

Finance Committee: 12-15-2014

RESOLUTION NO. 1-2015

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, 2015, 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.1-2015 entitled "Adoption of the Rules of Procedure", Adopted, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

St. Lawrence County

BOARD OF LEGISLATORS

* * *

RULES OF PROCEDURE

Adopted January 2, 2015

Resolution No. _____

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

January 2, 2015

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, 2015

- 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, 2015

- 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

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

- J. The Deputy Clerk of the Board shall arrange for the taking of minutes at all committee meetings and be responsible for their safekeeping. The minutes of each committee shall be kept in a separate minute book provided by the Clerk of the Board of Legislators. The minutes shall contain the time and place and persons present at the meeting; a record of all committee votes and 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 2015 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, 2015

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, 2015

- 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, 2015

ATTACHMENT A
 St. Lawrence County Board of Legislators 2015 Meetings Schedule
 January – December

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

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

January 2, 2015

RESOLUTION NO. 2-2015

**RESCINDING 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”**

By Mr. Acres, District 8

WHEREAS, Resolution No. 251-2014 was adopted October 6, 2014 by the Board of Legislators authorizing the development of an inter-municipal agreement to reconstruct the Bridge on Main Street in the Village of Hermon, and

WHEREAS, upon consideration by the current Board of Legislators, it is deemed necessary to rescind Resolution No. 251-2014, and to give equal consideration to all County roads and bridges,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators rescinds 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.”

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 2-2015 entitled “Rescinding 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 January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

RESOLUTION NO. 6-2015

**AUTHORIZATION TO CREATE AND FILL A MEDICAL DIRECTOR, PHYSICIAN
AND NURSE PRACTITIONER POSITIONS IN THE SHERIFF'S OFFICE AND
MODIFYING THE 2015 BUDGET FOR THE SHERIFF'S OFFICE**

By Mr. Acres, District 8

WHEREAS, previously medical services provided by a physician and a nurse practitioner in the St. Lawrence County Correctional Facility were handled through contractual relationships, and

WHEREAS, due to the findings of a recent IRS audit these services need to be completed by individuals classified as an employees, and

WHEREAS, the Correctional Facility is required to have a Medical Director at the Correctional Facility to provide physician services with assistance provided by a nurse practitioner to evaluate and treat inmates,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to create and fill Medical Director, Physician, and Nurse Practitioner Positions in the Correctional Facility, immediately to prevent interruption of clinical services, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2015 Budget to provide funding to pay the employees at the Correctional Facility:

CREATE AND FILL:

S4031501 11000	Medical Director	FR
S4031501 17000	Physician	FR
S4031501 17000	Nurse Practitioner	FR

DECREASE APPROPRIATIONS:

S4031504 43004	S Jail Medical Fees	\$66,743
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INCREASE APPROPRIATIONS:

S4031501 11000	S Jail Direct Service Workers	\$12,000
S4031501 17000	S Jail Part Time	50,000
S4031508 83000	S Jail Social Security	<u>4,743</u>
		\$66,743

January 2, 2015

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. 6-2015 entitled "Authorization to Create and Fill a Medical Director, Physician and Nurse Practitioner Positions in the Sheriff's Office and Modifying the 2015 Budget for the Sheriff's Office", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Operations Committee: 12-8-2014

RESOLUTION NO. 7-2015

**MODIFYING THE 2014 SHERIFF'S OFFICE BUDGET TO ACCEPT A 2014
LEGISLATIVE GRANT FROM THE STATE OF NEW YORK
DIVISION OF CRIMINAL JUSTICE SERVICES**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Office has been awarded a grant in the amount of \$50,000 through the NYS Division of Criminal Justice Services, and

WHEREAS, this 2014 Legislative Grant provides funding to cover overtime costs related to the Drug Task Force,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2014 Sheriff's Office Budget as follows and to accept a 2014 Legislative Grant from the State of New York Division of Criminal Justice Services with a contract period of July 1, 2014 through June 30, 2015, and roll over remaining appropriations and revenues to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S6Z31101 18000 DGTF	S DGTF Overtime DCJS	\$50,000
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INCREASE REVENUE:

S6Z33895 56000 DGTF	S SA Bryne Drug Task Force	\$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. 7-2015 entitled "Modifying the 2014 Sheriff's Office Budget to Accept a 2014 Legislative Grant from the State of New York Division of Criminal Justice Services", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Operations Committee: 12-8-2014

RESOLUTION NO. 8-2015

MODIFYING THE 2014 SHERIFF’S OFFICE BUDGET TO ACCEPT A 2015 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 St. Lawrence County Sheriff’s Office has been awarded a grant in the amount of \$9,900 through the Governor’s Traffic Safety Committee, and

WHEREAS, this 2015 STEP Grant provides funding to cover overtime costs related to grant activity,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2014 Sheriff’s Office Budget as follows to accept a 2015 Selective Traffic Enforcement Program (STEP) Grant from the State of New York Governor’s Traffic Safety Committee, with a contract period of August 1, 2014 through September 30, 2015, and roll over remaining appropriations and revenues to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1Z31101 18000 ST15	S CRIM STEP Grant Overtime	\$9,900
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INCREASE REVENUE:

S1Z33895 56000 GTSC	S SA CRIM Governor’s Traffic Safety Com	\$9,900
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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. 8-2015 entitled “Modifying the 2014 Sheriff’s Office Budget to Accept a 2015 Selective Traffic Enforcement Program (STEP) Grant from the State of New York Governor’s Traffic Safety Committee”, Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 5, 2015

January 2, 2015

Operations Committee: 12-8-2014

RESOLUTION NO. 9-2015

MODIFYING THE 2014 BUDGET TO UTILIZE FUNDING FROM THE COUNTY SURPLUS AUCTION FOR THE PURCHASE OF A VEHICLE FOR THE SHERIFF'S OFFICE

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the Purchasing Department has completed two surplus auctions in 2014 and the Sheriff's Office has received \$12,640 for the sale of their used vehicles, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2014 Sheriff's Office and Treasurer's Office Budgets to utilize funding from the County Surplus Auction for the purchase of a vehicle for the Sheriff's Office as follows:

INCREASE REVENUE:

S1015105 55000	S CRIM Sheriff Fees	\$12,640
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INCREASE APPROPRIATIONS:

S1031102 23000	S CRIM Automotive Equipment	\$12,640
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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. 9-2015 entitled "Modifying the 2014 Budget to Utilize Funding from the County Surplus Auction for the Purchase of a Vehicle for the Sheriff's Office", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 5, 2015

January 2, 2015

Operations Committee: 12-8-2014

RESOLUTION NO. 10-2015

MODIFYING THE 2014 SHERIFF'S OFFICE BUDGET FOR VARIOUS RELATED EXPENSES FOR THE CORRECTIONAL DIVISION

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Office, Correctional Division, has realized not enough monies were budgeted and there has been an increased cost in the Medical Supplies, Prisoner Hospitalization, Food Supplies and Court Commitment accounts from the original budgeted amounts, and

WHEREAS, it is necessary to modify the 2014 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 2014 Sheriff's Office Budget for various related expenses for the Correctional Division as follows:

DECREASE APPROPRIATIONS:

S1031104 47801	S Criminal Data Processing	\$58,370
S4031504 43004	S Jail Medical Fees	<u>26,000</u>
		\$84,370

INCREASE REVENUE:

S4022645 550MI	S LR Jail Miscellaneous	\$20,630
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INCREASE APPROPRIATIONS:

S4031504 45100	S JAIL Medical Supplies	\$22,000
S4031504 45102	S JAIL Prisoner Hospitalization	27,000
S4031504 45200	S JAIL Food Supplies & Expenses	33,000
S5031504 43012	S IH Court Commitments	<u>23,000</u>
		\$105,000

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. 10-2015 entitled "Modifying the 2014 Sheriff's Office Budget for Various Related Expenses for the Correctional Division", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Operations Committee: 12-8-2014

RESOLUTION NO. 11-2015

AUTHORIZING ST. LAWRENCE COUNTY TO ENTER INTO A GEOGRAPHIC INFORMATION SYSTEM (GIS) HOSTING AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

By Mr. Paquin, Chair, Operations Committee

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

WHEREAS, St. Lawrence, Jefferson and Lewis Counties participated in a local government efficiency sponsored GIS planning study (AppGeo, March 2014) which found that consolidation of regional GIS map viewers was an opportunity to improve efficiency and reduce costs for local governments in the Authority’s service region, and

WHEREAS, St. Lawrence County wishes to enhance its on-line Web Mapping services and has requested that the Authority provide GIS hosting services for county data within the Authority’s existing Internet Mapping Application (IMA), and

WHEREAS, the addition of St. Lawrence County data layers to the Authority’s IMA will provide benefits to the Authority’s existing municipal St. Lawrence County GIS customers,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes St. Lawrence County to enter into a Geographic Information System (GIS) Hosting Agreement with the Development Authority of the North Country for a term of one year beginning January 1, 2015 and ending December 31, 2015 at no cost, and

BE IT FURTHER RESOLVED that the level of effort to maintain web hosted GIS data for St. Lawrence County will be evaluated and a fee-based hosting contract will be proposed for subsequent years.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 11-2015 entitled “Authorizing St. Lawrence County to enter into a Geographic Information System (GIS) Hosting Agreement with the Development Authority of the North Country”, Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Services Committee: 12-8-2014

RESOLUTION NO. 12-2015

AUTHORIZING THE CHAIR TO SIGN THE 2015 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 years of age and older, and,

WHEREAS, the completed Annual Implementation Plan for funding package must be signed by the Chief Executive Officer,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2015 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. 12-2015 entitled "Authorizing the Chair to Sign the 2015 Annual Implementation Plan (AIP) for Funding with the New York State Office for the Aging", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Service Committee: 12-8-2014

RESOLUTION NO. 13-2015

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

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the New York State Department of Health has awarded the St. Lawrence County Public Health Department’s Children with Special Health Care Needs Program (CSHCN) a new contract # C029736 for the time period October 1, 2014 through September 30, 2017, and

WHEREAS, the Children with Special Health Care Needs Program Grant is funded (PPE34015 56000 CSHN) in the amount of \$67,191 or \$22,397 annually, and

WHEREAS, the Children with Special Health Care Needs Program provides resources and referrals for children in the community to ensure access to health care, insurance, information and support services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for the Children with Special Health Care Needs Program for the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 13-2015 entitled “Authorizing the Chair to Sign a Contract for the Children with Special Health Care Needs Program for the Public Health Department”, Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Service Committee: 12-8-2014

RESOLUTION NO. 14-2015

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

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Early Intervention Administration Program for the Public Health Department, Contract #C027504, has been approved for the period October 1, 2014 through September 30, 2015, 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 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. 14-2015 entitled "Authorizing the Chair to Sign a Contract for the Early Intervention Administration Program and COLAs for the Public Health Department", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Services Committee: 12-8-2014

RESOLUTION NO. 15-2015

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST 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. 003100016, Keyboard Specialist, is anticipated to be vacated on December 22, 2014 due to a promotion, and

WHEREAS, this position is needed to ensure timely filing of Children’s Services petitions, motions, and orders, and

WHEREAS, failure to fill this position could result in delays in children obtaining permanency and receiving child support,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 003100016 Keyboard Specialist, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 15-2015 entitled “Authorization to Fill a Keyboard Specialist Position in the Department of Social Services”, Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 16-2015

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 the Board of Legislators 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 2015, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 16-2015 entitled "Correcting and Refunding Erroneous Taxes ", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 17-2015

BANK DEPOSITORIES AND INVESTMENT OF COUNTY'S FUNDS

By Mr. Morrill, Chair, Finance Committee

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

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

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

INVESTMENT POLICY FOR ST. LAWRENCE COUNTY

I. SCOPE

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

II. OBJECTIVES

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

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

III. DELEGATION OF AUTHORITY

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

IV. PRUDENCE

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

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

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

V. DIVERSIFICATION

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

VI. INTERNAL CONTROLS

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

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

VII. DESIGNATION OF DEPOSITORIES

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

VIII. COLLATERALIZING OF DEPOSITS

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

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

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

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

IX. SAFEGUARDING AND COLLATERALIZATION

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

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

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

X. PERMITTED INVESTMENTS

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

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

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

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

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

XII. PURCHASE OF INVESTMENTS

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

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

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

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

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

January 2, 2015

- * 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. 17-2015 entitled "Bank Depositories and Investment of County's Funds", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 18-2015

**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. \$200,000/loss coverage for the Sheriff, the District Attorney, and all other employees required to be bonded;
- B. \$400,000/loss coverage for the County Clerk;
- C. \$1,100,000/loss coverage for the Treasurer;
- D. \$5,000 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. 18-2015 entitled "Authorizing Blanket Bond In Lieu Of Individual Sureties For County Officials And Employees", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 19-2015

**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
Social Services	1,700	Treasurer	200
Highway	150	County Clerk	410
Office for the Aging	50	County Clerk DMV Canton	600
Planning	100	County Clerk DMV Massena	300
Community Services	250	County Clerk DMV Ogdensburg	400
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		\$4,460

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 19-2015 entitled "Authorization of Petty Cash Accounts and Departmental Cash Drawers", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 20-2015

**MODIFYING THE 2014 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, due to the unexpected number of tax payers electing to sign up for installment payments, which has a direct effect on the surcharges paid out to towns and schools in the current year, the county was required to pay out additional surcharge expenses (T3013254 43007), and

WHEREAS, due to an unexpected increase in postage expenses to mail out tax bills to property owners in St Lawrence County which the Treasurer’s Office is responsible to pay (T3013254 42400), and

WHEREAS, there are insufficient appropriations to cover these increases in the 2014 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2014 Treasurer’s Budget for charges associated with tax collection as follows:

INCREASE APPROPRIATIONS:

T3013254 43007	T TLR Other Fees and Services	\$24,561
T3013254 42400	T Tax Monies Postage	<u>2,000</u>
		\$26,561

DECREASE APPROPRIATIONS:

B1019904 49700	B Special Contingency Account	\$26,561
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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. 20-2015 entitled “Modifying the 2014 Treasurer’s Budget for Charges Associated with Tax Collection”, Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 21-2015

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 New York State, any municipal corporation, political subdivision, district, district corporation or school district located within the state, when recommended, by the County Superintendent of Highways.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 21-2015 entitled "Use of County-Owned Machinery", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 22-2015

MODIFYING THE 2014 DEPARTMENT OF HIGHWAYS' BUDGET FOR EQUIPMENT RENTAL

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the engineering department has incurred additional equipment rental expenses due to various weather-related incidents, and

WHEREAS, recognition of additional equipment rental expenses results in recognition of the corresponding revenue in the Road Machinery fund,

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 equipment rental:

INCREASE APPROPRIATIONS:

HE050204 40600	EGR Machinery Rental	\$9,000
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INCREASE REVENUE:

HR028015 55000	H LR Rental of Equip – Other	\$9,000
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TRANSFER FROM:

T6499019 90300	Rd Machinery Transfer to CR	\$9,000
T6328019 90400	CR Transfer from Rd Machinery	\$9,000

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. 22-2015 entitled "Modifying the 2014 Department of Highways' Budget for Equipment Rental", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 23-2015

**MODIFYING THE 2014 DEPARTMENT OF HIGHWAYS' BUDGET
FOR SUPPLIES AND EQUIPMENT RENTAL**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Department of Highways has provided higher than anticipated road maintenance services during the 2014, and

WHEREAS, this additional work has allowed the Department of Highways to receive additional revenue, and

WHEREAS, the increase in revenue has a corresponding increase in highway supplies and machinery rental expenses, and

WHEREAS, recognition of additional equipment rental expenses results in recognition of the corresponding revenue in the Road Machinery fund, and

WHEREAS, the Highway Department would like to adjust the 2014 budget to most closely reflect actual revenues and expenditures realized within the fiscal year,

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 supplies and equipment rental:

INCREASE APPROPRIATIONS:

HG051484 40600	HSOG Machinery Rental	\$25,000
HG051484 454HS	HSOG Highway Supplies & Expense	5,000
HM151104 454HS	H Highway Supplies	231,000
HM351104 40600	H MR Machinery Rental	<u>20,000</u>
		\$281,000

DECREASE APPROPRIATIONS:

HM551104 454BS	H MB Miscellaneous Bridge Supplies	\$184,000
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INCREASE REVENUE:

HG027705 55000	HSOG Services Other Governments	\$52,000
HR028015 55000	H LR Rental of Equip - Other	<u>45,000</u>
		\$97,000

TRANSFER FROM:

T6499019 90300	RD Machinery Transfers to CR	\$45,000
T6328019 90400	CR Transfer from RD Machinery	<u>45,000</u>
		\$90,000

January 2, 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. 23-2015 entitled "Modifying the 2014 Department of Highways' Budget for Supplies and Equipment Rental ", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 24-2015

**ABOLISHING AN ASSISTANT CIVIL ENGINEER POSITION AND MODIFYING THE
2015 DEPARTMENT OF HIGHWAYS' BUDGET FOR EQUIPMENT RENTAL**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, on October 6, 2014, Resolution No. 246-2014 was adopted authorizing the Chair to sign multi-year agreements with municipalities for winter maintenance on the County Road System, and

WHEREAS, the 2015 Highway Budget was formulated with the assumption that all municipalities participating in the County Winter Maintenance Program would continue to do so, and

WHEREAS, the Towns of Clare and Pierrepont have opted out of the 2014-2015 season, and

WHEREAS, this results in a reduction of \$122,251 in payments made to municipalities, and will create an additional 27 miles the County Highway Department is responsible for maintaining, and

WHEREAS, there is a need for more equipment to maintain the additional miles, and

WHEREAS, the 2015 Department of Highways Budget includes an Assistant Civil Engineer position that will not be filled,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2015 St. Lawrence County Department of Highways Budget:

ABOLISH:

HE050201 13000	Assistant Civil Engineer Grade 25	\$41,883
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DECREASE APPROPRIATIONS:

HE050208 81000	H Retirement	\$ 8,418
HE050208 83000	H Social Security	3,044
HE050208 84000	H Workers' Comp	1,843
HE050208 84500	H Group Life Insurance	62
HE050208 86000	H Hospital & Medical Insurance	12,549
HE050208 86500	H Dental Insurance	522
HE050208 89000	H Vision Insurance	291
HC051424 40500	CSR Snow Removal	<u>122,251</u>
		\$148,980

January 2, 2015

INCREASE REVENUE:

HR028015 55000	H LR Rental of Equipment – Other	\$190,863
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INCREASE APPROPRIATIONS:

HR051302 24000	H RM Highway and Street Equipment	\$190,863
HC051424 40600	CSR Equipment Rental	<u>\$190,863</u>
		\$381,726

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 24-2015 entitled "Abolishing an Assistant Civil Engineer Position and Modifying the 2015 Department of Highways' Budget for Equipment Rental", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 25-2015

APPROVING A VOLUNTEER PROGRAM WHEREBY INDIVIDUALS, GROUPS OR ORGANIZATIONS PROVIDE VOLUNTEER SERVICES FOR THE PURPOSE OF PRESERVING, MAINTAINING OR ENHANCING TRAILS IN THE ST. LAWRENCE COUNTY TRAIL SYSTEM AS PART OF THE COUNTY WIDE MULTI-USE TRAIL

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

WHEREAS, St Lawrence County has developed a system of recreational trails known as the St. Lawrence County Recreational Multi-Use Trail System, and

WHEREAS, an Adopt-a-Trail Program would allow the opportunity for interested persons or organizations to participate as volunteers in this program as a way for them to give service to their community by contributing to the preservation, maintenance and enhancement of the Multi-Use Trail System, and

WHEREAS, St. Lawrence County shall not be liable for damages suffered by any persons resulting from the actions or activities of such volunteers or groups,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators approves a Volunteer Program whereby individuals, groups, or organizations provide volunteer services for the purpose of preserving, maintaining, or enhancing trails in the County Trail System as part of the County Wide Multi-Use Trail, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Adopt-a-Trail Agreement be completed and adhered to by all who participate in the 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. 25-2015 entitled "Approving a Volunteer Program Whereby Individuals, Groups or Organizations Provide Volunteer Services for the Purpose of Preserving, Maintaining or Enhancing Trails in the St. Lawrence County Trail System as Part of the County Wide Multi-Use Trail", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 26-2015

USE OF COUNTY-OWNED MACHINERY BY THE ST. LAWRENCE COUNTY SNOWMOBILE ASSOCIATION FOR THE EXPRESS PURPOSE OF MAINTAINING THE SHARED TRAILS AND ADJOINING AREAS AS PART OF THE TRAIL SYSTEM

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

WHEREAS, St Lawrence County has created a system of recreational trails and community connector trails known as the St. Lawrence County Multi-Use Trail System, and

WHEREAS, the County purchased a light duty tractor equipped with a front end loader and back hoe for the purpose of creating and maintaining these trails, and

WHEREAS, the St. Lawrence County Snowmobile Association presently maintains portions of the system and is experienced in trail management equipment operation and maintenance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the use of County-owned machinery by the St. Lawrence County Snowmobile Association for the express purpose of maintaining the shared trails and adjoining areas as part of the Trail System, and

BE IT FURTHER RESOLVED that the St. Lawrence County Snowmobile Association provides the County with proof of adequate insurance and an operator training program, and

BE IT FURTHER RESOLVED that the term of the lend will be from May 1, 2015 through October 1, 2015, and

BE IT FURTHER RESOLVED light maintenance, including fuel and other fluids, will be the responsibility of the Snowmobile Association during times of the operation period, and during the period of no use, the tractor will be stored at the County Highway Facility, and

BE IT FURTHER RESOLVED that transportation of the tractor to various work sites will be the responsibility of the Snowmobile Association, and

BE IT FURTHER RESOLVED that the responsibility for the management of this agreement be placed with the County Trail Coordinator and that reports of the tractors use be included in the regular Trail Coordinator's reports.

January 2, 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. 26-2015 entitled "Use of County-Owned Machinery by the St. Lawrence County Snowmobile Association for the Express Purpose of Maintaining the Shared Trails and Adjoining Areas as Part of the Trail System", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 27-2015

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A (NO. __) FOR THE YEAR 2015, AMENDING LOCAL LAW NO. 2 FOR THE YEAR 2013, A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN PUBLIC LANDS OTHER THAN COUNTY ROADS

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

WHEREAS, the County of St. Lawrence passed Local Law 2 for the Year 2013, A Local Law Permitting and Regulating All-Terrain Vehicle Operation on Certain Public Lands other than County Roads, and

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

WHEREAS, the law requires that said Local Law adoption be preceded by a public hearing,

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

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing on proposed Local Law A (No. __) for the Year 2015, will be held at 6:50 p.m. on February 9, 2015, in the Legislative Board Room, subject to approval of the Rules of Procedure for 2015.

PROPOSED LOCAL LAW C (NO. _____) FOR THE YEAR 2014, AMENDING LOCAL LAW NO. 2 FOR THE YEAR 2013, A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN PUBLIC LANDS OTHER THAN COUNTY ROADS

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

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

Section 1. The County of St. Lawrence hereby amends Local Law No. 2 for the Year 2013, a local law permitting and regulating all-terrain vehicle operation on certain public lands other than County Roads, specifically, Section 4 to add three additional Parcels, all to read as follows:

Section 4. **Designation of Public Lands for travel by ATVs**

- m) County Reforestation Area 18 on the Bush Road
- n) County Reforestation Area 228 off the Barrett Road
- o) County Reforestation Area 11 on the Sheldon Road

January 2, 2015

Section 2. Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State and satisfactory completion of Appendix A as included in the FGIS for the Multi-Use Trail System.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 27-2015 entitled "Setting a Date for a Public Hearing on Proposed Local Law A (No. _____) for the Year 2015, Amending Local Law No. 2 for the Year 2013, a Local Law Permitting and Regulating All-Terrain Vehicle Operation on Certain Public Lands other than County Roads", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 28-2015

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW B (NO. __) FOR THE YEAR 2015, AMENDING LOCAL LAW 3 FOR THE YEAR 2006, A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS

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

WHEREAS, the County of St. Lawrence passed Local Law 3 for the Year 2006, A Local Law Permitting and Regulating All-Terrain Vehicle Operations on Certain County Roads, and

WHEREAS, the law requires that said Local Law adoption be preceded by a public hearing,

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

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing on proposed Local Law B (No. __) for the Year 2015 will be held at 6:55 p.m. on February 9, 2015 in the Legislative Board Room, subject to approval of the Rules of Procedure for 2015.

PROPOSED LOCAL LAW B (NO. ____) FOR THE YEAR 2015, AMENDING LOCAL LAW 3 FOR THE YEAR 2006, A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS

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

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

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

Section 4. **Designated Roads**

- c) County Route 49 from Barnage Road to the corner of White Road and Route 420 in the Town of Stockholm; .3 mile
- d) County Route 55 from Smith Road to Bush Road in the Town of Brasher;
.3 miles
- e) County Route 55 from Leary Flint Road to Cotter Road in the Town of Brasher; .4 miles

f) County Route 50 from Vice Road to the corner of Route 11C and North Street in the Town of Brasher; .3 miles

g) County Route 52 from the corner of Route 11C and Desmond Street to Burke-Delosh Road in the Town of Lawrence; .9 miles

h) County Route 52 from Burke-Delosh Road to Cemetery Road in the Towns of Lawrence and Brasher; .6 miles

i) County Route 38 from former Eamon Road to the Pike Road in the Town of Brasher; .6 miles

Section 2. **Effective Date**

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 28-2015 entitled "Setting a Date for a Public Hearing on Proposed Local Law B (No. _____) for the Year 2015, Amending Local Law 3 for the Year 2006, a Local Law Permitting and Regulating All-Terrain Vehicle Operation on Certain County Roads", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 29-2015

AUTHORIZING THE CHAIR TO SIGN CONTRACTS

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the following organizations have appropriations in the 2015 St. Lawrence County Budget,

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

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Canton-Potsdam Hospital (Lifeline)	Various Accounts	\$30 per month per case
Catholic Charities (Mental Health)	Various Accounts	Rate Schedule
Catholic Charities (Incest Offenders)	DSC61094 465PS	38,000
Catholic Charities (Offender Accountability)	DSC61094 465PS	Rate Schedule
Claxton-Hepburn Medical Center (Lifeline)	Various Accounts	\$30 per month per case
Cornell Cooperative Extension (BOL)	B1A87504 46000 TRIB	192,816
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	Rate Schedule
Homemakers of Western NY	OA067724 430C6	Rate Schedule
Insights Forensic Counseling, Inc.	Various Accounts	Rate Schedule
LabCorp	DAC60104 43004	\$45 per unit
Legal Aid Society of Northeastern NY, Inc.	OA067724 43002	10,000
Lucy's House, Inc.	Various Accounts	Rate Schedule
Massena Meals on Wheels	ON067724 430CA	38,580
North Country Home Services	DMM61024 46500	Rate Schedule
NYSARC, Inc. (Records Management)	B1024604 43006	per imaged unit
NYSARC, Inc.	OB056304 43007	202,602
NYSID, Inc. (DSS)	DAA60104 43006	(up to) 133,000
Renewal House (Services)	DPF61094 46500 ADC	90,000
Renewal House (Indirects)	DSG60704 46500 DVIO	(up to) 90,000
Renewal House (TANF, Non-Residential)	DSG61094 46500 DVIO	(up to) 32,000
Residential Treatment Centers	Various Accounts	Rate Schedule
SL Child Care Council (Registration Activities)	DSD60554 46500 CCBG	116,487
SL Child Care Council (Legally Exempt)	DSD60554 46500 CCBG	65,835
SLC Chamber of Commerce	B106410 465CC TRIB	183,366
SLC Community Development Program	OA067724 430C1	Rate Schedule
SLC Dept of Community Services	DSG60704 46500	(up to) 70,000
SLC Historical Association	B1M75104 46000 TRIB	14,519
SLC Soil & Water Conservation District	B1S87304 46000 TRIB	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	162,456
SUNY Potsdam	DAT60104 41102	12,000
Synergy (Computer Maintenance)	DAA60104 47801	(up to) 5,000

January 2, 2015

Thousand Island Counseling Association	Various Accounts	Rate Schedule
Town of Fine	ON067724 40700	4,200
United Helpers (ALP)	Various Accounts	Rate Schedule
Village of Morristown	ON067724 40700	5,400
Youth Advocate Programs, Inc./YAP (CORE)	DSC61194 465YA	353,642
YAP (Reunification)	DSC61094 465YA PRP	669,058
YAP (YES)	DSC61094 465YA PJDC	231,945

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 29-2015 entitled "Authorizing the Chair to Sign Contracts", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 30-2015

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 2015 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. 30-2015 entitled "Authorizing Chair to Request a Dog Quarantine", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-16-2013

RESOLUTION NO. 31-2015

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 2015:

LOCAL LAWS AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

St. Lawrence Plaindealer

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. 31-2015 entitled "Newspaper Designation", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-16-2013

RESOLUTION NO. 32-2015

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 2015, and

WHEREAS, the 2015 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,

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. 32-2015 entitled "Authorizing the Chair to Sign a Contract to Coordinate the Development of Recreational Trails in St. Lawrence County", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 33-2015

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE PROVISION OF INDIGENT LEGAL SERVICES FUNDS FOR THE CONTRACT PERIOD OF APRIL 1, 2014 – MARCH 31, 2017

By Mr. Morrill, Chair, Finance Committee

WHEREAS, 2014 is the fourth year of the New York State Office of Indigent Legal Services five year transition to competitive grant funding formula base for Indigent Legal Services Funding, and

WHEREAS, Resolution No. 53-2012 provided the transition process and authorized the rollover of funds until expended for the Indigent Legal Services Funds, and

WHEREAS, this contract will provide additional funding to St. Lawrence County above what has been received during the course of the five year transition and will continue to provide funding to improve representation for the indigent population in St. Lawrence County that requests or is appointed counsel for legal matters that qualify,

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 the receipt of \$85,218 annually for three years to a total of \$255,654, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that any funds remaining at the end of the year be rolled over to the next year until the Grant expires in 2017.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 33-2015 entitled “Authorizing the Chair to Sign a Contract with the New York State Office of Indigent Legal Services for the Provision of Indigent Legal Services Funds for the Contract Period of April 1, 2014 – March 31, 2017”, Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 34-2015

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC.
FOR RECORDS MANAGEMENT SERVICES**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, St. Lawrence County recognizes the need to have ongoing records management services performed, and

WHEREAS, New York State Industries for the Disabled, Inc., a 501c (3) not-for-profit corporation, was appointed by the New York State Commissioner of Education pursuant to Section 162 of the New York State Finance Law to facilitate orders on behalf of Preferred Source Agencies, such as St. Lawrence NYSARC, and

WHEREAS, the St. Lawrence NYSARC has provided records management services for St. Lawrence County for almost 30 years, and

WHEREAS, this contract allows the County to purchase services for document preparation such as micrographics, digital imaging or imaging on microfilm, CD's, and document shredding,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Industries for the Disabled Inc. (B1014604 43006) for records management services through December 31, 2015, 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. 34-2015 entitled "Authorizing the Chair to Sign a Contract with New York State Industries for the Disabled, Inc. for Records Management Services", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

Finance Committee: 12-15-2014

RESOLUTION NO. 35-2015

**AUTHORIZATION TO CREATE AND FILL A NURSE PRACTITIONER
POSITION IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, previously services provided by a nurse practitioner in the Clinics held by the Public Health Department were fulfilled by a contract with an individual, and

WHEREAS, due to the findings of a recent IRS audit these services need to be completed by an individual classified as an employee, and

WHEREAS, the Public Health Department is in need of a nurse practitioner to evaluate and treat clients of our HIV/STD clinics, and

WHEREAS, our HIV/STD clinic is a required program, under Public Health Law, Article 6,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Interim Director of Public Health to create and fill a Nurse Practitioner position in the Public Health Department, immediately to prevent interruption of clinical 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. 35-2015 entitled "Authorization to Create and Fill a Nurse Practitioner Position in the Public Health Department", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

January 2, 2015

RESOLUTION NO. 36-2015

IN SUPPORT OF REINSTATING OF THE ATV TRAIL SYSTEM IN THE BRASHER STATE FOREST AND TO INCLUDE COMMUNITY CONNECTOR TRAIL THROUGH BUCKTON AND FT. JACKSON STATE FORESTS TO CONNECT TO ST. LAWRENCE COUNTY MULTI-USE TRAIL SYSTEM

By Mr. Arquiatt, District 13

WHEREAS, there is a tradition of ATV riding on roads and trails in the Brasher State Forest, and

WHEREAS, the ATV Trail System benefits local residents, businesses and local governments, and is important to the Brasher, Winthrop and Stockholm Tri-Town Area,

WHEREAS, the Multi-Use Trail System has been created and maintained in an environmentally safe and rider safe practice for the well-being of all families and individuals traversing the trails, and

WHEREAS, the Multi-Use Trail System is beneficial to all towns and villages in St. Lawrence County and to adjacent Franklin County, and

WHEREAS, it is crucial that a community connector trail be created to connect Brasher State Forest to the St. Lawrence County Multi-Use Trail in Hopkinton, and

WHEREAS, it is requested that the community trail connects through Buckton and Ft. Jackson State Forest, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports reinstating the ATV Trail System in the Brasher State Forest and to include Community Connector Trail through Buckton and Ft. Jackson State Forests to connect to St. Lawrence County Multi-use Trail System, 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; Commissioner Joe Martens; Environmental Secretary Basil Seggos; Regional Director Judy Drabicki; Executive Deputy Commissioner Marc Gersman, and the St. Lawrence Country Trails 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. 36-2015 entitled "In Support of Reinstating of the ATV Trail System in the Brasher State Forest and to Include Community Connector Trail through Buckton and Ft. Jackson State Forests to Connect to St. Lawrence County Multi-Use Trail System", Adopted January 2, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2015

RESOLUTION NO. 37-2015

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

By Mr. Hooper, District 1

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 \$385,410.12 of Tribal-State Compact Funds is available for the period July 1, 2014 through September 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 \$770,820.24 from New York State as partial payment of current Tribal-State Compact Funds with \$192,705.06 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 \$385,410.12.

**TRIBAL-STATE COMPACT REVENUE
ST. LAWRENCE COUNTY ALLOCATION: \$385,410.12**

**ECONOMIC DEVELOPMENT PLAN
2014 – Third 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
30,000.00 - 2014 B.A.S.S. Northeastern Division Tournament
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
8,238.08 - St. Lawrence County Historical Association
\$385,410.12

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. 37-2015 entitled "Authorizing Submission of a Plan to Empire State Development for the Utilization of Tribal-State Compact Funds", Adopted January 26, 2015, with the original record in this office and that the same is a correct 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 28, 2015

RESOLUTION NO. 38-2015

AUTHORIZING THE LOCAL GOVERNMENT TASK FORCE TO CAST AN AFFIRMATIVE VOTE IN FAVOR OF ANY FUTURE TASK FORCE RESOLUTION AND TO ACCEPT THE NYPA PROGRAM OF PAYMENTS AND BENEFITS

By Mr. Putney, District 15

WHEREAS, the Power Authority of the State of New York (“NYPA”) is the owner and operator of the St. Lawrence-FDR Power Project No.: 2000 (the “Project”), which is located in St. Lawrence County, New York and includes facilities and associated lands and waters along the St. Lawrence River, and

WHEREAS, the County along with the following municipal governments and school districts (collectively the “Task Force communities”) comprise the Local Government Task Force for Issues with NYPA and the St. Lawrence River (“Task Force” or “LGTF”): the towns of Louisville, Massena, and Waddington, New York; the villages of Massena and Waddington, New York; and the Massena Central School District; and Madrid-Waddington Central School District, and

WHEREAS, in 2002, NYPA and the Task Force and its members (collectively, “the Parties”) entered into a Relicensing Settlement Agreement (the “2002 RSA”) that resolved issues related to the then pending FERC relicensing of the St. Lawrence-FDR Project, and

WHEREAS, in 2003, the Parties, and others, entered into a Comprehensive Relicensing Settlement Accord (the “2003 CRSA”) with respect to the then pending FERC relicensing of the St. Lawrence-FDR Project, and

WHEREAS, the 2002 RSA states the “Parties shall conduct a review of this Agreement every ten years commencing in the year 2013”, and

WHEREAS, in 2013 the Parties commenced the first 10-year review of the 2002 RSA and the Parties’ representatives have conducted multiple meetings, telephone conferences, document and information exchanges and proposals in furtherance of completing the 10-year review, and

WHEREAS, NYPA and the Task Force have completed the 10-year review and as a result of the review, NYPA is prepared to implement a program of payments and benefits to the Task Force communities that include the following, as detailed more fully in the attached Attachment A:

- Northern New York Power Proceeds Allocation Act
- Economic Development Strategic Marketing Plan
- Temporary Reduction in Electricity Costs
- Build Smart NY Program for LGTF Communities
- Emergency Responders Support
- Improvements to Emergency Access Road on Wilson Hill Island and Upgrade of Road to Iroquois Dam

- Maintenance of LGTF roads used predominately to service and access NYPA facilities
- Recreational Assessment Study and Implementation
- Fish Hatchery
- High Water Flow Adjustment
- Relicensing Land Transfer Program
- Shoreline Stabilization, and
- Annual Progress Meeting

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Local Government Task Force Representative to cast an affirmative vote in favor of any future Task Force resolution confirming or stating that the Task Force has, along with NYPA, completed the 10-year review provided for in the 2002 St. Lawrence-FDR Power Project, No. 2000 Relicensing Settlement Agreement 2002, and the Task Force will work with NYPA to implement the Authority’s commitments as detailed in Attachment A of this resolution, and

BE FURTHER RESOLVED that the Board of Legislators hereby agrees to accept the NYPA program of payments and benefits detailed in Exhibit A in full satisfaction and completion of the 10-year review provided for in the 2002 RSA and authorizes the Chair, as may be necessary or required, to affix the Chair’s signature on any subsequent documents or agreements that further memorialize or detail NYPA’s commitments, 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. 38-2015 entitled “Authorizing the Local Government Task Force to Cast an Affirmative Vote in Favor of any Future Task Force Resolution and to Accept The NYPA Program of Payments and Benefits”, Adopted January 26, 2015, with the original record in this office and that the same is a correct 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 28, 2015

RESOLUTION NO. 39-2015

APPOINTING A COUNTY ATTORNEY

By Mr. Acres, District 8; Mr. Forsythe, District 2;
Mr. LaPierre, District 4 and Mr. Denesha, District 6

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Stephen Button to serve as the St. Lawrence County Attorney, at a salary of \$100,254, and

BE IT FURTHER RESOLVED that the term of the County Attorney will commence February 2, 2015 and end on December 31, 2018.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 39-2015 entitled "Appointing a County Attorney", Adopted January 26, 2015, with the original record in this office and that the same is a correct 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 28, 2015

RESOLUTION NO. 40-2015

**RESOLUTION SUPPORTING LEGISLATION TO REPEAL THE NEW YORK
SECURE AMMUNITION AND FIREARMS ENFORCEMENT (SAFE) ACT OF 2013**

By Mr. LaPierre, District 4
Co-Sponsored by Mr. Forsythe, District 2; Mr. Dann, District 5;
Mr. Denesha; District 6; and Mr. Acres, District 8

WHEREAS, Senate Bills S511-2015 and S1193-2015 have been introduced to the New York State Senate by Senators Michael Nozzolio and Katherine Marchione respectively, which would repeal all or part of the New York Secure Ammunition and Firearms Enforcement (SAFE) Act of 2013, and

WHEREAS, this Legislative Body has long advocated for the protection of the rights afforded our citizens under the Constitution, which has for generations guided our Nation and served as a framework to our republic and society, and

WHEREAS, the Second Amendment of the United States provides for the “right of the people to keep and bear arms” and further states that this right “shall not be infringed”, and

WHEREAS, members of the St. Lawrence County Board of Legislators, being elected to represent the people of St. Lawrence County, are duly sworn by their oath of office to uphold the Constitution of the United States, and

WHEREAS, members of the New York State Assembly and the New York State Senate, being elected by the people of New York State, are duly sworn by their oath of office to uphold the Constitution of the United States, and

WHEREAS, the Civil Rights Law of the State of New York states in Article 2 Section 4, “a well-regulated militia being necessary to the security of a free state, the right of the people to keep and bear arms cannot be infringed.”

WHEREAS, the lawful ownership of firearms is a recreational benefit to our residents through hunting and target shooting, along with an economic and environmental benefit to our region with several locally owned and operated gun/sporting businesses, and

WHEREAS, the New York SAFE Act of 2013 which was rushed to passage by the New York State Senate, Assembly and Governor, will have a detrimental effect on hunters, sportsmen and legal gun owners, creating a hostile environment both for them and for the sale and manufacture of legal firearms, and

WHEREAS, the legislation prohibits the sale of firearm magazines with a capacity larger than seven (7) rounds and those firearm magazines with a capacity larger than seven (7) rounds, which are authorized to be retained by existing owners, may only be loaded with seven (7) rounds and eventually must be permanently altered to only accept seven (7) rounds or be disposed of, and

WHEREAS, few or no low capacity (seven (7) rounds or less) magazines currently exist for many of the firearms commonly possessed by law-abiding residents of New York State, and

February 9, 2015

WHEREAS, the legislation severely impacts the possession and use of firearms now employed by the residents of St. Lawrence County for the defense of life, liberty and property, and

WHEREAS, the legislation severely impacts the possession and use of firearms now employed for safe forms of recreation including, but not limited to, hunting and target shooting, and

WHEREAS, while there are some areas of the legislation that the Board of Legislators finds encouraging, such as the strengthening of Kendra's Law and Marks's Law, as well as privacy protections for lawful permit holders, it fails to offer little meaningful solutions to gun violence and places undue burdens where they do not belong, squarely on the backs of law-abiding citizens, and

WHEREAS, there are many parts of this legislation that place an unfunded mandate on the local Sheriff Offices, County Clerk's Office and County Judges, while taxpayers are crying out for relief, and

WHEREAS, there will be significant financial impact due to the 17,553 St. Lawrence County pistol permits that will have to be renewed requiring additional manpower and computer systems, and

WHEREAS, requiring law-abiding gun owners to verify ownership of certain types of firearms every five years, in addition to registering them on permits, which now also must be renewed every five years, does not increase the safety of the public and is unnecessarily burdensome to the residents of New York State, and

WHEREAS, this legislation effectively treats countless New York State law-abiding gun owners as criminals, and

WHEREAS, the enactment of the NY SAFE Act has engendered significant controversy over both the process by which it was enacted and certain provisions contained within, and

WHEREAS, the manner in which this legislation was brought forward for vote in the State Legislature is deeply disturbing to the St. Lawrence County Board of Legislators, and

WHEREAS, this legislative body voted to oppose the New York Secure Ammunition and Firearms Enforcement Act of 2013 for all reasons stated above in Resolution No. 65-2013, adopted February 27, 2013,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports legislation to repeal the New York Secure Ammunition and Firearms Enforcement (Safe) Act of 2013,

BE IT FURTHER RESOLVED that the Board of Legislators supports the introduction of an Assembly Bill which calls for the full repeal of the New York Secure Ammunition and Firearms Act of 2013, and

February 9, 2015

BE IT FURTHER RESOLVED that the Board of Legislators supports efforts by the New York State Legislature to remove funds for enforcement of the New York Secure Ammunition and Firearms Act of 2013 from the New York State Budget, and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblyman Ken Blankenbush, and Assemblyman Marc Butler, Assemblywoman Addie Russell, Assemblywoman Janet Duprey, St Lawrence County Sheriff Kevin Wells, NYS Sheriffs’ Association president Sheriff Christopher Moss, Superintendent of the New York State Police Joseph A. D’Amico, Congresswomen Elise Stefanik 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. 40-2015 entitled “Resolution Supporting Legislation to Repeal the New York Secure Ammunition and Firearms Enforcement (SAFE) Act of 2013”, Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Operations Committee: 1-12-2015

RESOLUTION NO. 41-2015

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

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, funds are available from the New York State Office of Community Renewal (OCR) to provide for housing activities under the Community Development Block Grant (CDBG) Program, and

WHEREAS, applicants for CDBG funds must be units of local government, specifically including counties, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes St. Lawrence County to apply for Community Development Block Grant funds, and

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

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

BE IT FURTHER RESOLVED upon 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 upon 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 upon grant be awarded, the Board of Legislators authorizes the County Planning Office to engage in requisite activities to provide grant administration and program delivery services, both which are reimbursable through the grant, and to close out this grant as may be required, and

BE IT FURTHER RESOLVED upon 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.

February 9, 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. 41-2015 entitled "Authorizing St. Lawrence County to Apply for Community Development Block Grant Funds", Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Services Committee: 1-12-2015

RESOLUTION NO. 42-2015

**MODIFYING THE PY14 WORKFORCE INVESTMENT ACT BUDGET
FOR THE ADULT AND DISLOCATED WORKER FUNDING**

By Mr. Denesha, Chair, Services Committee

WHEREAS, the Board of Legislators passed Resolution No. 165-2014 establishing the initial Program Year 2014 Workforce Investment Act (WIA) Budget, and

WHEREAS, since that time St. Lawrence County has received the Notice of Obligational Authority for the funds available for Program Year 2014, and

WHEREAS, the Notice of Obligational Authority included a reduction of 0.0554% to the Adult and Dislocated Worker funding based on a rescission enacted by Congress on September 19, 2014 through the FFY 2015 Continuing Resolution Budget Legislation, and

WHEREAS, the Notice of Obligational Authority also reflects adjustments to Adult, Dislocated Worker and Youth funding to reserve 2% of the total NYS Program Year 2014 WIA allotment for State and Local Workforce Innovation and Opportunities Act (WIOA) implementation needs as authorized by Section 503(g) of the WIOA, and

WHEREAS, the Workforce Investment Executive Committee passed Resolution 14-12-19 modifying the WIA Program Year 2014 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the Program Year 2014 Workforce Investment Act Budget and to roll over any remaining funds to future years until fully expended:

DECREASE APPROPRIATIONS:

UA462914 430WI	WIB Expenses	\$5,893
UE462914 430WI	WIB Expenses	4,862
UG462904 430WI	ADM WIB Expenses	1,985
UC462914 430WI	WIB Expenses	<u>7,102</u>
		\$19,842

DECREASE REVENUES:

UA447905 57000	Adult Revenue	\$5,893
UE447905 57000	Dislocated Worker Revenue	4,862
UG447905 57000	Admin Revenue	1,985
UC447905 57000	Youth Revenue	<u>7,102</u>
		\$19,842

February 9, 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. 42-2015 entitled "Modifying the PY14 Workforce Investment Act Budget for the Adult and Dislocated Worker Funding", Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Services Committee: 1-12-2015

RESOLUTION NO. 43-2015

AUTHORIZING THE CHAIR TO SIGN A CONTRACT AND MODIFYING THE 2014 COMMUNITY SERVICES BUDGET FOR ONE-TIME STATE AID FUNDING FROM OASAS FOR NORTH COUNTRY FREEDOM HOMES

By Mr. Denesha, Chair, Services Committee

WHEREAS, North Country Freedom Homes has been awarded one-time State Aid funding from OASAS in the amount of \$19,129 for additional furnishings and utilities related to construction costs, and

WHEREAS, this award will increase the Community Services Budget and North Country Freedom Homes budget by \$19,129,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract, upon approval of the County Attorney, and authorizes the Treasurer to modify the 2014 Community Services Budget for one-time State Aid Funding from OASAS for North Country Freedom Homes as follows:

INCREASE REVENUE:

A2344885 57000	A FA NCFH Canton Alcohol Addiction	\$19,129
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INCREASE APPROPRIATIONS:

A2342504 46500	A NCFH Canton Other Advances	\$19,129
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 43-2015 entitled "Authorizing the Chair to Sign a Contract and Modifying the 2014 Community Services Budget for One-Time State Aid Funding from OASAS for North Country Freedom Homes", Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Services Committee: 1-12-2015

RESOLUTION NO. 44-2015

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

By Mr. Denesha, Chair, Services Committee

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

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

WHEREAS, the Pharmacist would be reimbursed (PP040104 43007) a fee of \$150 quarterly for clinic audit to comply with Article 28 of Public Health Law and the rate shall not exceed \$50 per hour for review of policies and procedures, and

WHEREAS, this contract will cover the period 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 pharmacist services for the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 44-2015 entitled "Authorizing the Chair to Sign a Contract for Pharmacist Services for the Public Health Department", Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Services Committee: 1-12-2015

RESOLUTION NO. 45-2015

**PERMISSION TO ABOLISH AND CREATE POSITIONS FOR THE
2015 BUDGET WITHIN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Denesha, Chair, Services Committee

WHEREAS, a vacant position, Administrative Assistant, exists in the Public Health Department due to retirement of a long tenured employee, and

WHEREAS, based on review of the duties and responsibilities it has been recommended that the position be reclassified to a Secretary I,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following positions be abolished and created in the 2015 Public Health Department Budget:

ABOLISH:

PAO40101 14000	Administrative Assistant (Grade 23)	\$47,945
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CREATE:

PAO40101 14000	Secretary I (Grade 20)	\$35,423
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BE IT FURTHER RESOLVED that the County Administrator be authorized to immediately fill the position.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 45-2015 entitled "Permission to Abolish and Create Positions for the 2015 Budget Within the Public Health Department", Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Finance Committee: 1-26-2015

RESOLUTION NO. 46-2015

AUTHORIZING THE CHAIR TO EXECUTE THE UNDERTAKING IN CONNECTION WITH HIGHWAY PERMITS ISSUED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AGREEMENT

By Mr. Hooper, Chair, Finance Committee

WHEREAS, St. Lawrence County, from time to time, receives permits from the New York State Department of Transportation (herein after referred to as the NYSDOT) to temporarily obstruct, install, construct, maintain, operate or replace any facilities within the bounds of a State highway right-of-way, and

WHEREAS, St. Lawrence County is required by NYSDOT to indemnify or hold harmless agencies and/or officials of the State of New York for such temporary obstructions, installations, construction or maintenance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to execute the Undertaking in Connection with Highway Permits Issued by the New York State Department of Transportation 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. 46-2015 entitled "Authorizing the Chair to Execute the Undertaking in Connection with Highway Permits Issued by the New York State Department of Transportation Agreement", Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Finance Committee: 1-26-2015

RESOLUTION NO. 47-2015

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN
ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS AND THE
UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND
PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, it is the responsibility of the Department of Highways to maintain safe roadways in St. Lawrence County, and

WHEREAS, beaver activity has caused significant damage to County roads, including flooding of roads, erosion of roadbeds, blocked road culverts, and other related property damage as well as indirect threats to human health and safety, and

WHEREAS, the Department of Highways has requested assistance from the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS WS) to reduce damage caused by beavers at a cost not to exceed \$7,462 to be charged to Other Fees and Services (HM351104 43007), and

WHEREAS, the purpose of this Inter-Governmental Agreement is to establish and administer a cooperative program between the St Lawrence County Department of Highways and APHIS WS to reduce roadway damage along with the risk to human health and safety from beavers, and

WHEREAS, to mitigate damage caused by beaver, APHIS WS may install and maintain water control structures to reduce flooding and prevent beaver dams from restricting water flows where appropriate, as well as reduce local, site specific beaver numbers at locations where beaver activities are causing or threatening to damage roads or other properties managed or identified by the Department of Highways, and

WHEREAS, this cooperative agreement shall become effective on February 1, 2015, and shall expire on December 31, 2015,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to Sign an Agreement between St. Lawrence County Department of Highways and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife 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. 47-2015 entitled "Authorizing the Chair to Sign an Agreement Between St. Lawrence County Department of Highways and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services", Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Finance Committee: 1-26-2015

RESOLUTION NO. 48-2015

**MODIFYING THE 2015 DEPARTMENT OF HIGHWAYS AND
APPROPRIATING ROAD MACHINERY FUND BALANCE TO THE 2015
ROAD MACHINERY BUDGET FOR PURCHASING EQUIPMENT**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Department of Highways continues to be in need of new highway machinery and equipment, with an aging fleet of vehicles which continue to be in increasing need of repair, and

WHEREAS, the continued and dire need for investment in equipment and machinery helps to ensure a timely response to road safety issues, and

WHEREAS, the 2014 budget for the Road Machinery Fund is expected to finish with an excess of \$375,000 flowing to its fund balance that could be utilized in the 2015 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Road Machinery Budget to purchase equipment as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

04TG0911 50300	DM Unreserved Fund Balance Unappropriated	\$375,000
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INCREASE APPROPRIATED FUND BALANCE:

04TG0910 50300	DM Unreserved Fund Balance Appropriated	\$375,000
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INCREASE APPROPRIATIONS:

HR051302 24000	H RM Highway & Street Equipment	\$375,000
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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. 48-2015 entitled "Modifying the 2015 Department of Highways and Appropriating Road Machinery Fund Balance to the 2015 Road Machinery Budget for Purchasing Equipment", Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Finance Committee: 1-26-2015

RESOLUTION NO. 49-2015

**PERMISSION TO ABOLISH AND CREATE AND FILL POSITIONS FOR
THE 2015 BUDGET WITHIN THE TREASURER’S DEPARTMENT**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, Position No. 100200013, Senior Account Clerk, will be vacated as of February 2, 2015, due to a transfer, and

WHEREAS, based on a review of the duties and responsibilities, it has been recommended that this position be classified as a Principal Account Clerk,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the following position be abolished and created and filled for the 2015 Budget within the Treasurer’s Department as follows:

ABOLISH:

T1013251 14000	Senior Account Clerk Grade 19, Step 10	\$41,121
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CREATE:

T1013251 14000	Principal Account Clerk Grade 21, Base	\$36,779
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BE IT FURTHER RESOLVED that the Treasurer is authorized to fill the position, upon adoption of the 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. 49-2015 entitled “Permission to Abolish and Create and Fill Positions for the 2015 Budget within the Treasurer’s Department”, Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Finance Committee: 1-26-2015

RESOLUTION NO. 50-2015

MODIFYING THE 2015 SHERIFF'S OFFICE BUDGET TO UTILIZE FUNDING FROM THE 2014 COUNTY SURPLUS AUCTION FOR THE PURCHASE OF A VEHICLE FOR THE SHERIFF'S OFFICE

By Mr. Hooper, Chair, Finance Committee

WHEREAS, Resolution No. 9-2015, adopted January 2, 2015, modified the 2014 Budget to use monies from the Treasurer's account (T2026505 550SA) acquired from the County surplus auction in 2014, and

WHEREAS, this authorized the use of the funds toward the purchase of a vehicle (S1031102 23000) in the 2014 Budget, and

WHEREAS, the funds were not received until January 2015 and a purchase order was not processed for the vehicle in 2014 due to cut off dates for entering requisitions, and

WHEREAS, these funds are now being requested for use in the Sheriff's 2015 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the utilization of funding from the 2014 County surplus auction for the purchase of a vehicle for the Sheriff's Office and authorizes the Treasurer to modify the 2015 Sheriff's Budget as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Unreserved Fund Balance Un-Appropriated	\$12,640
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Unreserved Fund Balance Appropriated	\$12,640
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INCREASE APPROPRIATIONS:

S1031102 23000	S CRIM Automotive Equipment	\$12,640
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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. 50-2015 entitled "Modifying the 2015 Sheriff's Office Budget to Utilize Funding from the 2014 County Surplus Auction for the Purchase of a Vehicle for the Sheriff's Office", Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Finance Committee: 1-26-2015

RESOLUTION NO. 51-2015

**AUTHORIZATION TO FILL A DATA MANAGEMENT TECHNICIAN
POSITION IN THE BOARD OF ELECTIONS**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, Position No. 028200001, Data Management Technician, was vacated on January 14, 2015 due to resignation, and

WHEREAS, New York State Election Law section 3-300 states that all positions in the Board of Elections shall have “equal representation”, and

WHEREAS, this position handles all aspects of the election process including daily upkeep and maintenance of election records including registrations; notifications from other agencies, including notifications of new felons; other agencies responsible for registering voters; educating students; coordinating and assisting with financial disclosure for all candidates; coordinates and trains 400 inspectors annually; tests voting machines quarterly as per state law; testing of machines to certify their accuracy prior to every election; and involved with the post-election re-canvassing, audit and certification process,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Board of Elections to fill Position No. 028200001, Data Management Technician, 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. 51-2015 entitled “Authorization to Fill a Data Management Technician Position in the Board of Elections”, Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Finance Committee: 1-26-2015

RESOLUTION NO. 52-2015

**AUTHORIZING THE CHAIR TO SIGN AND ACCEPT A STOP
VIOLENCE AGAINST WOMAN ACT GRANT FUNDING FROM THE
NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES,
INCREASING A POSITION IN THE DISTRICT ATTORNEY'S OFFICE AND
MODIFYING THE 2015 DISTRICT ATTORNEY'S OFFICE BUDGET**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the District Attorney's Office has been awarded a \$35,600 Grant through the New York State Division of Criminal Justice Services (DCJS) Violence Against Woman Act (VAWA) for the period of January 1, 2015 through December 31, 2015, and

WHEREAS, the contract will continue through a renewal process each year until December 31, 2017, at which point DCJS may then exercise a one-time opportunity to renew contracts for one additional two-year term expiring on December 31, 2019, and

WHEREAS, the purpose of the S.T.O.P (Services-Training-Officers-Prosecutors) Violence Against Women Grant Program is to develop and strengthen the criminal justice system's response to violence against women and to support and enhance services for victims, and

WHEREAS, the funding will be utilized by the District Attorney's Office to increase staffing to assist in prosecution of crimes associated with violence against women, and

WHEREAS, the current part-time Assistant District Attorney Position in the District Attorney's Office would be increased to a full time position, with no additional cost change in the amount of salary and fringe benefits for the County for that position and any additional costs in salary and fringe benefits for that position is to be paid out of VAWA Grant Funds, and

WHEREAS, there is an understanding by both the County and the District Attorney's Office that if the VAWA Grant is not renewed in future budget years that the position will return to a part-time position as it currently exists,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign and accept a Stop Violence Against Woman Act Grant Funding from the New York State Department of Criminal Justice Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the part-time Assistant District Attorney Position be abolished and a full-time Assistant District Attorney Position be created, and

BE IT FURTHER RESOLVED that if the VAWA Grant Funds are not renewed in future fiscal years, that the Assistant District Attorney Position shall return to a part-time position, and

February 9, 2015

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2015 District Attorney's Office Budget as follows and to rollover any unused funds into the 2016 Budget:

INCREASE APPROPRIATIONS:

J1011651 12000	J Supervisory/Administrative	\$32,519
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DECREASE APPROPRIATIONS:

J1011651 17000	J Regular Part-Time	\$32,519
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INCREASE APPROPRIATIONS:

J1011651 12000 VAWA	J VAWA Supervisory/Administrative	\$21,844
J1011658 81000 VAWA	J VAWA Retirement	4,406
J1011658 83000 VAWA	J VAWA Social Security	1,887
J1011658 84000 VAWA	VAWA Workmens Compensation	1,251
J1011658 84500 VAWA	VAWA Group Life Insurance	32
J1011658 86000 VAWA	VAWA Hospital & Medical Insurance	5,810
J1011658 86500 VAWA	VAWA Dental Insurance	239
J1011658 89000 VAWA	VAWA Vision Insurance	<u>131</u>
		\$35,600

INCREASE REVENUE:

J1030895 56000 VAWA	J SA VAWA Grant Revenue	\$35,600
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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. 52-2015 entitled "Authorizing the Chair to Sign and Accept a Stop Violence Against Woman Act Grant Funding from the New York State Department of Criminal Justice Services, Increasing a Position in the District Attorney's Office and Modifying the 2015 District Attorney's Office Budget", Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Finance Committee: 1-26-2015

RESOLUTION NO. 53-2015

AUTHORIZATION TO ABOLISH AND CREATE POSITIONS IN THE PROBATION DEPARTMENT AND MODIFYING THE 2015 PROBATION DEPARTMENT BUDGET

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the caseloads of the Probation Department continue to increase while the requirements for supervision continue to be extensive, and

WHEREAS, the need exists to abolish a Legal Secretary and a part-time Probation Officer to appreciate a savings in excess of \$30,000 while creating one Probation Officer to serve the needs of the County, and

WHEREAS, the ability of the Probation Department to operate safely and supervise manageable caseloads is paramount to the success of the judicial system and the requirements of the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Probation Department to abolish one (1) Legal Secretary Position and one (1) Part Time Probation Officer Position, and to create one (1) Full Time Probation Officer Position, and

BE IT FURTHER RESOLVED that the Probation Director is authorized to fill the full time Probation Office Position immediately upon adoption, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2015 Probation Department Budget as follows:

ABOLISH:

Q1031401 14000	Q Clerical	\$42,962
	Legal Secretary (No. 005300009)	
Q1031401 17000	Q Regular Part Time	<u>40,217</u>
	Probation Officer (No. 610000022)	\$83,179

CREATE:

Q1031401 11000	Q Direct Service Workers	\$42,683
	Probation Officer	

DECREASE REVENUE:

Q1043105 57000 DVG	Q FA Domestic Violence Grant	\$33,131
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February 9, 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. 53-2015 entitled "Authorization to Abolish and Create Positions in the Probation Department and Modifying the 2015 Probation Department Budget", Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Finance Committee: 1-26-2015

RESOLUTION NO. 54-2015

ADOPTING PROPOSED LOCAL LAW A (NO. __) FOR THE YEAR 2015, AMENDING LOCAL LAW NO. 2 FOR THE YEAR 2013, A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN PUBLIC LANDS OTHER THAN COUNTY ROADS

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

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

Section 1. The County of St. Lawrence hereby amends Local Law No. 2 for the Year 2013, a local law permitting and regulating all-terrain vehicle operation on certain public lands other than County Roads, specifically, **Section 4**, to add three additional Parcels, all to read as follows:

Section 4. **Designation of Public Lands for travel by ATVs**

- m) County Reforestation Area 18 on the Bush Road
- n) County Reforestation Area 228 off the Barrett Road
- o) County Reforestation Area 11 on the Sheldon Road

Section 2. **Effective Date**

This Local Law shall take effect immediately upon filing with the Secretary of State and satisfactory completion of Appendix A as included in the FGIS for the Multi-Use Trail System.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 54-2015 entitled "Adopting Proposed Local Law A (No. __) for the Year 2015, Amending Local Law No. 2 for the Year 2013, a Local Law Permitting and Regulating All-Terrain Vehicle Operation on Certain Public Lands other than County Roads ", Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Finance Committee: 1-26-2015

RESOLUTION NO. 55-2015

**ADOPTING PROPOSED LOCAL LAW B (NO. ____) FOR THE YEAR 2015,
AMENDING LOCAL LAW 3 FOR THE YEAR 2006, A LOCAL LAW
PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION
ON CERTAIN COUNTY ROADS**

By Mr. Hooper, Chair, Finance Committee
Co-sponsored by Mr. Arquiett, District 13

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

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

Section 4. **Designated Roads**

- c) County Route 49 from Barnage Road to the corner of White Road and Route 420 in the Town of Stockholm; .3 mile
- d) County Route 55 from Smith Road to Bush Road in the Town of Brasher;
.3 miles
- e) County Route 55 from Leary Flint Road to Cotter Road in the Town of Brasher; .4 miles
- f) County Route 50 from Vice Road to the corner of Route 11C and North Street in the Town of Brasher; .3 miles
- g) County Route 52 from the corner of Route 11C and Desmond Street to Burke-Delosh Road in the Town of Lawrence; .9 miles
- h) County Route 52 from Burke-Delosh Road to Cemetery Road in the Towns of Lawrence and Brasher; .6 miles
- i) County Route 38 from former Eamon Road to the Pike Road in the Town of Brasher; .6 miles

Section 2. **Effective Date**

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

February 9, 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. 55-2015 entitled "Adopting Proposed Local Law B (No. ____) for the Year 2015, Amending Local Law 3 for the Year 2006, a Local Law Permitting and Regulating All-Terrain Vehicle Operation on Certain County Roads ", Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Finance Committee: 1-26-2015

RESOLUTION NO. 56-2015

**RESOLUTION HONORING NEW YORK STATE ASSOCIATION OF
COUNTIES FOR CELEBRATING ITS NINETIETH ANNIVERSARY AS THE
COUNTIES' OFFICIAL VOICE IN ALBANY**

By Mr. Hooper, Finance, Chair Committee

WHEREAS, The New York State Association of Counties (NYSAC) was organized in 1925 dedicated to the improvement of all county governments in the Empire State, and

WHEREAS, NYSAC is the only statewide association representing the elected and appointed interests of New York State's 62 counties, including the 5 boroughs of New York City, and

WHEREAS, the major objectives of NYSAC are to strengthen New York's system of local government, and to make county government an efficient, economic and dynamic part of that system, and

WHEREAS, In order to achieve this aim, NYSAC represents New York Counties before Federal, State, and Local officials on matters connected to county government, and informs its membership and the public at large on issues of importance to county government, and

WHEREAS, NYSAC further strives to educate, train and provide research on public policies affecting counties, and

WHEREAS, NYSAC has consistently represented the best interests of all of its members, rural, urban or suburban and their respective priorities, and

WHEREAS, 2015 will mark NYSAC's ninetieth (90th) year as the counties' official voice in Albany, and

WHEREAS, It is the intention of this Legislative Body to recognize NYSAC's 90 years of continuous and dedicated service on behalf of the counties of the Empire State, and to applaud the expertise of the organization, spirit of cooperation and commitment to good government,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators honors the New York State Association of Counties for celebrating its ninetieth anniversary as the Counties' official voice in Albany, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New York State Association of Counties.

