various elevation products from the LiDAR data to be made publically available via the Regional Public Map Viewer, and

**WHEREAS**, the Development Authority of the North Country is seeking support from the partners to act as the lead applicant for the North Country Shared GIS Services Implementation Project with a Department of State Local Government Efficiency (LGE) Implementation Grant for a total project cost of up to \$1,000,000, and

May 5, 2014

**WHEREAS**, the County understands that it will be required to pay up to \$18,460 in 2015, which represents 5% of St. Lawrence County's portion of the LiDAR data that will benefit their region, and

**WHEREAS**, the County is attempting to secure partnerships with four institutions of higher education in the County as well as other municipalities to assist with the cost share necessary for the acquisition of this data,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County to participate as a co-applicant as required for the Local Government Efficiency (LGE) Application to be filed with the New York State Department of State by the Development Authority of the North Country as lead applicant, and

**BE IT FURTHER RESOLVED** that the County authorizes the Development Authority of the North Country's Executive Director, James W. Wright (or his designee), to execute all financial and/or administrative processes relating to the implementation of the grant program project as lead applicant, and

**BE IT FURTHER RESOLVED** that the County will provide the required documentation, financing and the support of its staff (as necessary) to the Development Authority of the North Country in performance of the North Country Shared GIS Services Implementation Project, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County urges the Adirondack Park Agency and DANC to seek additional future grant funding to include LiDAR data within the Adirondack Park.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 114-2014 entitled "Authorizing St. Lawrence County to Apply as Co-Applicant for a Local Government Efficiency Grant to Provide Funding for the North Country Regional Shared Geographic Information System Implementation Project", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Services Committee: 4-21-2014

RESOLUTION NO. 115-2014

**RECOGNIZING THE ACHIEVEMENT OF THE CLARKSON UNIVERSITY  
WOMEN’S HOCKEY TEAM AS THE 2014 NATIONAL COLLEGE  
ATHLETIC ASSOCIATION NATIONAL CHAMPIONS**

By Mr. Bunstone, Chair, Services Committee  
Co-Sponsored by Mr. Parker, District 11;  
Mr. Morrill, District 6; and Mr. Burns, District 1

**WHEREAS**, the universities and colleges of St. Lawrence County provide a wealth of benefits to our county in education, economics, employment, cultural diversity and quality of life, and

**WHEREAS**, university athletic programs enhance students’ education and development and contribute to communities by providing positive role models and mentors for our youth, and

**WHEREAS**, Clarkson University has excelled in superior instruction and engaging quality research, as well as highly competitive athletics, and

**WHEREAS**, the coaching staff of the hockey team has shown the utmost in professionalism and instructional performance, and

**WHEREAS**, the Clarkson University Golden Knights Women’s Hockey Team has achieved an impressive 31-5-5 record in the 2013-2014 hockey season, and

**WHEREAS**, the Clarkson University Golden Knight Women’s Team Members have also led the nation in the following categories: total points, power play goals, most points by a defensive player, most goals by a defensive player, most assists by a defensive player, lowest goals against average, most shutouts, and best penalty kills,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recognizes and commends the Clarkson University Golden Knights Women’s Hockey Team for achieving the 2014 NCAA Division I National Championship, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Clarkson University President Anthony Collins, Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Assemblywoman Janet Duprey, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush, and Assemblyman Marc Butler.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 115-2014 entitled “Recognizing the Achievement of the Clarkson University Women’s Hockey Team as the 2014 National College Athletic Association National Champions”, Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Services Committee: 4-21-2014

RESOLUTION NO. 116-2014

**MODIFYING THE 2014 COMMUNITY SERVICES BUDGET FOR ONE-TIME STATE AID FUNDING FROM OASAS FOR NORTH COUNTRY FREEDOM HOMES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, North Country Freedom Homes has been awarded one-time State Aid funding from OASAS in the amount of \$5,613 for facility maintenance, and

**WHEREAS**, this award will increase the Community Services Budget and North Country Freedom Homes budget by \$5,613,

**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 OASAS for North Country Freedom Homes, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2014 Community Services Budget as follows:

**INCREASE REVENUE:**

A2244885 57000	A FA NCFH Madrid Alcohol Addiction	\$5,613
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**INCREASE APPROPRIATIONS:**

A2242504 46500	A NCFH Madrid Other Advances	\$5,613
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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. 116-2014 entitled "Modifying the 2014 Community Services Budget for One-Time State Aid Funding from OASAS for North Country Freedom Homes ", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Services Committee: 4-21-2014

RESOLUTION NO. 117-2014

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

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department's Early Intervention Program is required to provide interpreter services on an as-needed basis and a contract is needed to provide said service for the period of April 1, 2014 through December 31, 2014, and

**WHEREAS**, this service will be provided at a rate of \$60 per hour (PPE40594 430DS) with a minimum of two hours of service,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for Interpreter Services for the Public Health Department's Early Intervention 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. 117-2014 entitled "Authorizing the Chair to Sign a Contract for Interpreter Services for the Public Health Department", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014



May 5, 2014

Services Committee: 4-21-2014

RESOLUTION NO. 118-2014

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH NORTH COUNTRY HOME SERVICES FOR PROVISION OF PERSONAL CARE SERVICES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Department of Social Services and North Country Home Services desire to make Personal Care Services available to County residents as authorized under Title XIX of the federal Social Security Act and State law and regulations, and

**WHEREAS**, the Department of Social Services is authorized to make Personal Care Services available to County residents pursuant to Section 365-a(2)(e) of the New York State Social Services Law and 18 New York Code of Rules and Regulations, and

**WHEREAS**, Personal Care Services are provided in a client's own home when it is determined medically necessary and appropriate for establishing cost effective home care to a client who is on Medicaid and is eligible to receive such services, and

**WHEREAS**, the rates of reimbursement for Personal Care Services (DMM61024 46500) are set by the State, and

**WHEREAS**, the provision of Personal Care Services by other providers would complement the provision of Personal Care Services by North Country Home Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign an agreement with North Country Home Services for Personal Care 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.118-2014 entitled "Authorizing the Chair to Sign an Agreement with North Country Home Services for Provision of Personal Care Services", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Services Committee: 4-21-2014

RESOLUTION NO. 119-2014

**PROCLAIMING MAY AS OLDER AMERICANS MONTH  
2014 THEME IS “SAFE TODAY HEALTHY TOMORROW”**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, St. Lawrence County includes over 21,000 older adults, citizens age 60 and older, and

**WHEREAS**, the County is committed to valuing all individuals and recognizing their ongoing life achievements, and

**WHEREAS**, older adults in St. Lawrence County play an important role by continuing to contribute experience, knowledge, wisdom and accomplishments; and

**WHEREAS**, older adults are active community members involved in volunteering, mentorship, arts and culture, and civic engagement, and

**WHEREAS**, our community can provide opportunities to allow older citizens to continue to flourish by:

- Emphasizing the importance of elders and their leadership by publicly recognizing their continued achievements
- Presenting opportunities for older Americans to share their wisdom, experience and skills
- Recognizing older adults as a valuable asset in strengthening American communities

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby proclaim May 2014 to be Older Americans Month, with a theme of “Safe Today Healthy Tomorrow” and urges every citizen to take time this month to recognize our older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 119-2014 entitled “Proclaiming May as Older Americans Month 2014 Theme is “Safe Today Healthy Tomorrow””, Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Services Committee: 4-21-2014

RESOLUTION NO. 120-2014

**SUPPORT FOR THE SELECTION OF SUNY CANTON/CLARKSON UNIVERSITY TO  
HOST THE NEW YORK STATE HOMELAND SECURITY EDUCATION PROGRAM**

By Mr. Bunstone, Chair, Services Committee  
Co-Sponsored by Mr. Burns, District 1; Mr. Morrill, District 6;  
Mr. Acres, District 8; Mr. Putman, District 9;  
Mr. Bunstone, District 10; and Mr. Parker, District 11

**WHEREAS**, Governor Cuomo placed up to \$15M in his January Budget Proposal for the purpose of establishing a College of Emergency Preparedness, Homeland Security, and Cybersecurity with the SUNY System, and

**WHEREAS**, the Budget approved by the New York State Legislature and signed into law by Governor Cuomo allocates \$15M for the initial planning and development of such a program, and

**WHEREAS**, SUNY Canton already has degree programs in Homeland Security and Emergency Management with Clarkson University already employs cybersecurity experts, and

**WHEREAS**, a joint educational program between the colleges would bring collaboration between public and private entities to enhance an existing partnership between the SUNY Colleges and Clarkson University, and

**WHEREAS**, SUNY Canton is located 17 miles from an international border and with 60 miles of Fort Drum, and

**WHEREAS**, the recent addition of U.S. Border Patrol Agents to the region creates an environment where training costs could be mitigated by existing federal employees in a “live setting,”

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the selection of SUNY Canton/Clarkson University to host the New York State Homeland Security Education Program, which would include the College of Emergency Preparedness, Homeland Security and Cybersecurity, and

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

May 5, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.120-2014 entitled "Support for the Selection of SUNY Canton/Clarkson University to Host the New York State Homeland Security Education Program", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Services Committee: 4-21-2014

RESOLUTION NO. 121-2014

**SUPPORTING THE PROMOTION OF REUSABLE SHOPPING BAGS AND CORPORATE SPONSORS WHO COULD PROVIDE COUPONS OR REBATES TO ENCOURAGE CONSUMERS TO REDUCE THE VOLUME OF WASTE FROM DISPOSABLE SHOPPING BAGS**

By Mr. Bunstone, Chair, Services Committee  
Co-Sponsored by Mr. Akins, District 2

**WHEREAS**, considering the amount of waste that flows through the DANC System at any given time, the concern of mitigating the volume is of utmost importance, and

**WHEREAS**, the availability of the public to utilize reusable shopping bags is one way consumers can reduce a portion of the waste that is being circulated, and

**WHEREAS**, the involvement of corporate sponsorship could increase the likelihood that consumers might make use of reusable bags if they were provided coupons or rebates directly related to the reusable shopping bags, and

**WHEREAS**, there are a multitude of approaches to this endeavor with some stores reducing the cost of a shopping bill by a dedicated amount per bag, available coupons and rebates for using bags, and sponsors gaining a benefit of free advertising by the continued use of the brand specific bags in the marketplace,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the promotion of reusable shopping bags to reduce the volume of waste from disposable shopping bags generated by consumers, and

**BE IT FURTHER RESOLVED** that corporate sponsors take the opportunity to provide coupons or rebates which would provide an incentive for consumers to transition from the disposable shopping bags over to a reusable shopping bag and provide free advertising for any sponsor.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 121-2014 entitled "Supporting the Promotion Of Reusable Shopping Bags And Corporate Sponsors Who Could Provide Coupons Or Rebates To Encourage Consumers To Reduce The Volume Of Waste From Disposable Shopping Bags", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Services Committee: 4-21-2014

RESOLUTION NO. 122-2014

**OPPOSING THE POTENTIAL MERGER OF  
TIME WARNER CABLE AND COMCAST**

By Mr. Bunstone, Chair, Services Committee  
Co-Sponsored by Mr. Putney, District 15

**WHEREAS**, Time Warner Cable and Comcast have expressed an interest in merging,  
and

**WHEREAS**, this potential merger of the largest cable and internet broadband companies  
will undoubtedly play a significant role in how Americans get their information in the future, and

**WHEREAS**, the cost to consumers for internet and cable television access has increased  
substantially and a reduction in competition could lead to even higher prices for cable television  
and internet access, and

**WHEREAS**, in some areas, these companies are the sole source for many broadband and  
cable television consumers, and

**WHEREAS**, there is a concern over the level of service currently provided and the lack  
of a la carte choices for consumers, and

**WHEREAS**, there are also concerns that this merger would negatively affect  
independent programmers and hinder the development of current and potential future online  
video competitors, and

**WHEREAS**, a desire to promote innovation and to protect consumers requires the Board  
of Legislators oppose this merger,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators opposes the  
potential merger of Time Warner Cable and Comcast, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to U.S. Attorney  
General Eric Holder in the Department of Justice, NYS Attorney General Eric Schneiderman,  
U.S. Senators Charles Schumer and Kirsten Gillibrand, Congressman Bill Owens, and Federal  
Trade Commission Chairwoman Edith Ramirez, Governor Andrew Cuomo, Senator Patty  
Ritchie, Senator Joseph Griffo, Senator Elizabeth O'C Little, Assemblywoman Addie Russell,  
Assemblywoman Janet Duprey, Assemblyman Kenneth Blankenbush, and Assemblyman Marc  
Butler.

May 5, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 122-2014 entitled "Opposing the Potential Merger of Time Warner Cable and Comcast", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014





May 5, 2014

Finance Committee: 4-28-2014

RESOLUTION NO. 124-2014

**AUTHORIZATION TO INCREASE THE POSITION OF ELECTION CLERKS  
TO REGULAR PART TIME FROM TEMPORARY PART TIME AND  
PERMISSION TO FILL IN THE BOARD OF ELECTIONS DEPARTMENT AND  
MODIFYING THE 2014 BOARD OF ELECTIONS BUDGET**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 027900002, Part Time Election Clerk, was vacated on November 2013, due to a transfer and when filled would be in Regular Part Time, and

**WHEREAS**, Position No. 027900001, Part Time Election Clerk, is currently filled and would be increased from Temporary Part Time to Regular Part Time, and

**WHEREAS**, the New York State Election Law §3-300 requires a bi-partisan balance of employees to be maintained for all positions within the Board of Elections, and

**WHEREAS**, these positions are part time positions that handle time sensitive activities during the most demanding time of the year for the Department, and

**WHEREAS**, in the 2013 Budget these two reduced to Temporary Part Time, and

**WHEREAS**, in 2014 the Board of Elections must conduct three elections and all expenses of the Election Clerk Positions are 100% reimbursed on a two year lag,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Democratic Commissioner of Elections and the Republican Commissioner of Elections to fill the Part Time Election Clerk Positions and eliminate the temporary part time positions in the 2014 Budget, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2014 Board of Elections Budget as follows:

**DECREASE APPROPRIATIONS:**

E1014501 19000	E Temporary and Part Time	\$22,572
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**INCREASE APPROPRIATIONS:**

E1014501 17000	E Regular Part Time	\$22,572
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May 5, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.124-2014 entitled "Authorization to Increase the Position of Election Clerks to Regular Part Time from Temporary Part Time and Permission to Fill in the Board of Elections Department and Modifying the 2014 Board of Elections Budget", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Finance Committee: 4-28-2014

RESOLUTION NO. 125-2014

**MODIFYING THE 2014 DEPARTMENT OF HIGHWAYS' BUDGET  
TO INCREASE PAVING MATERIALS AND STATE CAPITAL HIGHWAY  
IMPROVEMENT PROGRAM (CHIPS) FUNDS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the New York State 2014 - 2015 Budget increased Capital Highway Improvement Program (CHIPS) for St. Lawrence County in the amount of \$334,798, and

**WHEREAS**, the funds will be used for additional paving projects,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Treasurer to modify the 2014 Department of Highways' Budget to increase paving materials and State Capital Highway Improvement Program (CHIPS) Funds as follows:

**INCREASE APPROPRIATIONS:**

HM351104 454PM	H MR Paving Materials	\$334,798
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**INCREASE REVENUE:**

HM035015 56000	H SA CHIPS Maintenance	\$334,798
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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. 125-2014 entitled "Modifying the 2014 Department of Highways' Budget to Increase Paving Materials and State Capital Highway Improvement Program (CHIPS) Funds", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Finance Committee: 4-28-2014

RESOLUTION NO. 126-2014

**AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF THE NEW YORK STATE MULTI-MODAL PROGRAM-AID AND STATE ADMINISTERED FEDERAL PROGRAM AID ELIGIBLE COSTS OF A CAPITAL PROJECT AND APPROPRIATING FUNDS THEREFORE AND MODIFYING THE 2014 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, a project for the Multi-Modal Project, PIN #7MS507.30A (the "Project"), is eligible for funding (under Title 23 U.S. Code, as amended, and] New York State's Multi-Modal Program Administered by the NYS Department of Transportation ("NYSDOT"), and

**WHEREAS**, the Board of Legislators desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the implementation and funding in the first instance of the New York State Multi-Modal Program Aid and State Administered Federal Program Aid eligible costs of a capital project and appropriate funds therefore, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Department of Highways to pay in the first instance 100% of the federal and non-federal share of the cost of fabrication and installation of slow moving Amish buggies for the Project or portions, and

**BE IT FURTHER RESOLVED** that the sum of twenty-thousand dollars (\$20,000) is hereby appropriated and made available to cover the costs of participation in the above phase of the Project, and

**BE IT FURTHER RESOLVED** that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated, the Board of Legislators shall convene as soon as possible to appropriate excess amount immediately, upon notification by the Department of Highways, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or Multi-Modal Program Funding on behalf St. Lawrence County with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and all Project costs 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

May 5, 2014

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate agreements executed in connection with the project between the Department of Highways and the State of New York, and

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

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to make modifications to the 2014 Department of Highways' Budget as follows:

**INCREASE APPROPRIATIONS:**

HM433104 454TS	H TS Traffic Safety Supplies	\$20,000
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**INCREASE REVENUE:**

HM035895 560SM	H SA Member Item Aid	\$20,000
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STATE OF NEW YORK                    )  
                                                  ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 126-2014 entitled "Authorizing the Implementation and Funding in the First Instance of the New York State Multi-Modal Program-Aid and State Administered Federal Program Aid Eligible Costs of a Capital Project and Appropriating Funds Therefore and Modifying the 2014 Budget for the Department of Highways", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Finance Committee: 4-28-2014

RESOLUTION NO. 127-2014

**AUTHORIZATION TO FILL A MOTOR EQUIPMENT OPERATOR  
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 310000019, Motor Equipment Operator, was vacated on March 21, 2014 due to retirement, and

**WHEREAS**, the Motor Equipment Operator Position is responsible for operation of road and construction equipment for roadside mowing, paving, etc., and

**WHEREAS**, the Motor Equipment Operator 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. 310000019, Motor Equipment Operator, in the Department of Highways, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 127-2014 entitled "Authorization to Fill a Motor Equipment Operator in the Department of Highways", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Finance Committee: 4-28-2014

RESOLUTION NO. 128-2014

**AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the 2014 Department of Highways' Budget provided for the approval and funding of the 2014 Roadside Mowing, and

**WHEREAS**, the Department of Highways will contract with five (5) towns for roadside mowing on 62.30 miles of County Roads,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign roadside mowing contracts, upon approval of the County Attorney:

Towns:	Clifton
	Fine
	Hopkinton
	Piercefield
	Stockholm
Contract Title:	Roadside Mowing
Contract Amount:	\$240/mile

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 128-2014 entitled "Authorizing the Chair to Sign Roadside Mowing Contracts", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Finance Committee: 4-28-2014

RESOLUTION NO. 129-2014

**AUTHORIZATION TO FILL A SENIOR ACCOUNT CLERK POSITION  
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 100200031, Senior Account Clerk, was vacated on April 14, 2014 due promotion, and

**WHEREAS**, the Senior Account Clerk position is responsible for various aspects of billing and maintenance of services and equipment records for Highway and Solid Waste, permits and service requests, assisting with biweekly payroll, requisitions, and inputting personnel and equipment information from various municipalities to generate State Snow and Ice reports,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 100200031, Senior Account Clerk, in the Department of Highways, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 129-2014 entitled "Authorization to Fill a Senior Account Clerk Position in the Department of Highways", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014



May 5, 2014

Finance Committee: 4-28-2014

RESOLUTION NO. 130-2014

**AUTHORIZING THE ACCEPTANCE OF NEW YORK STATE  
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES LOCAL  
APPLICATION FOR FY2014 STATE HOMELAND SECURITY PROGRAM (SHSP)  
AND STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM  
(SLETPP) FUNDING AND MODIFYING THE 2014 SHERIFF'S OFFICE AND  
OFFICE OF EMERGENCY SERVICES BUDGETS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the New York State Office of Homeland Security and Emergency Services has awarded funding of \$138,750 to the Office of Emergency Services and \$46,250 to the Sheriff's Office to support regional preparedness efforts, and

**WHEREAS**, this grant will facilitate St. Lawrence County's ability to support the new 2014-2016 New York State Homeland Security Strategy and to assist law enforcement terrorism prevention activities,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the acceptance of New York State Division of Homeland Security and Emergency Services Local Application for FY2014 State Homeland Security Program (SHSP) and State Law Enforcement Terrorism Prevention Program (SLETPP) Funding, and

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

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2014 Sheriff's Office and Office of Emergency Services budgets as follow and roll over remaining appropriations to the future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

S1Z31104 43007 14HS	S HSEC Other Fees and Services	\$ 46,250
X2Z36402 25000 14HS	OHS Technical Equipment	<u>138,750</u>
		\$185,000

**INCREASE REVENUE:**

S1Z43895 57000 HSEC	S FA Homeland Security	\$ 46,250
X2Z43895 57000 HSEC	X FA Homeland Security	<u>138,750</u>
		\$185,000

May 5, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 130-2014 entitled "Authorizing the Acceptance of New York State Division of Homeland Security and Emergency Services Local Application for FY2014 State Homeland Security Program (SHSP) and State Law Enforcement Terrorism Prevention Program (SLETPP) Funding and Modifying the 2014 Sheriff's Office and Office of Emergency Services Budgets", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Finance Committee: 4-28-2014

RESOLUTION NO. 131-2014

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Morrill, Chair, Finance 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, 2014 through June 30, 2015,

**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. 131-2014 entitled "Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program in the Public Health Department", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Finance Committee: 4-28-2014

RESOLUTION NO. 132-2014

**APPROVAL OF RATES FOR RELATED SERVICES FOR THE  
PRESCHOOL SPECIAL EDUCATION PROGRAM**

By Mr. Morrill, Chair, Finance 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, 2014 through June 30, 2015:

<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. 132-2014 entitled "Approval of Rates for Related Services for the Preschool Special Education Program", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Finance Committee: 4-28-2014

RESOLUTION NO. 133-2014

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

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Early Intervention Administration Program for the Public Health Department (C027504) has been approved for the period October 1, 2013 – September 30, 2014, and

**WHEREAS**, the Early Intervention Grant is funded (PPE34015 56000 EISA) by the New York State Department of Health in the amount of \$42,153, and

**WHEREAS**, local governments have responsibility for administering the Early Intervention Program subject to regulations of the Commissioner of Health, Subpart 69-4 of Subchapter 14 of Chapter 11 of Title 10 of the Official Compilation of Codes, Rules and Regulations of the State of New York, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for the Early Intervention Administration Program for the Public Health Department and any COLAs, 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. 133-2014 entitled "Authorizing the Chair to Sign a Contract for the Early Intervention Administration Program for the Public Health Department ", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Finance Committee: 4-28-2014

RESOLUTION NO. 134-2014

**PROCLAIMING MAY AS HEPATITIS AWARENESS MONTH**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, it is estimated that between 3.5 and 5.3 million persons living in the United States has chronic Hepatitis B or C and are unaware of it, and

**WHEREAS**, early recognition and treatment will decrease the chronic disability and illness associated with Hepatitis, and

**WHEREAS**, May is Hepatitis Awareness Month, and

**WHEREAS**, the Public Health Department would like to increase health care provider and public awareness of viral Hepatitis Disease, its causes, treatment, and new testing requirements,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims May as Hepatitis Awareness 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. 134-2014 entitled "Proclaiming May as Hepatitis Awareness Month", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

May 5, 2014

Finance Committee: 4-28-2014

RESOLUTION NO. 135-2014

**RESOLUTION OF SUPPORT FOR E23 CASINO PROJECT LOCATED IN  
THE CITY OF ALBANY IN ALBANY COUNTY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Board of Legislators works consistently to protect and promote the economic vitality of St. Lawrence County, and

**WHEREAS**, on November 5<sup>th</sup>, in a referendum as part of the 2013 general election, state voters approved the development of seven commercial casinos to be located throughout New York State, and

**WHEREAS**, sighting for the commercial casinos approved by state voters is now underway across New York State, and

**WHEREAS**, St. Lawrence County is a participant in Off-Track Betting, more specifically, this County is a participating member of the Capital District Regional Off-Track Betting Corporation and receives revenue from such entity, and

**WHEREAS**, the Capital District Regional Off-Track Betting Corporation in partnership with Flaum Management Company Inc., has proposed the building of a casino, the E23 Casino Project, in the City of Albany in Albany County, and

**WHEREAS**, the E23 Casino Project will generate revenue to the Capital District Regional Off-Track Betting Corporation, and

**WHEREAS**, the Capital District Regional Off-Track Betting Corporation would provide such revenues generated from such E23 Casino Project to its participating County and municipal members, and

**WHEREAS**, under the Capital District Regional Off-Track Betting Corporation E23 Casino Project, financial benefits would be provided to 19 upstate New York counties and 2 cities which is 12 more municipalities than would receive financial benefit from the Capital Region casino, and

**WHEREAS**, there would be no other way for these additional counties to receive any financial benefit from the building of a casino in the Capital District Region, and

**WHEREAS**, these counties would not otherwise be able to receive any positive economic benefits from any casino's built in New York State, and

**WHEREAS**, in recognition of the potential economic benefits, this Legislative Body is supportive of a commercial casino, the E23 Casino Project, being located in the City of Albany in Albany County, based on the positive economic and fiscal benefits, provided there is stated support from the host municipality,

May 5, 2014

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby declare support for the sighting of a commercial casino, the E23 Casino Project, in the City of Albany in Albany County, based on the positive economic and fiscal benefits, provide there is stated support from the host municipality in Rensselaer County, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 135-2014 entitled “Resolution of Support for E23 Casino Project Located in the City of Albany in Albany County”, Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014



May 5, 2014

RESOLUTION NO. 136-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
COUNCIL 82, LOCAL 2390 FOR 2012-2017**

By Mr. Lightfoot, District 3; Mr. MacKinnon, District 4;  
Mr. Peck, District 5; and Mr. Putman, District 9

**WHEREAS**, the contract between St. Lawrence County and Council 82, Local 2390 expired on December 31, 2011, and

**WHEREAS**, the contract negotiations are completed between St. Lawrence County and Council 82, Local 2390, and

**WHEREAS**, as the result of contract negotiations, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude the process with a five-year contract (2012-2017),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Council 82-Local 2390 for 2012-2017, upon the advice and approval of the St. Lawrence County Negotiating Team with formal ratification by the membership of Council 82-Local 2390.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 136-2014 entitled "Authorizing the Chair to Sign a Contract with Council 82, Local 2390 for 2012-2017", Adopted May 5, 2014, with the original record in this office and that the same is a correct 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 6, 2014

RESOLUTION NO. 138-2014

**PROCLAIMING JUNE AS DAIRY MONTH**

By Mr. Putney, District 15

**WHEREAS**, St. Lawrence County ranks second in New York State for land in farms, and third in the State for the number of farms and the value of dairy products sold, and

**WHEREAS**, St. Lawrence County has approximately 1,303 farms with 319 being dairy farms, and

**WHEREAS**, dairy products contribute over \$132 million to the economy of the County, and

**WHEREAS**, St. Lawrence County is ranked 46th of the top 500 dairy counties in the United States according to the last Census of Agriculture, and

**WHEREAS**, agriculture is the leading industry and dairy is the largest agricultural commodity and thus a significant portion of St. Lawrence County's economy, and

**WHEREAS**, 2014 is the 50<sup>th</sup> year anniversary of the St. Lawrence County Dairy Princess program showing the kind of staying power that characterizes the dairy industry,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby proclaim June as Dairy Month, and celebrates the 50<sup>th</sup> anniversary of the St. Lawrence County Dairy Princess program.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 138-2014 entitled "Proclaiming June as Dairy Month", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

Operations Committee: 5-12-2014

RESOLUTION NO. 139-2014

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE ST. LAWRENCE COUNTY BUDGET FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FOR THE BLACK LAKE SEPTIC REPAIR AND REPLACEMENT PROGRAM**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the New York State Office for Community Renewal (OCR) awarded \$400,000 to St. Lawrence County through the 2013 Community Development Block Grant Program, and

**WHEREAS**, these funds will be used in the Indian River Watershed in the Town of Morristown and the Town of Macomb for the Black Lake Septic Repair and Replacement Program, and

**WHEREAS**, the Board of Legislators passed Resolution No. 284-2013 authorizing the St. Lawrence County Planning Office to implement the Black Lake Septic Repair and Replacement Program on behalf of the Town of Morristown and the Town of Macomb,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish appropriations and revenue accounts within the St. Lawrence County Budget for a Community Development Block Grant Award for the Black Lake Septic Repair and Replacement Program as follows:

**INCREASE APPROPRIATIONS:**

N1080204 460GP NH45	N CDBG Black Lake 2013	\$400,000
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**INCREASE REVENUE:**

N1049105 57000 NH45	N FA Black Lake 2013	\$400,000
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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. 139-2014 entitled "Establishing Appropriation and Revenue Accounts within the St. Lawrence County Budget for a Community Development Block Grant Award for the Black Lake Septic Repair and Replacement Program", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

Operations Committee: 5-12-2014

RESOLUTION NO. 140-2014

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

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, funds are available from the New York State Office of Community Renewal (OCR) to provide for community improvements, such as housing, economic development, public infrastructure and community facilities under the Community Development Block Grant (CDBG) Program 2013 REDC Community Renewal Fund, 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 CDBG funded programs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes St. Lawrence County to apply for Community Development Block Grant funds, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the County Planning Office to prepare an application for funding, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Chair to sign the necessary application documentation, and

**BE IT FURTHER RESOLVED** should the grant be awarded, the Board of Legislators authorizes the County Planning Office to perform all necessary activities to secure CDBG funds, and

**BE IT FURTHER RESOLVED** should the grant be awarded, the Board of Legislators authorizes the Chair to sign the necessary documentation and contract, subject to review and approval by the County Attorney, to secure and administer 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 of 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.

June 2, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 140-2014 entitled "Authorizing St. Lawrence County to Apply for Community Development Block Grant Funds", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

Operations Committee: 5-12-2014

RESOLUTION NO. 141-2014

**MODIFYING THE 2014 OFFICE OF EMERGENCY SERVICES' BUDGET TO APPROVE A CONTRACT FOR RADIO COMMUNICATIONS STUDY AS AUTHORIZED THROUGH THE FY13 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT – ROUND 3 – FROM NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS**

By Mr. Paquin, 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: 12/3/13 to 12/2/14 with the possibility of extending one additional year), 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 a contract for a radio communications study,

**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 2014 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	\$115,000
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**INCREASE REVENUE:**

X2Z43895 57000 HSEC	X FA Homeland Security	\$115,000
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STATE OF NEW YORK                     )  
                                                           ) ss:  
COUNTY OF ST. LAWRENCE             )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 141-2014 entitled "Modifying the 2014 Office of Emergency Services' Budget to Approve a Contract for Radio Communications Study as Authorized through the FY13 Statewide Interoperable Communications Grant – Round 3 – from NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

Operations Committee: 5-12-2014

RESOLUTION NO. 142-2014

**MODIFYING THE 2014 OFFICE OF EMERGENCY SERVICES' BUDGET TO PURCHASE AUTHORIZED EQUIPMENT THROUGH THE FY13 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT – ROUND 3 - FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, Resolution No. 112-2014 authorized the Office of Emergency Services to accept an 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:12/3/13 to 12/2/14 with the possibility of extending one additional year), 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 purchase a Call Taking Solution for the Dispatch Center,

**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 2014 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	\$317,168
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**INCREASE REVENUE:**

X2Z43895 57000 HSEC	X FA Homeland Security	\$317,168
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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. 142-2014 entitled "Modifying The 2014 Office Of Emergency Services' Budget To Purchase Authorized Equipment Through The Fy13 Statewide Interoperable Communications Grant – Round 3 - From New York State Division Of Homeland Security And Emergency Services Office Of Interoperable And Emergency Communications ". Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

Operations Committee: 5-12-2014

RESOLUTION NO. 143-2014

**ACCEPTING A FY13 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT  
FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY  
AND EMERGENCY SERVICES**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services has awarded a FY13 Operation Stonegarden Grant totaling \$280,000 to key law enforcement entities in St. Lawrence County (contract period of 11/1/13 through 11/1/14), 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 St. Lawrence County Sheriff's Office will receive \$77,412 and will act as a pass-through agency for two local entities; the Ogdensburg Police Department will receive \$120,062 and the Norfolk Police Department will receive \$15,710, and

**WHEREAS**, the remainder of the allotted funding, \$66,816, 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 accept and sign a FY13 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and Emergency Services, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2014 Sheriff's Office Budget as follows and rollover remaining revenues and appropriations to future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

S1Z31101 18000 SG13	S CRIM Overtime	\$14,000
S1Z31102 25000 SG13	S CRIM Technical Equipment	56,914
S1Z31104 43007 SG13	S CRIM SG Passthrough	135,772
S1Z31104 44001 SG13	S CRIM Automotive Supplies	534
S1Z31104 44100 SG13	S CRIM Gasoline & Oil	1,764
S1Z31108 81000 SG13	S CRIM Retirement	3,000
S1Z31108 83000 SG13	S CRIM Social Security	1,000
S1Z31108 84000 SG13	S CRIM Workmen's Comp	<u>200</u>
		\$213,184

**INCREASE REVENUE:**

S1Z43895 57000 HSEC	S FA Homeland Security	\$213,184
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June 2, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 143-2014 entitled "Accepting a FY13 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and Emergency Services", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

Finance Committee: 5-19-2014

RESOLUTION NO. 144-2014

**OPPOSING FEDERAL CONTROL UNDER CLEAN WATER ACT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the U.S. Environmental Protection Agency (EPA) and the Army Corps of Engineers (Corps) have released a 371 page draft regulation for Definition of Waters of the U.S. under the Clean Water Act, and

**WHEREAS**, both agencies are seeking a rule change to give the federal government more authority by expanding the definition of “navigable waters” in the Clean Water Act, and

**WHEREAS**, the rule change proposed by the EPA and the Corps would subject almost all physical areas with a connection to downstream navigable waters, including features such as ditches, natural or man-made ponds, and flood plains, to the jurisdiction of the Clean Water Act, and

**WHEREAS**, the proposed rule change, if adopted, will cause significant harm to local farmers, stall the development of businesses, take control of land use for sustainable food production out of our local providers’ hands, and negatively impact County-owned and maintained infrastructure such as roadside ditches and flood-control channels, and

**WHEREAS**, the cost to our farms, municipalities and taxpayers will be enormous, and

**WHEREAS**, the New York Farm Bureau opposes the proposed rule change, and

**WHEREAS**, it is impractical for the federal government to regulate every ditch, pond and rain puddle that may have some tenuous connection, miles away, to a body of water currently defined as “navigable”,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators opposes Federal control under Clean Water Act, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Environmental Protection Agency, the Army Corps of Engineers, the National Association of Counties, the New York State Association of Counties, Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth Little, Assemblyman Marc Butler, Assemblywoman Janet Duprey, Assemblyman Ken Blankenbush and Assemblywoman Addie J. Russell.

