

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 1-2019

ADOPTION OF THE RULES OF PROCEDURE

By Mr. Timmerman, 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 provided in the Organizational Meeting packet and dated January 2, 2019, are hereby adopted, and

BE IT FURTHER RESOLVED that the Board meeting dates in the attached calendar be set with a start time of 6:00 p.m., and

BE IT FURTHER RESOLVED that Committee meeting dates be tentatively set as in the attached calendar and be set with a start time of 5:30 p.m., and a copy of the schedule will be available in the Board 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. 1-2019 entitled "Adoption of the Rules of Procedure", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

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St. Lawrence County

BOARD OF LEGISLATORS

* * *

RULES OF PROCEDURE

Adopted January 2, 2019

Resolution No. _____

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

January 2, 2019

ARTICLE I
Quorum

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

ARTICLE II
Meetings

- A. The Organizational Meeting shall be called pursuant to Section 151 of the County Law. At such Organizational Meeting, the Board will elect a Temporary Chair, Chair, and a Vice Chair.
- B. The Regular Meetings of the Board of Legislators 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 Board of Legislators 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.

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- B. No member shall speak or debate until he/she has received recognition from the Chair.
- C. No member shall speak a second time to a question, as long as any member desires to speak who has not spoken to the question.

ARTICLE V
Non-members

Citizens may speak before the Board of Legislators 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.

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- B. The Chair of the Board shall appoint the members and designate the Chair of all standing committees within ten days following his/her election. He/she shall also appoint the members and designate the Chair of all special committees or subsequently created standing committees within ten days following creation thereof.
- C. Any vacancy occurring on any standing or special committee shall be filled by the Chair of the Board within thirty days after such vacancy occurs. In the event that such vacancy occurs in the position of Committee Chair, the Board Chair shall designate a new Committee Chair.
- D. All committee appointments serve until new appointments are made by the Chair.
- E. No member shall be Chair of more than one standing committee.
- F. Each Standing or Special Committee shall perform the duties, so designated by the rules of the Board of Legislators, 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, Office for the Aging, Public Health, Social Services, Veterans Services, Weights and Measures, and Youth Bureau, 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

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shall be under the jurisdiction of this committee, as well as issues involving any outside agencies that are not currently funded within other departmental budgets, such as the Partner Agencies: Cornell Cooperative Extension, Chamber of Commerce, Soil and Water Conservation District, Forestry, IDA, and Historical Association.

Special Committees may be created as needed. Any resolution or action by the Chair establishing a Special Committee shall specify powers, duties, and duration. Special Committees shall include the Labor-Management Committee. Each special committee shall report to the appropriate standing committee or full Board as directed by the Chair. These reports shall be at least quarterly, and more often if needed. When the Committee has completed its work, a final written report shall be made.

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

K. Committee Procedures

1. Committees shall meet in accordance with the 2019 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.

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

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2. A copy of the resolution to be offered under Suspension of the Rules shall be on the desk of each Legislator at the beginning of the meeting or placed there before a vote is taken.
- C. These rules may be rescinded or changed by a majority vote of the total membership of the Legislature at any meeting of the Legislature, provided each member has had ten days written notice of the proposed change.
- D. Questions of Order and procedure not governed by these rules, or the laws of the State of New York, shall be decided according to Robert's Rules of Order Revised. The Legislature shall provide a desk copy of a current edition of Robert's Rules of Order Revised for each member.
- E. For purposes of a reconsideration vote, the next monthly meeting is considered to be the "next succeeding day" to our previous session. (rf. Roberts Rules of Order Revised, Section 36, page 156).
- F. A Legislator will be permitted to abstain from voting if he/she declares a conflict of interest.
- G. At each meeting of the Board the roll call votes will be on a rotation basis with the first roll call of the year starting with District One. Thereafter, the first roll call of each Board Meeting shall start with the next person in the rotation as determined by the rotation of the Board.

ATTACHMENT A
St. Lawrence County Board of Legislators 2019 Meetings Schedule
January – December

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

Please Note: The deadline for submission date is noon on the submission date.
Pre-Committee Review will begin at 9:15 a.m. for Operations, Services and Finance Committees.

January 2, 2019

Services Committee: 12-10-2018

RESOLUTION NO. 2-2019

**MODIFYING THE 2018 BUDGET FOR COMMUNITY SERVICES
FOR PASS THROUGH FUNDING FOR REACHOUT**

By Mr. Colbert, Chair, Services Committee

WHEREAS, Reachout of St. Lawrence County is a free confidential crisis and information hotline serving the residents of St. Lawrence County focusing on crisis services, supportive listening, and a host of other services as needed, and

WHEREAS, Community Services has received pass-through funding for Reachout, 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 2018 Community Services Budget for pass-through funding for Reachout, as follows:

INCREASE APPROPRIATIONS:

A4243224 465RO	A CRV Reachout Advances	\$27,000
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INCREASE REVENUE:

A3644905 57000	A FA FED Salary Sharing-Mental	\$27,000
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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. 2-2019 entitled "Modifying the 2018 Budget for Community Services for Pass Through Funding for Reachout", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 3, 20019

January 2, 2019

Services Committee: 12-10-2018

RESOLUTION NO. 3-2019

AUTHORIZATION TO CREATE AND FILL A CHEMICAL DEPENDENCY CASE AIDE POSITION IN THE DEPARTMENT OF COMMUNITY SERVICES AND MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES AND COMMUNITY SERVICES

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Lightfoot, District 3

WHEREAS, on August 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. 510300001, Chemical Dependency Case Aide, is to be co-located with Child Welfare staff consistent with a memorandum of understanding between the Department of Social Services and Community Services, and

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

WHEREAS, this position is completely reimbursed to Community Services by the Department of Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to create and immediately fill Position No. 510300001, Chemical Dependency Case Aide, in the Department of Community Services, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Department of Social Services and Community Services, as follows:

INCREASE APPROPRIATIONS:

A1642501 11000	A CD Direct Service Workers	\$38,436
A1642508 81000	Retirement	\$5,389
A1642508 83000	Social Security	\$2,687
A1642508 84000	Workers Comp	\$1,176
A1642508 84500	Life	\$58
A1642508 86000	Medical	\$9,663

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A1642508 86500	Dental	\$400
A1642508 89000	Vision	\$188
DAG60104 43007 CCDS	CCDS Collocation Chemical Dependency	\$57,997

INCREASE REVENUE:

A1627705 55000	A CD Collocation DSS Reimbursement	\$57,997
DAG36105 56000 CCDS	D SA CCDS Collocation Chemical	\$57,997

BE IT FURTHER RESOLVED that if the funding for this position ends, the 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. 3-2019 entitled "Authorization to Create and Fill a Chemical Dependency Case Aide Position in the Department of Community Services and Modifying the 2019 Budget for the Department of Social Services and Community Services", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Services Committee: 12-10-2018

RESOLUTION NO. 4-2019

AUTHORIZATION TO ABOLISH A QUALITY ASSURANCE/REGISTERED PROFESSIONAL NURSE POSITION IN COMMUNITY SERVICES AND PUBLIC HEALTH DEPARTMENTS AND CREATE AND FILL A COORDINATOR OF QUALITY ASSURANCE AND IMPROVEMENTS IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Lightfoot, District 3

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

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

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

WHEREAS, Resolution No. 11-2018, adopted January 2, 2018, created Position No. 505800001, Registered Professional Nurse/Quality Assurance Coordinator Position in the Community Services and Public Health Departments, and

WHEREAS, this position will evaluate the needs and requirements of the Department, and provide for the flexibility to evolve as needs change while ensuring the required function to maintain licensure, up-to-date policies, procedures, and work plans are in place, and

WHEREAS, the functions of quality assurance and improvement remain necessary and essential functions for the Public Health Department, and

WHEREAS, we have been unable to fill the position as intended, and

WHEREAS, a position with a title such as Coordinator of Quality Assurance and Programs will allow for the continued approach of addressing needs as they arise and this position would be responsible for the quality assurance requirements and would also coordinate other departmental programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Health Director to abolish the Registered Professional Nurse/Quality Assurance Coordinator Position in the Community Services and Public Health Departments and create and immediately fill Position No. 505800001, Coordinator of Quality Assurance and Improvements in the Public Health Department as follows:

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ABOLISH:

PP040101 12000	Quality Assurance/Registered Professional Nurse	\$25,440
A1142501 12000	Grade 28, Base	7,632
A1342501 12000		7,632
A3143201 12000		<u>10,176</u>
		\$50,880

CREATE:

PP040101 12000	Coordinator of Quality Assurance and Improvements	\$50,009
	Grade 27, Base	

BE IT FURTHER RESOLVED that this position will be subject to a one (1) year review by the County Administrator and Public Health Director.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 4-2019 entitled "Authorization to Abolish a Quality Assurance/Registered Professional Nurse Position in Community Services and Public Health Departments and Create and Fill a Coordinator of Quality Assurance and Improvements in the Public Health Department", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Services Committee: 12-10-2018

RESOLUTION NO. 5-2019

**AUTHORIZATION TO FILL A NUTRITION SERVICES AIDE
POSITION IN THE OFFICE FOR THE AGING**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Lightfoot, District 3