February 9, 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. 56-2015 entitled "Resolution Honoring New York State Association of Counties for Celebrating its Ninetieth Anniversary as the Counties' Official Voice in Albany", Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

Finance Committee: 1-26-2015

RESOLUTION NO. 57-2015

MODIFYING THE 2015 BUDGET FOR THE TRANSFER OF CAPITAL EXPENSES TO THE DESIGNATED DEPARTMENTS

By Mr. Hooper, Chair, Finance Committee

WHEREAS, for the second year in the Budget, a capital reserve was budgeted with targeted infrastructure items for acquisition and/or replacement, and

WHEREAS, in 2014 funding for the energy performance contract bond, highway equipment bond, computer replacements, and vehicles were provided, and

WHEREAS, for 2015 funding for bond payments for highway and the energy performance contract, County building improvements and paving, a software update for the Correctional Facility, and equipment for maintenance of County property have been included, and

WHEREAS, the importance of a capital reserve to the Board of Legislators has been established in the five year plan of fiscal responsibility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Budget to provide funding to the Sheriff’s Office and the Buildings and Grounds Department for identified portions of the 2015 Capital Reserve:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$103,500
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INCREASE APPROPRIATIONS:

S4031504 47801	S Jail Data Processing Charges	\$61,000
GB016202 23000	G BLDG Automotive Equipment	27,500
GB016202 26002	G BLDG Other Equipment	<u>15,000</u>
		\$103,500

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. 57-2015 entitled “Modifying the 2015 Budget for the Transfer of Capital Expenses to the Designated Departments”, Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

RESOLUTION NO. 58-2015

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

By Mr. Hooper, District 1

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. 026800005, Assistant District Attorney, was vacated on January 26, 2015, and

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, filed in over forty state and local courts throughout St. Lawrence County, as well as all criminal appeals to the Appellate Division and the New York State Court of Appeals, and

WHEREAS, taking into consideration the population of St. Lawrence County, geographical size, and number of courts, current State averages, including averages specific to the Fourth Judicial District, dictate that the Office of the District Attorney should have a minimum of twelve (12) Assistant District Attorneys, and

WHEREAS, the Office of the District Attorney is currently running at dangerous levels, with only 5.5 Assistant District Attorneys, and

WHEREAS, filling of this position is absolutely critical to allow the Office of the District Attorney to safeguard the rights of victims, seek justice with steadfast and ethical determination, and adequately achieve its constitutional and statutory obligations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 026800005, Assistant District Attorney, in the District Attorney’s Office.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 58-2015 entitled “Authorization to Fill an Assistant District Attorney Position in the District Attorney’s Office”, Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

RESOLUTION NO. 59-2015

**MODIFYING THE 2014 SHERIFF’S OFFICE BUDGET, CORRECTIONAL DIVISION,
FOR THE JAIL PRISONER HOSPITALIZATION ACCOUNT**

Sponsored by Mr. Acres, District 8

WHEREAS, the Sheriff’s Office, Correctional Division, has realized not enough monies were budgeted in the Prisoner Hospitalization Account, 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, Correctional Division, for the Jail Prisoner Hospitalization Account as follows:

INCREASE REVENUE:

S4022645 550MI	S LR Jail Miscellaneous	\$16,000
S5022645 550CO	S IH County Inmate Housing	<u>\$29,000</u>
		\$45,000

INCREASE APPROPRIATIONS:

S4031504 45102	S JAIL Prisoner Hospitalization	\$45,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 59-2015 entitled “Modifying the 2014 Sheriff’s Office Budget, Correctional Division, for the Jail Prisoner Hospitalization Account”, Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

February 9, 2015

RESOLUTION NO. 60-2015

APPOINTING THE PERSONNEL OFFICER FOR ST. LAWRENCE COUNTY

By Mr. Dann, District 5;
Co-sponsored by Mr. Hooper, District 1; Mr. Forsythe, District 2;
Mr. Acres, District 8; and Mr. Colbert, District 11

WHEREAS, the departure of the Personnel Officer for St. Lawrence County was effective December 15, 2014, and

WHEREAS, the Search Committee completed the selection process and made a recommendation to the Board of Legislators for a candidate to be appointed to complete the remainder of an existing six-year term as Personnel Officer, and

WHEREAS, the appointment of the Personnel Officer will commence in on Tuesday, March 3, 2015 and end October 20, 2020,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Paul M. Smith as the Personnel Officer at a starting salary of \$74,205, and is expected to relocate to St. Lawrence County within six months of appointment.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 60-2015 entitled "Appointing the Personnel Officer for St. Lawrence County", Adopted February 9, 2015, with the original record in this office and that the same is a correct 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 10, 2015

RESOLUTION NO. 61-2015

**AUTHORIZING THE CHAIR TO SIGN THE RESOURCE ALLOCATION PLAN (RAP)
SIGNATURE PAGE FOR THE 2015 YOUTH DEVELOPMENT PROGRAM**

By Mr. Denesha, 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 2015 Youth Development Program year, and

WHEREAS, the signing of the RAP Signature Page will qualify the County for State reimbursement in the 2015 program year, and

WHEREAS, the amount allocated to the County in 2015 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 2015 RAP,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Resource Allocation Plan (RAP) signature page for the 2015 Youth Development 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. 61-2015 entitled “Authorizing the Chair to Sign the Resource Allocation Plan (RAP) Signature Page for the 2015 Youth Development Program”, Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Service Committee: 2-17-2014

RESOLUTION NO. 62-2015

**APPROVING THE YOUTH DEVELOPMENT PROGRAM (YDP) FUNDS
AND AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH
VARIOUS ORGANIZATIONS**

By Mr. Denesha, Chair, Services 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, Resolution No. 33-1984 authorizes the Treasurer to appropriate 2015 Youth Bureau Budget Funds to the agencies listed below, and

WHEREAS, revenue is in the 2015 Youth Bureau Budget (Y4038205 560GY),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the Youth Development Program (YDP) Funds, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to enter into agreements, 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
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

March 2, 2015

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. 62-2015 entitled "Approving the Youth Development Program (YDP) Funds and Authorizing the Chair to Sign Contracts with Various Organizations", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Services Committee: 2-17-2015

RESOLUTION NO. 63-2015

AUTHORIZING THE CHAIR TO SIGN AN OPERATING ASSISTANCE AGREEMENT (C005595) BETWEEN ST. LAWRENCE COUNTY OFFICE FOR THE AGING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT FEDERAL FINANCIAL ASSISTANCE FOR PUBLIC TRANSPORTATION

By Mr. Denesha, Chair, Services Committee

WHEREAS, the Office for the Aging has been approved for a grant from New York State Department of Transportation, pursuant to Section 53 Federal Programs, Title 49, United States Code, for public transportation, and

WHEREAS, St. Lawrence County and the State of New York are entering into an Agreement which authorized the undertaking of the project and payment of the Federal and State Shares for the project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Operating Assistance Agreement (C005595) between Office for the Aging and New York State Department of Transportation to accept federal financial assistance for public transportation, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Chair to sign any agreements with third party subcontractors necessary to complete the project, and any vendors for purchase and/or installation of vehicles and/or equipment or facilities, and

BE IT FURTHER RESOLVED that the estimated local share of \$229,000 is committed to the Project from 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. 63-2015 entitled "Authorizing the Chair to Sign an Operating Assistance Agreement (C005595) between St. Lawrence County Office for the Aging and New York State Department of Transportation to Accept Federal Financial Assistance for Public Transportation", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Services Committee: 2-17-2015

RESOLUTION NO. 64-2015

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

By Mr. Denesha, 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. 003100029, Keyboard Specialist, was vacated on January 30, 2015 due to a promotion, and

WHEREAS, this position is needed to answer related calls, take messages, schedule appointments, assist clients, mails out referral letters to clients, keys in the DCAP applications into the computer, completes the DCAP packets and mails them to the Social Security Office, sets up DCAP folder and enters data for the case openings and closings, and

WHEREAS, failure to fill this position could compromise our ability to effectively respond to the needs of our clients with disabilities and to help them pursue federal benefits as an alternative to Temporary Assistance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 003100029, Keyboard Specialist, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 64-2015 entitled "Authorization to Fill a Keyboard Specialist Position in the Department of Social Services", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Operations Committee: 2-17-2015

RESOLUTION NO. 65-2015

**SUPPORT FOR AN INCREASE IN THE SHARE OF REVENUE THAT
COUNTIES RETAIN FOR THE PROVISION OF STATE DMV SERVICES**

By Mr. LaPierre, Chair, Operations Committee

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

WHEREAS, this DMV operation is one of many examples of shared services that counties provide for the State and process many no fee transactions on behalf of the State and provide customer services, and

WHEREAS, currently the State of New York takes 87.3% of fees collected from the work performed by the DMV Offices operated by counties, and

WHEREAS, since 1999 there has been no change to the remaining 12.7% share provided to the counties, yet the amount of work required by the local DMV offices has increased in that same time period, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly supports a substantial increase of the county DMV revenue share with State, and

BE IT FURTHER RESOLVED that Governor Cuomo and the State Legislature alter the ratio of revenue sharing so that counties mandated to provide services are equitably financially supported in these efforts, and

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

March 2, 2015

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. 65-2015 entitled "Support for an Increase in the Share of Revenue that Counties Retain for the Provision of State DMV Services", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Operations Committee: 2-17-2015

RESOLUTION NO. 66-2015

**CALL TO REQUIRE UPDATED DRIVER'S LICENSE PHOTOS
OVER A REASONABLE PERIOD OF TIME**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, currently New York State law and regulations require that all New York Driver's Licenses are renewed and updated at a minimum of every eight years, and

WHEREAS, this requirement for updated license information is for safety precautions and the required updates include listing changes in height, residential address, and eye examination results, and

WHEREAS, under current state law and regulations there is the requirement to obtain an eye exam every eight years which can be achieved at both county and state operated DMV Offices, and

WHEREAS, New York and Nevada are the only two states in the country that lack the requirements to update the photos on Driver's Licenses, and

WHEREAS, due to this inconsistency with all other states, many New York Driver's License photos and signatures could be decades old, and

WHEREAS, the intent of requiring a photo update on a Driver's License is to help verify identity and prevent fraud, identity theft, and to increase safety, and

WHEREAS, allowing license holders to have photos and signatures that are decades old may work against the goals identified above, and

WHEREAS, the requirement to get an updated photo and signature on a Driver's License would not have to include an additional cost to the state resident license holder, and

WHEREAS, in New York and throughout the country a driver's license is the leading document provided to safety officials, government workers, and private businesses when photo verification is needed, and

WHEREAS, an updated photo and signature is necessary to prevent fraud, provide accurate information to police officers in the field, and strengthen homeland security efforts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls on Governor Andrew M. Cuomo and the State Legislature to require an updated photo and signature on all Driver's Licenses in keeping with 48 other states in the country, and

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

March 2, 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. 66-2015 entitled "Call to Require Updated Driver's License Photos over a Reasonable Period of Time", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Operations Committee: 2-17-2015

RESOLUTION NO. 67-2015

**APPROVAL OF BAD DEBT WRITE OFF FOR
THE PROBATION DEPARTMENT**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, in 2013 a Reserve Account for bad debts was established, and

WHEREAS, although the amount owed is written off, the amount due is placed in the client's file in an effort to receive payment should they return for service in the future, and

WHEREAS, in 2013 bad debt accounts were \$7,507 for Drug Testing Fees, \$2,100 for Custody and Visitation Fees, and \$13,433 for Supervision Fees, for a total of \$23,040,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following write offs:

DECREASE CONTRA ASSET ACCOUNT:

01TG0389 501Q0	Allowance for Receivables Probation	\$23,040
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DECREASE ASSET ACCOUNT:

01TG0380 501Q0	Q0 Accounts Receivable	\$23,040
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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. 67-2015 entitled "Approval of Bad Debt Write off for the Probation Department", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Operations Committee: 2-17-2015

RESOLUTION NO. 68-2015

AUTHORIZING THE CHAIR TO SIGN THE GOVERNOR’S TRAFFIC SAFETY COMMITTEE (GTSC) IGNITION INTERLOCK DEVICE MONITORING CONTRACT

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the State of New York, through the Division of Criminal Justice Services (DCJS) has made available funding through the Governor’s Traffic Safety Committee (GTSC) Ignition Interlock Device Monitoring for St. Lawrence County to support probation supervision and monitoring services for contract period October 1, 2014 through September 30, 2015 (Contract Number C523689), and

WHEREAS, these probation supervision and monitoring services will be funded with \$20,655 annually/\$135 per monitoring order (Q1033105 56000 IID),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Governor’s Traffic Safety Committee (GTSC) Ignition Interlock Device Monitoring 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. 68-2015 entitled “Authorizing the Chair to Sign the Governor’s Traffic Safety Committee (GTSC) Ignition Interlock Device Monitoring Contract”, Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Operations Committee: 2-17-2015

RESOLUTION NO. 69-2015

**AUTHORIZATION TO ABOLISH, CREATE AND FILL A POSITION
WITHIN THE OFFICE OF THE DISTRICT ATTORNEY**

By Mr. LaPierre, 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. 003100065, Keyboard Specialist, was vacated on January 30, 2015, and

WHEREAS, the Office of the District Attorney is Constitutionally and Statutorily mandated to prosecute all felonies, misdemeanors, and violations, filed in over forty state and local courts throughout St. Lawrence County, as well as all criminal appeals to the Appellate Division and the New York State Court of Appeals, and

WHEREAS, the Office of the District Attorney is currently operating at dangerously low staff levels, with funding budgeted for only 7 Assistant District Attorneys, 1.5 of which are predominately funded by Federal and State Grants, and

WHEREAS, the ability of the Office of the District Attorney to execute its Constitutional and Statutory obligations requires the assistance of adequate legal support staff that possess a good working knowledge of legal procedures and terminology, as well as the capability to prepare legal documents, such as court orders, notices of motion, affidavits, bills of particulars, demands for discovery, bail applications, and subpoenas, and

WHEREAS, a good working knowledge of legal procedures and terminology, and the capability to prepare legal documents are beyond the scope of Keyboard Specialist duties, and

WHEREAS, the Office of the District Attorney is the only Legal Office/Department in the County without any Legal Secretaries, and

WHEREAS, staffing the Office of the District Attorney with adequate legal support staff is absolutely critical in order to facilitate and streamline necessary communications of a legal nature with State and Local Courts, Defense Attorneys, and Law Enforcement Agencies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following positions be abolished and created and filled for the 2015 Budget within the Office of the District Attorney:

ABOLISH:

J1011651 14000

Keyboard Specialist
Grade 15, Step 3

\$ 31,467

CREATE:

March 2, 2015

J1011651 14000

Legal Secretary
Grade 23, Base

\$ 39,568

BE IT FURTHER RESOLVED that the District Attorney is authorized to fill the position upon adoption of the 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. 69-2015 entitled "Authorization to Abolish, Create and Fill a Position within the Office of the District Attorney", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Finance Committee: 2-23-2015

RESOLUTION NO. 70-2015

**AUTHORIZATION TO AMEND THE ST. LAWRENCE COUNTY GOVERNMENT
MANAGEMENT GUIDE, “THE PRACTICE OF INTERNAL CONTROLS”**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, at the recommendation of the auditors a document was created called the “The Practice of Internal Controls”, later referred to as the ‘document’, in an effort to provide a risk assessment for St Lawrence County Government to follow, and

WHEREAS, the document was adopted by Resolution No. 80-2013, and

WHEREAS, the New York State Department of Labor believes that a statement regarding stale dated checks need to be included in the document in order that a comprehensive system be in place to track checks that remain uncashed over 180 days,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize amending the St. Lawrence County Government Management Guide, “The Practice of Internal Controls, ” upon the County Attorney, and

BE IT FURTHER RESOLVED that with this additional statement all other parts of the document remain in full effect, and

BE IT FURTHER RESOLVED that the Treasurer’s Office will continue to review this document on a yearly basis and make the necessary updates as needed.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 70-2015 entitled “Authorization to amend the St. Lawrence County Government Management Guide, “The Practice Of Internal Controls””, Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Finance Committee: 2-23-2015

RESOLUTION NO. 71-2015

**AUTHORIZATION TO FILL AN ACCOUNT CLERK POSITION
IN THE TREASURER'S DEPARTMENT**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, Position No. 100100033, Account Clerk, was vacated on February 13, 2015 due to a promotion, and

WHEREAS, the person that was recently promoted was responsible primarily for cashiering, waiting on taxpayers at our window, and answering phones for our office, and

WHEREAS, this position is essential in having enough staff to cover our main office for the work that is performed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to fill Position No. 100100033, Account Clerk, in the Treasurer's 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. 71-2015 entitled "Authorization to fill an Account Clerk Position in the Treasurer's Department", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Finance Committee: 2-23-2015

RESOLUTION NO. 73-2015

AUTHORIZING A 2015 ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY (RVRDA) AND COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT (CD/EI) FUND APPLICATION FOR THE MULTI-USE RECREATIONAL TRAIL SYSTEM IN ST. LAWRENCE COUNTY

By Mr. Hooper, 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, St. Lawrence County has considered a study of the Multi-Use Recreational Trail System and has agreed to participate by submitting an application, and

WHEREAS, applicants are required to pay a \$100 nonrefundable application fee and in addition provide a local match of ten percent (10%) of which at least one-half must be new cash provided by the applicant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a 2015 St. Lawrence River Valley Redevelopment Agency (RVRDA) and Community Development & Environmental Improvement (CD/EI) Fund application for the Multi-Use Recreational Trails System in St. Lawrence County, upon further discussion it appears this project is appropriate for funding with the RVRDA and upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to pay in the first instance all funds prior to submitting for reimbursement, and

BE IT FURTHER RESOLVED that St. Lawrence County, as lead applicant, will prepare and submit an application requesting up to \$27,000 for St Lawrence County Multi-Use Recreational Trail System in St. Lawrence County; and the lead applicant contact person is the Superintendent of Highways, who is authorized to execute all financial or administrative processes relating to the implementation of the program, and

BE IT FURTHER RESOLVED that if awarded, St. Lawrence County shall provide the required ten percent (10%) minimum local cash match, up to an amount of \$2,700, 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 completion of this project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to engage in requisite activities to administer, deliver and close-out this grant/project as required.

March 2, 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. 73-2015 entitled "Authorizing a 2015 St. Lawrence River Valley Redevelopment Agency (RVRDA) and Community Development & Environmental Improvement (CD/EI) Fund Application for the Multi-Use Recreational Trail System in St. Lawrence County", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Finance Committee: 2-23-2015

RESOLUTION NO. 74-2015

MODIFYING THE DEPARTMENT OF HIGHWAYS BUDGET TO TRANSFER FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDS RECEIVABLE FROM THE 2014 DEPARTMENT OF HIGHWAYS' BUDGET TO THE 2015 BUDGET FOR THE PURCHASE OF EQUIPMENT

By Mr. Hooper, Chair, Finance Committee

WHEREAS, in December of 2014 St. Lawrence County received a presidential declaration for the snow event occurring November 17, 2014 through November 26, 2014, and

WHEREAS, as a result of this declaration, St. Lawrence County will receive public assistance from the Federal Emergency Management Agency (FEMA) and the New York State Office of Emergency Management (OEM) for expenses related to storm cleanup, and

WHEREAS, the Department of Highways has determined that reimbursement will total \$65,000 and booked as a 2014 revenue, and

WHEREAS, the Department of Highways has recognized a need for an increase in the County Road Plowing Budget for equipment rental to best reflect actual expenditures, and

WHEREAS, the Department of Highways continues to demonstrate a dire need for replacing an aging fleet of equipment and machinery in constant need of repair, and

WHEREAS, 2014 will finish with the \$65,000 in FEMA and OEM revenue flowing to its fund balance that could be utilized in the 2015 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modifying the Department of Highways' Budget to transfer Federal Emergency Management Agency (FEMA) Funds receivable from the 2014 Department of Highways' Budget to the 2015 Budget for the purchase of equipment as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	DM Unreserved Fund Balance Unappropriated	\$65,000
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INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	DM Unreserved Fund Balance Appropriated	\$65,000
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TRANSFER FROM:

T6399019 90400	T IFT Transfer to Road Machinery	\$65,000
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TRANSFER TO:

T6428019 90300	T Transfer from County Road	\$65,000
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March 2, 2015

INCREASE APPROPRIATIONS:

HR051302 24000

H RM Highway and Street Equip

\$65,000

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. 74-2015 entitled "Modifying the Department of Highways Budget to Transfer Federal Emergency Management Agency (FEMA) Funds Receivable from the 2014 Department of Highways' Budget to the 2015 Budget for the Purchase of Equipment", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Finance Committee: 2-23-2015

RESOLUTION NO. 75-2015

**APPROVING FEDERAL AID LOCAL PROJECT AGREEMENT FOR PRELIMINARY
ENGINEERING AND RIGHT-OF-WAY (ROW) INCIDENTALS FOR
COUNTY ROUTE 44, FRANKLIN ROAD OVER BIG SUCKER BROOK,
BIN 3342090, PIN 775355**

By Mr. Hooper, 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 County Route 44, Franklin Road over Big Sucker Brook, BIN 3342090, PIN 775355 (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 approves the Federal Aid Local Project Agreement for preliminary engineering and Right-of-Way (ROW) incidentals For County Route 44, Franklin Road over Big Sucker Brook, BIN 3342090, PIN 775355, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer, with approval of the County Attorney, to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Right-of-Way (ROW) Incidentals for the Project of portions thereof, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the 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 authorizes the execution 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

March 2, 2015

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 75-2015 entitled "Approving Federal Aid Local Project Agreement for Preliminary Engineering and Right-of-Way (ROW) Incidentals for County Route 44, Franklin Road over Big Sucker Brook, BIN 3342090, PIN 775355", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Finance Committee: 2-23-2015

RESOLUTION NO. 77-2015

RESOLUTION REQUESTING RETENTION OF 30 ADDITIONAL DANZER FORESTLAND CAMPS ON THE LONG POND EASEMENT

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Perkins, District 7

WHEREAS, the original easement agreement between Long Pond L.L.C. and the People of the State of New York required 30 of 36 camps on the property be removed, and

WHEREAS, the removal date for 30 camps targeted for removal is on or about February 16, 2015, and

WHEREAS, it has been recognized that sportsmen and women occupying camps on these lands have been good stewards of the lands and contribute significantly to conservation efforts and local economies, and

WHEREAS, the Department of Environmental Conservation and Danzer Forestland, the current owner of these lands, have been negotiating for five years and no agreement has been reached to retain the 30 camps targeted for removal, and

WHEREAS, Danzer Forestland desires to retain the camps, and

WHEREAS, historical uses of easement lands include the traditional hunting camps, which are beneficial to regional economies and encourage families to enjoy the outdoor recreational activities together, and

WHEREAS, a precedent was set when approximately 120 camps were retained on the former Champion lands, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls upon Governor Cuomo and New York State Elected Officials to take whatever action necessary to settle these negotiations in a manner that 30 additional Danzer Forestland Camps targeted for removal on the Long Pond Easement are retained, and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O'C Little, Assemblyman Ken Blankenbush, Assemblyman Marc Butler, Assemblywoman Addie Russell, Assemblywoman Janet Duprey, Environmental Secretary Basil Seggos, DEC Commissioner Joe Martens, and DEC Region 6 Director Judy Drabicki.

March 2, 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. 77-2015 entitled "Resolution Requesting Retention of 30 Additional Danzer Forestland Camps on the Long Pond Easement", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Finance Committee: 2-23-2015

RESOLUTION NO. 78-2015

MODIFYING THE 2014 BUDGET FOR HUMAN RESOURCES TO RECOGNIZE REVENUE AND APPROPRIATIONS FOR CIVIL SERVICE EXAMS

By Mr. Hooper, Chair, Finance Committee

WHEREAS, there was an increase in civil service exams in 2014, and

WHEREAS, as a result there is an increase in revenue that is recognized accordingly,
and

WHEREAS, the County pays New York State for these exams in 2015,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2014 Budget for the Human Resources to pay for the civil service exams as follows:

INCREASE APPROPRIATIONS:

CP014304 43007	C PERS Other Fees & Services	\$13,600
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INCREASE REVENUE:

CP012605 55000	C LR Personnel Fees	\$13,600
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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. 78-2015 entitled "Modifying the 2014 Budget for Human Resources to Recognize Revenue and Appropriations for Civil Service Exams", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

Finance Committee: 2-23-2015

RESOLUTION NO. 79-2015

**MODIFYING THE 2014 BUDGET FOR THE PROBATION DEPARTMENT
FOR RECORDS MANAGEMENT**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Probation Department has been working to image records that are required to be maintained, when possible and clean out records not required to be maintained, and

WHEREAS, in 2014 there was a significant amount of microfilming and imaging completed by the Department which exceeded the amount budgeted, and

WHEREAS, the budget line item for this expense is located in the Board of Legislators Budget for all departments and requires modification to settle a remaining bill,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the Board of Legislators Office Budget for the Probation Department records management in 2014 as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$5,800
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INCREASE APPROPRIATIONS:

B1014604 43006	B ARC Microfilming	\$5,800
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 79-2015 entitled "Modifying the 2014 Budget for the Probation Department for Records Management", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

RESOLUTION NO. 80-2015

**AUTHORIZATION TO CREATE AND FILL A SECRETARY I
POSITION IN THE COUNTY ATTORNEY’S OFFICE**

By Mr. Hooper, District 1

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, based on a review of the duties and responsibilities of the County Attorney’s Office, it is recommended that a Secretary I Position be created, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Attorney to create and fill a Secretary I Position in the County Attorney’s Office.

CREATE:

L1014201 14000	Secretary I	\$20,941
L1017101 14000	(Grade 20)	<u>\$20,942</u>
		\$41,883

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 80-2015 entitled “Authorization to Create and Fill a Secretary I Position in the County Attorney’s Office”, Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

RESOLUTION NO. 81-2015

**MODIFYING THE 2014 DEPARTMENT OF SOCIAL SERVICES BUDGET
FOR CLIENT NOTICE SYSTEM CHARGEBACKS**

By Mr. Denesha, District 6

WHEREAS, due to higher than anticipated expenses for Client Notice System chargebacks, 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,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2014 Social Services Budget as follows:

INCREASE APPROPRIATIONS:

DAP60104 499CN	D TA Client Notices	\$19,000
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DECREASE APPROPRIATIONS:

DMM61024 46500	D Medical Management Information	\$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. 81-2015 entitled "Modifying the 2014 Department of Social Services Budget for Client Notice System Chargebacks", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

RESOLUTION NO. 82-2015

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE
ST. LAWRENCE COUNTY INDIGENT DEFENDERS FOR 2015-2019**

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

WHEREAS, a bargaining unit for the St. Lawrence County Indigent Defenders was established in 2014 and worked with St. Lawrence County to establish an inaugural contract between St. Lawrence County and the St. Lawrence County Indigent Defenders, 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 St. Lawrence County Indigent Defenders 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 St. Lawrence County Indigent Defenders fail to ratify the contract agreement before March 31, 2015.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 82-2015 entitled "Authorizing the Chair to Sign a Contract with the St. Lawrence County Indigent Defenders for 2015-2019", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

RESOLUTION NO. 83-2015

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST POSITION
IN THE OFFICE OF THE DISTRICT ATTORNEY**

By Mr. LaPierre, District 4

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. 003100078, Keyboard Specialist, was vacated on February 27, 2015 due to resignation and department transfer, and

WHEREAS, the employee in this position, who recently resigned, was primarily responsible for answering phones, opening and closing misdemeanor files, pulling and re-filing cases for the 36 local court calendars, managing all incoming and outgoing communications regarding traffic infractions and violations, and filing all incoming misdemeanors, violations, and appeals paperwork from courts, law enforcement, and defense counsels, and

WHEREAS, not filling this position would essentially have the effect of eliminating the receptionist and office contact for traffic infractions and violations in the Local Court & Appeals Bureau,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to fill Position No. 0031-00078, Keyboard Specialist, in the Office of the District Attorney, no earlier than March 3, 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. 83-2015 entitled "Authorization to fill a Keyboard Specialist Position in the Office of the District Attorney", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

RESOLUTION NO. 84-2015

**AUTHORIZATION TO FILL A SECRETARY 1 POSITION
IN THE OFFICE OF THE DISTRICT ATTORNEY**

By Mr. LaPierre, District 4

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. 005100007, Secretary 1, was vacated on February 20, 2015 due to resignation and department transfer, and

WHEREAS, the employee in this position, who recently resigned, was responsible for opening and closing all felony files, pulling and re-filing cases for the County Court calendar, drafting orders of protection, managing all incoming and outgoing felony communications, and filing all felony paperwork.

WHEREAS, not filling this position would essentially have the effect of eliminating the clerical support on all felonies in the County Court Bureau, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to fill Position No. 005100007, Secretary 1, in the Office of the District Attorney, no earlier than March 3, 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. 84-2015 entitled "Authorization to fill a Secretary 1 Position in the Office of the District Attorney", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 2, 2015

RESOLUTION NO. 85-2015

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH OPTUM CARE SOLUTIONS TO PROVIDE THE ST. LAWRENCE COUNTY HEALTHCARE CONSULTANT WITH ASSISTANCE IN MITIGATING HEALTHCARE COSTS IN A COST EFFECTIVE MANNER AND MODIFYING THE 2015 BUDGET

By Mr. Acres, District 8

WHEREAS, the cost associated with healthcare for St. Lawrence County continues to increase on an annual basis, and

WHEREAS, the Board of Legislators is interested in the containment of these costs where practicable, and

WHEREAS, the St. Lawrence County Healthcare Consultant, Locey & Cahill, LLC have provided a recommendation for assistance to mitigate costs associated with a case,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Optum Care Solutions, a division of United HealthCare Services, Inc. to provide assistance not to exceed \$20,000 for the mitigation of costs associated with a case, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2015 Budget as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$20,000
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INCREASE APPROPRIATIONS:

T5090608 86000	T FB Hospital & Medical Insurance	\$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. 85-2015 entitled "Authorizing the Chair to Sign an Agreement with Optum Care Solutions to Provide the St. Lawrence County Healthcare Consultant with Assistance in Mitigating Healthcare Costs in a Cost Effective Manner and Modifying the 2015 Budget", Adopted March 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

March 16, 2015

RESOLUTION NO. 86-2015

AUTHORIZING THE CHAIR TO SIGN A POWER PURCHASE AGREEMENT BETWEEN ST. LAWRENCE COUNTY AND GRAVITY RENEWABLES, LLC

By Mr. Hooper, District 1

WHEREAS, Resolution No. 274-2014 dated November 3, 2014 authorized a non-binding Letter Of Intent (LOI) with Gravity Renewables, Inc. of Boulder, Colorado to develop a micro-hydroelectric project that will provide a long-term, price-certain supply of electric energy from renewable sources under New York State Public Service Law Section 66-j, and

WHEREAS, County Staff has worked with Gravity Renewables, Inc. to develop such a project, and

WHEREAS, pending regulatory changes from the New York State Public Service Commission (PSC) have the potential to change the economic viabilities of the project, and

WHEREAS, the expedient submission of a preliminary interconnection application to National Grid by The County and Gravity Renewables will insure that the regulatory changes do not have a negative effect on the economic viabilities of the project, and

WHEREAS, a required component of this interconnection application is a fully executed Power Purchase Agreement (PPA) between the County (GB016204 41600) and Gravity Renewables, Inc.,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary documents related to a Power Purchase Agreement between the County and Gravity Renewables, Inc., Boulder, Colorado subject to approval by the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 86-2015 entitled “Authorizing the Chair to Sign a Power Purchase Agreement between St. Lawrence County and Gravity Renewables, LLC”, Adopted March 16, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 17, 2015

March 16, 2015

RESOLUTION NO. 87-2015

APPOINTING THE COUNTY ADMINISTRATOR

By Mr. Lightfoot, District 3;
Mr. Hooper, District 1; Mr. Acres, District 8; Mr. Putman, District 9;
Mr. Timmerman, District 10; Mr. Burke, District 12; and Mr. Paquin, District 14

WHEREAS, Local Law No. 1 for the Year 1990 created the position of County Administrator for St. Lawrence County and calls for the periodic appointment of a County Administrator,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Ruth Doyle as County Administrator in accordance with Local Law No. 1 for the Year 1990 to serve from April 6, 2015 through March 31, 2019 at a salary of \$104,248.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 87-2015 entitled "Appointing the County Administrator", Adopted March 16, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 17, 2015

March 16, 2015

RESOLUTION NO. 88-2015

**AUTHORIZING THE CREATION AND FILL OF A TEMPORARY POSITION
IN THE BOARD OF LEGISLATORS' OFFICE**

By Mr. Lightfoot, District 3

WHEREAS, Resolution No. 38-2011 authorized the term of the current Administrator to end March 31, 2015, and

WHEREAS, the appointment of the County Administrator is effective Monday, April 6, 2015, and

WHEREAS, it is necessary to create a temporary position for Wednesday, April 1 – Wednesday, April 8, 2015 to assist with the transition for the new Administrator,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation and fill of a temporary position (024100002) for the Administrator to assist with the transition for the new County Administrator, and

BE IT FURTHER RESOLVED that the temporary position (021400002) be abolished effective Thursday, April 9, 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. 88-2015 entitled "Authorizing the Creation and Fill of a Temporary Position in the Board of Legislators' Office", Adopted March 16, 2015, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 17, 2015

RESOLUTION NO. 89-2015

**APPOINTING LISA BELL TO THE VACATED SEAT OF THE
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 15**

By Mr. Arquiett, District 13; Mr. Paquin, District 14;
Mr. Perkins, District 7; and Mr. Putman, District 9

WHEREAS, former Legislator Jonathan S. Putney, having submitted his resignation to this Board effective April 5, 2015, and by virtue thereof the seat from District 15 having been vacated, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that upon recommendation of the ad hoc committee, Lisa Bell is hereby appointed effective April 6, 2015, to fill the vacancy created by the resignation, and pursuant to Section 42 of the New York State Public Officers Law, that this appointment will expire on December 31, 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. 89-2015 entitled "Appointing Lisa Bell to the Vacated Seat of the St. Lawrence County Board of Legislators, District 15", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

RESOLUTION NO. 90-2015

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

By Mr. Arquiatt, District 13

Co-Sponsored by Mr. Dann, District 5; Mr. Paquin, District 14; and Mr. Putney, District 15

WHEREAS, the Massena Central High School Girls Hockey Team finished their stellar 2014-2015 season with a record of 10-8, and

WHEREAS, the Red Raiders won their first Section X Title in team history and continued their winning ways going undefeated in post-season play and dominating the Kenmore East Bulldogs with a three to zero victory capturing the NYSPHSAA Girls Hockey Championship, and

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

WHEREAS, Under the direction of Head Coach Jennifer Gray and Assistant Coaches Greg Paquin and Taylor Zappia, the team’s performance this season is a testimonial to hard work and dedication, and

WHEREAS, this team has 13 all Academics and is a New York State Public High School Athletic Association (NYSPHSAA) Scholar Athlete Team with a combined overall Grade Point Average (GPA) being 96 with fourteen players having an average of 90 or above demonstrating what a true student athlete is, 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 Girls 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 Girls 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. 90-2015 entitled “Recognizing the Massena Central High School Girls Hockey Team for Excellence and Outstanding Achievements”, Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

RESOLUTION NO. 91-2015

RECOGNIZING A MASSENA CENTRAL HIGH SCHOOL WRESTLER FOR EXCELLENCE AND OUTSTANDING ACHIEVEMENTS

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

WHEREAS, Massena Central High School Senior, Nolan Terrance, made school history by becoming their first-ever wrestling champion at the New York State Public High School Athletic Association (NYSPHSAA), and

WHEREAS, the Red Raider has participated in wrestling since the eighth grade compiling an impressive career record of 104-15 and finishing this season with a 42-1 record, and

WHEREAS, the athlete went on to defeat Section 11 Edwin Rubio of John Glenn School in a double-overtime victory, thereby capturing the Division I 285 pound NYSPHSAA Wrestling Championship title, and

WHEREAS, under the direction of Head Coach, Scott Perrine, the wrestler's performance this season is a testimonial to hard work and dedication, and

WHEREAS, St. Lawrence County is very proud of the accomplishments of this student athlete for devoting the time and energy, putting forth effort, thereby bringing honor and credit to his School, Town, and County, and

WHEREAS, it is with great pride that the Board of Legislators recognizes the outstanding accomplishments of Nolan Terrance, Wrestling Champion, and his Coach on an impressive and successful Championship season,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes Nolan Terrance 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. 91-2015 entitled "Recognizing a Massena Central High School Wrestler for Excellence and Outstanding Achievements", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Operations Committee: 3-9-2015

RESOLUTION NO. 92-2015

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

By Mr. LaPierre, Chair, Operations Committee

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

WHEREAS, that Position No. 605000019, Deputy Sheriff, became vacant due to a resignation as of February 28, 2015, 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 2015 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. 92-2015 entitled "Authorization to Fill a Deputy Sheriff Position in the Sheriff's Office Criminal Division", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Operations Committee: 3-9-2015

RESOLUTION NO. 93-2015

**MODIFYING APPROPRIATION AND REVENUE ACCOUNTS
WITHIN THE ST. LAWRENCE COUNTY BUDGET FOR THE
BROWNFIELDS OPPORTUNITIES AREA (BOA) GRANT**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, Resolution No. 65-2013 accepted a 2012 Brownfield Opportunities Area (BOA) Grant, and

WHEREAS, it is requested to locate the grant fund accounts in the Planning Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the following accounts in the 2015 St. Lawrence County Budget:

INCREASE REVENUE:

N1030895 56000 BOA	N SA State Aid	\$360,000
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INCREASE APPROPRIATIONS:

N1080204 460GP BOA	N ADM DOS Grant	\$360,000
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BE IT FURTHER RESOLVED that any unspent funds be rolled over to the following year annually until expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 93-2015 entitled "Modifying Appropriation and Revenue Accounts within the St. Lawrence County Budget for the Brownfields Opportunities Area (BOA) Grant", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Operations Committee: 3-9-2015

RESOLUTION NO. 94-2015

PROCLAIMING EARTH DAY IN ST. LAWRENCE COUNTY

By Mr. LaPierre, 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, 2015, 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, 2015 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. 94-2015 entitled "Proclaiming Earth Day in St. Lawrence County", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Operations Committee: 3-9-2015

RESOLUTION NO. 95-2015

DESIGNATING APRIL 2015 AS FAIR HOUSING MONTH

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, April 11, 2015 marks the 47th Anniversary of signing of the Fair Housing Act into law, which proclaims a national policy of equal housing opportunity 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 public service announcements to increase awareness about housing discrimination when homes are either rented, sold or financed; sponsoring an April landlord workshop on best management practices for rental properties; and preparations to initiate a new Analysis of Impediments to Fair Housing,

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 2015 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. 95-2015 entitled "Designating April 2015 as Fair Housing Month", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Operations Committee: 3-9-2015

RESOLUTION NO. 96-2015

AUTHORIZING THE CREATION AND FILLING OF AN ATTORNEY POSITION TO REPLACE THE CRIMES AGAINST REVENUE PROGRAM (CARP) GRANT POSITION AND MODIFYING THE 2015 DISTRICT ATTORNEY’S OFFICE BUDGET

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the Office of the District Attorney prepared the 2015 Budget with the expectation of \$98,500 in revenue from the Crimes Against Revenue Program (CARP) Grant and unfortunately were not awarded the Grant for the 2015 period, and

WHEREAS, there are appropriations included the cost of one attorney position and the fringe benefits associated with that position, and

WHEREAS, the Board of Legislators is interested in preserving the attorney position with consideration given to the needs of the office, and

WHEREAS, the \$5,177 balance of the revenue budgeted does not have budgeted appropriations and the total reduction that will increase county cost to the Department, and

WHEREAS, it is necessary to reduce the expectation of revenue and transfer the budgeted position to a position that is funded locally,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of one (1) attorney position to replace the CARP Grant funded attorney position with fringe associated with the position, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2015 Budget as follows:

DECREASE APPROPRIATIONS:

J1011651 12000 CARP	J CARP Supervisory/Administrative	\$64,127
J1011658 81000 CARP	J Retirement CARP	12,890
J1011658 83000 CARP	J Social Security	4,844
J1011658 84000 CARP	J Workmens’ Compensation	2,822
J1011658 84500 CARP	J Group Life Insurance	62
J1011658 86000 CARP	J Hospital & Medical Insurance	7,200
J1011658 86500 CARP	J Dental Insurance	522
J1011658 89000 CARP	J Vision Insurance	291
J1011654 41401 CARP	J Liability/Casualty	<u>565</u>
		\$93,323

DECREASE REVENUE:

J1030895 55000 CARP	Crimes Against Revenue Program	\$98,500
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April 6, 2015

DECREASE CONTINGENCY:

B1019904 49700	B Spec Contingency Account	\$95,392
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INCREASE APPROPRIATIONS:

J1011651 12000	J Supervisory/Administrative	\$66,196
J1011658 81000	J Retirement	12,890
J1011658 83000	J Social Security	4,844
J1011658 84000	J Workmens' Compensation	2,822
J1011658 84500	J Group Life Insurance	62
J1011658 86000	J Hospital & Medical Insurance	7,200
J1011658 86500	J Dental Insurance	522
J1011658 89000	J Vision Insurance	291
J1011651 41401	J Liability/Casualty	565
		<u>\$95,392</u>

BE IT FURTHER RESOLVED that the District Attorney is authorized to fill the new position 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. 96-2015 entitled "Authorizing the Creation and Filling of an Attorney Position to Replace the Crimes Against Revenue Program (CARP) Grant Position and Modifying the 2015 District Attorney's Office Budget", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Operations Committee: 3-9-2015

RESOLUTION NO. 98-2015

AUTHORIZING AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) ROUND 4 AND RECOGNIZING THE NEED FOR ADDITIONAL LOCAL RESOURCES TO COMPLETE THE PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS NETWORK

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, a significant need for major improvements to public safety communications infrastructure exists in St. Lawrence County, and

WHEREAS, New York State Department of Homeland Security and Emergency Services (DHSES) administers the SICG program to offset local costs for interoperable communications, and

WHEREAS, the SICG Program is increasingly competitive and costs to fully update the interoperable communications network will exceed the maximum grant funds available, even if the County's Round 4 Application is successful,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes application to the New York State Department of Homeland Security and Emergency Services Statewide Interoperable Communications Grant (SICG) Round 4 and recognizes the need for additional local resources to complete the public safety interoperable communications network, and

BE IT FURTHER RESOLVED that the County will continue to search for additional State and Federal Funding to offset any direct County resources required to complete the interoperable communication system, and

BE IT FURTHER RESOLVED that the County is aware that County funding, beyond grant matching funds, will be required to make the interoperable communication system fully operational and a formal funding request from the Office of Emergency Services will be made when a recommendation of commitment of funds is prepared for consideration by the Board of Legislators.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 98-2015 entitled "Authorizing an Application to the New York State Department of Homeland Security and Emergency Services Statewide Interoperable Communications Grant (SICG) Round 4 and Recognizing the Need for Additional Local Resources to Complete the Public Safety Interoperable Communications Network", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Operations Committee: 3-9-2015

RESOLUTION NO. 99-2015

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

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the Board of Legislators approved Resolution Nos. 45-2007, 46-2007, and 47-2007, Authorizing the Chair to sign Grant Applications for New York State Voting Access for Individual with Disabilities Polling Place Improvement, and HHS Voting Access for Individuals with Disabilities Polling Place Improvement, and Voter Education/Poll Worker Training, and

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

WHEREAS, New York State has notified the Board of Elections that they are extending the grant deadlines to March 31, 2016 for those grants that have an unexpended balance, and

WHEREAS, the unexpended balance for Voter Education/Poll Worker Training is \$42,694 (E3030895 56003), 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, 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. 99-2015 entitled "Authorizing the Chair to Sign Contracts Requesting Grant Extensions for Poll Worker Training/Voter Education", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Services Committee: 3-16-2015

RESOLUTION NO. 100-2015

**PERMISSION TO ABOLISH AND CREATE POSITIONS FOR THE
2015 BUDGET IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Denesha, Chair, Services Committee

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

WHEREAS, the Emergency Preparedness Coordinator position is vacant in the Public Health Department due to a resignation, and

WHEREAS, the Emergency Preparedness Coordinator Position is seventy-five percent (75%) funded by a New York State Department of Health Emergency Preparedness Grant, and

WHEREAS, based on a review of the duties and responsibilities of the Emergency Preparedness Coordinator, the position will be reclassified to a Community Health Nurse to give the department more flexibility in assigning with tasks needed to accomplish the grant deliverables and other required departmental duties and responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following positions be abolished and created in the 2015 Public Health Department Budget:

ABOLISH:

PP040101 11000 EP	Emergency Preparedness Coordinator	\$55,299
PP040101 11000	(Grade 29, Step 5)	

CREATE:

PP040101 11000 EP	Community Health Nurse	\$47,945
PP040101 11000	(Grade 28)	

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Public Health Department to immediately fill the Community Health Nurse in the Public Health Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 100-2015 entitled "Permission to Abolish and Create Positions for the 2015 Budget in the Public Health Department", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Services Committee: 3-16-2015

RESOLUTION NO. 101-2015

**AUTHORIZATION TO FILL A FULL TIME RN POSITION IN
THE PUBLIC HEALTH DEPARTMENT**

By Mr. Denesha, 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. 501000035 will be vacated on April 7, 2015 due to the advancement of an employee within the Department, and

WHEREAS, this position is essential in providing high quality, mandated preventive services to the residents of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Health Department to fill position No. 501000035 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. 101-2015 entitled "Authorization to fill a Full Time RN Position in the Public Health Department", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Services Committee: 3-16-2015

RESOLUTION NO. 102-2015

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING TO RECEIVE FUNDING FOR REGISTRATION AND INSPECTION OF CHILD DAY CARE PROVIDERS

By Mr. Denesha, Chair, Services Committee

WHEREAS, St. Lawrence County currently contracts with St. Lawrence Child Care Council, Inc. for day care registration and inspection of child care providers in St. Lawrence County, and

WHEREAS, St. Lawrence County’s 2015 budget anticipates funding of \$116,487 through the New York State Office of Children and Family Services representing a dollar-for-dollar reimbursement for the contracted registration and inspection of child day care providers in St. Lawrence County (DSD36555 56000 CCBG), and

WHEREAS, the New York State Office of Children and Family Services has requested that a memorandum of understanding be signed with St. Lawrence County in connection with \$116,487 that is being made available to the St. Lawrence County Department of Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a memorandum of understanding to receive funding for registration and inspection of child care providers for the period of January 1, 2015 through December 31, 2015, 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. 102-2015 entitled “Authorizing the Chair to Sign a Memorandum of Understanding to Receive Funding for Registration and Inspection of Child Day Care Providers”, Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Services Committee: 3-16-2015

RESOLUTION NO. 103-2015

MODIFYING THE PY14 WIA BUDGET TO TRANSFER FORMULA FUNDS FROM DISLOCATED WORKER ACCOUNTS TO ADULT ACCOUNTS

By Mr. Denesha, 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, a transfer of funds would provide more flexibility and ensure that WIA is able to provide services to as many eligible participants as possible, and

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

WHEREAS, 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 PY14 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:

UA462924 461TU TRAN	Adult Training Tuition Fees	\$20,000
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DECREASE APPROPRIATIONS:

UE462924 461OJ	DISC Trng Employer Reimbursement	\$20,000
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INCREASE REVENUE:

UA447905 57000 TRAN	Adult Trng Federal Aid	\$20,000
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DECREASE REVENUE:

UE447905 57000	Dislocated Revenue	\$20,000
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April 6, 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. 103-2015 entitled "Modifying the PY 14 WIA Budget to Transfer Formula Funds from Dislocated Worker Accounts to Adult Accounts", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Services Committee: 3-16-2015

RESOLUTION NO. 104-2015

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

By Mr. Denesha, 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. 815000018, Caseworker, will be vacated on March 26, 2015 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 fill Position No. 815000018, Caseworker, 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. 104-2015 entitled "Authorization to fill a Caseworker Position in the Department of Social Services", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Services Committee: 3-16-2015

RESOLUTION NO. 105-2015

**MODIFYING THE 2015 OFFICE FOR THE AGING BUDGET
TO ACCEPT A NEW YORK CONNECTS AND BALANCING INCENTIVE PROGRAM
GRANT FROM THE NEW YORK STATE OFFICE FOR THE AGING**

By Mr. Denesha, Chair, Services Committee

WHEREAS, the New York Connects Program was established by New York State to rebalance the long term services and supports system so that people can live independently and remain at home in their communities, and

WHEREAS, the implementation of the Balancing Incentive Program increases the capacity, functionality, and consistency in assisting individuals of any age or disability and their caregivers who are in need of long term services and support, and

WHEREAS, the New York State Office for the Aging has awarded a grant to the Office for the Aging to provide funds to purchase equipment, services, and to employ staff in order to support the New York Connects and Balancing Incentive Program, and

WHEREAS, the Office for the Aging desires to hire a Senior Advocate Worker for the Elderly on a temporary basis,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Office for the Aging to accept the grant with the New York State Office for the Aging, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Office for the Aging Budget as follows and roll over remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

OP067721 19000	O POE Temporary and Part Time	\$9,195
OP067722 22000	O POE Office Equipment	25,000
OP067724 41901	O POE Central Printing	20,000
OP067724 42000	O POE Office Supplies & Expense	10,000
OP067724 43007	O POE Other Fees & Services	<u>159,179</u>
		\$223,374

INCREASE REVENUE:

OP037725 56000	O POE State Aid	\$11,357
OP047725 57000	O POE Federal Aid	<u>212,017</u>
		\$223,374

April 6, 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. 105-2015 entitled "Modifying the 2015 Office for the Aging Budget to Accept a New York Connects and Balancing Incentive Program Grant from the New York State Office for the Aging", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Services Committee: 3-16-2015

RESOLUTION NO. 106-2015

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH UNITED HELPERS RESIDENCE INC. TO ALLOW THE OFFICE FOR THE AGING TO UTILIZE UNITED HELPERS HOME CARE SERVICES FOR SENIOR CITIZENS IN THE EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)

By Mr. Denesha, Chair, Services Committee

WHEREAS, the Office for the Aging is proposing to enter into a contract with United Helpers Residence Inc. to subcontract home health services to senior citizens age 60 and over in the Expanded In Home Services for the Elderly Program (OA 067724 430MI), and

WHEREAS, the County has entered into a continuing agreement with United Helpers Residence Inc., and

WHEREAS, the County is contracting with a subcontractor for the project described above, and the subcontractor will be paid at the current Medicaid rate schedule set by New York State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with United Helpers Residence Inc. to allow the Office for the Aging to utilize United Helpers Home Care Services for Senior Citizens in the Expanded In Home Services for the Elderly Program (EISEP), upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 106-2015 entitled "Authorizing the Chair to Sign a Contract with United Helpers Residence Inc. to allow the Office for the Aging to Utilize United Helpers Home Care Services for Senior Citizens in the Expanded in Home Services for the Elderly Program (EISEP)", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Finance Committee: 3-23-2015

RESOLUTION NO. 107-2015

**AUTHORIZING THE COMMENCEMENT OF LEGAL ACTION
ON INDIVIDUALS OCCUPYING COUNTY-OWNED PROPERTY ACQUIRED
THROUGH TAX FORECLOSURE**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, each year the County forecloses on, and sells at auction, properties that are deeded to the County for delinquent taxes, and

WHEREAS, periodically there are properties that are not turned over to a new owner through the auction process due to actions and behaviors of the prior owner, and

WHEREAS, properties that have been foreclosed upon and are not sold at the auction and continue to be occupied by the prior owner, prior owner’s agent, prior owner’s invitee, prior owner’s lessee or prior owner’s licensee become a liability to the County and could result in unforeseen costs, and

WHEREAS, it is in the best interest of the County to take legal action to recover the real property and remove the individuals occupying the properties, thus removing the risk of liability until such time the property can be offered up for auction,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the commencement of legal action on individuals occupying County-owned property acquired through tax foreclosure, upon approval of the County Attorney, and upon notice to the Board in a manner prescribed by 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. 107-2015 entitled “Authorizing the Commencement of Legal Action on Individuals Occupying County-Owned Property Acquired Through Tax Foreclosure”, Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Finance Committee: 3-23-2015

RESOLUTION NO. 108-2015

**ABOLISHING THE WORKERS' COMPENSATION COORDINATOR POSITION
IN THE COUNTY ATTORNEY'S OFFICE**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the County Attorney has performed a review of the structure of the office and of the various positions in the County Attorney's Office, and

WHEREAS, the County Attorney's Office oversees the St. Lawrence County Self-Insurance Plan, manages the Liability and Casualty for St. Lawrence County, prosecutes Juvenile Delinquent matters and houses the Office for Indigent Defense, and

WHEREAS, after a review of the structure of the County Attorney's Office and an evaluation of the needs of the office, a change in structure is recommended, and

WHEREAS, following the review of the Workers Compensation Coordinator position within the County Attorney's Office and the job specifications, it has been determined that there is not a need for that position and it is recommend to eliminate the Workers Compensation Coordinator position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing the Workers' Compensation Coordinator Position in the County Attorney's Office as follows:

ABOLISH:

LI017101 12000	Workers' Compensation Coordinator (Grade 23)	\$45,205
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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. 108-2015 entitled "Abolishing the Workers' Compensation Coordinator Position in the County Attorney's Office", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Finance Committee: 3-23-2015

RESOLUTION NO. 109-2015

**AUTHORIZATION TO FILL AN INDEX CLERK POSITION IN THE
COUNTY CLERK DEPARTMENT**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, Position No. 002500001, Index Clerk, will be vacated on March 27, 2015 due to employee transferring to another department, and

WHEREAS, this position is responsible for timely and accurately recording and indexing legal papers filed in the County Clerk’s Office, and

WHEREAS, if this position is not filled and time sensitive legal documents are thereby not recorded in a timely manner, it could result in a possible lawsuit against the County, and

WHEREAS, the position is essential to maintain the workload and provide necessary service and this position is a revenue generating position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Clerk to fill Position No. 002500001, Index Clerk, 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. 109-2015 entitled “Authorization to fill an Index Clerk Position in the County Clerk Department”, Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Finance Committee: 3-23-2015

RESOLUTION NO. 110-2015

**AUTHORIZING AN AMENDMENT TO THE DISTRICT ATTORNEY OFFICE SPACE
RELOCATION PROPOSAL TO ADVANCE THE RELOCATION OF THE COUNTY
ATTORNEY AND PLANNING OFFICES**

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Timmerman, District 10

WHEREAS, Resolution No. 258-2014 was adopted on October 6, 2014, authorizing the District Attorney Office Space relocation proposal, and

WHEREAS, one of the goals of the Proposal is to “disrupt as few additional county departments as possible”, and

WHEREAS, the Proposal directs the Planning Office to be relocated to the Surrogate Building, first floor, and

WHEREAS, the current office space configuration of the Surrogate Building, first floor, better suits the needs of the Office of the County Attorney, and

WHEREAS, the Planning Office is willing to relocate to the current office space of the County Attorney in the Public Safety Complex,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes an amendment to the District Attorney Office Space Relocation Proposal to advance the relocation of the County Attorney and Planning Offices, and

BE IT FURTHER RESOLVED that these offices relocate as soon as possible, and

BE IT FURTHER RESOLVED that minor modifications to the work spaces will be addressed through in-house efforts by the Buildings and Grounds Department and any major renovation cost will be approved through requested action of the Space Committee.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 110-2015 entitled “Authorizing an Amendment to the District Attorney Office Space Relocation Proposal to Advance the Relocation of the County Attorney and Planning Offices”, Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Finance Committee: 3-23-2015

RESOLUTION NO. 111-2015

RESCINDING LOCAL LAW NO. 2 FOR THE YEAR 2003, AND SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW C (NO. __) FOR THE YEAR 2015, "AUTHORIZING ST. LAWRENCE COUNTY TO PRINT AND/OR INSERT ADDITIONAL INFORMATION ON THE REAL PROPERTY TAX BILLS"

By Mr. Hooper, Chair, Finance Committee

WHEREAS, Local Law No. 2 for the Year 2003, Authorizing a Separate Enclosure to be Inserted into Tax Bill Mailings, provided for an insertion of documents into the envelopes for the tax bills, and

WHEREAS, there is a need to remind taxpayers of the critical importance that paying DMV fees locally has a greater local benefit as well as inform the public regarding other various services and benefits provided by St. Lawrence County, 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 C (No. __) for the Year 2015, will be held at 6:40 p.m. on May 4, 2015, in the Legislative Board Room.

RESCINDING LOCAL LAW 2 FOR THE YEAR 2003 AND PROPOSED LOCAL LAW C (NO. __) FOR THE YEAR 2015, "AUTHORIZING ST. LAWRENCE COUNTY TO PRINT AND/OR INSERT ADDITIONAL INFORMATION ON THE REAL PROPERTY TAX BILLS"

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

- Section 1. Section 922 of the Real Property Tax Law provides the form and content of the town and tax bill to be mailed by the collecting officer in each town and showing the amount of taxes due on each party.
- Section 2. Section 1826 of the New York State Tax Law provides that the governing body of any political subdivision, by resolution unanimously passed, they designate a particular written or printed notice relating to water rates, sewer rentals, permit fees and other fees and charges payable to the political subdivision to be included with said tax bill or notification of a tax to be assessed or levied.
- Section 3. St. Lawrence County received 12.7% revenue on transactions done at the St. Lawrence County Department of Motor Vehicles.
- Section 4. Mail in renewal forms are preprinted with a central processing office address and notice stating they must be renewed by mail, which is misleading. It is important that St. Lawrence County residents are notified that it is still possible to renew locally and that by doing so will help reduce County taxes.

April 6, 2015

Section 5. Information notifying County residents that may renew locally, thus keeping the revenue in St. Lawrence County, will be preprinted on the backside of the tax bill mailing, among other notifications from the various St. Lawrence County governmental departments

Section 6. This local law shall take effect immediately upon the date it is filed in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule 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. 111-2015 entitled “Rescinding Local Law No. 2 for the Year 2003, and Setting a Date for a Public Hearing on Proposed Local Law C (No. __) for the Year 2015, “Authorizing St. Lawrence County to Print and/or Insert Additional Information on the Real Property Tax Bills””, Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

Finance Committee: 3-23-2015

RESOLUTION NO. 112-2015

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW D (NO. __) FOR THE YEAR 2015, “SETTING POLICY ON ACQUISITION AND SALE OF TAX DELINQUENT PROPERTY IN ST. LAWRENCE COUNTY”

By Mr. Hooper, Chair, Finance Committee
Co-sponsored by Mr. Acres, District 8

WHEREAS, it is the desire of the Board of Legislators to repeal all prior Local Laws with regard to the real property tax foreclosure proceedings, and

WHEREAS, a local law setting policy on acquisition and sale of tax delinquent property is being proposed, 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 D (No. __) for the Year 2015, will be held at 6:50 p.m. on May 4, 2015, in the Legislative Board Room.

**PROPOSED LOCAL LAW NO. D (NO. __) FOR THE YEAR 2015,
“SETTING POLICY ON ACQUISITION AND SALE OF TAX
DELINQUENT PROPERTY IN ST. LAWRENCE COUNTY”**

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

- Section 1. This local law shall supersede and repeal all prior local laws regarding the real property tax foreclosure proceeding.
- Section 2. Pursuant to Article 11 of the Real Property Tax Law, The St. Lawrence County Legislature hereby exercises the following options for the collection of delinquent taxes in St. Lawrence County.
- Section 3. A minimum fee of \$150 shall be charged to each parcel with delinquent taxes on June 1 of the year following the tax bill. This fee shall be used to cover the costs involved in tax foreclosure – primarily abstracting and legal fees.
- Section 4. The Tax Enforcement Officer is hereby empowered to take installment payments of delinquent taxes. Said installment payments shall have a payment term of 24 months with payments due every three months. The Tax Enforcement Officer shall add \$2 to all delinquent tax bills to cover the cost of notifying the taxpayer of this right. All Installment Agreements shall be entered into on or before September 30 of the year in which the tax becomes a lien. The Tax Enforcement Officer shall collect 25% of the tax due at the time the tax payer signs the Installment Payment Agreement. The remaining seven installments are payable every quarter, with the first one due on December 1, following the Installment Agreement.

- Section 5. The Tax Enforcement Officer, who is the County Treasurer, is hereby authorized to accept a deed in lieu of enforcement of collection of delinquent taxes under Article 11.
- Section 6. Except where prohibited by state law, prior owners will be permitted to purchase property acquired by the County in foreclosure for the amount of the back taxes, plus any assessed penalties, interest, and fees, no less than thirty days prior to the tax sale auction.
- Section 7. All property acquired by the County pursuant to Article 11, shall be sold at a public auction held on the second Saturday in September of the auction year or at a properly advertised private sale subject to approval by the St. Lawrence County Board of Legislators. This does not in any way restrict prior owners under Section 6 of this law. A private sale may be deemed necessary in order to reduce the liability risks to the County.
- Section 8. The County sells only its lien and interest, does not warrant title, and will convey only by quitclaim deed. No abstracts will be provided.
- Section 9. Any and all recording fees will be the responsibility of the bidder.
- Section 10. At a public auction, the highest bidder must tender twenty percent (20%) of the bid or a fifty dollar (\$50.00) deposit, whichever is greater, and the balance within thirty (30) days by certified check, money order or cash. Confirmation of the sale by the St. Lawrence County Board of Legislators is unnecessary for Article 11 properties sold at public auction. The County must sell to the highest bidder unless the highest bidder defaults. Upon default of the highest bidder, the deposit will be forfeited, and the County reserves the right to accept the bid of the second highest bidder.
- Section 11. The former owner, and any other person who may be acting as an agent of the former owner, whether disclosed or undisclosed, is strictly prohibited from bidding at the auction.
- Section 12. Any bidder who owns property in St. Lawrence County and is delinquent in their taxes shall be prohibited from bidding at the auction. The term delinquent is defined as prior year tax delinquency. No other person who may be acting as an agent of this bidder shall be allowed to bid at the auction.
- Section 13. For properties with actual or suspected environmental contamination, application may be made to the Court in an effort to gain "Temporary Incidence of Ownership", granting St. Lawrence County the legal authority to enter such property and conduct an environmental investigation to determine the nature and extent of any environmental contamination which may exist at the property and the cost for addressing such contamination.
- Section 14. The costs to St. Lawrence County associated with addressing actual or suspected environmental contamination of a property, including investigative, cleanup and legal costs, may be charged to the assessed owner and included on the tax assessment roll. The prior owner shall have the right to redeem their property up until 30 days prior to the tax sale auction; however, such payment to redeem shall include all costs associated with addressing environmental contamination of a property funded by St. Lawrence County, including any investigative, cleanup and legal costs.
- Section 15. This local law shall take effect January 1, 2016.

April 6, 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. 112-2015 entitled "Setting a Date for a Public Hearing on Proposed Local Law D (No.) for the Year 2015, "Setting Policy on Acquisition and Sale of Tax Delinquent Property in St. Lawrence County"", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 6, 2015

RESOLUTION NO. 113-2015

**OPPOSING NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION'S DRAFT CONSERVATION PLAN
FOR BALD EAGLES IN NEW YORK STATE**

By Mr. Dann, District 5

WHEREAS, the New York State Department of Environmental Conservation has published a Draft Conservation Plan for Bald Eagles in New York State that “provides guidelines for future management actions” and has asked for public comment on the plan through April 10th, 2015, and

WHEREAS, the Fish and Wildlife Advisory Board of Region 6 unanimously passed a resolution opposing this plan as it is written, and

WHEREAS, the Plan lists lead, specifically “lead pellets and bullet fragments found in hunter-shot game species” as one of the causes of eagle mortality without scientific basis or explanation of this assumption, and

WHEREAS, many recent studies have shown that lead pellets and bullets have a negligible effect on wildlife, but in fact, lead in ammunition accounts for only 5% of all lead used today and there is no effort made in this study to address the other 95% of lead in the environment, and

WHEREAS, the Plan stated the desired level of 200 nesting pairs in the State has been exceeded by more than 25%, and from 1981 to 2006 the number of eagle breeding pairs increased 724% during a time that lead pellets and bullets have been used as legal hunting implements, thus causing them to be removed from the endangered list and calling into question any need for further restriction on lead, and

WHEREAS, Sportsmen contribute more than any other group to wildlife conservation through license fees, excise taxes of 11% on the very lead shot & bullets the plan condemns, donations, membership in sportsmen organizations, taxes on hunting lands & camps and many other ways, and

WHEREAS, the aforementioned excise taxes, collected by manufacturers, known as the Pittman-Robertson Act contributed more than \$207,000,000 to conservation efforts in 2012 alone and were used to fund the successful restoration of this very species and many others without restricting sportsmen needlessly, and

WHEREAS, hunting using lead-based shot and bullets contributes millions of dollars to the economy of New York State and St. Lawrence County, and

WHEREAS, any further restriction whatsoever of lead-based pellets and bullets would have a major, detrimental effect on sportsmen and therefore a detrimental effect on the economy of St. Lawrence County and would provide no proven benefit to wildlife,

April 6, 2015

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes the New York State Department of Environmental Conservation's Draft Conservation Plan for Bald Eagles in New York State as unscientific and forcing a political agenda upon sportsmen and opposes any implementation of the plan as it is written, and

BE IT FURTHER RESOLVED that the Board of Legislators encourages sportsmen to contact the Department of Environmental Conservation, prior to April 10, 2015, at wildlife@dec.ny.gov to stand in opposition of this plan, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O'C Little, Assemblyman Kenneth Blankenbush, Assemblywoman Addie Russell, Assemblyman Marc Butler, Assemblywoman Janet Duprey, and Department of Environmental Conservation Commissioner Joe Martens.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 113-2015 entitled "Opposing New York State Department of Environmental Conservation's Draft Conservation Plan for Bald Eagles in New York State", Adopted April 6, 2015, with the original record in this office and that the same is a correct 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 7, 2015

April 13, 2015

Operations Committee: 3-9-2015

RESOLUTION NO. 114-2015

AUTHORIZATION TO CREATE AND FILL TWO ASSISTANT DISTRICT ATTORNEY POSITIONS IN THE OFFICE OF THE DISTRICT ATTORNEY WITH THE ASSISTANCE AND FUNDING FROM LAW SCHOOL FELLOWSHIPS

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, filed in over forty state and local courts throughout St. Lawrence County, as well as all criminal appeals to the Appellate Division and the New York State Court of Appeals, and

WHEREAS, current State averages, including averages specific to the Fourth Judicial District, dictate that the Office of the District Attorney should have a minimum of twelve (12) Assistant District Attorneys, when taking into consideration the population, geographical size, and number of courts in St. Lawrence County, and

WHEREAS, the Office of the District Attorney is currently operating at unsustainable levels, with funding budgeted for only 7 Assistant District Attorneys, 1.5 of which are predominately funded by Federal and State Grants, and

WHEREAS, the Office of the District Attorney has presented the Board of Legislators with a three-year plan aimed at achieving minimum state staffing averages, while taking into consideration the fiscal restraints of St. Lawrence County, and

WHEREAS, the plan establishes partnerships with a number of nationally accredited law schools in which they will fund half of the first year salary for two (2) Assistant District Attorney positions, amounting to over \$87,000 in outside funding, and

WHEREAS, there is an understanding by both the County and the Office of the District Attorney that these created positions will commence no earlier than August 29, 2015, and that a contract between St. Lawrence County and the respective law school(s) must be authorized by the Chair specifying that the respective law school(s) will provide said funds, and that the County will fund the remainder of the salary as well as the fringe benefits, and

WHEREAS, it is requested that the County, beginning August 29, 2016, will assume the entire salary and fringe benefits for each of the two created positions, and

April 13, 2015

WHEREAS, the Office of the District Attorney will bring another resolution in 2016 requesting authorization to create and fill two (2) additional Assistant District Attorney positions to start August 29, 2016, with half of the first year salaries again funded by law schools fellowships, however, being mindful of fiscal challenges that the County faces, the Office of the District Attorney will continue to explore all State and Federal avenues of funding in order to alleviate the County from bearing said costs, and

WHEREAS, this resolution aims to equip the Office of the District Attorney with the resources necessary to safeguard the rights of victims, seek justice with steadfast and ethical determination, and adequately achieve its constitutional and statutory obligations,

NOW, THEREFORE, BE IT RESOLVED that the County will enter into an agreement through a Memorandum of Understanding with the respective law school(s) to secure half of first year salaries for the respective candidates prior to hiring, upon approval of the County Attorney, and

BE IT FURTHERED RESOLVED that the Board of Legislators authorizes the District Attorney to create and fill two (2) Assistant District Attorney positions in the District Attorney's Office, at a time no earlier than August 29, 2015, and fund half of each salary and all the fringe benefits as follows:

INCREASE APPROPRIATIONS:

J1011651 12000	J Supervisory/Administrative	\$38,935
J1011658 81000	J Retirement	7,394
J1011658 83000	J Social Security	2,979
J1011658 84000	Workmens Compensation	1,711
J1011658 84500	Group Life Insurance	97
J1011658 86000	Hospital & Medical Insurance	8,481
J1011658 86500	Dental Insurance	610
J1011658 89000	Vision Insurance	<u>201</u>
		\$60,408

INCREASE REVENUE:

J1012895 550FR	J Fellowship Revenue	\$19,468
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DECREASE APPROPRIATIONS:

B10109904 49700	B SPEC Contingency Account	\$40,940
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BE IT FURTHER RESOLVED that beginning August 29, 2016, the County will assume the full salaries and benefits for these positions.