June 2, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 144-2014 entitled "Opposing Federal Control Under Clean Water Act", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

Finance Committee: 5-19-2014

RESOLUTION NO. 145-2014

**AUTHORIZATION TO FILL A MOTOR EQUIPMENT MECHANIC  
POSITION IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 308100001, Motor Equipment Mechanic, was vacated on May 15, 2014 due to termination of employment, and

**WHEREAS**, the Highway Maintenance Shop is responsible for keeping an aging fleet of vehicles viable for County use, and

**WHEREAS**, failure to fill the Motor Equipment Mechanic position will make providing timely service and maintenance to our and other departments difficult,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 308100001, Motor Equipment Mechanic, in the Department of Highways, no earlier than 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. 145-2014 entitled "Authorization to Fill a Motor Equipment Mechanic Position in the Department of Highways", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

Finance Committee: 5-19-2014

RESOLUTION NO. 146-2014

**MODIFYING THE 2014 DEPARTMENT OF HIGHWAYS BUDGET  
FOR DASHNAW'S TOWN BUDGET SERVICES, INC. FOR MANAGEMENT  
CONSULTING SERVICES TO THE ST. LAWRENCE COUNTY  
DEPARTMENT OF HIGHWAYS AND SOLID WASTE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the November 2013 departure of the Superintendent of Highways created a need for interim leadership to the Department of Highways and Solid Waste, and

**WHEREAS**, Resolution No. 258-2013 authorized the Chair to sign a contract with Dashnaw's Town Budget Services, Inc. to provide management consulting services to assist the Temporary Deputy Highway Superintendent until such time as new leadership of the Department of Highways is appointed by the Board of Legislators, and

**WHEREAS**, Dashnaw's Town Budget Services, Inc. provided services for three months in 2014 and the costs of these services were not included in the 2014 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Department of Highways Budget for Dashnaw's Town Budget Services, Inc. for management consulting services to the St. Lawrence County Department of Highways and Solid Waste as follows:

**DECREASE APPROPRIATIONS:**

HA050101 12000	H ADM Supervisory/Administrative	\$20,000
B1019904 49700	B SPEC Contingency Account	<u>10,000</u>
		\$30,000

**INCREASE APPROPRIATIONS:**

HA050104 43007 SMSI	H ADM Other Fees & Services	\$30,000
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STATE OF NEW YORK            )  
                                                  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 146-2014 entitled "Modifying the 2014 Department of Highways Budget for Dashnaw's Town Budget Services, Inc. for Management Consulting Services to the St. Lawrence County Department of Highways and Solid Waste", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

Finance Committee: 5-19-2014

RESOLUTION NO. 147-2014

**AUTHORIZATION TO FILL THE OPERATIONS MANAGER  
POSITION IN THE SOLID WASTE DEPARTMENT**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 336000001, Solid Waste Operations Manager, was vacated on May 16, 2014 due to resignation, and

**WHEREAS**, this position is responsible for planning, developing, implementing and coordinating a county-wide solid waste management program as well as enforcement of Local Solid Waste Management Laws, and

**WHEREAS**, failure to fill this position will compromise the County's ability to manage Solid Waste,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 336000001, Operations Manager, in the Solid Waste Department, no earlier than 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. 147-2014 entitled "Authorization to Fill the Operations Manager Position in the Solid Waste Department", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

Finance Committee: 5-19-2014

RESOLUTION NO. 148-2014

**MODIFYING THE 2014 SOLID WASTE DEPARTMENT BUDGET  
FOR THE PURCHASE OF EQUIPMENT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the recycling market is favorable at this time, and

**WHEREAS**, a rebate in the amount of \$60,000 has been received in 2014 from the Development Authority of the North Country (DANC) that was not budgeted, and

**WHEREAS**, the purpose of this rebate is for the purchase of equipment to be utilized for efficiency improvements in the recycling program, and

**WHEREAS**, the current equipment being used for the operation of the Solid Waste Department is outside of its service life and is in need of replacement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes modifying the 2014 Solid Waste Department Budget for the purchase of equipment, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Solid Waste Department Budget as follows:

**INCREASE REVENUE:**

W1027705 55000	W LR Other Revenues	\$60,000
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**INCREASE APPROPRIATIONS:**

WO081602 24000	Highway & Street Equipment	\$60,000
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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. 148-2014 entitled "Modifying the 2014 Solid Waste Department Budget for the Purchase of Equipment", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

Finance Committee: 5-19-2014

RESOLUTION NO. 149-2014

**CANCELLING 2014 TOWN/COUNTY TAXES IN THE TOWN OF CLIFTON FOR UNDER WATER PARCELS OWNED BY THE ST. LAWRENCE COUNTY IDA**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, there are 37 tax parcels owned by the St. Lawrence County IDA that are located in the Town of Clifton that, for years have been, and will stay, completely under water, and

**WHEREAS**, the current taxes owed are the 2014 town/county taxes and since the parcels are completely under water and will remain under water, it is the recommendation from the Real Property Tax Director and the County Treasurer that the taxes be cancelled, and

**WHEREAS**, the Town of Clifton has already removed these parcels so that they will not be listed in their tax rolls, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to cancel the 2014 taxes in the Town of Clifton for under water parcels owned by the St. Lawrence County IDA that are listed below:

<b><u>Municipality</u></b>	<b><u>Current Owner</u></b>	<b><u>Parcel ID</u></b>	<b><u>Tax Owed</u></b>
Clifton	St. Lawrence County IDA	402600 203.000-4-10	0.68
Clifton	St. Lawrence County IDA	402600 203.000-4-11	1.36
Clifton	St. Lawrence County IDA	402600 203.000-4-12	3.42
Clifton	St. Lawrence County IDA	402600 203.000-4-6	3.42
Clifton	St. Lawrence County IDA	402600 203.000-4-7	6.85
Clifton	St. Lawrence County IDA	402600 203.000-4-9	3.42
Clifton	St. Lawrence County IDA	402600 204.000-6-1	8.37
Clifton	St. Lawrence County IDA	402600 204.000-7-1	25.69
Clifton	St. Lawrence County IDA	402600 204.000-8-1	5.14
Clifton	St. Lawrence County IDA	402600 204.000-9-1	3.42
Clifton	St. Lawrence County IDA	402600 204.000-10-1	6.85
Clifton	St. Lawrence County IDA	402600 204.000-11-1	18.84
Clifton	St. Lawrence County IDA	402600 204.000-12-1	3.42
Clifton	St. Lawrence County IDA	402600 204.000-13-1	8.57
Clifton	St. Lawrence County IDA	402600 204.000-14-1	5.14
Clifton	St. Lawrence County IDA	402600 204.000-15-1	3.42
Clifton	St. Lawrence County IDA	402600 204.000-16-1	8.57
Clifton	St. Lawrence County IDA	402600 204.000-17-1	5.14
Clifton	St. Lawrence County IDA	402600 204.000-18-1	5.14
Clifton	St. Lawrence County IDA	402600 204.000-19-1	5.14
Clifton	St. Lawrence County IDA	402600 204.000-20-1	5.14
Clifton	St. Lawrence County IDA	402600 204.000-21-1	17.13
Clifton	St. Lawrence County IDA	402600 204.000-22-1	145.6



June 2, 2014

Clifton	St. Lawrence County IDA	402600 204.000-23-1	25.69
Clifton	St. Lawrence County IDA	402600 204.000-24-1	8.57
Clifton	St. Lawrence County IDA	402600 204.000-25-1	3.42
Clifton	St. Lawrence County IDA	402600 204.000-26-1	171.28
Clifton	St. Lawrence County IDA	402600 215.000-2-1	3.42
Clifton	St. Lawrence County IDA	402600 215.000-3-1	10.27
Clifton	St. Lawrence County IDA	402600 215.000-4-1	0.87
Clifton	St. Lawrence County IDA	402600 215.000-5-1	3.42
Clifton	St. Lawrence County IDA	402600 215.000-6-1	3.42
Clifton	St. Lawrence County IDA	402600 215.000-7-1	3.42
Clifton	St. Lawrence County IDA	402600 215.000-8-1	2.58
Clifton	St. Lawrence County IDA	402600 215.000-9-1	3.42
Clifton	St. Lawrence County IDA	402600 215.000-10-1	6.85
Clifton	St. Lawrence County IDA	402600 215.000-11-1	0.34
		Total	546.84

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 149-2014 entitled "Cancelling 2014 Town/County Taxes in the Town of Clifton for Under Water Parcels Owned by the St. Lawrence County IDA", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

Finance Committee: 5-19-2014

RESOLUTION NO. 150-2014

**ADOPTING MORTGAGE TAX REPORT**

By Mr. Morrill, Chair, Finance Committee

**BE IT RESOLVED** that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County.

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$7,452.03
Canton	
Village of Canton	6,742.25
Village of Rensselaer	304.95
Town of Canton	23,604.16
Clare	0.00
Clifton	5,774.77
Colton	11,300.29
Dekalb:	
Village of Richville	310.75
Town of Dekalb	7,909.00
DePeyster	969.93
Edwards	2,267.79
Fine	5,040.94
Fowler	7,414.01
Gouverneur:	
Village of Gouverneur	5,135.57
Town of Gouverneur	13,599.41
Hammond:	
Village of Hammond	244.32
Town of Hammond	11,668.18
Hermon:	
Village of Hermon	267.05
Town of Hermon	5,207.30
Hopkinton	3,270.16
Lawrence	2,238.37
Lisbon	21,235.94
Louisville:	
Village of West Massena	1,160.50
Town of Louisville	11,776.96
Macomb	2,696.94
Madrid	5,093.72
Massena:	
Village of Massena	12,144.74
Town of Massena	27,715.59

June 2, 2014

Morristown:	
Village of Morristown	1,018.11
Town of Morristown	12,713.20
Norfolk:	
Village of Norwood	115.57
Village of Massena	2.25
Town of Norfolk	17,541.94
Ogdensburg	33,236.22
Oswegatchie:	
Village of Heuvelton	1,039.79
Town of Oswegatchie	18,096.54
Parishville	10,847.10
Piercefield	3,250.26
Pierrepoint	15,843.47
Pitcairn	5,224.59
Potsdam:	
Village of Potsdam	7,976.31
Village of Norwood	1,894.32
Town of Potsdam	33,657.92
Rossie	2,375.94
Russell	6,313.20
Stockholm	14,064.01
Waddington:	
Village of Waddington	1,721.98
Town of Waddington	<u>6,651.78</u>
Totals	\$396,130.12

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 150-2014 entitled "Adopting Mortgage Tax Report", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

Finance Committee: 5-19-2014

RESOLUTION NO. 151-2014

**A BOND RESOLUTION AUTHORIZING AN ENERGY PERFORMANCE CONTRACT  
AT A MAXIMUM ESTIMATED COST OF \$2,900,000 AND AUTHORIZING THE  
ISSUANCE OF UP TO \$2,900,000 BONDS OF SAID COUNTY  
TO PAY THE COST THEREOF**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Governmental Services Department of the County of St. Lawrence, New York (the "County") previously issued a Request for Proposals to select a qualified Energy Performance Contractor to identify and implement energy conservation measures in County-owned facilities, and

**WHEREAS**, following receipt and review of proposals from four independent contractors, by adoption of Resolution No. 148-2013, dated June 3, 2013, the County Legislature authorized the execution and delivery of a Comprehensive Energy Audit Agreement with Wendel Energy Services to identify and implement energy conservation measures in County-owned facilities and a FlexTech Energy Study agreement with NYSERDA to cost share the expense of the Comprehensive Energy Audit Agreement, and

**WHEREAS**, the results of the Comprehensive Energy Audit indicated that the County will benefit from the implementation of an energy performance contract through the installation of energy efficient facility and infrastructure improvement measures, and

**WHEREAS**, Resolution No. 18-2014 dated January 2, 2014, the County Legislature authorized the execution and delivery of a Project Development Agreement and Retro-Commissioning Services Agreement with Wendel Energy Services to design appropriate energy performance measures and develop an appropriate financing mechanism, and

**WHEREAS**, the County and Wendel Energy Services has proceeded with the design phase and development of the energy performance contract for the selected scope of work, and

**WHEREAS**, the work associated with the selected energy performance contract measures is identified in an Energy Performance Contract (the "Energy Performance Contract") budgeted to have a maximum estimated cost of \$2,900,000, and

**WHEREAS**, the County Legislature intends hereby to authorize and approve the execution and delivery of the Energy Performance Contract with Wendel Energy Services and the issuance of Bonds of the County to finance the cost of such contract, and

**WHEREAS**, pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations") the County is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the County and the approval of this resolution constitutes such an action, and

June 2, 2014

**NOW, THEREFORE, BE IT RESOLVED** by the affirmative vote of not less than two-thirds of the total voting of the County Legislature of the County of St. Lawrence, New York, as follows:

Section 1. The County, as a local agency pursuant to SEQRA, having reviewed the impact of the scope of work identified in the Energy Performance Contract upon the environment, hereby determines that such action constitutes a "Type II Action" under §617.5(c)(1) and (2) of the Regulations and is not subject to review under SEQRA.

Section 2. The form and substance of the Energy Performance Contract with Wendel Energy Services is hereby approved at a maximum estimated cost of \$2,900,000. The Chair of the Legislature is hereby authorized, on behalf of the County, to execute and deliver any and all energy performance agreements, as required, to implement the Energy Performance Contract with Wendel Energy Services, in substantially the form as the Chairman shall approve, upon approval of the County Attorney.

Section 3. For the specific object or purpose of identified in Section 2 above, including all related environmental studies, architectural, legal and engineering fees, and all other necessary costs incidental to such acquisition, there are hereby authorized to be issued \$2,900,000 bonds of said County pursuant to the provisions of the Local Finance Law. The plan for the financing of the aforesaid maximum estimated cost shall be by the issuance of up to \$2,900,000, or such amount less than \$2,900,000 as may be necessary, of serial bonds or any bond anticipation notes in anticipation of the issuance and sale of the bonds of said County, hereby authorized to be issued pursuant to the Local Finance Law and the levy of a tax to pay interest on said obligations, and by the application of state and/or federal assistance available or to any revenues available for such purpose from any other source.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 20 years, pursuant to subdivision 35 of paragraph "a" of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of St. Lawrence, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years and such debt service payments may be made in substantially level or declining amounts as may be authorized by law. All the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, 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 prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law. The County Treasurer is hereby further authorized, at his sole discretion, to execute all agreements and instruments in order to effect the financing or refinancing of the specific object or purpose described in Section 2 hereof, or a portion thereof, by a bond, and/or note issue of said County. The intent of this resolution is to give the County Treasurer sufficient authority to execute those applications, agreements, instruments or to do any

June 2, 2014

similar acts necessary to effect the issuance of the aforesaid bonds and/or notes without resorting to further action of this County Legislature.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The County hereby covenants and agrees with the holders from time to time of the Bonds and any bond anticipation notes issued in anticipation of the sale of the Bonds, that the County will faithfully observe and comply with all provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations issued pursuant thereto unless, in the opinion of bond counsel, such compliance is not required by the Code and regulations to maintain the exclusion from gross income of interest on said obligations for federal income tax purposes.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 2 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by this resolution shall be from the County's General Fund. It is intended that the County shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the County's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper(s) of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

June 2, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 151-2014 entitled "A Bond Resolution Authorizing an Energy Performance Contract at a Maximum Estimated Cost of \$2,900,000 and Authorizing the Issuance of up to \$2,900,000 Bonds of Said County to Pay the Cost Thereof", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

Finance Committee: 5-19-2014

RESOLUTION NO. 152-2014

**REQUESTING THE NEW YORK STATE POLICE REEVALUATE THE DECISION  
TO RELOCATE DISPATCH OPERATIONS FROM ST. LAWRENCE COUNTY**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Lightfoot, District 3

**WHEREAS**, in 1993, New York State Police Deputy Superintendent for Administration Edward Vanderwall and other ranking members of the State Police, met with St. Lawrence County officials to discuss and develop a plan that would bring together in one location, communication specialists employed by the State Police, the St. Lawrence County Sheriff's Department and the then newly inaugurated 911 Emergency Dispatch Center in Canton, N.Y., in an effort to improve and enhance the response to requests for service and to better coordinate those responses to make the most effective use of the available resources, and

**WHEREAS**, that meeting, and others, resulted in a working agreement between the parties, that envisioned communication specialists from those three departments in St. Lawrence County, working side by side in a common effort to provide the best possible service to the residents of and visitors to the County who have benefited greatly from the professionalism as well as the enhanced level of service that has resulted from this unique endeavor, and

**WHEREAS**, recently the New York State Police, without consultation with or input from St. Lawrence County officials, announced that they were looking at a plan that would consolidate all State Police dispatching duties in Troop B, at the 911 Center in Essex County, in an effort to "improve efficiency and effectiveness while maintaining the same or improved levels of service" and further justifying the planned move by stating "one of the immediate benefits will be having Troopers, formerly assigned to dispatch duty, available for patrol assignment to respond to calls for service", and

**WHEREAS**, if this plan is adopted, it will result in the loss of the communications specialists currently assigned to the Canton Zone, and leaving a void in the E-911 Dispatch Center which in all likelihood will result in the taxpayers of St. Lawrence County having to pay for additional personnel to staff the dispatch center, and

**WHEREAS**, the explanation that has been offered is that there will be additional Troopers assigned to patrol duties since they will not be assigned to dispatch duties, which in the Canton Zone would amount to one Trooper per shift at most; there would still be a need, and since there would be no civilian communications specialists manning a desk, the requirement that there be a sworn member of the State Police available to greet and attend to those who come to them in person with a need for some type of service, that under the current staffing structure are handled by the civilian communications specialists, and

**WHEREAS**, in the past several years, the number of civilian communications specialists in the employ of the New York State Police has dropped from a high of 252 to a current level of approximately 134, and in the Canton Zone, dispatchers staffing levels have decreased from 6 to 4 and in mid-May, the level will drop to 3 with the retirement of one of the dispatchers; this is



June 2, 2014

the reason that in some areas of the State, and in Canton, NY, uniform Troopers have to take on dispatch duties, failure to fill vacant civilian positions have consequences, and

**WHEREAS**, much can be said about improving efficiencies, but moving an effective dispatch operation, staffed by people who have amassed a great deal of knowledge about not only the physical attributes of the area, but the people who live there, over a hundred miles away will not provide those same people with an equivalent level of service such as what they currently enjoy and deserve; all calls received by dispatchers are not 911 emergency calls, other calls received by dispatchers are requests for information, directions, weather reports, complaints of a less serious nature, etc.; locally stationed dispatchers, who have an intimate knowledge of the area and the "characters" whose tendencies allow an appropriate response and are in the best position to screen and evaluate those kinds of calls, not someone who might be working the Zone 2 desk today and the Zone 1 (Plattsburgh) desk tomorrow in Essex County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators requests that the New York State Police reexamine and reevaluate their decision to relocate effective dispatch operations from St. Lawrence County to Essex County, a move that will do nothing to enhance the safety and security of the residents of the largest county in the State of New York, and will not result in a significant increase in the numbers of uniform Troopers assigned to patrol duties and will in all likelihood result in additional costs to taxpayers of St. Lawrence County, and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Governor Andrew Cuomo, Superintendent of the New York State Police Joseph D'Amico, Senator Patty Ritchie, Senator Joe Griffo, Senator Elizabeth Little, Assemblyman Marc Butler, Assemblyman Ken Blankenbush, Assemblywoman Janet Duprey, Assemblywoman Addie J. Russell, and the New York State Association of Counties.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 152-2014 entitled "Requesting the New York State Police Reevaluate the Decision to Relocate Dispatch Operations from St. Lawrence County", Adopted June 2, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
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Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2014

June 2, 2014

Finance Committee: 5-19-2014

RESOLUTION NO. 153-2014

**ADJUSTING THE GRADE ALLOCATION FOR THE  
DIRECTOR OF PUBLIC HEALTH ON THE COUNTY MANAGEMENT SCHEDULE**

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

**WHEREAS**, the Director of Public Health is currently allocated to Grade VII on the management schedule, and

**WHEREAS**, the Department has eliminated a number of services and programs and eliminated forty-eight (48) staff positions over the past two years, and

**WHEREAS**, as a result of these reductions in programs and personnel it is recommended that the 2014 Management Salary Schedule be amended to reflect these changes, and

**WHEREAS**, a review was conducted by the Management Compensation Committee and recommends this reallocation,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators hereby amends the Management Salary Schedule effective with the prospective appointment of a permanent Director of Public Health:

From:

<u>Position No.</u>	<u>Title</u>	<u>Grade Placement</u>
520000001	Director of Public Health	Grade VII (\$85,894-\$107,081)

To:

<u>Position No.</u>	<u>Title</u>	<u>Grade Placement</u>
520000001	Director of Public Health	Grade VI (\$74,205-\$92,468)

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 153-2014 entitled "Adjusting the Grade Allocation for the Director of Public Health on the County Management Schedule", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

Resolution No. 154-2014

**ESTABLISHING NEW SALARY GRADE AND STEPS FOR  
ASSISTANT DISTRICT ATTORNEYS FOR 2014**

By Mr. Morrill, District 6

**WHEREAS**, the District Attorney has requested a review of salary levels for Assistant District Attorneys, and

**WHEREAS**, the District Attorney has given her staff more responsibility and authority which will result in greater efficiencies and reduce County costs in other areas, and

**WHEREAS**, the Board of Legislators has endeavored to place incumbent and prospective employees within the current management band system and as a result of these efforts, recommend the adjustment to certain attorneys,

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the following adjustments be made to the Management Salary Schedule and recognized adjustments hereby be adopted effective March 29, 2014.

<u>Position No.</u>	<u>Title</u>	<u>Grade and Step Placement</u>
027000001	Chief Assistant District Attorney	Gr. V-M \$80,816 to Gr. VII-7 \$98,575
026800001	Assistant District Attorney	Gr. IV-4 \$59,959 to GV-4 \$69,362
026800002	Assistant District Attorney	Gr. IV-1 \$56,536 to GV-4 \$69,362
026800007	Assistant District Attorney	Gr. IV-2 \$57,655 to GV-B \$64,127
028600005	Assistant District Attorney	Gr. IV-M \$72,394 to GV-M \$73,570
028600008	Assistant District Attorney	Gr. IV-M \$36,200 to GV-M \$36,785
026800004	Assistant District Attorney	Gr. IV-B \$55,440 to GIV-1 \$56,536
026800003	Assistant District Attorney	Gr. IV-M \$72,394 to GIV-M \$72,394

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 154-2014 entitled "Establishing New Salary Grade and Steps for Assistant District Attorneys for 2014", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 2, 2014

RESOLUTION NO. 155-2014

**AUTHORIZING THE CHAIR TO SIGN THE  
ALTERNATIVES TO INCARCERATION (ATI) SERVICE PLAN CONTRACT**

By Mr. Paquin, District 14

**WHEREAS**, the St. Lawrence County Alternatives to Incarceration Advisory Board approved an extension of the Alternatives to Incarceration (ATI) Plan for St. Lawrence County for July 1, 2014 through June 30, 2015, and

**WHEREAS**, these pre-trial services will be funded with \$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 2014 is \$94,036, of which \$29,213 is ATI grant funded, and \$7,098 is covered under the NYS Office of Probation and Correctional Alternatives State Aid Block Grant leaving a County cost of \$58,341,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the 2014 Alternatives to Incarceration Plan for St. Lawrence County and authorizes the Chair to sign the alternatives to incarceration (ATI) Services Plan Contract, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 155-2014 entitled "Authorizing the Chair to Sign the Alternatives to Incarceration (ATI) Service Plan Contract", Adopted June 2, 2014, with the original record in this office and that the same is a correct 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 3, 2014

June 16, 2014

RESOLUTION NO. 156-2014

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

By Mr. Morrill, District 6

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

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

**WHEREAS**, notification was provided to St. Lawrence County that \$307,791.95 of Tribal-State Compact Funds is available for the period October 1, 2013 through December 31, 2013 and a plan has been requested for its use, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the acceptance of \$615,583.91 from New York State as partial payment of current Tribal-State Compact Funds with \$153,895.98 for each of the Towns of Brasher and Massena, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the submission of the following plan for the portion of county funds to Empire State Development totaling \$307,791.95.

**TRIBAL-STATE COMPACT REVENUE  
ST. LAWRENCE COUNTY ALLOCATION: \$307,791.95**

**ECONOMIC DEVELOPMENT PLAN  
2013 (Partial)**

\$116,334.39 – Cornell Cooperative Extension for education and assistance to Farmers (Remainder)  
86,650.43 – Contract with County Chamber of Commerce for Tourism Promotion (Remainder)  
66,000.00 – Contract for Coordination of Trails Services for St. Lawrence County  
38,807.13 – Grants Manager for St. Lawrence County (Partial)  
\$307,791.95

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 156-2014 entitled "Authorizing Submission of a Plan to Empire State Development for the Utilization of Tribal-State Compact Funds", Adopted June 16, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 18, 2014

June 16, 2014

RESOLUTION NO. 157-2014

**APPOINTING THE DIRECTOR OF THE OFFICE FOR THE AGING  
FOR ST. LAWRENCE COUNTY**

By Mr. Bunstone, District 10; Mr. Putman, District 9; and Mr. Clark, District 12

**WHEREAS**, the retirement of the Director of the Office for the Aging for St. Lawrence County will be effective June 28, 2014, and

**WHEREAS**, the Search Committee completed the selection process and after interviewing an outstanding pool of candidates, made a recommendation to the Board of Legislators for one candidate to be appointed to the position of Director of Office for the Aging,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the appointment of Andrea Montgomery as the Director of the Office for the Aging at a starting salary of \$59,959 and be effective Wednesday, July 16, 2014.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 157-2014 entitled "Appointing the Director of the Office for the Aging for St. Lawrence County", Adopted June 16, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 18, 2014

July 7, 2014

RESOLUTION NO. 158-2014

**RECOGNIZING THE CANTON CENTRAL HIGH SCHOOL GIRLS  
OUTDOOR TRACK AND FIELD TEAM FOR EXCELLENCE AND  
OUTSTANDING ACHIEVEMENTS**

By Mr. Akins, District 2 and Mr. Putman, District 9

**WHEREAS**, the Canton Central High School Girls Outdoor Track and Field Team claimed the State Division II Title in the 3,200 meter relay setting a Section 10 record of 9:08.51 and defeating second place Bronxville by nearly five seconds, and

**WHEREAS**, the team advanced to the New Balance Nationals in Greensboro, NC and because the Team had not run a 4 x 1 mile relay this season and because none of the foursome had even run a classic mile race competitively they were placed in the unseeded heat, and

**WHEREAS**, the Golden Bears Team won the girls 4 mile relay, completing the race in 20 minutes and 19.84 seconds in the unseeded section and finishing with a 10 second margin of victory over a team from Carmel, Indiana for the national championship, and

**WHEREAS**, all four standout runners in the National and State Championship relays have each excelled on an individual level as well and all three of the seniors will compete in the NCAA Division I next season, and

**WHEREAS**, under the direction of Coaches Barry Whiteford and Paul Pierce the performance of this team this season is a testimonial to hard work and dedication, and

**WHEREAS**, St. Lawrence County is very proud of the accomplishments of the team as student athletes for devoting the time and energy, putting forth a team effort, thereby bringing honor and credit to your School, Community, and County, and

**WHEREAS**, it is with great pride that the Board of Legislators recognizes the outstanding accomplishments of the Canton High School Girls Outdoor Track and Field Team and their coaches on their impressive and successful Championship season,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recognizes the Canton Central High School Girls Outdoor Track and Field Team for excellence and outstanding achievements.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 158-2014 entitled "Recognizing the Canton Central High School Girls Outdoor Track and Field Team for Excellence and Outstanding Achievements", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 7, 2014

July 7, 2014

Operations Committee: 6-16-2014

RESOLUTION NO. 159-2014

**AUTHORIZING ST. LAWRENCE COUNTY TO APPLY FOR  
AGRICULTURAL AND FARMLAND PROTECTION PLANNING FUNDS TO  
PREPARE AN AGRICULTURAL DEVELOPMENT PLAN**

By Mr. Paquin, Chair, Operations Committee  
Co-Sponsored by Mr. Akins, District 2; Mr. Morrill, District 6;  
Mr. Parker, District 11; and Mr. Arquiatt, District 13

**WHEREAS**, Agricultural and Farmland Protection Planning funds are available from the Department of Agriculture and Markets to update or create agricultural development plans, and

**WHEREAS**, these funds may cover up to fifty percent (50%) of the total cost to prepare such a plan, and requires a fifty percent (50%) local match of which twenty percent (20%) of the local contribution must be a cash match, and

**WHEREAS**, the County adopted an agricultural development plan in 2001 which analyzed farming industry, identified its constraints and assets, and included recommendations to expand, strengthen and diversify farming in the County, and

**WHEREAS**, 13 years have elapsed since the plan was adopted and utilized by various stakeholder organizations to expand existing or develop new programs, services, and policies that have benefitted the county's farming industry, and

**WHEREAS**, a new agricultural development plan should be created to reflect current and emerging issues that affect the viability of the county's farmland and farming industry, and identify new recommendations that will help guide the County on agricultural and farming issues over the next decade,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes St. Lawrence County to apply for Agricultural and Farmland Protection Planning Funds to prepare an agricultural development plan, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Planning Office to provide an in-kind contribution of staff time to develop the plan and pursue contributions from other funding sources to satisfy the local match requirement, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Chair to sign the necessary application documentation, and

**BE IT FURTHER RESOLVED** should the grant be awarded, the Board of Legislators authorizes the County Planning Office to perform all necessary activities to secure those 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



July 7, 2014

**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, 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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 159-2014 entitled "Authorizing St. Lawrence County to Apply for Agricultural and Farmland Protection Planning Funds to Prepare an Agricultural Development Plan", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Operations Committee: 6-16-2014

RESOLUTION NO. 160-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 2014-2015 AID TO DEFENSE GRANT**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, Resolution No. 204-2013 authorized the Aid to Defense Grant for 2013-2014 with the Division of Criminal Justice Services (DJCS), the requirements of the Grant have been successfully completed and the County awaits reimbursement from New York State, and

**WHEREAS**, the Aid to Defense Grant (Project No. AD14-1020-D00 and Contract No. T144130) provides the County with \$13,700 in grant funding for 2014-2015, and

**WHEREAS**, the goal of this grant is to provide a source of revenue to defray the cost of providing mandated representation for qualified indigent defendants (IA030895 560AD),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract (IA030895 560AD) with the Division of Criminal Justice Services for the 2014-2015 Aid to Defense Grant, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 160-2014 entitled "Authorizing the Chair to Sign a Contract with the Division of Criminal Justice Services for the 2014-2015 Aid to Defense Grant", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Service Committee: 6-16-2014

RESOLUTION NO. 161-2014

**SUPPORTING THE TOWN OF CANTON’S APPLICATION FOR AN EMPIRE STATE DEVELOPMENT GRANT AND ENCOURAGING THE NORTH COUNTRY REGIONAL DEVELOPMENT COUNCIL TO MAKE THIS A “PRIORITY PROJECT” IN THE CURRENT CONSOLIDATED FUNDING APPLICATION**

By Mr. Bunstone, Chair, Service Committee  
Co-Sponsored by Mr. Lightfoot, District 3; Mr. Peck, District 5  
Mr. Acres, District 8; Mr. Putman, District 9; and Mr. Clark, District 12

**WHEREAS**, the Town of Canton is applying for an Empire State Development Grant to extend utilities to the Maple Hill Subdivision, and

**WHEREAS**, municipal utilities are essential to the continuing operation of the Community Bank Operations Center located on Maple Hill and employing ~~140~~ 70 people, and

**WHEREAS**, the utility extension could also service another parcel that the County, Town, and Village are considering as a site for a shared highway facility,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the Town of Canton’s application for an Empire State Development Grant and encourages the North Country Regional Development Council to make this a “Priority Project” in the current Consolidated Funding Application, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth Little, Assemblyman Kenneth Blankenbush, Assemblywoman Addie Russell, Assemblyman Marc Butler, Assemblywoman Janet Duprey, and the Town of Canton.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 161-2014 entitled “Supporting the Town of Canton’s Application for an Empire State Development Grant and Encouraging the North Country Regional Development Council to Make this a “Priority Project” in the Current Consolidated Funding Application”, Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Service Committee: 6-16-2014

RESOLUTION NO. 162-2014

**SUPPORTING THE TOWN OF CANTON'S TRANSPORTATION  
ALTERNATIVES PROGRAM GRANT APPLICATION AND ENCOURAGING  
THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO GIVE  
SERIOUS CONSIDERATION TO THE IMPACT THE GRANT COULD  
HAVE IN PROMOTING TRANSPORTATION SAFETY AND DEVELOPING  
A COOPERATIVE HIGHWAY MAINTENANCE INITIATIVE**

By Mr. Bunstone, Chair, Service Committee  
Co-Sponsored by Mr. Lightfoot, District 3; Mr. Peck, District 5  
Mr. Acres, District 8; Mr. Putman, District 9; and Mr. Clark, District 12

**WHEREAS**, the Town of Canton is applying for a Transportation Alternatives Program Grant to extend its pedestrian pathway via a bridge that goes from the Village-owned Bend in the River Park to Maple Hill Subdivision, and

**WHEREAS**, the bridge would provide safe transportation alternatives for a growing number of citizens who live in the downtown area and work on the western side of the river, and

**WHEREAS**, the proposed bridge could also be used to bring municipal utilities to the Maple Hill subdivision in which the Community Bank Operations Center is located and employees 140 people, and

**WHEREAS**, studies have shown that the bridge and utilities would promote even further development in the southwestern quadrant of the community, and

**WHEREAS**, the proposed bridge could further extend utilities across the Maple Hill subdivision to another parcel that several government agencies are considering as a site for a shared highway facility,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators supports the Town of Canton's transportation alternatives program grant application and encouraging the New York State Department of Transportation to give serious consideration to the impact the grant could have in promoting transportation safety and developing a cooperative highway maintenance initiative, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth Little, Assemblyman Kenneth Blankenbush, Assemblywoman Addie Russell, Assemblyman Marc Butler, Assemblywoman Janet Duprey, and Town of Canton.