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

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

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

WHEREAS, Position No. 801000006, Nutrition Services Aide, is vacant as of December 14, 2018, due to a resignation, and

WHEREAS, this position is critical to providing congregate and home delivered meals in St. Lawrence County, and

WHEREAS, the Nutrition Services Aide is fifty-seven percent (57%) funded by the Title III C1, III C2, and Wellness in Nutrition (WIN) Grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Office for the Aging to immediately fill position No. 801000006, Nutrition Services Aide, in the Office for the Aging.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 5-2019 entitled "Authorization to Fill a Nutrition Services Aide Position in the Office for the Aging", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Services Committee: 12-10-2018

RESOLUTION NO. 6-2019

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Lightfoot, District 3

WHEREAS, on August 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. 814000018, Social Welfare Examiner, was vacated on November 8, 2018, due to a resignation, and

WHEREAS, this position is needed to determine eligibility for various Medicaid programs at the initial application, at recertification, and when there are household changes, and

WHEREAS, this position will help to ensure that individuals and families receive reimbursement for health care premiums, and where possible third party health insurance is used instead of Medicaid, and

WHEREAS, if this position were not filled, recoveries of monies paid by Medicaid that should be paid by third party health insurers would be reduced, County residents would not receive reimbursement checks for health care premiums, and medical providers would not receive necessary help with billing issues,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814000018, Social Welfare Examiner, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 6-2019 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Services Committee: 12-10-2018

RESOLUTION NO. 7-2019

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Lightfoot, District 3

WHEREAS, on August 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. 815000021, Caseworker, will be vacated as of December 14, 2018, due to a resignation, and

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

WHEREAS, not filling this position would deter the ability to ensure safety, and State requirements would be compromised,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 815000021, 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. 7-2019 entitled "Authorization to Fill a Caseworker Position in the Department of Social Services", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Services Committee: 12-10-2018

RESOLUTION NO. 8-2019

**AUTHORIZATION TO ABOLISH A HALF-TIME ACCOUNT CLERK POSITION
AND CREATE AND FILL A FULL-TIME ACCOUNT CLERK POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Lightfoot, District 3

WHEREAS, on August 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. 100100008, Account Clerk, a half-time position shared with WIOA, was vacated on November 30, 2018, due to a promotion, and

WHEREAS, this position is an integral part of the accounting unit and is needed to review documentation for day care eligibility determinations, process accounts payable, assist with rent, and other benefit payments, and

WHEREAS, there are no other positions in the accounting unit that would be able to absorb the volume of this position, and

WHEREAS, if this position were not filled, vendors would not be paid timely, and transactions would not be processed timely impacting reports and reconciliations required by the State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish a half-time Account Clerk Position and create and immediately fill Position No. 100100008, Account Clerk, 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. 8-2019 entitled "Authorization to Abolish a Half-Time Account Clerk Position and Create and Fill a Full-Time Account Clerk Position in the Department of Social Services", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Services Committee: 12-10-2018

RESOLUTION NO. 9-2019

AUTHORIZATION TO ABOLISH A HALF-TIME ACCOUNT CLERK POSITION AND CREATE AND FILL A FULL-TIME ACCOUNT CLERK POSITION IN THE WORKFORCE INNOVATION AND OPPORTUNITY ACT BUDGET

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Lightfoot, District 3

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

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

WHEREAS, the creating and filling of an Account Clerk position has been reviewed and recommended by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 100100008, Account Clerk, a half-time position shared with the Department of Social Services, was vacated on November 30, 2018 due to a promotion, and

WHEREAS, the person that was recently promoted was responsible primarily for many of the daily fiscal functions for Workforce Innovation and Opportunity Act (WIOA), and

WHEREAS, to meet reporting deadlines, report accurate information, meet payroll deadlines and to avoid penalties that could result in suspension of cash draw-downs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a half-time Account Clerk Position and create and immediately fill Position No. 100100037, Account Clerk, in the Workforce Innovation and Opportunity Act Budget.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 9-2019 entitled "Authorization to Abolish a Half-Time Account Clerk Position and Create and Fill a Full-Time Account Clerk Position in the Workforce Innovation and Opportunity Act Budget", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Operations Committee: 12-10-2018

RESOLUTION NO. 10-2019

MODIFYING THE 2018 BUDGET FOR EMERGENCY SERVICE FOR THE FY16 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT (SICG)

By Mr. Hooper, Chair, Operations Committee

WHEREAS, Resolution No. 256-2017 accepted the FY16 SICG Formula Grant from the New York State Division of Homeland Security Emergency Services in the amount of \$759,073 to the Office of Emergency Services which concentrates on improving interoperability and operability of communication systems in New York State (Contract dates: January 1, 2017 to December 31, 2018), and

WHEREAS, the resolution established an equipment account (X2Z63402 25000 16SI) in the amount of \$729,073 and a contractual account (X2Z36404 43007 16SI) in the amount of \$30,000, and

WHEREAS, a one-year extension has been approved by New York State Division of Homeland Security Emergency Services to December 31, 2019, and

WHEREAS, contractual expenses have exceeded the original amount budgeted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer’s Office to modify the 2018 Budget for Emergency Services for the FY16 Statewide Interoperable Communications Formula Grant (SICG), as follows:

DECREASE APPROPRIATIONS:

X2Z36402 25000 16SI X Technical Equipment 16SI \$78,000

INCREASE APPROPRIATIONS:

X2Z36404 43007 16SI X Other Fees & Services 16SI \$78,000

BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until the grant is 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. 10-2019 entitled “Modifying the 2018 Budget for Emergency Service for the FY16 Statewide Interoperable Communications Formula Grant (SICG)”, adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 20019

January 2, 2019

Operations Committee: 12-10-2018

RESOLUTION NO. 11-2019

**MODIFYING THE 2018 BUDGET FOR THE SHERIFF'S OFFICE FOR THE
FY17 OPERATIONS STONEGARDEN GRANT AND AMENDING
RESOLUTION NO. 171-2018**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, Resolution No. 171-2018 approved the acceptance of a FY17 Operation Stonegarden Grant with a contract period of October 1, 2017 through August 31, 2020 in the amount of \$176,786, and

WHEREAS, New York State Division of Homeland Security and Emergency Services recently completed a reallocation of the grant funds for the law enforcement agencies involved in this enforcement with the overall grant totaling \$177,000, and

WHEREAS, grant allocation changes for our reporting agencies are as follows: St. Lawrence County \$52,527 (previously \$73,047); City of Ogdensburg Police Department \$53,480 (no change); and Town of Norfolk Police Department \$0 (previously \$1,500), and

WHEREAS, grant allocation changes for State agencies performing their own reporting and are part of the overall grant award, are as follows: New York State Police/New York State Parks/New York State Department of Environmental Conservation \$70,994 (previously \$48,760),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Sheriff's Office for the FY17 Operations Stonegarden Grant and amending Resolution No. 171-2018, as follows:

DECREASE APPROPRIATIONS:

S1Z31102 25000 SG17	S CRIM Technical Equipment SG17	\$22,234
S1Z31104 43007 SG17	S CRIM SG Passthrough SG17	<u>1,500</u>
		\$23,734

INCREASE APPROPRIATIONS:

S1Z31101 18000 SG17	S CRIM Overtime SG17	\$1,169
S1Z31104 44100 SG17	S CRIM Gasoline & Oil SG17	214
S1Z31108 81000 SG17	S CRIM Retirement SG17	185
S1Z31108 83000 SG17	S CRIM Social Security SG17	94
S1Z31108 84000 SG17	S CRIM Workmens Compensation SG17	<u>52</u>
		\$1,714

DECREASE REVENUE:

S1Z43895 57000 HSEC	S FA Homeland Security	\$22,020
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January 2, 2019

BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until the grant is 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. 11-2019 entitled "Modifying the 2018 Budget for the Sheriff's Office for the FY17 Operations Stonegarden Grant and Amending Resolution No. 171-2018", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Operations Committee: 12-10-2018

RESOLUTION NO. 12-2019

AUTHORIZATION TO CREATE AND FILL A TEMPORARY DEPUTY SHERIFF POSITION IN THE SHERIFF’S OFFICE CRIMINAL DIVISION

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Lightfoot, District 3

WHEREAS, on August 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 create a temporary position that will enable hiring a deputy in a timely manner to allow the cadet to attend the Police Academy, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 605100005, Sergeant, will become vacant due on January 18, 2019, due to a retirement in the Sheriff’s Office Criminal Division and a promotion from within will create a vacancy which will leave a vacant position of Deputy Sheriff, and

WHEREAS, the Sergeant position will be filled at a later date, and the temporary position will be abolished when a full-time Deputy Sheriff position becomes available due to back-filling positions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately create and fill temporary Position No. 605000045, 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. 12-2019 entitled “Authorization to Create and Fill a Temporary Deputy Sheriff Position in the Sheriff’s Office Criminal Division”, adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Operations Committee: 12-10-2018