April 13, 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. 114-2015 entitled "Authorization to Create and fill two Assistant District Attorney Positions in the Office of the District Attorney with the Assistance and Funding from Law School Fellowships", Adopted April 13, 2015, with the original record in this office and that the same is a correct 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 15, 2015

April 13, 2015

RESOLUTION NO. 115-2015

**RESOLUTION OPPOSING YEAR ROUND SEASON
CATCH AND RELEASE BASS FISHING IN ST. LAWRENCE COUNTY**

By Mr. Forsythe, District 2

WHEREAS, the New York State Department of Environmental Conservation has requested input from sportsmen regarding extending Bass fishing season to allow year round season catch and release Bass fishing for St. Lawrence and Jefferson Counties, and

WHEREAS, the St. Lawrence County Fisheries Advisory Board opposes extending the season, and wishes to leave it as has been currently set in the past, and

WHEREAS, the deadline for input regarding changes to the season is April 15, 2015,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes year round catch and release Bass fishing in St. Lawrence County,

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, Assemblyman Kenneth Blankenbush, Assemblywoman Addie Russell, Assemblyman Marc Butler, Assemblywoman Janet Duprey, Fisheries Advisory Board, Region 6 Regional Director Judy Drabicki, and Department of Environmental Conservation Commissioner Joe Martens.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 115-2015 entitled “Resolution Opposing Year Round Season Catch and Release Bass Fishing in St. Lawrence County”, Adopted April 13, 2015, with the original record in this office and that the same is a correct 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 14, 2015

Services Committee: 4-20-2015

RESOLUTION NO. 116-2015

PROCLAIMING MAY AS OLDER AMERICANS MONTH WITH THE 2015 THEME BEING “GET INTO THE ACT”, ENCOURAGING SENIOR CITIZENS TO TAKE CHARGE OF THEIR HEALTH, GET ENGAGED IN THEIR COMMUNITIES, AND MAKE POSITIVE IMPACTS ON THE LIVES OF OTHERS

By Mr. Denesha, Chair, Services Committee

WHEREAS, Over 21,000 older adults, age 60 and older, are residence of St. Lawrence County, and

WHEREAS, St. Lawrence County is committed to valuing all individuals and recognizing their ongoing life achievements, and

WHEREAS, the older adults in St. Lawrence County play an important role by continuing to contribute experience, knowledge, wisdom, and accomplishments, and

WHEREAS, our older adults are active community members involved in volunteering, mentorship, arts and culture, and civic engagement, and

WHEREAS, our community can provide opportunities to allow older citizens to continue to flourish by emphasizing the importance of elders and their leadership by publicly recognizing their continued achievements; presenting opportunities for older Americans to share their wisdom, experience and skills; and recognizing older adults as a valuable asset in strengthening American communities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims May 2015 to be Older Americans Month with the 2015 theme being “Get into the Act”, encouraging senior citizens to take charge of their health, get engaged in their communities, and make positive impacts on the lives of others, and

BE IT FURTHER RESOLVED the Board of Legislators encourages every citizen to take time this month to recognize 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.116-2015 entitled “Proclaiming May as Older Americans Month with the 2015 Theme Being “Get into the Act”, Encouraging Senior Citizens to Take Charge of Their Health, Get Engaged in their Communities, and Make Positive Impacts on the Lives of Others”, Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

RESOLUTION NO. 117-2015

RECOGNIZING HEUVELTON GIRLS' BASKETBALL TEAM FOR EXCELLENCE AND OUTSTANDING ACHIEVEMENT

By Mr. Lightfoot, District 3

WHEREAS, the Heuvelton Central Girls' Basketball Team finished their historic 2014-2015 season with a record of 24-2, and

WHEREAS, the Lady Bulldogs completed a post season of hard fought victories over some of the toughest competition in the State winning the Section 10 Class D and Class D West Titles, helping forge the steel and resilience that shaped a championship caliber team, and

WHEREAS, they continued their winning ways advancing to their first State championship game where they rocked the top ranked and previously unbeaten Section 4 South Kortright in a 61-54 championship victory, capturing the 2015 New York State Class D Championship crown, and

WHEREAS, under the direction of Head Coach, Rob Powers, the performance of the team this season is a testimonial to hard work and dedication, and

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

WHEREAS, it is with great pride that the Board of Legislators recognizes the outstanding accomplishments of the Heuvelton Girls' Basketball Team and their coach on the impressive and successful championship season,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the Heuvelton Girls' Basketball Team for excellence and outstanding achievement.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 117-2015 entitled "Recognizing Heuvelton Girls' Basketball Team for Excellence and Outstanding Achievement", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Operations Committee: 4-13-2015

RESOLUTION NO. 118-2015

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

By Mr. LaPierre, 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. 6030000040, Correctional Officer, became vacant on April 1, 2015, due to a resignation, in the Sheriff's Office Correctional Division, and

WHEREAS, it has been determined that there is a need to fill the Correctional Officer position as an entry level position with a starting salary of \$41,175, and the position is in the 2015 Budget, and

WHEREAS, the New York State Commission of Corrections establishes minimum staffing levels within County Correctional Facilities and filling 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. 6030000040, 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. 118-2015 entitled "Authorization to Fill a Correctional Officer Position in the Sheriff's Office Correctional Division", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Operations Committee: 4-13-2015

RESOLUTION NO. 119-2015

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

By Mr. LaPierre, 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. 6050000027, Deputy Sheriff, will become vacant due to a retirement on May 8, 2015 in the Sheriff's Office Criminal Division, and

WHEREAS, it has been determined that there is a need to fill the Deputy Sheriff position as an entry level position with a starting salary of \$39,336, and the position is in the 2015 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 6050000027, 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. 119-2015 entitled "Authorization to Fill a Deputy Sheriff Position in the Sheriff's Office Criminal Division", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Operations Committee: 4-13-2015

RESOLUTION NO. 120-2015

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH WPBS/WNPI FOR THE PURPOSE OF MAINTAINING AN ANTENNA ON THE TOWER IN SOUTH COLTON

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the Sheriff’s Department has received a four year agreement from St. Lawrence Valley Educational Television Council, Inc. for an Antenna Agreement at the WNPI Tower in South Colton, and

WHEREAS, the annual cost is \$12,000 for 2015, which is in the 2015 Budget and \$12,360 for 2016; \$12,780 for 2017, and \$13,163 for 2018, and

WHEREAS, the Sheriff’s Office currently has an antenna on the WNPI Tower located in South Colton off the East Hill Road, and

WHEREAS, the new contract term will be retroactive to January 1, 2015 through December 31, 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with WPBS/WNPI for the purpose of maintaining an antenna on the tower in South Colton, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 120-2015 entitled “Authorizing the Chair to Sign a Contract with WPBS/WNPI for the Purpose of Maintaining an Antenna on the Tower in South Colton”, Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Operation Committee: 4-13-2015

RESOLUTION NO. 121-2015

MODIFYING THE 2015 SHERIFF’S OFFICE BUDGET FOR OVERTIME

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, in the 2015 Budget the Sheriff’s Office agreed to utilize Equitable Sharing monies to cover certain appropriations and it is necessary to modify the budget to make those adjustments, and

WHEREAS, any remaining Equitable Sharing monies transferred to this account will be returned to the Equitable Sharing account at year end,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Sheriff’s Office Budget for overtime as follows:

INCREASE APPROPRIATIONS:

S6031101 18000 DGTF	S DGTF Overtime	\$50,000
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DECREASE APPROPRIATIONS:

S8031104 49900 EQSH	Sheriff Equitable Sharing	\$50,000
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BE IT FURTHER RESOLVED that the Treasurer move funds from the Equitable Sharing Fund to the General 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. 121-2015 entitled “Modifying the 2015 Sheriff’s Office Budget for Overtime”, Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Operation Committee: 4-13-2015

RESOLUTION NO. 122-2015

RESOLUTION URGING NEW YORK STATE TO FUND PROBATION DEPARTMENTS ONE HUNDRED PERCENT (100%) FOR COSTS RELATED TO RAISING THE AGE OF CRIMINAL RESPONSIBILITY TO 18 YEARS OF AGE

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, Governor Cuomo signed Executive Order 131 on April 9, 2014 to establish the Commission on Youth, Public Safety, and Justice instructing the Commission to develop a concrete plan to raise the age of criminal responsibility in New York State and make specific recommendations on how the juvenile and criminal justice systems can better serve youth, improve outcomes and protect communities, and

WHEREAS, the Commission completed its report on December 31, 2014, recommending raising the age of criminal responsibility from age 16 to age 18 over a two year period to be completed in a phased in approach, and

WHEREAS, the Council of Probation Administrators supports the Commission's report and believes that youth will be better served by raising the age of criminal responsibility to age 18 and that the diversion services provided by Probation will provide positive benefit, and

WHEREAS, Division of Criminal Justice Statistics reveal the number of arrests among 16 and 17 year olds statewide in calendar year 2013 was 33,347, and that under the proposed change these youth will now be shifted from the criminal courts to local Probation Departments for Intake and Diversion Services, and

WHEREAS, the Governor's proposal recommends that the violation level offenses of Harassment 2nd and Disorderly Conduct shall also be diverted to Probation Departments for Intake and Diversion Services, thus adding a previously unseen population to the workload of Probation staff, and

WHEREAS, the Governor's proposal recommends Probation Departments hire Family Engagement Specialists and provide a continuum of diversion services that range from minimal intervention for low risk youth and evidence based services for high risk youth, and

WHEREAS, Probation Departments will be unable to absorb the influx of youth requiring Intake and Diversion Services at current staffing levels and will require additional staff to perform these duties, and

WHEREAS, counties cannot absorb the financial cost associated with the needs to manage raising the age without one hundred percent (100%) funding of the additional staff and services required by the Governor's proposal, and

WHEREAS, the Governor proposed language of funding for Probation citing "The Commissioner (DCJS) shall, subject to an appropriation made available for such purpose, establish and provide funding to probation departments",

May 4, 2015

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges New York State to fund Probation Departments one hundred percent (100%) for costs related to raising the age of criminal responsibility to 18 years of age, and

BE IT FURTHER RESOLVED that language in the Governor's proposal be changed to reflect New York State's commitment to fund 100% of all costs that will be incurred by Probation Departments associated with raising the age of criminal responsibility, and

BE IT FURTHER RESOLVED that language be included to set aside designated funds from which counties can draw which would not have an impact on counties compliance with the 2% tax cap initiative, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Andrew Cuomo, U.S. Congresswoman Elise Stefanik, U.S. Senator Charles Schumer, and U.S. Senator Kristen Gillibrand, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O'C Little, Assemblyman Kenneth Blankenbush, Assemblywoman Addie Russell, Assemblyman Marc Butler, Assemblywoman Janet Duprey, the Senate Majority and Minority Leaders, the Assembly Majority and Minority Leaders, NYSAC, and all County Board of Legislators Chairs.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 122-2015 entitled "Resolution Urging New York State to Fund Probation Departments One Hundred Percent (100%) for Costs Related to Raising the Age of Criminal Responsibility to 18 Years of Age", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Operations Committee: 4-13-2015

RESOLUTION NO. 123-2015

HONORING THE NEW YORK STATE ELECTION COMMISSIONERS ASSOCIATION FOR CELEBRATING ITS ONE HUNDREDTH ANNIVERSARY

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the New York State Election Commissioners Association (NYSECA) was organized in 1915 dedicated to guaranteeing the voting public fair, honest and open elections, while preserving the integrity of the ballot and easy access to voting, and

WHEREAS, the major objectives of the NYSECA include strengthening the system in New York State for elections and to make county elections efficient, fair, and equal to all voters, and

WHEREAS, NYSECA has consistently represented the best interests of all of its members, rural, urban or suburban and their respective priorities, and

WHEREAS, 2015 marks the one hundredth (100th) anniversary of NYSECA, and

WHEREAS, it is the intention of the St. Lawrence County Board of Legislators to recognize NYSECA’s centennial of dedicated service on behalf of the counties of New York State, and to applaud the expertise of the organization, spirit of cooperation and commitment to good government,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators honors the New York State Election Commissioners Association for celebrating its one hundredth anniversary, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New York State Election Commissioners Association.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 123-2015 entitled “Honoring the New York State Election Commissioners Association for Celebrating its one Hundredth Anniversary”, Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Operations Committee: 4-13-2015

RESOLUTION NO. 124-2015

**AUTHORIZING A REQUEST BY THE CANTON CHAMBER OF COMMERCE
FOR USE OF PARKING LOTS AT THE COUNTY COMPLEX**

By Mr. LaPierre, 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 6, 2015, 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. 124-2015 entitled "Authorizing a Request by the Canton Chamber of Commerce for use of Parking Lots at the County Complex", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Operations Committee: 4-13-2015

RESOLUTION NO. 125-2015

AUTHORIZING A NY PRIZE COMMUNITY MICROGRID APPLICATION RELATED TO A FEASIBILITY ASSESSMENT FOR CRITICAL FACILITIES IN CANTON, NEW YORK AND AUTHORIZING THE CHAIR TO SIGN A LETTER OF SUPPORT

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, a Community Microgrid is a self-sustaining, small electric grid with its own generation resources and own loads, and

WHEREAS, a Microgrid can connect and disconnect from the surrounding utility grid and operate in grid-connected mode in normal times or in island mode during storm or other electrical related emergencies, and

WHEREAS, Community Microgrids are a part of REV (Reforming the Energy Vision) a New York State Order with a goal to improve system efficiency, empower customer choice, and encourage greater penetration of clean generation and energy efficiency technologies, and

WHEREAS, NY Prize is a \$40 million competition to spur the development of community Microgrid demonstration projects in New York State, and

WHEREAS, Participation in the NY Prize Program is through a series of competitive solicitations consisting of three phases: Phase 1 Feasibility Study funded at up to \$100,000 with 25 awards, Phase 2 Design Study funded up to \$1,000,000 for 10 awards, and Phase 3 Build Stage funded at up to \$7,000,000 for five projects, and

WHEREAS, St. Lawrence County has interest and represents a viable candidate for one or more Microgrids to support critical infrastructure within the Canton, New York area, and

WHEREAS, critical infrastructure that includes educational, healthcare, and government related facilities have been identified in Canton, New York, and

WHEREAS, the development of the NY Prize Phase 1 Feasibility Proposal will be developed by L&S Energy and Green Energy Corp. at no cost to the organizations involved,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a NY Prize Community Microgrid application related to a feasibility assessment for critical facilities in Canton, New York, and

BE IT FURTHER RESOLVED that St. Lawrence County will work with the various critical infrastructure entities in Canton, New York, along with L&S Energy Services and Green Energy Corporation to pursue NY Prize Funding, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign any documents related to the grant application including, but not limited to, a letter of support, and

May 4, 2015

BE IT FURTHER RESOLVED that a copy of this resolution be included in the Phase 1 Feasibility Study Proposal being sent to the New York State Energy and Research Development Authority in response to Request for Proposals 3044 NY Prize Community Grid Competition.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 125-2015 entitled "Authorizing a NY Prize Community Microgrid Application Related to a Feasibility Assessment for Critical Facilities in Canton, New York and Authorizing the Chair to Sign a Letter of Support", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Operations Committee: 4-13-2015

RESOLUTION NO. 126-2015

SETTING A DATE FOR A PUBLIC HEARING TO SOLICIT COMMENTS ON THE ADMINISTRATION OF DHAP 20 BY ST. LAWRENCE COUNTY

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, in 2012 the County of St. Lawrence submitted a successful application to NYS Homes and Community Renewal for Community Development Block Grant (CDBG) funds with which to operate the 20th round of the County’s Direct Homeownership Assistance Program (DHAP 20), and

WHEREAS, a Grant Agreement between the County and NYS Homes and Community Renewal was executed on December 20, 2012 that required the County to complete its activities under the Grant (#1106HO142-12) by December 19, 2014, and

WHEREAS, this Grant Agreement required the County to hold a public hearing around the time that the grant was fully expended, to solicit comments on the effectiveness of the administration of the program, and

WHEREAS, the County did complete its activities under the above-referenced grant on December 19, 2014, and

WHEREAS, the County received guidance from NYS Homes and Community Renewal in January 2015 on the form and content of the required second public hearing,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Planning Office to conduct a public hearing on the County’s administration of DHAP 20 (#1106HO142-12) to be held at 6:40 p.m. on June 1, 2015, in the Board of Legislators’ Chambers.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 126-2015 entitled “Setting a Date for a Public Hearing to Solicit Comments on the Administration of DHAP 20 by St. Lawrence County”, Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Operations Committee: 4-13-2015

RESOLUTION NO. 127-2015

**SETTING A DATE FOR A PUBLIC HEARING TO SOLICIT COMMENTS
ON THE ADMINISTRATION OF NORTH COUNTRY DHAP BY
ST. LAWRENCE COUNTY**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, in 2013 St. Lawrence County submitted a successful application to New York State Housing Trust Fund Corporation Office of Community Renewal for Community Development Block Grant (CDBG) funds with which to operate the North Country Direct Homeownership Assistance Program (NC DHAP), and

WHEREAS, this North Country DHAP administered homeownership assistance to projects and LMI households in the seven counties: Clinton, Essex, Franklin, Hamilton, Jefferson, Lewis and St. Lawrence that make up the North Country Regional Economic Development Council, and

WHEREAS, a Grant Agreement between the County and the New York State Housing Trust Fund Corporation Office of Community Renewal was executed on June 19, 2013 that required the County to complete its activities under the grant (#1106CRF-HO1-13) by June 19, 2015, and

WHEREAS, this Grant Agreement required the County to hold a public hearing around the time that the Grant was fully expended, to solicit comments on the effectiveness of the administration of the program, and

WHEREAS, the County expects to complete its activities under the above-referenced grant on June 19, 2015, and

WHEREAS, the County received guidance from NYS Homes and Community Renewal in January 2015 on the form and content of the required second public hearing,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a Public Hearing on the County’s administration of NC DHAP (#1106CRF-HO1-13) will be held at 6:50 p.m. on June 1, 2015, in the Board of Legislators’ Chambers.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 127-2015 entitled “Setting a Date for a Public Hearing to Solicit Comments on the Administration of North Country DHAP by St. Lawrence County”, Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Operations Committee: 4-13-2015

RESOLUTION NO. 128-2015

PROCLAIMING MAY 2015 AS BUILDING SAFETY MONTH

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the International Code Council use a governmental consensus process that brings together local, state, and federal officials with expertise in the built environment to create and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play, and

WHEREAS, the International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wild fires, floods, and earthquakes, and

WHEREAS, “Resilient Communities Start with Building Codes,” the theme for Building Safety Month 2015, encourages all Americans to raise awareness of the importance of building safety and resilient construction; fire prevention; disaster mitigation; water safety and conservation; energy efficiency and new technologies in the construction industry, and encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims May 2015 as Building Safety 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. 128-2015 entitled “Proclaiming May 2015 as Building Safety Month”, Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Services Committee: 4-20-2015

RESOLUTION NO. 130-2015

RECOGNIZING OGDENSBURG FREE ACADEMY BOYS' BASKETBALL TEAM FOR EXCELLENCE AND OUTSTANDING ACHIEVEMENT

By Mr. Denesha, Chair, Services Committee

WHEREAS, the Ogdensburg Free Academy Boys' Basketball Team finished their stellar 2014-2015 season with a record of 21-4 and a Class B final State rank of #3, and

WHEREAS, by defeating Potsdam in a 61-48 victory, the Blue Devils claimed their third straight Section X Title building the strength and resilience that shaped a championship caliber team, and

WHEREAS, they continued their winning ways handily defeating both Plattsburgh in the first round and Hoosick Falls in the quarter finals, and advancing to their second straight New York State Region II Class B semifinal, falling short to Section I Woodlands.

WHEREAS, under the direction of Head Coach Mark Henry, the performance of the team this season is a testimonial to hard work and dedication, and

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

WHEREAS, it is with great pride that we recognize the outstanding accomplishments of the Ogdensburg Free Academy Boys' Varsity Basketball Team and their coach on an impressive and successful championship season,

NOW, THEREFORE, BE IT RESOVED that the Board of Legislators recognizes the Ogdensburg Free Academy Boys' Basketball Team for Excellence and Outstanding Achievement.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 130-2015 entitled "Recognizing Ogdensburg Free Academy Boys' Basketball Team for Excellence and Outstanding Achievement", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Services Committee: 4-20-2015

RESOLUTION NO. 131-2015

**APPROVAL OF RATES FOR RELATED SERVICES FOR THE
PRESCHOOL SPECIAL EDUCATION PROGRAM**

By Mr. Denesha, Chair, Services Committee

WHEREAS, the Public Health Department engages the services of several individuals and agencies to provide Preschool Special Education Program needs, and

WHEREAS, the rates paid to providers for Related Services (PPK40504 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, 2015 through June 30, 2016:

<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. 131-2015 entitled "Approval of Rates for Related Services for the Preschool Special Education Program", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Services Committee: 4-20-2015

RESOLUTION NO. 132-2015

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Denesha, Chair, Services Committee

WHEREAS, the Public Health Department engages the services of several individuals and agencies to provide services for the Preschool Special Education Program, and

WHEREAS, the Preschool Special Education Program Contracts cover the following services: Center-Based Program (PPK40504 46502), Special Education Itinerant Teacher (SEIT) (PPK40504 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, 2015 through June 30, 2016,

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. 132-2015 entitled "Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program in the Public Health Department", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Services Committee: 4-20-2015

RESOLUTION NO. 133-2015

APPROVING WORKFORCE INVESTMENT OPERATIONS AGREEMENT

By Mr. Denesha, Chair, Services Committee

WHEREAS, Resolution No. 215-2000 approved a Workforce Investment Operations Agreement with the St. Lawrence County Workforce Investment Board (WIB), and

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

WHEREAS, a St. Lawrence County departmental reorganization in 2011 transferred the role of Fiscal Agent for Workforce Investment Act funds from the St. Lawrence County Office of Economic Development to the St. Lawrence County Department of Social Services, and

WHEREAS, on July 22, 2014, President Obama signed into law the Workforce Innovation and Opportunity Act of 2014 (“WIOA”), which replaces the Workforce Investment Act (“WIA”) effective on July 1, 2015, and

WHEREAS, the St. Lawrence County Board of Legislators wishes to continue to participate in and derive benefits for County employers and job seekers from WIOA as the County has accomplished by participating in WIA since 1998, and

WHEREAS, transition from WIA to WIOA requires at least the following actions by the St. Lawrence County Board of Legislators:

- A request that the New York State Department of Labor (“NYSDOL”) re-designate St. Lawrence County as a Local Workforce Development Area (“LWDA”) under WIOA;
- A recognition that WIOA requires that the St. Lawrence County WIB change its name to become the St. Lawrence County Workforce Development Board (“WDB”);
- Reappointment of all the current members of the WIB as members of the WDB; and
- Revision of the 2010 amended workforce investment operations agreement between the WIB and the Boards of Legislators to make it compliant with WIOA and changed circumstances, and

WHEREAS, at its March 11, 2015 meeting, the WIB passed Resolution 15-C11-03 in which the WIB authorized changing its name to the St. Lawrence County Workforce Development Board, and

WHEREAS, the WIB, at the same March 11, 2015 meeting, passed Resolution 15-C11-02 in which it authorized its “...Executive Director to work with the County to revise its contract with the WIB as per the draft contract attached hereto and further authorizes its Chairman to execute a contract substantially similar to the one attached hereto...” and to “...petition the County to appoint all current members of the SLCWIB to be members of the SLCWDB effective

May 4, 2015

on July 1, 2015, without modifying the current starting and ending dates of any of said appointments,....”

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a letter before May 15, 2015 requesting the Governor of the State of New York designate St. Lawrence County as a Local Workforce Development Area as permitted by WIOA and by New York State Department of Labor’s Technical Advisory TA 15-05, and

BE IT FURTHER RESOLVED that the Board of Legislators recognizes and approves the Workforce Investment Board taking appropriate action to become compliant with WIOA by taking appropriate action to change its name to the St. Lawrence County Workforce Development Board, effective July 1, 2015, and

BE IT FURTHER RESOLVED effective July 1, 2015, the Board of Legislators will appoint the current WIB membership to be temporary members of the WDB, in which temporary membership shall expire when the Board of Legislators reappoints or replaces all of the temporary WDB members, but in no case shall the extended temporary appoints exceed October 1, 2015 without further Board action, and

BE IT FURTHER RESOLVED that the Board of Legislators, effective on July 1, 2015, approves the revised Workforce Investment Operations Agreement between itself and the St. Lawrence County Workforce Development Board, and authorizes its Chair to sign the Operations 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. 133-2015 entitled “Approving Workforce Investment Operations Agreement”, Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Services Committee: 4-20-2015

RESOLUTION NO. 134-2015

**AUTHORIZATION TO ABOLISH AND CREATE AND FILL POSITIONS
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Denesha, Chair, Services Committee

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

WHEREAS, the Department desires to reduce expenditures when the opportunity arises, and review processes for efficiencies that can be accomplished by changing employee responsibilities to meet changing needs, and

WHEREAS, the number of Child Welfare petitions has increased from 827 in 2008 to 1,122 in 2014, and the number of Child Welfare orders increased from 799 in 2008 to 1,289 in 2014, and

WHEREAS, the Social Services Department, which has been staffed with three full time attorneys, increasingly struggles to cover court appearances and keep up with the legal work, and

WHEREAS, an additional Social Services Attorney is needed to ensure timely court proceedings, adequate representation of the Department in child abuse and neglect proceedings, child support and paternity proceedings, adult protective proceedings, and various other proceedings from initial appearances to trials, and

WHEREAS, the Social Services Department is responsible for appearing in at least two courts at all times, and sometimes more, and in recent weeks, all three attorneys increasingly have been required in court at the same time leaving no attorneys available in the office to carry out necessary legal work, and

WHEREAS, there are two positions Social Welfare Examiner, Position No. 814000036, and Community Services Worker, Position No. 805500003, that are vacant, and a Senior Caseworker position with an expected vacancy date of April 29, 2015 due to a retirement, and

WHEREAS, the changing needs of the residents of the County currently can be met most effectively by changing employee responsibilities by eliminating certain positions and creating others, and

WHEREAS, the Caseworker and Senior Social Welfare positions in the Department of Social Services to be created and filled are essential to tasks such as protecting children and providing benefits to those who are eligible and are part of changes to improve efficiencies,

May 4, 2015

NOW, THEREFORE, BE IT RESOLVED that the following positions be abolished and created in the 2015 Budget as follows:

ABOLISH:

DAM60101 11000	Social Welfare Examiner	\$38,119
DAM60101 11000	Social Welfare Examiner	36,779
DAM60101 11000	Social Welfare Examiner	36,779
DAM60101 11000	Community Services Worker	38,119
DAJ60101 12000	Medical Services Supervisor	55,299
DAS60101 11000	Senior Caseworker	<u>54,158</u>
		\$259,253

CREATE:

DAA60101 13000	Social Services Attorney	\$56,240
DAS60101 11000	Caseworker	41,121
DAM60101 11000	Senior Social Welfare Examiner	39,568
DAM60101 11000	Senior Social Welfare Examiner	<u>39,568</u>
		\$176,497

BE IT FURTHER RESOLVED that the Commissioner is authorized to fill the created Social Services Attorney position and Senior Social Welfare Examiner positions in the Department of Social Services immediately, and

BE IT FURTHER RESOLVED that the Commissioner is authorized to fill the created Caseworker position in the Department of Social Services no earlier than thirty (30) days from the date following the retirement of the employee in Position No. 815100008, Senior Caseworker.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 134-2015 entitled "Authorization to Abolish and Create and Fill Positions in the Department of Social Services", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Services Committee: 4-20-2015

RESOLUTION NO. 135-2015

**AUTHORIZATION TO ABOLISH AND CREATE A POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Denesha, 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, a vacancy was created due to the resignation of a Microcomputer Systems Coordinator, and

WHEREAS, this position is one of three key technical positions in the Department responsible for generating and maintaining the operating systems, programs, systems design and other software, and hardware required by the computer system and its users, and

WHEREAS, the needs of the Department can best be met by abolishing the Microcomputer Systems Coordinator and replacing that abolished position with a Computer Programmer/Analyst position, and

WHEREAS, if this position were not filled, the Department would not be able to adequately maintain the computer systems and hardware that are essential in meeting the needs of the County's residents who depend on the County for benefits and services provided by the Department,

NOW, THEREFORE, BE IT RESOLVED that the following positions be abolished and created in the 2015 Budget as follows:

ABOLISH:

DAI60101 13000	Microcomputer Systems Coordinator Grade 27	\$50,955
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CREATE:

DAI60101 13000	Computer Programmer/Analyst Grade 23	\$39,568
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner to fill the Computer Programmer/Analyst Position in the Department of Social Services no earlier than thirty (30) days from the date following the resignation of the employee in Position No. 203000003, Microcomputer Systems Coordinator.

May 4, 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. 135-2015 entitled "Authorization to Abolish and Create a Position in the Department of Social Services", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Services Committee: 4-20-2015

RESOLUTION NO. 136-2015

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

By Mr. Denesha, 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. 101200001, Fiscal Manager, will be vacated on May 8, 2015 due to a promotion, and

WHEREAS, this position is responsible for all of the fiscal operations in the Department of Social Services, including staff who handle all payroll, accounts payable, accounts receivable, and financial analysis for the agency, as well as supervision of the day care subsidy program and oversight of Workforce Investment Act fiscal staff, and

WHEREAS, if this position were not filled, the provision of direct supervision, leadership, and preparation of the budget for the Department of Social Services would be compromised and likely would result in very serious claiming problems and revenue losses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 101200001, Fiscal Manager, 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. 136-2015 entitled "Authorization to fill a Fiscal Manager Position in the Department of Social Services", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Services Committee: 4-20-2015

RESOLUTION NO. 137-2015

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

By Mr. Denesha, 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 was vacated no later than August 31, 2014 due to the seasonal operation and successful completion of the 2014 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 2015 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, Crew Supervisor, in the Youth Bureau.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 137-2015 entitled "Authorization to Fill Youth Conservation Corps (YCC) Crew Supervisor Position in the Youth Bureau", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Services Committee: 4-20-2015

RESOLUTION NO. 138-2015

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

By Mr. Denesha, 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 was vacated no later than August 31, 2014 due to the seasonal operation and successful completion of the 2014 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 2015 YCC would not be met and the Youth Conservation Corps crew could not operate, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 138-2015 entitled "Authorization to Fill Youth Conservation Corps (YCC) Crew Supervisor Position in the Youth Bureau", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 139-2015

SETTING A DATE FOR A PUBLIC HEARING FOR PROPOSED LOCAL LAW E (NO.) FOR THE YEAR 2015, “A LOCAL LAW DEFINING THE TERM ‘PROPER CAUSE’ AS FOUND IN PENAL LAW §400.00(2) (F) REGARDING LICENSES TO CARRY, POSSESS, REPAIR, AND DISPOSE OF FIREARMS”

By Mr. Hooper, Chair, Finance Committee

Co-Sponsored by Mr. Forsythe, District 2; Mr. Lightfoot, District 3; LaPierre, District 4; Mr. Dann, District 5; Mr. Denesha, District 6; Mr. Perkins, District 7; Mr. Acres, District 8

WHEREAS, the New York State Court of Appeals has determined that Penal Law §400.00 et. al. is the “exclusive statutory mechanism for the licensing of firearms in New York State”, and

WHEREAS, pursuant to New York State Constitution Article IX, Section 2(c), every local government is empowered to adopt or amend local laws relating to its "property, affairs or government" which are not inconsistent with the provisions of the Constitution or of any general law, and

WHEREAS, the term ‘proper cause’ as found in Penal Law §400.00(2) (f) has not been clearly defined by the statute, and the Board of Legislators is desirous of clarifying ambiguities currently contained in the statute, and

WHEREAS, in the absence of a statutory definition for the term ‘proper cause’ the Courts of the State of New York have varied in their interpretation of this term, and

WHEREAS, adopting a new local law clarifying and defining the term ‘proper cause’ is necessary to ensure the rights of the citizens of St. Lawrence County are clear and protected, and

WHEREAS, the failure of the New York State Legislature to define the term ‘proper cause’ has created a lack of uniformity in the licensing procedures sought in the enactment of Penal Law §400.00, and

WHEREAS, this proposed Local Law does not seek to supplant any State law but rather supplement an existing State law in an area in which the State has not acted, and

WHEREAS, the Board of Legislators seeks to create uniformity in the issuance of pistol licenses within the St. Lawrence County, and

WHEREAS, no State Statute currently exists to address the specific issue sought to be addressed in this Local Law, and

WHEREAS, there is currently federal legislation pending identified as the Constitutional Concealed Carry Reciprocity Act that also seeks to create uniformity in the issuance of and applicability of pistol licenses issued in the various states, and

WHEREAS, this action will enhance public safety and welfare, and

May 4, 2015

WHEREAS, the law requires that said Local Law adoption be preceded by a public hearing,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a Public Hearing on proposed Local Law E (No. __) for the Year 2015, to be held at 6:30 p.m. on June 1, 2015, in the Board of Legislators' Chambers.

PROPOSED LOCAL LAW E (NO. __) FOR THE YEAR 2015, "A LOCAL LAW DEFINING THE TERM 'PROPER CAUSE' AS FOUND IN PENAL LAW §400.00(2)(F) REGARDING LICENSES TO CARRY, POSSESS, REPAIR, AND DISPOSE OF FIREARMS"

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

Section 1. The New York State Court of Appeals has determined that Penal Law §400.00 et. al. is the "exclusive statutory mechanism for the licensing of firearms in New York State".

Pursuant to the Penal Law §400.00(2), "A license for a pistol or revolver, other than an assault weapon or a disguised gun, shall be issued to (a) have and possess in his dwelling by a householder; (b) have and possess in his place of business by a merchant or storekeeper; (c) have and carry concealed while so employed by a messenger employed by a banking institution or express company; (d) have and carry concealed by a justice of the supreme court in the first or second judicial departments, or by a judge of the New York city civil court or the New York city criminal court; (e) have and carry concealed while so employed by a regular employee of an institution of the state, or of any county, city, town or village, under control of a commissioner of correction of the city or any warden, superintendent or head keeper of any state prison, penitentiary, workhouse, county jail or other institution for the detention of persons convicted or accused of crime or held as witnesses in criminal cases, provided that application is made therefor by such commissioner, warden, superintendent or head keeper; (f) have and carry concealed, without regard to employment or place of possession, by any person when proper cause exists for the issuance thereof".

Section 2. This Local Law specifically renounces and rejects the definition of 'proper cause' found within the decisions of the *Matter of Klenosky v. New York City Police Dept.*, 75 A.D.2d 793, 428 N.Y.S.2d 256 (1st Dept., 1980), *aff'd for reasons stated in the memorandum at the Appellate Division* 53 N.Y.2d 685, 439 N.Y.S.2d 108, 421 N.E.2d 503 (1981); *Bando v. Sullivan*, 290 A.D.2d 691735 N.Y.S.2d 660 (3rd Dept., 2002); *Kachalsky v. Cacace* (District - 10 Civ 05413, 2nd Circuit - 11-3642)(2015) and their progeny as being an arbitrary and capricious restriction of an individual's right to bear arms guaranteed under the 2nd Amendment of the United States Constitution.

May 4, 2015

Section 3. It is hereby declared that ‘proper cause’, as that term is found in the issuance of pistol licenses wherein the applicant has sought to “have and carry concealed, without regard to employment or place of possession, by any person” pursuant New York State Penal Law §400.00(2)(f) shall be defined as “any legitimate reason, a circumstance or combination of circumstances justifying the granting of a privilege.”

Section 4. This law shall be null and void on the day that statewide legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of St. Lawrence. The County Legislature may determine by resolution whether or not identical or substantially similar statewide legislation or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section. In no event shall the recited actions of this section prevent the continued prosecution of matters pending judicial determination at the time of such action(s) take place.

Section 5. If any provision of this law is held invalid, such invalidity shall not affect the remaining provisions of the law which shall remain effective absent the invalid provision, and to this end, the provisions of the law are declared to be severable.

Section 6. This law shall apply to all actions occurring on or after the effective date.

Section 7. This local law shall take effect immediately upon the date it is files in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule 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. 139-2015 entitled “Setting a Date for a Public Hearing for Proposed Local Law E (No.__) for the Year 2015, “A Local Law Defining the Term ‘Proper Cause’ as Found in Penal Law §400.00(2) (f) Regarding Licenses to Carry, Possess, Repair, and Dispose of Firearms””, Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 140-2015

TRANSFERRING AN EASEMENT OVER A PORTION OF THE FORMER J&L SITE FOR THE CREATION OF AN AQUATIC BOAT WASH AND INSPECTION STATION

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the County of St. Lawrence is the record title owner of 54 + acres of land in the Town of Clifton formerly owned by the Jones and Laughlin Steel Company and commonly referred to as the 'J&L Site,' and

WHEREAS, the County of St. Lawrence, along with the Town of Clifton and Town of Fine, desire to see this Adirondack Park Industrial classified property returned to productive use, and

WHEREAS, the County of St. Lawrence has received determinations by the town of Clifton and the Adirondack Park Agency that will permit the County of St. Lawrence to subdivide the original single lot into four separate and distinct lots, and

WHEREAS, the Town of Clifton, the Town of Fine, the Clifton-Fine Economic Development Corporation, the New York State Department of Environmental Conservation, the New York State Department of State, the Adirondack Park Agency, the Adirondack Association of Towns and Villages, Paul Smith's College and others have partnered to establish an aquatic invasive species boat, and

WHEREAS, invasive aquatic species present clear economic and environmental threats to communities such as the Town of Clifton and the Town of Fine as outlined in the attached Invasive Aquatic Species Information Sheet, and

WHEREAS, trailered boats are a risk for the overland transportation of aquatic invasive species from one body of water to another, and

WHEREAS, aquatic species spread prevention depends on a variety of strategies including the inspection and removal of visible vegetation, through decontamination of watercraft and mandatory "Clean, Drained, and Dry (or decontaminated)" programs, and

WHEREAS, the Town Board of Clifton has requested, through duly passed resolution, that the County of St. Lawrence convey an easement or ownership of one of the four proposed lots of the former J&L site on the East side of County Route 60 and the North side of State Highway 3 for the purpose of establishing an aquatic invasive species boat wash and inspection station, and

WHEREAS, the New York State Department of Environmental Conservation has a goal of having multiple aquatic invasive species boat wash and inspection stations and has provided an additional \$1 million dollars of funding in the New York State budget in support of this initiative,

May 4, 2015

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes transferring an easement over a portion of the former J&L Site for the creation of an aquatic boat wash and inspection station to the Town of Clifton and to execute all documents necessary to provide the Town of Clifton with the easement on the 4.94 acre parcel referred to as 'Area C', upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators supports the efforts of the Town of Clifton, Town of Fine, and the various partner entities in establishing this aquatic boat wash and inspection station.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 140-2015 entitled "Transferring an Easement over a Portion of the Former J&L Site for the Creation of an Aquatic Boat Wash and Inspection Station", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 141-2015

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE
FRANKLIN COUNTY HIGHWAY DEPARTMENT TO PURCHASE ROAD SALT
THROUGH THE ST. LAWRENCE COUNTY SALT BID**

By Mr. Hooper, 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 2015-2016 St. Lawrence County Salt Bid, and

WHEREAS, including the road salt estimates for Franklin County in the bidding process has potential to lower the cost per ton for both counties, and

WHEREAS, the St. Lawrence County Superintendent of Highways recommends that authorization be provided for the Chair to sign this contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the Franklin County Highway Department, commencing August 1, 2015 to April 30, 2016, to purchase road salt through the St. Lawrence County Salt Bid, 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. 141-2015 entitled "Authorizing the Chair to Sign a Contract with the Franklin County Highway Department to Purchase Road Salt through the St. Lawrence County Salt Bid", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 142-2015

**MODIFYING THE 2015 DEPARTMENT OF HIGHWAYS' BUDGET
FOR THE NEW YORK STATE MULTI-MODAL PROJECT**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, a project for the Multi-Modal Project, PIN #7MS507.30A (the "Project") was 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, Resolution No. 126-2014 authorized the Chair of the Board of Legislators to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or Multi-Modal Program Funding on behalf of the St. Lawrence County Board of Legislators 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

WHEREAS, the Project Agreement was executed on February 19, 2015, and

WHEREAS, the 2015 Budget requires modification to allow for the first instance funding of this project and NYSDOT revenue,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the St. Lawrence County Department of Highways' 2015 Budget:

INCREASE APPROPRIATIONS:

HM433104 454TS	H TS Traffic Safety Supplies	\$7,000
HM433102 22000	H HS Office Equipment	<u>13,000</u>
		\$20,000

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. 142-2015 entitled "Modifying the 2015 Department of Highways' Budget for the New York State Multi-Modal Project", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 143-2015

AUTHORIZING THE CHAIR TO AWARD AND SIGN A CONTRACT FOR COUNTY ROUTE 44 (FRANKLIN ROAD) OVER BIG SUCKER BROOK BIN 3342090, PIN 775355

By Mr. Hooper, Chair, Finance Committee

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to award and sign a contract the following contract for Design Phases I - IV to:

Consultant:	Stantec Consulting Services, Inc.
Contract Title:	CR 44 (Franklin Road) Over Big Sucker Brook BIN 3342090, PIN 775355 Village of Waddington
Engineering Fee:	\$143,900 HM651204 430ED 1501

BE IT FURTHER RESOLVED that the Board of Legislators is authorizes the Chair to sign all necessary contracts, 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 Department of Highways' 2015 Budget:

INCREASE APPROPRIATIONS:

HM651204 430ED 1501	Fees for Services – Engineering	\$143,900
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DECREASE APPROPRIATIONS:

HM651204 430ED 2906	Fees for Services - Engineering	\$143,900
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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. 143-2015 entitled "Authorizing the Chair to Award and Sign a Contract for County Route 44 (Franklin Road) Over Big Sucker Brook BIN 3342090, PIN 775355", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 144-2015

AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the 2015 St. Lawrence County Budget, provided for the approval and funding of the 2015 Roadside Mowing, and

WHEREAS, the Department of Highways will contract with five (5) towns for roadside mowing on 62.30 miles of County Roads (HM351104 430RM),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve the following contracts, upon approval of the County Attorney, to:

Towns:	Clifton
	Fine
	Hopkinton
	Piercefield
	Stockholm
Contract Title:	Roadside Mowing
Contract Amount:	\$240/mile

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the Chair to execute all necessary contracts, upon the approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 144-2015 entitled "Authorizing the Chair to Sign Roadside Mowing Contracts", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 145-2015

ACCEPTING AN INCREASE IN CAPITAL HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDS AND MODIFYING THE DEPARTMENT OF HIGHWAYS' 2015 BUDGET

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the New York State 2015/16 Budget increased Capital Highway Improvement Program (CHIPS) for St. Lawrence County in the amount of \$418,497, and

WHEREAS, the funds will be used for additional paving projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts an increase in Capital Highway Improvement Program (CHIPS) Funds and authorizes the Treasurer to make the following modifications to the St Lawrence County Department of Highways' 2015 Budget:

INCREASE APPROPRIATIONS:

HM351104 454PM	Paving Materials	\$418,497
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INCREASE REVENUE:

HM035015 56000	State CHIPS Maintenance	\$418,497
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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. 145-2015 entitled "Accepting an Increase in Capital Highway Improvement Program (CHIPS) Funds and Modifying the Department of Highways' 2015 Budget", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 146-2015

**AUTHORIZATION TO FILL THREE LABORER POSITIONS IN
THE DEPARTMENT OF HIGHWAYS**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, three Laborer Positions, Nos. 306000030, 306000113, and 306000015, were vacated on April 10, 2015 due to promotions to Motor Equipment Operators, and

WHEREAS, these positions perform as equipment operators and flaggers on various projects, and

WHEREAS, forty percent (40%) of County bridges are deficient and seventy percent (70%) of County roads have sub base deficiencies, with thirty percent (30%) of those roads having major deficiencies, and

WHEREAS, failure to fill these positions will negatively impact the ability to complete road and bridge maintenance and repairs, and

WHEREAS, these Laborer positions are needed to maintain crew size for safety,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position Nos. 306000030, 306000113, and 306000015, 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. 146-2015 entitled "Authorization to Fill Three Laborer Positions in the Department of Highways", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 147-2015

AUTHORIZING A ONE-YEAR EXTENSION OF THE SNOW AND ICE CONTROL AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND WITH MUNICIPALITIES WHICH PERFORM THE WORK OF SNOW AND ICE CONTROL ON STATE HIGHWAYS AS SUBCONTRACTORS FOR ST. LAWRENCE COUNTY

By Mr. Hooper, Chair, Finance Committee

WHEREAS, Resolution No. 133-82 authorized the Chair of the St. Lawrence County Board of Legislators to sign an Agreement (Contract No. D210577) (Account Number 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, will expire June 30, 2015,

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 2015/2016 season with New York State Department of Transportation and with municipalities which perform the work of snow and ice control on State Highways 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. 147-2015 entitled "Authorizing a One-Year Extension of the Snow and Ice Control Agreement with New York State Department of Transportation and with Municipalities which Perform the Work of Snow and Ice Control on State Highways as Subcontractors for St. Lawrence County", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 148-2015

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF HOMELAND SECURITY TO ACCEPT A TEMPORARY REVOCABLE PERMIT FOR THE USE OF THE MUTUALINK INTEROPERABLE COMMUNICATIONS RESOURCES

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Department of Homeland Security has acquired the hardware, software and user Mutualink Edge subscription service for Mutualink Interoperability Platforms and wishes to temporarily loan such equipment, at no cost, to New York State counties for communications purposes, and

WHEREAS, this Memorandum of Understanding establishes the responsibilities, guidelines and procedures for the deployment and use of the equipment, software and user subscriptions provided to the counties, and

WHEREAS, the Mutualink Equipment will allow counties to communicate on a common platform for emergency management and public safety planning and response purposes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with the Department of Homeland Security to accept a temporary revocable permit for the use of the Mutualink Interoperable Communications Resources, 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. 148-2015 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with the Department of Homeland Security to Accept a Temporary Revocable Permit for the use of the Mutualink Interoperable Communications Resources", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 149-2015

RESOLUTION SUPPORTING THE BOARD OF ELECTIONS ENTERING INTO AGREEMENTS WITH SCHOOLS, MUNICIPALITIES, ORGANIZATIONS AND ASSOCIATIONS WITHIN ST. LAWRENCE COUNTY

By Mr. Hooper, Chair, Finance Committee

WHEREAS, New York State Election Law Section 3-224 specifically authorizes the County Boards of Elections to grant various groups permission to use election machines, equipment and materials and to fix such terms regarding the use of such machines, equipment and materials, and

WHEREAS, New York State Election Law charges the County Boards of Elections with the responsibility for aiding various groups such as municipalities, libraries, fire districts and schools for binding elections when called upon, and

WHEREAS, the County Board of Elections works cooperatively with officially recognized entities and organizations such as municipalities, school districts, fire districts, and other groups within St. Lawrence County to contract for the usage of equipment, materials, and election machines as specified in New York State Election Laws, and

WHEREAS, the primary mission of the Board of Elections is to protect the public interest by maintaining open, accountable, and accurate elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the Board of Elections efforts to work cooperatively with officially recognized entities and organizations such as municipalities, school districts, fire districts, and other groups within St. Lawrence County to contract for the usage of equipment, materials, and election machines as specified in New York State Election Laws, and

BE IT FURTHER RESOLVED that Board of Elections, by and through the signatures of the duly appointed County Board of Elections Commissioners, is hereby authorized to execute contracts on behalf of St. Lawrence County with officially recognized entities and organizations such as municipalities, school districts, fire districts, and other groups within St. Lawrence County as identified in the New York State Elections Law for the purpose of contracting for the usage of equipment, materials, and election machines as specified in New York State Election Laws, 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. 149-2015 entitled "Resolution Supporting the Board of Elections Entering into Agreements with Schools, Municipalities, Organizations and Associations within St. Lawrence County", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 150-2015

**AUTHORIZATION TO FILL AN ASSISTANT DISTRICT ATTORNEY
VACANCY IN THE DISTRICT ATTORNEY’S OFFICE**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, Position No. 026800004, Assistant District Attorney, was vacated on April 17, 2015, due to a resignation, and

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, filed in over forty state and local courts throughout St. Lawrence County, as well as all criminal appeals to the Appellate Division and the New York State Court of Appeals, and

WHEREAS, taking into consideration St. Lawrence County’s population, geographical size, and number of courts, current State averages, including averages specific to the Fourth Judicial District, dictate that the Office of the District Attorney should have a minimum of 12 Assistant District Attorneys, and

WHEREAS, the Office of the District Attorney is currently running at dangerously low staffing levels, and

WHEREAS, filling this vacancy is absolutely critical to allow the Office of the District Attorney to safeguard the rights of victims, seek justice with steadfast and ethical determination, and adequately achieve its constitutional and statutory obligations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 026800004, Assistant District Attorney, in the District Attorney’s Office.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 150-2015 entitled “Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney’s Office”, Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 151-2015

SETTING A DATE FOR A PUBLIC HEARING FOR PROPOSED LOCAL LAW F (NO.) FOR THE YEAR 2015, “ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE “FIREWORKS” AND “DANGEROUS FIREWORKS” DEFINITIONS CONTAINED IN CHAPTER 477 OF LAWS OF THE STATE OF NEW YORK FOR 2014 AND FURTHER PROVIDING FOR THE MANUFACTURE, SALE, AND USE OF “SPARKLER DEVICES” WITHIN ST. LAWRENCE COUNTY AS PERMITTED BY CHAPTER 477 OF LAWS OF THE STATE OF NEW YORK”

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Acres, District 8

WHEREAS, the Governor signed into law Chapter 477 of Laws of 2014 (S.788/A1041) allowing for certain fireworks to be sold and used in municipalities that affirmatively enact a local law authorizing such action, and

WHEREAS, the intent of this local law is to recognize that certain fireworks should not be labeled dangerous when they pose little or no danger to the public and by labeling them dangerous only restricts business and personal enjoyment, and

WHEREAS, the law requires that said Local Law adoption be preceded by a public hearing,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a Public Hearing on proposed Local Law F (No.) for the Year 2015, to be held at 6:00 p.m. on June 1, 2015 in the Board of Legislators’ Chambers.

PROPOSED LOCAL LAW F (NO.) FOR THE YEAR 2015, “ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE “FIREWORKS” AND “DANGEROUS FIREWORKS” DEFINITIONS CONTAINED IN CHAPTER 477 OF LAWS OF THE STATE OF NEW YORK FOR 2014 AND FURTHER PROVIDING FOR THE MANUFACTURE, SALE, AND USE OF “SPARKLER DEVICES” WITHIN ST. LAWRENCE COUNTY AS PERMITTED BY CHAPTER 477 OF LAWS OF THE STATE OF NEW YORK”

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

Section 1. Purpose

On November 21, 2014, Governor Cuomo signed into law Chapter 477 of Laws of the State of New York for 2014 (S.7888/A10141) amending New York State Penal Law, New York State Executive Law and New York State General Business Law placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little or no danger to the public.

This law allows for certain fireworks to be sold and used in municipalities that enact local laws authorizing such sale and use.

The purpose of this local law is to allow for the manufacture, sale and use of “sparkler devices” as herein described within the County of St. Lawrence and to exclude “sparkler devices” from the “fireworks” and “dangerous fireworks” definition contained in Chapter 477 of Laws of the State of New York for 2014 pursuant to authority granted by New York State Penal Law Section.

Section 2. Definitions

1. “Sparkling devices” – which are ground-based or hand-held.
2. “Cylindrical fountain” – cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.
3. “Cone fountain” – cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.
4. “Wooden sparkler/dipped stick” – these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.
5. Novelties which do not require approval from the United States Department of Transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:
 - (A) Party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame- resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain no more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.
 - (B) Snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

Section 3. Permitted Manufacture, Sale and Use of “Sparkler Devices”

Pursuant to authority granted at Penal Law Section 405, “sparkler devices” as herein defined shall be excluded from the definition of “fireworks” and “dangerous fireworks” as defined in Chapter 477 of Laws of the State of New York for 2014, and the manufacture, sale and use of “sparkler devices” as herein defined shall be lawful and permitted within St. Lawrence County.

Section 4. Restrictions

This local law allows for the sale and use of “sparkler devices” subject to the following restrictions:

1. Sales will only be permitted on or between June 1 through July 5 and December 26 through January 2 of each calendar year.
2. All distributors, manufacturers and retailers must be licensed through the New York State Department of State to sell “sparkler devices” and shall register with the State Office of Fire Prevention and Control, as well as comply with any and all other laws which apply.
3. Only those 18 years of age or older may purchase said products.
4. The sale and use of “sparkler devices” shall comply with the National Fire Protection Association (NFPA) safety standards established in NFPA 1124.

Section 5. Authority

This local law has been enacted pursuant to the provisions of Chapter 477 of Laws of the State of New York for 2014.

Section 6. Effect of this Local Law

Except as stated or modified by this local law, all terms and conditions of Chapter 477 of Laws of the State of New York for 2014, shall apply and remain in full legal force and effect.

Section 7. Severability

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

Section 8. Effective Date

This local law shall take effect immediately upon the date it is files in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule of the State of New York.

May 4, 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. 151-2015 entitled "Setting a Date for a Public Hearing for Proposed Local Law F (No.) for the Year 2015, "Allowing for Common, Safe Items to be Excluded from the "Fireworks" and "Dangerous Fireworks" Definitions Contained in Chapter 477 of Laws of the State of New York for 2014 and Further Providing for the Manufacture, Sale, and Use of "Sparkler Devices" within St. Lawrence County as Permitted by Chapter 477 of Laws of the State of New York", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 2-23-2015

RESOLUTION NO. 152-2015

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON AND LOGUIDICE TO PREPARE APPENDIX A FOR THE MULTI-USE TRAILS CAPITAL PROJECT AND MODIFYING THE 2015 DEPARTMENT OF HIGHWAYS' BUDGET

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Board of Legislators approved Resolution No. 54-2015 and Resolution No. 55-2015 which changed Local Laws to approve all-terrain vehicle operation on certain public lands and County roads, and

WHEREAS, these Local Laws shall take effect immediately upon filing with the Secretary of State and satisfactory completion of Appendix A as included in the Final Generic Environmental Statement (GEIS) for the Multi-Use Trail System, and

WHEREAS, Barton and Loguidice, D.P.C. (B&L) has agreed to complete Appendix A for a fee of **not to exceed** \$30,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton and Loguidice, D.P.C. to prepare Appendix A for the Multi-use Trails Capital Project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the County Treasurer to make the following modifications to the Department of Highways' 2015 Budget:

TRANSFER FROM:

T6199019 90600	T IFT Transfer to Capitol Projects	\$30,000
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TRANSFER TO:

T6628019 90100	T Transfer from General Fund	\$30,000
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INCREASE APPROPRIATIONS:

HM271974 430007 ATV	HM ATV Other Fees & Services	\$30,000
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$30,000
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May 4, 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. 152-2015 entitled "Authorizing the Chair to Sign a Contract with Barton and Loguidice to Prepare Appendix A for the Multi-Use Trails Capital Project and Modifying the 2015 Department of Highways' Budget", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 153-2015

RESCINDING LOCAL LAW 2 FOR THE YEAR 2003 AND ADOPTING LOCAL LAW C (NO. __) FOR THE YEAR 2015, "AUTHORIZING ST. LAWRENCE COUNTY TO PRINT AND/OR INSERT ADDITIONAL INFORMATION ON THE REAL PROPERTY TAX BILLS"

By Mr. Hooper, Chair, Finance Committee

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

- Section 1. Section 922 of the Real Property Tax Law provides the form and content of the town and tax bill to be mailed by the collecting officer in each town and showing the amount of taxes due on each party.
- Section 2. Section 1826 of the New York State Tax Law provides that the governing body of any political subdivision, by resolution unanimously passed, they designate a particular written or printed notice relating to water rates, sewer rentals, permit fees and other fees and charges payable to the political subdivision to be included with said tax bill or notification of a tax to be assessed or levied.
- Section 3. St. Lawrence County received 12.7% revenue on transactions done at the St. Lawrence County Department of Motor Vehicles.
- Section 4. Mail in renewal forms are preprinted with a central processing office address and notice stating they must be renewed by mail, which is misleading. It is important that St. Lawrence County residents are notified that it is still possible to renew locally and that by doing so will help reduce County taxes.
- Section 5. Information notifying County residents that may renew locally, thus keeping the revenue in St. Lawrence County, will be preprinted on the backside of the tax bill mailing, among other notifications from the various St. Lawrence County governmental departments
- Section 6. This local law shall take effect immediately upon the date it is filed in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule 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. 153-2015 entitled "Rescinding Local Law 2 for the Year 2003 and Adopting Local Law C (No. __) for the Year 2015, "Authorizing St. Lawrence County to Print and/or Insert Additional Information on the Real Property Tax Bills"", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 154-2015

**ADOPTING LOCAL LAW NO. D (NO.) FOR THE YEAR 2015,
“SETTING POLICY ON ACQUISITION AND SALE OF TAX DELINQUENT
PROPERTY IN ST. LAWRENCE COUNTY”**

By Mr. Hooper, Chair, Finance Committee

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

- Section 1. This local law shall supersede and repeal all prior local laws regarding the real property tax foreclosure proceeding.
- Section 2. Pursuant to Article 11 of the Real Property Tax Law, The St. Lawrence County Legislature hereby exercises the following options for the collection of delinquent taxes in St. Lawrence County.
- Section 3. A minimum fee of \$150 shall be charged to each parcel with delinquent taxes on June 1 of the year following the tax bill. This fee shall be used to cover the costs involved in tax foreclosure – primarily abstracting and legal fees.
- Section 4. The Tax Enforcement Officer is hereby empowered to take installment payments of delinquent taxes. Said installment payments shall have a payment term of 24 months with payments due every three months. The Tax Enforcement Officer shall add \$2 to all delinquent tax bills to cover the cost of notifying the taxpayer of this right. All Installment Agreements shall be entered into on or before September 30 of the year in which the tax becomes a lien. The Tax Enforcement Officer shall collect 25% of the tax due at the time the tax payer signs the Installment Payment Agreement. The remaining seven installments are payable every quarter, with the first one due on December 1, following the Installment Agreement.
- Section 5. The Tax Enforcement Officer, who is the County Treasurer, is hereby authorized to accept a deed in lieu of enforcement of collection of delinquent taxes under Article 11.
- Section 6. Except where prohibited by state law, prior owners will be permitted to purchase property acquired by the County in foreclosure for the amount of the back taxes, plus any assessed penalties, interest, and fees, no less than thirty days prior to the tax sale auction.
- Section 7. All property acquired by the County pursuant to Article 11, shall be sold at a public auction held on the second Saturday in September of the auction year or at a properly advertised private sale subject to approval by the St. Lawrence County Board of Legislators. This does not in any way restrict prior owners under Section 6 of this law. A private sale may be deemed necessary in order to reduce the liability risks to the County.

- Section 8. The County sells only its lien and interest, does not warrant title, and will convey only by quitclaim deed. No abstracts will be provided.
- Section 9. Any and all recording fees will be the responsibility of the bidder.
- Section 10. At a public auction, the highest bidder must tender twenty percent (20%) of the bid or a fifty dollar (\$50.00) deposit, whichever is greater, and the balance within thirty (30) days by certified check, money order or cash. Confirmation of the sale by the St. Lawrence County Board of Legislators is unnecessary for Article 11 properties sold at public auction. The County must sell to the highest bidder unless the highest bidder defaults. Upon default of the highest bidder, the deposit will be forfeited, and the County reserves the right to accept the bid of the second highest bidder.
- Section 11. The former owner, and any other person who may be acting as an agent of the former owner, whether disclosed or undisclosed, is strictly prohibited from bidding at the auction.
- Section 12. Any bidder who owns property in St. Lawrence County and is delinquent in their taxes shall be prohibited from bidding at the auction. The term delinquent is defined as prior year tax delinquency. No other person who may be acting as an agent of this bidder shall be allowed to bid at the auction.
- Section 13. For properties with actual or suspected environmental contamination, application may be made to the Court in an effort to gain "Temporary Incidence of Ownership", granting St. Lawrence County the legal authority to enter such property and conduct an environmental investigation to determine the nature and extent of any environmental contamination which may exist at the property and the cost for addressing such contamination.
- Section 14. The costs to St. Lawrence County associated with addressing actual or suspected environmental contamination of a property, including investigative, cleanup and legal costs, may be charged to the assessed owner and included on the tax assessment roll. The prior owner shall have the right to redeem their property up until 30 days prior to the tax sale auction; however, such payment to redeem shall include all costs associated with addressing environmental contamination of a property funded by St. Lawrence County, including any investigative, cleanup and legal costs.
- Section 15. This local law shall take effect January 1, 2016.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 154-2015 entitled "Adopting Local Law No. D (No. __) for the Year 2015, "Setting Policy on Acquisition and Sale of Tax Delinquent Property in St. Lawrence County"", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 155-2015

**AUTHORIZATION TO FILL A SECRETARY TO THE BOARD
POSITION IN THE BOARD OF LEGISLATORS OFFICE**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, Position No. 023600001, Secretary to the Board of Legislators, was vacated on April 3, 2015 due to a transfer to another department, and

WHEREAS, this Position is an essential part of the Board Office as this position is critical to the functions to support the Board of Legislators Office and the County Administrator,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to fill Position No. 023600001, Secretary to the Board of Legislators, in the Board of Legislators' Office, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 155-2015 entitled "Authorization to Fill a Secretary to the Board Position in the Board of Legislators Office", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 156-2015

AUTHORIZATION TO FILL A VACANT ASSISTANT COUNTY ADMINISTRATOR POSITION IN THE BOARD OF LEGISLATORS' OFFICE

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, Position No. 023900001, Assistant County Administrator, has been recently vacated due to a promotion, and

WHEREAS, the Position of the Assistant County Administrator is essential in the daily operations and provides a pivotal role in the budget process for the County Administrator and also facilitates communication for the Board of Legislators' Office and County Staff, and

WHEREAS, the ongoing projects and additional research efforts required by this position are significant for St. Lawrence County Government, particularly providing analysis and recommendations to the County Administrator as well as Department Heads when needed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to fill the Assistant County Administrator, Position No. 023900001, in the Board of Legislators' Office, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 156-2015 entitled "Authorization to Fill a Vacant Assistant County Administrator Position in the Board of Legislators' Office", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

May 4, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 157-2015

**REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE
LEGISLATURE AUTHORIZING ST. LAWRENCE COUNTY TO EXTEND THE
SALES TAX RATE CONTINUATION OF 3% TO 4%**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, St. Lawrence County by authority of Chapter 191 of the Laws of 2013, increased the sales tax rate for the period beginning December 1, 2013 and ending November 30, 2015, and

WHEREAS, pursuant to enabling legislation, St. Lawrence County adopted implementing resolutions imposing the increase of 3% to 4% effective December 1, 2013 and is requesting an extension to allow the additional 1% be collected through 2017, and

WHEREAS, New York State imposed financial mandates, which include among many others Medicaid, special education programming, pensions, and indigent defense that severely strain county resources and have the potential to consume entire county budgets, and

WHEREAS, the County is required by law to fund the State imposed financial mandates, and

WHEREAS, due to the continuation of those mandates and the current state of the economy, it is necessary for the County to maintain its sources of revenue, and

WHEREAS, county services including law enforcement, bridge and road maintenance, public health services are important to the well-being of all people living and working in, visiting, or traveling through St. Lawrence County, and

WHEREAS, it is the request of the St. Lawrence County Board of Legislators that the sales tax rate continuation of 3% to 4% with the additional 1% to be shared 6.437389% with the City of Ogdensburg, 10% with the towns and villages, and the remaining 83.562611% to be used for county purposes be extended for an additional period continuing at least until November 30, 2017,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby requests the New York State Legislature and Governor adopt legislation to permit St. Lawrence County to extend the sales tax rate as previously authorized from 3% to 4% with the additional 1% to be shared 6.437389% with the City of Ogdensburg, 10% with the towns and villages, and the remaining 83.562611% to be used for county purposes be extended for an additional period continuing at least until November 30, 2017, and

BE IT FURTHER RESOLVED that a copy of this resolution to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O'C Little, Assemblywoman Addie Russell, Assemblyman Ken Blankenbush, Assemblywoman Janet Duprey and Assemblyman Marc Butler requesting home rule legislation which will permit St. Lawrence County to continue the sales tax rate from 3% to 4%.

May 4, 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. 157-2015 entitled "Requesting Home Rule Legislation in the New York State Legislature Authorizing St. Lawrence County to Extend the Sales Tax Rate Continuation of 3% to 4%", Adopted May 4, 2015, with the original record in this office and that the same is a correct 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 4, 2015

June 1, 2015

Finance Committee: 5-18-2015

RESOLUTION NO. 158-2015

ADOPTING PROPOSED LOCAL LAW F (NO.) FOR THE YEAR 2015, “ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE “FIREWORKS” AND “DANGEROUS FIREWORKS” DEFINITIONS CONTAINED IN CHAPTER 477 OF LAWS OF THE STATE OF NEW YORK FOR 2014 AND FURTHER PROVIDING FOR THE MANUFACTURE, SALE, AND USE OF “SPARKLER DEVICES” WITHIN ST. LAWRENCE COUNTY AS PERMITTED BY CHAPTER 477 OF LAWS OF THE STATE OF NEW YORK”

By Mr. Hooper, Chair, Finance Committee

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

Section 1. Purpose

On November 21, 2014, Governor Cuomo signed into law Chapter 477 of Laws of the State of New York for 2014 (S.7888/A10141) amending New York State Penal Law, New York State Executive Law and New York State General Business Law placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little or no danger to the public.

This law allows for certain fireworks to be sold and used in municipalities that enact local laws authorizing such sale and use.

The purpose of this local law is to allow for the manufacture, sale and use of “sparkler devices” as herein described within the County of St. Lawrence and to exclude “sparkler devices” from the “fireworks” and “dangerous fireworks” definition contained in Chapter 477 of Laws of the State of New York for 2014 pursuant to authority granted by New York State Penal Law Section.

Section 2. Definitions

1. “Sparkling devices” – which are ground-based or hand-held.
2. “Cylindrical fountain” – cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.