July 7, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 162-2014 entitled "Supporting the Town of Canton's Transportation Alternatives Program Grant Application and Encouraging the New York State Department of Transportation to Give Serious Consideration to the Impact the Grant could have in Promoting Transportation Safety and Developing a Cooperative Highway Maintenance Initiative", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Services Committee: 6-16-2014

RESOLUTION NO. 163-2014

**AUTHORIZATION TO FILL A FULL TIME RN POSITION IN  
THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position No. 501000034, Registered Nurse, was vacated on March 29, 2014 due to the retirement of an employee, and

**WHEREAS**, this position is essential in providing high quality, mandated preventive services to the residents of St. Lawrence County, and

**WHEREAS**, this position has been included in the 2014 St. Lawrence County Public Health Department Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Interim Public Health Director to fill a full time Registered Nurse, Position No. 501000034, in the Public Health Department, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 163-2014 entitled "Authorization to fill a Full Time RN Position in the Public Health Department", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Services Committee: 6-16-2014

RESOLUTION NO. 164-2014

**MODIFYING THE 2013-2014 WORKFORCE INVESTMENT ACT BUDGET TO  
TRANSFER FORMULA FUNDS FROM DISLOCATED WORKER  
ACCOUNTS TO ADULT ACCOUNTS**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, pursuant to New York State Workforce Development System Technical Advisory No. 13-12 Local Workforce Investment Acts (WIAs) are to spend 80% of their Program Year (PY) 2013 formula funds by June 30, 2014, and

**WHEREAS**, if the Local WIAs have not expended at least eighty percent (80%) of their PY 2013 year funds by the deadline, the unexpended formula funds in excess of twenty percent (20%) will be recaptured, and

**WHEREAS**, a transfer of funds would provide more flexibility and ensure that WIA reach required spending levels, and

**WHEREAS**, pursuant to NYS Workforce Development System Technical Advisory No. 13-9 (June 5, 2013), WIA Final Rules, Section 667.140 grant Local Workforce Investment Boards the authority to transfer up to twenty percent (20%) of a Program Year allocation between Adult (UA362924 461TU) and Dislocated Worker (UE362924 461TU) Employment and Training Programs upon the approval of the Governor, and

**WHEREAS**, the “Consolidated and Further Continuing Appropriations Act, 2013” sustains the 2012 Consolidated Appropriations Act level of transfer authority at thirty percent (30%) and is effective July 1, 2013 for Program Year 2013 only to provide greater flexibility to manage and meet local workforce needs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following budget modification to the 2013-214 WIA Budget and any funds remaining at the end of the program year will be rolled over to future years until fully expended:

**INCREASE APPROPRIATIONS:**

UA362924 461TU TRAN	Adult Training Tuition Fees	\$35,000
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**DECREASE APPROPRIATIONS:**

UE362924 461TU	Disc Tng Tuition Fees	\$35,000
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**INCREASE REVENUE:**

UA347905 57000 TRAN	Adult Training Tuition Revenue	\$35,000
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July 7, 2014

**DECREASE REVENUE:**

UE347905 57000

Disc Tng Tuition Revenue

\$35,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 164-2014 entitled "Modifying the 2013-2014 Workforce Investment Act Budget to Transfer Formula Funds from Dislocated Worker Accounts to Adult Accounts", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014



July 7, 2014

Services Committee: 6-16-2014

RESOLUTION NO. 165-2014

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

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, the Department of Social Services has been provided with funding levels by New York State WIA formula funds and TANF funds, and

**WHEREAS**, total funds available is \$1,312,808,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish the attached budgets totaling \$1,312,808 for the Department of Social Services and any funds remaining at the end of the program year will be rolled over to future years until fully expended:

	<u>2013</u>	<u>2014</u>
Admin	\$94,565	\$97,787
Title I Adult	266,597	287,320
Youth	328,049	355,257
Dislocated Workers	256,434	237,504
TAA Rapid Response Training	81,500	61,500
TANF	<u>263,132</u>	<u>273,440</u>
Total Appropriation	\$1,290,277	\$1,312,808
Total Revenue	\$1,290,277	\$1,312,808

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 165-2014 entitled "Establishing the Workforce Investment Act Budget for St. Lawrence County Department of Social Services", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Service Committee: 6-16-2014

RESOLUTION NO. 166-2014

**AUTHORIZING THE CHAIR TO SIGN THE  
2014 RESOURCE ALLOCATION PLAN SIGNATURE PAGE**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Office of Children and Family Services (OCFS) requires that the Youth Bureau submit a Resource Allocation Plan (RAP) Signature Page that certifies approval of the program and program applications for the 2014 RAP program year, and

**WHEREAS**, the signing of the RAP Signature Page will qualify the County for State reimbursement in the 2014 program year, and

**WHEREAS**, the amount allocated to the County in 2014 for youth development programs is \$104,940, and

**WHEREAS**, OCFS will reimburse St. Lawrence County for contract and county agency program expenditures, and

**WHEREAS**, the Youth Bureau shall retain the overall responsibility to release the Request for Proposal (RFP), plan, provide fiscal/grants management, technical assistance, audit claims, monitor, and evaluate all programs approved in the 2014 RAP,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2014 Resource Allocation Plan Signature Page, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 166-2014 entitled "Authorizing the Chair to Sign the 2014 Resource Allocation Plan Signature Page", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Service Committee: 6-16-2014

RESOLUTION NO. 167-2014

**MODIFYING THE 2014 YOUTH BUREAU BUDGET TO ACCEPT DONATIONS  
FOR THE 2014 YOUTH CONSERVATION CORPS (YCC)**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, ACCO Brands USA, Casella Waste Systems, Inc., Pepsi-Cola Ogdensburg Bottlers, and the St. Lawrence Federal Credit Union have made generous donations to the 2014 Youth Conservation Corps (YCC) Ogdensburg Sponsorship Program, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2014 Youth Bureau Budget, and to rollover remaining appropriation and revenue accounts from the 2014 Modified Budget to the 2015 Youth Bureau Budget.

**INCREASE APPROPRIATIONS:**

Y2073104 46000	B YDDP Payments & Contributions	\$2,710
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**INCREASE REVENUE:**

Y2038205 5600C	Y SA Summer YCC	\$2,710
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STATE OF NEW YORK            )  
                                                  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 167-2014 entitled "Modifying the 2014 Youth Bureau Budget to Accept Donations for the 2014 Youth Conservation Corps (YCC)", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Services Committee: 6-16-2014

RESOLUTION NO. 168-2014

**AUTHORIZATION TO FILL YOUTH CONSERVATION CORPS CREW  
SUPERVISOR POSITION IN THE YOUTH BUREAU**

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position No. 031700000, Youth Conservation Corps Crew Supervisor, was vacated by August 31, 2013 due to the seasonal operation and successful completion of the 2013 Program, and

**WHEREAS**, the Crew Supervisor oversees the daily work of the YCC crew to include transport, direct supervision, training, development and implementation of YCC work projects, and

**WHEREAS**, without this position the expectations of the grants received for the 2014 YCC would not be met and the Youth Conservation Corps crew could not operate,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of the Youth Bureau to fill Position No. 031700000, Youth Conservation Corps Crew Supervisor, 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. 168-2014 entitled "Authorization to fill Youth Conservation Corps Crew Supervisor Position in the Youth Bureau", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Services Committee: 6-16-2014

RESOLUTION NO. 169-2014

**AUTHORIZATION TO FILL YOUTH CONSERVATION CORPS CREW  
SUPERVISOR POSITION IN THE YOUTH BUREAU**

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position No. 031800000, Youth Conservation Corps Crew Supervisor, was vacated by August 17, 2012 due to the seasonal operation and successful completion of the 2012 Program, and

**WHEREAS**, the Crew Supervisor oversees the daily work of the YCC crew to include transport, direct supervision, training, development and implementation of YCC work projects, and

**WHEREAS**, without this position the expectations of the grants received for the 2014 YCC would not be met and the Youth Conservation Corps crew could not operate,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of the Youth Bureau to fill Position No. 031800000, Youth Conservation Corps Crew Supervisory, immediately upon pending grant funding.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 169-2014 entitled "Authorization to fill Youth Conservation Corps Crew Supervisor Position in the Youth Bureau", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Service Committee: 6-16-2014

RESOLUTION NO. 170-2014

**MODIFYING THE 2014 YOUTH BUREAU BUDGET FOR ORGANIZATIONS FOR YOUTH DEVELOPMENT (YDP) PROGRAM FUNDS AND AUTHORIZING THE CHAIR TO SIGN CONTRACTS**

By Mr. Bunstone, Chair, Service Committee

**WHEREAS**, New York State, through the Office of Children and Family Services (OCFS), has made Resource Allocation Plan (RAP) funds available to provide youth development programs, and

**WHEREAS**, various agencies have submitted a Request for Proposal (RFP) 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 hereby authorized to appropriate 2014 Youth Bureau Budget funds in account number Y4073204 46000 to the agencies listed below, and

**WHEREAS**, revenue is in the 2014 Youth Bureau Budget in account number Y4038205 560GY,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby approves the RAP Program of the Office of Children and Family Services, and the Treasurer's Office is hereby authorized to modify the 2014 Youth Bureau Budget as follows:

**INCREASE APPROPRIATIONS:**

Y4073204 46000JY	JCP Payments & Contributions	\$34,498
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**INCREASE REVENUE:**

Y4038205 560GY	YSA General Youth Programs	\$34,498
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts, upon approval of the County Attorney, with the following organizations:

Brasher Stockholm Recreation	\$2,000
Canton Library Children & Youth Services	4,500
Canton Recreation	5,000
Destiny Club	1,000
Edwards-Russell Youth Program	2,000
Fowler Recreation	2,500
Gouverneur Youth Development Program	10,000
Hammond Recreation	1,000
Madrid Recreation	1,500
Massena Boys & Girls Club	1,000

July 7, 2014

Ogdensburg Boys & Girls Club	10,000
Ogdensburg Command Performance	2,500
Ogdensburg Learn to Skate Program	2,500
Ogdensburg Recreation	2,000
Parishville Recreation	2,500
Potsdam Junior Hockey	2,500
Potsdam Library Tots to Teens	<u>2,500</u>
Total	\$55,000

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. 170-2014 entitled "Modifying the 2014 Youth Bureau Budget for Organizations for Youth Development (YDP) Program Funds and Authorizing the Chair to Sign Contracts", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Finance Committee: 6-23-2014

RESOLUTION NO. 171-2014

**MODIFYING THE 2014 FORESTRY BUDGET FOR THE SNOWMOBILE GRANT**

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

**WHEREAS**, the New York State Office of Parks & Recreation has awarded an additional \$58,460 to the Snowmobile Grant and Aid Program, and

**WHEREAS**, \$178,105 was budgeted in the 2014 Budget for the fiscal year April 1, 2013 to March 31, 2014 for a total of \$236,565,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Forestry Budget as follows:

**INCREASE APPROPRIATIONS:**

F1087104 46000 SNOW          F Snow & Other Payments          \$58,460

**INCREASE REVENUE:**

F1038895 56000          F SA Snowmobile Grants          \$58,460

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 171-2014 entitled "Modifying the 2014 Forestry Budget for the Snowmobile Grant", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014



July 7, 2014

Finance Committee: 6-23-2014

RESOLUTION NO. 172-2014

**AUTHORIZING THE CHAIR TO SIGN THE 2014-2015 LOCAL SPONSOR SIGNATURE FORM AS PART OF THE GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has served as the local sponsor of the New York State Snowmobile Trails Grant-In-Aid Program since 1988, and

**WHEREAS**, the 2013-2014 Award of \$236,565 (F1038895 56000) 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 532 miles of trails within the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2014 – 2015 Local Sponsor Signature Form as part of the grant application to the New York State Office of Parks, Recreation, and Historic Preservation, 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. 172-2014 entitled “Authorizing the Chair to Sign the 2014-2015 Local Sponsor Signature Form as Part of the Grant Application to the New York State Office of Parks, Recreation, and Historic Preservation”, Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Finance Committee: 6-23-2014

RESOLUTION NO. 173-2014

**AUTHORIZATION TO FILL A HEAVY EQUIPMENT OPERATOR  
POSITION IN THE SOLID WASTE DEPARTMENT**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 309800011, Heavy Equipment Operator-SW, was vacated on October 31, 2013 due to termination, and

**WHEREAS**, the 2012 DANC Study identified a limited workforce and failing to fill this position would impact our ability to provide quality customer service,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 309800011, Heavy Equipment Operator-SW, in the Solid Waste Department, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 173-2014 entitled "Authorization to Fill a Heavy Equipment Operator Position in The Solid Waste Department", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Finance Committee: 6-23-2014

RESOLUTION NO. 174-2014

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #1 FOR THE DESIGN AND RIGHT-OF-WAY FOR HEWITTVILLE ROAD OVER THE RAQUETTE RIVER, BIN 3221650, PIN 775341**

By Mr. Morrill, Chair, Finance Committee

Authorizing the Implementation, and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore

**WHEREAS**, a Project for the Design and Right-Of-Way (ROW) phases for Hewittville Road over the Raquette River, BIN 3221650, PIN 775341 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

**WHEREAS**, the Board of Legislators desires to advance the above Project by making a commitment of 100% of the non-federal share of the costs of Design and Right-of-Way phases,

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

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the Treasurer to pay in the first instance 100% of the Federal and non-federal share of the cost of Design and Right-of-Way for the Project or portions thereof, , upon approval of the County Attorney, and

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

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

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

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

July 7, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 174-2014 entitled "Approving Standard Federal Aid Highway and Marchiselli Aid Project Supplemental Agreement #1 for the Design and Right-of-Way for Hewittville Road over the Raquette River, BIN 3221650, PIN 775341", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Finance Committee: 6-23-2014

RESOLUTION NO. 175-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ENTER INTO A CONTRACT WITH FRANKLIN COUNTY HIGHWAY DEPARTMENT FOR ROAD SALT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Superintendent of Highways has advised the Franklin County Highway Superintendent that Franklin County will be able to purchase road salt though the 2014-2015 St. Lawrence County salt bid, and

**WHEREAS**, road salt for Franklin County estimates in the bidding process will likely lower the cost per ton for both counties, and

**WHEREAS**, with recent emphasis on the importance of shared services, the importance of cooperative bidding presents an opportunity in collaboration with a recommendation from the Superintendent of Highways,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract to allow the St. Lawrence County Highway Department to enter into a contract with Franklin County Highway Department commencing August 1, 2014 to April 30, 2015 for road salt, 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. 175-2014 entitled "Authorizing the Chair to Sign a Contract to Enter into a Contract with Franklin County Highway Department for Road Salt", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Finance Committee: 6-23-2014

RESOLUTION NO. 176-2014

**MODIFYING THE 2014 EMERGENCY SERVICES OFFICE BUDGET  
TO PURCHASE AUTHORIZED EQUIPMENT THROUGH THE FY13 STATEWIDE  
INTEROPERABLE COMMUNICATIONS GRANT – ROUND 3**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 112-2014 authorized the Office of Emergency Services to accept an 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:12/3/13 to 12/2/14 with the possibility of extending one additional year), and

**WHEREAS**, Resolution No. 142-2014, adopted at the 2014 June full Board meeting, authorized the purchase of a Call Taking Solution at \$317,168, and

**WHEREAS**, the final quote for this device came in \$43,553 more than the requested amount in Resolution No. 142-2014,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes Emergency Services to purchase authorized equipment through the FY13 Statewide Interoperable Communications Grant – Round 3, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2014 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	\$43,553
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**INCREASE REVENUE:**

X2Z43895 57000 HSEC	X FA Homeland Security	\$43,553
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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. 176-2014 entitled “Modifying the 2014 Emergency Services Office Budget to Purchase Authorized Equipment through the FY13 Statewide Interoperable Communications Grant – Round 3”, Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Finance Committee: 6-23-2014

RESOLUTION NO. 177-2014

**MODIFYING THE 2014 SHERIFF’S OFFICE BUDGET FOR RELATED EXPENSES FOR THE CORRECTIONAL DIVISION**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Sheriff’s Office, Correctional Division, has realized higher costs for the Prisoner Hospitalization account from the original budgeted amount, and

**WHEREAS**, it is necessary to modify the 2014 Budget to meet the expenses for the account listed below to cover payments as they are due,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Sheriff’s Office Budget for related expenses for the Correctional Division as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$75,000
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**INCREASE APPROPRIATIONS:**

S4031504 45102	S Jail Prisoner Hospitalization	\$75,000
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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. 177-2014 entitled “Modifying the 2014 Sheriff’s Office Budget for Related Expenses for the Correctional Division”, Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Finance Committee: 6-23-2014

RESOLUTION NO. 178-2014

**PROCLAIMING JULY 13-19 PROBATION, PAROLE,  
AND COMMUNITY SUPERVISION WEEK**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, community corrections is an essential part of the justice system, and

**WHEREAS**, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity, and

**WHEREAS**, community correctional professionals are responsible for supervising adult and juvenile offenders in the community, and

**WHEREAS**, community corrections professionals are trained professionals who provide services and referrals for offenders, and

**WHEREAS**, community correctional professionals work in partnership with other community agencies to promote prevention, intervention, and advocacy, and

**WHEREAS**, community corrections professionals provide services, support, and protection to victims,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims July 13-19 as Probation, Parole, and Community Supervision Week and encourages all citizens to honor the men and women working in these professions and recognize their achievements.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 178-2014 entitled "Proclaiming July 13-19 Probation, Parole, and Community Supervision Week", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014



July 7, 2014

Finance Committee: 6-23-2014

RESOLUTION NO. 179-2014

**MODIFYING THE 2014 PUBLIC HEALTH DEPARTMENT BUDGET TO UPGRADE THE AIR CONDITIONING SYSTEM AT THE HUMAN SERVICES CENTER**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Public Health Department is required to maintain a sufficient inventory of vaccines to serve St. Lawrence County, and

**WHEREAS**, the vaccine supply is expensive, requires temperature regulation, and has specific security regulations, and

**WHEREAS**, the location of vaccine storage in the clinic was not mechanically designed to absorb the heat produced by the existing refrigerators and freezers, and

**WHEREAS**, utilizing a New York State Contract to add an additional heat pump to the Building System has been determined to be the most cost effective solution,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes upgrading the air conditioning system at the Human Services Center and authorizes the Treasurer to modify the 2014 Public Health Department Budget as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$8,018
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**INCREASE REVENUE:**

PP034015 56000	P SA Pub Health Prev & Clinic	\$4,510
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**INCREASE APPROPRIATIONS:**

PP040102 26000	P PREV Other Equipment	\$12,528
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STATE OF NEW YORK                    )  
                                                   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 179-2014 entitled "Modifying the 2014 Public Health Department Budget to Upgrade the Air Conditioning System at the Human Services Center", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Finance Committee: 6-23-2014

RESOLUTION NO. 180-2014

**AUTHORIZATION TO ADJUST THE RATE OF AN ANCILLARY SERVICE  
CONTRACT FOR NUTRITIONAL SERVICES HOME VISITS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Public Health Department contracts for services and these contracts are needed to provide services, and

**WHEREAS**, on November 18, 2013, Resolution No. 278-2013 was adopted which authorized the Chair to sign contracts for ancillary services for the Public Health Department, and

**WHEREAS**, the Department now finds it necessary to adjust the approved rate for Nutritional Services Home Visit from \$40 to \$60 per visit effective May 1, 2014 through December 31, 2014,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract to adjust the rate of an Ancillary Service Contract for Nutritional Services Home Visits, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 180-2014 entitled "Authorization to Adjust the Rate of an Ancillary Service Contract for Nutritional Services Home Visits", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Finance Committee: 6-23-2014

RESOLUTION NO. 181-2014

**AUTHORIZING THE CHAIR TO COUNTERSIGN A LETTER GRANTING  
PERMISSION TO THE UNITED STATES ENVIRONMENTAL PROTECTION  
AGENCY TO ACCESS THE FORMER J&L INDUSTRIAL SITE  
TO CONDUCT PETROLEUM CLEANUP**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has taken title to the former J&L Industrial Site in Clifton, and

**WHEREAS**, the environmental investigation and cleanup of the site is ongoing, and

**WHEREAS**, the New York State Department of Environmental Conservation has requested that the U.S. Environmental Protection Agency begin the remediation of the historic petroleum contamination on the site, and

**WHEREAS**, this petroleum cleanup work at the site is in the best interest of the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to countersign a letter, prepared by Attorney Gary Bowitch, granting permission to the U.S. Environmental Protection Agency to access the former J&L Industrial Site to conduct petroleum cleanup, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 181-2014 entitled "Authorizing the Chair to Countersign a Letter Granting Permission to the United States Environmental Protection Agency to Access the Former J&L Industrial Site to Conduct Petroleum Cleanup", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

Finance Committee: 6-23-2014

RESOLUTION NO. 182-2014

**FINANCIALLY SUPPORTING THE EFFORTS OF THE 2014 B.A.S.S. NORTHEASTERN DIVISION TOURNAMENT IN WADDINGTON, NEW YORK AND MODIFYING THE 2014 BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the 2014 B.A.S.S. Northeastern Divisional Tournament will have more anglers and their families come to St. Lawrence County and will help pave the way for a second Elite Series, and

**WHEREAS**, events of this kind will place St. Lawrence County in the spotlight as a tourist destination, and

**WHEREAS**, the Village of Waddington is currently in need of funding to make the 2014 B.A.S.S. Northeastern Division Tournament a success, and

**WHEREAS**, building the reputation for St. Lawrence County as an attractive tourist destination for anglers is vital, and efforts have been made over the past decade by St. Lawrence County and its partners to promote fishing, most recently taking the form of the FISHCAP initiative, and

**WHEREAS**, Waddington is centrally located to many major international cities such as Syracuse, Albany, Burlington, Ottawa, and Montreal making it a popular destination for fishing enthusiasts for hundreds of miles around, and

**WHEREAS**, the multiplier effect from a successful event will provide a boost to the local economy, and

**WHEREAS**, the committee of volunteers responsible for the Northeastern Division Tournament has been actively fundraising on their own and remain in need of assistance,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators financially supports the effort of the 2014 B.A.S.S. Northeastern Division Tournament in Waddington, NY, and authorizes the Treasurer to allocate \$30,000 as follows:

**INCREASE REVENUE:**

B1027255 55000 TRIB	Tribal State Compact	\$30,000
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**INCREASE APPROPRIATIONS:**

B1019874 460ED TRIB	Economic Development Tribal State	\$30,000
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July 7, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 182-2014 entitled "Financially Supporting the Efforts of the 2014 B.A.S.S. Northeastern Division Tournament in Waddington, New York and Modifying the 2014 Budget", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

RESOLUTION NO. 183-2014

**REAPPOINTING A CONFLICT DEFENDER**

By Mr. Paquin, District 14

**WHEREAS**, Resolution No. 245-2010 appointed Conflict Defender Amy Dona to a four year term that expires July 11, 2014, and

**WHEREAS**, the current Conflict Defender has been an attorney with the office since inception and took over the Department in 2010 after serving as Interim Director to continue the efforts to provide effective representation for the indigent, and

**WHEREAS**, a performance appraisal has been conducted it is the recommendation of the County Administrator that she be reappointed to the position,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators reappoint Amy Dona as the Conflict Defender to a four year term effective July 12, 2014 to July 11, 2018 at a salary of \$90,322, (Grade VI Step 10).

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 183-2014 entitled "Reappointing a Conflict Defender", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

July 7, 2014

RESOLUTION NO. 184-2014

**AUTHORIZING FUNDING FOR TRANSFORMER REPLACEMENT  
AT THE GOUVERNEUR FAIRGROUNDS**

By Mr. Morrill, District 6

**WHEREAS**, the Gouverneur and St. Lawrence County Fair is hosted each year at the Fairgrounds in Gouverneur, and

**WHEREAS**, there is a critical infrastructure need to replace eight electrical transformers and upgrade the primary voltage from 4,800 volts to 7,620 volts, and

**WHEREAS**, this upgrade will eliminate the need for ratio transformers and the existing transformers are inefficient as well as pose a significant environmental risk, and

**WHEREAS**, the Gouverneur and St. Lawrence County Fair Boards have decided to replace the existing transformers and have already purchased four of the eight transformers along with authorizing additional costs of the electrical distribution upgrade, and

**WHEREAS**, a need remains to replace four transformers to complete the upgrade and the Fair Board requests funding in the amount of \$3,840 to complete the upgrade,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the expenditure of \$3,840 from Tribal-State Compact Funds to purchase the remaining four transformers, and

**BE IT FURTHER RESOLVED** that this will enable the completion of the electrical distribution upgrade that will significantly improve electrical efficiency and the safety of the Gouverneur Fairgrounds and the St. Lawrence County Fair.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 184-2014 entitled "Authorizing Funding for Transformer Replacement at the Gouverneur Fairgrounds", Adopted July 7, 2014, with the original record in this office and that the same is a correct 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 8, 2014

August 4, 2014

Services Committee: 7-14-2014

RESOLUTION NO. 185-2014

**AUTHORIZATION FOR THE PUBLIC HEALTH DEPARTMENT  
TO ESTABLISH A MEDICAL RESERVE CORPS**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the requirement in responding to a large-scale public health emergency or a drill in St. Lawrence County is to mobilize local medical and non-medical volunteers, and

**WHEREAS**, it would be necessary to train and educate volunteers for the Medical Reserve Corps, and

**WHEREAS**, this training would be done by the St. Lawrence County Emergency Preparedness Coordinator, and

**WHEREAS**, a Medical Reserve Corps would be funded through the Public Health Emergency Preparedness (PHEP) Grant, Capacity Building Awards from the National Association of City and County Health Officials, and other federal grants,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Department to establish a Medical Reserve Corps.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 185-2014 entitled "Authorization for the Public Health Department to Establish a Medical Reserve Corps", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014



August 4, 2014

Services Committee: 7-14-2014

RESOLUTION NO. 186-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A NURSE PRACTITIONER FOR THE HIV/STD CLINICS AND MODIFYING THE 2014 PUBLIC HEALTH DEPARTMENT BUDGET**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department is in need of a nurse practitioner to evaluate and treat clients of our HIV/STD clinics, and

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

**WHEREAS**, the Nurse Practitioner would be reimbursed (PPS40104 43007) at a rate of \$60 per hour with an average of three hours per week, and

**WHEREAS**, this contract will cover the period August 1, 2014 through December 31, 2014, and be renewed on an annual basis,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said contract for a nurse practitioner for the Public Health Department’s HIV/STD clinics, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Public Health Department Budget as follows:

**DECREASE APPROPRIATIONS:**

PPS40101 19000	P STD Temporary – Part Time	\$4,000
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**INCREASE APPROPRIATIONS:**

PPS40101 43007	P STD Other Fees and Services	\$4,000
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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. 186-2014 entitled “Authorizing the Chair to Sign a Contract for a Nurse Practitioner for The HIV/STD Clinics and Modifying the 2014 Public Health Department Budget”, Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014

August 4, 2014

Services Committee: 7-14-2014

RESOLUTION NO. 187-2014

**AUTHORIZATION TO FILL SOCIAL WELFARE EXAMINER POSITIONS  
IN THE DEPARTMENT OF SOCIAL SERVICES FOR THE HEAP PROGRAM**

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position Nos. 814700001, 814700003, 814700009, 814700010, 814700057 and 814700059, Social Welfare Examiners, are vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

**WHEREAS**, HEAP served over 10,000 St. Lawrence County households in the 2013-2014 season, and

**WHEREAS**, these positions are seasonal positions which last for up to six (6) months, and

**WHEREAS**, if these positions are not filled, it would not be possible for other staff members to adequately absorb the duties that are necessary in the colder weather and the lack of staffing could place County residents at unnecessary risk,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill six (6) Social Welfare Examiner, Position Nos. 814700001, 814700003, 814700009, 814700010, 814700057 and 814700059, in the Department of Social Services for the HEAP Program.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 187-2014 entitled "Authorization to fill Social Welfare Examiner Positions in the Department of Social Services for the HEAP Program", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014

August 4, 2014

Services Committee: 7-14-2014

RESOLUTION NO. 188-2014

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

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position No. 003100049, Keyboard Specialist, is vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

**WHEREAS**, HEAP served over 10,000 St. Lawrence County households in the 2013-2014 season, and

**WHEREAS**, this position is a seasonal position which lasts for up to six (6) months, and

**WHEREAS**, if this position is not filled, it would not be possible for other staff members to adequately absorb the duties that are necessary in the colder weather and the lack of staffing could place County residents at unnecessary risk,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill a Keyboard Specialist, Position No. 003100049, in the Department of Social Services for the HEAP Program.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 188-2014 entitled "Authorization to fill a Keyboard Specialist Position in the Department of Social Services for the HEAP Program", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014

August 4, 2014

Services Committee: 7-14-2014

RESOLUTION NO. 189-2014

**AUTHORIZATION TO FILL CLERK POSITIONS IN THE  
DEPARTMENT OF SOCIAL SERVICES FOR THE HEAP PROGRAM**

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position Nos. 002300011 and 002300026, Clerks, are vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

**WHEREAS**, HEAP served over 10,000 St. Lawrence County households in the 2013-2014 season, and

**WHEREAS**, these positions are seasonal positions which last for up to six (6) months, and

**WHEREAS**, if these positions are not filled, it would not be possible for other staff members to adequately absorb the duties that are necessary in the colder weather and the lack of staffing could place County residents at unnecessary risk,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill two (2) Clerks, Position Nos. 002300011 and 002300026, in the Department of Social Services for the HEAP Program.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 189-2014 entitled "Authorization to fill Clerk Positions in the Department of Social Services for The HEAP Program", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014

August 4, 2014

Services Committee: 7-14-2014

RESOLUTION NO. 190-2014

**AUTHORIZING THE CHAIR TO SIGN TRANSITIONAL EMPLOYMENT  
ADVANCEMENT PROGRAM AGREEMENTS BETWEEN THE ST. LAWRENCE  
COUNTY DEPARTMENT OF SOCIAL SERVICES AND EMPLOYERS  
PARTICIPATING IN THE PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, pursuant to Section 336-e and Section 336-f of the Social Services Law, St. Lawrence County Department of Social Services may establish a program for the provision of subsidized employment by private or public employers supported in part by Temporary Assistance for Needy Families (TANF) and Safety Net (SN) funds by agreement with such employers, and

**WHEREAS**, the Department of Social Services may assign TANF and Safety Net recipients to subsidized employment with such employers in accordance with written agreements and approved project plans, and

**WHEREAS**, the Department of Social Services is authorized to provide for the transfer of Temporary Assistance funds to an employer with whom there is in effect such written agreement, and

**WHEREAS**, Section 336-e and Section 336-f, of the Social Services Law provide that such funds which are so transferred must be used by an employer as part of the costs incurred in providing subsidized employment to TANF and SN recipients, and

**WHEREAS**, given the routine nature of such agreements and the ability of this Transitional Employment Advancement Program (TEAP) to use Temporary Assistance funds to encourage employment of those who would otherwise be receiving Temporary Assistance, it is inefficient to require that a separate resolution be sought prior to signing each TEAP agreement that may be required from time to time,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign, from time to time, Transitional Employment Advancement Program agreements of the Department of Social Services upon the request of the Commissioner of Social 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. 190-2014 entitled "Authorizing the Chair to Sign Transitional Employment Advancement Program Agreements between the St. Lawrence County Department of Social Services and Employers Participating in the Program", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014

August 4, 2014

Service Committee: 7-14-2014

RESOLUTION NO. 191-2014

**MODIFYING THE 2014 YOUTH BUREAU BUDGET TO ACCEPT DONATIONS FOR THE 2014 YOUTH CONSERVATION CORPS (YCC)**

By Mr. Bunstone, Chair, Service Committee

**WHEREAS**, AMVETS Post #19, the Sweetgrass Foundation, and Mr. and Mrs. Cryderman have made generous donations to the 2014 Youth Conservation Corps (YCC) Ogdensburg Sponsorship Program, and

**WHEREAS**, the funds will be used for the Ogdensburg Youth Conservation Corps (YCC) program in 2014,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Youth Bureau Budget to accept donations for the 2014 Youth Conservation Corps (YCC) and to roll-over any remaining appropriation and revenue accounts to the 2015 Youth Bureau Budget as follows:

**INCREASE APPROPRIATIONS:**

Y2073104 46000	B YDDP Payments & Contributions	\$1,230
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**INCREASE REVENUE:**

Y2038205 5600C	Y SA Summer YCC	\$1,230
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STATE OF NEW YORK            )  
                                              ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 191-2014 entitled "Modifying the 2014 Youth Bureau Budget to Accept Donations for the 2014 Youth Conservation Corps (YCC)", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014

August 4, 2014

Service Committee: 7-14-2014

RESOLUTION NO. 192-2014

**ACCEPTING FUNDING FROM THE WORKFORCE INVESTMENT ACT  
I-B YOUTH EMPLOYMENT AND TRAINING CONTRACT FOR THE  
YOUTH CONSERVATION CORPS (YCC)**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Youth Conservation Corps (YCC) program has served at-risk and disenfranchised youth since 1978, and

**WHEREAS**, a YCC proposal was submitted to and approved by the Workforce Investment Board (WIB) and WIB Youth Council to serve WIA eligible youth 14-21 years of age, and

**WHEREAS**, the contract will cover the period of July 1, 2014 to June 30, 2016 and provide a mix of comprehensive youth development services that will include conservation education, team-building skills, leadership dynamics, life skills training, community service, and workforce development, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Workforce Investment Act I-B Youth Employment & Training Program Contract for the period of July 1, 2014 through June 30, 2016, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2014 Youth Bureau Budget and roll-over remaining appropriations and revenues to the 2015 and 2016 Youth Bureau Budgets:

**INCREASE APPROPRIATIONS:**

Y2373101 19000	Y Workforce INV Temporary &PA	\$6,200
Y2473108 80000	Y Workforce INV Fringe Benefit	900
Y2473104 42100	Equipment Van Rental	10,120
Y2473104 49900	Y Workforce INV Miscellaneous	<u>1,400</u>
		\$18,620

**INCREASE REVENUE:**

Y2427705 55000	Y YCC – WIA Subcontract	\$18,620
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August 4, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 192-2014 entitled "Accepting Funding from the Workforce Investment Act I-B Youth Employment and Training Contract for the Youth Conservation Corps (YCC)", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014



August 4, 2014

Service Committee: 7-14-2014

RESOLUTION NO. 193-2014

**RESOLUTION IN SUPPORT OF THE 1,200 FEET EXTENSION OF RUNWAY 27  
AT THE OGDENSBURG INTERNATIONAL AIRPORT IN ST. LAWRENCE COUNTY**

By Mr. Bunstone, Chair, Services Committee  
Co-Sponsored by Mr. Burns, District 1; Mr. Lightfoot, District 3;  
Mr. Clark, District 12; and Mr. Putney, District 15

**WHEREAS**, the Ogdensburg International Airport, which serves the City of Ogdensburg and the greater region with daily commercial air service to travelers flying into and out of northern New York and southeastern Ontario, Canada, is an important commercial and transportation asset located in St. Lawrence County, and

**WHEREAS**, the Ogdensburg International Airport is conveniently located within an hour's drive to important Northern New York attractions such as the 1000 Islands, the St. Lawrence River, the St. Lawrence Seaway, and the historic Seaway Trail, as well as renowned education institutions such as St. Lawrence University, Clarkson University, SUNY Potsdam, and SUNY Canton and important commercial centers, such as the Port of Ogdensburg and Canada's capital, Ottawa, and also New York's Adirondack Mountains, and

**WHEREAS**, a partnership between a private-sector commercial air carrier and the Ogdensburg Bridge and Port Authority (Authority) exists for up to \$1 million to encourage economic development and job growth by leveraging private capital investment and attracting tourists to the North Country Region through creating an expanded terminal facility at Ogdensburg International Airport, and

**WHEREAS**, the Ogdensburg International Airport proposes to extend Runway 27 from 5,200 feet to 6,400 feet, which will allow the airport to accommodate larger passenger planes and bring in 40,000 additional tourists to the area and St. Lawrence County annually, and

**WHEREAS**, this extension will occur on Airport property and will be funded by the Federal Aviation Administration, New York State Department of Transportation, private sector and Ogdensburg International Airport funds, and

**WHEREAS**, the Economic Enhancement Committee has unanimously endorsed the runway extension proposal submitted by the Authority as a location for an expanded runway in St. Lawrence County, and strongly promotes the 1,200 feet proposed runway expansion that will attract additional tourists and associated economic benefits of 150 plus passenger planes and enhanced travel destinations to and from St. Lawrence County, New York, and

**WHEREAS**, the Economic Enhancement Committee is comprised of representatives of the St. Lawrence County Chamber of Commerce, the St. Lawrence County IDA, the Ogdensburg Bridge & Port Authority, the River Valley Redevelopment Agency, BOCES Administrative staff, Regional Labor Council, Regional Workforce Development Institute, St. Lawrence County Government, local small business owners including agriculture, and local concerned citizens,

August 4, 2014

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators strongly supports the efforts of the Ogdensburg Bridge and Port Authority in partnership with a private-sector commercial air carrier and the Federal Aviation Administration to expand the Runway 27 by 1,200 feet for the economic benefit of St. Lawrence County and further endorses efforts of the Ogdensburg Bridge & Port Authority to attract additional tourist enplanements, and

**BE IT FURTHER RESOLVED** that the Board of Legislators extends its appreciation to the Federal Aviation Administration and New York State Department of Transportation for the funds that will be provided to the Runway Extension Project at Ogdensburg International Airport, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to the Federal Aviation Administration in Washington, D.C., U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, U.S. Congressman Bill Owens, 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 North Country Regional Council Co-Chairs Tony Collins and Garry Douglas.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 193-2014 entitled "Resolution in Support of the 1,200 Feet Extension of Runway 27 at the Ogdensburg International Airport in St. Lawrence County", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014

August 4, 2014

Service Committee: 7-14-2014

RESOLUTION NO. 194-2014

**RESOLUTION SUPPORTING THE REOPENING OF THE NEW YORK STATE WORKERS' COMPENSATION HEARING CENTER IN CANTON, NEW YORK**

By Mr. Bunstone, Chair, Services Committee  
Co-Sponsored by Mr. Burns, District 1; Mr. Acres, District 8;  
Mr. Putman, District 9; Mr. Clark, District 12; and Mr. Arquiett, District 13