RESOLUTION NO. 13-2019

AUTHORIZING THE CHAIR TO SIGN AN EXTENSION OF THE CONTRACT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ACT AS THIRD PARTY ADMINISTRATOR FOR THE ST. LAWRENCE COUNTY HEALTH BENEFITS PLAN

By Mr. Hooper, Chair, Operations Committee

WHEREAS, on April 1, 2017 St. Lawrence County (SLC) contracted with Excellus Blue Cross/Blue Shield for third party administrator (TPA) services, after a full review of health insurance benefit changes by SLC Health Care Consultants, SLC, and the seven Unions associated with SLC, and

WHEREAS, Excellus Blue Cross Blue Shield has provided a 49% savings as percent of billed amount from April 1, 2017 through December 31, 2017, an expanded network of providers to enrollees, as well as no reduction in benefits from enrollees, and

WHEREAS, the County realized a savings of \$554,967 in TPA administrative fees, consultant fees, medical claims, RX claims in 2017 compared to 2016 after accessing a penalty of \$225,000 from the previous TPA (Resolve), and

WHEREAS, Excellus Blue Cross Blue Shield administrative costs are averaging \$48,599/month (T5090608 86000), and has guaranteed administrative fees for services no more than provided for the time frames indicated below:

<u>Year:</u>	<u>Price of Contract per Month:</u>
2018	\$37.50 (\$38.15 on 1/1/18 but was reduced on 7/1/18 due to eliminating the admin fee for MD Live)
2019	\$39.00
2020	\$40.37
2021	\$41.58
2022	\$42.83

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an extension of the contract with Excellus Blue Cross/Blue Shield to act as Third Party Administrator for the St. Lawrence County health benefits plan from January 1, 2019 through December 31, 2019, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Chair is authorized to execute up to three (3) optional one year extensions of this agreement with the same terms and conditions, upon approval of the County Attorney.

January 2, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 13-2019 entitled "Authorizing the Chair to Sign an Extension of the Contract with Excellus Blue Cross Blue Shield to Act as Third Party Administrator for the St. Lawrence County Health Benefits Plan", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Operations Committee: 12-10-2018

RESOLUTION NO. 14-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH GUARDIAN LIFE INSURANCE COMPANY FOR GROUP LIFE INSURANCE COVERAGE

By Mr. Hooper, Chair, Operations Committee

WHEREAS, St. Lawrence County provides life insurance coverage to the active employees and to the retiree population and additional dependent coverage may be purchased by the enrollee, and

WHEREAS, the current carrier contract will expire February 2019, and

WHEREAS, an RFP was conducted on behalf of the County in 2017 to review bids for this service and the County entered into a contract with the Guardian Life Insurance Company (T5090458 84500) at the following rates:

<u>Years:</u>	<u>Individual & Retirees:</u>	<u>Dependents:</u>
2017	\$0.63 per \$1,000 per month	\$2.50 per month
2018	\$0.64 per \$1,000 per month	\$2.50 per month
2019	\$0.65 per \$1,000 per month	\$2.50 per month

WHEREAS, the result being a projected increase of \$106/month for contract year 2019, for a projected total cost of \$96,400,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Guardian Life Insurance Company as our Group Life Insurance coverage for a contract term of February 1, 2019 through February 1, 2020, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 14-2019 entitled "Authorizing the Chair to Sign a Contract with Guardian Life Insurance Company for Group Life Insurance Coverage", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 3, 2019

January 2, 2019

Operations Committee: 12-10-2018

RESOLUTION NO. 15-2019

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

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the Affirmative Action Plan requires the Board of Legislators appoint an Affirmative Action, Equal Opportunity/American Disabilities Act Officer (AAEO/ADA), for a four (4) year term,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Jonnie Dorothy 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, 2022.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 15-2019 entitled “Appointing the Affirmative Action, Equal Opportunity, and American Disabilities Act Officer for St. Lawrence County”, adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 16-2019

AUTHORIZATION TO FILL A HEAVY EQUIPMENT OPERATOR POSITION IN THE SOLID WASTE DEPARTMENT

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Lightfoot, District 3

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

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

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

WHEREAS, Position No. 309800008, Heavy Equipment Operator-SW, was vacated on November 30, 2018, due to retirement, and

WHEREAS, not filling this position would seriously impede the ability to provide adequate customer service at the four (4) Solid Waste transfer stations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Solid Waste Director to immediately fill Position No. 309800008, Heavy Equipment Operator-SW, in the Solid Waste 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. 16-2019 entitled "Authorization to Fill a Heavy Equipment Operator Position in the Solid Waste Department", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 17-2019

**AUTHORIZATION TO ABOLISH A CRANE OPERATOR POSITION AND CREATE
AND FILL A HEAVY EQUIPMENT OPERATOR POSITION
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Lightfoot, District 3

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

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

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

WHEREAS, Position No. 310900001, Crane Operator, was vacated on November 30, 2018, due to retirement, and

WHEREAS, the needs of the Department can best be met by abolishing the Crane Operator Position and creating and filling a Heavy Equipment Operator Position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to abolish the Crane Operator Position and create and fill a Heavy Equipment Operator Position in the Department of Highways, as follows:

ABOLISH:

HM351101 13000	Crane Operator Grade 24, Base	\$44,620
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CREATE:

HM351101 13000	Heavy Equipment Operator Grade 23, Base	\$42,934
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 310100023, Heavy Equipment Operator, in the Department of Highways.

January 2, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 17-2019 entitled "Authorization to Abolish a Crane Operator Position and Create and Fill a Heavy Equipment Operator Position in the Department of Highways", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 18-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR
ST. LAWRENCE COUNTY BRIDGE PRESERVATION PROJECT
BINS 3340850, 3341310, 3341710, 3341720, PIN 775378**

By Mr. Timmerman, Finance Committee

WHEREAS, the Board of Legislators approved and funded Capital Bridge Projects, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following contract to:

Consultant: Barton & Loguidice, D.P.C.

Contract Title: St. Lawrence County Bridge Preservation Project
 BINS: 3340850, 3341310, 3341710, 3341720
 PIN: 775378, Towns of Dekalb, Massena and Rossie

Engineering Fee: Not to Exceed \$290,000
 HM651204 430ED 1801

BE IT FURTHER RESOLVED that Board of Legislators authorizes the Chair to sign a contract for St. Lawrence County Bridge Preservation Project, to execute all necessary contracts, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 18-2019 entitled "Authorizing the Chair to Sign a Contract for St. Lawrence County Bridge Preservation Project BINS 3340850, 3341310, 3341710, 3341720, PIN 775378", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 3, 20019

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 19-2019

USE OF COUNTY-OWNED MACHINERY

By Mr. Timmerman, 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. 19-2019 entitled "Use of County-Owned Machinery ", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 20019

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 20-2019

CORRECTING AND REFUNDING ERRONEOUS TAXES

By Mr. Timmerman, Chair, Finance Committee

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

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

NOW, THEREFORE, BE IT RESOLVED that 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 2019, 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 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. 20-2019 entitled "Correcting and Refunding Erroneous Taxes", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 21-2019

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

By Mr. Timmerman, 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, St. Lawrence County wishes to provide such a surety for its elected officials and employees as follows:

- \$200,000/loss coverage for the Sheriff, the District Attorney, and all other employees required to be bonded;
- \$200,000/ loss coverage for the County Clerk;
- \$900,000/ loss coverage for the Treasurer;
- \$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 for County officials and employees, in the above amount and not exceeding \$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. 21-2019 entitled “Authorizing Blanket Bond in Lieu of Individual Sureties for County Officials and Employees”, adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 3, 20019

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 22-2019

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

By Mr. Timmerman, 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 Board of Legislators authorizes establishing petty cash accounts and departmental cash drawers, as follows:

<u>Petty Cash Accounts</u>		<u>Departmental Cash Drawers</u>	
Public Health	\$ 250	Sheriff Civil Department	\$ 100
Probation	\$ 400	Mental Health	\$ 100
Sheriff	\$ 1,500	Chemical Dependency, Ogdensburg	\$ 50
Social Services	\$ 1,700	Chemical Dependency, Canton	\$ 100
Highway	\$ 150	Treasurer	\$ 250
Community Services	\$ 250	County Clerk	\$ 410
Community Services, CCSI	\$ 200	County Clerk DMV, Canton	\$ 600
		County Clerk DMV, Massena	\$ 300
		County Clerk DMV, Ogdensburg	\$ 400
		County Clerk DMV, Gouverneur	\$ 300
		Real Property	\$ 100
		Solid Waste Transfer, Ogdensburg	\$ 450
		Solid Waste Transfer, Massena	\$ 450
		Solid Waste Transfer, Star Lake	\$ 450
		Solid Waste Transfer, Gouverneur	\$ 450
Total	\$ 4,450	Total	\$ 4,510

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. 22-2019 entitled "Authorization of Petty Cash Accounts and Departmental Cash Drawers", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 23-2019

BANK DEPOSITORIES AND INVESTMENT OF COUNTY FUNDS

By Mr. Timmerman, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that in accordance with County Law and General Municipal Law the following banks are designated as depositories for County funds received by the County Treasurer, with permitted maximum deposits at any one time listed below:

<u>Depository Name</u>	<u>Maximum</u>
Community Bank N.A.	\$25,000,000
Key Bank N.A.	\$60,000,000
Upstate National Bank	\$2,000,000
NBT	\$2,000,000
Citizens National Bank of Hammond	\$2,000,000
Municipal Investors Service Corporation	\$2,000,000
First Empire Securities	\$2,000,000

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to deposit money in accordance with the St. Lawrence County Investment Policy, and 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, and

BE IT FURTHER RESOLVED that 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 Board of Legislators' 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 Board of Legislators 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 five (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 Board of Legislators, at its annual organizational meeting each January, shall designate the banks authorized for the deposit of moneys and the maximum amount, which can be deposited at each bank.