3. "Cone fountain" – cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.
4. "Wooden sparkler/dipped stick" – these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.
5. Novelties which do not require approval from the United States Department of Transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:

(A) Party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain no more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.

(B) Snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

Section 3. Permitted Manufacture, Sale and Use of "Sparkler Devices"

Pursuant to authority granted at Penal Law Section 405, "sparkler devices" as herein defined shall be excluded from the definition of "fireworks" and "dangerous fireworks" as defined in Chapter 477 of Laws of the State of New York for 2014, and the manufacture, sale and use of "sparkler devices" as herein defined shall be lawful and permitted within St. Lawrence County.

Section 4. Restrictions

This local law allows for the sale and use of "sparkler devices" subject to the following restrictions:

1. Sales will only be permitted on or between June 1 through July 5 and December 26 through January 2 of each calendar year.
2. All distributors, manufacturers and retailers must be licensed through the New York State Department of State to sell "sparkler devices" and shall register with the State Office of Fire Prevention and Control, as well as comply with any and all other laws which apply.
3. Only those 18 years of age or older may purchase said products.

June 1, 2015

4. The sale and use of “sparkler devices” shall comply with the National Fire Protection Association (NFPA) safety standards established in NFPA 1124.

Section 5. Authority

This local law has been enacted pursuant to the provisions of Chapter 477 of Laws of the State of New York for 2014.

Section 6. Effect of this Local Law

Except as stated or modified by this local law, all terms and conditions of Chapter 477 of Laws of the State of New York for 2014, shall apply and remain in full legal force and effect.

Section 7. Severability

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

Section 8. Effective Date

This local law shall take effect immediately upon the date it is files in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule 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. 158-2015 entitled “Adopting Proposed Local Law F (No. ____) for the Year 2015, “Allowing for Common, Safe Items to be Excluded from the “Fireworks” and “Dangerous Fireworks” Definitions Contained in Chapter 477 of Laws of the State of New York for 2014 and Further Providing for the Manufacture, Sale, and Use of “Sparkler Devices” within St. Lawrence County as Permitted by Chapter 477 of Laws of the State of New York””, Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Finance Committee: 4-27-2015

RESOLUTION NO. 159-2015

ADOPTING PROPOSED LOCAL LAW E (NO.) FOR THE YEAR 2015, “A LOCAL LAW DEFINING THE TERM ‘PROPER CAUSE’ AS FOUND IN PENAL LAW §400.00(2)(F) REGARDING LICENSES TO CARRY, POSSESS, REPAIR, AND DISPOSE OF FIREARMS”

By Mr. Hooper, Chair, Finance Committee

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

- Section 1. The New York State Court of Appeals has determined that Penal Law §400.00 et. al. is the “exclusive statutory mechanism for the licensing of firearms in New York State”.
- Pursuant to the Penal Law §400.00(2), “A license for a pistol or revolver, other than an assault weapon or a disguised gun, shall be issued to (a) have and possess in his dwelling by a householder; (b) have and possess in his place of business by a merchant or storekeeper; (c) have and carry concealed while so employed by a messenger employed by a banking institution or express company; (d) have and carry concealed by a justice of the supreme court in the first or second judicial departments, or by a judge of the New York city civil court or the New York city criminal court; (e) have and carry concealed while so employed by a regular employee of an institution of the state, or of any county, city, town or village, under control of a commissioner of correction of the city or any warden, superintendent or head keeper of any state prison, penitentiary, workhouse, county jail or other institution for the detention of persons convicted or accused of crime or held as witnesses in criminal cases, provided that application is made therefor by such commissioner, warden, superintendent or head keeper; (f) have and carry concealed, without regard to employment or place of possession, by any person when proper cause exists for the issuance thereof”.
- Section 2. This Local Law specifically renounces and rejects the definition of ‘proper cause’ found within the decisions of the *Matter of Klenosky v. New York City Police Dept.*, 75 A.D.2d 793, 428 N.Y.S.2d 256 (1st Dept., 1980), *aff’d for reasons stated in the memorandum at the Appellate Division* 53 N.Y.2d 685, 439 N.Y.S.2d 108, 421 N.E.2d 503 (1981); *Bando v. Sullivan*, 290 A.D.2d 691735 N.Y.S.2d 660 (3rd Dept., 2002); *Kachalsky v. Cacace* (District - 10 Civ 05413, 2nd Circuit - 11-3642)(2015) and their progeny as being an arbitrary and capricious restriction of an individual’s right to bear arms guaranteed under the 2nd Amendment of the United States Constitution.
- Section 3. It is hereby declared that ‘proper cause’, as that term is found in the issuance of pistol licenses wherein the applicant has sought to “have and carry concealed, without regard to employment or place of possession, by any person” pursuant New York State Penal Law §400.00(2)(f) shall be defined as “any legitimate reason, a circumstance or combination of circumstances justifying the granting of a privilege.”

Section 4. This law shall be null and void on the day that statewide legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of St. Lawrence. The County Legislature may determine by resolution whether or not identical or substantially similar statewide legislation or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section. In no event shall the recited actions of this section prevent the continued prosecution of matters pending judicial determination at the time of such action(s) take place.

Section 5. If any provision of this law is held invalid, such invalidity shall not affect the remaining provisions of the law which shall remain effective absent the invalid provision, and to this end, the provisions of the law are declared to be severable.

Section 6. This law shall apply to all actions occurring on or after the effective date.

Section 7. This local law shall take effect immediately upon the date it is files in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule 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. 159-2015 entitled “Adopting Proposed Local Law E (No. __) for the Year 2015, “A Local Law Defining the Term ‘Proper Cause’ as Found in Penal Law §400.00(2)(F) Regarding Licenses to Carry, Possess, Repair, and Dispose of Firearms””, Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

RESOLUTION NO. 160-2015

PROCLAIMING JUNE AS DAIRY MONTH

By Mr. Acres, District 8

WHEREAS, since 1937, National Dairy Month has been celebrated in June to recognize the important role of the dairy industry, with this year marking the seventy-eighth anniversary of National Dairy Month, and

WHEREAS, New York State dairy farmers are the third largest producer of milk in the nation with 13.5 billion pounds of milk being produced in 2014, and

WHEREAS, according to the latest statistic, the 2012 Census of Agriculture lists the number of farms in St. Lawrence County as 1,303 farms with 319 being dairy farms, and

WHEREAS, dairy farmers, milk processors and support industries have made many invaluable contributions to our Nation, and

WHEREAS, 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, St. Lawrence County is ranked 46th of the top 500 dairy counties in the United States according to the last Census of Agriculture,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby proclaim June as Dairy Month.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 160-2015 entitled “Proclaiming June as Dairy Month”, Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Operations Committee: 5-11-2015

RESOLUTION NO. 161-2015

**AUTHORIZING THE CHAIR TO SIGN A MAINTENANCE CONTRACT
FOR VOICE RECORDERS FOR THE DISPATCH CENTER
IN EMERGENCY SERVICES**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, Emergency Services purchased Audiologic Recording Equipment (voice recorders) for the Dispatch Center with a grant from the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications, and

WHEREAS, a new maintenance contract is now required to extend maintenance coverage on this equipment for coverage beginning June 15, 2015 through June 14, 2018 in the amount of \$12,750 (X2Z36402 25000 SICG),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a maintenance contract for voice recorders for the Dispatch Center in the Department of Emergency Services as required for this maintenance of the recorders, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 161-2015 entitled "Authorizing the Chair to Sign a Maintenance Contract for Voice Recorders for the Dispatch Center in Emergency Services", Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Operations Committee: 5-11-2015

RESOLUTION NO. 162-2015

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

By Mr. LaPierre, 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. 003100086, Keyboard Specialist, will be vacated on May 15, 2015, due to a transfer, and

WHEREAS, this position is necessary for the processing of applications for indigent clients and in assisting the attorneys with criminal and family court matters, and

WHEREAS, this position is completely funded by the Counsel at First Appearance Grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Conflict Defender to fill Position No. 003100086, Keyboard Specialist, in the Office of the Conflict 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. 162-2015 entitled "Authorization to fill a Keyboard Specialist Position in the Office of the Conflict Defender", Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Operations Committee: 5-11-2015

RESOLUTION NO. 163-2015

PERMISSION TO CREATE AND FILL A TEMPORARY PROBATION OFFICER POSITION IN THE PROBATION DEPARTMENT

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, in April of this year, a Probation Officer, Position No. 610000011, supervising a caseload of adult probationers in our Gouverneur District Office was taken off work due to illness, and

WHEREAS, based on the abundant caseload size, and the limited number of employees in this particular district office, this vacancy will create an unmanageable hardship for the Department to maintain its compliance with state mandated contacts and will diminish the ability to provide proper supervision for clients, to ensure compliance with orders and conditions of probation, and will reduce the capability of maintaining community safety, and

WHEREAS, due to the type of training required for probation officers it would not be efficient to hire a new officer as the intensive training required would exceed the timeline necessary for coverage, however, there are retired officers available who possess the ability to complete the work without additional training, and

WHEREAS, it is requested that a temporary Probation Officer Position be created, and abolished upon the return of the Probation Officer currently on medical leave,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Probation Director to create and fill a temporary Probation Officer Position in the Probation Department, and

BE IT FURTHER RESOLVED that upon the return of the employee on medical leave, that the position be abolished.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 163-2015 entitled "Permission to Create and Fill a Temporary Probation Officer Position in the Probation Department". Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Services Committee: 5-11-2015

RESOLUTION NO. 164-2015

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR COMMUNITY SERVICES

By Mr. Denesha, Chair, Services Committee

WHEREAS, the following organizations have appropriations in the 2015 Community Services Budget,

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	\$137,846
Catholic Charities	A4243224 465CC	109,833
Catholic Charities (CSS)	A4143224 465CC	217,211
Catholic Charities	A4443224 465CC	131,300
North Country Freedom Homes (Madrid)	A2242504 46500	32,682
North Country Freedom Homes (Canton)	A2342504 46500	398,541
North Country Transitional Living Services	A4443224 465TL	122,909
North Country Transitional Living Services	A4243224 465TL	89,769
NYSARC, Inc.	A4443224 465AR	228,972
NYSARC, Inc. (CSS)	A4143224 465AR	202,026
NYSARC, Inc. (CSS)	A4243224 465AR	43,821
PEOPLE, Inc.	A4143224 465RC	22,471
PEOPLE, Inc.	A4243224 465RC	2,400
Professional Practices Group	A3743204 43007	2,000
Professional Practices Group	A3643204 43007	11,440
Reachout, Inc.	A4143224 465RO	46,833
Reachout, Inc.	A4243224 465RO	211,875
Reachout, Inc.	A4343224 465RO	24,101
Seaway Valley Prevention Council	A2442504 46500	450,039
STEP-BY-STEP (CPP)	A4343224 465SS	155,962
STEP-BY-STEP	A4243224 465SS	81,990
STEP-BY-STEP (CSS)	A4143224 465SS	63,495
United Helpers	A4243224 465UH	85,919
United Helpers	A4443224 465UH	501,300

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 164-2015 entitled "Authorizing the Chair to Sign Contracts for Community Services", Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Services Committee: 5-11-2015

RESOLUTION NO. 165-2015

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT RENEWAL FOR
COMMUNITY SERVICES EMPLOYEE ASSISTANCE PROGRAM**

By Mr. Denesha, 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. 165-2015 entitled "Authorizing the Chair to Sign a Contract Renewal for Community Services Employee Assistance Program", Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Services Committee: 5-11-2015

RESOLUTION NO. 166-2015

MODIFYING THE 2015 COMMUNITY SERVICES BUDGET FOR FUNDING RECEIVED FROM THE OFFICE OF MENTAL HEALTH AND THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES

By Mr. Denesha, Chair, Services Committee

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Community Services Budget for funding received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services as follows:

INCREASE APPROPRIATIONS:

A2142304	46500	A NAC CAN AM Youth Services	\$ 23,125
A4243224	465CC	A CRV Catholic Charities	280
A2342504	46500	A NCFH Canton Other Advances	181,124
A4443224	465TL	A OFS NCTLS Advances	57,960
A4443224	465AR	A OFS ARC Advances	1,656
A4143224	465AR	A CSS ARC	50,002
A4243224	465AR	A CRV ARC Advances	956
A4243224	465RC	A CSS Resource Center	253
A4143224	465RO	A CSS Reachout Advances	46,833
A2442504	46500	A SEACAP Other Advances	3,476
A4343224	465SS	A CPP Step By Step Advances	1,479
A4243224	465SS	A CRV Step By Step Advances	826
A4143224	465SS	A CSS Step By Step Advances	1,891
A4243224	465UH	A CRV United Helpers Advances	51
A4443224	465UH	A OFS United Helpers Advances	<u>154,202</u>
			\$524,114

INCREASE REVENUE:

A2144865	57000	A FA CAN/AM Youth Services	\$ 23,125
A2344885	57000	A FA NCFH Canton Alcohol Addic	181,124
A2444885	57000	A FA Seacap Alcohol Addiction	3,476
A4134905	56000	A SA CSS Mental Health	98,726
A4234905	56000	A SA CR Other Mental Health PR	2,366
A4334905	56000	A SA CPP Other Mental Health P	1,479
A4434905	56000	A SA OFS Other Mental Health P	<u>213,818</u>
			\$524,114

June 1, 2015

DECREASE APPROPRIATIONS:

A2242504 46500	A NCFH Madrid Other Advances	\$186,954
A4143224 465CD	A CSS Comm Dev Program	<u>50,000</u>
		\$236,954

DECREASE REVENUE:

A2244885 57000	A FA NCFH Madrid Alcohol Addict	\$186,954
A4134905 56000	A SA CSS Mental Health	<u>50,000</u>
		\$236,954

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 166-2015 entitled "Modifying the 2015 Community Services Budget for Funding Received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services", Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Services Committee: 5-11-2015

RESOLUTION NO. 167-2015

**AUTHORIZATION TO ABOLISH AND CREATE AND FILL POSITIONS
IN THE COMMUNITY SERVICES DEPARTMENT**

By Mr. Denesha, Chair, Services Committee

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

WHEREAS, upon a review of Position No. 005100001, Secretary I, it has been determined that the duties of this position warrant a reclassification to a Senior Account Clerk, and

WHEREAS, this position provides essential billing and clerical duties for the clinic operations within the Community Services Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to abolish and create the following positions in the Community Services Department:

ABOLISH:

A3143201 14000	Secretary I Grade 20	\$35,423
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CREATE:

A3143201 14000	Senior Account Clerk Grade 19	\$34,190
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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. 167-2015 entitled "Authorization to Abolish and Create and Fill Positions in the Community Services Department", Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Services Committee: 5-11-2015

RESOLUTION NO. 168-2015

**AUTHORIZATION TO ABOLISH AND CREATE AND FILL POSITIONS
IN THE COMMUNITY SERVICES DEPARTMENT**

By Mr. Denesha, 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. 514000001, Part Time Psychologist, was vacated effective October 30, 2014 due to retirement, and Position No. 510800006, Medical Consultant, became vacant due to resignation, and

WHEREAS, a continuous review of efficiencies in the Department has assisted in the determination that the vacancies that currently exist can be abolished and successfully accomplished by one (1) Psychiatric Nurse Practitioner Position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to abolish, create, and fill the following positions in the Community Services Department:

ABOLISH:

A3143201 17000	Part Time Psychologist	\$39,001
A1142501 19000	Medical Consultant	<u>3,000</u>
		\$42,001

CREATE:

A3143201 17000	Part Time Psychiatric Nurse Practitioner	\$25,920
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 168-2015 entitled "Authorization to Abolish and Create and Fill Positions in the Community Services Department", Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Services Committee: 5-11-2015

RESOLUTION NO. 169-2015

**AUTHORIZATION TO FILL A VACANT PSYCHIATRIST
POSITION IN COMMUNITY SERVICES**

By Mr. Denesha, 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. 516000003, Psychiatrist, was vacated on September 18, 2014, due to resignation, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 516000003, Psychiatrist, 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. 169-2015 entitled "Authorization to Fill a Vacant Psychiatrist Position in Community Services", Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Services Committee: 5-11-2015

RESOLUTION NO. 170-2015

**AUTHORIZATION TO CREATE A SENIOR PROGRAM COORDINATOR POSITION
AND MODIFYING THE 2015 BUDGET IN THE OFFICE FOR THE AGING**

By Mr. Denesha, Chair, Services Committee

WHEREAS, the New York State Office for the Aging has awarded a Balancing Incentive Program Grant to the Office for the Aging to provide funds to purchase equipment, services, and to employ staff in order to support the New York Connects and Balancing Incentive Program, and

WHEREAS, the Office for the Aging desires to hire a Senior Program Coordinator for the elderly on a permanent basis, and

WHEREAS, the Senior Program Coordinator will implement the Balancing Incentive Program requirements in the Office of the Aging which increases access to non-institutional community based long term services and supports, and

WHEREAS, the position will be paid from grant monies received and approved by Resolution No. 105-2015,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Office for the Aging to create and fill one (1) Senior Program Coordinator, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Budget of the Office for the Aging as follows and roll over remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

OP067721	12000	O POE Supervisory & Administrative	\$49,928
OP067728	81000	O POE Retirement	8,917
OP067728	83000	O POE Social Security	3,819
OP067728	84000	O POE Workmens Compensation	2,531
OP067728	84500	O POE Group Life Insurance	65
OP067728	86000	O POE Hospital & Medical	11,748
OP067728	86500	O POE Dental Insurance	484
OP067728	89000	O POE Vision Insurance	265
			<u>\$77,757</u>

DECREASE APPROPRIATIONS:

OP067724	43007	O POE Other Fees & Services	\$77,757
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BE IT FURTHER RESOLVED that if the Balancing Incentive Program Grant Funds are not renewed in future fiscal years, the Senior Program Coordinator Position that is funded by this Grant shall be terminated.

June 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. 170-2015 entitled "Authorization to Create a Senior Program Coordinator Position and Modifying the 2015 Budget in the Office for the Aging", Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Services Committee: 5-11-2015

RESOLUTION NO. 171-2015

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE HEALTH PROMOTION SERVICES FOR THE OFFICE FOR THE AGING

By Mr. Denesha, Chair, Services Committee

WHEREAS, the Office for the Aging desires to offer services and activities that promote chronic disease prevention and management, promote physical and mental health, improve or maintain quality of life, and increase awareness and understanding of healthy lifestyles, and

WHEREAS, a contract is needed to obtain this service, and

WHEREAS, the Office for the Aging desires to contract these services with Cornell Cooperative Extension from January 1, 2015 through December 31, 2015, and

WHEREAS, Cornell Cooperative Extension has Extension Educators with training in relevant research based curriculum; including that of the Arthritis Foundation, and

WHEREAS, \$4,700 (ON067724 430SF) has been budgeted in 2015 and payments will not exceed this amount to provide these services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Cornell Cooperative Extension to provide Health Promotion Services for the Office for the Aging, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 171-2015 entitled "Authorizing the Chair to Sign a Contract with Cornell Cooperative Extension to Provide Health Promotion Services for the Office for the Aging", Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Finance Committee: 5-18-2015

RESOLUTION NO. 172-2015

**PERMISSION TO ABOLISH AND CREATE AND FILL POSITIONS
FOR THE 2015 BUDGET IN THE REAL PROPERTY OFFICE**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, Position No. 107900001, Deputy Director of Real Property Tax Services, will be vacated on June 26, 2015, due to retirement, and

WHEREAS, based on review of the duties and responsibilities of the Deputy Director Position, a request to abolish the position is being made and a Coordinator of Real Property Tax Services be created, and

WHEREAS, the Position of Coordinator of Real Property Tax Services will be critical in the daily operations and is responsible for administrative and technical work involving the planning, organization, directing, and supervising of technical and clerical staff of the Real Property Tax Services Office, and

WHEREAS, the maintenance of the RPS V4 database, the tax apportionment for Town/County, Village, and School tax bills, as well as the preparation of tax bills, tax rolls and assessment rolls will be included in the responsibilities of this position, and

WHEREAS, a portion of the savings realized from abolishing and creating these positions will be used to create a temporary part-time position and be abolished for the 2016 Budget for necessary training of the preparation process of tax bills, assessment and tax rolls of the Coordinator of Real Property Tax Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following positions be abolished and created in the 2015 Real Property Office Budget:

ABOLISH:

R1013551 12000	Deputy Director of Real Property Tax Services	\$60,452
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DECREASE APPROPRIATIONS:

R1013551 12000	Supervisory/Administrative	\$2,500
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INCREASE APPROPRIATIONS:

R1013551 19000	Temporary and Part Time	\$2,500
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June 1, 2015

CREATE:

R1013551 12000	Coordinator of Real Property Tax Services	\$42,294
R1013551 19000	Deputy Director of Real Property Temp and Part Time	<u>2,500</u>
		\$44,794

BE IT FURTHER RESOLVED that the Director of Real Property be authorized to immediately fill the position.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 172-2015 entitled "Permission to Abolish and Create and Fill Positions for the 2015 Budget in the Real Property Office", Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Finance Committee: 5-18-2015

RESOLUTION NO. 173-2015

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR THE GOUVERNEUR, MASSENA AND OGDENSBURG TRANSFER STATIONS WITH SUNNKING, INC. AS THE REGIONAL E-WASTE RECYCLING VENDOR

By Mr. Hooper, Chair, Finance Committee

WHEREAS, effective April 1, 2011, New York State adopted legislation that mandated provision of recycling of electronic equipment (E-Waste) by manufacturers, and

WHEREAS, counties have an option to voluntarily participate in such a program and the three Counties of Jefferson, Lewis and St. Lawrence, in partnership with the Development Authority of the North Country (DANC), believe it is in the best interests of the Region to participate in the program, and

WHEREAS, the counties believe it is best to have a common provider of this service, maximizing the collective position of the Region and benefits to the individual counties, and

WHEREAS, DANC coordinated a competitive process of evaluation and selection, which consisted of three vendors expressing interest in the Region, the provision of an analysis and comparison of proposals, follow-up questions, and reference checks, and

WHEREAS, this process has resulted in the unanimous decision of the three Counties, and DANC recommending the selection of Sunnking, Inc, to be the E-Waste provider for the Region (W1026505 55000),

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign contracts for the Gouverneur, Massena, and Ogdensburg Transfer Stations with Sunnking, Inc. and the regional partners, as the regional E-Waste recycling vendor, not to exceed one (1) year, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 173-2015 entitled "Authorizing the Chair to Sign Contracts for the Gouverneur, Massena and Ogdensburg Transfer Stations with Sunnking, Inc. as the Regional E-Waste Recycling Vendor", Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Finance Committee: 5-18-2015

RESOLUTION NO. 174-2015

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH WPBS/WNPI FOR THE PURPOSE OF MAINTAINING AN ANTENNA ON THE TOWER IN SOUTH COLTON

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Department of Highways has received a four year agreement from WPBS/WNPI in Watertown, New York, for an Antenna Agreement at the WNPI Tower, and

WHEREAS, the annual cost is \$14,400 for 2015, \$14,832 for 2016, \$15,277 for 2017, and \$15,735 for 2018 (HM351104 42100), and

WHEREAS, presently the Department of Highways has an antenna on the WNPI Tower located in South Colton off the East Hill Road, and

WHEREAS, the new contract term will be retroactive to January 1, 2015 through December 31, 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with WPBS/WNPI for the purpose of maintaining an antenna on the tower on the tower in South Colton, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 174-2015 entitled "Authorizing the Chair to Sign a Contract with WPBS/WNPI for the Purpose of Maintaining an Antenna on the Tower in South Colton", Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

Finance Committee: 5-18-2015

RESOLUTION NO. 175-2015

ADOPTING MORTGAGE TAX REPORT

By Mr. Hooper, Chair, Finance Committee

BE IT RESOLVED that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County.

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$8,100.64
Canton	
Village of Canton	7,426.65
Village of Rensselaer	335.88
Town of Canton	26,224.25
Clare	169.76
Clifton	1,653.49
Colton	12,633.53
Dekalb:	
Village of Richville	371.86
Town of Dekalb	9,335.69
DePeyster	1,462.13
Edwards	1,802.10
Fine	3,250.11
Fowler	10,260.07
Gouverneur:	
Village of Gouverneur	21,306.76
Town of Gouverneur	56,886.21
Hammond:	
Village of Hammond	193.39
Town of Hammond	9,277.89
Hermon:	
Village of Hermon	224.22
Town of Hermon	4,378.12
Hopkinton	5,861.97
Lawrence	2,393.38
Lisbon	11,233.70
Louisville:	
Village of West Massena	1,251.27
Town of Louisville	13,034.32
Macomb	3,791.57
Madrid	7,025.71
Massena:	
Village of Massena	13,060.86
Town of Massena	29,782.08

June 1, 2015

Morristown:	
Village of Morristown	664.70
Town of Morristown	8,392.91
Norfolk:	
Village of Norwood	99.20
Village of Massena	1.88
Town of Norfolk	14,769.02
Ogdensburg	22,273.21
Oswegatchie:	
Village of Heuvelton	1,592.36
Town of Oswegatchie	27,100.81
Parishville	13,343.27
Piercefield	1,549.87
Pierrepoint	14,008.39
Pitcairn	1,367.26
Potsdam:	
Village of Potsdam	9,843.48
Village of Norwood	2,293.95
Town of Potsdam	41,073.20
Rossie	1,497.84
Russell	5,390.24
Stockholm	8,808.54
Waddington:	
Village of Waddington	2,727.88
Town of Waddington	10,434.15
Total	\$449,959.77

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 175-2015 entitled "Adopting Mortgage Tax Report", Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 1, 2015

RESOLUTION NO. 176-2015

THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS REQUESTS THE ENACTMENT OF SENATE BILL NO. S5172 AND ASSEMBLY BILL NO. A7678 TO EXTEND THE AUTHORIZATION OF ST. LAWRENCE COUNTY TO IMPOSE AN ADDITIONAL ONE PERCENT OF SALES AND COMPENSATING USE TAXES

By Mr. Lightfoot, District 3

WHEREAS, in 2013, St. Lawrence County was one of few remaining counties in the State that had not previously increased its sales tax over the three (3%) percent sales tax authorized by Tax Law Section 1210, and

WHEREAS, subparagraph (iii) of the opening paragraph of Tax Law Section 1210 was amended effective July 31, 2013 to include St. Lawrence County in the group of counties authorized to impose sales and compensating use taxes at a rate that was one percent additional to the three percent rate for the period beginning December 1, 2013 and ending November 30, 2015, and

WHEREAS, on May 4, 2015, the St. Lawrence County Board of Legislators adopted Resolution No. 157-2015 requesting Home Rule Regulation of Sales and Compensating Use Tax to extend the sales tax rate as previously authorized from three percent (3%) to four percent (4%), and

WHEREAS, the Board of Legislators requests enactment of two bills; New York State Senate Bill No. S5172 and New York State Assembly Bill No. A7678 to allow the extension of the authorization of the County to impose additional sales and compensating use taxes, and

WHEREAS, the current economic environment requires the County to continue to impose the sales tax rate as previously authorized and extend through 2017, and

WHEREAS, the revenue anticipated from the extension of the additional one percent (1%) sales and compensating use tax provides the opportunity to continue building an environment for property tax stabilization, deliver services to the community, and continue toward long-term fiscal stability for St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests enactment of Senate Bill No. S5172 and Assembly Bill No. A7678 to extend the authorization of St. Lawrence County to impose an additional one percent (1%) of sales and compensating use taxes, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Patricia Ritchie, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush, Assemblyman Mark Butler, Assemblywoman Janet Duprey, Senator Joseph Griffo, Senator Elizabeth O'C Little, and the Chairs of the Senate Finance Committee and the Assembly Ways and Means Committee.

June 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. 176-2015 entitled "The St. Lawrence County Board of Legislators Requests the Enactment of Senate Bill No. S5172 and Assembly Bill No. A7678 to Extend the Authorization of St. Lawrence County to Impose an Additional One Percent of Sales and Compensating Use Taxes", Adopted June 1, 2015, with the original record in this office and that the same is a correct 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 2, 2015

June 22, 2015

RESOLUTION NO. 177-2015

AUTHORIZING AN APPLICATION TO THE NORTHERN BORDER REGIONAL COMMISSION (2015) FOR THE ST. LAWRENCE COUNTY PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE PROJECT

By Mr. Hooper, District 1

WHEREAS, St. Lawrence County suffers from high unemployment rates, low per capita income, high poverty rates, and a variety of other indicators of economic stress, and

WHEREAS, the Northern Border Regional Commission (NBRC) has announced the availability of funds for distressed counties within the northern border area, including St. Lawrence County, and

WHEREAS, these funds may be used for certain projects under the following categories: transportation infrastructure; basic public infrastructure; telecommunications infrastructure; business and workforce development; basic health care; resource conservation, tourism and recreation; and renewable and alternative energy, and

WHEREAS, a significant need for major improvements to public safety communications infrastructure exists in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes an application to the Northern Border Regional Commission (2015) for the St. Lawrence County Public Safety Communications Infrastructure Project, and

BE IT FURTHER RESOLVED that the Board of Legislatures authorizes the Chair to sign this application to the Northern Border Regional Commission and to sign any additional grant documents required for the purpose of application and/or administration should funds be awarded.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 177-2015 entitled "Authorizing an Application to the Northern Border Regional Commission (2015) for the St. Lawrence County Public Safety Communications Infrastructure Project", Adopted June 22, 2015, with the original record in this office and that the same is a correct 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 23, 2015

June 22, 2015

RESOLUTION NO. 178-2015

**APPOINTING A DIRECTOR OF PUBLIC HEALTH
FOR ST. LAWRENCE COUNTY**

By Mr. Burke, District 12

WHEREAS, Resolution No. 339-2009 adopted October 5, 2009 was the last time a full time Director was appointed for St. Lawrence County, and

WHEREAS, since that time the Department has experienced interim leadership to maintain the Department until a Director could be appointed, and

WHEREAS, Resolution No. 215-2013 adopted September 9, 2013 was the last resolution that appointed an Interim Director who departed in the fall of 2014, and

WHEREAS, an ongoing search has been conducted and a recommendation by the Board of Health has been made to the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints James O. Rich as the St. Lawrence County Director of Public Health effective no later than July 13, 2015, at a salary of \$77,978 (Grade VI Step II) conditioned upon appointment by the New York State Department of Health, and

BE IT FURTHER RESOLVED that after a six month review by the County Administrator and a permanent appointment by the New York State Department of Health, that in January 2016 the salary for the Public Health Director be increased to Grade VI Step V.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 178-2015 entitled "Appointing a Director of Public Health for St. Lawrence County", Adopted June 22, 2015, with the original record in this office and that the same is a correct 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 23, 2015

June 22, 2015

RESOLUTION NO. 179-2015

**APPOINTING AN INTERIM PUBLIC DEFENDER
FOR ST. LAWRENCE COUNTY**

By Mr. Acres, District 8; Mr. LaPierre, District 4;
Mr. Denesha, District 6; and Mr. Perkins; District 7

WHEREAS, the Position of Public Defender has been vacant since February, and

WHEREAS, a Search Committee has been appointed and they are conducting an ongoing search to locate a permanent Public Defender for St. Lawrence County, and

WHEREAS, while the search continues, it is the recommendation of the Search Committee that an Interim Public Defender be appointed to provide leadership until such time as there is a recommendation for a permanent appointment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Stephen Ballan as the St. Lawrence County Public Defender effective immediately until August 3, 2015 at a salary of \$79,510, pro-rated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 179-2015 entitled "Appointing an Interim Public Defender for St. Lawrence County", Adopted June 22, 2015, with the original record in this office and that the same is a correct 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 23, 2015

June 22, 2015

RESOLUTION NO. 180-2015

RESOLUTION CENSURING A ST. LAWRENCE COUNTY LEGISLATOR

By Mr. Putman, District 9

WHEREAS, the St. Lawrence County Board of Legislators is the elected body representing the citizens of St. Lawrence County with the public expectation of conducting business in an honorable and professional manner, and

WHEREAS, Legislator Travis Dann has referred to Assemblywoman Addie Russell as a “commie princess”, which is below the dignity of the office to which he was elected, and

WHEREAS, the comments made by Legislator Dann are an insult to women everywhere and have brought shame and embarrassment to the County Legislature and the citizens of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby censure Legislator Travis Dann for his very inappropriate behavior.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 180-2015 entitled “Resolution Censuring a St. Lawrence County Legislator”, Adopted June 22, 2015, with the original record in this office and that the same is a correct 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 23, 2015

June 22, 2015

RESOLUTION NO. 181-2015

**RESOLUTION IN OPPOSITION OF STATE LEGISLATIVE ACTION
COUPLING SALES TAX EXTENSION WITH RENT CONTROL AND
URGING STATE LEGISLATORS TO GRANT ALLOWANCE OF
COUNTY AUTONOMY OVER FUTURE SALES TAX EXTENSION**

By Mr. Lightfoot, District 3

WHEREAS, in 2013, St. Lawrence County was one of few remaining counties in the State that had not previously increased its sales tax over the three (3%) percent sales tax authorized by Tax Law Section 1210, and

WHEREAS, subparagraph (iii) of the opening paragraph of Tax Law Section 1210 was amended, effective July 31, 2013, to include St. Lawrence County in the group of counties authorized to impose sales and compensating use taxes at a rate that was one percent (1%) additional to the three percent (3%) rate for the period beginning December 1, 2013 and ending November 30, 2015, and

WHEREAS, on May 4, 2015, the St. Lawrence County Board of Legislators adopted Resolution No. 157-2015 requesting Home Rule Regulation of Sales and Compensating Use Tax to extend the sales tax rate as previously authorized from three percent (3%) to four percent (4%), and

WHEREAS, on June 1, 2015 the Board of Legislators requested enactment of two bills; New York State Senate Bill No. S5172 and New York State Assembly Bill No. A7678 to allow the extension of the authorization of the County to impose additional sales and compensating use taxes, and

WHEREAS, the current economic environment necessitates the County to continue to impose the sales tax rate as previously authorized and extend through 2017, and

WHEREAS, the request to allow the extension of the authorization of the County to impose additional sales and compensating use taxes has now been linked to the renewal of Long Island and Upstate New York tax extensions to rent control and other NYC specific issues, and

WHEREAS, since sales tax revenues are shared between the various counties and the local municipalities, this move affects hundreds of municipalities and their residents, holding these municipalities and their citizens hostage,

WHEREAS, Senator Joseph Griffo and Assemblyman Anthony Brindisi have introduced legislation in both the Senate and the Assembly (S5321/A2387) that would block the State Legislature from holding county sales tax bills hostage in the future,

June 22, 2015

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators oppose State Legislative action coupling sales tax extension with rent control and urging State Legislators to grant allowance of County autonomy over future sales tax extension, and

BE IT FURTHER RESOLVED that the Board of Legislators requests enactment of Senate Bill No. S5172 and Assembly Bill No. A7678 to extend the authorization of St. Lawrence County to impose an additional one percent (1%) of sales and compensating use taxes, and

BE IT FURTHER RESOLVED that the Board of Legislators supports the efforts of Senator Griffo and Assemblyman Brindisi and urge the passage of Senate Bill No. S5321 and Assembly Bill No. A2387 which will block the State Legislature from holding county sales tax bills hostage in the future, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush, Assemblyman Mark Butler, Assemblywoman Janet Duprey, Assemblyman Anthony Brindisi, Senator Joseph Griffo, Senator Elizabeth O’C Little, and the Chairs of the Senate Finance Committee and Assembly Ways and Means Committee.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 181-2015 entitled “Resolution in Opposition of State Legislative Action Coupling Sales Tax Extension with Rent Control and Urging State Legislators to Grant Allowance of County Autonomy over Future Sales Tax Extension”, Adopted June 22, 2015, with the original record in this office and that the same is a correct 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 23, 2015

Operations Committee: 6-8-2015

RESOLUTION NO. 182-2015

**PROCLAIMING JULY 12-18 PROBATION, PAROLE,
AND COMMUNITY SUPERVISION WEEK**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, community corrections is an essential part of the justice system, and

WHEREAS, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity, and

WHEREAS, community correctional professionals are responsible for supervising adult and juvenile offenders in the community, and

WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders, and

WHEREAS, community correctional professionals work in partnership with other community agencies to promote prevention, intervention, and advocacy, and

WHEREAS, community corrections professionals provide services, support, and protection to victims,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims July 12-18 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. 182-2015 entitled "Proclaiming July 12-18 Probation, Parole, and Community Supervision Week", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Operations Committee: 6-8-2015

RESOLUTION NO. 183-2015

AUTHORIZING THE CHAIR TO SIGN THE ALTERNATIVES TO INCARCERATION (ATI) SERVICE PLAN CONTRACT

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the St. Lawrence County Alternatives to Incarceration (ATI) Advisory Board approved an extension of the Alternatives to Incarceration (ATI) Plan for St. Lawrence County for July 1, 2015 through June 30, 2016, and

WHEREAS, these pre-trial services will be funded with \$29,213 annually in ATI Funds (Q1033105 56000 ATI), and

WHEREAS, the total cost of the ATI Program for 2015 is \$94,970, of which \$29,213 is ATI grant funded, leaving a County cost of \$65,757,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the 2015 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. 183-2015 entitled "Authorizing the Chair to Sign the Alternatives to Incarceration (ATI) Service Plan Contract", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Operations Committee: 6-8-2015

RESOLUTION NO. 184-2015

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

By Mr. LaPierre, Chair, Operations Committee

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

WHEREAS, on Position No. 603000007, Correctional Officer, is vacant as a result of a retirement effective May 27, 2015, 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 2015 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. 603000007, 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. 184-2015 entitled "Authorization to Fill a Correctional Officer Position in the Sheriff's Office Correctional Division", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Operations Committee: 6-8-2015

RESOLUTION NO. 185-2015

AUTHORIZING THE CHAIR TO SIGN THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES LOCAL APPLICATION FOR FY2015 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) FUNDING AND MODIFYING THE 2015 SHERIFF’S OFFICE BUDGET

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the New York State Office of Homeland Security and Emergency Services has awarded funding of \$46,250 to the Sheriff’s Office to support regional preparedness efforts, and

WHEREAS, this grant will facilitate the ability of St. Lawrence County to support the new 2014-2016 NYS Homeland Security Strategy and to assist law enforcement terrorism prevention activities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the New York State Division of Homeland Security and Emergency Services Local Application for FY2015 State Law Enforcement Terrorism Prevention Program (SLETPP) Funding, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Sheriff’s Office Budget as follow and roll over remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1Z31104 43007 15HS	S HSEC Other Fees and Services	\$46,250
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INCREASE REVENUE:

S1Z43895 57000 HSEC	S FA Homeland Security	\$46,250
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 185-2015 entitled “Authorizing the Chair to Sign the New York State Division of Homeland Security and Emergency Services Local Application for FY2015 State Law Enforcement Terrorism Prevention Program (SLETPP) Funding and Modifying the 2015 Sheriff’s Office Budget”, Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Operations Committee: 6-8-2015

RESOLUTION NO. 186-2015

AUTHORIZING THE CHAIR TO SIGN THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES LOCAL APPLICATION FOR FY2015 STATE HOMELAND SECURITY PROGRAM (SHSP) FUNDING GRANT AND MODIFYING THE 2015 EMERGENCY SERVICES' BUDGET

By Mr. LaPierre, Chair, Operations 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 to support regional preparedness efforts, and

WHEREAS, this grant will facilitate the ability of St. Lawrence County to support the new 2014-2016 NYS Homeland Security Strategy and to assist law enforcement terrorism prevention activities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the New York State Division of Homeland Security and Emergency Services Local Application for FY215 State Homeland Security Program (SHSP) Funding Grant, and any other contract as required for this grant, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Office of Emergency Services Budget as follow and roll over remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

X2Z36402 25000 15HS	OHS Technical Equipment	\$138,750
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INCREASE REVENUE:

X2Z43895 57000 HSEC	X FA Homeland Security	\$138,750
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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. 186-2015 entitled "Authorizing the Chair to Sign the New York State Division of Homeland Security and Emergency Services Local Application for FY2015 State Homeland Security Program (SHSP) Funding Grant and Modifying the 2015 Emergency Services' Budget", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Operations Committee: 6-8-2015

RESOLUTION NO. 187-2015

ACCEPTING 25 PARCELS OF PREDOMINANTLY VIABLE AGRICULTURAL LAND FOR INCLUSION INTO AGRICULTURAL DISTRICT 2

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, St. Lawrence County has two Agricultural Districts to protect and enhance its agricultural resources, and

WHEREAS, the Board of Legislators established March 1st to March 30th as the 30-day review period to receive requests to add land to these districts, and

WHEREAS, the County received requests to add 26 parcels to Agricultural District 2, and no requests were received to add land to Agricultural District 1, and

WHEREAS, as required by Agriculture and Markets Law, the County Agricultural and Farmland Protection Board reviewed each request and found all but one of these parcels consists of predominantly viable agricultural land that would serve the public interest by assisting in maintaining a viable agricultural industry, and

WHEREAS, based on criteria specified in the Agriculture and Markets Law, the County Agricultural and Farmland Protection Board recommends 25 parcels totaling 1,472 acres be accepted for inclusion into Agricultural District 2,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators accepts 25 parcels of predominantly viable agricultural land for inclusion into Agricultural District 2, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the County Planning Office to submit the appropriate documentation to the Commissioner of Agriculture and Markets as required by law.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 187-2015 entitled "Accepting 25 Parcels of Predominantly Viable Agricultural Land for Inclusion into Agricultural District 2", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Operations Committee: 6-8-2015

RESOLUTION NO. 188-2015

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 2015-2016 AID TO DEFENSE GRANT

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, Resolution No. 160-2014 authorized the Aid to Defense Grant for 2014-2015 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. AD15-1022-D00 provides the County with \$13,700 in grant funding for April 1, 2015 - March 31, 2016 and \$6,850 in grant funding for April 1, 2016 - September 30, 2016, 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 with the Division of Criminal Justice Services for April 1, 2015 - September 30, 2016 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. 188-2015 entitled "Authorizing the Chair to Sign a Contract with the Division of Criminal Justice Services for the 2015-2016 Aid to Defense Grant", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Services Committee: 6-15-2015

RESOLUTION NO. 189-2015

**MODIFYING THE 2015 BUDGET FOR THE OFFICE FOR THE AGING
TO TRANSFER BALANCING INCENTIVE PROGRAM FUNDS
FOR THE PURCHASE OF A VEHICLE**

By Mr. Denesha, Chair, Services Committee

WHEREAS, the New York Connects program was established by New York State to rebalance the long term services and supports system so that people can live independently and remain at home in their communities, and

WHEREAS, Resolution No. 105-2015 authorized St. Lawrence County Office for the Aging to accept Balancing Incentive Program funds from the New York State Office for the Aging, and

WHEREAS, there is a desire to purchase a new vehicle to replace a disabled vehicle in the Office for the Aging fleet, and

WHEREAS, the vehicle will be used for travel to provide services that support the long term services and support system defined by the New York State Office for the Aging,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Budget for the Office for the Aging to transfer balancing incentive program funds for the purchase of a vehicle as follows and roll over remaining appropriations to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

OP067722 23000	O POE Automotive Equipment	\$30,000
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DECREASE APPROPRIATIONS:

OP067722 22000	O POE Office Equipment	\$20,000
OP067724 43007	O POE Other Fees and Services	<u>10,000</u>
		\$30,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 189-2015 entitled "Modifying the 2015 Budget for the Office for the Aging to Transfer Balancing Incentive Program Funds for the Purchase of a Vehicle", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Services Committee: 6-15-2015

RESOLUTION NO. 190-2015

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VOLUNTEER TRANSPORTATION CENTER, INC. TO PROVIDE MEDICAL TRANSPORTATION SERVICES FOR THE OFFICE FOR THE AGING

By Mr. Denesha, Chair, Services Committee

WHEREAS, Volunteer Transportation Center, Inc. provides extensive transportation services and there is a need to provide medical transportation to the senior citizens of St. Lawrence County, and

WHEREAS, the Office for the Aging desires to contract these services with the Volunteer Transportation Center, Inc., annually, beginning September 1, 2015, and

WHEREAS, the Volunteer Transportation Center, Inc. carries an umbrella insurance policy that will cover the drivers and the County from liability in case of an accident, and

WHEREAS, \$35,000 (OA067724 443VT) has been budgeted in the 2015 Budget, and payments for these services will not exceed this amount,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for with Volunteer Transportation Center, Inc. to provide medical transportation services for the Office for the Aging, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 190-2015 entitled "Authorizing the Chair to Sign a Contract with Volunteer Transportation Center, Inc. to Provide Medical Transportation Services for the Office for the Aging", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Services Committee: 6-15-2015

RESOLUTION NO. 191-2015

**MODIFYING THE 2015 BUDGETS OF THE YOUTH BUREAU AND
THE OFFICE FOR THE AGING FOR CLERICAL SUPPORT**

By Mr. Denesha, Chair, Services Committee

WHEREAS, on September 15, 2011, it was determined to reallocate a portion of the Secretary I Position (Position No. 005100001) from the Youth Bureau to the Community Services Department, and

WHEREAS, this position is an essential part of the Youth Bureau, and is critical to the day-to-day operations of the Department, and

WHEREAS, based on a review of the duties, responsibilities, and workloads of the Departments, it has been recommended that the Secretary I Position be increased to four days a week in the Youth Bureau and one day a week in the Office for the Aging in order to maximize the value of administrative support services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify to 2015 Budgets of the Youth Bureau and Office for the Aging Departments for clerical support as follows:

INCREASE APPROPRIATIONS:

Y1073101 14000	Y ADM Clerical	\$15,169
Y1073101 19501	Y ADM Longevity Payments	427
Y1073108 81000	Y Retirement	3,078
Y1073108 83000	Y Social Security	1,125
Y1073108 84000	Y Workmens Compensation	673
Y1073108 84500	Y Group Life Insurance	22
Y1073108 86000	Y Hospital & Medical	2,559
Y1073108 86500	Y Dental Insurance	185
Y1073108 89000	Y Vision Insurance	103
OP067721 14000	O POE Clerical	5,056
OP067721 19501	O POE Longevity Payments	142
OP067728 81000	O POE Retirement	1,026
OP067728 83000	O POE Social Security	375
OP067728 84000	O POE Workmens Compensation	225
OP067728 84500	O POE Group Life Insurance	8
OP067728 86000	O POE Hospital & Medical	853
OP067728 86500	O POE Dental Insurance	62
OP067728 89000	O POE Vision Insurance	<u>35</u>
		\$31,123

July 6, 2015

INCREASE REVENUE:

Y1027255 55000 TRIB	Local Revenue	\$23,241
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DECREASE APPROPRIATIONS:

OP067724 43007	O POE Other Fees & Services	\$7,882
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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. 191-2015 entitled "Modifying the 2015 Budgets of the Youth Bureau and the Office for the Aging for Clerical Support", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Services Committee: 6-15-2015

RESOLUTION NO. 193-2015

MODIFYING THE PY14 WORKFORCE INVESTMENT ACT BUDGET

By Mr. Denesha, Chair, Services Committee

WHEREAS, Resolution No. 165-2014, adopted on July 7, 2014, established the initial Program Year 2014 Workforce Investment Act (WIA) Budget, and

WHEREAS, since that time St. Lawrence County has received the Notice of Obligational Authority for the funds available for Program Year 2014, and

WHEREAS, the Notice of Obligational Authority included a reduction of 0.0554% to the Adult and Dislocated Worker funding based on a rescission enacted by Congress on September 19, 2014 through the FFY2015 Continuing Resolution budget legislation, and

WHEREAS, it was subsequently decided by Congress to not implement the rescission, and

WHEREAS, the Workforce Investment Executive Committee passed Resolution 15-F10-06 modifying the WIA Program Year 2014 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes modifying the PY14 Workforce Investment Act Budget and authorizes the Treasurer to modify the Budget as follows and roll over any remaining funds at the end of the program year until fully expended:

INCREASE APPROPRIATIONS:

UA462924 461TU	Adult Tng Tuition Fees	\$146
UE462924 461TU	Disc Tng Tuition Fees	111
UG462904 430WI	Adm WIB Expenditures	<u>29</u>
		\$286

INCREASE REVENUE:

UA447905 57000	Adult Revenue	\$146
UE447905 57000	Dislocated Worker Revenue	111
UG447905 57000	Administrative Pool Revenue	<u>29</u>
		\$286

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 193-2015 entitled "Modifying the PY14 Workforce Investment Act Budget", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Services Committee: 6-15-2015

RESOLUTION NO. 194-2015

**ESTABLISHING THE WORKFORCE INNOVATION AND OPPORTUNITY ACT
BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Denesha, Chair, Services Committee

WHEREAS, St. Lawrence County is the designated grant recipient for Workforce Innovation and Opportunity Act (WIOA) 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 for WIOA Formula Funds and Temporary Assistance to Needy Families (TANF) Funds, and

WHEREAS, total funds anticipated for Program Year 2015 are \$1,327,469,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes establishing the Workforce Innovation and Opportunity Act Budget for the Department of Social Services, and authorizes the Treasurer to modify the Budget as follows and to roll over any remaining funds at the end of the program year to future years until fully expended:

	<u>2014</u>	<u>2015</u>
Admin	\$97,787	\$97,039
Title I Adult	287,320	279,479
Youth	355,257	346,405
Dislocated Workers	237,504	247,470
TAA Rapid Response Training	61,500	49,000
TANF	<u>273,440</u>	<u>308,076</u>
Total Appropriation	\$1,312,808	\$1,327,469
Total Revenue	\$1,312,808	\$1,327,469

BE IT FURTHER RESOLVED this budget will be retroactive to July 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. 194-2015 entitled "Establishing the Workforce Innovation and Opportunity Act Budget for the Department of Social Services", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Services Committee: 6-15-2015

RESOLUTION NO. 195-2015

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

By Mr. Denesha, 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. 002300020, Clerk, was vacated on May 22, 2015 due to a promotion and this position is for the Reception Area at the Department of Social Services, and

WHEREAS, this position is needed to greet and direct, on average, 3,108 clients and visitors a month to the appropriate units at the Department, answer an average of 9,977 phone calls a month, issue 281 Common Benefit Identification (CBIC) Cards a month, on average, which are necessary to allow clients access to benefits, log in and direct an average of 752 pieces of mail a month, mailing an average of 149 applications a month, and looking up and making changes to returned CBIC Cards, and

WHEREAS, this position also assists with making packets for client handouts, assigning case numbers, helping clients with assigning PIN numbers to CBIC Cards and finger imaging which is currently averaging 35 per week, and

WHEREAS, not filling this position would severely hinder the ability of the Department to adequately serve clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 002300020, Clerk, in the Department of Social Services no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 195-2015 entitled "Authorization to Fill a Clerk Position in the Department of Social Services", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Services Committee: 6-15-2015

RESOLUTION NO. 196-2015

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE
NEW YORK STATE DEPARTMENT OF HEALTH RESEARCH, INC.
FOR A PUBLIC HEALTH EMERGENCY EBOLA PREPAREDNESS AND RESPONSE
ACTIVITIES GRANT AND MODIFYING THE 2015 PUBLIC HEALTH BUDGET TO
ACCEPT THE GRANT FUNDS**

By Mr. Denesha, Chair, Services Committee

WHEREAS, the Public Health Department has received a special grant from the New York State Department of Health for April 1, 2015 – September 30, 2016 in the amount of \$100,000 (PP044895 57000 EBLA), and

WHEREAS, the threat of Ebola Virus Disease (EVD) is a top national public health priority, and this grant was funded by the Centers for Disease Control and Prevention (CDC) for Public Health Emergency Preparedness (PHEP) awardees to accelerate state and local public health preparedness planning and operational readiness for responding to Ebola, and

WHEREAS, this grant must be used to support equipment, supply, travel, contractual and miscellaneous costs associated with Ebola Preparedness and Response Activities, and

WHEREAS, New York State has restricted use of \$58,000 of the approved budget which reduces the amount available for the Department to \$42,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Health Research, Inc. for a Public Health Emergency Ebola Preparedness and Response Activities Grant, upon approval of the County Attorney, and authorizes the Treasurer to modify the 2015 Public Health Budget to accept the PHEP Ebola Preparedness and Response Activities Grant and to rollover any remaining appropriation and revenue accounts to the 2016 Public Health Budget as follows:

INCREASE APPROPRIATIONS:

PPZ40104 45100 EBDG	P EBOLA Supplies	\$9,920
PPZ40104 43007 EBDG	P EBOLA Other Fees and Services	5,000
PPZ40104 44500 EBDG	P EBOLA Other Travel Reimbursement	1,000
PPZ40104 42402 EBDG	P EBOLA I/D Postage	380
PPZ40104 42302 EBDG	P EBOLA Other Phone Services	500
PPZ40102 25000 EBDG	P EBOLA Technical Equipment	<u>25,200</u>
		\$42,000

INCREASE REVENUE:

PPZ44895 57000 EBDG	P FA EBOLA Grant	\$42,000
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July 6, 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. 196-2015 entitled "Authorizing the Chair to Sign a Contract with the New York State Department of Health Research, Inc. for a Public Health Emergency Ebola Preparedness and Response Activities Grant and Modifying the 2015 Public Health Budget to Accept the Grant Funds", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Services Committee: 6-15-2015

RESOLUTION NO. 197-2015

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

By Mr. Denesha, Chair, Services Committee

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

WHEREAS, Andrea Montgomery has agreed to fulfill the duties and remainder of the term of the Affirmative Action, Equal Opportunity/ American Disabilities Act Officer (AAEO/ADA),

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

BE IT FURTHER RESOLVED that in accordance with the County Affirmative Action Plan, this appointment shall commence effective the date of this resolution and expire on December 31, 2018.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 197-2015 entitled "Appointment of the Affirmative Action, Equal Opportunity and American Disabilities Act Officer for St. Lawrence County", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Finance Committee: 6-22-2015

RESOLUTION NO. 198-2015

AUTHORIZATION TO FILL A REAL PROPERTY TAX SERVICE AIDE POSITION IN REAL PROPERTY AND MODIFYING THE 2015 REAL PROPERTY BUDGET

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, Position No. 107100001, Senior Real Property Tax Service Aide, will be vacated on July 24, 2015, due to retirement, and will be filled internally resulting in a Real Property Tax Service Aid vacancy, Position No. 107000001, and

WHEREAS, a portion of the savings realized from the retirement and backfilling of this position will be used to create a temporary part-time position needed to do the necessary training of the preparation process of documents for the annual tax foreclosure/auction,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Real Property Office to fill Position No. 107000001, Real Property Tax Service Aide Position, and to modify the 2015 Real Property Budget as follows:

DECREASE APPROPRIATIONS:

R1013551 13000	R Technical	\$2,500
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INCREASE APPROPRIATIONS:

R1013551 19000	R Temporary and Part Time	\$2,500
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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. 198-2015 entitled "Authorization to Fill a Real Property Tax Service Aide Position in Real Property and Modifying the 2015 Real Property Budget", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Finance Committee: 6-22-2015

RESOLUTION NO. 199-2015

**AUTHORIZATION TO CREATE AND FILL A TEMPORARY COOK POSITION
IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, Position No. 602200001, Full-Time Cook, is vacant due to a long-term medical condition, and

WHEREAS, with this position vacant the Correctional Facility kitchen only has three (3) kitchen staff to prepare three meals a day, seven days a week, and

WHEREAS, this position is essential to meet full staffing requirements for the kitchen at the Correctional Facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes creating a temporary cook position in the Sheriff's Office Correctional Division, and authorizes the Sheriff to immediately fill Position No. 602200006, Temporary Cook, in the Sheriff's Office Correctional Division,

BE IT FURTHER RESOLVED that upon the return of the employee on medical leave, the temporary cook position will be abolished.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 199-2015 entitled "Authorization to Create and Fill a Temporary Cook Position in the Sheriff's Office Correctional Division", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Finance Committee: 6-22-2015

RESOLUTION NO. 200-2015

AUTHORIZING THE CHAIR TO SIGN A FY14 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND MODIFYING THE 2015 SHERIFF'S OFFICE BUDGET

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded a FY14 Operation Stonegarden Grant totaling \$101,613 to key law enforcement entities in St. Lawrence County (contract period of 11/1/14 – 11/1/15), 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 \$51,211, and will act as a pass-through agency for the Ogdensburg Police Department which will receive \$31,966, and

WHEREAS, the remaining funding of \$18,436 is allocated to three State level law enforcement agencies who will do their own reporting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a FY14 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and Emergency Services, and any other contract as required for this grant, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Sheriff's Office Budget as follows and roll over any remaining funds to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1Z31101 18000 SG14	S CRIM Overtime	\$19,310
S1Z31102 25000 SG14	S CRIM Technical Equipment	26,109
S1Z31104 43007 SG14	S CRIM SG Passthrough	31,966
S1Z31108 83000 SG14	S CRIM Social Security	<u>5,793</u>
		\$83,178

INCREASE REVENUE:

S1Z43895 57000 HSEC	S FA Homeland Security	\$83,178
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July 6, 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. 200-2015 entitled "Authorizing the Chair to Sign a FY14 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and Emergency Services and Modifying the 2015 Sheriff's Office Budget", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Finance Committee: 6-22-2015

RESOLUTION NO. 201-2015

MODIFYING THE 2015 DEPARTMENT OF HIGHWAYS' BUDGET TO CORRECT AN ERROR BY MOVING FUNDS FROM THE COUNTY ROAD FUND BALANCE TO THE CAPITAL PROJECTS FUND BALANCE

By Mr. Hooper, Chair, Finance Committee

WHEREAS, each year money is spent out of Capital Project Fund for Highway Department projects while the expenses are budgeted in the County Road Fund, and

WHEREAS, each month, an account trial balance report is reviewed to identify the amount of money spent on the projects (State Codes 5112 and 5120) and a journal entry is created to transfer funding from the County Road Fund to reimburse the Capital Project, and

WHEREAS, by the end of 2014, not enough money was transferred to the Capital Projects Fund to cover what that fund had spent, resulting in a shortfall, and

WHEREAS, \$523,581 needs to be transferred from the County Road Fund Balance to the Capital Projects Fund Balance to correct this error,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Department of Highways' Budget to correct an error by moving funds from the County Road Fund Balance to the Capital Projects Fund Balance as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	T Unreserved Fund Balance Unappropriated	\$523,581
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INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	T Unreserved Fund Balance Appropriated	\$523,581
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TRANSFER FROM:

T6399019 90600	T IFT Transfer Cty Rd to Capital Projects	\$523,581
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TRANSFER TO:

T6628019 90300	T IFT Transfers to Capital Projects	\$523,581
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July 6, 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. 201-2015 entitled "Modifying the 2015 Department of Highways' Budget to Correct an Error by Moving Funds from the County Road Fund Balance to the Capital Projects Fund Balance", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Finance Committee: 6-22-2015

RESOLUTION NO. 202-2015

**MODIFYING THE 2015 DEPARTMENT OF HIGHWAYS' BUDGET FOR
ADDITIONAL REVENUE RECEIVED FROM NEW YORK STATE FOR
SNOW REMOVAL FOR THE 2014-2015 SEASON**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, Resolution No. 147-2015 authorized the Chair to sign a one-year contract extension for the 2015-2016 State Snow and Ice Control Agreement to begin October 1, 2015, and

WHEREAS, the Department of Highways received additional State revenue in the beginning of 2015 due to the severe winter in the 2014-2015 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 2015 Department of Highways' Budget as follows for additional revenue received from New York State for snow removal for the 2014-2015 season:

INCREASE APPROPRIATIONS:

HC051424 40600	CSR Machinery Rental	\$75,000
HC051424 454WM	CSR Winter Maintenance Materials	30,000
HS051444 40600	H Snow Machinery Rental	75,000
HS051444 454WM	HS Winter Maintenance Materials	20,000
HS051444 465CO	H SNOW 50-59 Sub-Contracts	<u>60,000</u>
		\$260,000

INCREASE REVENUE:

HS023025 55000	H LR State Snow Removal	\$260,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 202-2015 entitled "Modifying the 2015 Department of Highways' Budget for Additional Revenue Received from New York State for Snow Removal for the 2014-2015 Season", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Finance Committee: 6-22-2015

RESOLUTION NO. 203-2015

**MODIFYING THE 2015 BUDGET OF THE SOLID WASTE DEPARTMENT
FOR EQUIPMENT AND MAINTENANCE**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, Resolution No. 9-2014 authorized the filing of an application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project, and

WHEREAS, St. Lawrence County signed a contract with the New York State Department of Environmental Conservation allocating \$150,515 to the Solid Waste Department, and

WHEREAS, the revenue was not budgeted in 2014, but \$150,515 revenue was accrued to 2014, thus needs to be appropriated from retained earnings in 2015 to spend,

WHEREAS, the Solid Waste Department is in need of a new roll-off truck and hoist, and modifications to the drop off area at the Gouverneur Transfer Station are needed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Budget of the Solid Waste Department for equipment and maintenance as follows and to roll over remaining appropriations to the future budgets until the grant is expended:

DECREASE RETAINED EARNINGS:

05TG0909 50300	W EL Retained Earnings	\$150,515
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INCREASE APPROPRIATED FUND BALANCE:

05TG0599 50300	W EL Appropriated Fund Balance	\$150,515
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INCREASE APPROPRIATIONS:

WO081602 24000	W OPR Highway & Street Equipment	\$147,000
WT081604 40800	W TRS Building & Property Maint	<u>3,515</u>
		\$150,515

July 6, 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. 203-2015 entitled "Modifying the 2015 Budget of the Solid Waste Department for Equipment and Maintenance", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Finance Committee: 6-22-2015

RESOLUTION NO. 204-2015

AUTHORIZING THE CHAIR TO SIGN THE 2015-2016 LOCAL SPONSOR SIGNATURE FORM AS PART OF THE GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION

By Mr. Hooper, Chair, Finance Committee

WHEREAS, St. Lawrence County has served as the local sponsor of the New York State Snowmobile Trails Grant-In-Aid Program since 1988, and

WHEREAS, the 2014-2015 Award of \$236,565 from snowmobile registrations was remitted to St. Lawrence County to be used for snowmobile trail development and maintenance (F1038895 56000), 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 2015-2016 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. 204-2015 entitled "Authorizing the Chair to Sign the 2015-2016 Local Sponsor Signature form as Part of the Grant Application to the New York State Office of Parks, Recreation, and Historic Preservation", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Finance Committee: 6-22-2015

RESOLUTION NO. 205-2015

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JACK VENESKY, CPA & ASSOCIATES TO PREPARE THE PRESCHOOL/SCHOOL SUPPORTIVE HEALTH SERVICES (SSHSP) ANNUAL MEDICAID COST REPORT FOR THE JULY 1, 2014 TO JUNE 30, 2015 PROGRAM YEAR FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, the firm of Jack Venesky, CPA & Associates has been providing this service to the Public Health Department, and

WHEREAS, a proposal have been received for the firm of Jack Venesky, CPA & Associates to continue providing these services,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Jack Venesky, CPA & Associates to prepare the Preschool/School Supportive Health Services Program (SSHSP) annual Medicaid Cost Report for July 1, 2014 to June 30, 2015 (PPK40504 43003) for the Public Health Department for \$4,500, 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. 205-2015 entitled "Authorizing the Chair to Sign a Contract with Jack Venesky, CPA & Associates to Prepare the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for the July 1, 2014 to June 30, 2015 Program Year for the Public Health Department", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

Finance Committee: 6-22-2015

RESOLUTION NO. 206-2015

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO PERMIT THE CANCELLATION OF INTEREST, PENALTIES, AND OTHER CHARGES IMPOSED ON A CERTAIN PIECE OF PROPERTY IN THE TOWN OF MORRISTOWN

By Mr. Hooper, Chair, Finance Committee

WHEREAS, pursuant to New York Real Property Tax Law §1182, “If the governing body of any tax district shall determine that it is for the best interests of the tax district, it shall have the power, by resolution, to authorize the enforcing officer to permit the cancellation in whole or in part of any interest, penalties or other charges imposed by law to which the tax district or any other municipal corporation shall be lawfully entitled,” and

WHEREAS, school taxes were paid to the town clerk of Hammond in 2013 by Mr. David J. Willard on property identified as 2638 County Route 6, Morristown, New York with a County Tax Parcel ID of 406089 112.058-1-8, and

WHEREAS, through no fault of the County of St. Lawrence, the Town of Morristown and Mr. Willard, the taxes were not reported to the County as having been paid in a timely fashion, and

WHEREAS, as required by law, the County Treasurer’s Office continued to apply penalties, interest and fees to the reported unpaid taxes, and

WHEREAS, the Town and School District have been made completely whole by the County for the reported unpaid taxes, and

WHEREAS, as of July 6, 2015, interest, penalties and fees of \$1,152.86 will have accumulated on the reported unpaid taxes, and

WHEREAS, it is in the best interests of the County and Mr. Willard to cancel the interest, penalties, and fees imposed on the reported unpaid taxes from 2013,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to permit the cancellation in whole or in part of any interest, penalties or other charges imposed by law with respect to 2638 County Route 6, Morristown, New York with a County Tax Parcel ID of 406089 112.058-1-8 for the taxable year of 2013.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 206-2015 entitled “Resolution Authorizing the County Treasurer to Permit the Cancellation of Interest, Penalties, and Other Charges Imposed on a Certain Piece of Property in the Town of Morristown”, Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 6, 2015

RESOLUTION NO. 207-2015

MODIFYING THE 2015 HIGHWAY DEPARTMENT BUDGET AND AUTHORIZING THE DISCONTINUATION OF THE EMPIRE STATE DEVELOPMENT GRANT

By Mr. Arquiett, District 13

WHEREAS, Resolution No. 205-2014 authorized the Chair to sign a modified incentive proposal for an Empire State Development (ESD) Grant in the amount of \$250,000, and

WHEREAS, this grant now requires a higher local match than originally proposed, and it is in the best interest of the County to not proceed with the ESD Grant, and

WHEREAS, there remains a need for additional capital improvements to the trail corridor, specifically improvements to roadway drainage and culvert locations and improvement to highway shoulders, and

WHEREAS, this will be financed through the \$178,000 in tribal compact monies previously allocated to this project (HM271974 454HS ESD) in Resolution No. 205-2014, as tribal-state compact funds were to be used to promote tourism and economic development,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the discontinuation of the Empire State Development Grant, and authorizes the Treasurer to modify the 2015 St. Lawrence County Department of Highways Budget as follows:

DECREASE APPROPRIATIONS:

HM271974 454HS ESD	HM ESD Grant Supplies	\$250,000
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DECREASE REVENUE:

HM638975 56000 ESD	HM S/A Empire State Development	\$250,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 207-2015 entitled "Modifying the 2015 Highway Department Budget and Authorizing the Discontinuation of the Empire State Development Grant", Adopted July 6, 2015, with the original record in this office and that the same is a correct 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, 2015

July 20, 2015

RESOLUTION NO. 210-2015

**MODIFYING THE 2015 BUDGET FOR THE DEPARTMENT
OF HIGHWAYS FOR REDUCING THE BUDGET FOR FUEL**

By Mr. Hooper, District 1; Mr. Perkins, District 7; Mr. Putman, District 9;
Mr. Timmerman, District 10 and Mr. Colbert, District 11

WHEREAS, the request by the Board of Legislators for midyear reductions has been taken seriously by the Highway Department, and

WHEREAS, the cost of fuel has trended lower than anticipated in the 2015 Budget, and

WHEREAS, it is the recommendation of the Audit Committee to reduce the appropriation for fuel in the Highway Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Department of Highways Budget to reduce the available appropriations for fuel as follows:

DECREASE APPROPRIATIONS:

HR051304 441FI	H RM Fuel Island	\$100,000
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TRANSFER FROM:

T6399019 90100	T County Road Transfers to General Fund	\$100,000
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TRANSFER TO:

T6128019 90300	T General Fund Transfers from County Road	\$100,000
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INCREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$100,000
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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. 210 -2015 entitled "Modifying the 2015 Budget for the Department of Highways for Reducing the Budget for Fuel", Adopted July 20, 2015, with the original record in this office and that the same is a correct 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 20, 2015

July 20, 2015

RESOLUTION NO. 211-2015

**AUTHORIZING THE FOLLOWING POSITIONS BE ABOLISHED
AND AUTHORIZING THE TREASURER TO MODIFY THE 2015 BUDGET TO
ACCOUNT FOR THE SAVINGS**

By Mr. Hooper, District 1; Mr. Perkins, District 7; Mr. Putman, District 9;
Mr. Timmerman, District 10 and Mr. Colbert, District 11

WHEREAS, the request by the Board of Legislators for midyear reductions has been taken seriously by the Department of Social Services and the Highway Department, and

WHEREAS, there are two vacant positions in Highway Department that are requested to be abolished and one laborer position, that will be vacant in thirty (30) days, that can be abolished once vacated, and

WHEREAS, there are four vacant positions in the Department of Social Services that are requested to be abolished, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following vacant positions be abolished and authorizes the Treasurer to make the modifications to the Budget necessary to capture the prorated savings associated with these reductions based on time the positions have or will have been vacant:

DEPARTMENT OF HIGHWAYS:

Bridge Construction Mechanic, Position No. 312300002	\$38,752
Motor Equipment Operator, Position No. 310000015	\$33,044
Laborer, Grade 16	\$30,980

DEPARTMENT OF SOCIAL SERVICES:

Social Welfare Examiner, Medical Services Position No. 814000066	\$41,121
Social Welfare Examiner, Medical Services Position No. 814000017	\$38,120
Social Welfare Examiner, Medical Services Position No. 814000033	\$39,568
Social Welfare Examiner, Temporary Assistance/SNAP Position No. 814000044	\$44,328

BE IT FURTHER RESOLVED that these positions may be split between appropriation accounts and in order to realize savings the total of available funding for these positions must be captured, and

BE IT FURTHER RESOLVED that all available salary appropriations remaining for these positions be decreased in the Department Budgets and the total amount increased in the (B1019904 49700) B SPEC Contingency Account upon adoption, and

BE IT FURTHER RESOLVED that the laborer position be abolished when vacated, which is expected within 30 days.