**WHEREAS**, last October the State of New York announced to save costs it was closing the Workers' Compensation Hearing Center in eight location across the state including Canton, and

**WHEREAS**, the Centers are hearing sites for injured workers contesting denials of compensation claims, and

**WHEREAS**, without the Canton Center, workers from St. Lawrence County have had to travel longer distances or appear by telephone to argue their case, and those who were assigned to Canton are now assigned to Watertown or Saranac Lake, and

**WHEREAS**, due to the added distance, individuals have had to take additional time off to travel to those two sites and with double-booking in Watertown and Saranac Lake, it has caused workers to spend additional time away, and travel costs for the workers has increased dramatically, and

**WHEREAS**, local claimants, local attorneys, the Regional Labor Council and State Senator Ritchie have already called for this center to be reopened,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators strongly supports the reopening of the New York State Workers' Compensation Hearing Center in Canton, New York, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to the 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 NYS Workers' Compensation 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. 194-2014 entitled "Resolution Supporting the Reopening of the New York State Workers' Compensation Hearing Center in Canton, New York", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014

August 4, 2014

Operations Committee: 7-14-2014

RESOLUTION NO. 195-2014

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

By Mr. Paquin, Chair, Operations Committee

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

**WHEREAS**, Position No. 603000020, Correctional Officer, became vacant due to a retirement as of July 12, 2014, in the Sheriff's Office Correctional Division, and

**WHEREAS**, it has been determined that there is a need for the Correctional Officer position to be filled and this opening is an entry level position with a starting salary of \$41,175 and the position is in the 2014 Budget, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000020, 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. 195-2014 entitled "Authorization to fill a Correctional Officer Position in the Sheriff's Office Correctional Division", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014

August 4, 2014

Operations Committee: 7-14-2014

RESOLUTION NO. 196-2014

**RESOLUTION RECOGNIZING THE WEEK OF JULY 6-12, 2014 AS NEW YORK STATE'S FIRST INVASIVE SPECIES AWARENESS WEEK**

By Mr. Paquin, Chair, Services Committee

**WHEREAS**, New York State is rich and varied in its lands and waters and species of plants, trees, and wildlife that inhabit them that enhance our State's air and water quality, contribute to the overall environmental balance, support a robust agricultural industry, beautify recreational destinations and wildlife habitats, and add to property values and local economies, and

**WHEREAS**, the citizens of St. Lawrence County are pleased to support initiatives that can illustrate our ongoing commitment to these precious resources and those cherished lands and waters which reflect our noble heritage and whose presence has meaningful impact upon the lives of New Yorkers, and

**WHEREAS**, the Adirondack Park Invasive Plant Program (APIPP) and the St. Lawrence Eastern Lake Ontario (SLELO) are two PRISMs which are partnerships for Regional Invasive Species Management that currently cover St. Lawrence County, and

**WHEREAS**, the quality of our lands and waters are put at risk by invasive species which have been introduced to New York State and spread, harming the environment, the economy, and even human health, and

**WHEREAS**, increased awareness and understanding about the need to stop the introduction and spread of invasive species will benefit St. Lawrence County and New York State, and

**WHEREAS**, encouraging a cooperative spirit and environmental stewardship throughout New York State and among its partners can reduce the specific risk of invasive species to the State's natural resources, economy, and human health; efforts are being undertaken in this State, in partnership with private and nonprofit organizations, universities, and local, State and Federal agencies, to help protect the lands and waters of New York State, and

**WHEREAS**, New Yorkers share a concern for the safety and well-being of our environment and economic prosperity, and all citizens and visitors alike are encouraged to increase their knowledge, understanding, and awareness of invasive species and their damaging environmental, societal, and economic impact on New York State and the entire Nation, and

**WHEREAS**, summer marks the high season of tourism, boating, camping and agricultural productivity in New York State and Invasive Species Awareness Week provides an opportunity for all to express support for the goals of this observance and to extend appreciation to the agencies, businesses, environmental groups, academic institutions, community organizations, and volunteers that are taking action against the spread of invasive species,

August 4, 2014

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators, in coordination with other counties and regions of the State, recognize the week of July 6-12, 2014 as New York State's first Invasive Species Awareness week.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 196-2014 entitled "Resolution Recognizing the Week of July 6-12, 2014 as New York State's First Invasive Species Awareness Week", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014

August 4, 2014

Finance Committee: 7-21-2014

RESOLUTION NO. 197-2014

**RESOLUTION STRONGLY URGING THE SENATE AND THE HOUSE OF REPRESENTATIVE TO FUND THE HIGHWAY TRUST FUND**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the funding from the Federal Highway Administration is a vital component of the County’s Capital Bridge Replacement Program, and

**WHEREAS**, \$8.1 billion is needed to keep the Federal Highway Trust Fund solvent through the end of the year, and

**WHEREAS**, the current St. Lawrence County Federal Aid Projects in process may be halted without immediate action by the Federal Government,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators strongly urges the Senate and the House of Representatives to fund the Federal Highway Trust Fund, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to President Barack Obama, U.S. Senator Chuck Schumer, U.S. Senator Kirsten Gillibrand, U.S. Congressman Bill Owens, 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, New York State County Highway Superintendents’ Association, and Federal Highway Administrator Victor M. Mendez.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 197-2014 entitled “Resolution Strongly Urging the Senate and the House of Representative to Fund the Highway Trust Fund”, Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014

August 4, 2014

Finance Committee: 7-21-2014

RESOLUTION NO. 198-2014

**MODIFYING THE 2014 DEPARTMENT OF HIGHWAYS' BUDGET  
FOR MAINTENANCE & REPAIRS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Highway Department is experiencing greater expenditures in the equipment repair line than appropriated in the 2014 Budget, and

**WHEREAS**, the Highway Department is experiencing fewer expenditures in the equipment repair line for other departments than appropriated in the 2014 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Department of Highways' Budget for maintenance and repairs:

**DECREASE APPROPRIATIONS:**

HD051304 42200	H ER Equipment Repairs & Maintenance	\$175,000
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**INCREASE APPROPRIATIONS:**

HR051304 42200	H ER Equipment Repairs & Maintenance	\$175,000
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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. 198-2014 entitled "Modifying the 2014 Department of Highways' Budget for Maintenance & Repairs", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014



August 4, 2014

Finance Committee: 7-21-2014

RESOLUTION NO. 199-2014

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 306000022, Laborer, was vacated on June 20, 2014 due to promotion, and

**WHEREAS**, the position which performs as flagger on roadside projects is essential to insure safety of crew,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 306000022, Laborer, in the Department of Highways, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 199-2014 entitled "Authorization to fill a Laborer Position in the Department of Highways", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014

August 4, 2014

Finance Committee: 7-21-2014

RESOLUTION NO. 200-2014

**MODIFYING THE 2014 DEPARTMENT OF HIGHWAYS' BUDGET  
FOR WINTER MAINTENANCE COSTS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Highway Department has solicited bids for road salt for the 2014-2015 winter maintenance season, and

**WHEREAS**, the winning bid results in a 51% cost increase per ton from last season, and

**WHEREAS**, this increase needs to be reflected in the proper budget lines to accurately project year-end expenditures,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2014 Department of Highways' Budget for winter maintenance costs as follows:

**INCREASE APPROPRIATIONS:**

HC051424 454WM	H CSR Winter Maint Materials	\$21,000
HS051444 465CO	H SNOW 50-59 Sub-Contracts	<u>44,000</u>
		\$65,000

**DECREASE APPROPRIATIONS:**

HS051444 454WM	Snow Winter Maint Materials	\$65,000
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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. 200-2014 entitled "Modifying The 2014 Department Of Highways' Budget For Winter Maintenance Costs ", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014

August 4, 2014

Finance Committee: 7-21-2014

RESOLUTION NO. 201-2014

**RESOLUTION URGING THE ARMY TO CONSIDER THE DEVASTATING AND LONG LASTING IMPACT THE PROPOSED CUT OF 16,000 JOBS AT FORT DRUM WILL HAVE ON THE NORTH COUNTRY'S LOCAL ECONOMY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Army released a Supplemental Programmatic Environmental Assessment (SPEA) for Army 2020 Force Structure Realignment in June 2014 to evaluate force reductions and realignments, and

**WHEREAS**, this proposed action will reduce and realign active component Soldiers and Army civilian employees to help the Army meet current and future national security and defense requirements, and

**WHEREAS**, the proposal is to reduce end-strength to as low as 420,000, double the reduction proposed in 2013, and

**WHEREAS**, the Army's SPEA is looking to cut 16,000 jobs from Fort Drum; 15,417 soldiers and 583 Army civilians which includes the loss of the 3<sup>rd</sup> Brigade Combat Team from the 10<sup>th</sup> Mountain Division which was announced last year, and

**WHEREAS**, this SPEA looks at the socio-economic impact of this action and it predicts a loss of \$877,512,000 in area income, a loss of 19,102 jobs, and a decrease in population of 40,288, and

**WHEREAS**, Fort Drum and the surrounding communities have developed a unique relationship in regard to providing housing, education, health care, and infrastructure to support the installation, and

**WHEREAS**, this proposed force reduction under review by the Army would have a devastating impact on jobs, education, health care, quality of life and the ability of local governments to provide essential services for its residents, and

**WHEREAS**, while the St. Lawrence County Board of Legislators recognizes the Army's need to review force reduction and realignments as part of a long-term solution to the current fiscal crisis, the County asks that the Army, as part of their decision making process, consider the community's ability to continue to support Fort Drum and the 10<sup>th</sup> Mountain Division and to provide those essential services needed by our citizens,

**NOW, THEREFORE, BE IT RESOLVED** the St. Lawrence County Board of Legislators urges the Army to consider the devastating and long lasting impact the proposed cut of 16,000 jobs at Fort Drum will have on the North Country's local economy, and

**BE IT FURTHER RESOLVED** that due to these socio-economic impacts no further reductions in personnel occur at Fort Drum or to the 10<sup>th</sup> Mountain Division beyond those identified in the 2013 Supplemental Programmatic Environmental Assessment, and

August 4, 2014

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to President Barack Obama, U.S. Senator Charles Schumer, U.S. Senator Kristen Gillibrand, U.S. Congressman Bill Owens, 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, Development Authority of the North Country Director of Regional Development Michelle Capone, United States Army, Secretary of the Army John McHugh, Secretary of Defense Chuck Hagel, and Fort Drum Commanding General Major General Stephen Townsend.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 201-2014 entitled "Resolution Urging the Army to Consider the Devastating and Long Lasting Impact the Proposed Cut of 16,000 Jobs at Fort Drum will have on the North Country's Local Economy", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014

August 4, 2014

RESOLUTION NO. 202-2014

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

By Mr. Morrill, District 6 and Mr. Arquiett, District 13

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

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

**WHEREAS**, notification was provided to St. Lawrence County that \$308,994.46 of Tribal-State Compact Funds is available for the period January 1, 2014 through March 31, 2014 and a plan has been requested for its use, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the acceptance of \$617,988.92 from New York State as partial payment of current Tribal-State Compact Funds with \$154,497.23 for each of the Towns of Brasher and Massena, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the submission of the following plan for the portion of county funds to Empire State Development totaling \$308,994.46.

**TRIBAL-STATE COMPACT REVENUE  
ST. LAWRENCE COUNTY ALLOCATION: \$308,994.46**

**ECONOMIC DEVELOPMENT PLAN  
2014 – First Quarter**

\$100,000.00 - St. Lawrence County IDA for economic development  
48,204.00 - Cornell Cooperative Extension for education and assistance to farmers  
45,841.50 - St. Lawrence County Chamber of Commerce for tourism promotion  
23,504.75 - Youth Bureau for summer programming  
20,053.50 - Grants Manager for St. Lawrence County  
18,000.00 - Coordination for Trails Services in St. Lawrence County  
18,875.00 - Social Services Employment Unit  
18,125.00 - Workforce Investment Act for job readiness  
10,000.00 - Regional Economic Development Council for staffing  
6,390.71 - Soil & Water Conservation District for assistance to farmers & residents  
\$308,994.46

August 4, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 202-2014 entitled "Authorizing Submission of a Plan to Empire State Development for the Utilization of Tribal-State Compact Funds", Adopted August 4, 2014, with the original record in this office and that the same is a correct 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 5, 2014

Finance Committee: 8-18-2014

RESOLUTION NO. 210-2014

**SETTING THE ALLOCATION ALGORITHM FOR WORKERS' COMPENSATION  
PLAN PARTICIPANTS FOR 2015, 2016, AND 2017**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County established a workers' compensation self-insurance plan for county, city, town, village and school district employees by Local Law 2 of 1956, and

**WHEREAS**, Local Law 3 of 1993 provides that the apportionment algorithm shall be established for three years, and

**WHEREAS**, the Board of Legislators last set said apportionment formula in 2012 by Resolution No. 172-2011, and

**WHEREAS**, for the past fifteen years the St. Lawrence County Workers' Compensation Plan has used an algorithm which used full valuation of taxable real property and a three year average of experience as percentages of the allocation, which percentage is currently seventy percent (70%) real property and thirty percent (30%) experience, and

**WHEREAS**, an allocation formula using a risk and experience based rating places more emphasis on safety in the work place, and

**WHEREAS**, an allocation formula in which the non-real property factor is based on the plan participants' payroll, employees' job risk categories, and experience results in apportioning costs in a manner more closely related to factors generating risk that are within the control of the participants,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators sets the allocation formula described below is hereby adopted for the Workers Compensation Self-Insurance Plan for the years 2015, 2016, and 2017:

For the year 2015, the allocation formula shall be thirty percent (30%) risk-payroll-experience and seventy percent (70%) real property factor. The risk-payroll-experience amount shall be calculated as follows:

Payroll, excluding payroll for paid firefighters and fire drivers, for each participant shall be aggregated into \$100 units of low, medium and high risk categories, multiplied by a fixed dollar rate for said category, established from the entire plan claims experience and New York Compensation Insurance Rating Board promulgated rates, and the resulting amount shall be adjusted by an experience modifier, which shall be calculated as a ratio of the participant's year-over-year loss development experience during the previous three successive calendar years to the plan's year-over-year loss development experience during the same time period, and the experience modifier shall not be less than .5000 nor more than 1.5000 for any participant, and if a participant has less than \$15,000 of total claim experience in the period measured, the participant's experience modifier shall be 1.000, and the payroll attributable to a participant's paid firefighters, and paid fire drivers and the per capita charges for volunteer firefighters and volunteer rescue squad members shall be attributed to St. Lawrence County as a plan participant

August 25, 2014

for purposes of calculating the allocation of cost under this algorithm, and such attribution shall not change or affect the employment relationship of paid personnel or the status of the relation of volunteers to the respective municipal participants, and

The real property factor shall be calculated as follows:

A fraction, the numerator of which is the participant's full valuation of taxable real property and the denominator of which is the plan's full valuation of taxable real property whereby the county as a participant shall have a full valuation of taxable real property value which is the aggregate of the other participant's full valuation of taxable real property value, and seventy percent (70%) of this amount shall be multiplied against the budgeted amount for plan expenditures for the plan year, and

**BE IT FURTHER RESOLVED** that for the year 2016, the allocation formula shall be forty percent (40%) risk-payroll-experience factor and sixty percent (60%) real property factor, and the risk-payroll-experience amount shall be calculated as follows:

Payroll, excluding payroll for paid firefighters and fire drivers, for each participant shall be aggregated into \$100 units of low, medium and high risk categories, multiplied by a fixed dollar rate for said category, established from the entire plan claims experience and New York Compensation Insurance Rating Board promulgated rates, and the resulting amount shall be adjusted by an experience modifier, which shall be calculated as a ratio of the participant's year-over-year loss development experience during the previous three successive calendar years to the plan's year-over-year loss development experience during the same time period, and the experience modifier shall not be less than .5000 or more than 1.5000 for any participant, and if a participant has less than \$15,000 of total claim experience in the period measured, the participant's experience modifier shall be 1.000, and the payroll attributable to a participant's paid firefighters, and paid fire drivers and the per capita charges for volunteer firefighters and volunteer rescue squad members shall be attributed to St. Lawrence County as a plan participant for purposes of calculating the allocation of cost under this algorithm, and such attribution shall not change or affect the employment relationship of paid personnel or the status of the relation of volunteers to the respective municipal participants, and

The real property factor shall be calculated as follows:

A fraction, the numerator of which is the participant's full valuation of taxable real property and the denominator of which is the plan's full valuation of taxable real property whereby the county as a participant shall have a full valuation taxable real property value which is the aggregate of the other participant's full valuation of taxable real property value, and sixty percent (60%) of this amount shall be multiplied against the budgeted amount for plan expenditures for the plan year, and

**BE IT FURTHER RESOLVED** that for the year 2017 the allocation formula shall be fifty percent (50%) risk-payroll-experience and fifty percent (50%) real property factor, and the risk-payroll-experience amount shall be calculated as follows: Payroll, excluding payroll for paid firefighters and fire drivers, for each participant shall be aggregated into \$100 units of low, medium and high risk categories, multiplied by a fixed dollar rate for said category, established from the entire plan claims experience and New York Compensation Insurance Rating Board promulgated rates, the resulting amount shall be adjusted by an experience modifier, which shall be calculated as a ratio of the participant's year-over-year loss development experience during



August 25, 2014

the previous three successive calendar years to the plan's year-over-year loss development experience during the same time period. The experience modifier shall not be less than .5000 or more than 1.5000 for any participant. If a participant has less than \$15,000 of total claim experience in the period measured, the participant's experience modifier shall be 1.000. The payroll attributable to a participant's paid firefighters, and paid fire drivers and the per capita charges for volunteer firefighters and volunteer rescue squad members shall be attributed to St. Lawrence County as a plan participant for purposes of calculating the allocation of cost under this algorithm, and such attribution shall not change or affect the employment relationship of paid personnel or the status of the relation of volunteers to the respective municipal participants, and

The real property factor shall be calculated as follows:

A fraction, the numerator of which is the participant's full valuation of taxable real property and the denominator of which is the plan's full valuation of taxable real property whereby the county as a participant shall have a full valuation of taxable real property value which is the aggregate of the other participant's full valuation of taxable real property value, and fifty percent (50%) of this amount shall be multiplied against the budgeted amount for plan expenditures for the plan year, and

**BE IT FURTHER RESOLVED** that the year-over-year loss development experience may be either a paid or incurred basis, and

**BE IT FURTHER RESOLVED** that the workers' compensation plan administrator may take appropriate steps to execute the directives and intent of this resolution and inconsistent with any other law or resolution of this Board of Legislators.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 210-2014 entitled "Setting the Allocation Algorithm for Workers' Compensation Plan Participants for 2015, 2016, and 2017", Adopted August 25, 2014, with the original record in this office and that the same is a correct 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 26, 2014

August 25, 2014

Finance Committee: 8-18-2014

RESOLUTION NO. 211-2014

**WORKERS' COMPENSATION SELF-INSURANCE APPORTIONMENT  
FOR THE YEAR 2015**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Self-Insured Plan has developed its budget for the year 2015, and

**WHEREAS**, the participant allocation of the plan costs is to be provided by September 1, 2014,

**NOW, THEREFORE, BE IT RESOLVED** that the following apportionment of Workers' Compensation costs for the year 2015 be applied to the participating municipalities of St. Lawrence County:

**2015 APPORTIONMENT**

St. Lawrence County \$1,938,689

**CITY**

Ogdensburg \$225,487

**TOWN**

Brasher	\$34,714
Canton	112,277
Clare	9,519
Clifton	75,193
DeKalb	38,427
DePeyster	12,781
Edwards	24,547
Fine	53,652
Fowler	46,171
Gouverneur	68,931
Hammond	59,231
Hermon	26,056
Hopkinton	38,306
Lawrence	24,643
Lisbon	69,387
Louisville	48,729
Macomb	29,861
Madrid	31,245
Massena	213,824
Morristown	55,837
Norfolk	54,007
Oswegatchie	68,310
Parishville	73,439

August 25, 2014

Pierrepont	52,816
Pitcairn	18,349
Potsdam	165,276
Rossie	16,645
Russell	32,524
Stockholm	46,315
Waddington	46,166

VILLAGES

Canton	\$62,822
Gouverneur	43,742
Hammond	2,593
Hermon	2,505
Heuvelton	11,566
Massena	169,955
Morristown	11,366
Norwood	20,137
Potsdam	98,121
Rensselaer Falls	2,032
Richville	2,110
Waddington	<u>21,184</u>

TOTAL \$4,259,486

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 211-2014 entitled "Workers' Compensation Self-Insurance Apportionment for the Year 2015", Adopted August 25, 2014, with the original record in this office and that the same is a correct 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 26, 2014

Operations Committee: 8-11-2014

RESOLUTION NO. 203-2014

**MODIFYING THE EMPIRE STATE DEVELOPMENT  
ESD/ATV TRAIL NETWORK CAPITAL PROJECT**

By Mr. Paquin, Chair, Operations Committee  
Co-Sponsored by Mr. Arquiatt, District 13

**WHEREAS**, Resolution No. 235-2008 modified the 2008 budget for a \$500,000 grant from Empire State Development for the development of an ATV Trail System in and through St. Lawrence County, with the requirement that the County contributed \$100,000 of in-kind and/or direct financial support, and

**WHEREAS**, Resolution No. 110-2013 modified the 2013 Budget for a \$500,000 grant from the NYS Department of Economic Development and NYS Urban Development for the development of a county-wide recreational use trail system in and through St. Lawrence County, with the requirement that the County contributed \$50,000 toward the total project cost, and

**WHEREAS**, the Empire State Development Grants have changed, requiring the County to modify the capital project to account for these changes,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Budget as listed below:

**DECREASE APPROPRIATIONS:**

HM271974 42100 ESD	H ESD Grant Equipment Rent	\$ 50,000
HM271974 454HS ESD	HM ESD Grant Supplies	300,000
HM271974 49900 ESD	HM ESD Grant Miscellaneous	25,000
HM271974 465CO ESD	HM ESD Grant Other Payments Highway	50,000
HM271974 454CO ESD	HM ESD Grant Subcontractors	25,000
HM271974 43007 ESD	HM ESD Grant Other Fees & Services	<u>550,000</u>
		\$1,000,000

**DECREASE REVENUE:**

HM638975 56000 ESD	HM S/A Empire State Development	\$1,000,000
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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. 203-2014 entitled "Modifying the Empire State Development ESD/ATV Trail Network Capital Project", Adopted August 18, 2014, with the original record in this office and that the same is a correct 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 19, 2014

August 18, 2014

Operations Committee: 8-11-2014

RESOLUTION NO. 204-2014

**MODIFYING THE 2014 BUDGET FOR THE ESD/ATV  
MULTI-USE TRAIL CAPITAL PROJECT**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the Board of Legislators adopted Resolution No. 335-2006 which approved the Multi-Use Trail, and

**WHEREAS**, Resolution No. 235-2008 provided \$100,000 from the General Fund to fund the obligation of the County for soft costs and capital costs of the Project, and

**WHEREAS**, Resolution No. 110-2013 modified the grant proposal but did not provide for any soft costs, and

**WHEREAS**, Resolution No. 141-2013 did not provide for a \$20,000 transfer from the General Fund to cover the local share of the RVRDA Grant, and

**WHEREAS**, it is necessary to increase the County financial contribution by \$54,600 to cover the costs associated with the project to date, that were approved in Resolution Nos. 110-2013 & No. 141-2013,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Department of Highways' Capital Project Budget for the Multi-Use Trail Project as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$54,600
HM271974 42100 ATV	HM ATV In Kind Other Fees & Services	10,000
HM271974 49900 ATV	HM ATV In Kind Miscellaneous	4,566
HM271974 465CO ATV	HM ATV In Kind Other Payments	25,000
HM271974 454CO ATV	HM ATV In Kind Subcontractors	<u>1,505</u>
		\$95,671

**TRANSFER FROM:**

T6199019 90600	T IFT Transfer to Capital Projects	\$54,600
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**TRANSFER TO:**

T6628019 90100	T Transfer from General Fund	\$54,600
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**INCREASE APPROPRIATIONS:**

HM271974 454HS ATV	DS Revenue Anticipation Notes Premium	\$85,728
HM271974 43007 ATV	HM ATV In Kind Other Fees & Services	<u>9,943</u>
		\$95,671

August 18, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 204-2014 entitled "Modifying the 2014 Budget for the ESD/ATV Multi-Use Trail Capital Project", Adopted August 18, 2014, with the original record in this office and that the same is a correct 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 19, 2014

August 18, 2014

Operations Committee: 8-11-2014

RESOLUTION NO. 205-2014

**AUTHORIZING THE CHAIR TO SIGN A MODIFIED INCENTIVE PROPOSAL FROM EMPIRE STATE DEVELOPMENT AND AUTHORIZING THE HIGHWAY DEPARTMENT TO AMEND THE ESD/ATV MULTI-USE TRAIL SYSTEM GRANT TO EXTEND THE PROJECT TERM FOR ONE YEAR AND AMEND THE REQUIRED PROJECT AND SCOPE**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, St. Lawrence County was the recipient of a \$250,000 matching grant award in 2012 to assist with development of the County's Multi-Use Trail System, and

**WHEREAS**, it is necessary to change the scope of the trails program to allow for more Town and County roadway improvements for trail passage, specifically improvements to roadway drainage and culvert locations and improvement to highway shoulders, and

**WHEREAS**, trail system advancement will require a potential alternate route for the Multi-Use Trail System (including ATV passage) along County Route 24, between State Highway 56 and Crary Road in the Town of Pierrepont (pending Town highway segment approval and the identification of no significant environmental concerns), and

**WHEREAS**, the original Generic Environmental Impact Statement, prepared by Barton and Loguidice D.P.C., did not include all alternative routes along the roadways that could be utilized for the Multi-Use Trail System, and

**WHEREAS**, a review of proposed alternative multi-use trail locations in accordance to the Generic Environmental Impact Statement will be necessary and will have a cost associated with it; such cost is estimated at less than \$10,000,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a modified incentive proposal from Empire State Development and authorizes the Highway Department to amend the incentive proposal from Empire State Development by allowing for certain roadway improvements, adding a portion of County Route 24 to the trail network, and extending the project term by one year upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the necessary environmental review of alternative Multi-Use Trail locations in accordance with the trail system's Generic Environmental Impact Statement and the retention of the original author, Barton and Loguidice D.P.C., to make such modifications at a cost not to exceed \$10,000, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the ESD/ATV Multi-Use Trail Capital Project Budget as follows:

August 18, 2014

**INCREASE APPROPRIATIONS:**

HM271974 454HS ESD	HM ESD Grant Supplies	\$418,000
HM271974 43007 ESD HM	ESD Grant Other Fees & Services	<u>10,000</u>
		\$428,000

**INCREASE REVENUE:**

HM638975 56000 ESD	HM S/A Empire State Development	\$250,000
B1027255 55000 TRIB	B Tribal State Compact	<u>178,000</u>
		\$428,000

**TRANSFER FROM:**

T6199019 90600	T IFT Transfer to Capital Projects	\$178,000
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**TRANSFER TO:**

T6628019 90100	T Transfer from General Fund	\$178,000
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**BE IT FURTHER RESOLVED** that approval of the modified incentive proposal is contingent on a one-year extension from Empire State Development.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 205-2014 entitled "Authorizing the Chair to Sign a Modified Incentive Proposal from Empire State Development and Authorizing the Highway Department to Amend the ESD/ATV Multi-Use Trail System Grant to Extend the Project Term for One Year and Amend the Required Project and Scope", Adopted August 18, 2014, with the original record in this office and that the same is a correct 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 19, 2014



August 18, 2014

Operations Committee: 8-11-2014

RESOLUTION NO. 206-2014

**AUTHORIZING THE CHAIR TO ACCEPT GRANT FUNDS FOR THE DISPOSAL OF TIRES AND AUTHORIZING THE SOLID WASTE TRANSFER STATIONS TO ACCEPT TIRES FOR ONE DAY AT NO CHARGE**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, Senator Patricia A. Ritchie and the New York State Legislature have made grant funds available for St. Lawrence County residents for the disposal of tires, at a maximum of eight (8) tires per customer removed from their rims, free of charge at the Gouverneur and Ogdensburg County Transfer Stations for September 27, 2014, and

**WHEREAS**, tires can collect water which may provide a breeding ground for mosquitoes, and

**WHEREAS**, mosquitoes transmit the EEE virus and other diseases, which pose a health risk to people and animals, and

**WHEREAS**, all costs associated with one day tire collection program shall be reimbursed back to the County from the State, and

**WHEREAS**, the date of the tire acceptance shall be determined by the Superintendent of Highways,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to accept grant funds for the disposal of tires and authorizes the Solid Waste Transfer Stations to accept tires for one day at no charge, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign any necessary documents to provide for the acceptance of grant funds, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 206-2014 entitled "Authorizing the Chair to Accept Grant Funds for the Disposal of Tires and Authorizing the Solid Waste Transfer Stations to Accept Tires for One Day at No Charge", Adopted August 18, 2014, with the original record in this office and that the same is a correct 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 19, 2014

August 18, 2014

RESOLUTION NO. 207-2014

**URGING THE NEW YORK STATE OFFICE OF GENERAL SERVICES TO SPECIFY THE LOCATION OF THE NEW YORK STATE ROAD SALT CONTRACT, IFB #22843 GROUP #01800 TO BE THE PORT OF OGDENSBURG, NEW YORK**

By Mr. Burns, District 1

**WHEREAS**, New York workers and New York State truckers, including MWBE firms deserve the opportunity to benefit from New York State public expenditures, and

**WHEREAS**, the apparent low bid results for the New York State Road Salt, IBF #22843 Group #01800 with specific emphasis on the potential award to North American Salt Company for the Clinton and Franklin County commodities at 30,640 and 28,000 tons respectively, specified in the bid that the stockpile location is either Ogdensburg, N.Y. or Ste. Catherine, PQ., and

**WHEREAS**, last year, in excess of \$300,000 was paid to New York longshoreman and related union workers employed at the Port of Ogdensburg who moved in excess of 150,000 tons through the port, and

**WHEREAS**, over 6,000 locally-owned truck moves occurred on North Country roads generating substantial numbers of trucking jobs and revenue for locally-owned trucking firms including \$60,000 to TJ Clement Construction, an MWBE trucking firm, and

**WHEREAS**, if the stockpile location is allowed to be designated as Ste. Catherine, PQ, all of this economic opportunity for New York State residents, including the MWBE component is lost, and

**WHEREAS**, the location used will not affect the bid price since the company specified either Ogdensburg or Ste. Catherine as a stockpile location, therefore the cost to New York State will not change, and

**WHEREAS**, this will secure jobs and economic opportunities for New York State residents,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators strongly urges the New York State Office of General Services to exercise their discretion allowed under the bid terms and conditions to specify the stockpile location as Ogdensburg, New York, and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to 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 Carmen Story at NYS Office of General Services.

August 18, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 207-2014 entitled "Urging the New York State Office of General Services to Specify the Location of the New York State Road Salt Contract, IFB #22843 Group #01800 to be the Port of Ogdensburg, New York", Adopted August 18, 2014, with the original record in this office and that the same is a correct 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 19, 2014

August 18, 2014

RESOLUTION NO. 209-2014

**AUTHORIZING AN EXTENSION OF THE CURRENT CONTRACT WITH WASTE-STREAM, INC. FOR RECYCLING SERVICES FOR THE SOLID WASTE DEPARTMENT**

By Mr. Lightfoot, District 3

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

**WHEREAS**, Resolution No. 26-2011, adopted January 3, 2011, authorized a contract with Waste-Stream, Inc. for recycling services for three years, term ending August 31, 2014, and

**WHEREAS**, the Solid Waste Committee reviewed data and provided options for going forward and in order to allow sufficient time for consideration and a decision to be made, an extension of the contract with Waste-Stream, Inc., which is agreeable to both parties, is a practical way to continue service for County residents until a decision is reached, and

**WHEREAS**, Waste-Stream, Inc. has agreed to an extension of the contract until and through December 31, 2014,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes an extension of the current contract with Waste-Stream, Inc. for recycling services for the Solid Waste Department until and through December 31, 2014, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 209-2014 entitled "Authorizing an Extension of the Current Contract with Waste-Stream, Inc. for Recycling Services for the Solid Waste Department", Adopted August 18, 2014, with the original record in this office and that the same is a correct 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 19, 2014

September 8, 2014

Operations Committee: 8-11-2014

RESOLUTION NO. 212-2014

**MODIFYING THE 2014 SHERIFF’S OFFICE BUDGET FOR FUNDING ASSOCIATED WITH THE CONTRACT WITH COUNCIL 82, AFSCME LOCAL 2390**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, Resolution No. 136-2014 adopted a contract with Council 82, AFSCME Local 2390 and increases and payments associated with that agreement have commenced as of the June 20, 2014 payroll, and

**WHEREAS**, it is necessary to transfer targeted contingency funds to the Sheriff’s Office Budget so that the appropriations budgeted for this purpose are included in the department when budgetary information is reviewed and projected,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Sheriff’s Office Budget as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$148,627
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**INCREASE APPROPRIATIONS:**

S2031101 11000	S Civil Direct Service Workers	\$1,828
S2031101 19500	S Civil Contractual Miscellaneous	4,000
S4031501 11000	S Jail Direct Service Workers	60,845
S4031501 12000	S Jail Supervisory/Administrative	3,787
S4031501 14000	S Jail Clerical	373
S4031501 19500	S Jail Contractual Miscellaneous	<u>77,794</u>
		<u>\$148,627</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. 212-2014 entitled “Modifying the 2014 Sheriff’s Office Budget for Funding Associated with the Contract with Council 82, AFSCME Local 2390”, Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

September 8, 2014

Operations Committee: 8-11-2014

RESOLUTION NO. 213-2014

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL CONTRACT  
BETWEEN THE UNIFIED COURT SYSTEM AND ST. LAWRENCE COUNTY**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has a contract with the Unified Court System for security of the courts, and

**WHEREAS**, it is time to renew the five-year Security Contract for the period of April 1, 2014 through March 31, 2019, and

**WHEREAS**, the maximum compensation for these services for the initial period of this agreement (April 1, 2014 – March 31, 2015) is \$25,000 (\$7033305 56000),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a renewal contract between the Unified Court System and St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 213-2014 entitled "Authorizing the Chair to Sign a Renewal Contract Between the Unified Court System and St. Lawrence County", Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

September 8, 2014

Operations Committee: 8-11-2014

RESOLUTION NO. 214-2014

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

By Mr. Paquin, Chair, Operations Committee

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

**WHEREAS**, Position No. 603000002, Correctional Officer, became vacant due to a retirement in the Sheriff's Office Correctional Division, and

**WHEREAS**, it has been determined that there is a need for the Correctional Officer position to be filled and this opening is an entry level position with a starting salary of \$41,175 and the position is in the 2014 Budget, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000002, 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. 214-2014 entitled "Authorization to fill a Correctional Officer Position in the Sheriff's Office Correctional Division", Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

September 8, 2014

Services Committee: 8-11-2014

RESOLUTION NO. 215-2014

**AUTHORIZING THE CHAIR TO SIGN CONTRACT FOR  
PETROLEUM PRODUCT QUALITY PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the New York State Department of Agriculture and Markets has responsibility for conducting inspections, performing screening tests, and sampling of petroleum products, and

**WHEREAS**, the contract between St. Lawrence County and the State of New York for the contract period April 1, 2014 to March 31, 2019, and

**WHEREAS**, an amount of \$47,320 is allowed to reimburse expenses to St. Lawrence County (M1037895 56000) for this five year program, as submitted by state aid voucher on a quarterly basis,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for the Petroleum Product Quality Program, 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. 215-2014 entitled "Authorizing the Chair to Sign Contract for Petroleum Product Quality Program", Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014



September 8, 2014

Services Committee: 8-11-2014

RESOLUTION NO. 216-2014

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

By Mr. Bunstone, Chair, Service Committee

**WHEREAS**, the Childhood Lead Poisoning Prevention Program Contract for the Public Health Department has been renewed for the time period October 1, 2014 through September 30, 2015, and

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 216-2014 entitled "Authorizing the Chair to Sign a Contract for the Lead Poisoning Prevention Program Grant for the Public Health Department", Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

September 8, 2014

Services Committee: 8-11-2014

RESOLUTION NO. 217-2014

**APPOINTING THE ST. LAWRENCE COUNTY EARLY INTERVENTION OFFICIAL**

By Mr. Bunstone, Chair, Services Committee

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators appoints Janine Giglio, Supervising Community Health Nurse, as St. Lawrence County Early Intervention Official effective upon adoption of this resolution.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 217-2014 entitled "Appointing the St. Lawrence County Early Intervention Official", Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

September 8, 2014

Services Committee: 8-11-2014

RESOLUTION NO. 218-2014

**AUTHORIZING THE EXTENSION OF A TEMPORARY PART-TIME  
NURSE WITHIN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Resolution No. 89-2014 authorized a temporary part-time registered nurse position in the Public Health Department to assist with training and clinics, and

**WHEREAS**, the position was authorized to be filled for a period not to exceed three months and appropriations not to exceed \$10,000, and

**WHEREAS**, the appropriations (PP040101 17000) during this period has been \$3,657 and need for additional training exists as well as the department has many immunization clinics scheduled in the next two months and the services of this nurse are necessary,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the extension of a temporary part-time nurse through September 30, 2014.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 218-2014 entitled "Authorizing the Extension of a Temporary Part-Time Nurse within the Public Health Department", Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

September 8, 2014

Services Committee: 8-11-2014

RESOLUTION NO. 220-2014

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

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position No. 814500007, Social Welfare Investigator/Examiner, was vacated on July 24, 2014, and

**WHEREAS**, this Social Welfare Investigator/Examiner position is needed to deter fraud and recover funds, and

**WHEREAS**, there were 1,098 referrals received in 2013 by the Investigations Unit with over \$418,094 in overpayments identified, and

**WHEREAS**, the Department currently has approximately 562 open referrals, and

**WHEREAS**, if this position is not filled, referrals would not be investigated timely, fraud cases would be inadequately deterred and undetected, and the recovery of funds would be compromised,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 814500007, Social Welfare Investigator/Examiner Position 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. 220-2014 entitled "Authorization to Fill a Social Welfare Investigator/Examiner Position in the Department of Social Services", Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

September 8, 2014

Services Committee: 6-16-2014

RESOLUTION NO. 221-2014

**AUTHORIZING IMPLEMENTATION OF THE NEW YORK STATE ASSOCIATION OF COUNTIES (NYSAC) PAYMENT SOLUTIONS (P-CARD) PROGRAM AND ABOLISHING AN ACCOUNT CLERK TYPIST POSITION AND CREATING A SENIOR ACCOUNT CLERK POSITION**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, The New York State Association of Counties (NYSAC) Payment Solutions (P-Card) Program administered by PFM Financial Services, LLC (PFM), is a cost-free payment mechanism, which reduces the typical requisition process and related costs associated with purchasing materials and services, and

**WHEREAS**, the contract with PFM Financial Services, for this program was competitively bid by Orange County and is available for use by other municipalities in New York State, and

**WHEREAS**, participants in this program receive cash rebates calculated on 100% of aggregate spending, and

**WHEREAS**, the administration of this program will be the responsibility of the Purchasing Department and the audit and oversight functions of this program will be the responsibility of the County Auditor, and

**WHEREAS**, staffing for the audit and oversight function will consist of an existing account clerk typist position reclassified to a senior account clerk position,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign any and all contract agreements to implement the NYSAC Payment Solutions (P-card) Program administered by PFM Financial Services, LLC, and

**BE IT FURTHER RESOLVED** that a St. Lawrence County Procurement Card Policy be developed and brought to the Board of Legislators for approval, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the following positions be abolished and created as follows and that the Director of Governmental Services is authorized to fill the Senior Account Clerk position immediately.