VIII. COLLATERALIZING OF DEPOSITS

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

January 2, 2019

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 ninety (90) days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.

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

IX. SAFEGUARDING AND COLLATERALIZATION

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

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

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

X. PERMITTED INVESTMENTS

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

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

January 2, 2019

- * 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
- * Through a Deposit Placement Program, certificates of deposit in one or more “banking institutions”, as defined in Banking Law Section 9-r;

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

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

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

XII. PURCHASE OF INVESTMENTS

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

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

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

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

January 2, 2019

custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the County a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 23-2019 entitled "Bank Depositories and Investment of County Funds", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 20019

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 24-2019

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH BERKSHIRE FARMS FOR RECRUITMENT OF ADOPTIVE FAMILIES

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Department of Social Services recruits adoptive families for children in foster care and works collaboratively to facilitate the appropriate matching and placement of identified children in permanent homes, and

WHEREAS, with support from the Dave Thomas Foundation for Adoption, the Office of Children and Family Services has contracted with Berkshire Farms to hire permanency recruiters to carry out evidence-based child-focused recruitment using the Wendy’s Wonderful Kids program to assist the recruitment efforts of the Department of Social Services, and

WHEREAS, an agreement that outlines the mutual responsibilities between St. Lawrence County and Berkshire Farms for recruiting adoptive families for children in foster care is necessary to access the available additional support from the Wendy’s Wonderful Kids Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Berkshire Farms for recruitment of adoptive families, 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. 24-2019 entitled “Authorizing the Chair to Sign an Agreement with Berkshire Farms for Recruitment of Adoptive Families”, adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 20019

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 25-2019

**MODIFYING THE 2019 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT
FOR THE OPIOID EPIDEMIC GRANT FUNDING**

By Mr. Timmerman, Chair, Services Committee

WHEREAS, the Public Health Department is responsible for the Opioid Epidemic Grant Funding which is part of the Emergency Preparedness Program, and

WHEREAS, Public Health has been selected and approved to received \$75,000 in funding from the New York State Department of Health to address the opioid epidemic in the community, and

WHEREAS, a contract has been approved and signed with Fort Drum Regional Health Planning Office (FDRHPO), to complete a significant portion of the scope of associated work with the Opioid Epidemic Grant, and

WHEREAS, grant funding will also be used for educational materials and training provided to medical providers in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Public Health Department for the Opioid Epidemic Grant Funding as follows:

INCREASE APPROPRIATIONS:

PPZ40104 43007 OP	P OP Other Fees & Services	\$75,000
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INCREASE REVENUE:

PPZ44895 57000 OP	P FA OP Grant	\$75,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 25-2019 entitled “Modifying the 2019 Budget for the Public Health Department for the Opioid Epidemic Grant Funding”, adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 3, 2019

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 26-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
ALBANY MEDICAL CENTER FOR MORGUE AND LABORATORY SERVICES**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Coroners Program is a part of the Public Health Department, and

WHEREAS, the Coroners Program only utilizes the facilities at Albany Medical Center for homicide and high-profile trauma cases for St. Lawrence County, and

WHEREAS, the Public Health Department is required to maintain a Letter of Agreement with Albany Medical Center for morgue and laboratory services (PC011854 45100 and PC011854 407MF),

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Albany Medical Center for morgue and laboratory 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. 26-2019 entitled "Authorizing the Chair to Sign a Contract with Albany Medical Center for Morgue and Laboratory Services", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 27-2019

OPPOSING SENATE BILL 9191 “AN ACT TO AMEND THE PENAL LAW, IN RELATION TO REQUIRING SOCIAL MEDIA AND SEARCH ENGINE REVIEWS PRIOR TO THE APPROVAL OF AN APPLICATION OR RENEWAL OF A LICENSE TO CARRY OR POSSESS A PISTOL OR REVOLVER”

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Acres, District 8

WHEREAS, the 1st Amendment of the United States Constitution guarantees freedom of speech, and

WHEREAS, the 2nd Amendment of the United States Constitution guarantees the right to keep and bear arms, and

WHEREAS, the 4th Amendment of the United States Constitution guarantees the right of the people to be secure in their papers and effects, and

WHEREAS, Senate Bill 9191, sponsored by Democrat State Senator Kevin Parker, would, if enacted into law, violate all these rights, inasmuch as the bill states that: "In order to ascertain whether any social media account or search engine history of an applicant presents any good cause for the denial of a [pistol] license, the investigating officer shall, after...obtaining any log-in name, password or other means for accessing a personal account, service, or electronic communications device necessary to review such applicant's social media accounts and search engine history, review an applicant's social media accounts for the previous three years and search engine history for the previous year and investigate an applicant's posts or searches related to...any...issue deemed necessary by the investigating officer,"

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes Senate Bill 9191 “An act to amend the penal law, in relation to requiring social media and search engine reviews prior to the approval of an application or renewal of a license to carry or possess a pistol or revolver”, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, Senator Joseph Griffo, Senator Patricia Ritchie, and Senator Elizabeth Little.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 27-2019 entitled “Opposing Senate Bill 9191 “An Act to Amend the Penal Law, in Relation to Requiring Social Media and Search Engine Reviews Prior to the Approval of an Application or Renewal of a License to Carry or Possess a Pistol or Revolver””, adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 28-2019

AUTHORIZING THE CHAIR TO SIGN CONTRACTS

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the following organizations have appropriations in the 2019 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>ORGANIZATIONS:</u>	<u>ACCOUNT NUMBERS:</u>	<u>AMOUNT:</u>
Alzheimer's Disease & Related Disorders Assoc.	OA067724 43007	Rate Schedule
Canton-Potsdam Hospital (Lifeline)	Various Accounts	\$30 per month per case
Catholic Charities (Incest Offenders)	DAS60104 430CA	38,000
Childcare Coordinating Council of North Co.	Various Accounts	Rate Schedule
Claxton-Hepburn Medical Center (Lifeline) (DSS)	Various Accounts	\$30 per month per case
Claxton-Hepburn Medical Center (Lifeline) (OFA)	Various Accounts	\$30 per month per case
Cornell Cooperative Extension (BOL)	B1A87504 46000	191,320
Cornell Cooperative Extension (OFA)	ON067724 430SF	5,000
Cornell Cooperative Extension (PH)	PP040104 465CE	205,007
Mental Health Counseling Services of NNY	Various Accounts	Rate Schedule
DeKalb Development Fund	ON067724 40700	4,140
Dr. Hamed N. Adaime	Various Accounts	Rate Schedule
Family Counseling Services of NNY, Inc.	Various Accounts	Rate Schedule
Gouverneur Community Center, Inc.	ON067724 40700	4,800
SLC CDP Gouv Neigh Ctr (HEAP Outreach)	DAH60104 430OF HEAP	\$35 per unit
Health Services of Northern New York	OA067724 43007	Rate Schedule
Homemakers of Western NY	OA067724 43007	Rate Schedule
Horizon Information Systems, Inc.	DAA60104 47801	(up to) 1,300
LabCorp	DAC60104 43004	\$41 per unit
Linda Buchanan	ON067724 43007	Rate Schedule
Legal Aid Society of Northeastern NY, Inc.	OA067724 43002	10,000
Massena Meals on Wheels	ON067724 430CA	38,580
Northern Border Counseling Services	Various Accounts	Rate Schedule
NYSARC, Inc.	N2B56304 43007	621,121
NYS DOCCS Office	ON067724 45200	2,000
NYSID, Inc. (DSS)	DAA60104 43006	(up to) 151,000
Renewal House (Services)	DPF61094 46500 ADC	(up to) 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 and Detention Centers	Various Accounts	Rate Schedule
Rubenzahl, Knudsen & Assoc Psych Svcs	Various Accounts	Rate Schedule
School Districts	Various Accounts	Rate Schedule
SL Child Care Council (Registration Activities)	DSD60554 46500 CCBG	116,487
SL Child Care Council (Legally Exempt)	DSD60554 46500 CCBG	75,425
SLC Chamber of Commerce	B1064104 465CC	159,995
SLC Dept. of Community Services	DAS60104 43007 CCDS	(up to) 160,000