July 20, 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. 211-2015 entitled "Authorizing the Following Positions be Abolished and Authorizing the Treasurer to Modify the 2015 Budget to Account for the Savings", Adopted July 20, 2015, with the original record in this office and that the same is a correct 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 20, 2015

July 20, 2015

RESOLUTION NO. 212-2015

AMENDING RESOLUTION NO. 29-2015, “AUTHORIZING THE CHAIR TO SIGN CONTRACTS” TO REDUCE THE APPROPRIATION TO CORNELL COOPERATIVE EXTENSION IN THE 2015 BUDGET

By Mr. Hooper, District 1; Mr. Perkins, District 7; Mr. Putman, District 9;
Mr. Timmerman, District 10 and Mr. Colbert, District 11

WHEREAS, the request by the Board of Legislators for midyear reductions has been taken seriously by Cornell Cooperative Extension, one of the St. Lawrence County Partner Agencies, and

WHEREAS, in recognition of the ongoing fiscal challenges facing the County, Cornell Cooperative Extension has offered to absorb a midyear reduction in the equivalent of ten percent (10%) of the remaining allocation for 2015, and

WHEREAS, the importance of our community partners recognizing the financial position of the County is affirmation of the relationship that exists to maintain services in the County while address the needs of both organizations, particularly in difficult times,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators amends Resolution No. 29-2015, “Authorizing the Chair to Sign Contracts” and authorizes the Treasurer to reduce the 2015 appropriation to Cornell Cooperative Extension by ten percent (10%) of their remaining allocation for the year or \$20,938.05 as follows:

DECREASE APPROPRIATIONS:

PP040104 465CE	P PREV Other Payments Cooperative Extension	\$20,938
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DECREASE REVENUE:

PP034104 56000	P SA Pub Health Prev & Clinic	\$7,538
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INCREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$20,938
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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. 212-2015 entitled “Amending Resolution No. 29-2015, “Authorizing the Chair to Sign Contracts to Reduce the Appropriation to Cornell Cooperative Extension in the 2015 Budget”, Adopted July 20, 2015, with the original record in this office and that the same is a correct 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 20, 2015

July 20, 2015

RESOLUTION NO. 213-2015

**MODIFYING THE 2015 BUDGET FOR REDUCTIONS ASSOCIATED WITH
REFINANCING OF THE BONDS FOR THE ST. LAWRENCE COUNTY
CORRECTIONAL FACILITY**

By Mr. Hooper, District 1; Mr. Perkins, District 7; Mr. Putman, District 9;
Mr. Timmerman, District 10 and Mr. Colbert, District 11

WHEREAS, in the last quarter of 2014, the County and Bond Counsel reviewed the opportunity for refinancing of the bonds associated with the St. Lawrence County Correctional Facility, and

WHEREAS, the 2015 Budget includes the costs that were associated with payment on the original bonds, and

WHEREAS, recommendation of the Treasurer and County Administrator would be to realize these savings this year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Budget to reduce the Treasurer’s Budget to realize the savings associated with the reduction in costs associated with the bonds going forward for the County Correctional Facility as follows:

DECREASE APPROPRIATIONS:

T7097107 71000	T DS Interest Payments	\$165,300
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INCREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$165,300
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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. 213-2015 entitled “Modifying the 2015 Budget for Reductions Associated with Refinancing of the Bonds for the St. Lawrence County Correctional Facility”, Adopted July 20, 2015, with the original record in this office and that the same is a correct 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 20, 2015

RESOLUTION NO. 214-2015

AUTHORIZATION TO ABOLISH, CREATE, AND FILL A TEMPORARY NUTRITION ASSISTANT POSITION WITHIN THE OFFICE FOR THE AGING

By Mr. Denesha, Chair, Services Committee

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

WHEREAS, the Office for the Aging has two employees on extended medical leave, and

WHEREAS, Position No. 801000020, Temporary Nutrition Aide, Grade 7, is budgeted to account for staff absences due to vacations and medical leave, and

WHEREAS, the Office for the Aging has a need to have a Grade 13 Temporary Nutrition Assistant Position filled in order to provide supervision at one of the meal sites, and

WHEREAS, this Position will not exceed \$3,288, the total amount budgeted for the Temporary Nutrition Aide position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing, creating, and filling a Temporary Nutrition Assistant Position within the Office for the Aging as follows:

ABOLISH:

ON067721 19000	Temporary Nutrition Aide Grade 7, Base	\$3,288
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CREATE:

ON067721 19000	Temporary Nutrition Assistant Grade 13, Base	\$3,288
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BE IT FURTHER RESOLVED that the Office for the Aging is authorized to fill the position upon adoption of the 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. 214-2015 entitled "Authorization to Abolish, Create, and Fill a Temporary Nutrition Assistant Position within the Office for the Aging", Adopted August 3, 2015, with the original record in this office and that the same is a correct 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 4, 2015

August 3, 2015

Services Committee: 7-13-2015

RESOLUTION NO. 215-2015

**MODIFYING THE 2015 SOCIAL SERVICES' BUDGET
FOR SAFETY NET BENEFITS**

By Mr. Denesha, Chair, Services Committee

WHEREAS, due to higher than anticipated costs for Safety Net benefits, and because of a provision of the Affordable Care Act a lower than anticipated cost in the weekly share payments for Medicaid it is necessary to modify the 2015 Social Services Budget,

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

DECREASE APPROPRIATIONS:

DMM61024 46500	D Medical Management Information	\$144,875
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INCREASE APPROPRIATIONS:

DPS61404 46100	D HR Direct	\$134,400
DPS61404 46500	D HR Indirect	<u>69,650</u>
		\$204,050

INCREASE REVENUE:

DPS36405 56000	D SA Safety Net	\$59,175
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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. 215-2015 entitled "Modifying the 2015 Social Services' Budget for Safety Net Benefits", Adopted August 3, 2015, with the original record in this office and that the same is a correct 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 4, 2015

August 3, 2015

Operations Committee: 7-13-2015

RESOLUTION NO. 216-2015

**AUTHORIZATION TO ABOLISH, CREATE AND FILL A POSITION
WITHIN THE OFFICE OF THE DISTRICT ATTORNEY**

By Mr. LaPierre, 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 April 29, 2015, and

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, filed in over forty state and local courts throughout St. Lawrence County, as well as all criminal appeals to the Appellate Division and the New York State Court of Appeals, and

WHEREAS, the Office of the District Attorney is currently operating at dangerously low staff levels, and

WHEREAS, the ability of the Office of the District Attorney to execute its constitutional and statutory obligations requires the assistance of adequate support staff that possess a good working knowledge of legal procedures and terminology, as well as the capability to prepare legal documents, such as court orders, notices of motion, affidavits, bills of particulars, demands for discovery, bail applications, and subpoenas, and

WHEREAS, a good working knowledge of office procedures and terminology, and the capability to prepare documents are beyond the scope of the Senior Account Clerk duties, and

WHEREAS, staffing the Office of the District Attorney with adequate support staff is absolutely critical in order to facilitate and streamline necessary communications with State and Local Courts, Defense Attorneys, and Law Enforcement Agencies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following positions be abolished and created and filled for the 2015 Budget within the Office of the District Attorney:

ABOLISH:

J1011651 14000	Senior Account Clerk Grade 19 Step 4	\$37,779
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CREATE:

J1011651 14000	Secretary I Grade 20 Base	\$35,423
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August 3, 2015

BE IT FURTHER RESOLVED that the District Attorney is authorized to fill the position upon adoption of the 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. 216-2015 entitled "Authorization to Abolish, Create and Fill a Position within the Office of the District Attorney", Adopted August 3, 2015, with the original record in this office and that the same is a correct 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 4, 2015

August 3, 2015

Finance Committee: 7-20-2015

RESOLUTION NO. 217-2015

**ST. LAWRENCE COUNTY SELF-INSURANCE APPORTIONMENT
FOR THE YEAR 2016**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the St. Lawrence County Self-Insured Plan has developed its budget for the year 2016, and

WHEREAS, the participant allocation of the plan costs is to be provided by August 1, 2015,

NOW, THEREFORE, BE IT RESOLVED that the following apportionment of Workers' Compensation costs for the year 2016 be applied to the participating municipalities of St. Lawrence County:

2016 APPORTIONMENT

St. Lawrence County	\$1,924,546
<u>CITY</u>	
Ogdensburg	\$293,546
<u>TOWNS</u>	
Brasher	\$37,882
Canton	72,947
Clare	10,162
Clifton	71,017
DeKalb	33,403
DePeyster	14,234
Edwards	23,585
Fine	46,617
Fowler	44,971
Gouverneur	42,960
Hammond	56,974
Hermon	24,370
Hopkinton	40,224
Lawrence	24,162
Lisbon	74,472
Louisville	43,060
Macomb	32,134
Madrid	35,447
Massena	176,993
Morristown	44,397
Norfolk	53,699
Oswegatchie	61,568
Parishville	82,522
Pierrepont	57,551

August 3, 2015

Pitcairn	22,033
Potsdam	108,754
Rossie	18,264
Russell	35,365
Stockholm	48,561
Waddington	30,345

VILLAGES

Canton	\$74,722
Rensselaer Falls	2,001
Richville	1,773
Hammond	2,687
Gouverneur	46,734
Hermon	3,289
Morristown	12,709
Norwood	18,656
Heuvelton	13,147
Potsdam	114,579
Waddington	23,278
Massena	<u>168,708</u>
TOTAL	\$4,169,048

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 217-2015 entitled "St. Lawrence County Self-Insurance Apportionment for the Year 2016", Adopted August 3, 2015, with the original record in this office and that the same is a correct 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 4, 2015

August 3, 2015

Finance Committee: 7-20-2015

RESOLUTION NO. 218-2015

AUTHORIZING THE CHAIR TO SIGN AN APPLICATION FOR A NEW YORK STATE GRANT-IN-AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

By Mr. Hooper, 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 that the Board of Legislators authorizes the Chair to sign an application for a New York State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project, under the appropriate laws of New York State and upon approval of the County Attorney as follows:

- 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;
- 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”;
- That the “Municipality” agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project;
- 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;

BE IT FURTHER RESOLVED that this resolution shall take effect upon 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. 218-2015 entitled “Authorizing the Chair to Sign an Application for a New York State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project, under the Appropriate Laws of New York State”, Adopted August 3, 2015, with the original record in this office and that the same is a correct 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 4, 2015

August 3, 2015

Finance Committee: 7-20-2015

RESOLUTION NO. 219-2015

OPPOSING ASSEMBLY BILL A6430 “AN ACT TO AMEND THE CORRECTION LAW, IN RELATION TO THE RESTRAINING OF PREGNANT FEMALE PRISONERS DURING CHILDBIRTH”

By Mr. Hooper, Chair, Finance Committee

WHEREAS, during legislative session New York State Assembly Bill A6430 was discharged expeditiously through committees of both houses and various entities were never provided with an opportunity to make comments, and

WHEREAS, the bill makes amendments to the current law on security restraints for female pregnant prisoners on how and when they may be used, as well as “no restraint” provisions, and that a Sheriff must find extraordinary circumstances exist, must seek medical consultation, must justify use in writing, must not have correction staff present during birth yet be responsible for security, must give written notice to any female incarcerated and again if pregnant, must provide annual training for all correctional transport staff, and must report in writing annually to the (1) Governor, (2) the temporary President of the Senate, (3) the Minority Leader of the Senate, (4) the Speaker of the Assembly, (5) the Minority Leader of the Assembly, (6) the Chairperson of the Senate Crime Victims, (7) Crime and Correction Committee and (8) the Chairperson of the Assembly Correction Committee every time the use of restraints on a woman under this bill, and

WHEREAS, everyone involved in the custody of a pregnant female needs to understand the medical issues involved and that she be dealt with accordingly and safely, however the language in this bill is excessive, overstated, and extraordinary burdensome in many ways resulting in an unfunded mandate, and an increase in the overtime of corrections costs to the counties, and in some circumstances will jeopardize safety, create escape possibilities, and security concerns of all involved,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes Assembly Bill A6430 “An act to amend the Correction Law, in relation to the restraining of pregnant female prisoners during childbirth”, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Andrew Cuomo, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush, Assemblyman Mark Butler, Assemblywoman Janet Duprey, Senator Patricia Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, and Acting Commissioner of New York State Corrections Anthony Annucci.

August 3, 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. 219-2015 entitled "Opposing Assembly Bill A6430 "an Act to Amend the Correction Law, in Relation to the Restraining of Pregnant Female Prisoners during Childbirth", Adopted August 3, 2015, with the original record in this office and that the same is a correct 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 4, 2015

August 3, 2015

Finance: 7-20-2015

RESOLUTION NO. 220-2015

AUTHORIZATION TO ABOLISH A TEMPORARY COOK POSITION AND TO FILL A FULL TIME COOK POSITION IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION

By Mr. Hooper, Chair, Finance Committee

WHEREAS, Resolution No. 199-2015, adopted July 6, 2015, authorized a temporary cook position, on account of a Full-Time Cook Position being vacant due to a long-term medical condition, and

WHEREAS, as a result of the Full Time Cook converting the leave to a retirement, it is requested that the Temporary Cook Position immediately be abolished upon retirement, and the Full Time Cook Position be filled, and

WHEREAS, Position No. 602200001, Full Time Cook, became vacant on July 15, 2015, due to a retirement, in the Sheriff's Office Correctional Division, and

WHEREAS, this position is essential to meet full staffing requirements for the kitchen at the Correctional Facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing a temporary cook position and authorizes the Sheriff to immediately fill the Full-Time Cook, Position No. 602200001, 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. 220-2015 entitled "Authorization to Abolish a Temporary Cook Position and to fill a Full Time Cook Position in the Sheriff's Office Correctional Division", Adopted August 3, 2015, with the original record in this office and that the same is a correct 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 4, 2015

August 3, 2015

Finance Committee: 7-20-2015

RESOLUTION NO. 221-2015

MODIFYING THE 2015 PLANNING OFFICE BUDGET TO ACCEPT A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FOR DIRECT HOMEOWNERSHIP ASSISTANCE (DHAP 21)

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the New York State Office of Community Renewal (OCR) awarded \$750,000 in Community Development Block Grant (CDBG) funds for St. Lawrence County to administer the 21st Round of the Direct Homeownership Assistance Program (DHAP 21), and

WHEREAS, these funds will be used to provide mortgage buy down, closing cost, and housing rehabilitation assistance to approximately 26 eligible, income-qualified households who are interested in purchasing existing, single-family residences in communities across the County, and

WHEREAS, the Board of Legislators passed Resolution No. 41-2015 authorizing the St. Lawrence County Planning Office to implement DHAP on behalf of the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes modifying the 2015 Planning Budget to accept a Community Development Block Grant Award for Direct Homeownership Assistance Round 21, and

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

INCREASE APPROPRIATIONS:

N1080204 460GP NH46	N CDBG DHAP 2014	\$750,000
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INCREASE REVENUE:

N1049105 57000 NH46	N FA DHAP 2014	\$750,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 221-2015 entitled "Modifying the 2015 Planning Office Budget to Accept a Community Development Block Grant Award for Direct Homeownership Assistance (DHAP 21)", Adopted August 3, 2015, with the original record in this office and that the same is a correct 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 4, 2015

August 3, 2015

Finance Committee: 7-20-2015

RESOLUTION NO. 222-2015

**REITERATING SUPPORT FOR RESOLUTION NO. 218-2008 AND
AUTHORIZING ST. LAWRENCE COUNTY TO IMPLEMENT
A SIXTY (60) DAY DELAY IN FILLING VACANCIES**

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Forsythe, District 2

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which authorized the County to implement a non-essential services hiring freeze that supported the delay in filling vacancies, which may last 30 to 60 days as deemed necessary by the County Administrator in concert with the Board of Legislators, and

WHEREAS, St. Lawrence County is working to achieve financial stability with the decrease in sales tax revenue and the increase in costs associated with health insurance, which have the potential to have negative impacts on the 2015 Budget, and

WHEREAS, in an effort to maximize vacancy savings, a 60 day delay in filling vacancies would provide significant savings to the County, and

WHEREAS, although not immediately filling positions when vacant is difficult on departments, the reality of the upcoming budget may result in cuts and this may help ease some of the burden of making those difficult choices,

BE IT FURTHER RESOLVED that the Board of Legislators reiterates support for Resolution No. 218-2008 and authorizes implementing a sixty (60) day delay in filling vacancies as deemed necessary by the County Administrator in concert with the Board of Legislators.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 222-2015 entitled "Reiterating Support for Resolution No. 218-2008 and Authorizing St. Lawrence County to Implement a Sixty (60) Day Delay in Filling Vacancies", Adopted August 3, 2015, with the original record in this office and that the same is a correct 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 4, 2015

August 3, 2015

RESOLUTION NO. 223-2015

**MODIFYING THE 2015 BUDGET FOR THE TREASURER’S OFFICE
FOR PAYMENT OF INTEREST ASSOCIATED WITH THE
2014 REVENUE ANTICIPATION NOTE**

By Mr. Hooper, District 1

WHEREAS, in 2014, St. Lawrence County issued a Revenue Anticipation Note (RAN) in the amount of ten million dollars (\$10M), receiving a premium of \$51,700 from the winning bid to offset the gross amount of interest of \$138,333.33, due in August of 2015, down to \$86,633.33, and

WHEREAS, the 2015 budgeted net interest expense was estimated to be \$95,000, thus, it is necessary to modify the 2015 budget to utilize revenue received from the premium to offset the interest expense,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Budget for the Treasurer’s Office for the payment of interest associated with the 2014 Revenue Anticipation Note as follows:

INCREASE APPROPRIATIONS:

T7097707 71000	T DS RAN Interest Payments	\$43,335
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INCREASE REVENUE:

T7027105 55000	T Premium on Obligations	\$43,335
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 223-2015 entitled “Modifying the 2015 Budget for the Treasurer’s Office for Payment of Interest Associated with the 2014 Revenue Anticipation Note”, Adopted August 3, 2015, with the original record in this office and that the same is a correct 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 4, 2015

August 3, 2015

RESOLUTION NO. 225-2015

INTERIM PUBLIC DEFENDER APPOINTMENT FOR ST. LAWRENCE COUNTY

By Mr. Acres, District 8

WHEREAS, Resolution No. 179-2015 appointed Steven Ballan as the Interim Public Defender for St. Lawrence County, and

WHEREAS, the resolution cited August 3, 2015 as the date of expiration for the interim appointment and at this time there is not a recommendation for a permanent appointment from the Search Committee, and

WHEREAS, the ability to continue the interim appointment will provide an opportunity for the Search Committee to review available options and make a recommendation for a permanent appointment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the continuation of the appointment of Steven Ballan as Interim Public Defender through December 31, 2015, or until such time as a recommendation for a permanent appointment is provided by the Search Committee for consideration by the Board of Legislators, at a salary of \$79,510, pro-rated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 225-2015 entitled "Interim Public Defender Appointment for St. Lawrence County", Adopted August 3, 2015, with the original record in this office and that the same is a correct 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 4, 2015

Finance Committee: 8-24-2015

RESOLUTION NO. 226-2015

REINSTATING THE VACANCY REVIEW COMMITTEE AND AUTHORIZING THE COMMITTEE TO REVIEW ALL POSITION REQUESTS AND RETURN RECOMMENDATIONS TO THE BOARD OF LEGISLATORS

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Putman, District 9

WHEREAS, Resolution No. 28-2003 established a Vacancy Review Committee for the purpose of reviewing positions with department heads to determine the need for filling any vacancies within St. Lawrence County Government, and

WHEREAS, Resolution No. 341-2007 abolished the Vacancy Committee and established that the vacancies would be reviewed by staff and resolutions would be brought directly to the Board of Legislators for consideration, and

WHEREAS, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a 30 day delay of filling positions and implemented emergency measures that provided an exception for positions completely funded by an outside source to be filled, respectively in response to the fiscal challenges faced by the County, and

WHEREAS, at the August Board Meeting, the Board of Legislators adopted Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and at Committee agreed to reinstate the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators reinstates the Vacancy Review Committee retroactive to August 13, 2015 and authorizes said Committee to review all position requests and make recommendations to the Board of Legislators, and

BE IT FURTHER RESOLVED that the objectives of the Vacancy Review Committee include the ability to evaluate vacancies as they occur to recommend if they should be filled or abolished, to discuss the change in structure of existing positions within departments, and work with staff to consolidate positions when appropriate to make a more efficient organization, and

BE IT FURTHER RESOLVED that the Vacancy Review Committee report all vacancies reviewed including internal transfers and bring forward resolutions following each meeting with the approved vacancies for consideration by the Board of Legislators, and

BE IT FURTHER RESOLVED that if a vacancy occurs as a result of a disciplinary matter, and if the Committee agrees it should be filled, that the Committee be authorized to fill the Position, and

BE IT FURTHER RESOLVED that if a vacancy occurs with a position proven to be revenue-generating specific to outside sources, above and beyond the cost of the position, that the Committee be authorized to fill the position.

August 24, 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. 226-2015 entitled "Reinstating the Vacancy Review Committee and Authorizing the Committee to Review all Position Requests and Return Recommendations to the Board of Legislators", Adopted August 24, 2015, with the original record in this office and that the same is a correct 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 25, 2015

August 24, 2015

Finance Committee: 8-24-2015

RESOLUTION NO. 227-2015

AUTHORIZING FILLING OF A VACANCY

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Putman, District 9

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which authorized the County to implement a non-essential services hiring freeze that supported the delay in filling vacancies, which may last 30 to 60 days as deemed necessary by the County Administrator in concert with the Board of Legislators, and

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

WHEREAS, the vacancies have been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board,

NOW, THEREFORE, BE IT RESOLVED that the following vacancy is hereby authorized to be filled with the understanding that any vacancies created by these positions being filled will be filled through the vacancy committee process:

<u>Department</u>	<u>Title/ Position No.</u>	<u>Type/ Duration of Position</u>	<u>Base Salary</u>
60 Days Vacant			
County Attorney	Deputy County Attorney 022200001	Full Time Permanent	\$70,162

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 227-2015 entitled "Authorizing Filling of a Vacancy", Adopted August 24, 2015, with the original record in this office and that the same is a correct 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 25, 2015

August 24, 2015

Finance Committee: 8-24-2015

RESOLUTION NO. 228-2015

AUTHORIZING FILLING OF A VACANCY

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Putman, District 9

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which authorized the County to implement a non-essential services hiring freeze that supported the delay in filling vacancies, which may last 30 to 60 days as deemed necessary by the County Administrator in concert with the Board of Legislators, and

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

WHEREAS, the vacancies have been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board,

NOW, THEREFORE, BE IT RESOLVED that the following vacancy is hereby authorized to be filled with the understanding that any vacancies created by these positions being filled will be filled through the vacancy committee process:

<u>Department</u>	<u>Title/ Position No.</u>	<u>Type/ Duration of Position</u>	<u>Base Salary</u>
County Clerk	Motor Vehicle Clerk 009100023	Full Time Permanent	\$33,044

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 228-2015 entitled "Authorizing Filling of a Vacancy", Adopted August 24, 2015, with the original record in this office and that the same is a correct 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 25, 2015

August 24, 2015

Finance Committee: 8-24-2015

RESOLUTION NO. 229-2015

AUTHORIZING FILLING OF VACANCIES

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Putman, District 9

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which authorized the County to implement a non-essential services hiring freeze that supported the delay in filling vacancies, which may last 30 to 60 days as deemed necessary by the County Administrator in concert with the Board of Legislators, and

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

WHEREAS, the vacancies have been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board,

NOW, THEREFORE, BE IT RESOLVED that the following vacancies are hereby authorized to be filled with the understanding that any vacancies created by these positions being filled will be filled through the vacancy committee process:

<u>Department</u>	<u>Title/ Position No.</u>	<u>Type/ Duration of Position</u>	<u>Base Salary</u>
60 Days Vacant			
Social Services	Social Welfare Examiner (6 positions) 814700001 814700003 814700009 814700010 814700057 814700059	Full Time Temporary (HEAP)	\$16,522 For six months

August 24, 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. 229-2015 entitled "Authorizing Filling of Vacancies", Adopted August 24, 2015, with the original record in this office and that the same is a correct 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 25, 2015

August 24, 2015

Finance Committee: 8-24-2015

RESOLUTION NO. 230-2015

AUTHORIZING FILLING OF A VACANCY

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Putman, District 9

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which authorized the County to implement a non-essential services hiring freeze that supported the delay in filling vacancies, which may last 30 to 60 days as deemed necessary by the County Administrator in concert with the Board of Legislators, and

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

WHEREAS, the vacancies have been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board,

NOW, THEREFORE, BE IT RESOLVED that the following vacancy is hereby authorized to be filled with the understanding that any vacancies created by these positions being filled will be filled through the vacancy committee process:

<u>Department</u>	<u>Title/ Position No.</u>	<u>Type/ Duration of Position</u>	<u>Base Salary</u>
60 Days Vacant			
Social Services	Keyboard Specialist 003100049	Full Time Temporary HEAP	\$15,002 For six months

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 230-2015 entitled "Authorizing Filling of a Vacancy", Adopted August 24, 2015, with the original record in this office and that the same is a correct 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 25, 2015

August 24, 2015

Finance Committee: 8-24-2015

RESOLUTION NO. 231-2015

AUTHORIZING FILLING OF VACANCIES

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Putman, District 9

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which authorized the County to implement a non-essential services hiring freeze that supported the delay in filling vacancies, which may last 30 to 60 days as deemed necessary by the County Administrator in concert with the Board of Legislators, and

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

WHEREAS, the vacancies have been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board,

NOW, THEREFORE, BE IT RESOLVED that the following vacancies are hereby authorized to be filled with the understanding that any vacancies created by these positions being filled will be filled through the vacancy committee process:

<u>Department</u>	<u>Title/ Position No.</u>	<u>Type/ Duration of Position</u>	<u>Base Salary</u>
60 Days Vacant			
Social Services	Clerk (2 positions) 002300011 002300026	Full Time Temporary (HEAP)	\$14,123 For six months

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 231-2015 entitled "Authorizing Filling of Vacancies", Adopted August 24, 2015, with the original record in this office and that the same is a correct 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 25, 2015

August 24, 2015

Finance Committee: 8-24-2015

RESOLUTION NO. 232-2015

AUTHORIZING FILLING OF A VACANCY

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Putman, District 9

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which authorized the County to implement a non-essential services hiring freeze that supported the delay in filling vacancies, which may last 30 to 60 days as deemed necessary by the County Administrator in concert with the Board of Legislators, and

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

WHEREAS, the vacancies have been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board,

NOW, THEREFORE, BE IT RESOLVED that the following vacancy is hereby authorized to be filled with the understanding that any vacancies created by these positions being filled will be filled through the vacancy committee process:

<u>Department</u>	<u>Title/ Position No.</u>	<u>Type/ Duration of Position</u>	<u>Base Salary</u>
Social Services	Social Services Attorney 818000002	Full Time Permanent	\$56,240

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 232-2015 entitled "Authorizing Filling of a Vacancy", Adopted August 24, 2015, with the original record in this office and that the same is a correct 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 25, 2015

August 24, 2015

Finance Committee: 8-24-2015

RESOLUTION NO. 233-2015

AUTHORIZING FILLING OF VACANCIES

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Putman, District 9

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which authorized the County to implement a non-essential services hiring freeze that supported the delay in filling vacancies, which may last 30 to 60 days as deemed necessary by the County Administrator in concert with the Board of Legislators, and

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

WHEREAS, the vacancies have been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board,

NOW, THEREFORE, BE IT RESOLVED that the following vacancies are hereby authorized to be filled with the understanding that any vacancies created by these positions being filled will be filled through the vacancy committee process:

<u>Department</u>	<u>Title/ Position No.</u>	<u>Type/ Duration of Position</u>	<u>Base Salary</u>
Social Services	Caseworker/CPS 815200002	Full Time Permanent	\$42,683
Social Services	Caseworker/CPS 815200010	Full Time Permanent	\$42,683

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 233-2015 entitled "Authorizing Filling of Vacancies", Adopted August 24, 2015, with the original record in this office and that the same is a correct 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 25, 2015

August 24, 2015

Finance Committee: 8-24-2015

RESOLUTION NO. 234-2015

AUTHORIZING FILLING OF A VACANCY

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Putman, District 9

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which authorized the County to implement a non-essential services hiring freeze that supported the delay in filling vacancies, which may last 30 to 60 days as deemed necessary by the County Administrator in concert with the Board of Legislators, and

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

WHEREAS, the vacancies have been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board,

NOW, THEREFORE, BE IT RESOLVED that the following vacancy is hereby authorized to be filled with the understanding that any vacancies created by these positions being filled will be filled through the vacancy committee process:

<u>Department</u>	<u>Title/ Position No.</u>	<u>Type/ Duration of Position</u>	<u>Base Salary</u>
Social Services	Caseworker 815000057	Full Time Permanent	\$41,121

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 234-2015 entitled "Authorizing Filling of a Vacancy", Adopted August 24, 2015, with the original record in this office and that the same is a correct 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 25, 2015

August 24, 2015

Finance Committee: 8-24-2015

RESOLUTION NO. 235-2015

AUTHORIZING FILLING OF A VACANCY

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Putman, District 9

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which authorized the County to implement a non-essential services hiring freeze that supported the delay in filling vacancies, which may last 30 to 60 days as deemed necessary by the County Administrator in concert with the Board of Legislators, and

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

WHEREAS, the vacancies have been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board,

NOW, THEREFORE, BE IT RESOLVED that the following vacancy is hereby authorized to be filled with the understanding that any vacancies created by these positions being filled will be filled through the vacancy committee process:

<u>Department</u>	<u>Title/ Position No.</u>	<u>Type/ Duration of Position</u>	<u>Base Salary</u>
Social Services	Keyboard Specialist 003100029	Full Time Permanent	\$30,003

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 235-2015 entitled "Authorizing Filling of a Vacancy", Adopted August 24, 2015, with the original record in this office and that the same is a correct 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 25, 2015

September 14, 2015

Operations Committee: 8-10-2015

RESOLUTION NO. 238-2015

MODIFYING THE 2015 SHERIFF’S OFFICE BUDGET FOR RELATED OVERTIME EXPENSES FOR THE CRIMINAL AND CORRECTIONAL DIVISIONS

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the Criminal Division and Correctional Division of the Sheriff’s Office has realized higher costs for overtime expenses than originally budgeted, and

WHEREAS, it is necessary to modify the 2015 Budget to meet the expenses for the Criminal and Correctional Divisions to cover overtime expenses, and

WHEREAS, during the 2015 budget preparation an effort to control overtime funds were set aside in the 2015 contingency account to cover these overages,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Sheriff’s Office Budget for related overtime expenses for the Criminal and Correctional Divisions as follows:

DECREASE APPROPRIATIONS:

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

S1031101 18000	S Crim Overtime	\$100,000
S4031501 18000	S Jail Overtime	<u>100,000</u>
		\$200,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 238-2015 entitled “Modifying the 2015 Sheriff’s Office Budget for Related Overtime Expenses for the Criminal and Correctional Divisions”, Adopted September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 14, 2015

Operations Committee: 8-10-2015

RESOLUTION NO. 239-2015

MODIFYING THE 2015 SHERIFF’S OFFICE BUDGET AND CREATING A NEW ACCOUNT TO RECLASSIFY APPROPRIATIONS

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, Resolution No. 6-2015 was adopted January 2, 2015, creating and filling a Medical Director, Physician, and Nurse Practitioner Positions in the Sheriff’s Office Correctional Division, and

WHEREAS, that resolution increased appropriations in the S4031501 17000 account, when the correct account for employees not receiving benefits is the S4031501 1900M account, and

WHEREAS, it is necessary to correct the payroll account as Temporary Part-Time Medical Positions do not receive benefits,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Sheriff’s Office Budget and create a new account to reclassify payroll appropriations as follows:

DECREASE APPROPRIATIONS:

S4031501 17000	S Jail Temporary and Part Time	\$50,000
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INCREASE APPROPRIATIONS:

S4031501 1900M	Temp Part Time Jail Medical	\$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. 239-2015 entitled “Modifying the 2015 Sheriff’s Office Budget and Creating a New Account to Reclassify Appropriations”, Adopted September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 14, 2015

Operations Committee: 8-10-2015

RESOLUTION NO. 240-2015

**AUTHORIZING THE CHAIR TO SIGN A ONE YEAR CONTRACT EXTENSION
WITH NEW YORK STATE FOR THE MASSENA BROWNFIELD OPPORTUNITY
AREA (MASSENA BOA) GRANT**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, St. Lawrence County was awarded \$360,000 by the New York State Department of State (N1030895 56000 BOA) through the 2012 Brownfield Opportunity Areas Program, and

WHEREAS, it is necessary for the Chair to execute an extension to the State Assistance Contract (SAC), as well as other documents for the purpose of project management and grant administration,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one year contract extension with New York State for the Massena Brownfield Opportunity Areas (Massena BOA) Grant, as well as other documents for the purpose of project management and grant administration, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators further authorizes the Chair to execute subsequent contract extensions with New York State for the Massena Brownfield Opportunity Areas (Massena BOA) grant, should they become necessary to complete the agreed scope of work.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 240-2015 entitled "Authorizing the Chair to Sign a One Year Contract Extension with New York State for the Massena Brownfield Opportunity Area (Massena BOA) Grant", Adopted September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 14, 2015

Operations Committee: 8-10-2015

RESOLUTION NO. 241-2015

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

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, funds are available from the New York State Office of Community Renewal (OCR) to provide for housing activities under the Community Development Block Grant (CDBG) Program, and

WHEREAS, applicants for CDBG funds must be units of local government, specifically including counties, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes St. Lawrence County to apply for Community Development Block Grant Funds, and

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

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

BE IT FURTHER RESOLVED upon grant be awarded, the Board of Legislators authorizes the Planning Office to perform all necessary activities to secure CDBG funds, and

BE IT FURTHER RESOLVED upon 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 upon grant be awarded, the Board of Legislators authorizes the Planning Office to engage in requisite activities to provide grant administration and program delivery services, both which are reimbursable through the grant, and to close out this grant as may be required, and

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

September 14, 2015

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 241-2015 entitled "Authorizing St. Lawrence County to Apply for Community Development Block Grant Funds", Adopted September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 14, 2015

Operations Committee: 8-10-2015

RESOLUTION NO. 242-2015

AUTHORIZING A REQUEST FOR PROPOSALS FOR ENERGY CURTAILMENT SERVICES AND AUTHORIZING THE CHAIR TO SIGN A PROGRAM AGREEMENT RESULTING FROM REQUEST FOR PROPOSAL AWARD

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, St. Lawrence County has participated in the programs of the Municipal Electric and Gas Alliance (MEGA) since 2009, and through MEGA the County has realized significant economic benefit in pricing for energy supplies and services procured through MEGA, along with 35 New York State county governments, and hundreds of other municipalities, and

WHEREAS, MEGA has collectively competitively procured through a public bid process for energy supplies and services including electricity and natural gas supplies, securing savings and stability in energy costs for participating municipalities and other participants, and

WHEREAS, MEGA continuously monitors energy market and regulatory conditions and responds by expanding the number of value-added energy products and services available to its participants, and

WHEREAS, by resolution of one or more county governments, MEGA periodically competitively procures such value added energy products and services, including electricity and natural gas supplies, renewable energy and others, so that participating municipalities, businesses, and residents can attain cost controls through the competitive marketplace, and

WHEREAS, as a part of its commitment to bring energy cost controls at a reasonable cost to its customers, MEGA intends to procure through a Request for Proposals the services of one or more energy Curtailment Services Providers, to assist MEGA participants in participating in demand-response programs offered by the utility companies and the New York Independent System Operator, programs that offer financial incentives to qualified accounts capable of curtailing load at times whenever it may be advantageous to do so for the benefit of all utility customers, and

WHEREAS, MEGA's program and the successful proposer will provide Curtailment Services to any municipality desiring such services, among which services the provider will establish the eligibility of any customer accounts for the program, and act as the municipality's intermediary with the utility and NYISO to test and coordinate its participation in any Demand Response programs, as well as receive a fee for such services to be paid from any compensation paid to a participating municipality, pursuant to terms of a Program Agreement to be executed by the County, MEGA and the provider, and

WHEREAS, Section 408-a of the County Law and Section 103 of the General Municipal Law authorize the County to include in any Agreement executed with MEGA and the successful proposer, authorization for all political subdivisions and districts in the State to avail themselves of the terms of such Agreement, and

September 14, 2015

WHEREAS, the rules regarding the terms by which other political subdivisions and districts participate have been established and will be reflected in contracts with the successful proposer,

NOW, THEREFORE, BE IT RESOLVED that Board of Legislators authorizes a Request for Proposal for Energy Curtailment Services on behalf of MEGA and authorizing the Chair to sign a program agreement resulting from Request for Proposal Award, 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. 242-2015 entitled "Authorizing a Request for Proposals for Energy Curtailment Services and Authorizing the Chair to Sign a Program Agreement Resulting from Request for Proposal Award", Adopted September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 14, 2015

Operations Committee: 8-10-2015

RESOLUTION NO. 243-2015

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
THE NEW YORK STATE POLICE FOR SPACE AT
THE PUBLIC SAFETY COMPLEX**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the original lease for space with New York State Police dated June 8, 1993 was renewed on March 1, 2004 by the adoption of Resolution No. 107-2004 to continue the lease of space in the Public Safety Complex located at 48 ½ Court Street, Canton for an additional ten years and expired in 2014, and

WHEREAS, negotiations have recently concluded and provided a five (5) year lease with annual lease cost of \$53,168 per year (T2024105 550SP) for 3,323 square feet of office space, 930 square feet of dispatch space and 630 square feet of shared conference space, and

WHEREAS, the lease term is April 1, 2015 through March 31, 2020 with renewal options for one term of five (5) years with the same conditions except to include the per annum rate that will increase per annum at a rate of three (3%) percent,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Police for Office, Dispatch, and Conference Space at the Public Safety Complex, 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. 243-2015 entitled "Authorizing the Chair to Sign a Contract With the New York State Police for Space at the Public Safety Complex", Adopted September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 14, 2015

Services Committee: 8-17-2015

RESOLUTION NO. 244-2015

APPOINTING THE ST. LAWRENCE COUNTY EARLY INTERVENTION OFFICIAL

By Mr. Denesha, 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 James Rich, Director of Public Health, as St. Lawrence County Early Intervention Official effective upon adoption of this resolution.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 244-2015 entitled "Appointing the St. Lawrence County Early Intervention Official", Adopted September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 14, 2015

Service Committee: 8-17-2015

RESOLUTION NO. 245-2015

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

By Mr. Denesha, Chair, Services Committee

WHEREAS, the Early Intervention Administration Program for the Public Health Department (C027504) has been approved for the period October 1, 2015 – September 30, 2016, 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 to offset administration costs of the Program, and

WHEREAS, local governments have responsibility of 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,

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. 245-2015 entitled “Authorizing the Chair to Sign a Contract for the Early Intervention Administration Program for the Public Health Department”, Adopted September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 14, 2015

Services Committee: 8-17-2015

RESOLUTION NO. 246-2015

**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. Denesha, 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, 2015 – March 31, 2016 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 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. 246-2015 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 September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 14, 2015

Services Committee: 8-17-2015

RESOLUTION NO. 247-2015

MODIFYING THE 2015 OFFICE FOR THE AGING BUDGET TO RECOGNIZE REVENUE AND APPROPRIATIONS FOR THE COUNTY BUS PROGRAM

By Mr. Denesha, Chair, Services Committee

WHEREAS, the Office for the Aging has been approved for a grant (C005595) from New York State Department of Transportation, pursuant to Section 53 Federal Programs, Title 49, United States Code, for public transportation, and

WHEREAS, Resolution No. 63-2015 was adopted on March 2, 2015 to accept the grant, and the grant funds have been received by the County, and are to be reimbursed to NYSARC for operational assistance, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Office for the Aging Budget to recognize revenue and appropriation for the County Bus Program as follows and to roll over any remaining funds to future years until fully expended:

INCREASE APPROPRIATIONS:

OB056304 43007	O Other Fees and Services	\$204,972
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INCREASE REVENUE:

OBB35945 56003	O SA Bus Ogds / Potsdam (STOA)	\$204,972
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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. 247-2015 entitled "Modifying the 2015 Office for the Aging Budget to Recognize Revenue and Appropriations for the County Bus Program", Adopted September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 14, 2015

Finance Committee: 8-24-2015

RESOLUTION NO. 248-2015

AUTHORIZING THE CHAIR TO SIGN AN ENGINEERING AND TECHNICAL SERVICE AGREEMENT WITH TISDEL ASSOCIATES AND MODIFYING THE 2015 SOLID WASTE DEPARTMENT BUDGET

By Mr. Hooper, Chair, Finance Committee

WHEREAS, engineering services are necessary to assess the replacement of structural steel support for the prentice at the Massena Transfer Station, and

WHEREAS, the engineering service will provide construction documents including construction drawings for replacing the structural steel support, and

WHEREAS, the cost of engineering services from Tisdell Associates for the Solid Waste Department will not exceed \$6,500 (WT081604 43007), and

WHEREAS, the recommendation of the Solid Waste Committee is to move forward with Tisdell Associates,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Engineering and Technical Service Agreement with Tisdell Associates not to exceed \$6,500, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify to the 2015 Solid Waste Department Budget as follows:

INCREASE APPROPRIATIONS:

WT081604 430007	W TRS Other Fees & Services	\$6,500
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DECREASE APPROPRIATIONS:

WA017104 49700	W ADMIN Contingency Reserve	\$6,500
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 248-2015 entitled "Authorizing the Chair to Sign an Engineering and Technical Service Agreement with Tisdell Associates and Modifying the 2015 Solid Waste Department Budget", Adopted September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 14, 2015

Finance Committee: 8-24-2015

RESOLUTION NO. 249-2015

AUTHORIZING THE CHAIR TO SIGN DOCUMENTS NECESSARY 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. Hooper, Chair, Finance 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, 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 (W1039895 56000) shall be reimbursed by New York 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 sign documents necessary 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, 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. 249-2015 entitled "Authorizing the Chair to Sign Documents Necessary 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 September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 14, 2015

Finance Committee: 8-24-2015

RESOLUTION NO. 250-2015

**MODIFYING THE 2015 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR PARTS AND SUPPLIES**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, parts and supplies for the Department of Highways' maintenance shop have been higher than anticipated due to a few major repairs, and

WHEREAS, outside fuel purchases for the department are lower than budgeted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Budget for the Department of Highways for parts and supplies as follows:

INCREASE APPROPRIATIONS:

HD051304 42200	H ER Equipment Repairs and Maint	\$44,000
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DECREASE APPROPRIATIONS:

HR051304 441OP	H RM Outside Fuel Purchases	\$44,000
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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. 250-2015 entitled "Modifying the 2015 Budget for the Department of Highways for Parts and Supplies", Adopted September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 14, 2015

Finance Committee: 8-24-2015

RESOLUTION NO. 251-2015

**AUTHORIZING THE CHAIR TO SIGN A RELEASE OF LIABILITY AGREEMENT
WITH THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL
COMPENSATION FUND AND REMOVING A PARCEL FROM PUBLIC AUCTION,
FOR TRANSFER OF TAX-ACQUIRED PROPERTY TO
THE VILLAGE OF GOUVERNEUR**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, the property was identified as an environmentally contaminated property subject to remediation, and

WHEREAS, the New York State Environmental Protection and Spill Compensation Fund, working in conjunction with St. Lawrence County, has remediated the environmental contamination from the property but liability remains for the costs of the clean-up and removal of contaminants, and

WHEREAS, the New York Environmental Protection and Spill Compensation Fund, created under Navigation Law §179 has expended \$117,834.53 in cleanup and removal costs, and

WHEREAS, the New York State Environmental Protection and Spill Compensation Fund is willing to issue a release from liability of the \$117,834.53 to the County upon the condition that it pays \$100 to the Spill fund and transfers the property to the Village of Gouverneur, and

WHEREAS, the lot has been cleaned of building materials and remains vacant, and

WHEREAS, the lot is a non-conforming lot with accrued taxes, interest and penalties of \$35,745.69, and

WHEREAS, the Village of Gouverneur has offered to purchase the parcel from the County for \$100 (one hundred dollars),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a release of liability agreement with the New York State Environmental Protection and Spill Compensation Fund releasing the County from liability associated with the cleanup and removal costs on 374 East Main Street, Gouverneur, New York, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to withdraw this parcel from public auction and transfer the tax-acquired property to the Village of Gouverneur for \$100 (one hundred dollars), and

September 14, 2015

BE IT FURTHER RESOLVED that the sale is pending the owner's right to redeem the property for the payment of taxes until 5 p.m., October 2, 2015:

Description of Property

Municipality:	Village of Gouverneur
Prior Owner:	Richard Donald Rotundo
Parcel ID:	404001 173.025-7-25
Location:	374 East Main Street
Property Class:	330 Vacant Commercial
Taxes Owed:	\$35,745.69

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 251-2015 entitled "Authorizing the Chair to Sign a Release of Liability Agreement with the New York Environmental Protection and Spill Compensation Fund and Removing a Parcel from Public Auction, for Transfer of Tax-Acquired Property to the Village of Gouverneur", Adopted September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 14, 2015

Finance Committee: 8-24-2015

RESOLUTION NO. 252-2015

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 2015 FISCAL YEAR OF SAID COUNTY

By Mr. Hooper, Chair, Finance Committee

WHEREAS, due to the current financial obligations of St. Lawrence County and a decreasing level of cash flow available, St. Lawrence County is in need of issuing revenue anticipation notes to meet its cash flow financing needs for the remainder of the year, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Legislators of the County of St. Lawrence, New York (the “County”), as follows:

Section 1. Pursuant to Sections 30 and 56 of the Local Finance Law, the power to authorize the issuance and sale of \$10,000,000 revenue anticipation notes of the County, including renewals thereof, in anticipation of revenues to be received by the County as State aid in the current fiscal year is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said County Treasurer, pursuant to the Local Finance Law.

Section 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. 252-2015 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 2015 Fiscal Year of Said County”, Adopted September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 14, 2015

RESOLUTION NO. 253-2015

PROCLAIMING SHERIFFS' WEEK IN ST. LAWRENCE COUNTY

By Mr. Dann, District 5

WHEREAS, the New York State Sheriffs' Association has declared September 14th – 20th, 2015 as Sheriffs Week in New York State, and

WHEREAS, since its creation as one of the first public offices in colonial America, the Office of the Sheriff has been an integral part of the criminal justice system in New York State, having been established in our first Constitution, and

WHEREAS, St. Lawrence County values all sectors of law enforcement, and especially appreciates the St. Lawrence County Sheriff's Office for their dedication in preserving and protecting the safety of our communities, and their contributions as a distinct and vital component of county government, and

WHEREAS, the St. Lawrence County Office of the Sheriff encompasses three divisions; Civil, Criminal, and Correctional, which provides constant and an invaluable presence within the law enforcement community of our County, and

WHEREAS, the St. Lawrence County Board of Legislators join other counties throughout New York State in recognizing the central role the Sheriffs' Offices have on the criminal justice system, leadership and community protection,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators declares September 14th – 20th, 2015 as Sheriffs' Week in St. Lawrence County, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Andrew Cuomo, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush, Assemblyman Mark Butler, Assemblywoman Janet Duprey, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O'C Little, and the New York State Sheriffs' Association.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 253-2015 entitled "Proclaiming Sheriffs' Week in St. Lawrence County", Adopted September 14, 2015, with the original record in this office and that the same is a correct 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 15, 2015

September 28, 2015

Service Committee: 9-21-2015

RESOLUTION NO. 255-2015

**AUTHORIZATION TO ABOLISH, CREATE, AND FILL A POSITION
WITHIN THE DEPARTMENT OF HIGHWAYS**

By Mr. Denesha, 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. 308500001, Blaster, was vacated on July 31, 2015, and

WHEREAS, the Department of Highways recognizes the need of St. Lawrence County to do more with less, and to this end, in 2015 the Department of Highways has cut several staff positions through attrition, and

WHEREAS, the Department of Highways must continue to repair and maintain safe roads and bridges for the citizens of St. Lawrence County, and

WHEREAS, the ability of the Department of Highways is to accomplish this will be severely compromised without an adequate workforce,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following positions be abolished and created and filled within the Department of Highways:

ABOLISH:

HM351101 13000	Blaster Grade 26	\$44,328
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CREATE:

HM351101 15000	Laborer Grade 18	\$33,044
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BE IT FURTHER RESOLVED the Vacancy Review Committee has reviewed this vacancy, and is recommending to the Board of Legislators to fill this position, and

BE IT FURTHER RESOLVED that the Superintendent of Highways is authorized to fill the position immediately upon adoption of the resolution.

September 28, 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. 255-2015 entitled "Authorization to Abolish, Create, and Fill a Position within the Department of Highways", Adopted September 28, 2015, with the original record in this office and that the same is a correct 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 29, 2015

September 28, 2015

Services Committee: 9-21-2015

RESOLUTION NO. 256-2015

**AUTHORIZATION TO ABOLISH, CREATE, AND FILL POSITIONS
IN THE COMMUNITY SERVICES DEPARTMENT**

By Mr. Denesha, Chair, Services Committee

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which authorized the County to implement a non-essential services hiring freeze that supported the delay in filling vacancies, which may last 30 to 60 days as deemed necessary by the County Administrator in concert with the Board of Legislators, and

WHEREAS, upon departmental review of Position 515000001, Supervising Psychologist, vacated on February 27, 2015 due to retirement, it has been determined that the duties of this position warrants a reclassification to a Supervising Social Worker, and

WHEREAS, upon departmental review of Position 510800005, Medical Consultant, vacated on July 15, 2015 due to retirement and Position 003100084, Keyboard Specialist, vacated due to transfer, it was determined these positions be abolished,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following position be abolished, created and filled in the Community Services Department:

ABOLISH:

A3143201 11300	Supervising Psychologist	\$87,571
A1142501 11700	Medical Consultant	15,680
A3143201 11400	Keyboard Specialist	<u>31,467</u>
		\$134,718

CREATE:

A3143201 12000	Supervising Social Worker Grade 34	\$61,308
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BE IT FURTHER RESOLVED the Vacancy Review Committee has reviewed this vacancy, and is recommending to the Board of Legislators to fill this position, and

BE IT FURTHER RESOLVED that the Director of Community Services is authorized to fill the position immediately upon adoption of the resolution.

September 28, 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. 256-2015 entitled "Authorization to Abolish, Create, and Fill Positions in the Community Services Department", Adopted September 28, 2015, with the original record in this office and that the same is a correct 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 29, 2015

September 28, 2015

Services Committee: 9-21-2015

RESOLUTION NO. 257-2015

AUTHORIZATION TO FILL TWO ASSISTANT DISTRICT ATTORNEY POSITIONS IN THE DISTRICT ATTORNEY'S OFFICE

By Mr. Denesha, 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. 026800003, Assistant District Attorney, was vacated on September 11, 2015, due to a resignation, and

WHEREAS, Position No. 026800005, Assistant District Attorney, will be filled immediately upon resignation, and

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, filed in over forty state and local courts throughout St. Lawrence County, as well as all criminal appeals to the Appellate Division and the New York State Court of Appeals, and

WHEREAS, the Office of the District Attorney is currently running at dangerously low staffing levels, and

WHEREAS, filling these vacancies are absolutely critical to allow the Office of the District Attorney to safeguard the rights of victims, seek justice with steadfast and ethical determination, and adequately achieve its constitutional and statutory obligations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 026800003, Assistant District Attorney, and upon resignation Position No. 026800005, Assistant District Attorney, in the District Attorney's Office, and

BE IT FURTHER RESOLVED the Vacancy Review Committee has reviewed this vacancy, and is recommending to the Board of Legislators to fill this position.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 257-2015 entitled "Authorization to Fill Two Assistant District Attorney Positions in the District Attorney's Office", Adopted September 28, 2015, with the original record in this office and that the same is a correct 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 29, 2015

September 28, 2015

Operations Committee: 9-21-2015

RESOLUTION NO. 258-2015

**AUTHORIZING PRICING OPTIONS FOR THE PURCHASE
OF ELECTRICITY SUPPLY FOR COUNTY BUILDINGS**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the County of Genesee and other municipalities authorized the Municipal Electric and Gas Alliance (“MEGA”) to bid for electricity supply on their behalf, and

WHEREAS, MEGA undertook a competitive bid process in February and March 2015 in partnership with Genesee County, and

WHEREAS, Constellation Energy was the successful low bidder for electric supply in the National Grid utility territory, and

WHEREAS, Genesee County adopted the necessary resolution providing for “piggybacking,” thereby allowing all other municipal entities in the state to participate in the agreements, terms and conditions arrived at through the competitive bid, and

WHEREAS, it has been determined that a fixed rate option for our electricity requirements at the Correctional Facility (Constellation Account 7387624014) for a 24 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 pricing options for the purchase of electricity supply for County Buildings, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the County Administrator to sign a fixed rate pricing confirmation for the Correctional Facility with Constellation Energy Services of New York, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 258-2015 entitled “Authorizing Pricing Options for the Purchase of Electricity Supply for County Buildings”, Adopted September 28, 2015, with the original record in this office and that the same is a correct 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 29, 2015

September 28, 2015

Operations Committee: 9-21-2015

RESOLUTION NO. 259-2015

EXTENDING THE AUTHORIZATION OF ST. LAWRENCE COUNTY TO IMPOSE AN ADDITIONAL ONE PERCENT OF SALES AND COMPENSATING USE TAXES FOR THE PERIOD OF DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2017 AND AMENDING RESOLUTION NO. 197-2013

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, in 2013, St. Lawrence County was one of few remaining counties in the State that had not previously increased its sales tax over the three percent (3%) sales tax authorized by Tax Law §1210, and

WHEREAS, subparagraph (iii) of the opening paragraph of Tax Law §1210 was amended effective July 31, 2013 to include St. Lawrence County in the group of counties authorized to impose sales and compensating use taxes at a rate that was one percent additional to the three percent rate for the period beginning December 1, 2013 and ending November 30, 2015, and

WHEREAS, on May 4, 2015, the St. Lawrence County Board of Legislators adopted Resolution No. 157-2015 requesting Home Rule Regulation of Sales and Compensating Use Tax to extend the sales tax rate as previously authorized from three percent (3%) to four percent (4%), and

WHEREAS, on June 1, 2015, the Board of Legislators requested enactment of two bills; New York State Senate Bill No. S5172 and New York State Assembly Bill No. A7678 to allow the extension of the authorization of the County to impose additional sales and compensating use tax, and

WHEREAS, both the New York State Senate and the New York State Assembly have passed home rule legislation granting the County of St. Lawrence authority to extend the imposition of an additional one percent (1%) in sales and compensating use taxes, and

WHEREAS, the current economic environment requires the County to continue to impose the sales tax rate as previously authorized and extend through 2017, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Legislators of the County of St. Lawrence as follows:

- Section 1. Resolution No. 197-2013, adopted by the Board of Legislators of St. Lawrence County, on August 19, 2013, imposing sales and compensating use taxes, as amended, is amended by deleting the current Section 1, effective December 1, 2015, and replacing it with the following language to become effective immediately upon expiration of the prior section.
- Section 1. Imposition of general sales and compensating use taxes. There are hereby imposed in this county and there shall be paid all of the sales and

September 28, 2015

compensating use taxes described in Article twenty-eight of the New York Tax Law as authorized by subdivision (a) of section twelve hundred ten of the Tax Law, at the rate of three percent. Pursuant to the authority of Section 1210 of the Tax Law, there is hereby imposed and there shall be paid an additional one percent rate of sales and compensating use taxes, for the period beginning December 1, 2015 and ending November 30, 2017. All the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

Section 2. Subdivision (e) (2) of Section 6 of Resolution 197-2013 enacted by the St. Lawrence County Board of Legislators on August 19, 2013 imposing sales and use taxes, as amended, is amended to read as follows:

(2) The County shall, in accord with the Tax Law Section 1262 (c) revenue sharing agreement between the County and the City of Ogdensburg:

(i) Make the direct payments in cash to the City of 6.437389 percent of the net collections from the additional taxes imposed by this enactment at the rate of one percent (1%) for the period beginning December 1, 2015, and ending November 30, 2017, and

(ii) Allocate to the towns in the County ten percent (10%) of the net collections from the additional taxes imposed by this enactment at the rate of one percent (1%) for the period beginning December 1, 2015, and ending November 30, 2017, and half of such ten percent shall be allocated among the towns on the basis of the respective populations of the towns in the County and one-half of such ten percent (10%) shall be allocated among the towns on the basis of the ratio which the full valuation of real property in each town bears to the aggregate full valuation of real property in all of the towns in the County, in accordance with Tax Law Section 1262 (c).