**ABOLISH:**

GB016201 14000	One (1) Account Clerk Typist Grade 17, Step 5	\$34,003
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**CREATE:**

GB016201 14000	One (1) Senior Account Clerk Grade 19, Step 4	\$35,979
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September 8, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 221-2014 entitled "Authorizing Implementation of the New York State Association of Counties (NYSAC) Payment Solutions (P-Card) Program and Abolishing an Account Clerk Typist Position and Creating a Senior Account Clerk Position", Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

September 8, 2014

Finance Committee: 8-18-2014

RESOLUTION NO. 222-2014

**AUTHORIZING A ONE YEAR EXTENSION OF THE SNOW AND ICE CONTROL AGREEMENT FOR 2014-2015 SEASON WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND WITH THE MUNICIPALITIES WHICH PERFORM THE WORK AS SUBCONTRACTORS OF ST. LAWRENCE COUNTY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 133-82 authorized an Agreement (Contract No. D210577) (HS023025 55000) with New York State Department of Transportation entitled "Snow and Ice Agreement" and with certain municipalities as subcontractors (Account Number HS051444 465CO), and

**WHEREAS**, the term of the said Agreement is for a period of three years commencing July 1, 1982, and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year, and

**WHEREAS**, the present term of the Agreement, as extended, expired June 30, 2014,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a one-year extension of the snow and ice control agreement for the 2014/2015 season with New York State Department of Transportation and with the municipalities which perform the work as subcontractors of St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 222-2014 entitled "Authorizing a One Year Extension of the Snow and Ice Control Agreement for 2014-2015 Season with New York State Department of Transportation and with the Municipalities which Perform the Work as Subcontractors of St. Lawrence County", Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

September 8, 2014

Finance Committee: 8-18-2014

RESOLUTION NO. 223-2014

**AUTHORIZING THE COUNTY TREASURER OF THE COUNTY OF ST. LAWRENCE, NEW YORK, THE POWER TO AUTHORIZE THE SALE AND ISSUANCE OF \$10,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE COLLECTION OF REVENUES TO BE RECEIVED AS STATE AID BY SAID COUNTY IN THE CURRENT 2014 FISCAL YEAR OF SAID COUNTY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, due to the current financial obligations of St. Lawrence County and a decreasing level of cash flow available, St. Lawrence County is in need of issuing revenue anticipation notes to meets its cash flow financing needs for the remainder of the year, and

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of Legislators of the County of St. Lawrence, New York (the "County"), as follows:

Section 1. The power to authorize the sale and issuance of \$10,000,000 revenue anticipation notes of the County of St. Lawrence, New York, including renewals thereof, in anticipation of revenues to be received by said County as State aid in the current fiscal year, is hereby delegated to the County Treasurer of said County, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said County Treasurer, pursuant to the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 223-2014 entitled "Authorizing the County Treasurer of the County of St. Lawrence, New York, the Power to Authorize the Sale and Issuance of \$10,000,000 Revenue Anticipation Notes of Said County in Anticipation of the Collection of Revenues to be Received as State Aid by Said County in the Current 2014 Fiscal Year of Said County", Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014



September 8, 2014

Finance Committee: 8-18-2014

RESOLUTION NO. 224-2014

**MODIFYING THE 2014 BUDGET FOR COSTS ASSOCIATED WITH  
THE 2014 SEPTEMBER PRIMARY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the upcoming election will include a county wide Democrat Primary for Governor, Republican and Conservative Primaries for the 116<sup>th</sup> Assembly District, and several local primaries, and

**WHEREAS**, the funds to conduct a 2014 September Primary were placed in targeted contingency, and

**WHEREAS**, all costs related to this Primary are mandated by New York State Election Law and charged back to municipalities,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Budget for costs associated with to the 2014 September Primary as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$45,500
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**INCREASE APPROPRIATIONS:**

E1014504 42402	E I/D Postage	\$3,000
E1014504 430CU	E Other Fees & Services Election Custodian	2,000
E1014504 430EI	E Other Fees & Services Election Inspector	<u>40,500</u>
		<b>\$45,500</b>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 224-2014 entitled "Modifying the 2014 Budget for Costs Associated with the 2014 September Primary", Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

September 8, 2014

Finance Committee: 8-18-2014

RESOLUTION NO. 225-2014

**AUTHORIZATION TO FILL A POSITION OF ASSISTANT PUBLIC DEFENDER  
IN THE OFFICE OF THE PUBLIC DEFENDER**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 021400003, Assistant Public Defender, was vacated on August 31, 2014, due to an Assistant Public Defender resignation, and

**WHEREAS**, the Office of the Public Defender has traditionally and regularly maintained five (5) Assistant Public Defenders, and

**WHEREAS**, the Office of the Public Defender requires a minimum of six attorneys to function appropriately as mandated under state and federal law, and

**WHEREAS**, the Office of the Public Defender requires the replacement of an Assistant Public Defender Position in order to continue to provide constitutionally mandated services to indigent clients,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Defender to fill Position No. 021400003, Assistant Public Defender, in the Office of the Public Defender, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 225-2014 entitled "Authorization to fill a Position of Assistant Public Defender in the Office of the Public Defender", Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

September 8, 2014

RESOLUTION NO. 226-2014

**RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF LEGISLATORS TO SIGN MOHAWK LAND CLAIMS SETTLEMENT AGREEMENT**

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

**WHEREAS**, the current Indian Land Claims litigation against the State of New York, the New York Power Authority, St. Lawrence County, Franklin County, and various other municipalities has been ongoing since 1982, and

**WHEREAS**, the St. Lawrence County Board of Legislators has, from time to time, reviewed the terms of proposed settlement agreements intended to resolve the above-mentioned litigation, and

**WHEREAS**, various parties to this litigation signed a Memorandum of Understanding on May 28, 2014, describing the terms of a negotiated settlement agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators endorses the terms of the above-mentioned Memorandum of Understanding, and

**BE IT FURTHER RESOLVED** that the Chair of the St. Lawrence County Board of Legislators is authorized to sign, on behalf of St. Lawrence County, any negotiated settlement agreement that contains terms substantially similar to those contained in that Memorandum of Understanding, and

**BE IT FURTHER RESOLVED** that the Clerk to the Board of Legislators is directed to send certified copies of this resolution to the office of Governor Andrew Cuomo.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 226-2014 entitled "Resolution Authorizing the Chair of the Board of Legislators to Sign Mohawk Land Claims Settlement Agreement", Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

September 8, 2014

RESOLUTION NO. 227-2014

**REAPPOINTING THE PERSONNEL OFFICER FOR ST. LAWRENCE COUNTY**

By Mr. Morrill, District 6

**WHEREAS**, Resolution No. 349-2008 appointed the Personnel Officer for St. Lawrence County was effective October 21, 2008 through October 20, 2014, and

**WHEREAS**, the County Administrator conducted a performance appraisal and recommends reappointment of the Personnel Officer, and

**WHEREAS**, the appointment of the Personnel Officer will commence on Tuesday, October 21, 2014 and end October 20, 2020,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators reappoints Christopher S. Boulio as the Personnel Officer at a salary of \$83,490.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 227-2014 entitled "Reappointing the Personnel Officer for St. Lawrence County", Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

September 8, 2014

RESOLUTION NO. 228-2014

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

By Mr. Clark, District 12

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

**WHEREAS**, the building is derelict and not fit for occupancy, and the Village plans on tearing down the structure and cleaning it up, and

**WHEREAS**, the Village has agreed through resolution that if and when they sell this parcel, the Village will return any excess money above the total cleanup costs back to St. Lawrence County, and

**WHEREAS**, the Village of Norwood has offered to purchase the parcel for \$1 (One Dollar), and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the removal of a parcel from public auction and sale of the tax-acquired property to the Village of Norwood for \$1 (One Dollar) and if and when they sell this parcel, the Village will return any excess money above the total cleanup costs back to St. Lawrence County, and

**BE IT FURTHER RESOLVED** that this sale is pending the owner’s right to redeem the property for the payment of taxes until 5 p.m., October 3, 2014.

Description of Property:

Municipality:	Village of Norwood
Prior Owner:	James Root
Parcel ID:	407401 42.074-1-17.1
Location:	25 Mechanic Street
Property Class:	210 Single Family Residential
Taxes Owed:	\$22,414.38

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 228-2014 entitled “Removing a Parcel from Public Auction and Sale of the Tax-Acquired Property to the Village of Norwood”, Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

September 8, 2014

RESOLUTION NO. 229-2014

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

By Mr. Sutherland, District 7

**WHEREAS**, the Town of Colton has requested the County transfer ownership of the below listed property in as-is condition, which the County has acquired for non-payment of taxes, to the Town, and

**WHEREAS**, the building has been condemned and boarded up three years ago, and the Town plans on tearing down the structure and converting the land into parking and open space for the Town’s adjoining facilities where people currently have to park on the road shoulders and adjacent lawns, and

**WHEREAS**, the Town of Colton has offered to purchase the parcel for \$500 (Five Hundred Dollars),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to withdraw this parcel from the tax sale, and sell it for \$500 (Five Hundred Dollars) to the Town of Colton, and

**BE IT FURTHER RESOLVED** that this sale is pending the owner’s right to redeem the property for the payment of taxes until 5 p.m., October 3, 2014.

Description of Property

Municipality:	Town of Colton
Prior Owner:	Iona A. Mckay (Estate)
Parcel ID:	402800 120.043-4-9.1
Location:	3921 SH 56
Property Class:	210 Single Family Residential
Taxes Owed:	\$2,362.94

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 229-2014 entitled “Removing a Parcel from Public Auction, Sale of Tax-Acquired Property to the Town of Colton”, Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

September 8, 2014

RESOLUTION NO. 230-2014

**FORGIVING PENALTIES, FEES, AND INTEREST FROM A PARCEL OWNED BY THE VILLAGE OF POTSDAM**

By Mr. Bunstone, District 10

**WHEREAS**, the Village of Potsdam is requesting the County forgive fees, interest, and penalties on taxes owed against a village-owned parcel, and

**WHEREAS**, the Village of Potsdam took possession of the property from Community Bank after the bank foreclosed on the property when the developer defaulted on the loan borrowed to build a 300,000 gallon water tank on the property, and

**WHEREAS**, the water tower is used to provide better fire protection and water pressure for the Village, and

**WHEREAS**, Town and County taxes accumulated in 2012 while the Village filed for tax exempt status on the property, and

**WHEREAS**, the current amount due is \$12,968.35 which includes fees and penalties of \$3,797.48 leaving a balance of \$9,170.87 from the original tax,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to forgive \$3,797.48 (Three Thousand, Seven Hundred Ninety Seven Dollars and Forty Eight Cents) of fees and penalties on the parcel listed below:

Description of Property

Municipality:	Village of Potsdam
Prior Owner:	Village of Potsdam
Parcel ID:	407403 64.034-1-3.1
Location:	37 Country Lane
Property Class:	822-Water Supply
Taxes Owed:	\$12,968.35

**BE IT FURTHER RESOLVED** that the Village of Potsdam has agreed to pay \$9,170.87 (Nine Thousand, One Hundred Seventy Dollars and Eighty Seven Cents) in taxes owed.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 230-2014 entitled "Forgiving Penalties, Fees, and Interest from a Parcel Owned by the Village of Potsdam", Adopted September 8, 2014, with the original record in this office and that the same is a correct 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 8, 2014

Operations Committee: 9-15-2014

RESOLUTION NO. 231-2014

**SUPPORTING THE CREATION OF AN ENERGY HIGHWAY TO  
PROMOTE JOBS AND ASSIST BUSINESSES IN THE NORTH COUNTRY  
AND THROUGHOUT NEW YORK STATE**

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

**WHEREAS**, the United States Department of Energy and the New York Independent System Operator have identified New York State electric transmission lines as being aged and unable to deliver adequate capacity, a condition known as “transmission congestion”, and

**WHEREAS**, there is a growing demand for electricity in the New York City area, but because of the inadequate transmission system in New York State, specifically the “choke points” for electric transmission from Utica going east, and Albany going south, plants in Upstate New York that have abundant available power, cannot get their product to this demand market, and

**WHEREAS**, as a result of this “transmission congestion”, New York City pays significantly more for power, and is currently moving forward on a plan to import power from New Jersey with an \$800 million subsidy from the New York Power Authority to address New York City Power needs, and

**WHEREAS**, a Canadian developer has approached the New York Public Service Commission with plans to build a 385 mile, 1,000 MW cable from Quebec to New York City, by-passing New York State transmission lines and denying New York power generators, any chance to compete in the marketplace, and

**WHEREAS**, there are a number of reasons why importing power is bad for New York State, not the least of which are the lost opportunity for our power generation facilities having the ability to compete and retain good paying jobs; New York State losing its fuel diversity and energy independence, putting us at the mercy of supply and demand price spikes; and the abandonment of renewable energy projects that would create a significant number of green jobs, and

**WHEREAS**, the ability to move the abundant, available power from these plants in our region to the downstate area would have a positive effect on these struggling facilities, saving hundreds of jobs, and significant tax base for our region, and

**WHEREAS**, tens of thousands of jobs in transmission construction and power generation, including renewable energy, will occur from investing in New York State’s energy infrastructure, and

**WHEREAS**, Governor Cuomo called for an expedited approval process for transmission upgrades that are undertaken within the existing right of way,





October 6, 2014

Operations Committee: 9-15-2014

RESOLUTION NO. 232-2014

**PERMISSION TO ABOLISH AND CREATE AND FILL POSITIONS FOR THE 2014  
BUDGET WITHIN THE OFFICE FOR THE AGING DEPARTMENT**

By Mr. Paquin, Chair, Operations Committee

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

**WHEREAS**, Position No. 100200016, Senior Account Clerk, was vacated on August 15, 2014, due to a retirement, and

**WHEREAS**, based on a review of the duties and responsibilities, it has been recommended that an Account Clerk-Typist be promoted to perform the higher level tasks of the Senior Account Clerk Position, and

**WHEREAS**, a Keyboard Specialist Position will meet the need in the Department, and is recommended, and

**WHEREAS**, an employee classified as an Senior Advocate Worker for the Elderly requested a classification review and as a result of this review it was recommended the position be reclassified, and

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

**ABOLISH:**

OA067721 14000	Account Clerk-Typist Grade 17	\$34,623
OA067721 11000 OB056301 11000	Senior Advocate Worker for the Elderly Grade 15	\$30,180

**CREATE:**

OA067721 14000	Keyboard Specialist Grade 15	\$27,446
OA067721 11000 OB056301 11000	Senior Advocate Worker for the Elderly Grade 21	\$37,319

**BE IT FURTHER RESOLVED** that the Director of Office for the Aging is authorized to fill the created positions effective October 13, 2014.

October 6, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 232-2014 entitled "Permission to Abolish and Create and fill Positions for the 2014 Budget within the Office for the Aging Department", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Operations Committee: 9-15-2014

RESOLUTION NO. 233-2014

**AUTHORIZATION TO ABOLISH AND CREATE AND FILL POSITIONS  
IN THE OFFICE OF EMERGENCY SERVICES**

By Mr. Paquin, Chair, Operation Committee

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

**WHEREAS**, Position No. 612400001, Senior Dispatcher, will be vacated on September 19, 2014, due to resignation, and

**WHEREAS**, it has been determined that the elimination of a Senior Dispatch Position and replacement with a Full-Time Dispatcher would achieve better coverage and functionality within the dispatch operation, and

**WHEREAS**, the elimination of a Senior Dispatcher and replacement with a Full-Time Dispatcher will be a reduction in overall salary expense in Emergency Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Emergency Services to immediately fill the full-time Dispatcher Position.

**ABOLISH:**

X1C34101 14000	Senior Dispatcher Grade 23	\$43,528
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**CREATE:**

X1C34101 14000	Dispatcher Emer Svcs Grade 18	\$32,244
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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. 233-2014 entitled "Authorization to Abolish and Create and fill Positions in the Office of Emergency Services", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 October 7, 2014

October 6, 2014

Operations Committee: 9-15-2014

RESOLUTION NO. 234-2014

**MODIFYING THE 2014 OFFICE OF EMERGENCY SERVICES BUDGET  
TO ACCEPT A FY13 PSAP GRANT FROM NEW YORK STATE OFFICE OF  
HOMELAND SECURITY**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded a grant of \$62,522 to the Office of Emergency Services to provide funds to purchase software to enhance PSAP (Public Safety Answering Point) Operations (Grant contract is for 6/25/14 to 6/24/15), and

**WHEREAS**, this grant will facilitate the ability of St. Lawrence County to purchase, install, provide training to dispatchers and maintain the Fire Priority Dispatch System (FPDS) software to improve overall response time and enhance safety at an emergency scene,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Office of Emergency Services to accept the grant with the New York State Office of Homeland Security, and

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

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2014 Office of Emergency Services Budget as follows and roll over remaining appropriations to the future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

X2Z36404 43007 PSAP	PSAP Other Fees & Services	\$62,522
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**INCREASE REVENUE:**

X2Z43895 57000 HSEC	X FA Homeland Security	\$62,522
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STATE OF NEW YORK                    )  
                                                  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 234-2014 entitled "Modifying the 2014 Office of Emergency Services Budget to Accept a FY13 PSAP Grant from New York State Office of Homeland Security", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Operations Committee: 9-15-2014

RESOLUTION NO. 235-2014

**AUTHORIZING THE CONTINUATION OF AGRICULTURAL DISTRICT 2  
WITH MODIFICATIONS**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has established an agricultural districts program to protect and enhance its agricultural resources, and

**WHEREAS**, Section 303-a of the New York State Agriculture and Markets Law requires agricultural districts be reviewed every eight years to authorize the continuation, with or without modifications to said district, and

**WHEREAS**, the County Agricultural and Farmland Protection Board reviewed an eight-year review report as required under New York Ag and Markets Law which finds Agricultural District 2 retained much of its agricultural land use, and

**WHEREAS**, the Board of Legislators established March 1<sup>st</sup> to March 30<sup>th</sup> as the 30-day review period to receive requests for modifications to District 2, and held two public hearings concerning the review and modification process, and

**WHEREAS**, the County received requests from 7 property owners to add 472.1 acres predominantly viable agricultural land to Agricultural District 2, and 1 request from a property owner to remove 114.5 acres of land from District 2, and

**WHEREAS**, the Agricultural and Farmland Protection Board reviewed these requests and recommends accepting all requested modifications to Agricultural District 2, and

**WHEREAS**, the Agricultural and Farmland Protection Board recommends redrawing the boundary between Agricultural District 1 and Agricultural District 2 to follow town lines for the purpose of administrative convenience, and

**WHEREAS**, the Agricultural and Farmland Protection Board also recommends correcting the map for District 2 lands in Potsdam to accurately depict which lands are in or out of District 2,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the continuation of Agricultural District 2 with modifications, and hereby accepts the 7 requests for inclusion, and 1 request for exclusion of predominantly viable agricultural land from Agricultural District 2; redrawing the boundary between Agricultural District 1 and 2; and correcting the Agricultural District 2 map for Potsdam, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the County Planning Office to submit the eight year review report and appropriate documentation to the Commissioner of Agriculture and Markets as required by law.

October 6, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 235-2014 entitled "Authorizing the Continuation of Agricultural District 2 with Modifications", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014





October 6, 2014

Operations Committee: 9-15-2014

RESOLUTION NO. 237-2014

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

By Mr. Paquin, Chair, Operations Committee

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

**WHEREAS**, Position No. 603000013, Correctional Officer, became vacant on September 4, 2014 in the Sheriff's Office Correctional Division, and

**WHEREAS**, it has been determined that there is a need for this Correctional Officer position to be filled and this opening is an entry level position with a starting salary of \$41,175 and is in the 2014 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. 603000013, 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. 237-2014 entitled "Authorization to fill a Correctional Officer Position in the Sheriff's Office Correctional Division", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Service Committee: 9-22-2014

RESOLUTION NO. 238-2014

**MODIFYING THE 2014 YOUTH BUREAU BUDGET TO ACCEPT DONATIONS FOR THE YOUTH CONSERVATION CORPS (YCC)**

By Mr. Bunstone, Chair, Service Committee

**WHEREAS**, the American Legion Clark-Robinson Post 68 and Carrothers & Clough Attorneys & Counselors at Law have made generous donations to the Youth Bureau on behalf of the Youth Conservation Corps (YCC), and

**WHEREAS**, the money will be used for the YCC Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Youth Bureau Budget to accept donations for the Youth Conservation Corps (YCC) and to rollover any remaining appropriation and revenue accounts to the 2015 Youth Bureau Budget as follows:

**INCREASE APPROPRIATIONS:**

Y2073104 46000	B YDDP Payments & Contributions	\$400
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**INCREASE REVENUE:**

Y2038205 5600C	Y SA Summer YCC	\$400
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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. 238-2014 entitled "Modifying the 2014 Youth Bureau Budget to Accept Donations for the Youth Conservation Corps (YCC)", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 October 7, 2014

October 6, 2014

Services Committee: 9-22-2014

RESOLUTION NO. 239-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT RENEWAL  
FOR COMMUNITY SERVICES EMPLOYEE ASSISTANCE PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Community Services participates in an Employee Assistance Program (EAP) contract (A7416895 55000) to provide ongoing services with the St. Lawrence Seaway Development Corporation, and

**WHEREAS**, there is a need to renew the EAP contract with this agency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract renewal for Community Services Employee Assistance Program, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 239-2014 entitled "Authorizing the Chair to Sign a Contract Renewal for Community Services Employee Assistance Program", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Services Committee: 9-22-2014

RESOLUTION NO. 240-2014

**AUTHORIZATION TO FILL A PUBLIC HEALTH SANITARIAN  
POSITION IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position No. 500600001 was vacated on September 13, 2014 due to a resignation, and

**WHEREAS**, this position is essential in performing investigation and inspection of the non-engineering aspects of environmental health control to the residents of St. Lawrence County, and

**WHEREAS**, this position works on behalf of the Health Office (Public Health Director) who is overseen by the St. Lawrence County Board of Health,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Sanitarian Position No. 500600001 in the Public Health Department be filled, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 240-2014 entitled "Authorization to fill a Public Health Sanitarian Position in the Public Health Department", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Services Committee: 9-22-2014

RESOLUTION NO. 241-2014

**AUTHORIZING THE CHAIR TO SIGN THE LOCAL PLAN FOR THE  
ST. LAWRENCE COUNTY WORKFORCE INVESTMENT BOARD**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Section 118 of the Workforce Investment Act of 1998, PL 105-220, (the “Act”) requires each local Workforce Investment Board to develop and submit a comprehensive local plan in partnership with the Chief Local Elected Official (“CLEO”), and

**WHEREAS**, on May 20, 2014, the NYS Department of Labor issued a guidance and a plan template for developing the Local Plan for Program Year (PY) 2014 (July 1, 2014 – June 30, 2015) for Workforce Investment Act Title 1-B (WIA) and Wagner-Peyser (W-P) programs, and

**WHEREAS**, all local boards are required to submit the local plans to the New York State Department of Labor (NYSDOL) no later than September 30, 2014 following a statutorily mandated 30-day local public review and comment period, and

**WHEREAS**, the Board of Legislators wishes to continue to play its traditional role in maintaining the Act’s funding and services in St. Lawrence County by acting as the Grant Sub-Recipient and Fiscal Agent under the plan, and

**WHEREAS**, by an agreement dated February 22, 2011 between the St. Lawrence County Board of Legislators and the St. Lawrence County Workforce Investment Board (the “Board”), the Board accepted the responsibility of developing the local plan in partnership with the CLEO, and

**WHEREAS**, at its August 13, 2014 meeting the Executive Committee of the Board (as authorized by Section IX, Paragraph 2 the Board’s bylaws) took the following actions on behalf of the full Board:

- Reviewed the draft plan and approved making the draft plan available for public comment for thirty days holding a public hearing on the draft plan at 8:00 AM; 1:00 PM; and 6:00 PM on August 26, 2014 at the One-Stop Career Center in the Human Services Building in Canton, NY;
- Approved forwarding the draft plan for the review and approval of the CLEO of the St. Lawrence County Board of Legislators;
- Approved forwarding the draft plan to the full Workforce Investment Board for its review and approval at its September 10, 2014 meeting, and

**WHEREAS**, the full Workforce Investment Board reviewed and approved these actions by its Executive Committee at its September 10, 2014 meeting, and

October 6, 2014

**WHEREAS**, also at its September 10, 2014 meeting, the Board reviewed all comments submitted during the 30 day public review and comment period regarding the plan and then authorized its Chairman and its Executive Director to execute the Final Plan and send it to the Board of Legislators for its concurrence,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Local Plan for the Workforce Investment Board, and

**BE IT FURTHER RESOLVED** that the Board of Legislators (1) approve the attached St. Lawrence County Local Plan; (2) authorizes the Chief Local Elected Official, the Chair of the Board of Legislators, to execute the plan document and take all other actions required to submit and implement the plan; and (3) authorizes the St. Lawrence County Workforce Investment Board submission of the plan to the NYS DOL.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 241-2014 entitled "Authorizing the Chair to Sign the Local Plan for the St. Lawrence County Workforce Investment Board", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Services Committee: 9-22-2014

RESOLUTION NO. 242-2014

**MODIFYING THE 2014 SOCIAL SERVICES BUDGET FOR SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AND FOSTER CARE**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, due to higher than anticipated expenses associated with Supplemental Nutrition Assistance Program (SNAP) and Foster Care, it is necessary to modify the 2014 Social Services budget, and

**WHEREAS**, anticipated expenses are lower in other areas of the Social Services Budget, and anticipated revenues are higher for Foster Care and SNAP Administration,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Social Services Budget For Supplemental Nutrition Assistance Program (SNAP) and Foster Care as follows:

**INCREASE APPROPRIATIONS:**

DAF60104 430NE	FS Nutrition Education Prog	\$ 5,416
DAF60104 499FC	D ADM Food Stamps Claims	38,000
DSC61094 465IB CCEA	D EAF Institutional Board	<u>550,000</u>
		\$593,416

**DECREASE APPROPRIATIONS:**

DAS60102 23000	D SG Automobile Equipment	\$ 7,644
DMM61024 46500	D Medical Management Information	100,236
DSJ61234 465IB EAJD	D EAF JD/PINS Institutional Board	<u>131,880</u>
		\$239,760

**INCREASE REVENUE:**

DAF46115 57000	D FA Food Stamps Administration	\$ 5,536
DAS36105 56000 FCBG	D SA Foster Care Block Grant A	104,400
DSC36195 56000 FCBG	D SA Foster Care Block Grant	<u>243,720</u>
		\$353,656

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 242-2014 entitled "Modifying the 2014 Social Services Budget for Supplemental Nutrition Assistance Program (SNAP) and Foster Care", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Services Committee: 9-22-2014

RESOLUTION NO. 243-2014

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

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position No. 815200015, Caseworker/Child Protective Services (CPS), was vacated on September 12, 2014 due to a resignation, and

**WHEREAS**, the duties of this position include investigating allegations of child abuse and maltreatment in St. Lawrence County made to the State Central Register, and

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

**WHEREAS**, with the current demands of the position, the increasing number of reports being received in the unit, and the continuing changes occurring in how the job is performed, not filling this position would negatively impact our current performance standards and risk the safety of the children in this County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to fill Position No. 815200015, Caseworker/CPS, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 243-2014 entitled "Authorization to fill a Caseworker Position in the Department of Social Services", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014



October 6, 2014

Finance Committee: 9-29-2014

RESOLUTION NO. 244-2014

**MODIFYING THE 2014 DISTRICT ATTORNEY’S OFFICE BUDGET FOR THE  
CRIMES AGAINST REVENUE PROGRAM (CARP) GRANT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the CARP appropriations for salaries in the District Attorney’s Office Budget must be decreased, and

**WHEREAS**, the CARP appropriation lines listed below including Equipment, Office Supplies, Books and Periodicals, Other Fees and Services, and mileage need to be increased to purchase items for the 2014 CARP Grant,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify 2014 District Attorney’s Budget as follows:

**DECREASE APPROPRIATIONS:**

J1011651 12000 CARP	J CARP Supervisory/Administrative	\$9,570
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**INCREASE APPROPRIATIONS:**

J1011652 22000 CARP	J CARP Equipment	\$2,220
J1011654 42000 CARP	J CARP Office Supplies	250
J1011654 42600 CARP	J CARP Books and Periodicals	700
J1011654 43007 CARP	J CARP Other Fees and Services	4,550
J1011654 44300 CARP	J CARP Mileage	<u>1850</u>
		\$9,570

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 244-2014 entitled “Modifying the 2014 District Attorney’s Office Budget for the Crimes Against Revenue Program (CARP) Grant”, Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 October 7, 2014



October 6, 2014

Finance Committee: 9-29-2014

RESOLUTION NO. 246-2014

**AUTHORIZING THE CHAIR TO SIGN MULTI-YEAR AGREEMENTS FOR WINTER MAINTENANCE ON THE COUNTY ROAD SYSTEM**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, the new agreement shall cover three (3) plowing seasons, beginning on or about October 1, 2014 and ending April 15, 2017, and

**WHEREAS**, the terms of this agreement calls for a seven percent (7%) increase in 2014-2015, a three percent (3%) increase in 2015-2016, and a three percent (3%) increase in 2016-2017, and

**WHEREAS**, the first year covered in this agreement shall begin on or about October 1, 2014 and end April 15, 2015, and

**WHEREAS**, in return for the performance of such work for the 2014-2015 winter season, the County will pay to the Towns the sum of \$4,531.18 per mile for Tier I and \$4,951.92 for Tier II (HC051424 40500), and 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**, it is noted that of 32 towns in the County of St. Lawrence, currently 28 are under similar agreements with the County for winter maintenance (only the Towns of Canton, Lisbon, Potsdam, and Russell are excluded),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign multi-year agreements for winter maintenance on the County Road 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. 246-2014 entitled "Authorizing the Chair to Sign Multi-Year Agreements for Winter Maintenance on the County Road System", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Finance Committee: 9-29-2014

RESOLUTION NO. 247-2014

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 306000116, Laborer, was vacated on September 2, 2014 due to promotion to the Solid Waste Department, and

**WHEREAS**, this position performs as an equipment operator and flagger on various projects and the 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. 306000116, Laborer, on a permanent basis in the Department of Highways, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 247-2014 entitled "Authorization to fill a Laborer Position in the Department of Highways", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Finance Committee: 9-29-2014

RESOLUTION NO. 248-2014

**AUTHORIZATION TO FILL A MOTOR EQUIPMENT OPERATOR  
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 310000012, Motor Equipment Operator, was vacated on September 18, 2014 due to retirement, and

**WHEREAS**, the Motor Equipment Operator position is responsible for operation of road and construction equipment for roadside mowing, paving, snow plowing, etc. and 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. 310000012, Motor Equipment Operator, 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. 248-2014 entitled "Authorization to fill a Motor Equipment Operator in the Department of Highways, Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Finance Committee: 9-29-2014

RESOLUTION NO. 249-2014

**AUTHORIZATION TO SIGN A CONTRACT WITH BARTON AND LOGUIDICE, D.P.C FOR SPILL PREVENTION CONTROL AND COUNTERMEASURE PLAN UPDATE AND MODIFYING THE 2014 HIGHWAY BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Department of Highways stores and uses petroleum products for daily operations, and

**WHEREAS**, Federal Oil Pollution Prevention Regulation, 40 CFR Part 112, requires facilities storing oil to develop and maintain a Spill Prevention Control and Countermeasure (SPCC) Plan to mitigate and control any potential environmental hazards associated with the storage or use of petroleum products, and

**WHEREAS**, the Highway Department last updated the SPCC Plan in 2009 and regulations require that it be updated every five years, and

**WHEREAS**, Barton & Loguidice, D.P.C. has prepared a proposal to assist the County with an update of the existing SPCC Plan for a flat fee of \$5,000, and

**WHEREAS**, the Department of Highways has additional revenue through the sale of equipment to cover this expenditure,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Barton and Loguidice, D.P.C. for spill prevention control and countermeasure plan update, upon approval by the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the Department of Highway’s 2014 Budget as follows:

**INCREASE APPROPRIATIONS:**

HR051304 43007	Other Fees & Services	\$5,000
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**INCREASE REVENUE:**

HR026655 55000	H LR Sales of Equipment	\$5,000
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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. 249-2014 entitled “Authorization to Sign a Contract with Barton and Loguidice, D.P.C for Spill Prevention Control and Countermeasure Plan Update and Modifying the 2014 Highway Budget”, Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 October 7, 2014

October 6, 2014

Finance Committee: 9-29-2014

RESOLUTION NO. 250-2014

**AUTHORIZING THE CHAIR TO SIGN A STORMWATER CONTROL FACILITY  
MAINTENANCE EASEMENT AND AGREEMENT BETWEEN ST. LAWRENCE  
COUNTY AND CORNING INCORPORATED**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the County of St. Lawrence, State of New York, is the owner in fee simple of certain real property on County Route 16 (the "Property") which is adjacent to property and facilities owned by Corning Incorporated (the "Facility Owner"), and

**WHEREAS**, the County and the Facility Owner want to enter into an agreement to provide for the long-term maintenance and continuation of certain stormwater control measures on the Property (the "Stormwater Control Measures"), and

**WHEREAS**, the Stormwater Control Measures shall include, but shall not be limited to, the following: drainage ditches, swales, dry wells, infiltrators, drop inlets, pipes, culverts, soil absorption devices and retention ponds, and

**WHEREAS**, the Facility Owner shall be responsible for all expenses related to the maintenance of the existing Stormwater Control Measures and shall establish a means for the collection and distribution of expenses among parties for any commonly owned facilities, and

**WHEREAS**, the Easement is hereby intended to be granted and conveyed together with all the rights, privileges, appurtenances and advantages thereto belonging or appertaining to their proper use and benefit forever by the County, its successors and assigns, and

**WHEREAS**, the Facility Owner, for itself and for its heirs, administrators, successors, and assigns, covenants and agrees as that the Facility Owner, without the prior written consent of the County, will neither perform nor permit upon or within the Easement (i) removal or alteration of the Stormwater Control Measures, (ii) erection or installation of any structure, building or other improvements, or (iii) the excavation or filling of land unless shown on Exhibit B of the Agreement hereto,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizing the Chair to sign a Stormwater Control Facility Maintenance Easement and Agreement between St. Lawrence County and Corning Incorporated, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the County does hereby grant and convey to the Facility Owner, its successors and assigns, forever and in perpetuity, a stormwater management easement and agreement (the "Easement"),

October 6, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 250-2014 entitled "Authorizing the Chair to Sign a Stormwater Control Facility Maintenance Easement and Agreement Between St. Lawrence County and Corning Incorporated", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014



October 6, 2014

Finance Committee: 9-29-2014

RESOLUTION NO. 251-2014

**AUTHORIZING THE DEVELOPMENT OF AN INTER-MUNICIPAL AGREEMENT TO RECONSTRUCT THE BRIDGE ON MAIN STREET IN THE VILLAGE OF HERMON**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the culvert/bridge (Bridge) over Elm Creek on Main Street in the Village of Hermon was closed on July 1, 2014 by the Village Board of Trustees upon recommendation of the St. Lawrence County Superintendent of Highways, and

**WHEREAS**, detours around the Bridge are creating rapid deterioration of streets not designed for trucks and heavy traffic along with creating safety concerns of heavy traffic in residential areas, and

**WHEREAS**, the Hermon Town Board supports repair and reconstruction and the re-opening of the Bridge, and

**WHEREAS**, the Village of Hermon Board of Trustees wishes to enter into an inter-municipal agreement with the Town of Hermon and the St. Lawrence County Highway Department to repair and reconstruct the Bridge, and

**WHEREAS**, this Inter-Municipal agreement will require the Village of Hermon to provide the materials for reconstruction of the Bridge, and

**WHEREAS**, the Village of Hermon will apply for grant funding to obtain assistance with the cost of materials, and

**WHEREAS**, this agreement requires the Highway Department to provide engineering services, labor, and equipment to reconstruct the Bridge as part of a shared services agreement, and

**WHEREAS**, it is understood that engineering and cost associated with utility replacement and relocation, rent or lease of any specialized equipment needed, supplies and consumables needed for the project, and any costs associated with environmental disposal shall be paid by the Village of Hermon, and

**WHEREAS**, the reconstruction of the Bridge will bring improved safety for pedestrians, improve traffic flow, increase commerce from trucking and other economic activities,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the development of an inter-municipal agreement to reconstruct the Bridge on Main Street in the Village of Hermon.