January 2, 2019

SLC District Attorney (Investigations)	DAB60104 430FI	(up to) 67,322
SLC Historical Association	B1M75104 46000	14,406
SLC Information Technology	DAA60104 47802	(up to) 133,155
SLC Trails Services Agreement	B1070204 46000	72,000
SLC Soil & Water Conservation District	B1S87304 46000	30,243
SLC Forestry	BF087104 43007	71,438
SL-Lewis BOCES (Parenting Education)	DSG60704 465PE	173,390
Seniors Helping Seniors	OA067724 43007	Rate Schedule
Transitional Emp. Advancement Program (TEAP)	Various Accounts	Rate Schedule
Town of Fine	ON067724 40700	4,200
United Helpers (ALP)	Various Accounts	Rate Schedule
United Helpers (OFA)	OA067724 43007	Rate Schedule
Village of Morristown	ON067724 40700	5,400
Volunteer Transportation Center	N2B56304 43007	(up to) 210,000
Youth Advocate Programs, Inc./YAP (CORE)	DSC61194 465YA	623,642
YAP (Raise the Age)	Various Accounts	399,926
YAP (Reunification)	DSC61094 465YA PRP	789,058
YAP (YES)	DSC61094 465YA PJDC	381,945

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. 28-2019 entitled "Authorizing the Chair to Sign Contracts", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 29-2019

NEWSPAPER DESIGNATION

By Mr. Timmerman, 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,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby designates the following newspapers for various publication purposes for the year 2019:

LOCAL LAWS AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

Courier-Observer

Watertown Daily Times

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 29-2019 entitled "Newspaper Designation", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 20019

January 2, 2019

Finance Committee: 12-17-2018

RESOLUTION NO. 30-2019

AUTHORIZING CHAIR TO REQUEST A DOG QUARANTINE

By Mr. Timmerman, 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 2019 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. 30-2019 entitled "Authorizing Chair to Request a Dog Quarantine", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 20019

January 2, 2019

RESOLUTION NO. 31-2019

APPOINTING AN INTERIM PUBLIC DEFENDER

By Mr. Acres, District 8

WHEREAS, the existing term of Public Defender will expire on December 31, 2018,
and

WHEREAS, there is need to fill the position of Public Defender on an interim basis until
such time as a Search Committee complete an open recruitment process and make a
recommendation for a permanent appointment to be considered by the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints
James McGahan to the Position of Interim Public Defender, to commence January 1, 2019, until
the permanent appointment of a Public Defender, at a salary of \$85,752.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this
Resolution No. 31-2019 entitled "Appointing an Interim Public Defender", adopted January 2, 2019, with the original record in this office and
that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

January 2, 2019

RESOLUTION NO. 32-2019

REAPPOINTING A COUNTY ATTORNEY

Co-Sponsored by Mr. Acres, District 8 and Mr. Arquiett, District 13

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, and

WHEREAS, Resolution No. 39-2015 appointed Stephen Button as County Attorney to a term that commenced February 2, 2015 and ended December 31, 2018, and

WHEREAS, a reappointment is recommended for a term to retroactively commence January 1, 2019 that would end December 31, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators reappoints Stephen Button to serve as the St. Lawrence County Attorney, at a salary of \$115,812, with a term of January 1, 2019 through December 31, 2022.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 32-2019 entitled "Reappointing a County Attorney", adopted January 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2019

February 4, 2019

Operations Committee: 1-7-2019

RESOLUTION NO. 33-2019

AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO SIGN A MEMORANDUM OF UNDERSTANDING WITH FORT DRUM TO ENTER INTO A MUTUAL AID AGREEMENT FOR FIRE AND HAZARDOUS MATERIAL EVENT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Office of Emergency Services has been requested to enter into a mutual aid agreement with the Fort Drum Garrison to provide resource assistance in the event of a fire or hazardous material event that requires assistance from adjoining counties, and the term of the MOU will end December 31, 2022, and

WHEREAS, the Fort Drum installation has drafted a Memorandum of Understanding (MOU) that outlines the request for this agreement, and

WHEREAS, the Director of Emergency Services would be the signatory and point of contact for the activation and implementation of the Mutual Aid Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Emergency Services to sign a Memorandum of Understanding with Fort Drum to enter into a Mutual Aid Agreement for fire and hazardous material response, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 33-2019 entitled "Authorizing the Director of Emergency Services to Sign a Memorandum of Understanding with Fort Drum to Enter into a Mutual Aid Agreement for Fire and Hazardous Material Event", adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Operations Committee: 1-7-2019

RESOLUTION NO. 34-2019

**MODIFYING THE 2018 BUDGET FOR THE PROBATION DEPARTMENT
FOR RECORDS MANAGEMENT**

By Mr. Denesha, Chair, Operations Committee

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

WHEREAS, in 2018 there was a significant amount of microfilming and imaging completed by the Department, and

WHEREAS, the budget line item for this expense is located in the County Administrator’s 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 2018 Budget for the Probation Department for records management, as follows:

DECREASE APPROPRIATIONS:

B1014604 43006	B Document Management	\$6,534
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INCREASE APPROPRIATIONS:

Q1031404 43006	Q Document Management	\$6,534
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 34-2019 entitled “Modifying the 2018 Budget for the Probation Department for Records Management”, adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Operations Committee: 1-7-2019

RESOLUTION NO. 35-2019

**MODIFYING THE 2018 BUDGET FOR THE SHERIFF’S OFFICE FOR
AUTOMOTIVE EXPENSES, GAS AND OIL, AND OVERTIME FOR THE CRIMINAL
AND CORRECTIONAL DIVISION**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Sheriff’s Office, Criminal and Correctional Divisions, have exceeded the budget in appropriation accounts for 2018, and

WHEREAS, there are remaining funds in other Sheriff accounts to cover these overages, and

WHEREAS, it is necessary to modify the 2018 Budget to meet the expenses for these accounts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Sheriff’s Office for automotive expenses, gas and oil, and overtime for the Criminal and Correctional Divisions as follows:

DECREASE APPROPRIATIONS:

S4031504 45100	S Jail Medical Supplies	\$30,000
S4031504 45102	S Jail Prisoner Hospitalization	<u>30,000</u>
		\$60,000

INCREASE APPROPRIATIONS:

S1031104 44000	S Crim I/D Automotive Expenses	\$25,000
S1031104 44100	S Crim Gasoline & Oil	15,000
S4031501 18000	S Jail Overtime	<u>20,000</u>
		\$60,000

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. 35-2019 entitled “Modifying the 2018 Budget for the Sheriff’s Office for Automotive Expenses, Gas and Oil, and Overtime for the Criminal and Correctional Division”, adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Operations Committee: 1-7-2019

RESOLUTION NO. 36-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SHI INNOVATIVE SOLUTIONS FOR A SECURITY SYSTEM UPGRADE FOR THE ST. LAWRENCE COUNTY CORRECTIONAL FACILITY AND MODIFYING THE 2019 BUDGET FOR THE SHERIFF'S OFFICE

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the security system at the County Jail is antiquated and does not provide necessary security and reporting, and

WHEREAS, the Sheriff's Office and Purchasing Department have researched various systems and found a suitable system for the County Correctional Facility, and

WHEREAS, necessary appropriations for this Security System Upgrade were appropriated in the Targeted Capital Reserve in the 2019 Budget in Contingency, and recommended to utilize the balance from 2018 remaining funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with SHI Innovative Solutions for a Security System Upgrade for the St. Lawrence County Correctional Facility, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Sheriff's Office, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$588,350
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$588,350
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$177,047
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INCREASE APPROPRIATIONS:

S4031502 25000	S Jail Technical Equipment	\$765,397
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February 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 36-2019 entitled "Authorizing the Chair to Sign a Contract with SHI Innovative Solutions for a Security System Upgrade for the St. Lawrence County Correctional Facility and Modifying the 2019 Budget for the Sheriff's Office", adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Operations Committee: 1-7-2019

RESOLUTION NO. 37-2019

AUTHORIZING THE CHAIR TO SIGN A FEDERAL EQUITABLE SHARING PROGRAM AGREEMENT AND ANNUAL CERTIFICATION REPORT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the United States Department of Justice requires that the St. Lawrence County District Attorney’s Office file an annual Federal Equitable Sharing Program Agreement and Certification Report to be eligible to submit requests for federally forfeited property or proceeds, and

WHEREAS, the Agreement is entered into by the United States Department of Justice, the County of St. Lawrence, and the St. Lawrence County District Attorney’s Office (J4011654 49900 DEA),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Chair to sign a Federal Equitable Sharing Program Agreement and Annual Certification Report, and any subsequent amendments, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 37-2019 entitled “Authorizing the Chair to Sign a Federal Equitable Sharing Program Agreement and Annual Certification Report”, adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Operations Committee: 1-7-2019

RESOLUTION NO. 38-2019

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

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Burke, District 12

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

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

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

WHEREAS, Position No. 005100014, Legal Secretary, will be vacated on January 13, 2019, 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, 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. 005100014, Legal Secretary, in the Office of the District Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 38-2019 entitled "Authorization to Fill a Legal Secretary Position in the Office of the District Attorney", adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Operations Committee: 1-7-2019

RESOLUTION NO. 39-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DISCOVER eGOV FOR CIVIL SERVICE PERSONNEL TRACKING AND MAINTENANCE SOFTWARE AND MODIFYING THE 2019 BUDGET FOR HUMAN RESOURCES