Section 3. This Resolution shall take effect on December 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. 259-2015 entitled "Extending the Authorization of St. Lawrence County to Impose an Additional One Percent of Sales and Compensating Use Taxes for the Period of December 1, 2015 Through November 30, 2017 and Amending Resolution No. 197-2013", Adopted September 28, 2015, with the original record in this office and that the same is a correct 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 29, 2015

September 28, 2015

RESOLUTION NO. 260-2015

REMOVING A PARCEL FROM AUCTION AND AUTHORIZING THE TREASURER TO FORGIVE INTEREST AND TO TRANSFER A PARCEL OF TAX-ACQUIRED PROPERTY BY WAY OF PUBLIC AUCTION NUNC PRO TUNC

By Mr. Hooper, District 1

WHEREAS, on or about June 23, 2008, the County of St. Lawrence obtained title to a certain piece of property previously owned by Clifford Smith (deceased) known as 8 Wheeler Drive, in the Town of Norfolk, by way of tax foreclosure, and

WHEREAS, the property has remained in a state of stasis due to pending and on-going litigation, and

WHEREAS, in October of 2014, Ms. Evelyn Smith was the successful high bidder to purchase the property for \$11,000 with \$2,200 placed as a down payment via public auction but was identified as a bidder barred by local law as an agent, either disclosed or undisclosed of the prior owner and, as such, her bid was rejected and down payment deemed forfeited, and

WHEREAS, as of November 2014, taxes, interest, penalties and fees remained outstanding on the parcel in the amount of \$20,446, and

WHEREAS, the New York State Attorney General's Office has appeared in this matter to assist Ms. Smith in securing the property, and

WHEREAS, in an effort to resolve the outstanding disputes regarding this matter, the Attorney General's Office has proposed that the auction date be reinstated as the operative date of purchase of the property, that the purchase offer be increased to cover the full amount of the taxes, interest, penalties and fees as of the date of the 2014 auction and that the 2015 taxes be paid in full, and

WHEREAS, under the proposal, St. Lawrence County would direct the County Treasurer to transfer title of the property obtained by tax foreclosure proceeding to Ms. Evelyn Smith for a total of \$23,004.99 reduced by a credit of \$2,200 to \$20,804.99, and

WHEREAS, in an effort to effectuate this settlement, the County would agree to forgive \$744.93 in interest, penalties and fees assessed against the property following the October 2014 auction,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes conveying property known as 8 Wheeler Drive, in the Town of Norfolk with a Parcel ID number of 406289 32.066-5-11 to Ms. Evelyn Smith, and

BE IT FURTHER RESOLVED, the Board of Legislators authorizes the Treasurer to withdraw this parcel from the tax sale, and sell it for \$23,004.99 to Ms. Evelyn Smith:

September 28, 2015

Description of Property:

Municipality:	Town of Norfolk
Prior Owner:	Clifford Smith
Parcel ID:	406289 32.066-5-11
Location:	8 Wheeler Drive
Property Class:	210- 1 Family Residence
Taxes Owed:	\$22,991.75

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 260-2015 entitled "Removing a Parcel from Auction and Authorizing the Treasurer to Forgive Interest and to Transfer a Parcel of Tax-Acquired Property by Way of Public Auction Nunc Pro Tunc", Adopted September 28, 2015, with the original record in this office and that the same is a correct 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 29, 2015

October 5, 2015

RESOLUTION NO. 261-2015

**RECOGNIZING A ST. LAWRENCE COUNTY CITIZEN FOR
EXCELLENCE AND OUTSTANDING ACHIEVEMENTS**

By Mr. Dann, District 5

WHEREAS, Steve Moses of Gouverneur, New York, is a super-fan of the national reality television show Big Brother, and with conviction and determination he entered to participate on the show, and his dream was realized as he was selected as a houseguest of Big Brother, Season 17, and

WHEREAS, isolated from the outside world for three months contestants must strategize, use strong social skills, and win competitions to survive weekly evictions from the house, and

WHEREAS, to win the top prize of \$500,000 the contestant must be the remaining house guest chosen by a jury of evicted houseguests, and

WHEREAS, as one of two remaining houseguests, the 22 year old college student was victorious as he won the competition in a vote of 6 to 3, and

WHEREAS, Mr. Moses exhibited class, kindness and a winning personality allowing him to gain the votes necessary to win, thus bringing positive national recognition to the Town of Gouverneur and to St. Lawrence County, and

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators congratulates, recognizes, and commends Steve Moses and his family for his win on the National Television Show Big Brother.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 261-2015 entitled "Recognizing a St. Lawrence County Citizen for Excellence and Outstanding Achievements", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Operations Committee: 9-21-2015

RESOLUTION NO. 262-2015

**MODIFYING THE 2015 GOVERNMENTAL SERVICES
BUDGET FOR PARKING LOT REPAIRS**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, \$110,000 was included in the 2015 Capital Reserve Targeted Contingency to fund parking lot paving and repairs, and

WHEREAS, the current fiscal situation of the County requires that these needs be prioritized, and

WHEREAS, the failed storm water line in the parking lot of the Human Services Center has been determined to be the most critical issue to be addressed, and

WHEREAS, the Department of Highways has indicated that these repairs can be accomplished by staff from the Highway Department for \$50,000,

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

DECREASE APPROPRIATIONS:

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

GB016204 40800 IMP	B BLDG Bldg & Property Maint Impro	\$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. 262-2015 entitled "Modifying the 2015 Governmental Services Budget for Parking Lot Repairs", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Operations Committee: 9-21-2015

RESOLUTION NO. 263-2015

AUTHORIZING THE COUNTY CLERK TO ISSUE LICENSES AND ASSESS FEES TO TITLE ABSTRACTORS FOR USE OF COUNTY OFFICE SPACE

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, pursuant to New York Real Property § 291, "A conveyance of real property, within the state...may be recorded in the office of the clerk of the county where such real property is situated, and such county clerk shall, upon the request of any party, on tender of the lawful fees therefor, record the same in his/her said office," and

WHEREAS, the County Clerk is designated as the receiver and records officer associated with all filings associated with the ownership and conveyance of real property in each county of the State of New York, and

WHEREAS, for several years, private title abstracting companies have been permitted to utilize dedicated space within the County Clerk's Office located at 48 Court Street in Canton, New York, and

WHEREAS, the Board of Legislators, the County Clerk and the various title abstractors are desirous of formalizing that relationship through a licensing process permitting use of certain County space in direct proximity to the land and title records of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the County Clerk's efforts to work cooperatively with New York State licensed Title Abstractors to permit for the dedicated usage of space and review of records contained within the County Clerk's Office, and

BE IT FURTHER RESOLVED that the County Clerk is authorized to promulgate rules and procedures for the assessment and collection of fees for the issuance of licenses for the dedicated usage of space to the various title abstractors, and

BE IT FURTHER RESOLVED that County Clerk is authorized to issue licenses for the unrestricted and dedicated use of office space within the County Clerk's Office on behalf of St. Lawrence County with officially licensed title abstractors, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 263-2015 entitled "Authorizing the County Clerk to Issue Licenses and Assess Fees to Title Abstractors for Use of County Office Space", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Operations Committee: 9-21-2015

RESOLUTION NO. 264-2015

**ADOPTING THE ST. LAWRENCE COUNTY MULTI-JURISDICTIONAL
ALL-HAZARD MITIGATION PLAN**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, St. Lawrence County, with assistance from Barton & Loguidice, D.P.C., has gathered information and prepared the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan, and

WHEREAS, the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, St. Lawrence County is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, St. Lawrence County has reviewed the Plan and affirms that the Plan will be updated no less than every five years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the 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. 264-2015 entitled "Adopting the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Operations Committee: 9-21-2015

RESOLUTION NO. 265-2015

**ADOPTING THE AMENDED ST. LAWRENCE COUNTY
FIRE MUTUAL AID PLAN FOR FIRE SERVICES**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the Fire Departments of St. Lawrence County have adopted a Mutual Aid Plan in which they render assistance to each other, and

WHEREAS, the last amendment to this Mutual Aid Plan was on April 5, 1995, and

WHEREAS, the St. Lawrence County Fire Advisory Board amended the Mutual Aid Plan and accepted the revised document at its August 20, 2015 regular meeting, and

WHEREAS, the Fire Advisory Board requests the Board of Legislators to endorse this plan,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the amended St. Lawrence County Mutual Aid Plan for Fire 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. 265-2015 entitled "Adopting the Amended St. Lawrence County Fire Mutual Aid Plan for Fire Services", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Operations Committee: 9-21-2015

RESOLUTION NO. 266-2015

**MODIFYING THE 2015 EMERGENCY SERVICES BUDGET
TO PURCHASE AUTHORIZED EQUIPMENT AS APPROVED THROUGH THE FY13
STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT – ROUND 3**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, Resolution No. 112-2014 authorized the Office of Emergency Services to accept a NYS Department of Homeland Security and Emergency Services Statewide (DHSES) 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 an extension for 1 year and now the ability to extend for 1 more 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 the purchase of equipment and tower installation as approved in the Grant, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Emergency Services Budget to purchase authorized equipment as approved through the FY13 Statewide Interoperable Communications Grant – Round 3, as follows and to roll over any remaining appropriations to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

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

X2Z43895 57000 HSEC	HSEC Federal Aid	\$200,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 266-2015 entitled “Modifying the 2015 Emergency Services Budget to Purchase Authorized Equipment as Approved through the FY13 Statewide Interoperable Communications Grant – Round 3”, Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Operations Committee: 9-21-2015

RESOLUTION NO. 267-2015

DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH

By Mr. LaPierre, Chair, Operations Committee

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

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

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

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

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

BE IT FURTHER RESOLVED that the St. Lawrence County 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. 267-2015 entitled "Declaring October Domestic Violence Awareness Month", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Operations Committee: 9-21-2015

RESOLUTION NO. 268-2015

**AUTHORIZING THE CHAIR TO SIGN A FACILITIES USE PERMIT
WITH THE STATE UNIVERSITY OF NEW YORK COLLEGE
OF TECHNOLOGY AT CANTON, NEW YORK**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the St. Lawrence County has from time to time used the facilities at the State University of New York College of Technology at Canton, and

WHEREAS, the State University of New York College of Technology at Canton has requested the County sign a facilities use permit in conjunction with that use, and

WHEREAS, it is in the best interest of St. Lawrence County to sign such permit (CP014304 40700),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the annual facilities use permit with the State University of New York College of Technology at Canton, New York, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 268-2015 entitled "Authorizing the Chair to Sign a Facilities Use Permit with the State University of New York College of Technology at Canton, New York", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Operations Committee: 9-21-2015

RESOLUTION NO. 269-2015

**SUPPORTING NECESSARY REFORMS TO NEW YORK
LABOR LAW §240 AND §241, “SCAFFOLD LAW”**

By Mr. LaPierre, Chair, Operations Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Perkins, District 7

WHEREAS, New York Labor Law §240 and §241, commonly known as the “Scaffold Law,” outlines liability for injuries caused by an employee’s fall from a height, and

WHEREAS, the laws impose strict liability on employers and owners of buildings if a worker falls from any height, and

WHEREAS, the law was first imposed in 1885 at a time when worker safety was largely neglected in New York State and at a time when modern safety equipment and scaffolding techniques did not exist, and

WHEREAS, the Scaffold Law has caused a dramatic increase in construction costs due to increased insurance required for employers in the construction business, causing New York State to have the highest general liability insurance costs in the nation, and

WHEREAS, the Scaffold Law is a boon to personal injury lawyers as half of the 30 largest law suits in the state stem from Scaffold Law issues and while scaffold related injuries have decreased in the past 20 years the number of Scaffold Law claims has increased five hundred percent (500%), and

WHEREAS, New York is the only state in the Country to impose a construction law like the Scaffold Law that imposes strict liability on the employer; further it is one of a very few laws that mandate strict liability in the State of New York, and

WHEREAS, the increase in costs in New York drives away investment in our infrastructure when developers and contractors can get better rates in other states, and

WHEREAS, not only does the law drive away out-of-state investment in infrastructure but the lost investment to other states also serves to decrease the number new construction jobs created every year, making it more difficult for many of New York’s skilled laborers to find appropriate employment, and

WHEREAS, recent studies by SUNY’s Nelson Rockefeller Institute of Government suggests that workers are more likely to be injured due to the current version of the Scaffold Law, and

WHEREAS, this was based off statistics on construction injuries in Illinois that show a decrease in work related injuries since the 1995 repeal of its Scaffold Law at a much quicker pace than here in New York, and

October 5, 2015

WHEREAS, following the removal of the Illinois Scaffold Law, the state also found an increase in the number of construction jobs created on an annual basis, and

WHEREAS, comparative negligence standards would help maintain worker safety while decreasing some of the insurance costs related to implementation of the current Scaffold Law, and

WHEREAS, this negligence standard under the Scaffold Law would not ban recovery for an injured worker due to their own negligence, but would allow the employer to bring issues with employee culpability to mitigate the damages in cases where the worker's actions contributed to his or her injury, and

WHEREAS, federal regulations have been enacted that attempt to protect workers from injury to falls by requiring certain precautions to be in place for people working at height and allows an outlet for workers concerned about their safety to engage federal review of any worksite for compliance with these regulations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly supports necessary reforms to New York State Labor Law §240 and §241, "Scaffold Law", and

BE IT FURTHER RESOLVED that the Board of Legislators supports the full repeal of the Scaffold Law or its modification to include a pure standard of comparative negligence, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Andrew Cuomo, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush, Assemblyman Marc Butler, Assemblywoman Janet Duprey, Senator Patricia Ritchie, Senator Joseph Griffo, Senator Elizabeth O'C Little, Assembly Speaker Carl Heastie and Temporary President of the Senate John J. Flanagan.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 269-2015 entitled "Supporting Necessary Reforms to New York Labor Law §240 And §241, "Scaffold Law" ", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Service Committee: 9-21-2015

RESOLUTION NO. 270-2015

ACCEPTING FUNDING FROM THE WORKFORCE INNOVATION & OPPORTUNITY ACT (WIOA) FOR WORK EXPERIENCE AND MODIFYING THE 2015 YOUTH BUREAU BUDGET

By Mr. Denesha, Chair, Services Committee

WHEREAS, the St. Lawrence County Youth Bureau has served at-risk and disenfranchised youth since 1978, and

WHEREAS, a request for proposal titled Discover Your Future Here (DYFH) Internship Program was submitted to and approved by the Workforce Investment Board (WIB) to serve WIOA eligible youth 16-24 years of age, and

WHEREAS, the contract will run between the time frame of July 1, 2015 to June 30, 2016 and provide a mix of services designed to help job seekers access internships, education, and training to succeed in the labor market, and

WHEREAS, this pragmatic approach to employment and training has been very successful in providing work experience to young adults in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Workforce Investment & Opportunity Act's Youth Employment & Training Program Contract for July 1, 2015 through June 30, 2016, upon review of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Youth Bureau Budget and roll-over remaining appropriations and revenue to the 2016 Youth Bureau Budget as follows:

INCREASE APPROPRIATIONS:

Y2373101 19000	Y Workforce INV Temporary &PA	\$16,762
Y2473108 80000	Y Workforce INV Fringe Benefit	7,110
Y2473104 41901	Y Workforce INV Central Printing	358
Y2473104 42303	Y Workforce INV Phone Charges	100
Y2473104 44300	Y Workforce INV Mileage Reimbursement	3,450
Y2473104 46000	Y Workforce INV Payments & Contributions	39,130
Y2473104 49900	Y Workforce INV Miscellaneous	<u>5,590</u>
		\$72,500

INCREASE REVENUE:

Y2427705 55000	YCC-WIA Subcontract	\$72,500
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October 5, 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. 270-2015 entitled "Accepting Funding from the Workforce Innovation & Opportunity Act (WIOA) for Work Experience and Modifying the 2015 Youth Bureau Budget", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Service Committee: 9-21-2015

RESOLUTION NO. 271-2015

MODIFYING THE 2015 YOUTH BUREAU BUDGET TO ACCEPT AMERICAN LEGION POST 68 DONATION FOR THE YOUTH CONSERVATION CORPS (YCC)

By Mr. Denesha, Chair, Service Committee

WHEREAS, the American Legion Clark-Robinson Post 68 has made a generous donation to the Youth Bureau on behalf of the Youth Conservation Corps (YCC), and

WHEREAS, the money will be used for the YCC Program, and

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Treasurer to modify the 2015 Youth Bureau Adopted Budget to accept American Legion Post 68 donation for the Youth Conservation Corps (YCC) and to roll-over remaining appropriation and revenue to the 2016 Youth Bureau Budget as follows:

INCREASE APPROPRIATIONS:

Y2073104 46000	B YDDP Payments & Contributions	\$100
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INCREASE REVENUE:

Y2038205 5600C	Y SA Summer YCC	\$100
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 271-2015 entitled "Modifying the 2015 Youth Bureau Budget to Accept American Legion Post 68 Donation for the Youth Conservation Corps (YCC)", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Services Committee: 9-21-2015

RESOLUTION NO. 272-2015

APPROVING THE CONSOLIDATION OF DESIGNATED VITAL RECORD DISTRICTS FOR THE TOWN OF MASSENA AND VILLAGE OF MASSENA PURSUANT TO THE PUBLIC HEALTH LAW

By Mr. Denesha, Chair, Services Committee

WHEREAS, pursuant to Article 41 of the Public Health Law, Cities, Towns and Villages are designated registration districts for maintaining vital records, and

WHEREAS, pursuant to Public Health Law § 4120, "...each city, incorporated village and town in the state shall constitute a separate primary registration district...", and

WHEREAS, with the approval of the legislative body of the county in which each affected district is located, two or more primary registration districts may combine into a single primary registration district, or whenever a county or part-county primary registration district has been established or two or more primary registration districts have been combined, the records of birth and death and all papers pertaining to such records in the possession of the original primary registration district or districts shall be transferred as directed by the commissioner, and

WHEREAS, by way of letter dated August 31, 2015, the Town of Massena informed the County of St. Lawrence of its desire to consolidate the designated registration district of the Town of Massena with the designated registration district of the Village of Massena, and

WHEREAS, by way of Resolution No. 33-2015 the Village of Massena approved the proposed consolidation with the Town of Massena, designating the Town of Massena as the designated registration district for both municipal entities, and

WHEREAS, by way of resolution adopted August 19, 2015 the Town of Massena approved the proposed consolidation with the Village of Massena, designating the Town of Massena as the designated registration district for both municipal entities,

NOW, THEREFORE, BE IT RESOLVED that the County of St. Lawrence hereby approves the proposed partial consolidation of the Village of Massena and Town of Massena for purposes of acting as a designated registration district pursuant to Article 41 of the Public Health Law of the State of New York, and

BE IT FURTHER RESOLVED that upon approval of this resolution, a certified copy shall be forwarded to the New York State Department of Public Health, Town of Massena and Village of Massena.

October 5, 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. 272-2015 entitled "Approving the Consolidation of Designated Vital Record Districts for the Town of Massena and Village of Massena Pursuant to the Public Health Law", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Finance Committee: 9-28-2015

RESOLUTION NO. 273-2015

ADOPTION OF THE EQUALIZATION RATES FOR 2016 COUNTY TAXES

By Mr. Hooper, Chair, Finance Committee

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby adopt the equalization rates for the 2016 County Taxes as listed below:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	91.00
Canton	100.00
Clare	3.45
Clifton	92.00
Colton	107.42
Dekalb	100.00
Depeyster	100.00
Edwards	98.50
Fine	81.00
Fowler	13.50
Gouverneur	92.50
Hammond	100.00
Hermon	100.00
Hopkinton	100.00
Lawrence	100.00
Lisbon	85.00
Louisville	91.00
Macomb	53.50
Madrid	87.50
Massena	100.00
Morristown	100.00
Norfolk	82.00
Oswegatchie	100.00
Parishville	6.19
Piercefield	99.00

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Pierrepont	85.50
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. 273-2015 entitled "Adoption of the Equalization Rates for 2016 County Taxes", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Finance Committee: 9-28-2015

RESOLUTION NO. 274-2015

AUTHORIZING COLLECTION OF OMITTED TAXES

By Mr. Hooper, Chair, Finance Committee

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the addition of omitted taxes to the 2016 tax roll pursuant to Sections 520 and 551 under Title 3 of Article Five of the Real Property Tax Law.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 274-2015 entitled "Authorizing Collection of Omitted Taxes", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Finance Committee: 9-28-2015

RESOLUTION NO. 275-2015

**APPROVING FEDERAL AID LOCAL PROJECT SUPPLEMENTAL AGREEMENT #2
FOR THE CONSTRUCTION/CONSTRUCTION INSPECTION (CI) FOR
HEWITTVILLE ROAD OVER THE RAQUETTE RIVER, BIN 3221650, PIN 775341**

By Mr. Hooper, 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 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 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) for Hewittville Road over the Raquette River, BIN 3221650, PIN 775341, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the 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 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

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

October 5, 2015

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. 275-2015 entitled "Approving Federal Aid Local Project Supplemental Agreement #2 for the Construction/Construction Inspection (CI) for Hewittville Road over the Raquette River, BIN 3221650, PIN 775341", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Finance Committee: 9-28-2015

RESOLUTION NO. 276-2015

**AUTHORIZING THE CHAIR TO ACCEPT STATE GRANT FUNDS TO PURCHASE
EQUIPMENT FOR THE HIGHWAY DEPARTMENT**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, the Department of Highways continues to be in need of new equipment to replace worn equipment, and

WHEREAS, this grant may require up to thirty percent (30%) in matching funds, and

WHEREAS, the total cost of the equipment is expected to be \$229,500, making State Aid reimbursement \$160,650, and

WHEREAS, the Department of Highways will use \$45,500 in equipment trade-ins toward the local cost, and

WHEREAS, anticipated revenue from the sales of equipment in 2015 is estimated at \$23,350 above budget,

NOW, THEREFORE, BE IT RESOLVED that upon approval by New York State, 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,

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Department of Highways' Budget as follows:

INCREASE APPROPRIATIONS:

HR051302 24000	H RM Highway & Street Equip	\$184,000
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INCREASE REVENUE:

HR030895 56000	State Aid, Other Aid	\$160,650
HR026655 55000	H LR Sales Of Equip	<u>23,350</u>
		\$184,000

October 5, 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. 276-2015 entitled "Authorizing the Chair to Accept State Grant Funds to Purchase Equipment for the Highway Department", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Finance Committee: 9-28-2015

RESOLUTION NO. 277-2015

**MODIFYING THE 2015 SOLID WASTE DEPARTMENT BUDGET TO REPLACE THE
RETAINING WALL AT THE GOUVERNEUR TRANSFER STATION**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the 2015 Budget included funding for the replacement of the retaining wall at the Gouverneur Transfer Station (WT081604 40800), and

WHEREAS, additional structural issues were encountered, making the cost more extensive than originally anticipated, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify to the 2015 Solid Waste Department Budget to replace the retaining wall at the Gouverneur Transfer Station as follows:

INCREASE APPROPRIATIONS:

WT081604 40800	W TRS Building & Property Maint	\$17,268
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DECREASE APPROPRIATIONS:

WA017104 49700	W ADMIN Contingency Reserve	\$17,268
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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. 277-2015 entitled "Modifying the 2015 Solid Waste Department Budget to Replace the Retaining Wall at the Gouverneur Transfer Station", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Finance Committee: 9-28-2015

RESOLUTION NO. 278-2015

**TRANSFERRING AN EASEMENT TO NATIONAL GRID OVER A PORTION OF THE
FORMER J&L SITE FOR THE MAINTENANCE OF AN ELECTRIC SUBSTATION**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, St. Lawrence County is the record title owner of 54 + acres of land in the Town of Clifton formerly owned by the Jones and Laughlin Steel Company and commonly referred to as the 'J&L Site' having taken title through tax foreclosure proceeding in 2014, and

WHEREAS, St. Lawrence County, along with the Town of Clifton and Town of Fine, desire to see this Adirondack Park Industrial classified property returned to productive use, and

WHEREAS, St. Lawrence County has received determinations by the Town of Clifton and the Adirondack Park Agency that will permit the County of St. Lawrence to subdivide the original single lot into four separate and distinct lots, and

WHEREAS, National Grid, an electric utility provider, servicing both the Town of Fine and the Town of Clifton, maintains an electric substation on one of the proposed separate and distinct lots (Parcel 'C') as a part of the site referred to as the J&L Site, and

WHEREAS, National Grid obtained a lease from Jones and Laughlin Steel Company in 1941 for the construction and maintenance of the electric substation at the J&L Site, and

WHEREAS, the lease agreement for the National Grid electrical Substation expired in 1991 and no further agreement has been reached with any subsequent title holder of the property, and

WHEREAS, St. Lawrence County and National Grid are desirous of an agreement formalizing a legal relationship for the continued placement and operation of the National Grid substation at the J&L Site, and

WHEREAS, the National Grid Electrical Substation is the primary means of conveyance of electrical power to the Town of Fine, and

WHEREAS, the parties have negotiated terms for the conveyance of an easement to permit National Grid to continue operations at the J&L Site, uninterrupted, and

WHEREAS, National Grid has offered \$30,000 in exchange for the conveyance of an easement to National Grid for a portion of the J&L Site,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to convey an easement to National Grid in consideration of payment of \$30,000 by National Grid to the County of St. Lawrence and to execute all documents necessary to provide National Grid with said easement on the 4.94 acre parcel referred to as 'Area C' for the purpose of maintaining an electrical substation on this parcel, upon approval of the County Attorney.

October 5, 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. 278-2015 entitled "Transferring an Easement to National Grid over a Portion of the Former J&L Site for the Maintenance of an Electric Substation", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Finance Committee 9-28-2015

RESOLUTION NO. 279-2015

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW G (NO. _) FOR THE YEAR 2015, "AMENDING LOCAL LAW 1 FOR THE YEAR 2009, A LOCAL LAW ADOPTING THE ST. LAWRENCE COUNTY ETHICS LAW" AND RESCINDING ALL PREVIOUS ETHICS LAWS AND AMENDMENTS IN ST. LAWRENCE COUNTY

By Mr. Hooper Chair, Finance Committee

WHEREAS, from time to time, changes and developments in the law necessitate a review of the ethics provisions governing County employees;

WHEREAS, this proposed local law seeks to clarify previously enacted ethics provisions governing the conduct of county employees, appointees and elected officials; 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 G (No. __) for the Year 2015, will be held at 6:50 p.m. on November 2, 2015, in the Legislative Board Room, subject to approval of the Rules of Procedure for 2015.

PROPOSED LOCAL LAW G (NO. _) FOR THE YEAR 2015, "AMENDING LOCAL LAW 1 FOR THE YEAR 2009, A LOCAL LAW ADOPTING THE ST. LAWRENCE COUNTY ETHICS LAW" AND RESCINDING ALL PREVIOUS ETHICS LAWS AND AMENDMENTS IN ST. LAWRENCE COUNTY

By Mr. Hooper, Chair, Finance Committee

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

Section 1: The adoption of this local law is intended to replace any and all laws and amendments previously adopted by the Board of Legislators relating to the Code of Ethics in St. Lawrence County.

Section 2: This local law shall take effect upon filing in the Office of the Secretary of State.

Section 3: The Board of Legislators adopts the following Ethics law:

St. Lawrence County Ethics Law
July 6, 2009

- ARTICLE 1. PURPOSE
- ARTICLE 2. DEFINITIONS
- ARTICLE 3. CODE OF ETHICS
- ARTICLE 4. EXCLUSIONS FROM THE ETHICS CODE
- ARTICLE 5. RECUSAL
- ARTICLE 6. PRIVATE PERSONS AND ENTITIES

October 5, 2015

- ARTICLE 7. ANNUAL REVIEW OF CODE OF ETHICS
- ARTICLE 8. ANNUAL DISCLOSURE
- ARTICLE 9. DESIGNATION OF OFFICERS AND EMPLOYEES REQUIRED TO FILE ANNUAL DISCLOSURE STATEMENTS
- ARTICLE 10. MAINTENANCE OF DISCLOSURE STATEMENTS
- ARTICLE 11. VOID CONTRACTS
- ARTICLE 12. PROCEDURES AND PENALTIES
- ARTICLE 13. INJUNCTIVE RELIEF
- ARTICLE 14. BOARD OF ETHICS: ESTABLISHMENT; INDEPENDENCE; BUDGET; MEMBERS; MEETINGS
- ARTICLE 15. BOARD OF ETHICS: JURISDICTION; POWERS; DUTIES
- ARTICLE 16. REVIEW OF LISTS AND DISCLOSURE STATEMENTS
- ARTICLE 17. INVESTIGATIONS
- ARTICLE 18. IMPOSITION OF PENALTIES
- ARTICLE 19. WAIVERS
- ARTICLE 20. ADVISORY OPINIONS
- ARTICLE 21. TRAINING AND EDUCATION
- ARTICLE 22. ANNUAL REPORTS
- ARTICLE 23. TRANSPARENCY
- ARTICLE 24. DISCLOSURE STATEMENT

ARTICLE 1. PURPOSE

The purpose of this law is to create the St. Lawrence County Ethics and Disclosure Law in compliance with Article 18 of the New York State General Municipal Law. The citizens of St. Lawrence County are entitled to the expectation of exemplary ethical behavior from their County officers, employees, elected and appointed officials, and this law is intended to create the minimum standards, that constitute that behavior. At the same time, one must recognize that public service cannot require a complete divesting of all proprietary interests by public servants, or impose overly burdensome disclosure requirements, if the government is to attract and hold highly competent officers and employees. Although the assurance of ethical, conflict-free conduct will continue to rest primarily on the personal integrity of the officers and employees themselves, on their commitment to the public good, and on the vigilance of the citizenry, the establishment of, and adherence to, the standards and procedures set forth in this law will serve to provide the highest caliber of public administration and foster increased confidence in public officials. By requiring public annual disclosure of interests that may influence or be perceived to influence the actions of government officials, by mandating ethics training for all government officials, and by assuring the availability of legal advice about the propriety of proposed actions by government officers and employees, this law intends to facilitate the consideration of potential problems before they arise, to minimize unwarranted suspicion, and to enhance the accountability of the government to the people. Recognizing that the overwhelming majority of public servants are honest, this law focuses primarily on prevention, not punishment, and thereby seeks to promote both the reality and the perception of integrity and transparency in government.

ARTICLE 2. DEFINITIONS

Unless otherwise indicated, the following terms are defined for the purpose of the St. Lawrence County Ethics Law:

1. "Agency" means any of the divisions of County government, except the Legislature.

October 5, 2015

2. "Appointed Official" means any individual who is appointed by the Chair of the Board of Legislators or the County Legislature to any agency, institution, department, office, branch, division, council, commission, board or bureau, whether paid or unpaid.
3. "Appropriate body" pursuant to Article 18 of General Municipal Law, means the Board of Ethics of the County of St. Lawrence.
4. "Child" means any son, daughter, step-son or step-daughter, natural or adopted of a County Officer, employee or appointed official if such child is under 18 or is a dependent of the officer, employee or appointed official as defined in Internal Revenue Code Section 152(a)(1) and (2), and any amendments thereto.
5. "Confidential Information" means any record or other information in any format that is either:
(a.) prohibited by federal or state law from disclosure to the public; or (b.) prohibited from disclosure to the public by local law of the County; or (c) exempt from mandatory disclosure under the New York State Freedom of Information Law ("FOIL") and the New York State Open Meetings Law.
6. "County" means the County of St. Lawrence or any department, board, executive division, institution, office, branch, bureau, commission, agency, legislature or other division or part thereof.
7. "County Elected Official" means a County Legislator, the County Clerk, the District Attorney, the County Treasurer, the Sheriff or the Coroner.
8. "Domestic Partner" means a person who is neither married nor related by blood or marriage to the County officer or employee, and is the County officer or employee's sole spousal equivalent; lives together with the County Officer or employee in the same residence and intends to do so indefinitely and is responsible with the County officer or employee for each other's welfare.
9. "Gift" means anything of value sought or received for less than fair market value, whether in the form of money, service, loan, travel, entertainment, or tickets, or in any other form.
10. "Government" means the St. Lawrence County Legislature, and includes all of its agencies, offices, departments, divisions, bureaus, boards, administrations, authorities, corporations, councils, commissions, and other units.
11. "Interest" means a direct or indirect pecuniary or material benefit accruing to a County officer, employee or appointed official, his or her spouse, domestic partner or child, whether as the result of a contract with the County, or otherwise. A County officer, employee or appointed official shall be deemed to have an interest in any contract with:
 - (a.) his or her spouse and children, except a contract of employment with the County;
 - (b.) a firm, partnership or association of which such officer, employee or appointed official or his or her spouse, domestic partner or child is a member or employee;
 - (c.) a corporation of which such officer, employee or appointed official or his or her spouse, domestic partner or child is an officer or director; and
 - (d.) a corporation of which the outstanding capital stock is owned by an officer, employee or appointed official, or his or her spouse, domestic partner or child.

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12. "Jurisdiction" shall mean having the authority, capacity, power or right to act with regard to the management and administration of policy and supervision of personnel of the County agency (as defined above at Article 2, Section 1) in which she or he is an officer, employee or appointed official (as defined above at Article 2, Sections 2 and 6).

13. "Legislation" means a matter which appears upon the calendar or agenda of the Legislature of St. Lawrence County or upon a committee hereof upon which any official action has been taken and shall include adopted acts, local laws, ordinances or resolutions.

14. "Major campaign contributor" of a County officer or employee means any individual or entity that has made, in the aggregate during the preceding 24 months, contributions of \$1,000 or more for the election of the County officer or employee to any public office.

15. "Ministerial act" means an administrative act, including the issuance of a license, permit, or other permission by the government, which is carried out in a prescribed manner and which does not involve substantial personal discretion.

16. "Officer" or "employee" means any officer or employee of the County of St. Lawrence. It also includes elected officials, appointed officials and heads of any agency, institution, department, office, branch, division, council, commission, board or bureau of the County of St. Lawrence, whether paid or unpaid, who occupy a policy making position.

17. "Policy-Making position" A position in County government shall be considered a policy-making position if it meets the following criteria, based either on the powers and duties of the position as set forth in the job description or any applicable law or regulation, or based on the actual duties performed by the person holding that position:

- (a) the position has been determined to be managerial pursuant to Civil Service Law §201(7); because the occupant formulates policy or;
- (b) the position is in the non-competitive class under §2.2 of the rules and regulations of the New York State Department of Civil Service and it is designated by the County Civil Service Commissioner as a position which requires the performance of functions influencing policy, or
- (c) the position is in the non-competitive class under §2.2 of the rules and regulations of the New York State Department of Civil Service and it is designated by the County Civil Service Commissioner as a position which requires the performance of functions influencing policy, or
- (d) the person holding the position exercise responsibilities of a broad scope in the formulation of plans for the implementation of goals or policy for a county agency acts as an advisor to an individual in such a position, and
- (e) Officers and employees holding the position have discretionary authority with respect to;
 - (1) Contracts, leases, franchises, revocable consents, concessions, variances, special permits, or licenses; or
 - (2) The purchase, sale, rental or lease of real property, personal property, or services or a contract therefore; or
 - (3) The obtaining of grants of money or loans; or
 - (4) Inspections; or
 - (5) The adoption or repeal of any rule or regulation having the force and effect of law.

October 5, 2015

18. "Relative" means spouse, domestic partner, child, stepchild, brother, sister, parent, or stepparent of the County officer or employee. In addition, any person claimed as a dependent on the latest income tax return.

19. "Spouse" means the husband or wife of an officer, employee or appointed official subject to the provisions of this Local Law unless legally separated from such officer, employee or appointed official.

20. "Subordinate" means a County officer or employee the work of whom one has the authority to directly or indirectly control or direct, whether or not the two officers or employees stand in a direct reporting relationship to one another.

21. "Financial Relationship" an ownership or investment interest in the legal entity or a compensation arrangement with the legal entity

22. "Political Activity" doing something in active support of or opposition of a political party or a candidate for partisan political office or a partisan political group.

ARTICLE 3. CODE OF ETHICS

A. Government officers and employees should strive to conduct themselves in accordance with the ethical principles set forth in the following Code of Ethics. In all actions, as a government officer or employee:

1. A County officer or employee should serve the people and uphold the rule of law, always seeking to promote effective and democratic government.

2. A County officer or employee shall demonstrate a dedication to the highest ideals of honor, honesty, and integrity, thereby promoting public confidence in the honor, honesty, and integrity of the government.

3. A County officer or employee should make decisions and act solely on the basis of merit, with fairness and impartiality and in conformity with the law, and, except as provided by law, shall give no preference to anyone because of his/her wealth, position, or status or because of his/her personal relationship to the County officer or employee.

4. A County officer or employee shall impress upon all with whom the County officer or employee deals that the County officer or employee performs his or her duties free of improper influence.

5. A County officer or employee should show respect to the public, to his or her superiors, subordinates, and co-workers, and to all with whom the County officer or employee deals.

6. A County officer or employee should give a full day's work for a full day's pay.

7. A County officer or employee should not disclose confidential information to which the County officer or employee is privy as a result of his or her government position, except when required by law or court order and shall never use or disclose that information for personal gain or private purposes.

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8. A County officer or employee should conserve public resources.
9. A County officer or employee should make no private promises in carrying out his or her official duties, as his or her position is a public one.
10. A County officer or employee should never solicit any gifts or favors and shall accept no gifts or favors that might compromise, or appear to compromise, his or her independence as a public servant.
11. A County officer or employee should refrain from any personal, private, financial, business, or political activities that might undermine the public's confidence in the government and shall never use his or her official position for private gain.
12. A County officer or employee should conduct his or her private investments, private employment, and personal relationships and actions so that they will never be in conflict with his or her official duties.
13. A County officer or employee should resist any attempts by anyone to undermine the professionalism, honesty, and integrity of the public service.
14. A County officer or employee should promptly inform the appropriate body or authority of any interests or actions that violates these principles.

B. It is the policy of the County Legislature that all officers and employees must avoid conflicts and potential conflicts of interest. A conflict or a potential conflict exists whenever an officer or employee has an interest, direct or indirect that conflicts with his or her duties to the County or that could improperly affect the individual's judgment in the discharge of his or her responsibilities. All County officers and employees shall comply with the following Ethics Code.

1. **Misuse of office.** A County officer or employee may not take an action or fail to take an action as a government officer or employee if doing so might financially benefit:
 - (a) him or her-self; or
 - (b) a relative; or
 - (c) any person or entity for which a County officer or employee is an attorney, agent, broker, employee, officer, director, trustee, or consultant; or
 - (d) any person or entity with which a County officer or employee has a financial relationship; or
 - (e) any person or entity with which a County officer or employee had a financial relationship during the previous twelve months; or
 - (f) any person or entity from which a County officer or employee received a gift, or any goods or services for less than fair market value, during the previous twelve months; or
 - (g) any person or entity that was a major campaign contributor during the previous twenty-four months.
2. **Misuse of government resources.** A County officer or employee may not use government letterhead, personnel, equipment, supplies, or resources for a non-governmental purpose nor may a County officer or employee do personal or private activities during times when he or she is required to work for the government.

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3. Gifts.

(a) A County officer or employee may not request or accept a gift from any person or entity:

(1) that the County officer or employee knows, should know, or could reasonably learn, is doing business with the government or intends to do business with the government or has done business with the government during the previous twelve months, or

(2) that the County officer or employee knows, should know, or could reasonably learn, has or is seeking a license, permit, grant, or benefit from the government.

(b) A County officer or employee also may not buy goods or services for less than fair market value from any of these persons or entities listed in a(1) above.

4. Compensation. A County officer or employee may not request or accept anything from any person or entity other than the government for doing his or her government job.

5. Solicitation of subordinates. A County officer or employee may not knowingly ask, directly or indirectly, a subordinate to make contributions to any person, entity, or campaign or to do any political activity.

6. Coercive political solicitation. A County officer or employee may not use his or her government position to make threats or promises for the purpose of trying to get anyone to do any political activity or make a political contribution.

7. Political solicitation of vendors, contractors, and licensees. A County officer or employee may not ask any person or entity to make any political contribution or to do any political activity if he or she knows, or could reasonably learn, that the person or entity does or intends to do business with the government or has or is seeking a license, permit, grant, or benefit from the government. Also a County officer or employee may not ask any person or entity to make any political contribution or do any political activity if he or she knows, or could reasonably learn, has done business with the government during the previous twelve months.

8. Political activity by elected high-level officials. A County elected official may not directly or indirectly ask any County employee to contribute to the political campaign of a County officer or employee running for public office or to the political campaign of anyone running for elective government office.

9. Confidential information. A County officer or employee may not disclose confidential information acquired in the course of his or her official duties or use such information to further his or her personal interest or use it for any non-government purpose, even after the County officer or employee leaves government service.

10. Appearances and representation. A County officer or employee may not communicate with his or her government agency on behalf of a private person or entity nor may a County officer or employee represent a private person or entity in a matter that is before his or her government agency.

11. Prohibited outside positions. A County officer or employee may not be an attorney, agent, broker, employee, officer, director, trustee, or consultant who will receive a direct personal benefit or direct financial gain for anyone that the County officer or employee knows or should know is doing business or seeking to do business with the government.

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12. Post-County employment.

- (a) A County officer or employee may not seek or obtain any non-government employment or discuss possible future employment with anyone who is doing business with his or her County agency.
- (b) A former County officer or employee may never accept anything to work on any particular matter that he or she personally and substantially worked on while with the County.
- (c) For one year after leaving County service, a County officer or employee may not accept any gift or compensation from any person or entity to communicate with his or her former agency of the County.
- (d) Notwithstanding the provisions of paragraphs 12(b) and (c), communications by a former government officers or employees with her or her former government agency during the first year after leaving his or her County service, and the receipt of compensation therefor is permissible if the former government officer or employee is engaged as a consultant by the former agency.

13. Prohibited ownership interests. A County officer or employee or his or her spouse or any of his or her children who are less than 18 years old, may not own any part of a business or entity that the County officer or employee knows, or could reasonably learn, is doing business or seeking to do business with the government or that the County officer or employee knows, or could reasonably learn, has or is seeking a license, permit, grant, or benefit from the government. Provided, however, an ownership interest described in this paragraph may be permitted by the written permission of the Board of Ethics upon application.

14. Lawyers and experts. A County officer or employee may not be a lawyer or expert against the government's interests; nor may a County officer or employee receive any thing from anyone to act as a lawyer or expert against the government's interests. A County officer should not encourage or promote legal action against the government.

15. Purchase of office. A County officer or employee may not give or promise to give any thing to any person or entity for being elected or appointed to government service or for receiving a promotion or raise.

16. Hiring and supervision of relatives. No officer or employee of the County shall hire or induce others to hire a relative of such officer or employee nor shall any officer or employee of the County directly supervise or evaluate the work of any relative employed by the County except:

- (a) as required by the Civil Service Law or rules promulgated there under; or
- (b) pursuant to a supervisory arrangement that began prior to the effective date of this subdivision; or
- (c) with the written approval of the Board of Ethics. In determining whether to approve the request of an officer or employee to hire or supervise a relative, the Board shall consider, among other things, the nature of the relationship at issue and any steps that have been taken to ensure objectivity in any such hiring decision, salary determination, evaluations, recommendations for promotions and increases and other aspects of a supervisory relationship. Neither such request for Board approval nor the determination of the Board shall be confidential. Nothing in this subdivision, nor any approval issued by the Board pursuant to this subdivision, shall relieve an employee of the continuing requirement to exercise his job duties in the best interests of the County, without giving raises, promotions or other beneficial terms or conditions of

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employment based on private interests or personal relationships, and the Board may continue to enforce such requirement, as it deems appropriate, whether or not it has approved the hiring or supervision of a relative.

17. **Avoidance of conflicts.** A County officer or employee may not knowingly request, negotiate for, or accept any interest, employment, or thing that would result in a violation of this Ethics Code.

18. **Improper conduct.** A County officer or employee may not take any action or have any position or interest that conflicts with his or her government duties.

19. **Inducement of others.** A County officer or employee may not cause, try to cause, or help another officer or employee of the government to do anything that would violate any provision of this Ethics Code.

ARTICLE 4. EXCLUSIONS FROM THE ETHICS CODE

The Ethics Code shall not prohibit, or require recusal as a result of:

- (a) An action specifically authorized by a resolution or local law of the government or by a statute, rule, or regulation of the State or Federal Governments or lawfully undertaken pursuant to one's official duties; or
- (b) A ministerial act; or
- (c) Gifts accepted by a government officer or employee
 - (1) From his or her relatives; or
 - (2) That have an aggregate value of \$75.00 or less during any twelve-month period from any one source; or
 - (3) That are accepted on behalf of the government and transferred to the government in accordance with procedures established by the Board of Ethics, including without limitation perishable items such as flowers or food items. The determination to accept such a gift shall be made by the County Legislature or the County Administrator or the head of a County Department, but in any event only pursuant to procedures established by the Board of Ethics. A copy of the Gift Policy passed by the Board of Legislators is attached hereto. See Appendix 1; or
- (d) Receipt of government services or benefits, or use of government facilities, personally and individually that are generally available on the same terms and conditions to citizens or residents, or classes of citizens or residents, under housing or other general welfare legislation; or
- (e) Representation of constituents by elected officials without compensation in matters of public advocacy; or
- (f) Disclosure to a law enforcement agency of confidential government information concerning conduct that may involve waste, fraud, corruption, criminal activity, or a violation of this conflicts of interest law.

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ARTICLE 5. RECUSAL

All government officers and employees shall comply with the following provisions on disclosure and recusal.

1. As soon as a County officer or employee faces a conflict of interest or potential conflict of interest under the Ethics Code, the County officer or employee must recuse him or herself from dealing with the matter.
2. A member of the Board of Legislators need not recuse him or herself from taking action in his or her official capacity that might financially benefit one of the persons or entities set forth in Article 2, Section 18, provided that the action and the relationship are not otherwise prohibited by the Ethics Code and further provided that the member, prior to acting on the matter, discloses the interest to the Board of Ethics or, in the case of matters before the Board of Legislators on the official public records of the Board of Legislators; or
3. Whenever a County officer or employee is required to recuse him or herself under this section, the County officer or employee shall:
 - (a) Immediately stop participating further in the matter; and
 - (b) Within five (5) business days inform his or her superior, if any, about the recusal; and
 - (c) Within five (5) business days file a written statement with the Board of Ethics disclosing the nature and extent of the conflict of interest; or, if a County officer or employee is a member of the St. Lawrence County Board of Legislators or of a board appointed by the Board of Legislators, the County officer, employee or appointee shall also set forth his or her recusal on the official public record of the St. Lawrence County Board of Legislators.
4. No one shall retaliate against a County officer or employee or take any adverse personal action against a County officer or employee for complying with this section.

ARTICLE 6. PRIVATE PERSONS AND ENTITIES

1. **Inducement of violations.** No one shall cause, attempt to cause, or help a government officer or employee to do anything that would violate any provision of the Ethics Code.
2. **Appearances.**
 - (a) Subject to paragraph c of this subdivision, a person or entity for whom or for which a government officer or employee serves as a paid attorney, agent, broker, employee, officer, director, trustee, or consultant shall not communicate with the officer's or employee's government agency nor shall any business or entity of which a government officer or employee has ownership interest of 5% or more.
 - (b) Subject to paragraph c of this subdivision, a person or entity for whom or for which a government officer or employee serves as a paid attorney, agent, broker, employee, officer, director, trustee, or consultant shall not communicate with any other agency of the government if the officer or employee has the authority to appoint any officer or employee of the agency or to review, approve, audit, or authorize any budget, bill, payment, or claim of the agency nor shall any business or entity of which a government officer or employee has ownership interest of 5% or more.

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(c) Nothing in paragraphs a or b of this subdivision shall be construed to prohibit the person, business, or entity from:

- (1) Appearing on its own behalf, or on behalf of the government, before any agency of the government; or
- (2) Seeking or obtaining a ministerial act; or
- (3) Receiving a government service or benefit, or using a government facility, that is generally available to the public.

ARTICLE 7. ANNUAL REVIEW OF CODE OF ETHICS

Every official and employee is required to attest on an annual basis that he or she has reviewed the Code of Ethics of the County of St. Lawrence, to be made on or before March 31st of the year for which the employment is in effect.

ARTICLE 8. ANNUAL DISCLOSURE

1. **Officers and employees required to file.** The following classes of officers and employees of the government shall be required to file a signed annual disclosure statement:

- (a) Elected officials; and
- (b) The heads of any agency, department, division, council, board, commission, authority or bureau of the government and their deputies and other persons authorized to act on their behalf who make policy decisions;
- (c) Officers and employees including members of boards, commissions and public authorities of the government who hold policymaking positions.

2. **Time and place for filing.** Annual disclosure statements shall be filed with the Board of Ethics no later than the 31st of March each year.

ARTICLE 9. DESIGNATION OF OFFICERS AND EMPLOYEES REQUIRED TO FILE ANNUAL DISCLOSURE STATEMENTS

Within 30 days after the effective date of this law, and during the month of February each year thereafter, the heads of every agency, department, division, council, board, commission, authority or bureau of the government shall:

- (a) Cause to be filed with the Board of Ethics a list of the names and offices or positions of all government officers and employees subject to his or her jurisdiction required to file annual disclosure statements pursuant to Article 8 of this law; and
- (b) Notify all such officers and employees of their obligation to file an annual disclosure statement by March 31st of each year.

ARTICLE 10. MAINTENANCE OF DISCLOSURE STATEMENTS

The Board of Ethics shall index and maintain on file for at least seven (7) years all annual disclosure statements filed with the Board.

ARTICLE 11. VOID CONTRACTS

Any contract or agreement entered into by or with the government that results in or from a violation of any provision of Articles 3 and 6 shall be void unless ratified by the St. Lawrence County Board of Legislators. This section shall not be construed to authorize the ratification of any contract prohibited by Article 18 of the NY State General Municipal Law. Such ratification

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shall not affect the imposition of any criminal or civil penalties pursuant to this law or any other provision of law.

ARTICLE 12. PENALTIES

After a hearing providing for due process and subject to any applicable provisions of law and collective bargaining agreements, the Board of Ethics may recommend appropriate disciplinary action or civil penalties. If a violation is found the Board may refer the matter to the Board of Legislators or the District Attorney. A violation of this law may subject the violator to any or all of the following penalties:

1. Disciplinary action.

- (a) Any government officer or employee who knowingly or intentionally engages in any action that violates any provision of this law, including knowingly failing to file the Annual Disclosure Statement, may be warned or reprimanded or suspended or removed from office or employment, or be subject to any other sanction authorized by law, by the person or body authorized by law to impose such sanctions. A warning, reprimand, suspension, removal, or other authorized sanction may be imposed in addition to any other penalty contained in this law or in any other provision of law.
- (b) Any Advisory Board member required to comply with the provision of this Local Law who knowingly or intentionally engages in any action that violates any provision thereof, including the failure to complete the annual disclosure statement, shall be deemed to have resigned from said advisory board, in addition to any other applicable penalties as may be appropriate under this section.

2. Civil fine. Any entity or person, whether or not a government officer or employee, who knowingly or intentionally violates any provision of this law may be subject to a civil fine of up to \$1,000 for each violation. A civil fine may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil forfeiture pursuant to Section 4 of this Article.

3. Damages. Any entity or person, whether or not a government officer or employee, who knowingly or intentionally violates any provision of this law shall be liable in damages to the government for any losses or increased costs incurred by the government as a result of the violation. Such damages may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil forfeiture pursuant to Section 4 of this Article.

4. Civil forfeiture. Any entity or person, whether or not a government officer or employee, which or who receives an economic benefit knowing it to be the result of conduct that violates any provision of this law shall be subject to a civil forfeiture to the government of a sum up to three times the value of the benefit. A civil forfeiture may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil fine pursuant to Section 2 or damages pursuant to Section 3 of this Article.

5. Crime. Any entity or person, whether or not a government officer or employee who knowingly or intentionally violates provisions of this law, shall be guilty of a Class A Misdemeanor and, upon conviction thereof, should forfeit his or her government office or employment.

6. Debarment.

- (a) Any entity or person, whether or not a government officer or employee, which or who knowingly or intentionally violates any provision of this law may be prohibited from entering into any contract with any agency of the government for a period not to exceed three years, and from the imposition from any penalty or action of this Board.
- (b) Nothing in this section shall be construed to prohibit any person from receiving a service or benefit, or from using a facility, which is generally available to the public, and
- (c) Under this section, a corporation, partnership, or other entity shall not be held vicariously liable for the unauthorized actions of an employee. A corporation, partnership, or other entity shall not be debarred because of the unauthorized actions of an employee unless the employee acted in the execution of company policy or custom. A store, region, division, or other unit of an entity shall not be debarred because of the unauthorized actions of an employee of that unit unless the employee acted at the direction, or with the actual knowledge or approval, of the manager of the unit.

ARTICLE 13. INJUNCTIVE RELIEF

Any citizen, officer, or employee of St. Lawrence County may bring an action for injunctive relief to enjoin an officer or employee of the government from violating this law or to compel an officer or employee of the government to comply with the provisions of this law.

**ARTICLE 14. BOARD OF ETHICS: ESTABLISHMENT; INDEPENDENCE;
BUDGET; MEMBERS; MEETINGS**

1. There is established a Board of Ethics, which shall consist of five (5) members and shall have and exercise the powers and duties set forth in this law.
2. The Board shall be independent of the St. Lawrence County Board of Legislators and County Administrator. The appropriations, if any, available to pay for the expenses of the Board during each fiscal year shall be determined by the St. Lawrence County Board of Legislators.
3. The first members appointed by the St. Lawrence County Board of Legislators shall serve for a term of one (1), two (2), three (3), four (4) and five (5) years. Hereafter, all appointees shall be appointed to five-year terms. Terms shall be staggered with no more than two vacancies open. A Board member may serve for up to one year upon the expiration of his or her term, or until a successor is appointed to fill the vacancy. An Ethics Board member may serve two full 5 year terms.
4. No Board of Ethics member shall hold office in a political party or be employed or act as a lobbyist or be an officer in the government. A Board of Ethics member may not make campaign contributions to any political campaigns associated for officers with the St. Lawrence County Board of Legislators including but not limited to the positions of County Legislator, County Sheriff, County Clerk, District Attorney, County Treasurer or County Coroner nor participate in any such election campaign. Of the total membership of the Board, no more than the majority minus one shall be registered in the same political party.
5. The members of the Board of Ethics shall designate the Chair of the Board. The Chair or Vice Chair any three (3) members of the Board may call a meeting.

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6. When a vacancy occurs in the membership of the Board, the vacancy shall, within 60 days, be filled by the Board of Legislators for the unexpired portion of the term in the same manner as the original appointment. Any person appointed to fill a vacancy on the Board shall meet the qualifications set forth in Section 4 of this Article.

7. Three (3) members of the Board shall constitute a quorum, and the Board shall have the power to act by the affirmative vote of 3 members.

8. After written notice and opportunity for reply, members of the Board may be removed by the St. Lawrence County Board of Legislators for failure to meet the qualifications set forth in Section 4 of this Article, substantial neglect of duty, gross misconduct in office, inability to discharge the powers or duties of office, or violation of this law.

9. The members of the Board shall not receive compensation but shall be reimbursed for reasonable expenses incurred in the performance of their official duties.

10. The County Attorney will act as legal counsel and staff to the Board of Ethics.

ARTICLE 15. BOARD OF ETHICS: JURISDICTION; POWERS; DUTIES

The Board of Ethics shall:

1. Adopt a set of By-Laws to be approved by the St. Lawrence County Board of Legislators. These By-Laws will be limited to the governance of the Board of Ethics. Any changes to these By-Laws will be subject to the approval of the St. Lawrence County Board of Legislators.

2. Review, index, and maintain on file officers' and employees' annual disclosure statements.

3. Confidentially review, index, maintain on file, and legitimately dispose of complaints, make notifications and referrals, and conduct investigations as referred by the St. Lawrence County Attorney or any party as defined in Article 9 of this Local Law.

4. Confidentially conduct hearings, recommend disciplinary action, and make referrals, and initiate appropriate actions.

5. Render, index, maintain on file, and publish advisory opinions in accordance with Article 20.

6. Provide training and education, including educational materials, on the requirements of this law.

7. Prepare an annual report and periodically review the requirements of this law and recommend changes pursuant to Article 22.

8. Provide for public inspection of certain records of the Board while maintaining confidentiality of all records to the extent allowable by law.

ARTICLE 16. REVIEW OF LISTS AND DISCLOSURE STATEMENTS

1. The Board of Ethics shall review:

(a) The lists of officers and employees, prepared pursuant to Article 9 of this law, to

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determine whether the lists are complete and accurate. The Board shall recommend to the St. Lawrence County Board of Legislators the name(s) of any other officer or employee who the Board determines should appear or not appear on the list.

(b) All annual disclosure statements, and revisions, to determine whether any person required to file such a statement has failed to file it.

2. If the Board determines that an annual disclosure statement or a transactional disclosure statement is deficient, the Board shall notify the person in writing of the deficiency of a possible or potential violation and of the penalties for failure to comply with this law.

ARTICLE 17. INVESTIGATIONS

1. Upon receipt of a complaint the St. Lawrence County Board of Ethics shall have the power and duty to conduct any investigation necessary to carry out the provisions of this law. In conducting any such investigation, the Board may administer oaths or affirmations, subpoena witnesses, compel their attendance, and require the production of any books or records that it may deem relevant and material.

2. Nothing in this section shall be construed to permit the Board of Ethics to conduct an investigation of itself or of any of its members or staff. If the Board receives a complaint alleging that the Board or any of its members or staff has violated any provision of this law, or any other law, the Board shall promptly transmit to the St. Lawrence County Board of Legislators a copy of the complaint.

3. The Board of Ethics shall state in writing the disposition of every complaint it receives and of every investigation it conducts and shall set forth the reasons for the disposition. All such statements and all complaints shall be indexed and maintained on file by the Board.

4. All investigations will be conducted confidentially to the extent allowed by law.

5. Any person filing a written complaint with the St. Lawrence County Board of Ethics shall be notified in writing of the disposition of the complaint. Notification of other affected parties shall be at the discretion of the Board of Ethics.

ARTICLE 18. IMPOSITION OF PENALTIES

After a hearing providing for due process procedural mechanisms and subject to any applicable provisions of law, the St. Lawrence County Board of Ethics shall file a report of findings with the County Attorney who shall proceed with necessary actions to bring appropriate disciplinary action or civil penalties in accordance with this Local Law to the St. Lawrence County Board of Legislators. That recommendation shall be public. The St. Lawrence County Board of Legislators may impose disciplinary action or civil penalties as provided in Article 12 or as otherwise provided by law.

ARTICLE 19. WAIVERS

1. Upon written application and upon a showing of compelling need by the applicant, the Board of Ethics may grant the applicant a waiver of any of the provisions of Articles 3, 5, 6, 8 and 24 of this law.

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2. Waivers may be granted only as to future interests or conduct and may be sought only by the person or firm whose interests or conduct is at issue or, in the case of an individual, by his or her superior. The Board may not consider a request for a waiver until the request has first been approved by the head of the government agency or agencies involved.

3. Waivers shall be in writing and shall state the grounds upon which they are granted. National Security or law enforcement should state only that they are for National Security or law enforcement purposes. All applications, decisions, and other records and proceedings relating to waivers shall be indexed and maintained on file by the Board.

ARTICLE 20. ADVISORY OPINIONS

1. The Board of Ethics shall render confidential advisory opinions with respect to all matters covered by this law upon the written request of a current, former, or prospective government officer or employee. Advisory opinions shall relate only to the interests, conduct, or actions of the requester or of a subordinate of the requester.

2. A current, former, or prospective government officer or employee who acts in conformity with an advisory opinion shall not be subject to penalties or sanctions under this law for having so acted, unless the request for the advisory opinion omitted or misstated facts material to the opinion. The Board may amend or rescind an advisory opinion at any time upon notice to the officer or employee, provided, however, that the amended advisory opinion shall apply only to future actions of the officer or employee.

3. Advisory opinions and requests for advisory opinions shall be indexed and maintained on file by the Board of Ethics. The Board shall publish such of its advisory opinions as the Board deems beneficial for the guidance of government officers and employees, those doing business with the government, and members of the public, provided, however, that before publishing such advisory opinions the Board shall first make such deletions as are necessary to prevent disclosure of the identity of the involved officers and employees.

ARTICLE 21. TRAINING AND EDUCATION

1. The Board of Ethics shall make information concerning this law available to all government officers and employees, to the public, and to persons interested in doing business with the government and shall annually distribute to every government officer and employee a copy of the Ethics Code set forth in this law. Each government agency shall conspicuously post in each of its worksites a sign provided by the Board setting forth the Ethics Code.

2. Training as to the provisions of this law shall be regularly offered for all government officers and employees. Each government agency shall provide such assistance to the Board as may be necessary and reasonable in conducting ongoing training programs on this law and in making information concerning this law available and known to all government officers and employees. On or before the tenth day after an individual becomes a government officer or employee, he or she shall sign a written statement, which shall be maintained in his or her personnel file, that the government officer or employee has received and read and shall conform to the provisions of the Ethics Code, provided, however, that the failure of an officer or employee to receive such training or to sign such a statement or to receive a copy of the Ethics Code or the failure to maintain the statement on file shall have no effect on the duty of compliance with this law or on the enforcement of the provisions thereof.

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ARTICLE 22. ANNUAL REPORTS

The Board of Ethics shall prepare and submit an annual report to the St. Lawrence County Board of Legislators summarizing the activities of the Board during the preceding year. The report may also recommend changes to the text or administration of this law and shall also include an index and summary of all advisory opinions and of those enforcement dispositions imposing sanctions.

ARTICLE 23. TRANSPARENCY

The Ethics Board shall be subject to the requirements of both the Freedom of Information Law (Public Officers Law, sections 84-90) and the Open Meetings Law (Public Officers Law, sections 100-111). Meetings and documents of the Board of Ethics shall be confidential to the extent permitted by NY State Law, except as otherwise provided in this Code of Ethics.

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**ARTICLE 24. DISCLOSURE STATEMENT
ANNUAL STATEMENT OF FINANCIAL DISCLOSURE**

COUNTY OF ST. LAWRENCE

For Year: _____

In this disclosure statement the term “County” includes the County and its departments and agencies.

Last Name	First Name	Initial
-----------	------------	---------

Title or Capacity in which you serve	Department or Agency
--------------------------------------	----------------------

Work Address	Telephone Number
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If the answer to any of the following questions is “none” or “does not apply” please so indicate.

1. Provide the name(s) of your spouse or domestic partner and all children.

_____ Spouse/Domestic Partner	_____ Child
_____ Child	_____ Child
_____ Child	_____ Child

2. Real Estate Ownership. List the address of each piece of property that you, your spouse, domestic partner, or children own or have a financial interest in. List only real estate that is in the County of St. Lawrence or within one mile of the boundary of the County of St. Lawrence.

<u>Address of Real Estate</u>	<u>Type of Interest</u>	<u>Owner and Financial Interest</u>
<i>E.g. 6 Central Street, Anytown</i>	<i>Ice cream shop</i>	<i>Self 100%</i>
<i>1 Main street, Anytown</i>	<i>Smith Barber Shop</i>	<i>Dan Smith (son) 50%</i>

3. Your non-county employer or business. List the name of any non-county employer of business from which you receive compensation for services rendered or goods sold or produced or of which you are a member of a board of directors, officer, or employee. Also include any

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entity in which you have an ownership interest, except a corporation of which you own less than five percent of the outstanding stock. Identify the type of business, such as a partnership, corporation, self-employment, or a sole proprietorship and list your relationship to the employer or business.

Name of Non-County Employer Or Business	Nature of Business	Type of Business	Relationship to Business
<i>[E.g Tech IM Computer</i>	<i>Computer</i>	<i>Corporation</i>	<i>Pres./ Shareholder]</i>

4. Other Income: If you derived any income from a business which is or has been doing business with St. Lawrence County, identify the source and nature of such income in excess of \$1,000, including deferred income, employer contributions to a pension or retirement fund, profit sharing plan, severance pay, or payments under a buy-out agreement.

Name and Address of Income Source	Description of Income (eg., pension, deferred, etc.)

5. Relatives in St. Lawrence County Service. List each relative who is an officer or employee of St. Lawrence County, whether paid or unpaid, including relative's name, relationship to you, title, and department. Relative means your spouse, domestic partner, child, stepchild, grandchild, brother, sister, parent, stepparent, plus any person you claimed as a dependent on your latest income tax return, and that dependent's spouse or domestic partner.

Name of Family Member	Relationship to You	Title	Department
<i>E.g.: Alex Jones</i>	<i>Sister's husband</i>	<i>Code Enf. Officer</i>	<i>Building & Grounds</i>

October 5, 2015

6. Your spouse's or domestic partner's employer or business. List the information for your spouse or domestic partner.

Name of Employer Or Business	Nature of Business	Type of Business	Relationship to Business
<i>[E.g Tech IM Computer</i>	<i>Computer</i>	<i>Corporation</i>	<i>Pres./ Shareholder]</i>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

7. Business relationships with St. Lawrence County. To the best of your knowledge, list any office, trusteeship, directorship, partnership, or other position in any business, association, proprietorship, or not-for-profit organization held by you or by your spouse or domestic partner or by your children, if any such entities are doing business with the County.

Name of Family Member	Position	Organization	Nature of Involvement
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

8. Money you owe. List any debts of \$10,000 or more that you owe to an officer or to an employee of St. Lawrence County or to any entity that does business with St. Lawrence County. Do not list debts that you owe to banking companies that have an official banking relationship with St. Lawrence County.

Creditor	Type of Obligation
<i>Legislator E. Nuff</i>	<i>Promissory Note</i>
_____	_____
_____	_____
_____	_____

October 5, 2015

9. Money owed to you. List any debts of \$10,000 or more owed to you by an Officer or employee of St. Lawrence County or by any person or entity that does business with St. Lawrence County.

Debtor	Type of Obligation
<i>XYZ Contractors</i>	<i>Bridge Loan</i>
_____	_____
_____	_____
_____	_____

10. List and identify your potential conflicts of interest, if any. You may seek the advice of the Board of Ethics.

11. Additional comments, if any.

12. I have completed St. Lawrence County approved ethics training _____

13. I have read and understand the St. Lawrence County Ethics Law _____

THE REQUIREMENTS OF LAW RELATING TO THE REPORTING OF FINANCIAL INTERESTS ARE IN THE PUBLIC INTEREST AND NO ADVERSE INFERENCE OF UNETHICAL OR ILLEGAL CONDUCT OR BEHAVIOR WILL BE DRAWN MERELY FROM COMPLIANCE WITH THESE REQUIREMENTS.

Signature of Reporting Individual

Date (month/date/year)

Section 2: This local law shall take effect upon filing in the Office of the Secretary of State.

October 5, 2015

APPENDIX 1

**ST. LAWRENCE COUNTY BOARD OF ETHICS POLICY AND PROCEDURES
FOR RECEIPT OF GIFTS TO ST. LAWRENCE COUNTY**

In accordance with Article 4(1)(c)(3) of the St. Lawrence County Ethics Law, we hereby propose the following procedures concerning gifts made to the County.

1. The acceptance of the gifts must be approved by the County Legislature. Gifts cannot be accepted if there is any indication that the gift might be given with the intention of affecting future actions of the person accepting the gift on behalf of the County or the Board of Legislators.
2. Gifts of currency must be deposited directly with the Country Treasurer within three business days of the receipt of the gift.
3. A gift that is received by the County must be used in accordance with the terms of the gift.
4. Any gift or grant of cash or cash equivalents must be promptly acknowledged in writing by the appropriate department head or the County Treasurer, and must be deposited into the appropriate County fund.
5. Department heads who receive gifts must maintain records pertaining to the receipt and transmittal of such gifts.
6. This policy does not apply to Federal or State Grants, gifts or grants from other county entities or remuneration received as a result of a contract for the sale of property or the provision of 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. 279-2015 entitled “Setting a Date for a Public Hearing on Proposed Local Law G (No.) for the Year 2015, “Amending Local Law 1 for the Year 2009, A Local Law Adopting the St. Lawrence County Ethics Law” and Rescinding all Previous Ethics Laws and Amendments in St. Lawrence County”, Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Finance Committee: 9-28-2015

RESOLUTION NO. 280-2015

**MODIFYING THE 2015 COUNTY ATTORNEY BUDGET IN THE
LIABILITY AND CASUALTY FUND DUE TO INCREASED COSTS
ASSOCIATED WITH THE RETENTION OF LEGAL COUNSEL**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, pursuant to County Law § 501(1), “the county attorney shall be the legal advisor to the board of supervisors and every officer whose compensation is paid from county funds in all matters involving an official act of a civil nature. The county attorney shall prosecute and defend all civil actions and proceedings brought by or against the county, the board of supervisors and any officer whose compensation is paid from county funds for any official act...”, and

WHEREAS, pursuant to County Law § 501(2), “...whenever the interests of the board of supervisors or the county are inconsistent with the interests of any officer paid his compensation from county funds, the county attorney shall represent the interests of the board of supervisors and the county [while the conflicted officer] may employ an attorney-at-law” who shall be reimbursed pursuant to the policies established by Public Officers Law § 18, and

WHEREAS, coordinated strategies are being implemented to decrease long term costs associated with continued retention of outside counsel however short term costs have increased due to a rise in litigation, and

WHEREAS, there are a significant number of cases that were assigned to outside counsel prior to 2015 and there are not sufficient funds remaining in legal fees appropriations to settle obligations through the end of the 2015 Budget Year, and

WHEREAS, it will be necessary to transfer money from the Casualty and Liability Reserve Account, by increasing the appropriated fund balance to cover those payments as they come due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 County Attorney Budget in the Liability & Casualty Fund due to increased costs associated with the retention of outside counsel as follows:

DECREASING APPROPRIATIONS:

08TG0911 50300	CS Unappropriated Fund Balance	\$80,000
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INCREASE APPROPRIATIONS:

08TG0910 50300	CS Appropriated Fund Balance	\$80,000
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INCREASE APPROPRIATIONS:

LR019304 43002	LR Legal Fees	\$80,000
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October 5, 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. 280-2015 entitled "Modifying the 2015 County Attorney Budget in the Liability and Casualty Fund Due to Increased Costs Associated with the Retention of Legal Counsel", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Finance Committee: 9-28-2015

RESOLUTION NO. 281-2015

**MODIFYING THE 2015 BUDGET FOR COMMUNITY SERVICES
FOR THE 2015 TRAFFIC SAFETY PROGRAM GRANT**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the New York State Governor’s Traffic Safety Committee has determined the St. Lawrence County Traffic Safety Grant will be funded for 2015, and

WHEREAS, the 2015 Community Services Budget was prepared with the expectation that the Traffic Safety Grant contractual accounts would be funded at \$15,871, and

WHEREAS, funding from the Governor’s Traffic Safety Committee was approved for \$17,675, which is an increase of \$1,804,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Budget for Community Services for the 2015 Traffic Safety Program Grant as follows:

INCREASE REVENUE:

A7233895 56000	A SA Regional Traffic Safety	\$1,804
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INCREASE APPROPRIATIONS:

A7233154 42801	A RTSP Other Supplies	\$730
A7233154 42101	A RTSP Copying Equipment	329
A7233154 42700	A RTSP Membership & Dues	75
A7233154 42001	A RTSP Computer Supplies	210
A7233154 42303	A RTSP I/D Phone Charges	10
A7233154 44300	A RTSP Mileage Reimbursement	<u>450</u>
		\$1,804

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 281-2015 entitled “Modifying the 2015 Budget for Community Services for the 2015 Traffic Safety Program Grant”, Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

Finance Committee: 9-28-2015

RESOLUTION NO. 282-2015

AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH ST. LAWRENCE/LEWIS BOCES FOR THE PURPOSE OF CONSTRUCTING AN EMERGENCY SERVICES COMMUNICATION TOWER ON THE WHITE HILL PROPERTY

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Department of Emergency Services is constructing an improved emergency services communications infrastructure (X2Z36402 25000 SCIG), and

WHEREAS, the Department presently has an antenna on St. Lawrence/Lewis BOCES property located on White Hill in the Town of Parishville, and

WHEREAS, St. Lawrence/Lewis BOCES will enter into a five (5) year lease with the County to allow for the construction upgrades necessary to the Emergency Services infrastructure at the White Hill tower location,

WHEREAS, it is the expectation of the County that prior to the expiration of the five year lease period, an agreement will be reached with St. Lawrence/Lewis BOCES whereby the ownership of the tower will be transferred to St. Lawrence County subject to a voter referendum, and

WHEREAS, the lease agreement will have an effective date of November 1, 2015, and will terminate either upon the purchase of the property from St. Lawrence/Lewis BOCES or upon the expiration of the term of the lease, whichever occurs first,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease agreement with St. Lawrence/Lewis BOCES, upon approval of the County Attorney, for the purpose of constructing an Emergency Services Communication Tower on the White Hill Property.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 282-2015 entitled "Authorizing the Chair to Sign a Lease Agreement with St. Lawrence/Lewis BOCES for the Purpose of Constructing an Emergency Services Communication Tower on the White Hill Property", Adopted October 5, 2015, With The original record in this office and that the same is a correct 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 6, 2015

October 5, 2015

RESOLUTION NO. 283-2015

AUTHORIZING THE CHAIR TO SIGN DOCUMENTS NECESSARY TO ACCEPT GRANT FUNDS FOR SPECIAL FUNDING TO AID VICTIMS OF DOMESTIC VIOLENCE FOR ST. LAWRENCE COUNTY RENEWAL HOUSE AND MODIFYING THE 2015 BOARD OF LEGISLATORS' BUDGET

By Mr. Lightfoot, District 3

WHEREAS, Senator Patricia A. Ritchie and the New York Legislature have secured vital resources in the amount of \$29,000 that will directly impact and support victims of domestic violence in St. Lawrence County (B1030895 56000), and

WHEREAS, across our communities, State and Nation, domestic violence continues to be a major problem that has devastating physical and psychological effects on its victims and families, and

WHEREAS, according to the National Coalition Against Domestic Violence the national statistics conclude that every 9 seconds a woman is battered in the United States, nearly ten million victims are abused annually, and an estimate of 3.3 million children are exposed to violence by family members each year, and

WHEREAS, domestic violence is prevalent in every community and affects all people regardless of age, socio-economic status, sexual orientation, gender, race, religion, or nationality, and

WHEREAS, this funding is vital in assisting St. Lawrence County Renewal House in being instrumental in supporting one of the most vulnerable populations in our community, and will help sustain services to individuals of domestic violence,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign documents necessary to accept grant funds for special funding to aid victims of domestic violence for St. Lawrence County Renewal House, upon approval of the County Attorney and authorizes the Treasurer to modify the 2015 Board of Legislators' Budget as follows:

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 283-2015 entitled "Authorizing the Chair to Sign Documents Necessary to Accept Grant Funds for Special Funding to Aid Victims of Domestic Violence for St. Lawrence County Renewal House and Modifying the 2015 Board of Legislators' Budget", Adopted October 5, 2015, with the original record in this office and that the same is a correct 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 6, 2015

October 26, 2015

RESOLUTION NO. 285-2015

ADOPTION OF THE 2016 BUDGET

By Mr. Lightfoot, Chair, Board of Legislators

WHEREAS, the Budget Officer's 2016 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 19, 2015 approved the 2016 Tentative Budget as presented by the County Administrator on October 5, 2015, and

WHEREAS, a Public Hearing on the 2016 Tentative Budget was held on October 26, 2015,

NOW, THEREFORE, BE IT RESOLVED that the 2016 Tentative Budget is hereby adopted with said budget requiring the raising by real property taxes in the amount of \$47,600,944, and

BE IT FURTHER RESOLVED that the St. Lawrence County 2016 Tentative Budget, 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 2016 in the amount of \$47,600,944.