October 6, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 251-2014 entitled "Authorizing the Development of an Inter-Municipal Agreement to Reconstruct the Bridge on Main Street in the Village of Hermon", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Finance Committee: 9-29-2014

RESOLUTION NO. 252-2014

**ADOPTION OF THE EQUALIZATION RATES FOR 2015 COUNTY TAXES**

By Mr. Morrill, Chair, Finance Committee

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators adopts the equalization rates for the year 2015 as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	92.00
Canton	100.00
Clare	3.57
Clifton	92.00
Colton	3.75
Dekalb	100.00
Depeyster	100.00
Edwards	100.00
Fine	83.00
Fowler	14.00
Gouverneur	92.50
Hammond	100.00
Hermon	100.00
Hopkinton	100.00
Lawrence	100.00
Lisbon	85.00
Louisville	96.00
Macomb	56.00
Madrid	92.00
Massena	100.00
Morristown	100.00
Norfolk	82.00
Oswegatchie	100.00
Parishville	6.19
Piercefield	100.00

October 6, 2014

Pierrepont	90.00
Pitcairn	100.00
Potsdam	100.00
Rossie	97.00
Russell	76.50
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. 252-2014 entitled "Adoption of the Equalization Rates for 2015 County Taxes", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Finance Committee: 9-29-2014

RESOLUTION NO. 253-2014

**AUTHORIZING COLLECTION OF OMITTED TAXES**

By Mr. Morrill, Chair, Finance Committee

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the collection of omitted taxes.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 253-2014 entitled “Authorizing Collection of Omitted Taxes”, Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Finance Committee: 9-29-2014

RESOLUTION NO. 254-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH RESOLVE INC. FOR ADMINISTRATION OF THE HEALTH CARE COVERAGE PLAN**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the contract the County has in place with the current third party administrator, Resolve Health Plan Administrators is set to expire December 31, 2014, and

**WHEREAS**, a Request for Proposal was issued and the responses evaluated based on selection criteria set forth, and

**WHEREAS**, the St. Lawrence County Healthcare Committee, comprised of County labor and management representatives and Locey & Cahill, LLC, have been involved in a selection process to determine who would be the Third Party Administrator for the St. Lawrence County Healthcare Coverage Plan, and

**WHEREAS**, it is the recommendation of the Committee and Locey & Cahill, LLC that St. Lawrence County sign a three year contract with Resolve Health Plan Administrator, Inc. authorizing them as the Third Party Administrator (T5090608 86000) for the St. Lawrence County Healthcare Coverage Plan,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Resolve, Inc. for administration of the Health Care Coverage 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. 254-2014 entitled "Authorizing the Chair to Sign a Contract with Resolve Inc. for Administration of the Health Care Coverage Plan", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Finance Committee: 9-29-2014

RESOLUTION NO. 255-2014

**DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH**

By Mr. Morrill, Chair, Finance Committee

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

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

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

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

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 255-2014 entitled "Declaring October Domestic Violence Awareness Month", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Finance Committee: 9-29-2014

RESOLUTION NO. 256-2014

**REQUESTING NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) TO INVEST ADDITIONAL MARKETING FUNDS IN ST. LAWRENCE COUNTY TO HIGHLIGHT THE AVAILABILITY OF ENERGY EFFICIENCY REBATES, SUBSIDIES, AND INCENTIVES**

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

**WHEREAS**, the New York State Energy Research and Development Authority (NYSERDA) offers rebates, subsidies and incentives for residential, agricultural and commercial customers through the assessment of a System Benefit Charge (SBC) to state rate payers including St. Lawrence County customers of National Grid, and

**WHEREAS**, specifically NYSEDA provides home performance programs that financially support residential energy audits and efficiency upgrades for property owners and tenants including photovoltaics, geothermal, wood pellets, small wind and Energy Star appliance acquisition, among others, and

**WHEREAS**, specifically NYSEDA provides economic development related financial support for a full spectrum of agricultural and commercial customers including photovoltaics, geothermal, small wind, commercial lighting, HVAC and motor system upgrades, among others, and

**WHEREAS**, available funding for many of these programs is not awarded as budgeted by NYSEDA each year because of lower than anticipated numbers of applications, and

**WHEREAS**, residents of St. Lawrence County spend significant amounts of money on energy related bills each year, particularly during the winter months, given the size and condition of local housing stock, and

**WHEREAS**, most of these St. Lawrence County residents cannot afford these energy related bills, and

**WHEREAS**, conversely, the number of applications submitted by National Grid ratepayers in St. Lawrence County is disproportionately lower than the state average, presumably due to limited marketing of these programs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators requesting New York State Energy Research and Development Authority (NYSERDA) to invest additional marketing funds in St. Lawrence County to highlight the availability of energy efficiency rebates, subsidies and incentives, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urges the New York State Energy Research and Development Authority to expand its marketing of these programs in St. Lawrence County so that local ratepayers will be more knowledgeable about potential savings and seek consultation from a local NYSEDA certified energy consultant, and



October 6, 2014

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to 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; Congressman Paul Tonko; Mr. Richard Kauffman, Chair of the NYSERDA Governance Board; Mr. John Rhodes, President and CEO of NYSERDA; 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. 256-2014 entitled "Requesting New York State Energy Research and Development Authority (NYSERDA) to Invest Additional Marketing Funds in St. Lawrence County to Highlight the Availability of Energy Efficiency Rebates, Subsidies, and Incentives", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Finance Committee: 9-29-2014

RESOLUTION NO. 257-2014

**REQUESTING NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) EXPAND UP-FRONT REIMBURSEMENTS FOR ENERGY EFFICIENCY AND RENEWABLE ENERGY REBATES, SUBSIDIES AND INCENTIVES TO MUNICIPALITIES, COUNTIES AND NONPROFIT AGENCIES**

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

**WHEREAS**, the New York State Energy Research and Development Authority (NYSERDA) offers rebates, subsidies and incentives for municipal customers through the assessment of a System Benefit Charge (SBC) to state rate payers including St. Lawrence County customers of National Grid, and

**WHEREAS**, many of the NYSERDA Program guidelines for rebates, subsidies and incentives that are available for municipal and nonprofit customers, particularly those associated with photovoltaics and geothermal, mirror those available to other commercial customers, and

**WHEREAS**, much of the value of commercial energy efficiency and renewable upgrades is redeemable through tax credits, and

**WHEREAS**, municipal and nonprofit customers are not eligible to receive the financial benefit of tax credits given the nature of their corporate structures, and

**WHEREAS**, the municipalities of Russell, Ogdensburg, Gouverneur, and in the very near future Norfolk and Waddington have already taken action to capitalize on the efficiencies of renewable energy sources with considerable success in spite of these program limitations, and

**WHEREAS**, municipalities with tight budgets and variable seasonal cash flow, especially those in St. Lawrence County, could benefit greatly from an increased municipal and nonprofit rebate, subsidy and incentive rate that would offset the loss in value associated with tax credits and thereby encourage investment into renewable energy sources in order to permanently offset municipal energy costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators requests New York State Energy Research and Development Authority (NYSERDA) expand up-front reimbursements for energy efficiency and renewable energy rebates, subsidies and incentives to municipalities, counties and nonprofit agencies, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urges the New York State Energy Research and Development Authority to develop a rebate, subsidy and incentive class specifically for municipalities and nonprofit customers that would increase the value of up-front reimbursements, and

October 6, 2014

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to 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; Congressman Paul Tonko; Mr. Richard Kauffman, Chair of the NYSEDA Governance Board; Mr. John Rhodes, President and CEO of NYSEDA; 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. 257-2014 entitled "Requesting New York State Energy Research and Development Authority (NYSEDA) Expand Up-Front Reimbursements for Energy Efficiency and Renewable Energy Rebates, Subsidies and Incentives to Municipalities, Counties and Nonprofit Agencies", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

Finance Committee: 9-29-2014

RESOLUTION NO. 258-2014

**AUTHORIZING THE ADVANCEMENT OF THE ST. LAWRENCE COUNTY DISTRICT ATTORNEY’S OFFICE SPACE RELOCATION PROPOSAL**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, it has been agreed that the District Attorney’s Office does not have adequate space to effectively carry out its responsibilities, and

**WHEREAS**, for several months the Space Committee and County Staff have been working to address the space needs of the District Attorney’s Office, and

**WHEREAS**, the Committee has identified a preferred scenario that will address the District Attorney’s Office needs, and

**WHEREAS**, the preferred scenario will also impact the Planning Office and the Board of Elections,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the advancement of the St. Lawrence County District Attorney’s Office Space Relocation Proposal, dated September 22, 2014, and

**BE IT FURTHER RESOLVED** that work to repurpose Room 226 as a formal grand jury room be commenced as soon as possible, and

**BE IT FURTHER RESOLVED** that the County Staff further refines cost estimates for the rehabilitation of the District Attorney’s Office Space, first floor of the Surrogate Building and the current Board of Elections Office Space at the Human Services Center.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 258-2014 entitled “Authorizing the Advancement of the St. Lawrence County District Attorney’s Office Space Relocation Proposal”, Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

RESOLUTION NO. 259-2014

**AUTHORIZATION TO FILL A CONFIDENTIAL SECRETARY POSITION  
IN THE DISTRICT ATTORNEY’S OFFICE**

By Mr. Morrill, District 6

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

**WHEREAS**, Position No. 026500001, Confidential Secretary to the District Attorney, was vacated on September 26, 2014 due to resignation, and

**WHEREAS**, the District Attorney’s office currently has three secretarial staff to handle the caseload of eight attorneys and filling this position is necessary as it will provide essential confidential secretarial work for the District Attorney,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 026500001, Confidential Secretary, in the District Attorney’s Office.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 259-2014 entitled “Authorization to fill a Confidential Secretary Position in the District Attorney’s Office”, Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

RESOLUTION NO. 260-2014

**APPOINTING A ST. LAWRENCE COUNTY HISTORIAN**

By Mr. Morrill, District 6

**WHEREAS**, the long tenured St. Lawrence County Historian who served in this capacity as well as Executive Director of the St. Lawrence County Historical Association resigned the position earlier this year, and

**WHEREAS**, the County Historical Association conducted a search and interviewed candidates to fill the position, and

**WHEREAS**, the Selection Committee has chosen a candidate and the St. Lawrence County Historical Association has acted on the recommendation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators appoints J. Susanne Longshore as the St. Lawrence County Historian.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 260-2014 entitled "Appointing a St. Lawrence County Historian", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

October 6, 2014

RESOLUTION NO. 261-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SKEO SOLUTIONS TO PREPARE A BROWNFIELD OPPORTUNITY AREA (BOA) REVITALIZATION PLAN (FORMERLY KNOWN AS A BOA NOMINATION OR STEP 2) FOR THE FORMER GM MASSENA SITE**

By Mr. Arquiatt, District 13

**WHEREAS**, St. Lawrence County issued a Request for Proposals (#2014-25) soliciting qualified bidders for the purpose of preparing a Revitalization Plan for the (former) GM Massena Site, and

**WHEREAS**, of the eight respondents, the proposal for services submitted by Skeo Solutions best met the overall parameters and specific criteria outlined in the Request for Proposals,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Skeo Solutions to prepare a Brownfield Opportunity Area (BOA) Revitalization Plan (formerly known as a BOA Nomination or Step 2) for the former GM Massena Site, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all paperwork necessary to the administration and preparation of the Revitalization Plan.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 261-2014 entitled "Authorizing the Chair to Sign a Contract with SKEO Solutions to Prepare a Brownfield Opportunity Area (BOA) Revitalization Plan (Formerly Known as a BOA Nomination or Step 2) for the Former GM Massena Site", Adopted October 6, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2014

RESOLUTION NO. 265-2014

**MODIFYING THE 2014 BUDGET FOR BUILDING IMPROVEMENTS**

By Mr. Morrill, District 6

**WHEREAS**, the 2014 Capital Reserve included \$300,000 for the energy performance contract and building improvements, and

**WHEREAS**, there is \$74,472 remaining in the Capital Reserve available to fund current building improvement projects, and

**WHEREAS**, this remaining funds will be placed in the Facility Remodeling & Improvements Capital Project Fund,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Budget as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B Spec Contingency Account (Capital Reserve)	\$74,472
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**TRANSFER TO:**

T6628019 90100	Transfers from General Fund	\$74,472
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**TRANSFER FROM:**

T6199019 90600	Transfers to Capital Projects	\$74,472
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**INCREASE APPROPRIATIONS:**

GB619974 43007 2306	Facility Remodeling & Improvements	\$74,472
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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. 265-2014 entitled "Modifying the 2014 Budget For Building Improvements", Adopted October 28, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 29, 2014



October 28, 2014

RESOLUTION NO. 266-2014

**AUTHORIZING PRICING OPTIONS FOR THE PURCHASE  
OF ELECTRICITY SUPPLY FOR COUNTY BUILDINGS**

By Mr. Morrill, District 6

**WHEREAS**, the County of Genesee and other municipalities authorized the Municipal Electric and Gas Alliance (“MEGA”) to bid for electricity supply on their behalf, and

**WHEREAS**, on October 14, 2011, MEGA determined Integrys Energy Services of New York, Inc. (Integrys) was the lowest responsible bidder, and executed a program agreement with Integrys, and

**WHEREAS**, Section 408-a of the County Law authorizes a County to include in any purchase contract awarded to the lowest responsible bidder authorization permitting any political subdivision in the State to participate, and

**WHEREAS**, on October 26, 2011 the County of Genesee awarded a contract to Integrys and pursuant to Section 408-a authorized all other political subdivisions in the State to participate in the contract, and

**WHEREAS**, it has been determined that a fixed rate option for our electricity requirements at the Correctional Facility (Integrys Account 7387624014) for a 12 month period is in the best interests of St. Lawrence County, and

**WHEREAS**, prices quoted for fixed rate contracts change daily based on market conditions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Administrator to sign a fixed rate pricing confirmation for the Correctional Facility with Integrys Energy Services of New York.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 266-2014 entitled “Authorizing Pricing Options for the Purchase of Electricity Supply for County Buildings”, Adopted October 28, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 29, 2014

October 21, 2014

RESOLUTION NO. 262-2014

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

By Mr. Morrill, District 6

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

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

**WHEREAS**, notification was provided to St. Lawrence County that \$353,440.15 of Tribal-State Compact Funds is available for the period April 1, 2014 through June 30, 2014 and a plan has been requested for its use, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the acceptance of \$706,880.29 from New York State as partial payment of current Tribal-State Compact Funds with \$176,720.07 for each of the Towns of Brasher and Massena, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the submission of the following plan for the portion of county funds to Empire State Development totaling \$353,440.15.

**TRIBAL-STATE COMPACT REVENUE  
ST. LAWRENCE COUNTY ALLOCATION: \$353,440.15**

**ECONOMIC DEVELOPMENT PLAN  
2014 – Second Quarter**

\$100,000.00 - St. Lawrence County IDA for economic development  
48,204.00 - Cornell Cooperative Extension for education and assistance to farmers  
45,841.50 - St. Lawrence County Chamber of Commerce for tourism promotion  
35,719.00 - Forestry Contract with the Soil and Water Conservation District  
23,504.75 - Youth Bureau for provision of job readiness  
20,053.50 - Grants Manager for St. Lawrence County  
18,000.00 - Coordination for Trails Services in St. Lawrence County  
18,875.00 - Social Services Employment Unit  
18,125.00 - Workforce Investment Act for job readiness  
10,000.00 - Regional Economic Development Council for staffing  
8,849.29 - Soil & Water Conservation District for assistance to farmers & residents  
6,268.11 - St. Lawrence County Historical Association  
\$353,440.15

October 21, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 262-2014 entitled "Authorizing Submission of a Plan to Empire State Development for the Utilization of Tribal-State Compact Funds", Adopted October 21, 2014, with the original record in this office and that the same is a correct 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 22, 2014

October 21, 2014

RESOLUTION NO. 263-2014

**COMMENDING THE 2015 TENTATIVE BUDGET FOR EFFORTS TO MAINTAIN THE FIVE YEAR PLAN, RECOMMENDING A REDUCTION TO THE TRUE VALUE TAX RATE (TVTR) AND IMPROVING THE ROADS AND BRIDGES IN ST. LAWRENCE COUNTY**

By Mr. Morrill, District 6

**WHEREAS**, the 2015 Tentative Budget as presented is indicative of a concerted effort to comply with the Board of Legislators Five Year Plan, and

**WHEREAS**, the impacts of cuts over the past few years are demonstrated by the stabilization of department budgets and reflected by staff continuing to work diligently to come in under the tax cap and maintain the operations of the organization, and

**WHEREAS**, the Board of Legislators is grateful that a team approach has produced a manageable cost for the taxpayers and would like to commend the effort put forward to follow through with no increases in many areas of the budget and careful consideration given to absorb other increases that may not be within the control of the County, and

**WHEREAS**, the True Value Tax Rate (TVTR) that has been presented provides an eighteen cent (\$.18) or 2.14% increase per thousand over 2014 and the Board of Legislators would like to decrease the rate to 2.00% or seventeen cent (\$.17) increase per thousand, and

**WHEREAS**, the maintenance of roads and bridges in the County is of great concern to the Board of Legislators and with that in mind, the goal of the reductions in the 2015 Budget process would be to transfer an equivalent of the reduced amount to provide additional funding for roads and bridges in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators commends the 2015 Tentative Budget and requests through the budget process that the 2.14% increase in the TVTR be reduced to 2.00% or an equivalent of \$66,180, and

**BE IT FURTHER RESOLVED** that any additional reductions in the 2015 budget process be transferred as an increased amount that will be made available to the Superintendent of Highways for improving roads and bridges in the County following the review of a plan by the Board of Legislators for its use once the amount is determined, and

**BE IT FURTHER RESOLVED** that any additional budget appropriations requested must be accompanied by a corresponding appropriation reduction or an increase in budget revenue, and

**BE IT FURTHER RESOLVED** that the goal of the Board of Legislators is to follow the five year plan while understanding there are impacts on the County outside of its control that may require some flexibility as the County moves into a financially stable future.

October 21, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 263-2014 entitled "Commending the 2015 Tentative Budget for Efforts to Maintain the Five Year Plan, Recommending a Reduction to the True Value Tax Rate (TVTR) and Improving the Roads and Bridges in St. Lawrence County", Adopted October 21, 2014, with the original record in this office and that the same is a correct 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 22, 2014

November 3, 2014

Services Committee: 10-20-2014

RESOLUTION NO. 267-2014

**MODIFYING THE 2014 SOCIAL SERVICES BUDGET FOR  
EMERGENCY AID FOR ADULTS, AID TO DEPENDENT CHILDREN  
AND FOSTER CARE INSTITUTIONAL COSTS**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, due to higher than anticipated expenses associated with Emergency Aid for Adults, Aid to Dependent Children, and Foster Care Institutional costs, it is necessary to modify the 2014 Social Services, Budget as follows, and

**WHEREAS**, anticipated expenses are lower in other areas of the Social Services Budget, and anticipated revenues are higher for Emergency Aid to Adults, Safety Net Burials, and Family Assistance,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Social Services Budget as follows:

**INCREASE APPROPRIATIONS:**

DPA61424 46500	D EAA Indirects	\$ 11,200
DPF61094 46100 ADC	D ADC Directs	40,000
DSC61094 465IB CCEA	D EAF Institution Board	<u>185,000</u>
		\$236,200

**DECREASE APPROPRIATIONS:**

DSC61194 465IT	D CSE Institutions	\$125,000
DPS61404 46100	D HR Directs	<u>60,000</u>
		\$185,000

**INCREASE REVENUE:**

DPA36425 56000	D SA Emergency Aid for Adults	\$ 4,850
DPB18405 55000 BURY	D LR Safety Net Burials	6,350
DPF46095 57000	D FA Family Assistance	<u>40,000</u>
		\$51,200

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 267-2014 entitled "Modifying the 2014 Social Services Budget for Emergency Aid for Adults, Aid to Dependent Children and Foster Care Institutional Costs", Adopted November 3, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2014



November 3, 2014

Services Committee: 10-20-2014

RESOLUTION NO. 269-2014

**MODIFYING THE PY13 AND PY14 WIA BUDGETS TO TRANSFER FORMULA FUNDS FROM DISLOCATED WORKER ACCOUNTS TO ADULT ACCOUNTS**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Notice of Authorization PY 14-02 was issued with the initial allocation of funding for Program Year 2014 WIA Title IB Adult and Dislocated Worker Programs, and

**WHEREAS**, the balance of these funds was not available until after October 1, 2014, and

**WHEREAS**, the initial PY14 funds for the Adult program were not adequate to cover the anticipated costs of contractual and training expenses for the first quarter of PY14, and

**WHEREAS**, pursuant to NYS Workforce Development System Technical Advisory #13-9.2 (May 30, 2014), WIA Final Rules, Section 667.140 grant Local Workforce Investment Boards the authority to transfer up to twenty percent (20%) of a Program Year allocation between Adult and Dislocated Worker Employment and Training Programs upon the approval of the Governor, and

**WHEREAS**, on April 14, 2014 NYSDOL received approval from USDOL of a waiver allowing local transfer authority between Adult and Dislocated Worker Programs up to 50% to provide greater flexibility to manage and meet local workforce needs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following budget modification to the PY13 and PY14 WIA Budgets and any funds remaining at the end of the program year will be rolled over to future years until fully expended:

**INCREASE APPROPRIATIONS:**

UA362924 461TU TRAN	Adult Training Tuition Fees	\$10,000
UA462924 461TU TRAN	Adult Training Tuition Fees	<u>25,000</u>
		\$35,000

**DECREASE APPROPRIATIONS:**

UE362924 461TU	Disc Trng Tuition Fees	\$10,000
UE462924 461TU	Disc Trng Tuition Fees	<u>25,000</u>
		\$35,000

**INCREASE REVENUE:**

UA347905 57000 TRAN	Adult Trng Tuition Revenue	\$10,000
UA447905 5700 TRAN	Adult Trng Tuition Revenue	<u>25,000</u>
		\$35,000



November 3, 2014

**DECREASE REVENUE:**

UE347905 57000	Disc Trng Tuition Revenue	\$10,000
UE447905 57000	Disc Trng Tuition Revenue	<u>25,000</u>
		\$35,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 269-2014 entitled "Modifying the PY13 and PY14 WIA Budgets to Transfer Formula Funds from Dislocated Worker Accounts to Adult Accounts", Adopted November 3, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2014

November 3, 2014

Operations Committee: 10-20-2014

RESOLUTION NO. 270-2014

**MODIFYING THE 2014 SHERIFF'S OFFICE BUDGET  
TO ACCEPT A 2014 STATE CRIMINAL ALIEN ASSISTANCE  
PROGRAM FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff's Office has been awarded program funding in the amount of \$3,253 through the Office of Justice Programs (OJP), and

**WHEREAS**, this 2014 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 Sheriff's Office to accept a 2014 State Criminal Alien Assistance Program Funding from the Office of Justice Programs, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Sheriff's Office Budget as follows and roll over remaining appropriations to future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

S4031504 47801	S Jail Data Processing Charges	\$3,253
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**INCREASE REVENUE:**

S4043895 57000	S Jail Federal Aid	\$3,253
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STATE OF NEW YORK            )  
                                          ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 270-2014 entitled "Modifying the 2014 Sheriff's Office Budget to Accept a 2014 State Criminal Alien Assistance Program Funding from the Office of Justice Programs", Adopted November 3, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2014

November 3, 2014

Operations Committee: 10-20-2014

RESOLUTION NO. 271-2014

**MODIFYING THE 2014 EMERGENCY SERVICES DEPARTMENT  
BUDGET TO ACCEPT FUNDING FROM NEW YORK STATE EMERGENCY  
MANAGEMENT OFFICE FOR THE LOCAL EMERGENCY PLANNING  
COMMITTEE GRANT**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, St. Lawrence County Emergency Services Department has received \$6,871 from New York State Emergency Management Office as funding received for the Local HMEP Grant Application submitted for Grant Year 21 (10/1/13 to 9/30/14), and

**WHEREAS**, the Local Emergency Planning Committee's (LEPC) mission is to help develop an emergency response plan for St. Lawrence County and review the plan annually, and

**WHEREAS**, the monies will be utilized by the LEPC to perform activities required of the grant that include: conducting meetings, attending seminars, attending workshops, paying for copying and postage expenses, etc., and

**WHEREAS**, this grant is not currently included with the 2014 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts the funding from the New York State Emergency Management Office and authorizes the Treasurer to modify the 2014 Emergency Services Budget and roll over remaining appropriations to the future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

X1034104 43007 LEPC	X Fire Other Fees & Svcs - LEPC	\$6,871
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**INCREASE REVENUE:**

X1033895 56000 LEPC	X SA Fire LEPC Hazardous Materials	\$6,871
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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. 271-2014 entitled "Modifying the 2014 Emergency Services Department Budget to Accept Funding from New York State Emergency Management Office for the Local Emergency Planning Committee Grant", Adopted November 3, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 November 5, 2014

November 3, 2014

Operations Committee: 10-20-2014

RESOLUTION NO. 272-2014

**SUPPORTING THE INTERNATIONAL JOINT COMMISSION'S PROPOSED  
"PLAN 2014" TO REGULATE WATER LEVELS AND FLOWS FOR  
LAKE ONTARIO AND THE ST. LAWRENCE RIVER**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the northern border of St. Lawrence County includes more than 70 miles of the St. Lawrence River, and

**WHEREAS**, the St. Lawrence River is the outlet for the Great Lakes, which are the largest group of freshwater lakes on earth, and

**WHEREAS**, the health of the Great Lakes and the St. Lawrence River is paramount to the economy of St. Lawrence County, contributing to industries including tourism, commercial and recreational fishing, shipping, recreational boating, and hydropower generation, and

**WHEREAS**, water levels and flow rates in Lake Ontario and the St. Lawrence River are managed by the International Joint Commission, using a plan ("Plan 1958D") that has not been updated in over 50 years, and

**WHEREAS**, "Plan 1958D" has proven inadequate to address changing conditions, requiring frequent deviations attempting to stabilize the Lakes and the River, and

**WHEREAS**, the International Joint Commission has conducted a 10-year process at a cost of over \$20 million to develop a new Plan that addresses the concerns of stakeholders throughout New York State and the provinces of Ontario and Quebec, and

**WHEREAS**, the International Joint Commission now proposes "Plan 2014" as its new regulation plan for Lake Ontario and the St. Lawrence River system, and

**WHEREAS**, the International Joint Commission has stated that "'Plan 2014' will benefit ecosystem health, moderate extreme high and low levels, better maintain system-wide levels for navigation, frequently extend the recreational boating season and slightly increase hydropower production", and

**WHEREAS**, the International Joint Commission has also stated that "More natural year to year variation in water levels improves ecosystem health ... Thriving wetland habitats support highly valued recreational opportunities, and provide nurseries for fish and wildlife",

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the International Joint Commission's proposed "Plan 2014" to regulate water levels and flows for Lake Ontario and the St. Lawrence River, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urges the swift adoption of "Plan 2014" by the U.S. and Canadian Federal Governments, and

November 3, 2014

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to 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; the International Joint Commission; the U.S. State Department; the U.S. Environmental Protection Agency; and the New York State Department of Environmental Conservation.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 272-2014 entitled "Supporting The International Joint Commission's Proposed "Plan 2014" To Regulate Water Levels And Flows For Lake Ontario And The St. Lawrence River", Adopted November 3, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2014

November 3, 2014

Finance Committee: 10-27-2014

RESOLUTION NO. 273-2014

**MODIFYING THE 2014 GOVERNMENTAL SERVICES BUDGET IN THE BUILDINGS & GROUNDS BUDGET FOR ELECTRICITY COSTS, BUILDING IMPROVEMENTS, AND COURT FACILITY RENOVATIONS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, there are increased costs for electricity due primarily to higher than expected electricity unit costs in the first quarter of 2014, and

**WHEREAS**, appropriations were included in the 2014 targeted contingency to pay for building improvements including the closure of three oil storage tanks at the former jail building complex, and

**WHEREAS**, the tank closures have been completed at a total cost of \$25,528 which included contractor payments and the diesel fuel needed to thin the fuel oil that was present in the tanks before its removal, and

**WHEREAS**, the Unified Court System has requested some minor renovations to the Surrogate Court Chambers which will be one hundred percent reimbursed by the Unified Court System,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Governmental Services Budget as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B Spec Contingency Account	\$78,028
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**INCREASE REVENUE:**

GB030895 560CF	Court Facilities Aid	\$6,000
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**INCREASE APPROPRIATIONS:**

GB016204 41600	Electricity – Courthouse Complex	\$52,500
GB016204 44100	Gasoline & Oil	3,297
GB016204 43007 IMP	Other Fees and Services	22,231
GB016204 40800 IMP	Building and Property Maintenance	<u>6,000</u>
		\$84,028

November 3, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 273-2014 entitled "Modifying the 2014 Governmental Services Budget in the Buildings & Grounds Budget for Electricity Costs, Building Improvements, and Court Facility Renovations", Adopted November 3, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2014

November 3, 2014

Finance Committee: 10-27-2014

RESOLUTION NO. 274-2014

**AUTHORIZING THE CHAIR TO SIGN A NON-BINDING LETTER OF INTENT  
WITH GRAVITY RENEWABLES, LLC TO CONTINUE DISCUSSIONS  
LEADING TO A POWER PURCHASE AGREEMENT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, since 1998, the Municipal Electric and Gas Alliance (MEGA), now including more than 30 New York State county governments, has collectively shopped through a public bid process for electricity and natural gas supplies, securing savings in energy costs for more than 250 participating municipalities and others, and

**WHEREAS**, St. Lawrence County has successfully participated in MEGA's energy supply programs since 2011, and has saved significant taxpayer expense for both electricity and natural gas supplies, and

**WHEREAS**, by resolution of one or more county governments, MEGA periodically bids the electricity and natural gas supplies so that participating municipalities and others can obtain the lowest cost for such supplies through New York State "piggybacking" law, and

**WHEREAS**, in 2012 New York State amended Section 66-j of the Public Service Law, allowing for the off-site production of up to 2 MW of solar, micro-hydroelectric, and farm waste-to-energy, and the purchase of the energy generated therefrom on a net-metering basis, and

**WHEREAS**, as a part of MEGA's commitment to bring clean, renewable energy at a reasonable cost to its customers, MEGA has implemented a program to provide public sector customers with a long-term, price-certain supply of electric energy from renewable sources under NYSPSL Section 66-j, and

**WHEREAS**, the potential outcomes of this initiative include fostering the development of small, renewable energy facilities in New York State, enabling MEGA participants to directly purchase electricity produced by such facilities, thereby stabilizing and potentially reducing the cost of electricity for such participants, while supporting private investment in renewable energy, and contributing to the reduction of greenhouse gasses, and

**WHEREAS**, MEGA requested and Tompkins County agreed to serve in the role of the Procuring Municipality for this renewable energy procurement, a designation that allows other municipalities, including St. Lawrence County, to receive the same terms and conditions as are provided to the Procuring Municipality, and