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the new computer software will not support the current ROSTER Card application and will not integrate the data from the City of Ogdensburg, and

WHEREAS, a competitive process was undertaken and DISCOVER eGov was selected,

WHEREAS, the Human Resources and Information Technology Departments reviewed several software solutions to select a vendor to provide a Civil Service System for the Human Resources Department, and

WHEREAS, it was determined that DISCOVER eGOV Software will provide the most cost effective Civil Service System that meets the needs of St. Lawrence County because of their strong background with municipalities, and

WHEREAS, the new software is user friendly and will allow us to track and process employee and applicants; streamline processes; provide more transparency allowing agencies to see their employee information and employees and applicants to see eligible lists, job specifications, etc.; increase customer service and turnaround times; allow for more accurate and timely information for agencies with regard to layoffs, transfers, reinstatements, new hires, position control, and classification; provide on-line services such as, processing application, posting job opportunities, registering and paying for exams, tracking exam scores and statuses, managing exams (ex. # of seats, locations, exam details, etc.), processing disapproval letters and admission notices; integrate City of Ogdensburg data into our data base; free up the IT Department from maintaining the application; increase regulatory compliance such as EEO reporting; produce better reports, and interface with MUNIS, and

WHEREAS, the development fee is \$29,750 to be paid over the first six (6) months of 2019, with an annual maintenance and support fee starting in 2020, as follows:

2020	\$5,700
2021	\$5,700
2022	\$5,700
2023	\$5,700
2024	\$5,900
2025	\$6,100
2026	\$6,300
2027	\$6,500
2028	\$6,700

WHEREAS, necessary appropriations for this civil service personnel tracking and maintenance software were appropriated in the Targeted Capital Reserve in the 2019 Contingency Account,

February 4, 2019

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with DISCOVER eGOV for Civil Service Personnel tracking and maintenance software and support services, effective February 1, 2019, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for Human Resources, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$29,750
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INCREASE APPROPRIATIONS:

CP014304 42004	C Computer Software	\$29,750
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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. 39-2019 entitled "Authorizing the Chair to Sign a Contract with Discover eGOV for Civil Service Personnel Tracking and Maintenance Software and Modifying the 2019 Budget for Human Resources", adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Operations Committee: 1-7-2019

RESOLUTION NO. 40-2019

**AUTHORIZATION TO FILL A HUMAN RESOURCE TECHNICIAN
POSITION IN HUMAN RESOURCES**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Burke, District 12

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

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

WHEREAS, the Vacancy Review Committee reviewed the request and recommends the Department request be filled, and

WHEREAS, Position No. 017500001, Human Resource Technician, will be vacated on March 29, 2019, due to a retirement, and

WHEREAS, this position is essential for providing adequate Civil Service and HR services, including but not limited to, payroll certifications, exam processing (monitoring, announcing, ordering, scoring), position classifications, 426 processing, application review, certification lists, trouble shooting, etc. for approximately 30 outside agencies and 12 departments in St. Lawrence County, as well as benefit administration, ACA reporting, orientation, contract interpretation, etc., and

WHEREAS, if this position were not filled the ability to provide accurate and timely services would be compromised significantly calling into question the integrity of civil service guidance and enforcement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Human Resources to immediately fill Position No. 017500001, Human Resource Technician, in Human Resources, upon vacancy.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 40-2019 entitled "Authorization to Fill a Human Resource Technician Position in Human Resources", adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Services Committee: 1-7-2019

RESOLUTION NO. 41-2019

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO SIGN BUSINESS ASSOCIATE CONTRACTS BETWEEN PUBLIC HEALTH AND ENTITIES RECEIVING PROTECTED HEALTH INFORMATION

By Mr. Sheridan, Chair, Services Committee

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

WHEREAS, protected health information is confidential and must be afforded the special treatment and protection set forth in detail in business associates contracts and in accordance with the Health Insurance Portability and Accountability Act (HIPAA) set forth at 45 CFR Parts 142, 160, and 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 Director of Public Health to sign Business Associate Contracts between Public Health and entities receiving protected health information, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 41 -2019 entitled “Authorizing the Director of Public Health to Sign Business Associate Contracts Between Public Health and Entities Receiving Protected Health Information”, adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Services Committee: 1-7-2019

RESOLUTION NO. 42-2019

ACCEPTING FUNDING FROM EXCELLUS BLUECROSS BLUESHIELD FOR FALL 2018 COMMUNITY HEALTH AWARD FOR THE “WALK WITH A DOC” PROGRAM AND MODIFYING THE 2019 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the mission of the Public Health Department is to ensure the health, safety and quality of life for all St. Lawrence County residents, and

WHEREAS, the Public Health Department is dedicated to protecting the health of our community by controlling the spread of disease, promoting healthy choices, promoting timely health information, promoting the health and development of infants and children, and planning for and helping mitigate any public health emergency, and

WHEREAS, local county governments are, by New York State Law, required to ensure the delivery of critical core public health services as described above, and

WHEREAS, the Public Health Department has been selected to receive an Excellus BlueCross BlueShield Fall 2018 Community Health Award in the amount of \$2,000 for the Walk with a Doc Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting funding from Excellus BlueCross BlueShield for Fall 2018 Community Health Award for the “Walk with a Doc” Program, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget the Public Health Department, as follows, and to roll over any funding to future years:

INCREASE APPROPRIATIONS:

PP040104 43007	P PREV Other Fees & Services	\$2,000
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INCREASE REVENUE:

PP016895 55000	P LR Preventive Services Other	\$2,000
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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. 42-2019 entitled “Accepting Funding from Excellus BlueCross BlueShield for Fall 2018 Community Health Award for the “Walk With A Doc” Program and Modifying the 2019 Budget for the Public Health Department”, adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Services Committee: 1-7-2019

RESOLUTION NO. 43-2019

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MAXIMIZING INDEPENDENT LIVING CHOICES (MILC) AND RESOURCE CENTER FOR INDEPENDENT LIVING (RCIL)

By Mr. Sheridan, Chair, Services Committee

WHEREAS, information about available long-term services and supports and assistance in accessing these services is essential to enabling older adults and individuals of all ages with disabilities to return to or remain in their homes and communities, and

WHEREAS, the role of caregivers and their need for objective information and assistance about long term services and supports for their loved ones as well as services and supports they themselves may need is important, and

WHEREAS, increasing knowledge and coordination of local long term services and supports across service and payer systems is a collaborative effort of the St. Lawrence County Office for the Aging, Maximizing Independent Living Choices (MILC), and MILC's parent agency, Resource Center for Independent Living (RCIL) through the NY Connects Program, and

WHEREAS, an agreement between the St. Lawrence County Office for the Aging, Maximizing Independent Living Choices (MILC), Resource Center for Independent Living (RCIL) is necessary to maintain a New York Connects program in St. Lawrence County, meet long term services and supports needs, and stimulate greater access to non-institutionally based long-term care services and supports, and

WHEREAS, this agreement would take effect on the date signed by all of the parties or the date any other required approvals have been obtained, whichever is later and shall expire sixty (60) months from the date of execution unless renewed by mutual agreement of the parties,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with Maximizing Independent Living Choices and Resource Center for Independent Living, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 43 -2019 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with Maximizing Independent Living Choices (MILC) and Resource Center for Independent Living (RCIL)", adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Services Committee: 1-7-2019

RESOLUTION NO. 44-2019

**AUTHORIZATION TO ACCEPT A DONATION FROM BLEVINS BROS, INC.
OF A VEHICLE TO BE USED FOR THE OFFICE FOR THE AGING HOME
DELIVERED MEAL PROGRAM**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Office for the Aging has eighteen (18) home delivered meal routes and over 450 clients who receive home delivered meal weekly, and

WHEREAS, there is a constant need for vehicles to deliver the meals due to vast size of the program and number of miles put on the vehicles annually, and

WHEREAS, Blevins Brothers Inc. recognizes the value of the home delivered meal program to older adults in St. Lawrence County and has generously offered to donate a vehicle to assist with the delivery of meals for clients in the home delivered meal program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting a donation from Blevins Bros, Inc. of a vehicle to be used for the Office for the Aging Home Delivered Meal 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. 44-2019 entitled "Authorization to Accept a Donation from Blevins Bros, Inc. of a Vehicle to be Used for the Office for the Aging Home Delivered Meal Program", adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Service Committee: 1-7-2019

RESOLUTION NO. 45-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE OFFICE OF CHILDREN & FAMILY SERVICES FOR SEXUALLY EXPLOITED YOUTH/SAFE HARBOUR PROGRAM AND MODIFYING THE 2019 BUDGET FOR THE YOUTH BUREAU

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Youth Bureau has received funding to meet the needs of youth survivors, and those at risk of human trafficking and commercial sexual exploitation, and

WHEREAS, the funding period is January 1, 2019 to December 31, 2019 and will provide monies to support public awareness, direct outreach materials, referral for identified victims, and training delivery for service providers of Commercially and Sexually Exploited Children (CSEC),

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the Office of Children & Family Services for Sexually Exploited Youth/Safe Harbour Program, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Youth Bureau, as follows, and roll over any remaining funds until fully expended:

INCREASE APPROPRIATIONS:

Y3073104 41102	Y Safe Harbour Educational Workshops	\$20,000
Y3073104 44500	Y Safe Harbour Travel Reimbursement	3,000
Y3073104 46000	Y Safe Harbour Payments & Contributions	2,000
Y3073104 49900	Y Safe Harbour Miscellaneous	4,770
Y3073104 83000	Y Safe Harbour Social Security	160
Y3073104 84000	Y Safe Harbour Workmen’s Comp	<u>70</u>
		\$30,000

INCREASE REVENUE:

Y3038205 560GY	Y SA SEY/Safe Harbour	\$30,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 45 -2019 entitled “Authorizing the Chair to Sign a Contract with the Office of Children & Family Services for Sexually Exploited Youth/Safe Harbour Program and Modifying the 2019 Budget for the Youth Bureau”, adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Services Committee: 1-7-2019

RESOLUTION NO. 46-2019

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST
IN COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Denesha, District 6 and Mr. Burke, District 12

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

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

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

WHEREAS, Position No. 003100011, Keyboard Specialist, was vacated on December 31, 2018, due to a resignation, and

WHEREAS, the filling of clerical staff positions within both the Chemical Dependency and Mental Health Clinics is paramount to the viability of this department and to the care of its current and future clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 003100011, Keyboard Specialist, in Community Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 46-2019 entitled "Authorization to Fill a Keyboard Specialist in Community Services", adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Services Committee: 1-7-2019

RESOLUTION NO. 47-2019

**AUTHORIZATION TO CREATE AND FILL A CASEWORKER/CPS POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Denesha, District 6 and Mr. Burke, District 12

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

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

WHEREAS, the creating and filling a Caseworker/CPS Position has been reviewed and recommended by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

WHEREAS, this Caseworker/CPS position will investigate allegation of child abuse and maltreatment in St. Lawrence County made to the State Central Register, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes creating and filling Position No. 815200027, Caseworker/CPS, in the Department of Social Services, as follows:

CREATE:

DAS60101 11000	Caseworker/CPS, Grade 25	\$46,314
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 815200027, Caseworker/CPS, in the Department of Social Services.

February 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 47-2019 entitled "Authorization to Create and Fill a Caseworker/CPS Position in the Department of Social Services", adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Services Committee: 1-7-2019

RESOLUTION NO. 48-2019

**AUTHORIZATION TO CREATE AND FILL A CASEWORKER/CPS POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Denesha, District 6 and Mr. Burke, District 12

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

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

WHEREAS, the creating and filling a Caseworker/CPS Position has been reviewed and recommended by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

WHEREAS, this Caseworker/CPS position will investigate allegation of child abuse and maltreatment in St. Lawrence County made to the State Central Register, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes creating and filling Position No. 815200028, Caseworker/CPS, in the Department of Social Services, as follows:

CREATE:

DAS60101 11000	Caseworker/CPS, Grade 25	\$46,314
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 815200028, Caseworker/CPS, in the Department of Social Services, no earlier than thirty (30) days.

February 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 48-2019 entitled "Authorization to Create and Fill a Caseworker/CPS Position in the Department of Social Services", adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Services Committee: 1-7-2019

RESOLUTION NO. 49-2019

AUTHORIZATION TO CREATE AND FILL A CASEWORKER ASSISTANT POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Denesha, District 6 and Mr. Burke, District 12

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

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

WHEREAS, creating and filling a Caseworker Assistant Position has been reviewed and recommended by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

WHEREAS, a Labor Management Committee Meeting was held to address concerns of Caseworkers and child protective workers and the creation and filling of a Caseworker Assistant Position is one effort to address these issues in an effective manner, and

WHEREAS, Caseworker Assistants are needed to perform supportive service functions for Caseworkers at the Department of Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes creating and filling a Caseworker Assistant Position in the Department of Social Services, as follows:

CREATE:

DAS60101 11000	Caseworker Assistant, Grade 20	\$38,436
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 815500003 Caseworker Assistant, 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. 49-2019 entitled "Authorization to Create and Fill a Caseworker Assistant Position in the Department of Social Services", adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Finance Committee: 1-14-2019

RESOLUTION NO. 50-2019

**RESOLUTION CALLING UPON THE STATE OF NEW YORK TO PROVIDE
INCREASED FUNDING RELATED TO THE PROVISION OF INDIGENT PARENTAL
REPRESENTATION SERVICES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, 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 it is the constitutional responsibility of the State 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 place responsibility at the county level in the State of New York has resulted in a system by which the county and local property taxpayers are burdened with most costs for this state responsibility, and

WHEREAS, in 2016, at the urging of St. Lawrence County and its coalition partners, the New York State Senate and Assembly unanimously passed historic legislation entitled Public Defense Mandate Relief Act or Justice Equality Act (S.8114/A.10706), which would have required New York State to reimburse all counties for both criminal and family court representation expenditures made fulfilling the State's obligation to provide representation for those financially unable to afford counsel commencing in 2017 and incrementally reaching one hundred percent (100%) by 2023 and thereafter, and

WHEREAS, on December 31, 2016, Governor Cuomo vetoed the Public Defense Mandate Relief Act/Justice Equality Act (S.8114/A.10706), and

WHEREAS, as a part of the 2017-2018 Budget, the State of New York Legislature and Governor agreed to include in the State budget a law that would create a five (5) year phase-in plan (2018-2023) to provide additional funding to counties to cover the expenses associated with the delivery of indigent criminal defense services however that bill did not provide for enhanced funding associated with Family Court Indigent Services, and

WHEREAS, the U.S. Constitution guarantees the right to assigned counsel in criminal cases where physical liberty is implicated, the New York State Constitution guarantees the right to counsel to indigent parents in matters involving fundamental liberty interests in the parent-child relationship, and

WHEREAS, the New York State Court of Appeals first recognized the constitutional right to representation in parental family matters in 1972, but in 1975 the parental right to assigned counsel was codified in Family Court Act § 262, which mandates that counties provide legal representation to a host of potential litigants involved in matters ranging from Custody disputes to child removal in Neglect and Abuse matters, and

February 4, 2019

Finance Committee: 1-14-2019

RESOLUTION NO. 51-2019

**MODIFYING THE 2018 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR OVERTIME AND CONTRACTUAL OBLIGATIONS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Department of Highways' appropriation and revenue accounts reflect current and projected operations, and

WHEREAS, various appropriations and revenues for the Department of Highways are projected to exceed the 2018 Budget, and

WHEREAS, the Department wishes to amend the budget to more closely reflect actual operations for 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Department of Highways for overtime and contractual obligations, as follows:

INCREASE APPROPRIATIONS:

HE050201 18000	H EGR Overtime	\$200
HE050204 40600	H EGR Machinery Rental	2,200
HM351101 18000	H MR Overtime	13,000
HD051304 42200	H ER Equipment Repairs & Maintenance	13,000
HR051304 44100	H RM Gasoline & Oil	<u>12,000</u>
		\$40,400

INCREASE REVENUE:

HR028015 55000	H LR Rental of Equip - Other F	\$25,000
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DECREASE APPROPRIATIONS:

HM431104 454TS	H HS Highway Traffic Supplies	\$2,400
HM351101 13000	H MR Technical	<u>13,000</u>
		\$15,400

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

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 -2019 entitled "Modifying the 2018 Budget for the Department of Highways for Overtime and Contractual Obligations", adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Finance Committee: 1-14-2019

RESOLUTION NO. 52-2019

**MODIFYING THE 2018 BUDGET FOR THE SOLID WASTE DEPARTMENT
FOR RECYCLING COSTS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2018 the Solid Waste Department has exceeded its budget for recycling tipping fees due to recycling costs far exceeding expectations, and

WHEREAS, the Solid Waste Department has revenue within its 2018 Budget to offset this overage,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Solid Waste Department for recycling costs as follows:

INCREASE APPROPRIATIONS:

WH081604 43018 RECY	W RECY Tipping Fees	\$85,000
WO081601 18000	W OPR Overtime	<u>8,000</u>
		\$93,000

INCREASE REVENUE:

W1021305 550MW	W LR MSW Tip Fees	\$85,000
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DECREASE APPROPRIATIONS:

WO081601 13000	W OPR Technical	\$8,000
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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. 52-2019 entitled "Modifying the 2018 Budget for the Solid Waste Department for Recycling Costs", adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

Finance Committee: 1-14-2019

RESOLUTION NO. 53-2019

**AUTHORIZING THE CREATION OF A SELF-INSURED RESERVE
FROM THE 2018 BUDGET FOR ASSOCIATED COSTS OF HEALTHCARE
AND LIABILITY AND CASUALTY FUND**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators has demonstrated the ability to restore fiscal stability to the County and in order that the process continue there are additional recommendations to be made for legislative consideration, and

WHEREAS, St. Lawrence County currently maintains an annual budget for Healthcare and Liability and Casualty, and

WHEREAS, in recognition of the unpredictable nature of costs associated with Healthcare and the Liability and Casualty Fund, St. Lawrence County will establish a “Self-Insured Reserve”, and