2016 BUDGET SUMMARY

EXHIBIT A:

CATEGORY

APPROPRIATIONS

TOTAL BUDGET	
General Government Support	\$ 49,113,166
Education	667,341
Public Safety	16,414,729
Health	14,774,233
Transportation	19,209,673
Economic Opportunity	3,151,323
Social Services	65,099,509
Culture & Recreation	237,261
Home & Community Services	6,636,324
Employee Benefits	35,533,820
Debt Service	2,468,025
Interfund Transfers	<u>14,617,938</u>

TOTAL APPROPRIATIONS

\$227,923,342

October 26, 2015

EXHIBIT B:

CATEGORY

REVENUE

Departmental Revenues	\$ 60,432,536
State Aid	27,950,441
Federal Aid	23,592,836
Sales Tax	55,100,000
Appropriated Surplus	0
Inter-Fund Transfers	13,246,585
Amount to be Raised by Taxes	<u>47,600,944</u>

TOTAL REVENUE \$227,923,342

2016 Recommended Budget and Amendments					
Budget Element	2015 Adopted	2016 Tentative	2016 BOL Review	BOL vs. Tentative Budget	BOL vs. 2015 Adopted
COUNTY COST	47,201,440	47,600,944	47,600,944	0	399,504
Appropriated Surplus	0	0	0	0	0
Proposed Levy	47,201,440	47,600,944	47,600,944	0	399,504
Assessed Valuation	5,533,610,237	5,615,834,551	5,615,834,551	0	82,224,314
Estimated Tax Rate per \$1000 AV	8.5300	8.4762	8.4762	0.0000	-0.0538
Change in County Cost		0.85%	0.85%	0.00%	0.85%
Change in Approp. Sur		0.00%	0.00%		0.00%
Change in Levy		0.85%	0.85%	0.00%	0.85%
Change in True Value Tax Rate		-0.63%	-0.63%	0.00%	-0.63%

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 285-2015 entitled "Adoption of the 2016 Budget", Adopted October 26, 2015, with the original record in this office and that the same is a correct 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 27, 2015

Services Committee: 10-19-2015

RESOLUTION NO. 286-2015

**MODIFYING THE 2015 COMMUNITY SERVICES BUDGET FOR FUNDING
FROM THE OFFICE OF MENTAL HEALTH AND THE OFFICE OF
ALCOHOLISM AND SUBSTANCE ABUSE SERVICES**

By Mr. Denesha, Chair, Services Committee

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

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

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

INCREASE APPROPRIATIONS:

A2342504 46500	A NCHR Canton Other Advances	\$28,981
A4143224 465AR	A CSS ARC	375
A4243224 465AR	A CRV ARC Advances	729
A4443224 465AR	A OFS ARC Advances	1,266
A4243224 465CC	A CRV Catholic Charities	3,090
A4443224 465CC	A OFS Catholic Charities Advances	1,539
A4243224 465TL	A CRV NCTLS Advances	2,495
A4443224 465TL	A OFS NCTLS Advances	292
A4143224 465RC	A CSS Resource Center	446
A4243224 465RO	A CRV Reachout Advances	2,307
A4143224 465SS	A CSS Step By Step Advances	954
A4243224 465SS	A CRV Step By Step Advances	3,735
A4243224 465UH	A CRV United Helpers Advances	88
A4443224 465UH	A OFS United Helpers Advances	<u>2,316</u>
		\$48,613

INCREASE REVENUE:

A2344885 57000	A FA NCFH Canton Alcohol Addiction	\$28,981
A4134905 56000	A SA CSS Mental Health	1,775
A4234905 56000	A SA CR Other Mental Health Program	12,191
A4434905 56000	A SA OFS Other Mental Health	<u>5,413</u>
		\$48,360

DECREASE APPROPRIATIONS:

A2242504 46500	A NCFH Madrid Other Advances	\$20,363
A4243224 465RC	A CRV Resource Center	253
A4343224 465SS	A CPP Step By Step Advances	<u>1,479</u>
		\$22,095

November 2, 2015

DECREASE REVENUE:

A2244885 57000	A FA NCFH Madrid Alcohol Addiction	\$20,363
A4334905 56000	A SA CPP Other Mental Health	<u>1,479</u>
		\$21,842

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 286-2015 entitled "Modifying the 2015 Community Services Budget for Funding from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services", Adopted November 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

November 2, 2015

Services Committee: 10-19-2015

RESOLUTION NO. 287-2015

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE STATE UNIVERSITY OF NEW YORK COLLEGE OF TECHNOLOGY AT CANTON, NEW YORK, ESTABLISHING THE OFFICE FOR THE AGING AS AN INTERNSHIP SITE

By Mr. Denesha, Chair, Services Committee

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

WHEREAS, an annual agreement is needed, and

WHEREAS, the Office for the Aging would like to work with interns from SUNY Canton January 1, 2015 through December 31, 2016,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the State University of New York College of Technology at Canton, New York, establishing the Office for the Aging as an internship site, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 287-2015 entitled "Authorizing the Chair to Sign an Agreement with the State University of New York College of Technology at Canton, New York, Establishing the Office for the Aging as an Internship Site", Adopted November 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

November 2, 2015

Operations Committee: 10-19-2015

RESOLUTION NO. 288-2015

**MODIFYING THE 2015 SHERIFF’S OFFICE BUDGET
TO ACCEPT A 2015 STATE CRIMINAL ALIEN ASSISTANCE
PROGRAM FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS (OJP)**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff’s Office has been awarded program funding in the amount of \$3,149 through the Office of Justice Programs (OJP), and

WHEREAS, this 2015 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 the program funding, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Sheriff’s Office Budget as follows and roll over any remaining appropriations to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S4031504 47801	S Jail Data Processing Charges	\$3,149
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INCREASE REVENUE:

S4043895 57000	S Jail Federal Aid	\$3,149
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 288-2015 entitled “Modifying the 2015 Sheriff’s Office Budget to Accept a 2015 State Criminal Alien Assistance Program Funding from the Office of Justice Programs (OJP)”, Adopted November 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

November 2, 2015

Operations Committee: 10-19-2015

RESOLUTION NO. 289-2015

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH
LOCY PRIDE CONSTRUCTION FOR USE OF A PORTION OF THE
PARKING LOT AT THE H.B. SMITH BUILDING**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, Locy Pride Construction has been retained privately to install a new roof system on the building located at 30 Court Street, and

WHEREAS, Locy Pride Construction has requested permission for use of a portion of the H.B. Smith Parking Lot, noted as Parking Lot E, for staging of construction materials and equipment while installing a new roof system on a building currently owned by Brian W. Staples, and

WHEREAS, Locy Pride Construction is requesting permission to use a section of Parking Lot E measuring 110 feet and approximately 50 feet deep for dates of service of October 19, 2015 through November 30, 2015, and

WHEREAS, the County may grant a Limited Use License to Locy Pride Construction identifying the limits of liability associated with the grant of a license, and

WHEREAS, Locy Pride Construction has agreed to sign an agreement to hold the County harmless from any and all liability arising from their use of the parking lot,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Locy Pride Construction for use of a portion of the parking lot at the H.B. Smith Building for the dates of October 19, 2015 through November 30, 2015, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 289-2015 entitled "Authorizing the Chair to Sign an Agreement with Locy Pride Construction for use of a Portion of the Parking Lot at The H.B. Smith Building", Adopted November 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

November 2, 2015

Operations Committee: 10-19-2015

RESOLUTION NO. 290-2015

MODIFYING THE 2015 BUDGET FOR ASSIGNED COUNSEL COSTS

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the 2015 Budget for Indigent Defense was \$690,000 for the payment of Assigned Counsel in Criminal, Family, and Appeal Court matters, 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 2015 Budget for Assigned Counsel:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$250,000
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INCREASE APPROPRIATIONS:

IA011704 430CC	I AID Criminal Cases	\$100,000
IA011704 430FC	I AID Family Court Cases	100,000
IA011704 430AC	I AID Appeals Cases	<u>50,000</u>
		\$250,000

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. 290-2015 entitled "Modifying the 2015 Budget for Assigned Counsel Costs", Adopted November 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

November 2, 2015

Finance Committee: 10-26-2015

RESOLUTION NO. 291-2015

ADOPTING PROPOSED LOCAL LAW G (NO. _) FOR THE YEAR 2015, "AMENDING LOCAL LAW 1 FOR THE YEAR 2009, A LOCAL LAW ADOPTING THE ST. LAWRENCE COUNTY ETHICS LAW" AND RESCINDING ALL PREVIOUS ETHICS LAWS AND AMENDMENTS IN ST. LAWRENCE COUNTY

By Mr. Hooper, Chair, Finance Committee

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

Section 1: The adoption of this local law is intended to replace any and all laws and amendments previously adopted by the Board of Legislators relating to the Code of Ethics in St. Lawrence County.

Section 2: This local law shall take effect upon filing in the Office of the Secretary of State.

Section 3: The Board of Legislators adopts the following Ethics law:

St. Lawrence County Ethics Law
July 6, 2009

- ARTICLE 1. PURPOSE
- ARTICLE 2. DEFINITIONS
- ARTICLE 3. CODE OF ETHICS
- ARTICLE 4. EXCLUSIONS FROM THE ETHICS CODE
- ARTICLE 5. RECUSAL
- ARTICLE 6. PRIVATE PERSONS AND ENTITIES
- ARTICLE 7. ANNUAL REVIEW OF CODE OF ETHICS
- ARTICLE 8. ANNUAL DISCLOSURE
- ARTICLE 9. DESIGNATION OF OFFICERS AND EMPLOYEES REQUIRED TO FILE ANNUAL DISCLOSURE STATEMENTS
- ARTICLE 10. MAINTENANCE OF DISCLOSURE STATEMENTS
- ARTICLE 11. VOID CONTRACTS
- ARTICLE 12. PROCEDURES AND PENALTIES
- ARTICLE 13. INJUNCTIVE RELIEF
- ARTICLE 14. BOARD OF ETHICS: ESTABLISHMENT; INDEPENDENCE; BUDGET; MEMBERS; MEETINGS
- ARTICLE 15. BOARD OF ETHICS: JURISDICTION; POWERS; DUTIES
- ARTICLE 16. REVIEW OF LISTS AND DISCLOSURE STATEMENTS
- ARTICLE 17. INVESTIGATIONS
- ARTICLE 18. IMPOSITION OF PENALTIES
- ARTICLE 19. WAIVERS
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ARTICLE 1. PURPOSE

The purpose of this law is to create the St. Lawrence County Ethics and Disclosure Law in compliance with Article 18 of the New York State General Municipal Law. The citizens of St. Lawrence County are entitled to the expectation of exemplary ethical behavior from their County officers, employees, elected and appointed officials, and this law is intended to create the minimum standards, that constitute that behavior. At the same time, one must recognize that public service cannot require a complete divesting of all proprietary interests by public servants, or impose overly burdensome disclosure requirements, if the government is to attract and hold highly competent officers and employees. Although the assurance of ethical, conflict-free conduct will continue to rest primarily on the personal integrity of the officers and employees themselves, on their commitment to the public good, and on the vigilance of the citizenry, the establishment of, and adherence to, the standards and procedures set forth in this law will serve to provide the highest caliber of public administration and foster increased confidence in public officials. By requiring public annual disclosure of interests that may influence or be perceived to influence the actions of government officials, by mandating ethics training for all government officials, and by assuring the availability of legal advice about the propriety of proposed actions by government officers and employees, this law intends to facilitate the consideration of potential problems before they arise, to minimize unwarranted suspicion, and to enhance the accountability of the government to the people. Recognizing that the overwhelming majority of public servants are honest, this law focuses primarily on prevention, not punishment, and thereby seeks to promote both the reality and the perception of integrity and transparency in government.

ARTICLE 2. DEFINITIONS

Unless otherwise indicated, the following terms are defined for the purpose of the St. Lawrence County Ethics Law:

1. "Agency" means any of the divisions of County government, except the Legislature.
2. "Appointed Official" means any individual who is appointed by the Chair of the Board of Legislators or the County Legislature to any agency, institution, department, office, branch, division, council, commission, board or bureau, whether paid or unpaid.
3. "Appropriate body" pursuant to Article 18 of General Municipal Law, means the Board of Ethics of the County of St. Lawrence.
4. "Child" means any son, daughter, step-son or step-daughter, natural or adopted of a County Officer, employee or appointed official if such child is under 18 or is a dependent of the officer, employee or appointed official as defined in Internal Revenue Code Section 152(a)(1) and (2), and any amendments thereto.
5. "Confidential Information" means any record or other information in any format that is either: (a.) prohibited by federal or state law from disclosure to the public; or (b.) prohibited from disclosure to the public by local law of the County; or (c) exempt from mandatory disclosure under the New York State Freedom of Information Law ("FOIL") and the New York State Open Meetings Law.

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6. "County" means the County of St. Lawrence or any department, board, executive division, institution, office, branch, bureau, commission, agency, legislature or other division or part thereof.

7. "County Elected Official" means a County Legislator, the County Clerk, the District Attorney, the County Treasurer, the Sheriff or the Coroner.

8. "Domestic Partner" means a person who is neither married nor related by blood or marriage to the County officer or employee, and is the County officer or employee's sole spousal equivalent; lives together with the County Officer or employee in the same residence and intends to do so indefinitely and is responsible with the County officer or employee for each other's welfare.

9. "Gift" means anything of value sought or received for less than fair market value, whether in the form of money, service, loan, travel, entertainment, or tickets, or in any other form.

10. "Government" means the St. Lawrence County Legislature, and includes all of its agencies, offices, departments, divisions, bureaus, boards, administrations, authorities, corporations, councils, commissions, and other units.

11. "Interest" means a direct or indirect pecuniary or material benefit accruing to a County officer, employee or appointed official, his or her spouse, domestic partner or child, whether as the result of a contract with the County, or otherwise. A County officer, employee or appointed official shall be deemed to have an interest in any contract with:

- (a) his or her spouse and children, except a contract of employment with the County;
- (b) a firm, partnership or association of which such officer, employee or appointed official or his or her spouse, domestic partner or child is a member or employee;
- (c) a corporation of which such officer, employee or appointed official or his or her spouse, domestic partner or child is an officer or director; and
- (d) a corporation of which the outstanding capital stock is owned by an officer, employee or appointed official, or his or her spouse, domestic partner or child.

12. "Jurisdiction" shall mean having the authority, capacity, power or right to act with regard to the management and administration of policy and supervision of personnel of the County agency (as defined above at Article 2, Section 1) in which she or he is an officer, employee or appointed official (as defined above at Article 2, Sections 2 and 6).

13. "Legislation" means a matter which appears upon the calendar or agenda of the Legislature of St. Lawrence County or upon a committee hereof upon which any official action has been taken and shall include adopted acts, local laws, ordinances or resolutions.

14. "Major campaign contributor" of a County officer or employee means any individual or entity that has made, in the aggregate during the preceding 24 months, contributions of \$1,000 or more for the election of the County officer or employee to any public office.

15. "Ministerial act" means an administrative act, including the issuance of a license, permit, or other permission by the government, which is carried out in a prescribed manner and which does not involve substantial personal discretion.

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16. “Officer” or “employee” means any officer or employee of the County of St. Lawrence. It also includes elected officials, appointed officials and heads of any agency, institution, department, office, branch, division, council, commission, board or bureau of the County of St. Lawrence, whether paid or unpaid, who occupy a policy making position.

17. “Policy-Making position” A position in County government shall be considered a policy-making position if it meets the following criteria, based either on the powers and duties of the position as set forth in the job description or any applicable law or regulation, or based on the actual duties performed by the person holding that position:

- (a) the position has been determined to be managerial pursuant to Civil Service Law §201(7); because the occupant formulates policy or;
- (b) the position is in the non-competitive class under §2.2 of the rules and regulations of the New York State Department of Civil Service and it is designated by the County Civil Service Commissioner as a position which requires the performance of functions influencing policy, or
- (c) the position is in the non-competitive class under §2.2 of the rules and regulations of the New York State Department of Civil Service and it is designated by the County Civil Service Commissioner as a position which requires the performance of functions influencing policy, or
- (d) the person holding the position exercise responsibilities of a broad scope in the formulation of plans for the implementation of goals or policy for a county agency acts as an advisor to an individual in such a position, and
- (e) Officers and employees holding the position have discretionary authority with respect to;
 - (1) Contracts, leases, franchises, revocable consents, concessions, variances, special permits, or licenses; or
 - (2) The purchase, sale, rental or lease of real property, personal property, or services or a contract therefore; or
 - (3) The obtaining of grants of money or loans; or
 - (4) Inspections; or
 - (5) The adoption or repeal of any rule or regulation having the force and effect of law.

18. “Relative” means spouse, domestic partner, child, stepchild, brother, sister, parent, or stepparent of the County officer or employee. In addition, any person claimed as a dependent on the latest income tax return.

19. “Spouse” means the husband or wife of an officer, employee or appointed official subject to the provisions of this Local Law unless legally separated from such officer, employee or appointed official.

20. “Subordinate” means a County officer or employee the work of whom one has the authority to directly or indirectly control or direct, whether or not the two officers or employees stand in a direct reporting relationship to one another.

21. “Financial Relationship” an ownership or investment interest in the legal entity or a compensation arrangement with the legal entity

22. “Political Activity” doing something in active support of or opposition of a political party or a candidate for partisan political office or a partisan political group.

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ARTICLE 3. CODE OF ETHICS

A. Government officers and employees should strive to conduct themselves in accordance with the ethical principles set forth in the following Code of Ethics. In all actions, as a government officer or employee:

1. A County officer or employee should serve the people and uphold the rule of law, always seeking to promote effective and democratic government.

2. A County officer or employee shall demonstrate a dedication to the highest ideals of honor, honesty, and integrity, thereby promoting public confidence in the honor, honesty, and integrity of the government.

3. A County officer or employee should make decisions and act solely on the basis of merit, with fairness and impartiality and in conformity with the law, and, except as provided by law, shall give no preference to anyone because of his/her wealth, position, or status or because of his/her personal relationship to the County officer or employee.

4. A County officer or employee shall impress upon all with whom the County officer or employee deals that the County officer or employee performs his or her duties free of improper influence.

5. A County officer or employee should show respect to the public, to his or her superiors, subordinates, and co-workers, and to all with whom the County officer or employee deals.

6. A County officer or employee should give a full day's work for a full day's pay.

7. A County officer or employee should not disclose confidential information to which the County officer or employee is privy as a result of his or her government position, except when required by law or court order and shall never use or disclose that information for personal gain or private purposes.

8. A County officer or employee should conserve public resources.

9. A County officer or employee should make no private promises in carrying out his or her official duties, as his or her position is a public one.

10. A County officer or employee should never solicit any gifts or favors and shall accept no gifts or favors that might compromise, or appear to compromise, his or her independence as a public servant.

11. A County officer or employee should refrain from any personal, private, financial, business, or political activities that might undermine the public's confidence in the government and shall never use his or her official position for private gain.

12. A County officer or employee should conduct his or her private investments, private employment, and personal relationships and actions so that they will never be in conflict with his or her official duties.

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13. A County officer or employee should resist any attempts by anyone to undermine the professionalism, honesty, and integrity of the public service.

14. A County officer or employee should promptly inform the appropriate body or authority of any interests or actions that violates these principles.

B. It is the policy of the County Legislature that all officers and employees must avoid conflicts and potential conflicts of interest. A conflict or a potential conflict exists whenever an officer or employee has an interest, direct or indirect that conflicts with his or her duties to the County or that could improperly affect the individual's judgment in the discharge of his or her responsibilities. All County officers and employees shall comply with the following Ethics Code.

1. **Misuse of office.** A County officer or employee may not take an action or fail to take an action as a government officer or employee if doing so might financially benefit:

- (a) him or her-self; or
- (b) a relative; or
- (c) any person or entity for which a County officer or employee is an attorney, agent, broker, employee, officer, director, trustee, or consultant; or
- (d) any person or entity with which a County officer or employee has a financial relationship; or
- (e) any person or entity with which a County officer or employee had a financial relationship during the previous twelve months; or
- (f) any person or entity from which a County officer or employee received a gift, or any goods or services for less than fair market value, during the previous twelve months; or
- (g) any person or entity that was a major campaign contributor during the previous twenty-four months.

2. **Misuse of government resources.** A County officer or employee may not use government letterhead, personnel, equipment, supplies, or resources for a non-governmental purpose nor may a County officer or employee do personal or private activities during times when he or she is required to work for the government.

3. **Gifts.**

- (a) A County officer or employee may not request or accept a gift from any person or entity:
 - (1) that the County officer or employee knows, should know, or could reasonably learn, is doing business with the government or intends to do business with the government or has done business with the government during the previous twelve months, or
 - (2) that the County officer or employee knows, should know, or could reasonably learn, has or is seeking a license, permit, grant, or benefit from the government.
- (b) A County officer or employee also may not buy goods or services for less than fair market value from any of these persons or entities listed in a(1) above.

4. **Compensation.** A County officer or employee may not request or accept anything from any person or entity other than the government for doing his or her government job.

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5. **Solicitation of subordinates.** A County officer or employee may not knowingly ask, directly or indirectly, a subordinate to make contributions to any person, entity, or campaign or to do any political activity.

6. **Coercive political solicitation.** A County officer or employee may not use his or her government position to make threats or promises for the purpose of trying to get anyone to do any political activity or make a political contribution.

7. **Political solicitation of vendors, contractors, and licensees.** A County officer or employee may not ask any person or entity to make any political contribution or to do any political activity if he or she knows, or could reasonably learn, that the person or entity does or intends to do business with the government or has or is seeking a license, permit, grant, or benefit from the government. Also a County officer or employee may not ask any person or entity to make any political contribution or do any political activity if he or she knows, or could reasonably learn, has done business with the government during the previous twelve months.

8. **Political activity by elected high-level officials.** A County elected official may not directly or indirectly ask any County employee to contribute to the political campaign of a County officer or employee running for public office or to the political campaign of anyone running for elective government office.

9. **Confidential information.** A County officer or employee may not disclose confidential information acquired in the course of his or her official duties or use such information to further his or her personal interest or use it for any non-government purpose, even after the County officer or employee leaves government service.

10. **Appearances and representation.** A County officer or employee may not communicate with his or her government agency on behalf of a private person or entity nor may a County officer or employee represent a private person or entity in a matter that is before his or her government agency.

11. **Prohibited outside positions.** A County officer or employee may not be an attorney, agent, broker, employee, officer, director, trustee, or consultant who will receive a direct personal benefit or direct financial gain for anyone that the County officer or employee knows or should know is doing business or seeking to do business with the government.

12. **Post-County employment.**

- (a) A County officer or employee may not seek or obtain any non-government employment or discuss possible future employment with anyone who is doing business with his or her County agency.
- (b) A former County officer or employee may never accept any thing to work on any particular matter that he or she personally and substantially worked on while with the County.
- (c) For one year after leaving County service, a County officer or employee may not accept any gift or compensation from any person or entity to communicate with his or her former agency of the County.

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(d) Notwithstanding the provisions of paragraphs 12(b) and (c), communications by a former government officers or employees with her or her former government agency during the first year after leaving his or her County service, and the receipt of compensation therefor is permissible if the former government officer or employee is engaged as a consultant by the former agency.

13. Prohibited ownership interests. A County officer or employee or his or her spouse or any of his or her children who are less than 18 years old, may not own any part of a business or entity that the County officer or employee knows, or could reasonably learn, is doing business or seeking to do business with the government or that the County officer or employee knows, or could reasonably learn, has or is seeking a license, permit, grant, or benefit from the government. Provided, however, an ownership interest described in this paragraph may be permitted by the written permission of the Board of Ethics upon application.

14. Lawyers and experts. A County officer or employee may not be a lawyer or expert against the government's interests; nor may a County officer or employee receive any thing from anyone to act as a lawyer or expert against the government's interests. A County officer should not encourage or promote legal action against the government.

15. Purchase of office. A County officer or employee may not give or promise to give any thing to any person or entity for being elected or appointed to government service or for receiving a promotion or raise.

16. Hiring and supervision of relatives. No officer or employee of the County shall hire or induce others to hire a relative of such officer or employee nor shall any officer or employee of the County directly supervise or evaluate the work of any relative employed by the County except:

- (a) as required by the Civil Service Law or rules promulgated there under; or
- (b) pursuant to a supervisory arrangement that began prior to the effective date of this subdivision; or
- (c) with the written approval of the Board of Ethics. In determining whether to approve the request of an officer or employee to hire or supervise a relative, the Board shall consider, among other things, the nature of the relationship at issue and any steps that have been taken to ensure objectivity in any such hiring decision, salary determination, evaluations, recommendations for promotions and increases and other aspects of a supervisory relationship. Neither such request for Board approval nor the determination of the Board shall be confidential. Nothing in this subdivision, nor any approval issued by the Board pursuant to this subdivision, shall relieve an employee of the continuing requirement to exercise his job duties in the best interests of the County, without giving raises, promotions or other beneficial terms or conditions of employment based on private interests or personal relationships, and the Board may continue to enforce such requirement, as it deems appropriate, whether or not it has approved the hiring or supervision of a relative.

17. Avoidance of conflicts. A County officer or employee may not knowingly request, negotiate for, or accept any interest, employment, or thing that would result in a violation of this Ethics Code.

18. Improper conduct. A County officer or employee may not take any action or have any position or interest that conflicts with his or her government duties.

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19. **Inducement of others.** A County officer or employee may not cause, try to cause, or help another officer or employee of the government to do any thing that would violate any provision of this Ethics Code.

ARTICLE 4. EXCLUSIONS FROM THE ETHICS CODE

The Ethics Code shall not prohibit, or require recusal as a result of:

- (a) An action specifically authorized by a resolution or local law of the government or by a statute, rule, or regulation of the State or Federal Governments or lawfully undertaken pursuant to one's official duties; or
- (b) A ministerial act; or
- (c) Gifts accepted by a government officer or employee
 - (1) From his or her relatives; or
 - (2) That have an aggregate value of \$75.00 or less during any twelve-month period from any one source; or
 - (3) That are accepted on behalf of the government and transferred to the government in accordance with procedures established by the Board of Ethics, including without limitation perishable items such as flowers or food items. The determination to accept such a gift shall be made by the County Legislature or the County Administrator or the head of a County Department, but in any event only pursuant to procedures established by the Board of Ethics. A copy of the Gift Policy passed by the Board of Legislators is attached hereto. See Appendix 1; or
- (d) Receipt of government services or benefits, or use of government facilities, personally and individually that are generally available on the same terms and conditions to citizens or residents, or classes of citizens or residents, under housing or other general welfare legislation; or
- (e) Representation of constituents by elected officials without compensation in matters of public advocacy; or
- (f) Disclosure to a law enforcement agency of confidential government information concerning conduct that may involve waste, fraud, corruption, criminal activity, or a violation of this conflicts of interest law.

ARTICLE 5. RECUSAL

All government officers and employees shall comply with the following provisions on disclosure and recusal.

1. As soon as a County officer or employee faces a conflict of interest or potential conflict of interest under the Ethics Code, the County officer or employee must recuse him or herself from dealing with the matter.
2. A member of the Board of Legislators need not recuse him or herself from taking action in his or her official capacity that might financially benefit one of the persons or entities set forth in Article 2, Section 18, provided that the action and the relationship are not otherwise prohibited by the Ethics Code and further provided that the member, prior to acting on the matter, discloses the interest to the Board of Ethics or, in the case of matters before the Board of Legislators on the official public records of the Board of Legislators; or

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3. Whenever a County officer or employee is required to recuse him or herself under this section, the County officer or employee shall:

- (a) Immediately stop participating further in the matter; and
- (b) Within five (5) business days inform his or her superior, if any, about the recusal; and
- (c) Within five (5) business days file a written statement with the Board of Ethics disclosing the nature and extent of the conflict of interest; or, if a County officer or employee is a member of the St. Lawrence County Board of Legislators or of a board appointed by the Board of Legislators, the County officer, employee or appointee shall also set forth his or her recusal on the official public record of the St. Lawrence County Board of Legislators.

4. No one shall retaliate against a County officer or employee or take any adverse personal action against a County officer or employee for complying with this section.

ARTICLE 6. PRIVATE PERSONS AND ENTITIES

1. **Inducement of violations.** No one shall cause, attempt to cause, or help a government officer or employee to do anything that would violate any provision of the Ethics Code.

2. **Appearances.**

- (a) Subject to paragraph c of this subdivision, a person or entity for whom or for which a government officer or employee serves as a paid attorney, agent, broker, employee, officer, director, trustee, or consultant shall not communicate with the officer's or employee's government agency nor shall any business or entity of which a government officer or employee has ownership interest of 5% or more.
- (b) Subject to paragraph c of this subdivision, a person or entity for whom or for which a government officer or employee serves as a paid attorney, agent, broker, employee, officer, director, trustee, or consultant shall not communicate with any other agency of the government if the officer or employee has the authority to appoint any officer or employee of the agency or to review, approve, audit, or authorize any budget, bill, payment, or claim of the agency nor shall any business or entity of which a government officer or employee has ownership interest of 5% or more.
- (c) Nothing in paragraphs a or b of this subdivision shall be construed to prohibit the person, business, or entity from:
 - (1) Appearing on its own behalf, or on behalf of the government, before any agency of the government; or
 - (2) Seeking or obtaining a ministerial act; or
 - (3) Receiving a government service or benefit, or using a government facility, that is generally available to the public.

ARTICLE 7. ANNUAL REVIEW OF CODE OF ETHICS

Every official and employee is required to attest on an annual basis that he or she has reviewed the Code of Ethics of the County of St. Lawrence, to be made on or before March 31st of the year for which the employment is in effect.

ARTICLE 8. ANNUAL DISCLOSURE

1. **Officers and employees required to file.** The following classes of officers and employees of the government shall be required to file a signed annual disclosure statement:

- (a) Elected officials; and

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- (b) The heads of any agency, department, division, council, board, commission, authority or bureau of the government and their deputies and other persons authorized to act on their behalf who make policy decisions;
- (c) Officers and employees including members of boards, commissions and public authorities of the government who hold policymaking positions.

2. **Time and place for filing.** Annual disclosure statements shall be filed with the Board of Ethics no later than the 31st of March each year.

ARTICLE 9. DESIGNATION OF OFFICERS AND EMPLOYEES REQUIRED TO FILE ANNUAL DISCLOSURE STATEMENTS

Within 30 days after the effective date of this law, and during the month of February each year thereafter, the heads of every agency, department, division, council, board, commission, authority or bureau of the government shall:

- (a) Cause to be filed with the Board of Ethics a list of the names and offices or positions of all government officers and employees subject to his or her jurisdiction required to file annual disclosure statements pursuant to Article 8 of this law; and
- (b) Notify all such officers and employees of their obligation to file an annual disclosure statement by March 31st of each year.

ARTICLE 10. MAINTENANCE OF DISCLOSURE STATEMENTS

The Board of Ethics shall index and maintain on file for at least seven (7) years all annual disclosure statements filed with the Board.

ARTICLE 11. VOID CONTRACTS

Any contract or agreement entered into by or with the government that results in or from a violation of any provision of Articles 3 and 6 shall be void unless ratified by the St. Lawrence County Board of Legislators. This section shall not be construed to authorize the ratification of any contract prohibited by Article 18 of the NY State General Municipal Law. Such ratification shall not affect the imposition of any criminal or civil penalties pursuant to this law or any other provision of law.

ARTICLE 12. PENALTIES (CHANGED)

After a hearing providing for due process and subject to any applicable provisions of law and collective bargaining agreements, the Board of Ethics may recommend appropriate disciplinary action or civil penalties. If a violation is found the Board may refer the matter to the Board of Legislators or the District Attorney. A violation of this law may subject the violator to any or all of the following penalties:

1. Disciplinary action.

- (a) Any government officer or employee who knowingly or intentionally engages in any action that violates any provision of this law, including knowingly failing to file the Annual Disclosure Statement, may be warned or reprimanded or suspended or removed from office or employment, or be subject to any other sanction authorized by law, by the person or body authorized by law to impose such sanctions. A warning, reprimand, suspension, removal, or other authorized sanction may be imposed in addition to any other penalty contained in this law or in any other provision of law.

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(b) Any Advisory Board member required to comply with the provision of this Local Law who knowingly or intentionally engages in any action that violates any provision thereof, including the failure to complete the annual disclosure statement, shall be deemed to have resigned from said advisory board, in addition to any other applicable penalties as may be appropriate under this section.

2. **Civil fine.** Any entity or person, whether or not a government officer or employee, who knowingly or intentionally violates any provision of this law may be subject to a civil fine of up to \$1,000 for each violation. A civil fine may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil forfeiture pursuant to Section 4 of this Article.

3. **Damages.** Any entity or person, whether or not a government officer or employee, who knowingly or intentionally violates any provision of this law shall be liable in damages to the government for any losses or increased costs incurred by the government as a result of the violation. Such damages may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil forfeiture pursuant to Section 4 of this Article.

4. **Civil forfeiture.** Any entity or person, whether or not a government officer or employee, which or who receives an economic benefit knowing it to be the result of conduct that violates any provision of this law shall be subject to a civil forfeiture to the government of a sum up to three times the value of the benefit. A civil forfeiture may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil fine pursuant to Section 2 or damages pursuant to Section 3 of this Article.

5. **Crime.** Any entity or person, whether or not a government officer or employee who knowingly or intentionally violates provisions of this law, shall be guilty of a Class A Misdemeanor and, upon conviction thereof, should forfeit his or her government office or employment.

6. Debarment.

- (a) Any entity or person, whether or not a government officer or employee, which or who knowingly or intentionally violates any provision of this law may be prohibited from entering into any contract with any agency of the government for a period not to exceed three years, and from the imposition from any penalty or action of this Board.
- (b) Nothing in this section shall be construed to prohibit any person from receiving a service or benefit, or from using a facility, which is generally available to the public, and
- (c) Under this section, a corporation, partnership, or other entity shall not be held vicariously liable for the unauthorized actions of an employee. A corporation, partnership, or other entity shall not be debarred because of the unauthorized actions of an employee unless the employee acted in the execution of company policy or custom. A store, region, division, or other unit of an entity shall not be debarred because of the unauthorized actions of an employee of that unit unless the employee acted at the direction, or with the actual knowledge or approval, of the manager of the unit.

ARTICLE 13. INJUNCTIVE RELIEF

Any citizen, officer, or employee of St. Lawrence County may bring an action for injunctive relief to enjoin an officer or employee of the government from violating this law or to compel an officer or employee of the government to comply with the provisions of this law.

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**ARTICLE 14. BOARD OF ETHICS: ESTABLISHMENT; INDEPENDENCE;
BUDGET; MEMBERS; MEETINGS**

1. There is established a Board of Ethics, which shall consist of five (5) members and shall have and exercise the powers and duties set forth in this law.
2. The Board shall be independent of the St. Lawrence County Board of Legislators and County Administrator. The appropriations, if any, available to pay for the expenses of the Board during each fiscal year shall be determined by the St. Lawrence County Board of Legislators.
3. The first members appointed by the St. Lawrence County Board of Legislators shall serve for a term of one (1), two (2), three (3), four (4) and five (5) years. Hereafter, all appointees shall be appointed to five-year terms. Terms shall be staggered with no more than two vacancies open. A Board member may serve for up to one year upon the expiration of his or her term, or until a successor is appointed to fill the vacancy. An Ethics Board member may serve two full 5 year terms.
4. No Board of Ethics member shall hold office in a political party or be employed or act as a lobbyist or be an officer in the government. A Board of Ethics member may not make campaign contributions to any political campaigns associated for officers with the St. Lawrence County Board of Legislators including but not limited to the positions of County Legislator, County Sheriff, County Clerk, District Attorney, County Treasurer or County Coroner nor participate in any such election campaign. Of the total membership of the Board, no more than the majority minus one shall be registered in the same political party.
5. The members of the Board of Ethics shall designate the Chair of the Board. The Chair or Vice Chair any three (3) members of the Board may call a meeting.
6. When a vacancy occurs in the membership of the Board, the vacancy shall, within 60 days, be filled by the Board of Legislators for the unexpired portion of the term in the same manner as the original appointment. Any person appointed to fill a vacancy on the Board shall meet the qualifications set forth in Section 4 of this Article.
7. Three (3) members of the Board shall constitute a quorum, and the Board shall have the power to act by the affirmative vote of 3 members.
8. After written notice and opportunity for reply, members of the Board may be removed by the St. Lawrence County Board of Legislators for failure to meet the qualifications set forth in Section 4 of this Article, substantial neglect of duty, gross misconduct in office, inability to discharge the powers or duties of office, or violation of this law.
9. The members of the Board shall not receive compensation but shall be reimbursed for reasonable expenses incurred in the performance of their official duties.
10. The County Attorney will act as legal counsel and staff to the Board of Ethics.

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ARTICLE 15. BOARD OF ETHICS: JURISDICTION; POWERS; DUTIES

The Board of Ethics shall:

1. Adopt a set of By-Laws to be approved by the St. Lawrence County Board of Legislators. These By-Laws will be limited to the governance of the Board of Ethics. Any changes to these By-Laws will be subject to the approval of the St. Lawrence County Board of Legislators.
2. Review, index, and maintain on file officers' and employees' annual disclosure statements.
3. Confidentially review, index, maintain on file, and legitimately dispose of complaints, make notifications and referrals, and conduct investigations as referred by the St. Lawrence County Attorney or any party as defined in Article 9 of this Local Law.
4. Confidentially conduct hearings, recommend disciplinary action, and make referrals, and initiate appropriate actions.
5. Render, index, maintain on file, and publish advisory opinions in accordance with Article 20.
6. Provide training and education, including educational materials, on the requirements of this law.
7. Prepare an annual report and periodically review the requirements of this law and recommend changes pursuant to Article 22.
8. Provide for public inspection of certain records of the Board while maintaining confidentiality of all records to the extent allowable by law.

ARTICLE 16. REVIEW OF LISTS AND DISCLOSURE STATEMENTS

1. The Board of Ethics shall review:
 - (a) The lists of officers and employees, prepared pursuant to Article 9 of this law, to determine whether the lists are complete and accurate. The Board shall recommend to the St. Lawrence County Board of Legislators the name(s) of any other officer or employee who the Board determines should appear or not appear on the list.
 - (b) All annual disclosure statements, and revisions, to determine whether any person required to file such a statement has failed to file it.
2. If the Board determines that an annual disclosure statement or a transactional disclosure statement is deficient, the Board shall notify the person in writing of the deficiency of a possible or potential violation and of the penalties for failure to comply with this law.

ARTICLE 17. INVESTIGATIONS

1. Upon receipt of a complaint the St. Lawrence County Board of Ethics shall have the power and duty to conduct any investigation necessary to carry out the provisions of this law. In conducting any such investigation, the Board may administer oaths or affirmations, subpoena witnesses, compel their attendance, and require the production of any books or records that it may deem relevant and material.

November 2, 2015

2. Nothing in this section shall be construed to permit the Board of Ethics to conduct an investigation of itself or of any of its members or staff. If the Board receives a complaint alleging that the Board or any of its members or staff has violated any provision of this law, or any other law, the Board shall promptly transmit to the St. Lawrence County Board of Legislators a copy of the complaint.

3. The Board of Ethics shall state in writing the disposition of every complaint it receives and of every investigation it conducts and shall set forth the reasons for the disposition. All such statements and all complaints shall be indexed and maintained on file by the Board.

4. All investigations will be conducted confidentially to the extent allowed by law.

5. Any person filing a written complaint with the St. Lawrence County Board of Ethics shall be notified in writing of the disposition of the complaint. Notification of other affected parties shall be at the discretion of the Board of Ethics.

ARTICLE 18. IMPOSITION OF PENALTIES

After a hearing providing for due process procedural mechanisms and subject to any applicable provisions of law, the St. Lawrence County Board of Ethics shall file a report of findings with the County Attorney who shall proceed with necessary actions to bring appropriate disciplinary action or civil penalties in accordance with this Local Law to the St. Lawrence County Board of Legislators. That recommendation shall be public. The St. Lawrence County Board of Legislators may impose disciplinary action or civil penalties as provided in Article 12 or as otherwise provided by law.

ARTICLE 19. WAIVERS

1. Upon written application and upon a showing of compelling need by the applicant, the Board of Ethics may grant the applicant a waiver of any of the provisions of Articles 3, 5, 6, 8 and 24 of this law.

2. Waivers may be granted only as to future interests or conduct and may be sought only by the person or firm whose interests or conduct is at issue or, in the case of an individual, by his or her superior. The Board may not consider a request for a waiver until the request has first been approved by the head of the government agency or agencies involved.

3. Waivers shall be in writing and shall state the grounds upon which they are granted. National Security or law enforcement should state only that they are for National Security or law enforcement purposes. All applications, decisions, and other records and proceedings relating to waivers shall be indexed and maintained on file by the Board.

ARTICLE 20. ADVISORY OPINIONS

1. The Board of Ethics shall render confidential advisory opinions with respect to all matters covered by this law upon the written request of a current, former, or prospective government officer or employee. Advisory opinions shall relate only to the interests, conduct, or actions of the requester or of a subordinate of the requester.

November 2, 2015

2. A current, former, or prospective government officer or employee who acts in conformity with an advisory opinion shall not be subject to penalties or sanctions under this law for having so acted, unless the request for the advisory opinion omitted or misstated facts material to the opinion. The Board may amend or rescind an advisory opinion at any time upon notice to the officer or employee, provided, however, that the amended advisory opinion shall apply only to future actions of the officer or employee.

3. Advisory opinions and requests for advisory opinions shall be indexed and maintained on file by the Board of Ethics. The Board shall publish such of its advisory opinions as the Board deems beneficial for the guidance of government officers and employees, those doing business with the government, and members of the public, provided, however, that before publishing such advisory opinions the Board shall first make such deletions as are necessary to prevent disclosure of the identity of the involved officers and employees.

ARTICLE 21. TRAINING AND EDUCATION

1. The Board of Ethics shall make information concerning this law available to all government officers and employees, to the public, and to persons interested in doing business with the government and shall annually distribute to every government officer and employee a copy of the Ethics Code set forth in this law. Each government agency shall conspicuously post in each of its worksites a sign provided by the Board setting forth the Ethics Code.

2. Training as to the provisions of this law shall be regularly offered for all government officers and employees. Each government agency shall provide such assistance to the Board as may be necessary and reasonable in conducting ongoing training programs on this law and in making information concerning this law available and known to all government officers and employees. On or before the tenth day after an individual becomes a government officer or employee, he or she shall sign a written statement, which shall be maintained in his or her personnel file, that the government officer or employee has received and read and shall conform to the provisions of the Ethics Code, provided, however, that the failure of an officer or employee to receive such training or to sign such a statement or to receive a copy of the Ethics Code or the failure to maintain the statement on file shall have no effect on the duty of compliance with this law or on the enforcement of the provisions thereof.

ARTICLE 22. ANNUAL REPORTS

The Board of Ethics shall prepare and submit an annual report to the St. Lawrence County Board of Legislators summarizing the activities of the Board during the preceding year. The report may also recommend changes to the text or administration of this law and shall also include an index and summary of all advisory opinions and of those enforcement dispositions imposing sanctions.

ARTICLE 23. TRANSPARENCY

The Ethics Board shall be subject to the requirements of both the Freedom of Information Law (Public Officers Law, sections 84-90) and the Open Meetings Law (Public Officers Law, sections 100-111). Meetings and documents of the Board of Ethics shall be confidential to the extent permitted by NY State Law, except as otherwise provided in this Code of Ethics.

November 2, 2015

**ARTICLE 24. DISCLOSURE STATEMENT
ANNUAL STATEMENT OF FINANCIAL DISCLOSURE**

COUNTY OF ST. LAWRENCE

For Year: _____

In this disclosure statement the term “County” includes the County and its departments and agencies.

Last Name First Name Initial

Title or Capacity in which you serve Department or Agency

Work Address Telephone Number

If the answer to any of the following questions is “none” or “does not apply” please so indicate.

1. Provide the name(s) of your spouse or domestic partner and all children.

_____ Spouse/Domestic Partner	_____ Child
_____ Child	_____ Child
_____ Child	_____ Child

2. Real Estate Ownership. List the address of each piece of property that you, your spouse, domestic partner, or children own or have a financial interest in. List only real estate that is in the County of St. Lawrence or within one mile of the boundary of the County of St. Lawrence.

<u>Address of Real Estate</u>	<u>Type of Interest</u>	<u>Owner and Financial Interest</u>
<i>E.g. 6 Central Street, Anytown</i>	<i>Ice cream shop</i>	<i>Self 100%</i>
<i>1 Main street, Anytown</i>	<i>Smith Barber Shop</i>	<i>Dan Smith (son) 50%</i>

3. Your non-county employer or business. List the name of any non-county employer of business from which you receive compensation for services rendered or goods sold or produced or of which you are a member of a board of directors, officer, or employee. Also include any

November 2, 2015

entity in which you have an ownership interest, except a corporation of which you own less than five percent of the outstanding stock. Identify the type of business, such as a partnership, corporation, self-employment, or a sole proprietorship and list your relationship to the employer or business.

Name of Non-County Employer Or Business	Nature of Business	Type of Business	Relationship to Business
<i>[E.g Tech IM Computer</i>	<i>Computer</i>	<i>Corporation</i>	<i>Pres./ Shareholder]</i>

4. Other Income: If you derived any income from a business which is or has been doing business with St. Lawrence County, identify the source and nature of such income in excess of \$1,000, including deferred income, employer contributions to a pension or retirement fund, profit sharing plan, severance pay, or payments under a buy-out agreement.

Name and Address of Income Source	Description of Income (eg., pension, deferred, etc.)

5. Relatives in St. Lawrence County Service. List each relative who is an officer or employee of St. Lawrence County, whether paid or unpaid, including relative's name, relationship to you, title, and department. Relative means your spouse, domestic partner, child, stepchild, grandchild, brother, sister, parent, stepparent, plus any person you claimed as a dependent on your latest income tax return, and that dependent's spouse or domestic partner.

Name of Family Member	Relationship to You	Title	Department
<i>E.g.: Alex Jones</i>	<i>Stepparent</i>	<i>Code Enf. Officer</i>	<i>Building & Grounds</i>

November 2, 2015

6. Your spouse's or domestic partner's employer or business. List the information for your spouse or domestic partner.

Name of Employer Or Business	Nature of Business	Type of Business	Relationship to Business
<i>[E.g Tech IM Computer</i>	<i>Computer</i>	<i>Corporation</i>	<i>Pres./ Shareholder]</i>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

7. Business relationships with St. Lawrence County. To the best of your knowledge, list any office, trusteeship, directorship, partnership, or other position in any business, association, proprietorship, or not-for-profit organization held by you or by your spouse or domestic partner or by your children, if any such entities are doing business with the County.

Name of Family Member	Position	Organization	Nature of Involvement
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

8. Money you owe. List any debts of \$10,000 or more that you owe to an officer or to an employee of St. Lawrence County or to any entity that does business with St. Lawrence County. Do not list debts that you owe to banking companies that have an official banking relationship with St. Lawrence County.

Creditor	Type of Obligation
<i>Legislator E. Nuff</i>	<i>Promissory Note</i>
_____	_____
_____	_____
_____	_____

November 2, 2015

9. Money owed to you. List any debts of \$10,000 or more owed to you by an Officer or employee of St. Lawrence County or by any person or entity that does business with St. Lawrence County.

Debtor	Type of Obligation
<i>XYZ Contractors</i>	<i>Bridge Loan</i>
_____	_____
_____	_____
_____	_____

10. List and identify your potential conflicts of interest, if any. You may seek the advice of the Board of Ethics.

11. Additional comments, if any.

12. I have completed St. Lawrence County approved ethics training _____

13. I have read and understand the St. Lawrence County Ethics Law _____

THE REQUIREMENTS OF LAW RELATING TO THE REPORTING OF FINANCIAL INTERESTS ARE IN THE PUBLIC INTEREST AND NO ADVERSE INFERENCE OF UNETHICAL OR ILLEGAL CONDUCT OR BEHAVIOR WILL BE DRAWN MERELY FROM COMPLIANCE WITH THESE REQUIREMENTS.

Signature of Reporting Individual

Date (month/date/year)

Section 2: This local law shall take effect upon filing in the Office of the Secretary of State.

November 2, 2015

APPENDIX 1

**ST. LAWRENCE COUNTY BOARD OF ETHICS POLICY AND PROCEDURES
FOR RECEIPT OF GIFTS TO ST. LAWRENCE COUNTY**

In accordance with Article 4(1)(c)(3) of the St. Lawrence County Ethics Law, we hereby propose the following procedures concerning gifts made to the County.

1. The acceptance of the gifts must be approved by the County Legislature. Gifts cannot be accepted if there is any indication that the gift might be given with the intention of affecting future actions of the person accepting the gift on behalf of the County or the Board of Legislators.
2. Gifts of currency must be deposited directly with the Country Treasurer within three business days of the receipt of the gift.
3. A gift that is received by the County must be used in accordance with the terms of the gift.
4. Any gift or grant of cash or cash equivalents must be promptly acknowledged in writing by the appropriate department head or the County Treasurer, and must be deposited into the appropriate County fund.
5. Department heads who receive gifts must maintain records pertaining to the receipt and transmittal of such gifts.
6. This policy does not apply to Federal or State Grants, gifts or grants from other county entities or remuneration received as a result of a contract for the sale of property or the provision of 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. 291-2015 entitled "Adopting Proposed Local Law G (No. _) for the Year 2015, "Amending Local Law 1 for the Year 2009, A Local Law Adopting the St. Lawrence County Ethics Law" And Rescinding All Previous Ethics Laws And Amendments In St. Lawrence County", Adopted November 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

November 2, 2015

Finance Committee: 10-26-2015

RESOLUTION NO. 292-2015

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

By Mr. Hooper, Chair, Finance Committee

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

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

WHEREAS, the outstanding bills and any other that arrive throughout the end of 2015 require this request for a transfer of funds to cover the cost of the appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Budget to increase funding available to pay for community college costs:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Unreserved Fund Balance Unappropriated	\$200,000
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Unreserved Fund Balance Appropriated	\$200,000
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INCREASE APPROPRIATIONS:

B1E24904 46502	B EDUC Community Colleges Tuition	\$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. 292-2015 entitled "Modifying the 2015 Board of Legislators' Budget for Costs Associated with Community College Tuition", Adopted November 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

November 2, 2015

Finance Committee: 10-26-2015

RESOLUTION NO. 293-2015

**AUTHORIZING THE REDUCTION OF POSITIONS AND
APPROPRIATIONS IN COMMUNITY SERVICES AND MODIFYING
THE 2015 COMMUNITY SERVICES BUDGET**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, there are considerable fiscal challenges facing the Department of Community Services and in an effort to significantly reduce appropriations to maximize current year savings, the following recommendations are being made, and

WHEREAS, the Psychiatrist (Position No. 516000003) in Community Services was approved July 1st and it has recently become vacant which provides an opportunity to realize salary savings in the current fiscal year by abolishing the Position, and

WHEREAS, in an effort to provide continuity of care related to the clinical needs of the Department, a contract for the services will be requested, and

WHEREAS, the recent resignation of the Principal Fiscal Officer (Position No. 101000002) effective October 30, 2015 provides an additional opportunity to realize salary savings in the current year, it is recommended that this position also be abolished and those duties be reallocated, and

WHEREAS, the recent resignation of the Community Services Director (Position No. 519800001) effective November 6, 2015 will leave another position vacant and in order to realize additional salary savings in the current year, the savings will be achieved by maintaining the vacancy,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the reduction of positions to appreciate salary savings in 2015 including, abolishing the Positions of Psychiatrist (Position No. 516000003), and Principal Fiscal Officer (Position No. 101000002), and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes a reduction in appropriations for the Psychiatrist, the Principal Fiscal Officer, and the Director of Community Services for the remainder of 2015 and the Treasurer is authorized to modify the 2015 Community Services Budget:

DECREASE APPROPRIATIONS:

A3143201 17000	A MHOC Regular Part Time	\$127,379
A5043101 13000	A ADM Technical	6,313
A5043101 12000	A ADM Supervisory/Administrative	<u>10,875</u>
		\$144,567

INCREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$144,567
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November 2, 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. 293-2015 entitled "Authorizing the Reduction of Positions and Appropriations in Community Services and Modifying the 2015 Community Services Budget", Adopted November 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

November 2, 2015

Finance Committee: 10-26-2015

RESOLUTION NO. 294-2015

AUTHORIZING FIVE TITLE CHANGES FROM LICENSED SOCIAL WORKER TO MENTAL HEALTH COUNSELOR AND ABOLISHING THE COORDINATOR OF MENTAL HEALTH AND CHEMICAL DEPENDENCY SERVICES, CREATE AND FILL A SENIOR MENTAL HEALTH COUNSELOR POSITION

By Mr. Hooper, Chair, Finance Committee

WHEREAS, upon the review of titles classified as Licensed Social Worker for Position Nos. 512400004, 512400008, 512400009, 512400006 and 512400003 it has been determined that these positions need to be reclassified to the title of Mental Health Counselor, and

WHEREAS, upon review of the Coordinator of Mental Health and Chemical Dependency Services, it has been determined that it can be abolished and a Senior Mental Health Counselor can be created in its place thereby reducing county cost, and

WHEREAS, an appropriate review has been conducted with New York State Civil Service to determine the procedures to effect these changes, and

WHEREAS, the Human Resources Director and the County Administrator recommend the following changes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Human Resources Director to make title changes to the following positions; 512400004, 512400008, 512400009, 512400006 and 512400003 from Licensed Social Worker to Mental Health Counselor, and

BE IT FURTHER RESOLVED that the Licensed Social Workers in Positions Nos. 512400004, 512400008, and 512400009 be reclassified as permanent Mental Health Counselor, and

BE IT FURTHER RESOLVED that the Licensed Social Workers in Position Nos. 512400006 and 512400003 be reclassified as provisional Mental Health Counselor, and

BE IT FURTHER RESOLVED that Coordinator of Mental Health and Chemical Dependency Services, Position No. 510100001, be abolished and create and fill a Senior Mental Health Counselor on a provisional basis.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 294-2015 entitled "Authorizing Five Title Changes from Licensed Social Worker to Mental Health Counselor and Abolishing the Coordinator of Mental Health and Chemical Dependency Services, Create and Fill a Senior Mental Health Counselor Position", Adopted November 2, 2015, with the original record in this office and that the same is a correct 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 3, 2015

November 30, 2015

RESOLUTION NO. 295-2015

RECOGNIZING THE GOUVERNEUR CENTRAL HIGH SCHOOL VARSITY FOOTBALL TEAM FOR EXCELLENCE AND OUTSTANDING ACHIEVEMENT

By Mr. Dann, District 5

WHEREAS, the Gouverneur Central High School Varsity Football Team finished their 2015 Championship Season with a record of 7-4, and

WHEREAS, with a 21-0 shutout of OFA in the Section X, Class C Semi-finals and a 31-6 win over St. Lawrence Central in the Section X, Class C Finals, the Wildcats claimed their first Section X Championship since 2001, and

WHEREAS, the Wildcats had completed a post season of hard-fought victories over some of the toughest competition in the State, winning the Section X, Class C and North Country Class C Titles helping forge the steel and resilience that shaped the G-men into a championship caliber team, and

WHEREAS, several players on the team were recognized by Section X as Academic All-Northern for their outstanding scholarship while also participating fully as athletes, and several players were recognized by Section X as All-Northern for their outstanding play, and

WHEREAS, Under the direction of Head Coach Sean Devlin the performance of the team exhibited outstanding scholarship, athletic ability, sportsmanship, citizenship, and the teamwork this season is a testimonial to hard work and dedication, and

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

WHEREAS, it is with great pride that the Board of Legislators recognizes the outstanding accomplishments of the Gouverneur Central High School Varsity Football Team and their coaching staff on the impressive and successful 2015 championship season,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the Gouverneur Central High School Wildcats Varsity Football Team for excellence and outstanding achievement.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 295-2015 entitled "Recognizing the Gouverneur Central High School Varsity Football Team for Excellence and Outstanding Achievement", Adopted November 30, 2015, with the original record in this office and that the same is a correct 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 1, 2015

November 30, 2015

Services Committee: 11-16-2015

RESOLUTION NO. 296-2015

**AUTHORIZATION TO FILL A DISPATCHER POSITION
IN THE EMERGENCY SERVICES DEPARTMENT**

By Mr. Denesha, Chair, Services Committee

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

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

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

WHEREAS, Position No. 612100011, Dispatcher, was vacated on August 31, 2015 due to retirement, and

WHEREAS, without this position the Emergency Services Department would not be able to adequately staff the Dispatch Center, and

WHEREAS, according to APCO (Association of Public Safety Communications Officials) the recommended staffing level for St. Lawrence County Emergency Services Department is 18.7 full-time employees, and currently there are 15.7 full-time employees in the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Emergency Services to immediately fill Position No. 612100011, Dispatcher, in the Emergency Services Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 296-2015 entitled "Authorization to Fill a Dispatcher Position in the Emergency Services Department", Adopted November 30, 2015, with the original record in this office and that the same is a correct 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 1, 2015

November 30, 2015

Services Committee: 11-16-2015

RESOLUTION NO. 297-2015

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

By Mr. Denesha, Chair, Services Committee

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

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

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

WHEREAS, a Bridge Construction Crewleader, Position No. 312500002, became vacant August 3, 2015 due to a promotion to Highway Maintenance Supervisor, and

WHEREAS, this position lays out the daily work for the bridge crew and supervises the crew in bridge construction and repair work, and

WHEREAS, on July 20, 2015, the Board of Legislators adopted Resolution No. 211-2015, abolishing a Laborer Position from the Department of Highways, and in a proposal set forth by the Superintendent of Highways to abolish a Laborer position, it was the intent to abolish a vacant position resulting from backfills from the Bridge Construction Crewleader,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 312500002, Bridge Construction Crewleader, in the Department of Highways, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to backfill the vacancies resulting from filling this position to reach a vacant Laborer position to be abolished and to bring the cumulative savings back to the Board of Legislators.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 297-2015 entitled "Authorization to Fill a Bridge Construction Crewleader Position in the Department of Highways", Adopted November 30, 2015, with the original record in this office and that the same is a correct 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 1, 2015

November 30, 2015

Services Committee: 11-16-2015

RESOLUTION NO. 298-2015

**AUTHORIZATION TO ABOLISH A POSITION AND CREATE A
SENIOR ADVOCATE WORKER FOR THE ELDERLY POSITION
IN THE OFFICE FOR THE AGING DEPARTMENT**

By Mr. Denesha, Chair, Services Committee

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

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

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

WHEREAS, Position No. 803000005, Programs Coordinator, became vacant October 30, 2015 due to a retirement, and

WHEREAS, the Programs Coordinator Position is one hundred percent (100%) funded by a NY Connects, Medicare Improvements for Patients and Providers Act (MIPPA), and Public Transportation Grant, and

WHEREAS, based on a review of the duties and responsibilities of the Programs Coordinator, the Position will be reclassified to a Senior Advocate Worker for the Elderly in order to meet the needs of the Department, and

WHEREAS, the newly created position will be filled internally by an employee of the Office for the Aging,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing a Program Coordinator Position and creating a Senior Advocate Worker for the Elderly Position in the Office for the Aging Department as follows:

ABOLISH:

OA067721 11000	Programs Coordinator	\$47,945
OP067721 11000	(Grade 23, Step 10)	

CREATE:

OP067721 11000	Senior Advocate Worker for the Elderly	\$36,779
OB056301 11000	(Grade 21, Base)	

November 30, 2015

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of the Office for the Aging to fill Position No. 800300005, Senior Advocate Worker for the Elderly, in the Office for the Aging Department within sixty (60) days of the abolished position being vacant.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 298-2015 entitled "Authorization to Abolish a Position and Create a Senior Advocate Worker for the Elderly Position in the Office for the Aging Department", Adopted November 30, 2015, with the original record in this office and that the same is a correct 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 1, 2015

November 30, 2015

Services Committee: 11-16-2015

RESOLUTION NO. 299-2015

**AUTHORIZATION TO FILL A SENIOR ADVOCATE WORKER FOR THE ELDERLY
POSITION IN THE OFFICE FOR THE AGING DEPARTMENT**

By Mr. Denesha, Chair, Services Committee

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

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

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

WHEREAS, Position No. 800300004, Senior Advocate Worker for the Elderly, became vacant due to a lateral change within the Department, and

WHEREAS, the Senior Advocate Worker for the Elderly Position is one hundred percent (100%) funded by the Community Services for the Elderly (CSE), Title III B of the Older Americans Act, and the Balancing Incentive Program (BIP) Grant, and

WHEREAS, the newly created position will be filled internally by an employee of the Office for the Aging,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes filling a Senior Advocate Worker for the Elderly Position in the Office for the Aging Department as follows:

FILL:

OA067721 11000	Senior Advocate Worker for the Elderly	\$36,779
OP067721 11000	Grade 21(Base)	

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of the Office for the Aging to fill Position No. 800300004, Senior Advocate Worker for the Elderly, in the Office for the Aging within sixty (60) days of being approved.

November 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. 299-2015 entitled "Authorization to Fill a Senior Advocate Worker for the Elderly Position in the Office for the Aging Department", Adopted November 30, 2015, with the original record in this office and that the same is a correct 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 1, 2015

November 30, 2015

Services Committee: 11-16-2015

RESOLUTION NO. 300-2015

**AUTHORIZATION TO ABOLISH A POSITION AND CREATE AN
ADVOCATE WORKER FOR THE ELDERLY POSITION IN THE OFFICE
FOR THE AGING DEPARTMENT**

By Mr. Denesha, Chair, Services Committee

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

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

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

WHEREAS, Position No. 003100087, Keyboard Specialist, became vacant due to a lateral change within the Department, and

WHEREAS, the Keyboard Specialist Position is seventy five percent (75%) funded by the Community Services for the Elderly (CSE) Grant, and

WHEREAS, based on a review of the duties and responsibilities of the Keyboard Specialist, the position will be reclassified to an Advocate Worker for the Elderly Position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing a Keyboard Specialist position and creating an Advocate Worker for the Elderly Position in the Office for the Aging Department as follows:

ABOLISH:

OA067721 14000	Keyboard Specialist (Grade 15, Step 2)	\$30,980
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CREATE:

OA067721 14000	Advocate Worker for the Elderly (Grade 13)	\$28,246
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of the Office for the Aging to fill Position No. 800200003, Advocate Worker for the Elderly, in the Office for the Aging Department.

November 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. 300-2015 entitled "Authorization to Abolish a Position and Create an Advocate Worker for the Elderly Position in the Office for the Aging Department", Adopted November 30, 2015, with the original record in this office and that the same is a correct 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 1, 2015

November 30, 2015

Services Committee: 11-16-2015

RESOLUTION NO. 301-2015

**AUTHORIZATION TO FILL A SENIOR PROBATION OFFICER POSITION
IN THE PROBATION DEPARTMENT**

By Mr. Denesha, Chair, Services Committee

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

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

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

WHEREAS, Position No. 610100006, Senior Probation Officer, will be vacated on October 23, 2015 due to retirement, and

WHEREAS, this position is one of three positions who solely conduct pre-sentence investigations (PSI) for all criminal courts, and

WHEREAS, this Senior Probation Officer has been out of the rotation for PSI Reports since mid-July as to finish up his assigned caseload, causing the remaining two Senior Probation Officers to be assigned the workload of three investigators, and

WHEREAS, all felony defendants and all cases that are to result in a term of probation cannot be sentenced without a PSI, and

WHEREAS, there is a time frame of six week for County Court and eight weeks for Justice Courts to conduct the investigations, and

WHEREAS, without this position the Probation Department would be unable to meet court deadlines, and

WHEREAS, this position will be filled with an existing Senior Probation Officer that has experience writing PSIs so the transition will be seamless, and this move will cause a vacant position which this Department has opted not to fill based on budgetary constraints,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Probation Director to immediately fill Position No. 610100006, Senior Probation Officer, in the Probation Department.

November 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. 301-2015 entitled "Authorization to Fill a Senior Probation Officer Position in the Probation Department ", Adopted November 30, 2015, with the original record in this office and that the same is a correct 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 1, 2015

November 30, 2015

Services Committee: 11-16-2015

RESOLUTION NO. 302-2015

**AUTHORIZATION TO ABOLISH A POSITION AND CREATE AN
EMERGENCY PREPAREDNESS COORDINATOR POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Denesha, Chair, Services Committee

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

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

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

WHEREAS, Position No. 501000025, Registered Nurse, was vacated on June 30, 2015, due to a retirement, and

WHEREAS, the Public Health Department obtained a New York State Department of Health Emergency Preparedness Grant that will fund seventy five percent (75%) of an Emergency Preparedness Coordinator Position, and

WHEREAS, based on a review of duties and responsibilities of the Grant, this position needs to be an Emergency Preparedness Coordinator to accomplish the grant deliverables and other required departmental duties and responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Health Director to abolish a Registered Nurse Position and creating an Emergency Preparedness Coordinator Position in the Public Health Department as follows:

ABOLISH:

PP040101 11000	Registered Nurse Grade 26, Base	\$44,328
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CREATE:

PP040101 11000 EP PP040101 11000	Emergency Preparedness Coordinator Grade 29, Base	\$49,928
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Public Health Director to immediately fill Position No. 505400002, Emergency Preparedness Coordinator, in the Public Health Department.