**WHEREAS**, Gravity Renewables LLC of Boulder, Colorado, (the Company) was selected through such procurement to be MEGA's designated provider of renewable power from micro-hydroelectric generating facilities, and

**WHEREAS**, Tompkins County by resolution on September 13, 2013 approved the procurement and authorized all political subdivisions in the state to participate in the contracts awarded as a result of Tompkins County's procurement with MEGA, recognizing that specific



November 3, 2014

authority must be provided by any other participating legislative body to enter into a final power purchase agreement between the County and the Company, and

**WHEREAS**, rules regarding the terms by which other political subdivisions and districts participate have been established by MEGA and are reflected in a Program Agreement between the Company, Tompkins County and MEGA,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a non-binding letter of intent with Gravity Renewables LLC to continue discussions leading to a power purchase agreement, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes execution of a refundable deposit with the Company so that further discussions can be conducted in a businesslike manner, including consideration of appropriate sites, the potential costs and benefits to the County, and other matters, recognizing that final terms and conditions would be embodied in a Power Purchase Agreement subject to final approval by the Board of Legislators, and would conform with the terms and conditions of the Program Agreement between MEGA, the Company and Tompkins 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. 274-2014 entitled "Authorizing the Chair to Sign a Non-Binding Letter of Intent with Gravity Renewables, LLC to Continue Discussions Leading to a Power Purchase Agreement", Adopted November 3, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2014

November 3, 2014

Finance Committee: 10-27-2014

RESOLUTION NO. 275-2014

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR CR 47 BRIDGE OVER WEST BRANCH OF ST. REGIS RIVER, TOWN OF STOCKHOLM, BINS 3341910 & 3341920, PIN 775329**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the 2014 Budget provided for the approval and funding of 2014 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has solicited bids for rehabilitation of CR 47 over West Branch of St. Regis River, Town of Stockholm, BIN'S 3341910 & 3341920, PIN 775329, and

**WHEREAS**, the lowest responsible bidder for this project has been determined,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to award and sign contracts for CR 47 Bridge over West Branch of St. Regis River, Town of Stockholm, BINS 3341910 & 3341920, PIN 775329, and

**BE IT FURTHER RESOLVED** that the Board of Legislators approves the following contract to:

Contractor:	Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901
Contract Title:	CR 47 over the West Branch of St. Regis River Town of Stockholm BIN'S 3341910 & 3341920 PIN 775329
Contract Amount:	\$1,933,721.70 HM651204 465CO 2116

**BE IT FURTHER RESOLVED** that the Chair is authorized to execute all necessary contracts, upon approval of the County Attorney and New York State Department of Transportation.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 275-2014 entitled "Authorizing the Chair to Award and Sign Contracts for CR 47 Bridge over West Branch of St. Regis River, Town of Stockholm, BINS 3341910 & 3341920, PIN 775329", Adopted November 3, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 November 5, 2014

November 3, 2014

Finance Committee: 10-27-2014

RESOLUTION NO. 276-2014

**MODIFYING THE 2014 ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS' BUDGET FOR MACHINERY, FUEL, AND WINTER MAINTENANCE MATERIAL**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 222-2014 authorized the Chair to sign a one-year contract extension for the 2014-2015 State Snow and Ice Control Agreement to begin October 1, 2014, and

**WHEREAS**, the Department of Highways received additional State revenue in the beginning of 2014 due to the severe winter in the 2013-2014 season, and

**WHEREAS**, the increase in revenue has a corresponding increase in machinery, fuel, and winter maintenance material expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Department of Highways' Budget as follows:

**INCREASE APPROPRIATIONS:**

HC051424 40600	CSR Machinery Rental	\$160,000
HC051424 454WM	CSR Winter Maintenance Materials	18,000
HS051444 40600	H Snow Machinery Rental	55,000
HR051304 42200	H RM Equipment Repairs & Maintenance	25,000
HR051304 441OP	H RM Outside Fuel Purchases	110,000
HR051304 441FI	H RM Fuel Island	<u>80,000</u>
		\$448,000

**INCREASE REVENUE:**

HS023025 55000	H LR State Snow Removal	\$233,000
HR023025 55000	H LR RM State Snow Removal	55,000
HR028015 55000	H LR Rental of Equip - Other	<u>160,000</u>
		\$448,000

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. 276-2014 entitled "Modifying the 2014 St. Lawrence County Department of Highways' Budget for Machinery, Fuel, and Winter Maintenance Material", Adopted November 3, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2014

November 3, 2014

Finance Committee: 10-27-2014

RESOLUTION NO. 277-2014

**PROVIDING ESTABLISHED SALARIES TO THE INDIGENT DEFENDERS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Indigent Defenders was formed and recognized by the County on September 18, 2013, and

**WHEREAS**, a scheduled 2014 pay increases for these positons were withheld pending negotiations of new terms and conditions of employment, and

**WHEREAS**, the negotiations of terms and conditions of employment have commenced and the proposal for 2014 pay increase has been approved by the negotiating team,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the provision of established salary to the Indigent Defenders for Indigent Offenders for 2014 and these will be retroactive to January 1, 2014 as follows:

<u>Position No.</u>	<u>Title</u>	<u>2014 Salary</u>
0214000001	Assistant Public Defender	\$57,655
0214000002	Assistant Public Defender	\$72,394
0214000003	Assistant Public Defender	\$72,394
0214000003	Assistant Public Defender	\$55,440
0214000006	Assistant Public Defender	\$59,959
0215000001	Assistant Conflict Defender	\$56,536
0215000002	Assistant Conflict Defender	\$62,357
0215000003	Assistant Conflict Defender	\$55,440
0214000004	Assistant Public Defender	\$55,440

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 277-2014 entitled "Providing Established Salaries to the Indigent Defenders", Adopted November 3, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2014

November 3, 2014

Finance Committee: 10-27-2014

RESOLUTION NO. 278-2014

**MODIFYING THE 2014 BUDGET FOR ASSIGNED COUNSEL**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the cost for Assigned Counsel for Indigent Defense is expected to exceed the current budget appropriations,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2014 Budget for Assigned Counsel:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$310,000
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**INCREASE APPROPRIATIONS:**

IA011704 430AC	I AID Appeals Cases	\$150,000
IA011704 430CC	I AID Criminal Cases	<u>160,000</u>
		\$310,000

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. 278-2014 entitled "Modifying the 2014 Budget for Assigned Counsel", Adopted November 3, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2014

November 3, 2014

Finance Committee: 10-27-2014

RESOLUTION NO. 279-2014

**SUPPORTING THE LONG OVERDUE MAJOR REVIEW OF THE STATE LAND MASTER PLAN (SLMP) AND THE FOLLOWING RECOMMENDATIONS TO ADVOCATE FOR AMENDMENTS AND ADDITIONS TO BE INCLUDED**

By Mr. Morrill, Chair, Finance Committee  
Co-sponsored by Mr. MacKinnon, District 4; Mr. Sutherland, District 7;  
Mr. Parker, District 11; and Mr. Arquiatt, District 13

**WHEREAS**, the original version of the State Land Master Plan (SLMP) was drafted by the Adirondack Park Agency (APA) and approved by Governor Rockefeller in 1972 and the SLMP specifically requires that major reviews of the master plan take place every five years, and

**WHEREAS**, there has not been a major review and revision of the SLMP since 1987, and

**WHEREAS**, the provisions of the SLMP, which govern the classification and management of the 2.7 million acres of state land in the Adirondacks, have a very significant impact on the economy of the Adirondacks and the well-being of Adirondack residents, and

**WHEREAS**, the public will have an opportunity to review and comment on those two possible amendments, as well as additional recommendations for amendments to the SLMP, at one-on-one public listening sessions in Ray Brook, Warrensburg, Old Forge, and Albany between now and Thanksgiving, and

**WHEREAS**, last year, as part of the Essex Chain Lakes Classification process, the APA agreed to consider amendments to the SLMP that would allow the use of all-terrain bicycles in the Essex Chain and the use of non-native materials in the construction of a bridge over the Cedar River, and

**WHEREAS**, the St. Lawrence County Recreational Trails Advisory Board, through consultation with the local clubs, has identified recommendations to advocate for additions and amendments to the SLMP, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the long overdue major review of the State Land Master Plan (SLMP) and the following recommendations to advocate for amendments and additions to be included, and

**BE IT FURTHER RESOLVED** that the Board of Legislators supports the recommendations of the St. Lawrence County Recreational Trails Board for the additions and amendments to the SLMP, as follows, and

**BE IT FURTHER RESOLVED** to amend the Introduction to provide that the protection and preservation of the natural resources of the Park be balanced with the needs of the residents and local governments of the Park for employment and vibrant local communities with strong economies, and the needs of residents and visitors for access to forest preserve lands for a wide variety of recreational activities, and

November 3, 2014

**BE IT FURTHER RESOLVED** to add a provision designating areas for the use of ATVs and UTVs on properly hardened roads and trails, and

**BE IT FURTHER RESOLVED** to amend the section that currently states that snowmobile trails shall have the character of a foot trail to provide that snowmobile trails shall have the character of snowmobile trails, and

**BE IT FURTHER RESOLVED** to amend the section that currently provides that there be no material increase in snowmobile trails existing in 1972 to add the following: “plus the mileage of snowmobile trails open to the public on private lands acquired by the State since 1972, and the mileage of snowmobile trails lost in the designation of wilderness, primitive and canoe areas to be replaced in wild forest areas with existing roads or abandoned wood roads” (See page 34)

**BE IT FURTHER RESOLVED** to add a provision authorizing the use of materials other than native materials in the construction of bridges where the need for such materials is documented, and

**BE IT FURTHER RESOLVED** to add a list of Unit Management Plans (UMPs) adopted to date and those remaining to be adopted with target dates updated from the 1989/90 target dates, and

**BE IT FURTHER RESOLVED** to add a recommendation that the constitution be amended to confirm the constitutional status of state administrative areas, highways, utilities and historic use areas, and

**BE IT FURTHER RESOLVED** to add a provision that all-terrain bicycles may be used on existing roads in primitive areas designated for such use by the Department of Environmental Conservation, as specified in individual unit management plans, and on State truck trails, and

**BE IT FURTHER RESOLVED** to add the St. Regis Mountain and Hurricane Mountain Fire Tower Historic Areas to the list of historic areas and include a provision requiring an inventory of the remaining State and locally important historic sites in the Park, and

**BE IT FURTHER RESOLVED** to add a provision encouraging the creation of trailered boat inspection and washing stations on major routes to state boat launches, and

**BE IT FURTHER RESOLVED** to add a provision for boat inspection and washing stations on forest preserve lands as necessary to prevent the introduction of aquatic invasive species, and

**BE IT FURTHER RESOLVED** to correct the currently inaccurate statement of relative acreages of State land, private land encumbered with conservation easements, and other private lands, and

**BE IT FURTHER RESOLVED** to add a list of productive forest lands acquired by the State since the adoption of the SLMP in 1972, and

November 3, 2014

**BE IT FURTHER RESOLVED** to amend the sign provisions of the SLMP to authorize standardized off-premises signs on State and local highways directing visitors to service stations, food, lodging, campsites and other businesses located on intersecting state and local highways, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to 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; the NYS Adirondack Park Agency; St Lawrence County Recreational Trails Board; and Adirondack Park Local Government Review Board.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 279-2014 entitled "Supporting the Long Overdue Major Review of the State Land Master Plan (SLMP) and the Following Recommendations to Advocate for Amendments and Additions to be Included", Adopted November 3, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2014



November 3, 2014

RESOLUTION NO. 280-2014

**AUTHORIZATION TO CREATE AND FILL A MEDICAL CONSULTANT  
POSITION IN COMMUNITY SERVICES**

By Mr. Morrill, District 6

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

**WHEREAS**, the Medical Consultant Position will provide necessary health assessments and medically assisted therapies, and

**WHEREAS**, this position is required to meet the mandatory regulations of the New York State Office of Alcohol and Substance Abuse Services, and

**WHEREAS**, this position will be part time, not to exceed 8 hours weekly, and generate revenue for the Department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Community Services to create and fill one (1) Medical Consultant Position in the Community Services Department:

**INCREASE APPROPRIATIONS:**

A1142501 19000	A CACD Temporary & Part Time	\$6,000
A1142508 81000	A Retirement	1,206
A1142508 83000	A Social Security	459
A1142508 84000	A Workmens Compensation	<u>264</u>
		\$7,929

**INCREASE REVENUE:**

A1116315 55000	A LR Canton Chem Dep Clinic Fees	\$7,929
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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. 280-2014 entitled "Authorization to Create and Fill a Medical Consultant Position in Community Services", Adopted November 3, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2014

RESOLUTION NO. 281-2014

**AUTHORIZING THE TREASURER TO SELF-REPORT AND ACCEPT SETTLEMENT TERMS UNDER THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE ("MCDC") AND PRESCRIBING OTHER MATTERS PERTAINING THERETO**

By Mr. Putney, District 15

**WHEREAS**, on March 10, 2014, the Securities and Exchange Commission (the "SEC") announced its Municipalities Continuing Disclosure Cooperation Initiative ("MCDC"), which is designed to afford favorable treatment terms to municipal issuers (collectively "issuers"), such as the County of St. Lawrence, New York (the "County"), if applicable, as well as underwriters, with respect to any instances in the previous five years in which an issuer failed to comply, "in all material respects", with its continuing disclosure undertakings under SEC Rule 15c2-12, and

**WHEREAS**, to participate in the MCDC program, an issuer must self-report possible material misstatements or omissions relating to prior compliance with its continuing disclosure obligations no later than December 1, 2014, and

**WHEREAS**, if the SEC staff recommends an enforcement action against an issuer as a result of self-reporting, the issuer must, without admitting or denying the findings of the SEC, comply with certain recommended settlement terms, and must agree to accept a settlement pursuant to which the issuer consents to the institution of a cease and desist proceeding by the SEC against it that will be a matter of public record, and

**WHEREAS**, as part of any settlement, the issuer must undertake to follow certain procedures, including (but not limited to) the following: (i) establishing appropriate policies and procedures and training regarding continuing disclosure undertakings; (ii) complying with existing continuing disclosure undertakings, including updating past delinquent filings within 180 days; (iii) cooperating with any subsequent investigation by the SEC, including the roles of individuals (e.g., municipal officials) or other parties involved in the offering; (iv) disclosing in a clear and conspicuous fashion the settlement terms in any official statement for an offering by the issuer within the next five years; and (v) providing the SEC with a compliance certificate regarding the foregoing on the one year anniversary of the date of the institution of the proceedings, and

**WHEREAS**, for issuers participating in MCDC there will be no civil penalties imposed by the SEC, and

**WHEREAS**, the County may determine that it is in the best interest of the County to self-report certain statements, either because it is concerned the SEC may view them as a material misstatement, because an underwriter has elected to self-report such statements, or because of other valid business considerations, and the County Treasurer or his designee needs to be authorized to self-report and in so doing to consent to the applicable settlement terms under MCDC,

November 24, 2014

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to self-report and accept settlement terms under the Securities And Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative ("MCDC") and prescribing other matters pertaining thereto as follows:

Section 1. The County Treasurer is authorized and directed to self-report under MCDC, if applicable, and to accept the MCDC settlement terms (including a cease and desist proceeding), if applicable, all under terms and conditions acceptable to the County Treasurer, if it is determined to be in the best interests of the County.

Section 2. If because of travel or other reasons the County Treasurer is unavailable to make any self-report authorized by this Resolution, his designee is authorized to take any necessary action pursuant to this Resolution.

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. 281-2014 entitled "Authorizing the Treasurer to Self-Report and Accept Settlement Terms under the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative ("MCDC") and Prescribing other Matters Pertaining Thereto", Adopted November 24, 2014, with the original record in this office and that the same is a correct 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 25, 2014



December 1, 2014

Operations Committee: 11-10-2014

RESOLUTION NO. 283-2014

**MODIFYING THE 2014 OFFICE OF EMERGENCY SERVICES' BUDGET TO PURCHASE AUTHORIZED EQUIPMENT AS APPROVED THROUGH THE FY13 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT – ROUND 3**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, Resolution No. 112-2014 authorized the Office of Emergency Services to accept a NYS DHSES Statewide Interoperable Communications Grant (SCIG) in the amount of \$2,679,690 to provide critical support to local governments by enhancing vital emergency communications systems (Contract dates: 12/3/2013 to 12/2/2014 with the possibility of extending one additional year), and

**WHEREAS**, since the State Interoperable Communications Grant – Round 3 is a substantial amount with a short contract period, the Office of Emergency Services is requesting a portion of the Grant to be approved for the purchase of radio and other equipment as approved in the Grant, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the purchasing of authorized equipment 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,

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 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	\$30,000
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**INCREASE REVENUE:**

X2Z43895 57000 HSEC	HSEC Federal Aid	\$30,000
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STATE OF NEW YORK                    )  
                                                   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 283-2014 entitled "Modifying the 2014 Office of Emergency Services' Budget to Purchase Authorized Equipment as Approved Through the FY13 Statewide Interoperable Communications Grant – Round 3" Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Operations Committee: 11-10-2014

RESOLUTION NO. 284-2014

**MODIFYING THE 2014 OFFICE OF EMERGENCY SERVICES' BUDGET TO ACCEPT A FY14 PSAP GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded a grant of \$162,596 to the Office of Emergency Services to provide funds to purchase equipment to enhance PSAP Operations (Contract date: 1/1/2015 to 12/31/2015), and

**WHEREAS**, this FY14 PSAP grant will facilitate St. Lawrence County's ability to purchase and install PSAP equipment for the 911 Dispatch Center,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Office of Emergency Services to accept the grant with the New York State Office of Homeland Security, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to accept a FY14 PSAP Grant from New York State Office of Homeland Security and any other contract as required for this grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 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	\$162,596
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**INCREASE REVENUE:**

X2Z43895 57000 HSEC	X FA Homeland Security	\$162,596
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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. 284-2014 entitled "Modifying the 2014 Office of Emergency Services' Budget to Accept a FY14 PSAP Grant from New York State Office of Homeland Security", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Services Committee: 11-17-2014

RESOLUTION NO. 285-2014

**MODIFYING THE 2014 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, there are continuing billing and record management responsibilities associated with the closure of the Certified Home Health Agency (CHHA) in early 2014, and

**WHEREAS**, there are higher than anticipated expenses for the Coroners Program, and lower than anticipated expenses for the Preschool Program, and

**WHEREAS**, when possible the department will make every effort to cover expenses within the 2014 Public Health Department Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Public Health Department Budget:

**INCREASE APPROPRIATIONS:**

PH041894 47801	P HHS Data Processing	10,000
PPC11854 45100	P COR Medical Supplies & Expenses	<u>5,795</u>
		\$15,795

**DECREASE REVENUE:**

PPK34725 56000	P SA NYSOP 59-5%	\$23,205
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**DECREASE APPROPRIATIONS:**

PPK40504 46502	P PREK Tuition Payments	\$39,000
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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. 285-2014 entitled "Modifying the 2014 Budget for the Public Health Department", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Services Committee: 11-17-2014

RESOLUTION NO. 286-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE  
NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS  
FOR AN ANIMAL RABIES VACCINATION GRANT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department has received a special grant from the New York State Department of Agriculture and Markets for April 1, 2014 – March 31, 2015 in the amount of \$12,500 (PPR34015 56000), and

**WHEREAS**, due to the continuing problem with rabies in St. Lawrence County and its surrounding neighbors, this grant was awarded to provide reimbursement for supplies and additional low-cost rabies animal vaccination clinics to underserved areas in the County, and

**WHEREAS**, these clinics are to provide rabies vaccination to animals to aide in the prevention of the spread of rabies,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Agriculture and Markets for an Animal Rabies Vaccination Grant, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 286-2014 entitled "Authorizing the Chair to Sign a Contract with the New York State Department of Agriculture and Markets for an Animal Rabies Vaccination Grant", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014



December 1, 2014

Services Committee: 11-17-2014

RESOLUTION NO. 287-2014

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

By Mr. Bunstone, 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, 2015 through December 31, 2015 and

**WHEREAS**, services contracted for include Occupational Therapy (OT), Physical Therapy (PT), Special Instruction Teachers (SI), Speech Language Pathology (SLP) and Audiology Therapy, and

**WHEREAS**, these services will be paid from the following accounts according to actual services provided: PPE40594 430DS & 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 Evaluation Core (Generalist)	\$175
Core Evaluation (Specialist)	\$108
Supplemental Evaluations	\$108
Audiology Visit	\$ 60
PT, SLP, SP, OT, SI, Home Visit	\$ 60
Individual Family Service Plan Meeting	\$ 45
Travel Reimbursement for 2 hours of travel per day	\$ 42
Interpreter Services (per hour)	\$ 60

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 287-2014 entitled "Authorizing the Chair to Sign a Contract for Early Intervention Services for the Public Health Department", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Services Committee: 11-17-2014

RESOLUTION NO. 288-2014

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

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department is required to have a Physician Consultant to review TB Program practices, provide evaluation and treat TB program clients, and

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

**WHEREAS**, the Physician Consultant would be paid (PPO4010 43007 TB) at a rate of \$1,000 for program review and consultation, and

**WHEREAS**, the Physician Consultant will evaluate, diagnose and prescribe treatment in their office and the Public Health Department will pay the provider up to the current Medicaid rate less any insurance payments the Physician (provider) has received, and

**WHEREAS**, this contract will cover the period of January 1, 2015 through December 31, 2015,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 288-2014 entitled "Authorizing the Chair to Sign a Contract for a Physician Consultant for the Public Health Department TB Program", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Services Committee: 11-17-2014

RESOLUTION NO. 289-2014

**MODIFYING THE 2014 PUBLIC HEALTH BUDGET TO ACCEPT  
PERFORMANCE INCENTIVE ACHIEVEMENT AWARD FUNDS**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department has received a Performance Incentive Achievement Award from the New York State Department of Health in the amount of \$19,000 and

**WHEREAS**, this achievement award that focused on general communicable disease control timeliness and completeness of disease reports with a baseline score of 89.93 to a final achievement score of 100, and

**WHEREAS**, this achievement award must be used to support costs associated with Article 6 eligible services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Public Health Budget to accept achievement award for support of Article 6 eligible services and to rollover any remaining appropriation and revenue accounts to the 2015 Public Health Budget as follows:

**INCREASE APPROPRIATIONS:**

PP040104 42000	P PREV Office Supplies	\$3,500
PP040104 43007	P PREV Other Fees and Services	<u>15,500</u>
		\$19,000

**INCREASE REVENUE:**

PP034015 56000	P SA Public Health Prevent and Clinic	\$19,000
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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. 289-2014 entitled "Modifying the 2014 Public Health Budget to Accept Performance Incentive Achievement Award Funds", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Services Committee: 11-17-2014

RESOLUTION NO. 290-2014

**AUTHORIZATION TO FILL A MICROCOMPUTER SYSTEM COORDINATOR  
POSITION IN THE INFORMATION TECHNOLOGY DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position No. 203000002, Microcomputer System Coordinator, was vacated on November 4, 2014 due to a resignation, and

**WHEREAS**, the duties of the Position included responsibility primarily for configuring and maintaining the network environment, and

**WHEREAS**, the network consists of multiple LANs and WANs and requires cross-connection both within and outside of the buildings and the phones function on the network as well as the wireless access points and active management of the network environment is provided,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Interim Director of Information Technology to fill Position No. 203000002, Microcomputer System Coordinator, in the Information Technology 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. 290-2014 entitled "Authorization to Fill a Microcomputer System Coordinator Position in the Information Technology Department", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Services Committee: 11-17-2014

RESOLUTION NO. 291-2014

**AUTHORIZING THE CHAIR TO SIGN THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES (OCFS) REQUEST FOR AMENDMENT FORM AND APPROVING MUNICIPAL PROGRAMS IN RECEIVING FORFEITED OFFICE OF CHILDREN & FAMILY SERVICES 2013 RECREATION FUNDS**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the State of New York, through the Office of Children and Family Services (OCFS), has updated the Resource Allocation Plan (RAP) QYDS Manager in the Recreation Funding Category for forfeited 2013 State Aid Funding in the amount of \$2,425, and

**WHEREAS**, forfeited funds in the amount of \$2,425 are available, and

**WHEREAS**, a review process resulted in recommending additional funding for municipal recreation agencies listed below in the respective amounts,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is authorized to sign the New York State Office of Children & Family Services (OCFS) request for amendment form and approving municipal programs in receiving forfeited Office of Children & Family Services 2013 Recreation Funds, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators approves the total sum of \$2,425 with the following organizations for the respective amounts:

<b><u>ORGANIZATION:</u></b>	<b><u>PROGRAM:</u></b>	<b><u>AMOUNT:</u></b>
Town of Fowler	Recreation	\$880
Town of Madrid	Recreation	\$880
Town of Parishville	Recreation	\$665

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 291-2014 entitled "Authorizing the Chair to Sign the New York State Office of Children & Family Services (OCFS) Request for Amendment Form and Approving Municipal Programs in Receiving Forfeited Office of Children & Family Services 2013 Recreation Funds", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Service Committee: 11-17-2014

RESOLUTION NO. 292-2014

**AUTHORIZATION TO FILL A CREW SUPERVISOR POSITION IN  
THE YOUTH BUREAU DEPARTMENT**

By Mr. Bunstone, Chair, Service Committee

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

**WHEREAS**, Position No. 0318000002, Crew Supervisor, was vacated on August 31, 2014 due to the seasonal operation of the Youth Conservation Corps (YCC) program, and

**WHEREAS**, the Crew Supervisor oversees the daily work of the crew to include transport, direct supervision, training, develop, and implementation of work projects, and

**WHEREAS**, without this position the expectations of the Workforce Investment Act (WIA) Grant received would not be met and the YCC crew could not operate,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of the Youth Bureau to fill Position No. 0318000002, Crew Supervisor, in the Youth Bureau 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. 292-2014 entitled "Authorization to Fill a Crew Supervisor Position in the Youth Bureau Department", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Services Committee: 11-17-2014

RESOLUTION NO. 293-2014

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

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, on Position No. 603000020, Correctional Officer, became vacant due to a resignation as of November 15, 2014, in the Sheriff's Office Correctional Division, and

**WHEREAS**, it has been determined that there is a need for the Correctional Officer position to be filled and this opening is an entry level position with a starting salary of \$41,175 and the position is in the 2014 Budget, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000020, 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. 293-2014 entitled "Authorization to Fill a Correctional Officer Position in the Sheriff's Office Correctional Division", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 294-2014

**ADOPTING MORTGAGE TAX REPORT**

By Mr. Morrill, Chair, Finance Committee

**BE IT RESOLVED** that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County.

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$8,734.88
Canton:	
Village of Canton	10,945.09
Village of Rensselaer	495.00
Town of Canton	38,648.27
Clare	545.16
Clifton	2,919.41
Colton	10,178.97
Dekalb:	
Village of Richville	394.01
Town of Dekalb	9,891.75
DePeyster	1,829.52
Edwards	1,297.56
Fine	4,657.85
Fowler	7,429.86
Gouverneur:	
Village of Gouverneur	5,988.55
Town of Gouverneur	15,988.62
Hammond:	
Village of Hammond	169.42
Town of Hammond	8,127.68
Hermon:	
Village of Hermon	393.98
Town of Hermon	7,692.94
Hopkinton	4,692.61
Lawrence	3,506.53
Lisbon	16,735.20
Louisville:	
Village of West Massena	2,210.22
Town of Louisville	23,023.44
Macomb	5,636.85
Madrid	6,995.57
Massena:	
Village of Massena	14,502.81
Town of Massena	33,070.09
Morristown:	



December 1, 2014

Village of Morristown	847.66
Town of Morristown	10,703.04
Norfolk:	
Village of Norwood	104.12
Village of Massena	1.97
Town of Norfolk	15,502.02
Ogdensburg	29,618.66
Oswegatchie:	
Village of Heuvelton	1,033.71
Town of Oswegatchie	17,592.85
Parishville	7,221.30
Piercefield	110.00
Pierrepont	13,025.35
Pitcairn	3,303.64
Potsdam:	
Village of Potsdam	12,950.29
Village of Norwood	3,017.96
Town of Potsdam	54,036.81
Rossie	2,535.73
Russell	5,056.05
Stockholm	11,111.34
Waddington:	
Village of Waddington	2,346.46
Town of Waddington	8,975.20
Totals	\$445,796.00

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. 294-2014 entitled "Adopting Mortgage Tax Report", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Finance Committee: 11-19-2014

RESOLUTION NO. 295-2014

**CHARGING TAX ITEMS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, due to tax refunds, cancellations of taxes, and other assessment errors, there are various tax items that cannot be collected,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized and directed to charge these various items to the towns as presented to the Legislature.

**2014 Correction of Errors  
Charges & Credits to Towns & Districts**

<b>Town</b>	<b>Description</b>	<b>Amount</b>	<b>Total</b>
<b>Canton</b>	Town	\$772.83	
			<b>\$772.83</b>
<b>Clifton</b>	Ambulance	\$16.18	
	Newton Falls Fire	112.30	
	Highway	6.84	
	Town	6.15	
			<b>\$141.47</b>
<b>Colton</b>	Highway	-\$113.01	
	Town	-241.81	
			<b>-\$354.82</b>
<b>Depeyster</b>	Highway	\$141.11	
	Town	561.92	
	Fire FD041	31.30	
			<b>\$734.33</b>
<b>Fine</b>	Fire FD013	-\$10.28	
	Highway	217.93	
	CF Hospital	49.91	
	Town	234.50	
			<b>\$492.06</b>
<b>Fowler</b>	Fire FD016	\$4.09	
	Highway	67.95	
	Town	56.17	
			<b>\$128.21</b>
<b>Gouverneur</b>	Town	\$554.08	
			<b>\$554.08</b>
<b>Hermon</b>	Fire FD018	-\$167.54	
	Highway	-165.15	
	Town	-913.40	
			<b>-\$1,246.09</b>

December 1, 2014

<b>Town</b>	<b>Description</b>	<b>Amount</b>	<b>Total</b>
<b>Hopkinton</b>	Fire FD019	\$465.62	
	Highway	1,970.20	
	Town	1,338.80	
			<b>\$3,774.62</b>
<b>Lawrence</b>	Fire FD042	\$23.91	
	Highway	81.33	
	Town	32.54	
			<b>137.78</b>
<b>Lisbon</b>	Town	\$839.63	
			<b>\$839.63</b>
<b>Madrid</b>	Highway	-\$478.76	
	Town	-264.51	
			<b>-\$743.27</b>
<b>Massena</b>	Fire FH002	\$1.93	
	Highway	2.89	
	Town	1,020.89	
			<b>\$1,025.71</b>
<b>Norfolk</b>	Town	\$399.98	
			<b>\$399.98</b>
<b>Parishville</b>	Highway	-\$341.30	
	Town	-261.94	
	Water	69.64	
			<b>-\$533.60</b>
<b>Piercefield</b>	Fire FD031	\$2.92	
	Highway	-690.44	
	Town	-489.69	
			<b>-\$1,177.21</b>
<b>Pierrepont</b>	Town	\$60.89	
			<b>\$60.89</b>
<b>Pitcairn</b>	Fire FD033	\$20.72	
	Highway	179.22	
	Town	-18.43	
			<b>\$181.51</b>
<b>Potsdam</b>	Sewer	\$421.97	
	Town	4,542.41	
	Water	266.41	
			<b>\$5,230.79</b>
<b>Russell</b>	Highway	\$95.61	
	Public Library	3.77	
	Town	37.56	
			<b>\$136.94</b>
<b>Stockholm</b>	Town	\$61.73	
			<b>\$61.73</b>
<b>Waddington</b>	Town	\$318.51	
			<b>\$318.51</b>
<b>Total Charges</b>			<b>\$10,936.08</b>

December 1, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 295-2014 entitled "Charging Tax Items", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 296-2014

**AUTHORIZING THE ISSUANCE PURSUANT TO THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF ST. LAWRENCE, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS” AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the County of St. Lawrence, New York (hereinafter, the “County”) heretofore issued \$30,975,000 Public Improvement (Serial) Bonds, 2007, pursuant to various bond resolutions for various objects or purposes, and a bond determination certificate of the County Treasurer dated May 15, 2007 (hereinafter referred to as the “Refunded Bond Certificate”), such Public Improvement (Serial) Bonds, 2007, now outstanding in the amount of \$26,825,000, maturing on May 15<sup>th</sup> annually in each of the years 2015 to 2035, inclusive, as more fully described in the Refunded Bond Certificate (the “Refunded Bonds”), and

**WHEREAS**, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the outstanding principal balance of the Refunded Bonds maturing in each of the years 2015 to 2035, inclusive, by the issuance of refunding bonds pursuant to the Local Finance Law, and

**WHEREAS**, each such refunding will result in present value savings in debt service as so required by the Local Finance Law,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the issuance pursuant to the Local Finance Law of Refunding Bonds of the County of St. Lawrence, New York, to be designated substantially “Public Improvement Refunding (Serial) Bonds” and providing for other matters in relation thereto and the payment of the bonds to be refunded thereby, and

**BE IT FURTHER RESOLVED** that the Board of Legislators vote favorably by not less than two thirds vote as follows:

Section 1. For the object or purpose of refunding the outstanding aggregate principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of

December 1, 2014

other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$27,100,000 refunding serial bonds of the County pursuant to the provisions of Section 90.00 or Section 90.10 of the Local Finance Law (the "Public Improvement Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$24,395,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The County Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-14 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the County Treasurer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the County Treasurer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the County Treasurer. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (as hereinafter defined). In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the

December 1, 2014

calendar month preceding each interest payment date as appropriate and as provided in a certificate of the County Treasurer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the County Treasurer as fiscal agent of the County for the Refunding Bonds in the event that said County Treasurer does not act as same pursuant to Section 70.00 of the Local Finance Law (collectively the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. The County Treasurer, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America. The County Treasurer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto. The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the County Treasurer, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law as applicable and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that: (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law; (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for each of the objects or purposes for which such Refunded Bonds were issued is as provided in the Refunded Bond Certificate, which is hereby incorporated herein by reference; (c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 as applicable of the Local Finance Law; (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 4 hereof.

December 1, 2014

Section 4. The financial plan for the aggregate of the refunding authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and hereby made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series in the principal amount of \$24,395,000 to refund all of the Refunded Bonds, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit A. This County Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for all of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The County Treasurer is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the County Treasurer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The County Treasurer shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The County Treasurer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said County Treasurer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of St. Lawrence, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established



December 1, 2014

pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each of the Refunded Bonds which the County Treasurer shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public competitive sale or at private sale to an investment bank to be selected by the County Treasurer (the "Underwriter") for purchase prices to be determined by the County Treasurer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the County Treasurer, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the County Treasurer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said the purchase price, including accrued interest.

Section 11. The County Treasurer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated

December 1, 2014

to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the County Treasurer and all powers in connection thereof are hereby delegated to the County Treasurer.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. The law firm of Trespasz & Marquardt, LLP is appointed bond counsel to the County and this refunding in particular and Fiscal Advisors and Marketing Inc. is appointed Financial Advisor for the refunding.