November 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. 302-2015 entitled "Authorization to Abolish a Position and Create an Emergency Preparedness Coordinator Position in the Public Health Department", Adopted November 30, 2015, with the original record in this office and that the same is a correct 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 1, 2015

November 30, 2015

Services Committee: 11-16-2015

RESOLUTION NO. 303-2015

**AUTHORIZATION TO ABOLISH A POSITION AND FILL A
COORDINATOR OF SOCIAL SERVICES INFORMATION SYSTEMS POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Denesha, Chair, Services Committee

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

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

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

WHEREAS, a vacancy was created due to the retirement of a Coordinator of Social Services Information Systems, and

WHEREAS, this position coordinates and administers the Systems and Masterfile Units in the Department, which is responsible for generating and maintaining the operating systems, programs, systems design and other software and hardware required by the computer system and its users, and

WHEREAS, the needs of the Department can best be met by abolishing a Computer Programmer Analyst and filling the Coordinator of Social Services Information Systems, and

WHEREAS, if this position were not filled, the Department would not be able to adequately maintain the computer systems and hardware that are essential in meeting the needs of the County's residents who depend on the County for benefits and services provided by the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish a Computer Programmer/Analyst as follows:

ABOLISH:

DAI60101 14000	Computer Programmer/Analyst Grade 23	\$39,568
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 812000001, Coordinator of Social Services Information Systems, in the Department of Social Services within sixty (60) days of the position being vacant.

November 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. 303-2015 entitled "Authorization to Abolish a Position and Fill a Coordinator of Social Services Information Systems Position in the Department of Social Services", Adopted November 30, 2015, with the original record in this office and that the same is a correct 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 1, 2015

November 30, 2015

RESOLUTION NO. 304-2015

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

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

WHEREAS, Resolution No. 198-2011 implemented emergency measures including a freeze on all new hiring with an exclusion of positions that are funded 100% by an outside source of revenue adequate to cover the equivalent of the cost of the position and this request meets that criteria, and

WHEREAS, Position No. 009100023, Motor Vehicle Clerk at the Canton DMV, was vacated on November 13, 2015 due to resignation during probationary period, and

WHEREAS, this position is one that processes local and downstate DMV business which generates substantial revenue for the County, and

WHEREAS, revenue has increased significantly over the years without a proportionate increase in staff and expense, and

WHEREAS, staff cannot keep up with the increased workload if the vacancy is not filled, and

WHEREAS, if this position is not filled, there will not be sufficient staff to process down state dealer registrations thereby resulting in a substantial loss in revenue for the county, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Clerk to fill Position No. 009100023, Motor Vehicle Clerk, in the County Clerk Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 304-2015 entitled "Authorization to fill a Motor Vehicle Clerk Position in the County Clerk Department", Adopted November 30, 2015, with the original record in this office and that the same is a correct 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 1, 2015

December 7, 2015

RESOLUTION NO. 305-2015

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

By Mr. Lightfoot, District 3

Co-sponsored by Mr. Hooper, District 1; Mr. Forsythe, District 2; Mr. LaPierre, District 4; Mr. Dann, District 5; Mr. Denesha, District 6; Mr. Perkins, District 7; Mr. Acres, District 8; Mr. Putman, District 9; Mr. Timmerman, District 10; Mr. Colbert, District 11; Mr. Burke, District 12; Mr. Arquiatt, District 13; Mr. Paquin, District 14; Ms. Bell, District 15

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

JAMES H. MCFADDIN
Legislator

WHEREAS, this man was recognized as a leader in his community and was chosen to serve District 15 from 1986 through 1994 and District 12 from 1995 through 2002 on the Board of Legislators and to perform other duties for his fellow citizens, and he honorably and diligently discharged the trust so reposed in him and he has now departed, leaving a record which we remember and which today we seek to commemorate,

NOW, THEREFORE, BE IT RESOLVED that we treasure the qualities of service and devotion to duty of this, our absent friend, that we rejoice in the work he accomplished and sorrow that he is no longer with us, and

BE IT FURTHER RESOLVED that in token of our respect to this departed associate, this resolution be included in our records as a permanent memorial to his time spent with us.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 305-2015 entitled "In Memoriam of a Deceased Member of the St. Lawrence County Board of Legislators", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 306-2015

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

By Mr. Lightfoot, District 3

Co-sponsored by Mr. Hooper, District 1; Mr. Forsythe, District 2; Mr. LaPierre, District 4;
Mr. Dann, District 5; Mr. Denesha, District 6; Mr. Perkins, District 7; Mr. Acres, District 8;
Mr. Putman, District 9; Mr. Timmerman, District 10; Mr. Colbert, District 11; Mr. Burke,
District 12; Mr. Arquiatt, District 13; Mr. Paquin, District 14; Ms. Bell, District 15

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

**KENNETH G. COLE
Legislator**

WHEREAS, this man was recognized as a leader in his community and was to serve District 19 in 1994 on the Board of Legislators and to perform other duties for his fellow citizens, and he honorably and diligently discharged the trust so reposed in him and he has now departed, leaving a record which we remember and which today we seek to commemorate,

NOW, THEREFORE, BE IT RESOLVED that we treasure the qualities of service and devotion to duty of this, our absent friend, that we rejoice in the work he accomplished and sorrow that he is no longer with us, and

BE IT FURTHER RESOLVED that in token of our respect to this departed associate, this resolution be included in our records as a permanent memorial to his time spent with us.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 306-2015 entitled "In Memoriam of a Deceased Member of the St. Lawrence County Board of Legislators", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Operations Committee: 11-9-2015

RESOLUTION NO. 307-2015

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

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the Purchasing Department has completed a surplus auction and the Sheriff’s Office has received \$4,205 for the sale of their used vehicles, and

WHEREAS, these funds can be utilized to assist with the purchase a new patrol vehicle for the Sheriff’s Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Sheriff’s Office Budget to utilize funding from the County Surplus Auction to assist with the purchase of a vehicle to assist with the Sheriff’s Office as follows:

INCREASE REVENUE:

T2026505 550SA	T LR Auction Proceeds For Sheriff	\$4,205
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INCREASE APPROPRIATIONS:

S1031102 23000	S CRIM Automotive Equipment	\$4,205
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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. 307-2015 entitled “Modifying the 2015 Sheriff’s Office Budget to Utilize Funding from the County Surplus Auction to Assist with the Purchase of a Vehicle for the Sheriff’s Office”, Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Operations Committee: 11-9-2015

RESOLUTION NO. 308-2015

**MODIFYING THE 2015 SHERIFF'S OFFICE BUDGET
FOR RELATED EXPENSES FOR THE CORRECTIONAL DIVISION**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the Sheriff's Office, Correctional Division, has exceeded the budget in the Medical Supplies and Prisoner Hospitalization Accounts for 2015, and

WHEREAS, there are remaining funds in the Court Commitment Account and added revenue in the County Inmate Housing In Revenue Account, and

WHEREAS, it is necessary to modify the 2015 Budget to meet the expenses for these accounts to cover payments as they are due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Sheriff's Office Budget for related expenses for the Correctional Division as follows:

DECREASE APPROPRIATIONS:

S5031504 43012	S IH Court Commitments	\$30,000
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INCREASE REVENUE:

S5022645 550CO	S IH County Inmate Revenue	\$14,000
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INCREASE APPROPRIATIONS:

S4031504 45100	S JAIL Medical Supplies	\$44,000
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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. 308-2015 entitled "Modifying the 2015 Sheriff's Office Budget for Related Expenses for the Correctional Division", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Operations Committee: 11-9-2015

RESOLUTION NO. 309-2015

RESOLUTION CALLING ON NEW YORK STATE TO PROVIDE FOR THE COMPLETE REIMBURSEMENT OF COUNTY EXPENSES ASSOCIATED WITH THE PROVISION OF INDIGENT DEFENSE SERVICES

By Mr. LaPierre, 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 a 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 establish responsibility at the County level in the State of New York has resulted in inefficient patchwork of services provided which are deficient due to a lack of available funding, 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, Resolution No. 72-2014, adopted March 3, 2014, St. Lawrence County led the call of fifteen counties requesting that the State of New York effectuate a settlement that would see the State assume the cost and responsibility of indigent defense service in the lawsuit of the Matter of Hurrell-Harring et. al. v. State of New York, and

WHEREAS, the State of New York has now settled the Matter of 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, the settlement of the Hurrell- Harring matter has resulted in disparity between those five named counties of the lawsuit and the fifty-seven other counties, in terms of financial benefit provided by the State to the individual county indigent defense plans, and

WHEREAS, Assemblywoman Patricia Fahy has introduced legislation (A6202-A) designed to address the inequity created by the Hurrell-Harring settlement through a phase-in indigent defense funding model that would ultimately see the State assuming the responsibility to reimburse Counties for indigent defense expenditures, and

WHEREAS, A6202-A calls for the State of New York to assume the costs associated with County indigent defense plans, and

December 7, 2015

WHEREAS, Senator Patty Ritchie has agreed that she is working towards a bill designed to assist in remedying this unfunded mandate issue,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the efforts of Assemblywoman Patricia Fahy and Senator Patty Ritchie in bringing forward legislation designed to alleviate the financial burdens imposed through the unfunded mandate of indigent defense, and

BE IT FURTHER RESOLVED that the Board of Legislators calls for the immediate passage of Assembly Bill A6202-A and urges the Senate to adopt a ‘same as’ bill to provide the counties with unfunded mandate relief, 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, Assemblyman Marc Butler, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, New York State Defenders’ Association, New York State Office of Indigent Legal Services 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. 309-2015 entitled “Resolution Calling on New York State to Provide for the Complete Reimbursement of County Expenses Associated with the Provision of Indigent Defense Services”, Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Operations Committee: 11-9-2015

RESOLUTION NO. 310-2015

**SUPPORTING AN APPLICATION FOR AN ENVIRONMENTAL PROTECTION
AGENCY GRANT FOR THE BROWNFIELD CLEANUP PROGRAM
TO FUND HAZARDOUS MATERIAL REMOVAL AND REMEDIATION
ON THE JONES & LAUGHLIN (J&L) SITE AND
AUTHORIZING THE CHAIR TO SIGN THE APPLICATION**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the abandoned Jones & Laughlin (J&L) iron ore processing facility is a dreadful landmark for the Adirondack Park, St. Lawrence County, the Clifton-Fine Community and the State Highway 3 Olympic Trail Scenic Byway, and

WHEREAS, the Defense Plant Corporation purchased this 54.7 acre property in 1939 to construct and operate an iron ore processing plant during World War II, and the plant transferred to Jones & Laughlin (J&L) Site after the war, and

WHEREAS, this plant ceased operations in 1977 and was stripped of all useful machinery, creating an industrial graveyard, and leaving behind numerous contaminates and dilapidated structures that have decayed to unsafe conditions, and

WHEREAS, the historic operation and irresponsible abandonment of this property has caused there to be environmental issues with various contaminants that include a substantial fuel oil spill, poly-chlorinated biphenyls (PCBs), asbestos, mercury and lead paint, all which have prevented, prohibited or otherwise discouraged an economically feasible redevelopment of this property, and

WHEREAS, this property is the sole source of one of the largest fuel oil spills in the history of New York State (estimated at over one million gallons) which was first reported in 1988 when oil appeared at the Little River Bridge on State Highway 3, a quarter mile downstream from the site, and

WHEREAS, when thousands of gallons of oil contaminated miles of the Little River shoreline, a substantial loss in the quantity and quality of wildlife in and around the river occurred, and

WHEREAS, the loss of river community wildlife has impacted local recreation, tourism and businesses which support the use of the river for recreational fishing, trapping, hunting, paddle-sports, bird watching, nature watching and access to New York State Forest Land, and

WHEREAS, prohibiting access to the site is attempted by means of a fence and locked gate, but evidence of trespassing is obvious, and the unsafe structural deterioration of the buildings creates an imminent danger of entrapment, crushing or impalement, and

WHEREAS, the New York State Department of Environmental Conservation, the New York State Office of the State Comptroller and the New York State Attorney General's Office,

December 7, 2015

through the administration and use of the New York State Oil Spill Fund, has made a substantial impact on the oil spill, but has been unsuccessful at removing this environmental and economic burden despite 21 years of continuous efforts due to the size and magnitude of the issues present far exceeding the resources available under that program, and

WHEREAS, St. Lawrence County has obtained ownership of the abandoned property for the purpose of entering the New York State Department of Environmental Conservation Environmental Restoration Program to investigate the contamination and identify an appropriate remedy, and

WHEREAS, the initial Environmental Restoration Program allocation has been exhausted and at this time is not available to effect remediation of the environmental issues associated with this site, and additionally, not all of the combined issues imposed by this site are addressable under the New York State Oil Spill Fund or Environmental Restoration Program, and

WHEREAS, the local Towns of Clifton and Fine, along with St Lawrence County, do not have the financial resources necessary to remediate a property of this magnitude, although remediation and reuse of this property would preserve currently undeveloped and uncontaminated land in the Adirondack Park, and

WHEREAS, once remediation of this property is accomplished, a proposed business and light industrial park could be marketed as a development ready site that is classified for Industrial Use inside the Adirondack Park, and this could provide economic relief to an Adirondack Community and Region that has lost over 2,000 jobs and to the Clifton-Fine School District that has lost seventy-five percent (75%) of its students, and

WHEREAS, this property adjoins the Benson Mines open pit strip mine which is a 2,849 acre property that is also classified for Industrial Use by the Adirondack Park Agency, and

WHEREAS, the combined J&L Site and Benson Mine properties comprise of thirty-two percent (32%) of the total acreage classified for Industrial Use by the Adirondack Park Agency and additionally has suitable roadway access, railroad access, electric power access, fiber optic access, Hydro Electric capability, frontage on the Little River and water access to the former strip mine,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports an application for an Environmental Protection Agency Grant for the Brownfield Cleanup Program to fund hazardous material removal and remediation on The Jones & Laughlin (J&L) Site, and

BE IT FURTHER RESOLVED that the Board of Legislators will utilize a grant issued to the Town of Clifton from the Dormitory Authority of the State of New York to provide the twenty percent (20%) match needed for project, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to complete and sign all necessary application and correspondence of the Environmental Protection Agency application.

December 7, 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. 310-2015 entitled "Supporting an Application for an Environmental Protection Agency Grant for the Brownfield Cleanup Program to Fund Hazardous Material Removal and Remediation on the Jones & Laughlin (J&L) Site and Authorizing the Chair to Sign the Application", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Services Committee: 11-16-2015

RESOLUTION NO. 311-2015

AUTHORIZING THE CHAIR TO SIGN THE 2016 - 2020 ANNUAL IMPLEMENTATION PLAN (AIP) FOR FUNDING WITH THE NEW YORK STATE OFFICE FOR THE AGING

By Mr. Denesha, 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, the New York State Office for the Aging has implemented a new four year AIP schedule 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 2016 - 2020 Annual Implementation Plan for Funding with the New York State Office for the Aging, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 311-2015 entitled "Authorizing the Chair to Sign the 2016 - 2020 Annual Implementation Plan (AIP) for Funding with the New York State Office for the Aging", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Services Committee: 11-16-2015

RESOLUTION NO. 312-2015

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VNA HOMECARE OPTIONS, LLC, TO ALLOW THE OFFICE FOR THE AGING TO BECOME A SERVICE PROVIDER OF HOME DELIVERED MEALS

By Mr. Denesha, Chair, Services Committee

WHEREAS, the Office for the Aging wishes to contract with the VNA Homecare Options, LLC, to become a service provider of home delivered meals to clients enrolled in their managed long term care program, and

WHEREAS, an annual contract is needed between the Office for the Aging and VNA Homecare Options, LLC, beginning December 1, 2015,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with VNA Homecare Options, LLC and the Office for the Aging, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 312-2015 entitled "Authorizing the Chair to Sign a Contract with VNA Homecare Options, LLC, to Allow the Office for the Aging to Become a Service Provider of Home Delivered Meals", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Services Committee: 11-16-2015

RESOLUTION NO. 313-2015

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

By Mr. Denesha, Chair, Services Committee

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign business associates contracts between the Department of Social Services and entities receiving protected health information, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 313-2015 entitled "Authorizing the Chair to Sign Business Associates Contracts between the Department of Social Services and Entities Receiving Protected Health Information", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Services Committee: 11-16-2015

RESOLUTION NO. 314-2015

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

By Mr. Denesha, Chair, Services Committee

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Social Services Budget for Foster Care Institutional Board and Tuition, and Temporary Assistance as follows:

DECREASE APPROPRIATIONS:

DMM61024 465000	D Medical Management Information	\$179,500
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INCREASE APPROPRIATIONS:

DSJ61234 465IB EAJD	JD/PINS Institution Board	\$134,500
DAP 60104 499CN	TA Client Notices	<u>45,000</u>
		\$179,500

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. 314-2015 entitled "Modifying the 2015 Social Services Budget for Foster Care Institutional Board and Tuition and Temporary Assistance", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Services Committee: 11-16-2015

RESOLUTION NO. 315-2015

MODIFYING THE PY14 WORKFORCE INVESTMENT ACT BUDGET FOR THE TRANSITION FROM WIA TO WIOA

By Mr. Denesha, Chair, Services Committee

WHEREAS, the Board of Legislators adopted Resolution No. 165-2014 which established the initial Program Year 2014 Workforce Investment Act (WIA) Budget, and

WHEREAS, since that time St. Lawrence County has received the Notice of Obligational Authority for transition funding to implement the Workforce Innovation and Opportunity Act (WIOA), and

WHEREAS, the transition funds are available for use for the period of July 1, 2014 through June 30, 2016, and

WHEREAS, the Workforce Development Board passed Resolution 15-J14-24 modifying the WIA Program Year 2014 Budget to allow this change,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the WIA Program Year 2014 Budget and to roll over any funds remaining at the end of the program year to future years until fully expended:

INCREASE APPROPRIATIONS:

US462914 41100	Professional Education	\$650
US462914 43005	Ad Fees	1,500
US462914 430FE	Fees for Service	3,000
US462914 430WI	WIB Expenses	5,500
US462914 44300	Mileage Reimbursement	300
US462914 44500	Other Travel Reimbursement	104
US462914 49900	Miscellaneous Expense	<u>750</u>
		\$11,804

INCREASE REVENUE:

US447905 57000	Transition to WIOA Revenue	\$11,804
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 315-2015 entitled "Modifying the PY14 Workforce Investment Act Budget for the Transition from WIA To WIOA", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Services Committee: 11-16-2015

RESOLUTION NO. 316-2015

AUTHORIZING THE CHAIR TO SIGN AGREEMENTS WITH WESTERN NEW YORK INDEPENDENT LIVING, INC. AND MASSENA INDEPENDENT LIVING CENTER, INC. FOR THE SUBMISSION AND PROCESSING OF FACILITATED ENROLLMENT APPLICATIONS

By Mr. Denesha, Chair, Services Committee

WHEREAS, the New York State Department of Health selected the Western New York Independent Living, Inc. and Massena Independent Living Center, Inc. as facilitated enrollment agencies to serve residents of St. Lawrence and other counties who are aged, blind, or disabled and need health insurance enrollment assistance, and

WHEREAS, the New York State Department of Health developed an operational protocol that must be adhered to by facilitated enrollment agencies and the St. Lawrence County Department of Social Services, and

WHEREAS, the operational protocol, which is based on Section 366 subdivision 15 of Social Services Law, addresses the way that facilitated enrollment of the aged, blind, and disabled will take place between each agency and the Department of Social Services, and

WHEREAS, the operational protocol establishes processes for submitting, accepting, and tracking applications to help ensure applications of high quality,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign agreements with Western New York Independent Living, Inc. and Massena Independent Living Center, Inc. for the submission and processing of facilitated enrollment applications, 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. 316-2015 entitled "Authorizing the Chair to Sign Agreements with Western New York Independent Living, Inc. and Massena Independent Living Center, Inc. for the Submission and Processing of Facilitated Enrollment Applications", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Services Committee: 11-13-2015

RESOLUTION NO. 317-2015

**AUTHORIZATION TO CREATE AND FILL A FISCAL OFFICER
POSITION IN COMMUNITY SERVICES AND MODIFYING THE
2015 COMMUNITY SERVICES BUDGET**

By Mr. Denesha, Chair, Services Committee

WHEREAS, Resolution No. 293-2015 abolished the Principal Fiscal Officer Position (Grade 27) in Community Services at a salary of \$47,145, and

WHEREAS, upon review of the duties and requirements of this position, a recommendation has been made to create a Fiscal Officer Position (Grade 22) to replace that positions to assume the role necessary in the Department of Community Services, and

WHEREAS, the role of a Fiscal Officer in this Department would include all New York State and Federal reporting requirements for St. Lawrence County, and

WHEREAS, the equally important task of assisting county providers with access to the pass through funding provided and the reconciliation of these funds is paramount to the Local Government Unit requirements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to create and fill a Fiscal Officer Position in Community Services, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2015 Budget as follows:

CREATE:

A5043101 13000	Fiscal Officer (Grade 22)	\$38,119
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$3,177
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INCREASE APPROPRIATIONS:

A5043101 13000	A ADM Technical	\$3,177
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December 7, 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. 317-2015 entitled "Authorization to Create and Fill a Fiscal Officer Position in Community Services and Modifying the 2015 Community Services Budget", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Services Committee: 11-13-2015

RESOLUTION NO. 318-2015

**AUTHORIZATION TO ABOLISH A POSITION
IN COMMUNITY SERVICES**

By Mr. Denesha, Chair, Services Committee

WHEREAS, with further consideration given to the current fiscal challenges in Community Services and efforts to reduce appropriations to maximize current year savings, there is a recommendation to abolish the Administrative Assistant Position in Community Services, and

WHEREAS, the opportunity exists to reduce titles that exist in limited numbers in the County while reviewing job duties and staffing levels, and

WHEREAS, a review of administrative roles and responsibilities in Community Services is underway and a recommendation for the structure and a plan for moving forward will be provided when complete,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators provides the County Administrator authorization for the Administrative Assistant Position to be abolished effective December 31, 2015 as follows:

ABOLISH:

A5043101 13000	Administrative Assistant (Grade 23)	\$47,145
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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. 318-2015 entitled "Authorization to Abolish a Position in Community Services", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Finance Committee: 11-30-2015

RESOLUTION NO. 319-2015

ADOPTING MORTGAGE TAX REPORT

By Mr. Hooper, Chair, Finance Committee

BE IT RESOLVED that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County as follows:

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$14,423.88
Canton	
Village of Canton	10,468.86
Village of Rensselaer	476.25
Town of Canton	37,060.08
Clare	0
Clifton	4,563.04
Colton	10,103.36
Dekalb:	
Village of Richville	293.92
Town of Dekalb	7,389.37
DePeyster	1,298.30
Edwards	3,271.82
Fine	5,610.79
Fowler	7,635.57
Gouverneur:	
Village of Gouverneur	3,958.75
Town of Gouverneur	10,583.69
Hammond:	
Village of Hammond	270.36
Town of Hammond	12,905.24
Hermon:	
Village of Hermon	163.63
Town of Hermon	3,184.64
Hopkinton	3,818.02
Lawrence	2,541.36
Lisbon	20,920.07
Louisville:	
Village of West Massena	1,739.27
Town of Louisville	18,360.60
Macomb	5,579.01
Madrid	7,944.92
Massena:	
Village of Massena	14,660.54

December 7, 2015

Town of Massena	33,209.12
Morristown:	
Village of Morristown	765.64
Town of Morristown	9,753.90
Norfolk:	
Village of Norwood	131.11
Village of Massena	2.46
Town of Norfolk	19,326.46
Ogdensburg	39,178.73
Oswegatchie:	
Village of Heuvelton	969.11
Town of Oswegatchie	16,607.45
Parishville	10,989.77
Piercefield	487.86
Pierrepont	19,954.81
Pitcairn	5,182.59
Potsdam:	
Village of Potsdam	12,389.68
Village of Norwood	2,801.12
Town of Potsdam	50,765.19
Rossie	1,726.94
Russell	4,665.12
Stockholm	12,511.47
Waddington:	
Village of Waddington	3,173.59
Town of Waddington	12,111.36
Totals	\$465,928.82

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 319-2015 entitled "Adopting Mortgage Tax Report", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Finance Committee: 11-30-2015

RESOLUTION NO. 320-2015

CHARGING TAX ITEMS

By Mr. Hooper, 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 Treasurer is hereby authorized and directed to charge these various items to the towns as presented to the Board of Legislators.

2015 Correction of Errors
Charges & Credits to Towns & Districts

Town	Description	Amount	Total
Canton	Town	\$788.03	
			\$788.03
Clare	Highway	(\$1,218.93)	
	Town	(\$2,378.99)	
			(\$3,597.92)
Clifton	Ambulance	\$4.27	
	Fire FD006	\$33.80	
	Highway	(\$1,666.41)	
	Sewer	\$286.38	
	Town	(\$1,500.08)	
			(\$2,842.04)
Colton	Highway	(\$467.49)	
	Town	(\$1,063.84)	
			(\$1,531.33)
Dekalb	Part Town	\$4.07	
	Town	\$132.29	
			\$136.36

December 7, 2015

Town	Description	Amount	Total
Edwards	Fire FD012	\$35.47	
	Highway	\$27.18	
	Light LT038	\$3.55	
	Part Town	\$0.36	
	Sewer	\$438.00	
	Town	\$254.88	
	Water	\$243.09	
			\$1,002.53
Fine	Fire FD014	\$46.38	
	Highway	(\$497.70)	
	Town	(\$415.33)	
	Water	\$8.68	
			(\$857.97)
Gouverneur	Fire FH001	\$14.74	
	Town	\$505.06	
			\$519.80
Hermon	Fire FD018	\$724.57	
	Highway	\$1,027.63	
	Town	\$5,843.13	
			\$7,595.33
Hopkinton	Highway	(\$684.14)	
	Town	(\$442.13)	
			(\$1,126.27)
Lawrence	Fire FD042	\$38.55	
	Highway	\$181.27	
	Nicholville Light	\$17.03	
	Town	\$95.79	
			\$332.64

December 7, 2015

Town	Description	Amount	Total
Lisbon	Fire FD021	\$6.24	
	Highway	\$18.52	
	Town	\$426.11	
			\$450.87
Louisville	Fire FD022	\$77.51	
	Public Library	\$6.61	
	Town	\$189.39	
			\$273.51
Massena	Fire FH002	\$894.23	
	Town	\$16,229.82	
			\$17,124.05
Norfolk	Fire FD028	\$7.18	
	Public Library	\$3.96	
	Town	\$442.27	
			\$453.41
Oswegatchie	Fire FD029	\$1,393.04	
	Town	\$6,312.95	
			\$7,705.99
Parishville	Fire FD030	\$16.01	
	Highway	(\$1,115.14)	
	Town	(\$952.44)	
			(\$2,051.57)
Piercefield	Highway	(\$1,251.91)	
	Town	(\$965.05)	
			(\$2,216.96)
Pierrepoint	Town	\$74.92	
			\$74.92

December 7, 2015

Town	Description	Amount	Total
Pitcairn	Highway	(\$130.41)	
	Town	(\$8.70)	
			(\$139.11)
Potsdam	Fire FD034	\$0.76	
	Sewer	\$155.56	
	Town	\$941.15	
	Water	(\$155.56)	
			\$941.91
Russell	Highway	(\$279.94)	
	Public Library	(\$19.10)	
	Town	(\$151.10)	
			(\$450.14)
Stockholm	Town	\$55.61	
			\$55.61
Waddington	Fire FD040	\$1.30	
	Town	\$312.06	
			\$313.36
Total Chargebacks			\$22,955.01

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 320-2015 entitled "Charging Tax Items", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Finance Committee: 11-30-2015

RESOLUTION NO. 321-2015

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE
DEPARTMENT OF HIGHWAYS AND THE UNITED STATES DEPARTMENT OF
AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, it is the responsibility of the Highway Department to maintain safe roadways in St. Lawrence County, and

WHEREAS, beaver activity has caused significant damage to County roads, including flooding of roads, erosion of roadbeds, blocked road culverts, and other related property damage as well as indirect threats to human health and safety, and

WHEREAS, the Department of Highways has requested assistance from the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS WS) to reduce damage caused by beavers at a cost not to exceed \$5,000 to be charged to HM351104 43007, Other Fees and Services, and

WHEREAS, the purpose of this Inter-Governmental Agreement is to establish and administer a cooperative program between the Department of Highways and APHIS WS to reduce roadway damage along with the risk to human health and safety from beavers, and

WHEREAS, to mitigate damage caused by beaver, APHIS WS may install and maintain water control structures to reduce flooding and prevent beaver dams from restricting water flows where appropriate, as well as reduce local, site specific beaver numbers at locations where beaver activities are causing or threatening to damage roads or other properties managed or identified by the Department of Highways, and

WHEREAS, this cooperative agreement shall become effective on January 1, 2016, and shall expire on December 31, 2016,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement between the Department of Highways and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services, upon approval of the County Attorney.

December 7, 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. 321-2015 entitled "Authorizing the Chair to Sign an Agreement Between the Department of Highways and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Finance Committee: 11-30-2015

RESOLUTION NO. 322-2015

AUTHORIZING THE CHAIR SIGN CONTRACTS FOR HEWITTVILLE ROAD BRIDGE OVER RAQUETTE RIVER, TOWN OF POTSDAM, BIN 3221650, PIN 775341

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the 2015 Department of Highway Budget provided for the approval and funding of 2015 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited bids for rehabilitation of Hewittville Road Bridge over the Raquette River, Town of Potsdam, BIN 3221650, PIN 775341, and

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

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators approves the following contract to:

Contractor:	Tuscarora Construction Co., Inc.
Contract Title:	Hewittville Road over Raquette River Town of Potsdam BIN 3221650 PIN 775341
Contract Amount:	\$1,075,940 HM651204 465CO 1301

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for Hewittville Road Bridge over Raquette River, Town of Potsdam, BIN 3221650, PIN 775341, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 322-2015 entitled "Authorizing the Chair Sign Contracts for Hewittville Road Bridge over Raquette River, Town of Potsdam, BIN 3221650, PIN 775341", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Finance Committee: 11-30-2015

RESOLUTION NO. 323-2015

MODIFYING THE 2015 DEPARTMENT OF HIGHWAYS' BUDGET FOR HIGHWAY SUPPLIES AND SERVICES OTHER GOVERNMENTS

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Department of Highways provides various highway repair and maintenance services to other municipalities within the County, and

WHEREAS, an increase in services in 2015 has resulted in revenues and appropriations being proportionally above budget in 2015, and

WHEREAS, there is additional work that the Department of Highways has performed for other municipalities that needs to be recognized as such,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Department of Highways' Budget for Highway Supplies and Services Other Governments as follows:

INCREASE APPROPRIATIONS:

HG051484 454HS	H HSOG Highway Supplies	\$50,000
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INCREASE REVENUE:

HG027705 55000	H HSOG Services Other Governments	\$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. 323-2015 entitled "Modifying the 2015 Department of Highways' Budget for Highway Supplies and Services Other Governments", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Finance Committee: 11-30-2015

RESOLUTION NO. 324-2015

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE APPORTIONMENTS
FOR THE YEAR 2016**

By Mr. Hooper, Chair, Finance Committee

BE IT RESOLVED that the following apportionments of Elections, Real Property and Community College charges for the year 2016 be applied to the following municipalities of St. Lawrence County:

	ELECTION CHARGES	REAL PROPERTY CHARGES	COMMUNITY COLLEGE CHARGES
Brasher	16,189.74	12,333.72	28,619.81
Canton	59,650.14	27,031.97	55,607.83
Clare	6,835.07	2,492.89	0.00
Clifton	31,501.91	9,062.00	2,472.50
Colton	51,582.09	15,285.05	12,742.60
DeKalb	18,453.09	11,838.74	15,044.79
DePeyster	7,778.13	5,365.48	4,510.13
Edwards	11,078.52	9,736.03	11,413.34
Fine	23,831.61	14,970.39	9,209.68
Fowler	22,171.89	14,116.21	24,232.27
Gouverneur	34,542.44	22,463.22	76,450.99
Hammond	29,774.81	13,633.09	16,422.12
Hermon	13,459.84	11,277.99	3,838.00
Hopkinton	17,366.39	9,772.00	5,397.34
Lawrence	11,754.25	10,014.17	32,202.50
Lisbon	31,259.99	14,263.94	17,675.39
Louisville	29,650.45	12,262.17	25,831.81
Macomb	14,949.63	10,368.58	10,125.66
Madrid	13,915.29	7,627.75	3,846.00
Massena	86,318.74	20,941.04	91,040.23
Morristown	27,436.85	17,586.56	19,132.48
Norfolk	27,097.81	20,957.01	30,413.00
Oswegatchie	36,433.82	13,303.47	38,473.39
Parishville	30,700.74	15,322.75	16,077.93
Piercefield	18,739.92	6,301.68	7,374.68
Pierrepoint	28,055.27	17,516.49	15,980.80
Pitcairn	11,407.19	5,331.81	11,477.45
Potsdam	85,603.33	19,746.90	93,002.87
Rossie	9,106.64	6,526.61	2,588.33
Russell	13,537.20	9,566.19	5,339.89
Stockholm	24,412.60	19,687.66	27,210.33
Waddington	22,322.02	17,056.76	10,622.70
Ogdensburg	47,327.93	8,872.80	59,418.13

December 7, 2015

TOTALS:	\$914,245.34	\$432,633.12	\$783,794.97

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 324-2015 entitled "Elections, Real Property & Community College Apportionments for the Year 2016", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Finance Committee: 11-30-2015

RESOLUTION NO. 325-2015

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
HRP ASSOCIATES, INC. FOR ENVIRONMENTAL INVESTIGATION**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Board of Legislators has agreed to an environmental investigation of two sites involved in tax foreclosure: McKeever's (Former Gas Station and Convenience Store), SH 68, Town of Lisbon and D.J. Walters (Former Car Dealership), Main Street, Town of Gouverneur, and

WHEREAS, through legal action the County has acquired "temporary incidence of ownership" status, which will permit the County to access the properties involved, and

WHEREAS, the County has issued a Request for Proposal, with the scope of work involving a Phase I & Phase II Investigation of the parcels, and preparation of a written report for each parcel describing environmental liabilities, if any, to the County if it proceeds with tax foreclosure and acquires these parcel, and

WHEREAS, there have been nineteen responses to the Request for Proposal (RFP), and the County Attorney, County Treasurer, Director of Governmental Services and Staff, have reviewed these proposals and recommend the awarding of a portion of the contract to HRP Associates, Inc., and

WHEREAS, due to strategic considerations, the County has determined that it is in the best interests to bifurcate the bid and begin work immediately on the McKeever's property with a minimal delay in initiating site work at D.J. Walters (T1013254 43007),

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with HRP Associates, Inc. for Environmental Investigation, 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. 325-2015 entitled "Authorizing the Chair to Sign a Contract with HRP Associates, Inc. for Environmental Investigation", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

RESOLUTION NO. 326-2015

**MODIFYING THE 2015 SHERIFF’S OFFICE BUDGET TO ACCEPT A
2015 LEGISLATIVE GRANT FROM THE STATE OF NEW YORK
DIVISION OF CRIMINAL JUSTICE SERVICES**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Sheriff’s Office has been awarded a Legislative Grant in the amount of \$50,000 through the State of New York Division of Criminal Justice Services, and

WHEREAS, this grant provides funding for Law Enforcement vehicles within the Sheriff’s Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff’s Office to accept a 2015 Legislative Grant from the State of New York Division of Criminal Justice Services, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Sheriff’s Office Budget as follows and roll over remaining appropriations to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1Z31102 23000 DCJS	S DCJS Automotive Equipment	\$50,000
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INCREASE REVENUE:

S1Z33895 56000 DCJS	S SA Crim Div of Criminal Justice	\$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. 326-2015 entitled “Modifying the 2015 Sheriff’s Office Budget to Accept a 2015 Legislative Grant from the State of New York Division of Criminal Justice Services”, Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Finance Committee: 11-30-2015

RESOLUTION NO. 327-2015

PROCLAIMING DECEMBER 7-11, 2015 AS EMPLOYEE LEARNING WEEK IN ST. LAWRENCE COUNTY

By Mr. Hooper, Chair, Finance Committee

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

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

WHEREAS, the Association for Talent Development (ATD), the world’s largest association dedicated to workplace learning and performance professionals, has declared December 7-11, 2015 as “Employee Learning Week” and designated this time for organizations to recognize the value of employee learning, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims December 7-11, 2015 as “Employee Learning Week” in St. Lawrence County.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 327-2015 entitled “Proclaiming December 7-11, 2015 as Employee Learning Week in St. Lawrence County”, Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

Finance Committee: 11-30-2015

RESOLUTION NO. 328-2015

**AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT
AND MODIFYING THE 2015 COMMUNITY SERVICES BUDGET
FOR TRANSFER OF FUNDING FROM TRANSITIONAL LIVING SERVICES
OF NORTHERN NEW YORK, INC. TO UNITED HELPERS CARE, INC.**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Transitional Living Services of Northern New York has under-utilized Office of Mental Health Funding previously allocated to them for long-stay housing, and

WHEREAS, United Helpers Care, Inc. has developed a plan with Transitional Living Services of Northern New York to utilize a portion of this funding for long-stay housing, and

WHEREAS, if these funds are not used by the end of 2015 they will be returned to the Office of Mental Health,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract with Transitional Living Services of Northern New York and United Helpers Care, Inc. upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2015 Community Service Budget as follows:

DECREASE APPROPRIATIONS:

A4443224 465TL	A OFS TLS Advances	\$25,000
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INCREASE APPROPRIATIONS:

A4443224 465UH	A OFS United Helpers Advances	\$25,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 328-2015 entitled “Authorizing the Chair to Sign an Amended Contract and Modifying the 2015 Community Services Budget for Transfer of Funding from Transitional Living Services of Northern New York, Inc. to United Helpers Care, Inc.”, Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 329-2015

AUTHORIZING THE ISSUANCE OF BONDS FOR THE COUNTY OF ST. LAWRENCE, NEW YORK, FOR THE ACQUISITION OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE, AT A MAXIMUM ESTIMATED COST OF \$3,000,000, AND AUTHORIZING THE ISSUANCE OF UP TO \$3,000,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Board of Legislators of the County of St. Lawrence, New York (“County”) has identified the need to acquire machinery and apparatus for construction and maintenance (the “Project”), and

WHEREAS, the Project shall be limited to the acquisition of machinery and apparatus for construction and maintenance, and

WHEREAS, the schedule of the long-term planning needs is attached to this resolution, and

WHEREAS, the County is a local agency 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”), and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the issuance of bonds for the County of St. Lawrence, New York, for acquisition of machinery and apparatus for construction and maintenance, at a maximum estimated cost of \$3,000,000, and authorizing the issuance of up to \$3,000,000 bonds of said county to pay the cost thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators vote favorable by not less than two thirds vote as follows:

Section 1. The County, having reviewed the impact of undertaking the Project, hereby determines that such action constitutes a “Type II Action” under the 6 NYCRR § 617.5(c)(25) of the Regulations and is not subject to review under SEQRA.

Section 2. The County is hereby authorized to purchase machinery and apparatus described below at an estimated maximum cost of \$3,000,000 and to issue an aggregate \$3,000,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the estimated costs of such acquisition, including all other necessary costs incidental to such acquisition, being as follows:

- (a) Machinery and apparatus for construction and maintenance costing more than \$30,000. The purchase of machinery and apparatus to be used for constructing, reconstructing, repairing, maintaining or removing the snow and ice from, any physical public betterment or improvement costing more than \$30,000, including tandem plow trucks, front end loaders, track excavators, all-wheel-drive graders with wings, a paver, stump grinders, a tractor with boom, arm rotary mower, 55 ton trailer, bull dozer, including accessories thereto, at an estimated maximum cost not to exceed \$2,878,000, and

December 7, 2015

- (b) Machinery and apparatus for construction and maintenance costing more than \$15,000 but less than \$30,000. The purchase of machinery and apparatus to be used for constructing, reconstructing, repairing, maintaining or removing the snow and ice from, any physical public betterment or improvement costing more than \$15,000 but less than \$30,000, including road sweepers, and trailer mounted compressors including accessories thereto, at an estimated maximum cost not to exceed \$122,000, and

Section 3. It is hereby determined that the maximum estimated cost of the class of objects or purposes of the Project is \$3,000,000 and that the plan for the financing thereof is by the issuance of up to \$3,000,000 serial bonds hereby authorized to be issued pursuant to this bond resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable, 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. The faith and credit of the County 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 the County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds, subject to applicable statutory limitations.

Section 5. 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 matter, as may be prescribed by the County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. 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 7. Such bonds shall be in fully registered form and shall be signed in the name of St. Lawrence County, New York, by the manual or facsimile signature of the County Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested to by the manual or facsimile signature of the County Clerk. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such 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.

December 7, 2015

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 following additional matters are hereby determined and declared:

- (a) Pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, the period of probable usefulness of the aforesaid class of specific objects or purposes are as follows:

Section 2 Subparagraph	Period of Probable Usefulness (Years)	Local Finance Law Section 11.00(a) Paragraph	Estimated Maximum Cost
Machinery and apparatus for construction and maintenance costing more than \$30,000	15	28	\$2,878,000
Machinery and apparatus for construction and maintenance costing more than \$15,000 and less than \$30,000	10	28	\$122,000

The proposed maturity of the Bonds shall be in excess of five years.

- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution, and
- (c) The County reasonably expects to reimburse itself for expenditures made out of the County's General Fund for the Project from the proceeds of the bonds or notes herein authorized.
- (d) This resolution is a declaration of official intent to reimburse for purposes of Treasury Regulation Section 1.150-2.
- (e) The bonds authorized herein are not being issued for an assessable improvement.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- a) Such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- b) 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

December 7, 2015

- c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. 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.

Section 12. This resolution, which takes effect immediately, shall be published in summary form in the St. Lawrence Standard the official newspaper 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. 329-2015 entitled "Authorizing the Issuance of Bonds for the County of St. Lawrence, New York, for the Acquisition of Machinery and Apparatus for Construction and Maintenance, at a Maximum Estimated Cost of \$3,000,000, and Authorizing the Issuance of up to \$3,000,000 Bonds of Said County to Pay the Cost Thereof ", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

ITEM/DESCRIPTION	REASON	PPU/YEARS	PRICE/ EACH	QUANTITY	TOTAL PRICE	TRADE-IN VALUES	NET COST	YEARS FINANCED
TANDEM PLOW TRUCKS	REPLACE OLDER UNITS	15	\$199,766.30	5	\$998,831.50	-	\$998,831.50	10
FRONT END LOADERS	TRADE IN OLDER UNITS	15	\$162,940.50	4	\$651,762.00	\$179,000	\$472,762.00	15
TRACK EXCAVATORS	TRADE IN OLDER UNITS	15	\$246,483.00	2	\$492,966.00	\$94,000	\$398,966.00	15
AWD GRADER W/ WINGS	TRADE IN 3 OLDER UNITS AND ADD WING	15	\$261,085.00	1	\$261,085.00	\$105,000	\$156,085.00	15
PAVER	TRADE IN OLDER UNIT	15	\$412,512.67	1	\$412,512.67	\$40,000	\$372,512.67	10
STUMP GRINDER	REPLACE OLDER UNITS	15	\$51,646.00	2	\$103,292.00	\$4,300	\$98,992.00	15
TRACTOR W/ BOOM ARM ROTARY MOWER	REPLACE OLDER UNIT	15	\$126,700.00	1	\$126,700.00	-	\$126,700.00	15
CREW CAB SIGN TRUCK STATIONARY COMPRESSOR	REPLACE OLDER UNIT	15	\$125,000.00	1	\$104,456.14	-	\$104,456.14	15
55 TON TRAILER	ADD TO FLEET	15	\$82,167.00	1	\$82,167.00	-	\$82,167.00	15
SMALL DOZER	TRADE IN 3 OLDER UNITS	15	\$91,946.00	1	\$91,946.00	\$26,000	\$65,946.00	15
ROAD SWEEPER	REPLACE OLDER UNITS	10	\$27,500.00	3	\$82,500.00	-	\$82,500.00	10
COMPRESSOR TRAILER MOUNTED 185 CFM	REPLACE OLDER UNITS	10	\$19,270.50	2	\$38,541.00	-	\$38,541.00	10
TOTALS					\$ 3,446,759.31	\$448,300	\$2,998,459.31	

December 7, 2015

Finance Committee: 11-30-2015

RESOLUTION NO. 330-2015

**MODIFYING THE 2015 DEPARTMENT OF HIGHWAYS BUDGET
AND AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
ENTERPRISE FLEET MANAGEMENT FOR FLEET LEASING SERVICES**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, St. Lawrence County utilizes an aging fleet of vehicles for County business, and

WHEREAS, current budgetary constraints compromise the ability of the County to effectively repair and replace aging vehicles, compromising timely delivery of needed services, and

WHEREAS, Enterprise Fleet Management provides fleet leasing services that will ensure new vehicle replacements, resulting in lower fuel, repair and replacement costs, and

WHEREAS, St. Lawrence County is able to “piggy-back” on an existing lease agreement between Enterprise and Erie 2 - Chautauqua - Cattaraugus BOCES, and

WHEREAS, the cost of this lease in 2016 shall be financed using the balance of the 2015 equipment account and revenue generated by the sale of existing equipment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Enterprise Fleet Management for Fleet Leasing Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2015 Department of Highways’ Budget as follows:

DECREASE APPROPRIATIONS:

HR051302 24000	H RM Highway and Street Equipment	\$44,304
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INCREASE APPROPRIATIONS:

HR051304 421FL	H RM Fleet Mgmt Lease	\$44,304
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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. 330-2015 entitled “Modifying the 2015 Department of Highways Budget and Authorizing the Chair to Sign a Contract with Enterprise Fleet Management for Fleet Leasing Services”, Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 331-2015

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
THE SHERIFF'S SUPERVISOR ASSOCIATION, INC. FOR 2015-2017**

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

WHEREAS, the contract between St. Lawrence County and the Sheriff's Supervisor Association, Inc. expired on December 31, 2014, and

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

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 331-2015 entitled "Authorizing the Chair to Sign a Contract with the Sheriff's Supervisor Association, Inc. for 2015-2017", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 332-2015

APPOINTMENT OF A PUBLIC DEFENDER

By Mr. Acres, District 8
Co-Sponsored by Mr. Forsythe, District 3; Mr. LaPierre, District 4;
Mr. Denesha, District 6 and Mr. Perkins, District 7

WHEREAS, Resolution No. 179-2015 appointed Steven Ballan as the Interim Public Defender for St. Lawrence County, and

WHEREAS, Resolution No. 225-2015 authorized the continuation of the appointment of Steven Ballan as Interim Public Defender through December 31, 2015, or until such time as a recommendation for a permanent appointment is provided by the Search Committee for consideration by the Board of Legislators, and

WHEREAS, it is the recommendation of the Search Committee to make recommendation for a permanent appoint as Public Defender,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Steven Ballan to a term as Public Defender at a salary of \$95,133 to commence January 1, 2016 and end December 31, 2018.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 332-2015 entitled "Appointment of a Public Defender", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 333-2015

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

By Mr. Hooper, District 1 and Mr. Dann, District 5

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

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

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

WHEREAS, Position No. 605000034, Deputy Sheriff, Criminal Division, was vacated on July 30, 2015 due to retirement, and

WHEREAS, there is a need in the Department for the position to be filled, and the position is in the 2015 Budget as an entry level position with a starting salary of \$39,336,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 605000034, 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. 333-2015 entitled "Authorization to fill a Deputy Sheriff Position in the Sheriff's Office Criminal Division", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 334-2015

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

By Mr. Hooper, District 1 and Mr. Dann, District 5

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

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

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

WHEREAS, Position No. 605000013, Deputy Sheriff, Criminal Division, was vacated on September 26, 2015 due to retirement, and

WHEREAS, there is a need in the Department for the position to be filled, and the position is in the 2015 Budget as an entry level position with a starting salary of \$39,336,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 605000013, 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. 334-2015 entitled “Authorization to Fill a Deputy Sheriff Position in the Sheriff’s Office Criminal Division”, Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 335-2015

**AUTHORIZATION TO FILL A SENIOR ACCOUNT CLERK POSITION
IN THE TREASURER’S DEPARTMENT**

By Mr. Hooper, District 1 and Mr. Dann, District 5

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

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

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

WHEREAS, Position No. 100200015, Senior Account Clerk, will be vacated due to a transfer, and

WHEREAS, the person that recently transferred was responsible primarily for processing bi-weekly payroll for county employees and accounting support for the Treasurer’s office, and

WHEREAS, having only three staff processing payroll for the entire county, as well as accounting support in the Treasurer’s office, the remaining staff would not be able to absorb a reduction in staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to immediately fill Position No. 100200015, Senior Account Clerk, in the Treasurer’s Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 335-2015 entitled “Authorization to Fill a Senior Account Clerk Position in the Treasurer’s Department”, Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 336-2015

**AUTHORIZATION TO FILL A DISPATCH POSITION IN
THE EMERGENCY SERVICES DEPARTMENT**

By Mr. Hooper, District 1 and Mr. Dann, District 5

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

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

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

WHEREAS, Position No. 612100014, Dispatcher, will be vacated on December 25, 2015 due to resignation, and

WHEREAS, our department requires the use of full time staff to fill positions in the dispatch center, and

WHEREAS, the hiring process may take several months to identify the applicant to best suit the needs of the department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Emergency Services Director to immediately fill Position No. 612100014, Dispatcher, in the Emergency Services Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 336-2015 entitled "Authorization to Fill a Dispatch Position in the Emergency Services Department", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 337-2015

**AUTHORIZATION TO FILL A CASE SUPERVISOR POSITION
IN THE SOCIAL SERVICES DEPARTMENT**

By Mr. Hooper, District 1 and Mr. Dann, District 5

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

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

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

WHEREAS, Position No. 816000002, Case Supervisor, Grade B/CPS, will be vacated on December 22, 2015 due to a retirement, and

WHEREAS, this position directly supervises Caseworkers and a Senior Caseworker to investigate allegations of child abuse and maltreatment in St. Lawrence County made to the State Central Register, make safety decisions, initiate legal proceedings and appear in family court, and is needed to supervise the Family Assessment Response unit in order to help reduce recidivism and increase positive outcomes for families, and

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

WHEREAS, with the current demands of the position, the increasing number of reports being received in the unit, and the continuing changes occurring in how the job is performed, not filling this position would negatively impact our current performance standards and risk the safety of the children in this County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 816000002, Case Supervisor, Grade B/CPS, in the Social Services Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 337-2015 entitled "Authorization to Fill a Case Supervisor Position in the Social Services Department", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 338-2015

**AUTHORIZATION TO FILL A CASEWORKER/CHILD PROTECTIVE SERVICES
POSITION IN THE SOCIAL SERVICES DEPARTMENT**

By Mr. Hooper, District 1 and Mr. Dann, District 5

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

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

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

WHEREAS, a Caseworker/Child Protective Services (CPS) Position will be vacated after December 22, 2015 due to a promotion in CPS, and

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

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

WHEREAS, with the current demands of the position, the increasing number of reports being received in the unit, and the continuing changes occurring in how the job is performed, not filling this position would negatively impact our current performance standards and risk the safety of the children in this County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill the vacant Caseworker/Child Protective Services 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. 338-2015 entitled "Authorization to Fill a Caseworker/Child Protective Services Position in the Social Services Department", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 339-2015

**AUTHORIZATION TO FILL A LEGAL SECRETARY POSITION
IN THE PUBLIC DEFENDER'S DEPARTMENT**

By Mr. Hooper, District 1 and Mr. Dann, District 5

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

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

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

WHEREAS, Position No. 0053000011, Legal Secretary, will be vacated on January 1, 2016 due to a resignation, and

WHEREAS, there currently is a need for this Legal Secretary Position to be filled to maintain the continuing workflow of six attorneys, along with the grant records and reporting.

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to fill Position No. 0053000011, Legal Secretary, in the Public Defender Department, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 339-2015 entitled "Authorization to Fill a Legal Secretary Position in the Public Defender's Department", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 340-2015

**AUTHORIZATION TO FILL AN INDEX CLERK POSITION
IN THE COUNTY CLERK DEPARTMENT**

By Mr. Hooper, District 1 and Mr. Dann, District 5

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

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

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

WHEREAS, Position No. 002500003, Index Clerk, will be vacated on December 31, 2015 due to a resignation, and

WHEREAS, this position is one that is responsible for timely and accurately recording and indexing legal papers filed in the County Clerk's office, and

WHEREAS, if this position is not filled and time sensitive legal documents are thereby not recorded in a timely manner, it could result in a possible lawsuit against the County, and

WHEREAS, the position is a revenue generating position and is essential to maintain the workload and provide necessary service, and

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the County Clerk to immediately fill Position No. 0025000003, Index Clerk in the County Clerk's Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 340-2015 entitled "Authorization to Fill an Index Clerk Position in the County Clerk Department", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 341-2015

**AUTHORIZATION TO FILL AN ASSISTANT DISTRICT ATTORNEY
VACANCY IN THE DISTRICT ATTORNEY’S OFFICE**

By Mr. Hooper, District 1 and Mr. Dann, District 5

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

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

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

WHEREAS, Position No. 026800004, Assistant District Attorney, was vacated on June 26, 2015 due to resignation, and

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, filed in over forty state and local courts throughout St. Lawrence County, as well as all criminal appeals to the Appellate Division and the New York State Court of Appeals, and

WHEREAS, taking into consideration St. Lawrence County’s population, geographical size, and number of courts, current State averages, including averages specific to the Fourth Judicial District, dictate that the Office of the District Attorney should have a minimum of 12 Assistant District Attorneys, and

WHEREAS, the Office of the District Attorney is currently running at dangerously low staffing levels, and

WHEREAS, filling of this vacancy is critical to allow the Office of the District Attorney to safeguard the rights of victims, seek justice with steadfast and ethical determination, and adequately achieve its constitutional and statutory obligations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 026800004, Assistant District Attorney, in the District Attorney’s Office.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 341-2015 entitled “Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney’s Office”, Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 342-2015

**AUTHORIZATION TO FILL CHEMICAL DEPENDENCY COUNSELOR POSITION
IN THE COMMUNITY SERVICES DEPARTMENT**

By Mr. Hooper, District 1 and Mr. Dann, District 5

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

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

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

WHEREAS, Position No. 510400001, Chemical Dependency Counselor, was vacated on November 20, 2015 due to resignation, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to immediately fill Position No. 510400001, Chemical Dependency Counselor, in the Community Services Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 342-2015 entitled "Authorization to Fill Chemical Dependency Counselor Position in the Community Services Department", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 343-2015

**AUTHORIZATION TO FILL A SENIOR CHEMICAL DEPENDENCY COUSELOR
POSITION IN THE COMMUNITY SERVICES DEPARTMENT**

By Mr. Hooper, District 1 and Mr. Dann, District 5

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

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

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

WHEREAS, Position No. 507300001, Senior Chemical Dependency Counselor, was vacated on October 30, 2015 due to retirement, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to immediately fill Position No. 507300001, Senior Chemical Dependency Counselor, in the Community Services Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 343-2015 entitled "Authorization to Fill a Senior Chemical Dependency Counselor Position in the Community Services Department", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 344-2015

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

By Mr. Colbert, District 11

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 2016 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. 344-2015 entitled "Designating the Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 7, 2015

RESOLUTION NO. 345-2015

**ESTABLISHING A DATE AND TIME FOR THE
ORGANIZATIONAL BOARD MEETING**

By Mr. Lightfoot, District 3

BE IT RESOLVED that the Organizational Meeting of the St. Lawrence County Board of Legislators shall be held on Monday, January 4, 2015 at 7:00 p.m. in the St. Lawrence County Board of Legislators' Chambers, Court House, Canton, New York for the purpose of electing a Chair of the Board and transacting any other business that may have to come before the Board.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 345-2015 entitled "Establishing a Date and Time For The Organizational Board Meeting", Adopted December 7, 2015, with the original record in this office and that the same is a correct 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 8, 2015

December 21, 2015

RESOLUTION NO. 346-2015

AUTHORIZING THE CHAIR TO SIGN A CONTRACT SUPPLEMENT TO THE EXISTING AGREEMENT TO THE HEALTH HOME PARTICIPATION AGREEMENT WITH THE CENTRAL NEW YORK HEALTH HOME NETWORK, INC. FOR DESIGNATION AS A DOWNSTREAM PROVIDER

By Mr. Burke, District 12

WHEREAS, Resolution No. 95-2013 authorized a contract with the Central New York Health Home Network

WHEREAS, efforts to enhance the established role with the Central New York Health Home Network provider relationship to become a downstream provider for St. Lawrence County have been underway for some time, and

WHEREAS, the services that are available through a designation of downstream provider compliment the established role of Network Provider for the health and well-being of our clients and individuals being released from acute care in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a supplement agreement to the existing Health Home Participation Agreement with the Central New York Health Home Network, Inc. (CNYHHN) for designation as a downstream provider, upon approval by the County Attorney, and

BE IT FURTHER RESOLVED that that term of this agreement follows the Health Home Participation Agreement.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 346-2015 entitled "Authorizing the Chair to Sign a Contract Supplement to the Existing Agreement to the Health Home Participation Agreement with the Central New York Health Home Network, Inc. for Designation as a Downstream Provider", Adopted December 21, 2015, with the original record in this office and that the same is a correct 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 22, 2015

December 21, 2015

RESOLUTION NO. 347-2015

**AUTHORIZATION TO MAINTAIN A CASE MANAGER POSITION
IN COMMUNITY SERVICES AND MODIFYING THE
2016 BUDGET FOR COMMUNITY SERVICES**

By Mr. Burke, District 12
Co-Sponsored by Mr. Arquiatt, District 13

WHEREAS, the Board of Legislators has been and will continue to seek efficiencies for positions and when possible consolidate positions to create a reduction in county cost, and

WHEREAS, the position of Case Manager was recommended to be abolished in the 2016 Budget, and

WHEREAS, the development of a supplemental agreement to an existing relationship with the Central New York Health Home Network, Inc. will be utilized to increase revenue which will offset the cost of the position, and

WHEREAS, the importance of ensuring that recommendations for services can be made in an organized manner and the ability to assist individuals released from care is critical for their support,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes maintaining the Case Manager Position in the 2016 Budget, and the enrollment with the Central New York Health Home Network as a downstream provider increase revenue to offset the cost of the Position, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the Budget to increase the appropriations and revenue accordingly as follows:

INCREASE APPROPRIATIONS:

A3143201 11000	A MHOC Direct Service Workers	\$49,399
A3143208 81000	A Retirement	7,904
A3143208 83000	A Social Security	3,779
A3143208 84000	A Workers Comp	2,416
A3143208 84500	A Life	61
A3143208 86000	A Medial	7,422
A3143208 86500	A Dental	522
A3143208 89000	A Vision	284
A3743201 11000	A FMH Direct Service Workers	1,528
A3743208 81000	A Retirement	245
A3743208 83000	A Social Security	117
A3743208 84000	A Workers Comp	75
A3743208 84500	A Life	2
A3743208 86000	A Medical	230

December 21, 2015

A3743208 86500	A Dental	17
A3743208 89000	A Vision	<u>9</u>
		\$74,010

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency	\$13,389
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INCREASE REVENUE:

A3116205 550000	A LR MHOC Mental Health Fees	\$60,621
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes this position be filled.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 347-2015 entitled "Authorization to Maintain a Case Manager Position in Community Services and Modifying the 2016 Budget for Community Services", Adopted December 21, 2015, with the original record in this office and that the same is a correct 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 22, 2015

December 21, 2015

RESOLUTION NO. 348-2015

**AUTHORIZATION TO FILL A HEAVY EQUIPMENT OPERATOR
POSITION IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, District 8 and Mr. Perkins, District 7

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

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

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

WHEREAS, Position No. 31010000017, Heavy Equipment Operator, was vacated on October 30, 2015 due to retirement, and

WHEREAS, this position is responsible for the operation of specialized heavy equipment used in highway repair, construction and maintenance projects, as well as snow and ice removal,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 31010000017, Heavy Equipment Operator, in the Department of Highways, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 348-2015 entitled "Authorization to Fill a Heavy Equipment Operator Position in the Department of Highways", Adopted December 21, 2015, with the original record in this office and that the same is a correct 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 22, 2015

December 21, 2015

RESOLUTION NO. 349-2015

**AUTHORIZATION TO FILL A PROBATION OFFICER POSITION IN THE
PROBATION DEPARTMENT**

By Mr. Acres, District 8 and Mr. Perkins, District 7

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

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

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

WHEREAS, Position No. 610000011, Probation Officer, was vacated on December 19, 2015, due to resignation, and

WHEREAS, this position is primarily responsible for supervising probation clients in our Gouverneur District Probation Office, and

WHEREAS, based on the high caseload size, and the few number of employees in this particular district office, this vacancy will create a hardship for the Department to maintain its compliance with State mandated contacts, and will diminish our ability to provide proper supervision to clients to ensure they are in compliance with their orders and conditions of Probation, and will reduce our capability of maintaining community safety, and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Probation Director to immediately fill Position No. 610000011, Probation Officer, in the Probation Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 349-2015 entitled "Authorization to Fill a Probation Officer Position in the Probation Department", Adopted December 21, 2015, with the original record in this office and that the same is a correct 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 22, 2015

December 21, 2015

RESOLUTION NO. 350-2015

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

By Mr. Acres, District 8 and Mr. Perkins, District 7

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

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

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

WHEREAS, Position No. 026800009, Assistant District Attorney, will be vacated on December 31, 2015, due to a resignation, and

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, filed in over forty state and local courts throughout St. Lawrence County, as well as all criminal appeals to the Appellate Division and the New York State Court of Appeals, and

WHEREAS, taking into consideration St. Lawrence County's population, geographical size, and number of courts, current State averages, including averages specific to the Fourth Judicial District, dictate that the Office of the District Attorney should have a minimum of 12 Assistant District Attorneys, and

WHEREAS, this vacancy will leave the Office of the District Attorney's office running at dangerously low staffing levels with only 4 attorneys and 3 law graduates pending admission, and

WHEREAS, filling of this vacancy is absolutely critical to allow the Office of the District Attorney to safeguard the rights of victims, seek justice with steadfast and ethical determination, and adequately achieve its constitutional and statutory obligations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to fill Position No. 026800009, Assistant District Attorney, in the District Attorney's Office, immediately upon position be vacated.

December 21, 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. 350-2015 entitled "Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney's Office", Adopted December 21, 2015, with the original record in this office and that the same is a correct 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 22, 2015

December 21, 2015

RESOLUTION NO. 351-2015

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

By Mr. Acres, District 8 and Mr. Perkins, District 7

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

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

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

WHEREAS, Position No. 026800010, Assistant District Attorney, will be vacated on or around January 31, 2016, and

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, filed in over forty state and local courts throughout St. Lawrence County, as well as all criminal appeals to the Appellate Division and the New York State Court of Appeals, and

WHEREAS, taking into consideration St. Lawrence County's population, geographical size, and number of courts, current State averages, including averages specific to the Fourth Judicial District, dictate that the Office of the District Attorney should have a minimum of 12 Assistant District Attorneys, and

WHEREAS, this vacancy will leave the Office of the District Attorney's office running at dangerously low staffing levels with only 3 attorneys and 3 law graduates pending admission, and

WHEREAS, filling of this vacancy is absolutely critical to allow the Office of the District Attorney to safeguard the rights of victims, seek justice with steadfast and ethical determination, and adequately achieve its constitutional and statutory obligations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to fill Position No. 026800010, Assistant District Attorney, in the District Attorney's Office, immediately upon position be vacated.

December 21, 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. 351-2015 entitled "Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney's Office", Adopted December 21, 2015, with the original record in this office and that the same is a correct 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 22, 2015

December 21, 2015

RESOLUTION NO. 352-2015

**MODIFYING THE 2016 BUDGET AND AUTHORIZING THE CHAIR TO SIGN
AN AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES
AND DISTRICT ATTORNEY'S OFFICE**

By Mr. Acres, District 8 and Mr. Perkins, District 7

WHEREAS, the Department of Social Services is responsible for identifying fraud, and

WHEREAS, the District Attorney's Office is responsible for the investigation and prosecution of criminal actions arising in St. Lawrence County, and

WHEREAS, the Department of Social Services would like to continue to secure investigator services from the District Attorney's Office to conduct welfare fraud investigations and act as a consultant to the Investigations Unit of the Department, and

WHEREAS, the District Attorney's Office is willing to provide investigator services to the Department of Social Services, and

WHEREAS, it is appropriate that the Department of Social Services and District Attorney's Office enter into another written agreement setting forth their respective duties,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Agreement between the St. Lawrence County Department of Social Services and the St. Lawrence County District Attorney's Office for the period between January 1, 2016 and December 31, 2016, with an expected annual cost of salary and overhead expenses not to exceed the budgeted amount of \$59,500, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2016 District Attorney's Office Budget as follows:

INCREASE APPROPRIATIONS:

J1011651 12000	J Supervisory/Administrative	\$44,367
J1011658 83000	J Social Security	3,394
J1011658 84000	J Workers Comp	2,170
J1011658 84500	J Life	62
J1011658 86000	J Medical	7,651
J1011658 86500	J Dental	538
J1011658 89000	J Vision	292
J1011654 44300	J Mileage Reimbursement	<u>1,026</u>
		\$59,500

DECREASE APPROPRIATIONS:

B1019904 49700	SPEC Contingency	\$59,500
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December 21, 2015

BE IT FURTHER RESOLVED that the Board of Legislators authorizes this position be filled.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 352-2015 entitled "Modifying the 2016 Budget and Authorizing the Chair to Sign an Agreement between the Department of Social Services and District Attorney's Office", Adopted December 21, 2015, with the original record in this office and that the same is a correct 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 22, 2015

December 21, 2015

RESOLUTION NO. 353-2015

AUTHORIZING THE RECLASSIFICATION OF A PSYCHIATRIC NURSE PRACTITIONER POSITION FROM PART-TIME TO FULL-TIME IN COMMUNITY SERVICES AND MODIFYING THE 2015 COMMUNITY SERVICES BUDGET

By Mr. Burke, District 12

WHEREAS, fiscal challenges in the Department of Community Services have required careful consideration of all decisions and in an effort to reduce appropriations there have been on-going changes to the Department, and

WHEREAS, on November 2, 2015, Resolution No. 293-2015 authorized abolishing the Position of Psychiatrist in Community Services, and

WHEREAS, in an effort to provide continuity of care related to the clinical needs of the Department, reclassifying the Psychiatric Nurse Practitioner (Position No. 499700002) from part-time to full-time is recommended,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Legislators authorizes the reclassification of the Psychiatric Nurse Practitioner Position from part-time to full-time, retroactive to November 23, 2015, and authorizes the Treasurer to modify the 2015 Community Services Budget as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$7,659
A3143201 17000	A FMH Temporary & Part Time	<u>5,217</u>
		\$12,876

INCREASE APPROPRIATIONS:

A3143201 11000	A MHOC Direct Service Workers	\$9,775
A3143208 81000	A Retirement	1,806
A3143208 83000	A Social Security	774
A3143208 84000	A Workmen’s Compensation	513
A3143208 84500	A Life Insurance	<u>8</u>
		\$12,876

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 353-2015 entitled “Authorizing the Reclassification of s Psychiatric Nurse Practitioner Position from Part-Time to Full-Time in Community Services and Modifying the 2015 Community Services Budget”, Adopted December 21, 2015, with the original record in this office and that the same is a correct 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 22, 2015