Section 15. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said County, together with a notice of the County Clerk in substantially the form provided in Section 81.00 of the Local Finance Law, and move its adoption.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 296-2014 entitled "Authorizing the Issuance Pursuant to the Local Finance Law of Refunding Bonds of the County of St. Lawrence, New York, to be Designated Substantially "Public Improvement Refunding (Serial) Bonds" and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014



December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 298-2014

**MODIFYING THE 2014 OFFICE FOR THE AGING BUDGET TO ACCEPT FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM (CSE) GRANT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Office for the Aging has been awarded an additional \$31,361 from the New York State Office for the Aging and the Community Services for the Elderly Program Grant, and

**WHEREAS**, the Elderly Program (CSE) Grant funds will be used to provide community based supportive services to frail low income elderly who need assistance to maintain their independence at home, and

**WHEREAS**, this additional grant funding is not currently included in the 2014 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts the funding from the New York State Office for the Aging and authorizes the Treasurer to modify the 2014 Office for the Aging Budget and roll over remaining appropriations to the future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

OA067724 430C1	CDP Payments	\$31,361
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**INCREASE REVENUE:**

OA037725 56001	HAVA S/A – Accessibility / Elderly	\$31,361
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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. 298-2014 entitled “Modifying the 2014 Office for the Aging Budget to Accept Funding from New York State Office for the Aging and the Community Services for the Elderly Program (CSE) Grant”, Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 299-2014

**MODIFYING THE 2014 OFFICE FOR THE AGING BUDGET TO ACCEPT FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) GRANT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Office for the Aging has been awarded \$11,254 from the New York State Office for the Aging and the Medicare Improvements for Patients and Providers Act (MIPPA), and

**WHEREAS**, the MIPPA Funds will be used to provide Medicare Part D counseling services to beneficiaries in rural areas and to promote Medicare wellness and preventive benefits, and

**WHEREAS**, this grant is not currently included with the 2014 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts the funding from the New York State Office for the Aging and the Medicare Improvements for Patients and Providers Act (MIPPA) Grant, and authorizes the Treasurer to modify the 2014 Office for the Aging Budget as follows and roll over remaining appropriations to the future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

OA067724 430C1	CDP Payments	\$11,254
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**INCREASE REVENUE:**

OA047725 570MP	OFA MIPPA	\$11,254
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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. 299-2014 entitled "Modifying the 2014 Office for the Aging Budget to Accept Funding from New York State Office for the Aging and the Medicare Improvements for Patients and Providers Act (MIPPA) Grant", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 300-2014

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE APPORTIONMENTS  
FOR THE YEAR 2015**

By Mr. Morrill, Chair, Finance Committee

**BE IT RESOLVED** that the following apportionments of Elections, Real Property and Community College charges for the year 2015 be applied to the following municipalities of St. Lawrence County:

	<b>ELECTION</b>	<b>REAL PROPERTY</b>	<b>COMMUNITY</b>
	<b>CHARGES</b>	<b>CHARGES</b>	<b>COLLEGE</b>
			<b>CHARGES</b>
Ogdensburg	41,481.62	9,692.00	41,295.13
Brasher	14,148.61	12,360.60	19,532.58
Canton	50,842.25	27,720.27	28,837.87
Clare	6,227.06	2,385.18	0.00
Clifton	27,334.83	9,086.33	4,295.43
Colton	42,301.02	16,023.54	5,027.00
DeKalb	16,401.30	11,837.70	11,504.51
DePeyster	6,298.87	5,257.75	3,153.47
Edwards	9,166.18	9,827.04	9,176.33
Fine	19,728.00	15,221.66	8,414.50
Fowler	19,154.22	13,739.82	20,852.32
Gouverneur	30,033.89	23,767.43	67,336.79
Hammond	24,894.71	14,380.88	15,384.54
Hermon	11,113.37	11,435.03	5,078.10
Hopkinton	14,186.66	8,930.50	7,723.27
Lawrence	9,990.70	10,466.55	22,646.84
Lisbon	25,954.13	14,602.99	9,889.16
Louisville	24,851.29	12,404.38	26,797.91
Macomb	12,188.31	10,635.44	10,176.45
Madrid	10,690.27	7,866.28	2,258.33
Massena	75,250.53	23,191.91	79,164.24
Morristown	23,606.80	18,163.18	15,631.44
Norfolk	24,433.91	21,205.86	30,924.80
Oswegatchie	30,962.13	14,109.62	30,448.38
Parishville	25,929.64	15,916.14	12,551.90
Piercefield	15,798.67	6,494.47	5,130.34
Pierrepont	22,971.63	18,193.92	16,338.32
Pitcairn	9,355.33	7,142.03	14,174.81
Potsdam	73,576.78	20,640.08	67,373.39
Rossie	7,764.88	6,642.48	8,189.17
Russell	12,025.81	10,163.15	5,688.67
Stockholm	20,730.09	20,372.08	28,824.31
Waddington	19,143.52	17,728.18	10,279.53
<b>TOTALS:</b>	<b>\$778,537.00</b>	<b>\$447,604.47</b>	<b>\$644,099.83</b>

December 1, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 300-2014 entitled "Election, Real Property & Community College Apportionments for the Year 2015", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 301-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO CONTINUE THE  
USE OF THE TRAINING FACILITIES BETWEEN ST. LAWRENCE COUNTY  
SELF-INSURANCE PLAN AND ST. LAWRENCE COUNTY  
FIRE TRAINING FACILITY, INC.**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Self-Insurance Plan has previously entered into an agreement with the St. Lawrence County Fire Training Facility, Inc., to provide priority access to the facility and training of the participants of the St. Lawrence County Self-Insurance Plan and that agreement expires December 31, 2014, and

**WHEREAS**, the St. Lawrence County Self-Insurance Plan desires to continue the agreement and wishes to sign a new contract for a two-year period to begin January 1, 2015 through December 31, 2016, and

**WHEREAS**, an annual payment of \$35,000 (LI017104 46000) will be made payable in quarterly payments to the St. Lawrence County Fire Training Facility,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract to continue the use of the training facilities between St. Lawrence County Self-Insurance Plan and St. Lawrence County Fire Training Facility, Inc., 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. 301-2014 entitled "Authorizing the Chair to Sign a Contract to Continue the Use of the Training Facilities Between St. Lawrence County Self-Insurance Plan and St. Lawrence County Fire Training Facility, Inc.", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014



December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 302-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT AND AUTHORIZING THE ADMINISTRATOR OF THE SELF-INSURANCE PLAN TO HIRE A THIRD PARTY ADMINISTRATOR TO ADMINISTER THE WORKERS' COMPENSATION PLAN**

By Mr. Morrill, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Self-Insurance Plan (the Plan) current contract for Third Party Administration (TPA) to handle all of the workers' compensation claims and to assist the Plan with certain other administrative duties, currently expires December 31, 2014, and

**WHEREAS**, the Plan, with the assistance JTP Consulting Services, solicited proposals from nine vendors and interviewed six of the vendors for the purpose of selecting one to act as the Third Party Administrator for the St. Lawrence County Self-Insurance Plan, and

**WHEREAS**, a decision has been made to contract with Triad Group, LLC to provide the Third Party Administrator Services to the Plan for three (3) years (LI17104 43007) beginning January 1, 2015, upon approval of the County Attorney,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract and approves the Administrator of the Self-Insurance Plan to hire a Third Party Administrator to administer the Workers' Compensation Plan.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 302-2014 entitled "Authorizing the Chair to Sign a Contract and Authorizing the Administrator of the Self-Insurance Plan to Hire a Third Party Administrator to Administer the Worker' Compensation Plan", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 303-2014

**APPROVING FEDERAL AID LOCAL PROJECT AGREEMENT FOR PRELIMINARY ENGINEERING AND RIGHT-OF-WAY (ROW) INCIDENTALS FOR EDDY-PYRITES ROAD OVER HARRISON CREEK OVERFLOW, BIN 3340700, AND COUNTY ROUTE 20 OVER TANNER CREEK, BIN 3341360, PIN 775354**

By Mr. Morrill, Chair, Finance Committee

Authorizing the Implementation, and Funding in the First Instance 100% of the Federal Aid Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore

**WHEREAS**, a project for the Preliminary Engineering and Right-of-Way (ROW) Incidentals for the Eddy-Pyrites Road over Harrison Creek Overflow, BIN 3340700, and 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 Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Preliminary Engineering and Right-of-Way (ROW) Incidentals,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators, duly convened, approves Federal and local project agreement for preliminary engineering and right-of-way (ROW) incidentals for Eddy-Pyrites Road over Harrison Creek Overflow, BIN 3340700, and County Route 20 over Tanner Creek, BIN 3341360, PIN 775354, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the County Treasurer, with County Attorney approval, to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Right-of-Way (ROW) Incidentals for the Project of portions thereof, and

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

**BE IT FURTHER RESOLVED** that the Chair of the Board of Legislators is 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







December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 306-2014

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH OGDENSBURG BRIDGE AND PORT AUTHORITY TO TRANSFER A PORTION OF COUNTY PROPERTY ON STATE ROUTE 68 TO EXTEND THE OGDENSBURG INTERNATIONAL AIRPORT RUNWAY**

By Mr. Peck, District 5  
Co-Sponsored by Mr. Lightfoot, District 3

**WHEREAS**, the Ogdensburg Bridge and Port Authority (“OBPA”) has an application pending before the Federal Aviation Administration for the extension of the runway at the Ogdensburg International Airport which will require the relocation of a portion of State Route 68, and

**WHEREAS**, St. Lawrence County (“the County”) is the title holder of the portion of State Route 68 that would need to be relocated in order to permit the extension of the runway, and

**WHEREAS**, OBPA has requested the County to transfer a portion of its property where State Route 68 is currently located in exchange for OBPA transferring to the County a portion of its property for the relocation of State Route 68, and

**WHEREAS**, the existing part of State Route 68 to be conveyed by the County to OBPA and the real property to be conveyed by OBPA to the County for the relocation of its runway at Ogdensburg International Airport shall be surveyed by a New York State licensed surveyor at the sole cost and expense of OBPA, and

**WHEREAS**, OBPA shall be solely and exclusively responsible for all costs and expenses of construction of the relocated portion of State Route 68 in accordance with the design and construction requirements of the New York State Department of Transportation, and

**WHEREAS**, OBPA shall be solely and exclusively liable for the restoration of the premises on the existing portion of State Route 68 transferred to it as part of its highway extension project,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with the Ogdensburg Bridge and Port Authority to transfer a portion of County property on State Route 68 to extend the Ogdensburg International Airport runway, upon approval of the County Attorney.

December 1, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 306-2014 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with Ogdensburg Bridge and Port Authority to Transfer a Portion of County Property on State Route 68 to Extend the Ogdensburg International Airport Runway", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 307-2014

**APPROVING FEDERAL AID LOCAL PROJECT SUPPLEMENTAL AGREEMENT #2  
FOR THE CONSTRUCTION/CONSTRUCTION INSPECTION (CI) &  
CONSTRUCTION SUPPORT FOR COUNTY ROUTE 47 OVER THE WEST BRANCH  
OF THE ST. REGIS RIVER, BIN'S 3341910 & 3341920, PIN 775329**

By Mr. Morrill, Chair, Finance Committee

Authorizing the Implementation, and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore

**WHEREAS**, a Project for the Construction/Construction Inspection & Construction Support for CR 47 over the West Branch of the St. Regis River, BINs 3341910 & 3341920, PIN 775329 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves Federal Aid Local Project Supplemental Agreement #2 for The Construction/Construction Inspection (CI) & Construction Support for County Route 47 over the west branch of the St. Regis River, BIN's 3341910 & 3341920, PIN 775329, and

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

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

**BE IT FURTHER RESOLVED** that Board of Legislators authorizes the Chair to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid, Marchiselli Aid, and/or State Aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal Aid and State Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and



December 1, 2014

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 307-2014 entitled "Approving Federal Aid Local Project Supplemental Agreement #2 for the Construction/Construction Inspection (CI) & Construction Support for County Route 47 Over the West Branch of the St. Regis River, BIN'S 3341910 & 3341920, PIN 775329", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 308-2014

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

By Mr. Morrill, Chair, Finance Committee

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

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

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

**WHEREAS**, the contractual term is three years (WH081604 43018), beginning January 1, 2015 and ending December 31, 2017, with an option for a two-year extension,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Waste Stream Inc. dba Casella Waste Services for recycling services for the Solid Waste 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. 308-2014 entitled "Authorizing the Chair to Sign a Contract with Waste Stream, Inc. DBA Casella Waste Services for Recycling Services for the Solid Waste Department", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 309-2014

**AUTHORIZATION TO FILL A CUSTODIAL WORKER POSITION IN  
THE GOVERNMENTAL SERVICES DEPARTMENT**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 303000013, Custodial Worker, was vacated on November 29, 2014 due to a retirement, and

**WHEREAS**, the person in this position is responsible for cleaning our Public Safety Complex 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. 309-2014 entitled "Authorization to Fill a Custodial Worker Position in the Governmental Services Department", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 310-2014

**MODIFYING THE BUDGET AND RECONCILING AND CORRECTING THE CERTIFIED HOME HEALTH AGENCY (CHHA) ACCOUNTS RECEIVABLE FOR THE PUBLIC HEALTH DEPARTMENT FOR PAYMENT ADJUSTMENTS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Public Health Department billed Medicaid, Medicare, Private Insurance Companies, other Third Party Payers and individual's for services provided by the Certified Home Health Agency (CHHA), and

**WHEREAS**, the Certified Home Health Agency including Long Term Care services closed effective February 28, 2014, and

**WHEREAS**, due to a reduction in staff and the loss of experienced staff correcting entries for payment adjustments and claim denials were not entered into the Health Care Management System (HCMS), and

**WHEREAS**, an entry is needed to correct, and close out, the Public Health CHHA accounts receivable balances,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the Budget and to reconcile and correct the Certified Home Health Agency (CHHA) Accounts Receivable for the Public Health Department for payment adjustments as follows:

**DECREASE FUND BALANCE:**

01TG0911 50300	Unreserved Fund Balance Unappropriated	\$633,514
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**DECREASE CONTRA ASSET:**

01TG0389 501P0	T Allowance for Receivables PH	\$116,005
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**DECREASE ACCOUNTS RECEIVABLE:**

01TG0380 501P0 BC	T P0 Accounts Receivable BlueCross BlueShield	\$35,253
01TG0380 501P0 LTC	T P0 Accounts Receivable Long Term Care	242,264
01TG0380 501P0 MA	T P0 Accounts Receivable Medicaid	158,299
01TG0380 501P0 ME	T P0 Accounts Receivable Medicare	12,862
01TG0380 501P0 PI	T P0 Accounts Receivable Private Ins	<u>68,831</u>
		\$517,509

December 1, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 310-2014 entitled "Modifying the Budget and Reconciling and Correcting the Certified Home Health Agency (CHHA) Accounts Receivable for the Public Health Department for Payment Adjustments", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 311-2014

**MODIFYING THE BUDGET AND RECONCILING AND CORRECTING THE CERTIFIED HOME HEALTH AGENCY (CHHA) ACCOUNTS RECEIVABLE FOR THE PUBLIC HEALTH DEPARTMENT FOR YEAR-END ENTRIES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Public Health Department billed Medicaid, Medicare, Private Insurance Companies, other Third Party Payers and individual's for services provided by the Certified Home Health Agency (CHHA), and

**WHEREAS**, beginning in 2011 the Public Health Department changed from a year-end accrual to an ongoing accounts receivable accrual, and

**WHEREAS**, a journal entry was erroneously entered on December 31, 2011 reversing the December 31, 2010 accounts receivable amount of \$904,562, and

**WHEREAS**, a journal entry was entered on December 31, 2011 correcting the journal entries for the 2011 year including reversing the entry to reverse the December 31, 2010 accounts receivable amount, and

**WHEREAS**, a journal entry was entered on December 31, 2011 reversing the entry to reverse the December 31, 2010 accounts receivable amount of \$904,562, and

**WHEREAS**, a journal entry is requested to remove one of the reversing entries in the amount of \$904,562,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the budget and to reconcile and correct the Certified Home Health Agency (CHHA) Accounts Receivable for the Public Health Department for year-end entries as follows:

**DECREASE FUND BALANCE:**

01TG0911 50300	Unreserved Fund Balance Unappropriated	\$904,562
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**DECREASE ACCOUNTS RECEIVABLE:**

01TG0380 501P0 BC	T P0 Accounts Receivable BlueCross BlueShield	\$54,286
01TG0380 501P0 LTC	T P0 Accounts Receivable Long Term Care	254,015
01TG0380 501P0 MA	TP0 Accounts Receivable Medicaid	237,365
01TG0380 501P0 ME	TP0 Accounts Receivable Medicare	196,571
01TG0380 501P0 PI	T P0 Accounts Receivable Private Ins	<u>162,325</u>
		\$904,562

December 1, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 311-2014 entitled "Modifying the Budget and Reconciling and Correcting the Certified Home Health Agency (CHHA) Accounts Receivable for the Public Health Department for Year-End Entries", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 312-2014

**MODIFYING THE BUDGET AND RECONCILING AND CORRECTING  
THE CERTIFIED HOME HEALTH AGENCY (CHHA) ACCOUNTS RECEIVABLE  
FOR THE PUBLIC HEALTH DEPARTMENT FOR MEDICAID REDUCED  
PROVIDER PAYMENTS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Public Health Department billed Medicaid, Medicare, Private Insurance Companies, other Third Party Payers and individual's for services provided by the Certified Home Health Agency (CHHA), and

**WHEREAS**, Medicaid reduced all payments to provider from November 2010 until September 2013 by two percent (2%), and

**WHEREAS**, this amount represents a reduction in revenue to the CHHA, and

**WHEREAS**, an adjustment should have been made to the revenue and accounts receivable at each year-end, and

**WHEREAS**, the amounts were entered into the Health Care Management System (HCMS) but not adjusted out of revenue or accounts receivable, and

**WHEREAS**, a journal entry is necessary to remove this reduction in revenue and accounts receivable,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the budget and to reconcile and correct the Certified Home Health Agency (CHHA) accounts receivables for the Public Health Department for Medicaid reduced provider payments as follows:

**DECREASE FUND BALANCE:**

01TG0911 50300	Unreserved Fund Balance Unappropriated	\$184,200
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**DECREASE ACCOUNTS RECEIVABLE:**

01TG0380 501P0 LTC	T P0 Accounts Receivable Long Term Care	\$6,219
01TG0380 501P0 MAT	P0 Accounts Receivable Medicaid	<u>177,981</u>
		\$184,200



December 1, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 312-2014 entitled "Modifying the Budget and Reconciling and Correcting the Certified Home Health Agency (CHHA) Accounts Receivable for the Public Health Department for Medicaid Reduced Provider Payments", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 313-2014

**PERMISSION TO ABOLISH AND CREATE POSITIONS FOR THE 2014  
BUDGET WITHIN THE HUMAN RESOURCES DEPARTMENT**

Mr. Morrill, Chair, Finance Committee

**WHEREAS**, two vacant positions, Human Resources Aide and Micro-Computer Operator, exist in the Human Resource Department due to retirements of two long tenured employees, and

**WHEREAS**, based on a review of the duties and responsibilities it has been recommended that the positions be reclassified to a Secretary I and a Keyboard Specialist, and

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the following positions be abolished and created in the 2014 Human Resources Departmental Budget:

**ABOLISH:**

CP014301 14000	Human Resources Aide (Grade 19)	\$40,321
CP014301 14000	Micro-Computer Operator (Grade 19)	<u>\$39,546</u>
		\$79,867

**CREATE:**

CP014301 14000	Secretary I (Grade 20)	\$34,623
CP014301 14000	Keyboard Specialist (Grade 15)	<u>\$29,203</u>
		\$63,826

**BE IT FURTHER RESOLVED** that the authorization if provided upon adoption of this resolution to immediately fill the positions.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 313-2014 entitled "Permission to Abolish and Create Positions for the 2014 Budget within the Human Resources Department", Adopted December 2, 2014, with the original record in this office and that the same is a correct 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 2, 2014



December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 315-2014

**ESTABLISHING A DATE AND TIME FOR THE  
ORGANIZATIONAL BOARD MEETING**

By Mr. Morrill, Chair, Finance Committee

**BE IT RESOLVED** that the Organizational Meeting of the St. Lawrence County Board of Legislators shall be held on Friday, January 2, 2015 at 5:30 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. 315-2014 entitled "In Memoriam of a Deceased Member of the St. Lawrence County Board of Legislators", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 316-2014

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, participation in this program doubles the County's earmarked Tourism Promotion Funds with matching funds from New York State, and

**WHEREAS**, visitor expenditures throughout the County accounted for more than \$111 million in St. Lawrence County, and just over \$7.5 million generated in local taxes in 2012, according to the Tourism Economics, Tourism Impact Study, and

**WHEREAS**, County jobs in the leisure and hospitality industry increased by approximately three percent (3%) in 2014, according to the Department of Labor Current Employment Statistics, and

**WHEREAS**, the St. Lawrence County Chamber of Commerce has represented the County as its tourism promotion agent for almost forty (40) years by creating a comprehensive marketing and advertising campaign consisting of events, attractions, and recreational opportunities throughout the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators designates the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency for the 2015 Matching Funds Year, and is approved to apply for, receive, and administer New York State Matching Funds Grant.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 316-2014 entitled "Designating the Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014



December 1, 2014

RESOLUTION NO. 319-2014

**REAPPOINTMENT OF REPUBLICAN ELECTION COMMISSIONER**

By Mr. Lightfoot, District 3

**WHEREAS**, the current term for the Republican Commissioner of Elections expires December 31, 2014, and

**WHEREAS**, the Republican Committee of St. Lawrence County held a meeting on October 25, 2014, pursuant to the provisions of the Election Law and Rules of the County Committee, and by majority vote recommended Thomas A. Nichols as suitable and qualified for re-appointment to the office of Commissioner of Elections,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby appoints Thomas A. Nichols as the Republican Commissioner of Elections for a four (4) year term to begin on January 1, 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. 319-2014 entitled "Reappointment of Republican Election Commissioner", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

RESOLUTION NO. 320-2014

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW B  
(NO.   ) FOR THE YEAR 2014, “SETTING SALARIES FOR COUNTY EMPLOYEES”**

By Mr. Morrill, District 6

**WHEREAS**, proposed Local Law B (No.   ) for the Year 2014 will establish salaries for certain County Employees, and

**WHEREAS**, the law requires that said Local Law adoption be preceded by a public hearing,

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing on proposed Local Law B (No.   ) for the Year 2014 will be held on Monday, December 15, 2014, at 5:45 p.m. in the Legislative Chambers.

**PROPOSED LOCAL LAW B (NO.   ) FOR THE YEAR 2014,  
“SETTING SALARIES FOR COUNTY EMPLOYEES”**

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

Section 1. For the Year 2015 salaries for the following employees shall be increased by \$800 and those not at the maximum for the pay grade will advance one step on the schedule:

Commissioner of Social Services	\$93,724	Conflict Defender	\$93,268
County Administrator	\$121,901	County Attorney	\$
County Clerk	\$81,616	County Treasurer	\$81,616
Director of Human Resources	\$	Director of Real Property	\$68,814
Elections Commissioner	\$60,452	Highway Superintendent	\$91,914
Public Defender	\$93,268	Sheriff	\$93,268

Section 2. That those salaries for the Year 2016 for the following employees shall be as set forth below:

Commissioner of Social Services	\$97,481	Conflict Defender	\$95,133
County Administrator	\$127,329	County Attorney	\$
County Clerk	\$83,248	County Treasurer	\$83,248
Director of Human Resources	\$	Director of Real Property	\$71,565
Elections Commissioner	\$61,661	Highway Superintendent	\$95,598
Public Defender	\$95,133	Sheriff	\$95,133

Section 3. This Local Law shall take effect in accordance with the Municipal Home Rule Law of the State of New York.



December 1, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 320-2014 entitled "Setting a Date for a Public Hearing on Proposed Local Law B (No. ) for the Year 2014 will be held on Monday, December 15, 2014, at 5:15 p.m. in the Legislative Chambers", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

RESOLUTION NO. 321-2014

**ADOPTION OF THE 2015 BUDGET**

By Mr. Putney, Chair, Board of Legislators

**WHEREAS**, the Budget Officer's 2015 Tentative Budget has been reviewed by the Finance Committee and Board of Legislators, and

**WHEREAS**, the Finance Committee, at Special Finance Committee Meeting held on October 20, 2014 modified the 2015 Tentative Budget as recommended by the Board of Legislators, and

**WHEREAS**, the Board, at Special Board Meeting Budget Sessions held on October 21 and 28, and November 10, 17, and 24, 2014 modified the 2015 Tentative Budget as recommended by the Board of Legislators, and

**WHEREAS**, a Public Hearing on the 2015 Tentative Budget, As Modified, was held on December 1, 2014,

**NOW, THEREFORE, BE IT RESOLVED** that the 2015 Tentative Budget, As Modified, is hereby adopted with said budget requiring the raising by real property taxes in the amount of \$47,201,440, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County 2015 Tentative Budget, As Modified, be distributed in the funds as per Exhibit A and Exhibit B of said Budget, and

**BE IT FURTHER RESOLVED** that the Board of Legislators directs that the Clerk of the Board of Legislators to establish the St. Lawrence County Tax Levy for the year 2015 in the amount of \$47,201,440.

**2015 BUDGET SUMMARY**

**EXHIBIT A:**

**CATEGORY**

**APPROPRIATIONS**

TOTAL BUDGET	
General Government Support	\$52,297,684
Education	\$552,910
Public Safety	\$16,767,339
Health	\$15,174,082
Transportation	\$19,229,214
Economic Development	\$3,266,332
Social Services	\$67,499,163
Culture & Recreation	\$202,534
Home & Community Services	\$6,469,759
Undistributed	<u>\$51,762,811</u>
TOTAL APPROPRIATIONS	\$233,221,828

December 1, 2014

**EXHIBIT B:**

**CATEGORY**

**REVENUE**

Departmental Revenue	\$ 64,793,284
State Aid	25,524,422
Federal Aid	24,547,444
Sales Tax	58,000,000
Appropriated Surplus	0
Inter-Fund Transfers	13,155,238
Amount to be Raised by Taxes	<u>47,201,440</u>

TOTAL REVENUE \$233,221,828

2015 Recommended Budget and Amendments					
Budget Element	2014 Adopted	2015 Tentative	2015 BOL Review	BOL vs. Tentative Budget	BOL vs. 2014 Adopted
COUNTY COST	45,477,431	47,271,563	47,201,440	-70,123	1,724,009
Appropriated Surplus	0	0	0	0	0
Proposed Levy	45,477,431	47,271,563	47,201,440	-70,123	1,724,009
Assessed Valuation	5,437,548,813	5,533,639,678	5,533,639,678	0	96,090,865
Estimated Tax Rate per \$1000 AV	8.3636	8.5426	8.5299	-0.0127	0.1663
Change in County Cost		3.95%	3.79%	-0.15%	3.79%
Change in Approp. Sur		0.00%	0.00%		0.00%
Change in Levy		3.95%	3.79%	-0.15%	3.79%
Change in True Value Tax Rate		2.14%	1.99%	-0.15%	1.99%

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 321-2014 entitled "Adoption of the 2015 Budget", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

December 1, 2014

RESOLUTION NO. 322-2014

**SUPPORTING EFFORTS TO SAVE THE ADIRONDACK SCENIC RAILROAD**

By Mr. Burns, District 1

**WHEREAS**, the origins of the Adirondack Scenic Railroad date back to the late 19<sup>th</sup> Century and was part of the New York Central Railroad that provided tourism to the region, including the St. Lawrence Valley, as well as freight service, and

**WHEREAS**, sections of the railroad were abandoned in 1961 and the line continued to see a decline in use until 1972 when the line was abandoned; in 1977 the line was returned to service to support the 1980 Winter Olympic Games for the route from Utica to Lake Placid; and abandoned again in 1981, and

**WHEREAS**, in the summer of 1992 the State of New York approved operation of the Adirondack Centennial Railroad, a four mile train ride which became a seasonal success with an abundance of passengers so it was allowed to continue the following year, which prompted a designation from Remsen to Lake Placid on the National Register of Historic Places, and

**WHEREAS**, in 1994 the Adirondack Centennial Railroad became the Adirondack Scenic Railroad and is operated by a 501C3, a not-for-profit corporation run by mostly volunteers with few employees, and

**WHEREAS**, recently the announcement of a joint decision by the DEC and DOT to maintain the railroad from Remsen to Tupper Lake and a review of the unit management plan for the Tupper Lake to Lake Placid route is being considered for conversion to a multi-use trail, and

**WHEREAS**, the reality is that maintaining the tracks through to Lake Placid will have economic benefits for a number of communities in the area, including eastern St. Lawrence County, Tupper Lake, Saranac Lake as well as Lake Placid while parallel trails along the entire rail right-of-way would be far more cost effective than the demolition of the railroad and construction of acceptable trail conditions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the efforts to save the Adirondack Scenic Railroad, and

**BE IT FURTHER RESOLVED** that the Board of Legislators support the development of a parallel multi-use trail along the entire right-of-way of the Adirondack Scenic Railroad and the economic benefits that will continue to increase tourism and preserve the history of the Adirondack region, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, senator Elizabeth Little, Senator Patricia Ritchie, Assemblywoman Addie Russell, Assemblyman Ken Blankenbush, Assemblyman Marc Butler, Assemblywoman Janet Duprey, Department of Environmental Conservation Commissioner Joseph Martens, and Department of Transportation Commissioner Joan McDonald.

December 1, 2014

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 322-2014 entitled "Supporting Efforts to Save the Adirondack Scenic Railroad", Adopted December 1, 2014, with the original record in this office and that the same is a correct 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 2, 2014

Finance Committee: 11-24-2014

RESOLUTION NO. 323-2014

**AFFIRMING DISTRIBUTION OF A PORTION OF THE \$4 MILLION ANNUAL PAYMENT TO BE RECEIVED AS A RESULT OF THE SETTLEMENT OF THE MOHAWK LAND CLAIMS AT THE TIME THAT FUNDS ARE PAID TO ST. LAWRENCE COUNTY BY NEW YORK STATE**

By Mr. Putney, District 15

**WHEREAS**, Resolution No. 226-2014 authorized the Chair of the Board of Legislators to sign the Mohawk Land Claims Settlement with the concept that the terms of the Memorandum of Understanding signed May 28, 2014 would be the framework for the settlement, and

**WHEREAS**, the Board of Legislators has been involved with the land claims since 1982 and after thirty-two years of litigation it appears there may be a true settlement of these land claims in the near future, and

**WHEREAS**, the Board of Legislators is of the understanding that one of the terms of the settlement provides annual payments to St. Lawrence County of \$4 Million from the portion of funds provided to New York State by the Mohawk Tribe, and

**WHEREAS**, the Board of Legislators wants to provide a portion of this annual payment to the St. Lawrence Central School District and the Town of Massena and the Town of Brasher,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators affirms the intent to distribute a portion of the \$4 Million annual payment to be received as a result of the settlement of the Mohawk Land Claims at the time that funds are paid to St. Lawrence County by New York State in the following manner: \$500,000 each to the St. Lawrence Central School District and \$750,000 to the Town of Massena and to the Town of Brasher as long as the \$4 Million payments are provided to the County by New York State.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 323-2014 entitled "Affirming Distribution of a Portion of the \$4 Million Annual Payment to be Received as a Result of the Settlement of the Mohawk Land Claims at the Time that Funds are Paid to St. Lawrence County by New York State ", Adopted December 15, 2014, with the original record in this office and that the same is a correct 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 16, 2014

December 15, 2014

RESOLUTION NO. 324-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE CIVIL SERVICE  
EMPLOYEES ASSOCIATION, LOCAL 1000 – UNIT 8400, FOR 2015-2019**

By Mr. Lightfoot, District 3; Mr. Putman, District 9;  
Mr. Peck, District 5; Mr. Clark, District 12

**WHEREAS**, the current contract between St. Lawrence County and CSEA Local 1000 expires on December 31, 2014, and

**WHEREAS**, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude negotiations with a five-year contract (2015-2019),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Civil Services Employees Association, Local 1000 – Unit 8400 for the contract period 2015-2019, upon the advice of the St. Lawrence County Negotiating Team, and

**BE IT FURTHER RESOLVED** that this resolution expires if the Civil Service Employees Association, Local 1000 Unit 8400, fails to ratify the contract agreement before January 30, 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. 324-2014 entitled “Authorizing the Chair to Sign a Contract with the Civil Service Employees Association, Local 1000 – Unit 8400, for 2015-2019 ”, Adopted December 15, 2014, with the original record in this office and that the same is a correct 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 16, 2014

December 15, 2014

RESOLUTION NO. 325-2014

**ADOPTING PROPOSED LOCAL LAW B (NO.    ) FOR THE YEAR 2014,  
“SETTING SALARIES FOR COUNTY EMPLOYEES”**

By Mr. Morrill, Chair, Finance Committee

**LOCAL LAW B (NO.    ) FOR THE YEAR 2014,  
“SETTING SALARIES FOR COUNTY EMPLOYEES”**

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

**Section 1.** For the Year 2015 salaries for the following employees shall be increased by \$800 and those not at the maximum for the pay grade will advance one step on the schedule:

Commissioner of Social Services	\$93,724	Conflict Defender	\$93,268
County Administrator	\$121,901	County Attorney	\$
County Clerk	\$81,616	County Treasurer	\$81,616
Director of Human Resources	\$	Director of Real Property	\$68,814
Elections Commissioner	\$60,452	Highway Superintendent	\$91,914
Public Defender	\$93,268	Sheriff	\$93,268

**Section 2.** That those salaries for the Year 2016 for the following employees shall be as set forth below:

Commissioner of Social Services	\$97,481	Conflict Defender	\$95,133
County Administrator	\$	County Attorney	\$
County Clerk	\$83,248	County Treasurer	\$83,248
Director of Human Resources	\$	Director of Real Property	\$71,565
Elections Commissioner	\$61,661	Highway Superintendent	\$95,598
Public Defender	\$95,133	Sheriff	\$95,133

**Section 3.** This Local Law shall take effect in accordance with the Municipal Home Rule Law of the State of New York.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 325-2014 entitled “Adopting Proposed Local Law B (No.    ) for the Year 2014, “Setting Salaries For County Employees””, Adopted December 15, 2014, with the original record in this office and that the same is a correct 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 16, 2014



December 15, 2014

RESOLUTION NO. 326-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
CIVIL SERVICE EMPLOYEES ASSOCIATION LOCAL 1000 UNIT 8427  
(SOLID WASTE DEPARTMENT)**

By Mr. Lightfoot, District 3; Mr. Putman, District 9;  
Mr. Peck, District 5; and Mr. Clark, District 12

**WHEREAS**, the current contract between St. Lawrence County and CSEA Local 1000 Unit 8427 expires on December 31, 2014, and

**WHEREAS**, the Negotiating Teams for the County and CSEA Local 100 Unit 8427 have reached a tentative agreement for a new five year contract, and

**WHEREAS**, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude negotiations with a five-year contract (2015-2019),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a contract with CSEA Local 1000 Unit 8427 for 2015 through December 31, 2019, and

**BE IT FURTHER RESOLVED** that this resolution expires if the Civil Service Employees Association, Local 1000 Unit 8427, fails to ratify the contract agreement before January 30, 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. 326-2014 entitled "Authorizing the Chair to Sign a Contract with Civil Service Employees Association Local 1000 Unit 8427 (Solid Waste Department)", Adopted December 15, 2014, with the original record in this office and that the same is a correct 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 16, 2014

December 15, 2014

RESOLUTION NO. 328-2014

**MODIFYING THE 2014 BUDGET FOR THE BOARD OF LEGISLATORS' OFFICE FOR YEAR END EXPENSES**

By Mr. Morrill, District 6

**WHEREAS**, 2014 has been a year of an increased need for special prosecutors appointed with the first year of a new term of the District Attorney, 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**, there are outstanding bills currently and expected through the beginning of 2015 to pay for 2014 expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2014 Board of Legislators Office Budget for year-end expenses:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$30,000
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**INCREASE APPROPRIATIONS:**

BL010104 43007	B LB Other Fees & Services	\$30,000
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STATE OF NEW YORK                    )  
                                                   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 328-2014 entitled "Modifying the 2014 Budget for the Board of Legislators' Office for Year End Expenses", Adopted December 15, 2014, with the original record in this office and that the same is a correct 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 16, 2014