WHEREAS, the creation of reserves is an important consideration for financial stability and could assist with challenges in future budgets, and

WHEREAS, the reserve is requested to be created at this time and, following a complete review of the 2018 financials, a formal recommendation from the County Administrator will be provided to the Board of Legislators to establish a funding level, and

WHEREAS, recognizing that a Self-Insured Reserve is not among the fifteen types of reserves recognized by the Office of the State Comptroller, St. Lawrence County has identified a pressing need and a potential long-term savings to taxpayers, and

WHEREAS, the reserve shall be classified as “Assigned Fund Balance”,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of a Self-Insured Reserve for costs associated with Healthcare and the Liability and Casualty Fund, and

BE IT FURTHER RESOLVED that following the establishment of the reserve the County Administrator, with consultation of the County Treasurer, will make recommendations for funding levels by July 1 annually.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 53-2019 entitled “Authorizing the Creation of a Self-Insured Reserve from the 2018 Budget for Associated Costs of Healthcare and Liability and Casualty Fund”, adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

February 4, 2019

RESOLUTION NO. 54-2019

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION TO HOST RABIES CLINICS

By Mr. Acres, District 8

WHEREAS, the Public Health Department has received a special grant from the New York State Department of Agriculture & Markets, 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,

WHEREAS, the Public Health Department requires the use of alternate, centrally located, accessible sites in various communities to hold rabies clinics, and

WHEREAS, the Public Health Department has the opportunity to conduct a rabies clinic at Cornell Cooperative Extension,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Cornell Cooperative Extension Association to host a rabies clinic, 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. 54-2019 entitled "Authorizing the Chair to Sign an Agreement with Cornell Cooperative Extension Association to Host Rabies Clinics", adopted February 4, 2019, with the original record in this office and that the same is a correct 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 5, 2019

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. 56-2019

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

By Mr. Sheridan, 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, 2019 – March 31, 2020 in the amount of \$12,500 (PP034725 56000 RAB), and

WHEREAS, due to the continuing problem with rabies in St. Lawrence County and its surrounding neighbors, this grant was awarded to provide funds to assist with the cost of rabies vaccines, supplies for rabies clinics, and other fees associated with the rabies program, 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. 56-2019 entitled “Authorization the Chair to Sign a Contract with the New York State Department of Agriculture and Markets for an Animal Rabies Vaccination Grant”, adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. 57-2019

AUTHORIZING THE CHAIR TO SIGN A USE AGREEMENT WITH THE ST. LAWRENCE CENTRE MALL, MASSENA, NY, FOR RABIES CLINICS

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department is responsible for holding a minimum of one rabies clinic quarterly within St. Lawrence County and has received a special grant from the New York State Department of Agriculture & Markets to do so, 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 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, and

WHEREAS, the Public Health Department at times requires the use of an alternate, centrally-located accessible site to hold its rabies clinics for the St. Lawrence County community, and

WHEREAS, St. Lawrence Centre Mall, Massena, NY, has offered its facility for the County’s required quarterly rabies clinics,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a use agreement with the St. Lawrence Centre Mall, Massena, NY, for rabies clinics, 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. 57-2019 entitled “Authorizing the Chair to Sign a Use Agreement with the St. Lawrence Centre Mall, Massena, NY, for Rabies Clinics”, adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. 58-2019

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING
BETWEEN THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT
AND VETERINARIAN DR. EDWARD GORDON**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department's Rabies Program is responsible for holding a minimum of one (1) rabies clinic quarterly within St. Lawrence County, and

WHEREAS, the quarterly rabies clinics include ordering rabies vaccines and monitoring supplies; providing vaccinations by a licensed Veterinarian; providing rabies certificates and tags to all animals vaccinated; and recording and maintaining the rabies certificates on file, and

WHEREAS, under this Memorandum of Understanding, Dr. Edward Gordon has agreed to allow the Public Health Department to order rabies vaccine under his license for the quarterly rabies clinics, provide consultation regarding the rabies clinics, and also work the clinics at a rate of \$200 (PP040424 430VT RAB), and

WHEREAS, this Memorandum of Understanding is effective January 1, 2019, and will remain in effect until terminated by either party via a 30-day written notice,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding between the St. Lawrence County Public Health Department and Veterinarian Dr. Edward Gordon, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 58-2019 entitled "Authorizing the Chair to Sign a Memorandum of Understanding between the St. Lawrence County Public Health Department and Veterinarian Dr. Edward Gordon", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. 59-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
DR. BENJAMIN GRUDA FOR PHARMACIST SERVICES**

By Mr. Sheridan, 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 Pharmacist Dr. Benjamin Gruda has been reimbursed a fee of \$150 quarterly for clinic audit to comply with Article 28 of Public Health Law, a rate not to exceed \$50 per hour for review of policies and procedures since 2007 (PP040104 43007), and

WHEREAS, the reimbursement rate for clinic audits performed by Dr. Benjamin Gruda has not increased since 2007, and

WHEREAS, Dr. Benjamin Gruda is recommending a reduction in clinic audit to a minimum of twice a year, since during the clinic audits performed there have been no identified areas of concern; policies and procedures have been maintained and pharmacy supplies have been adequate, and

WHEREAS, Dr. Benjamin Gruda is requesting an increase in reimbursement fees to \$175 twice yearly for clinic audit to comply with Article 28 of Public Health Law, maintaining a rate not to exceed \$50 per hour for review of policies and procedures (PP040104 43007), and

WHEREAS, this contract will cover the period January 1, 2019 through December 31, 2019,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with a term of January 1, 2019 through December 31, 2019, with Dr. Benjamin Gruda for pharmacist services for 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. 59 -2019 entitled "Authorizing the Chair to Sign a Contract with Dr. Benjamin Gruda for Pharmacist Services", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. 60-2019

**MODIFYING THE 2018 BUDGET FOR SOCIAL SERVICES FOR
CHILD CARE AND ADMINISTRATIVE OVERHEAD**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in Child Care and Administrative Overhead, and higher than anticipated revenues in Administrative Revenue, Support Collection Unit Administration, Burials, Safety Net, and WIA, it is necessary to modify the 2018 Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Social Services Budget as follows:

INCREASE APPROPRIATIONS:

DAA60104 43006	D ADM Document Management	\$30,000
DSC61094 465BC CCEA	D EAF Board & Care	55,000
DSC61094 465IB CCEA	D EAF Institutional Board	630,000
DSC61094 465IS CCEA	D EAF Institutional Tuition	<u>290,000</u>
		\$1,005,000

DECREASE APPROPRIATIONS:

DAC60104 49900	D SCU Miscellaneous Expense	\$20,000
DMM61024 465000	D Medical Management Information	135,000
DPS61404 46100	D HR Directs	550,000
DPS61404 46500	D HR Indirects	154,225
DSC61194 465IB ADCFC	D ADCFC Institutional Board	<u>218,000</u>
		\$1,077,225

DECREASE REVENUE:

DPS36405 56000	D SA Safety Net	\$204,225
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INCREASE REVENUE:

DA026835 550WC	D LR Worker's Comp	\$10,000
DAC18115 55000	D LR Child Support Incentives	31,000
DPB18405 55000 BURY	D LR Safety Net Burials	21,000
DPS18405 55000	D LR Safety Net	50,000
DW027705 55000	D LR WIA Reimbursement	<u>20,000</u>
		\$132,000

March 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 60-2019 entitled "Modifying the 2018 Budget for Social Services for Child Care and Administrative Overhead", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. 61-2019

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH GLIDEDOWAN, LLC, DBA ALL-AMERICAN HOME CARE, FOR THE PROVISION OF THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM

By Mr. Sheridan, Chair, Services Committee

WHEREAS, in accordance with Section 365-f and 367-p (c) of the Social Services Law, St. Lawrence County and Glidedowan, LLC, dba All-American Home Care, seek to provide options to Medicaid recipients in St. Lawrence County who want to participate in a Consumer Directed Personal Assistance Program, and

WHEREAS, the Consumer Directed Personal Assistance Program is a Medicaid program that provides services to chronically ill or physically disabled individuals who have a medical need for help with the activities of daily living or skilled nursing services, and

WHEREAS, All-American Home Care seeks to provide services for Social Services using a Consumer Directed Personal Assistance Program, and

WHEREAS, the effective dates of the Memorandum of Understanding between the Department of Social Services and All-American Home Care will be between April 1, 2019 through December 31, 2020, and

WHEREAS, Medical Assistance Payments for the Consumer Directed Personal Assistance Program will be made at rates approved and set by the New York State Department of Health,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with Glidedowan, LLC, dba All-American Home Care, for the provision of the Consumer Directed Personal Assistance Program, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 61-2019 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with Glidedowan, LLC, DBA All-American Home Care, for the Provision of the Consumer Directed Personal Assistance Program", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. 62-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

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

WHEREAS, 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. 003100019, Keyboard Specialist, was vacated on January 11, 2019, due to a promotion, and

WHEREAS, this position is needed to ensure the completion and monitoring of foster care placement and other documentation, and

WHEREAS, failure to fill this position could result in untimely reports for court proceedings, children remaining in care longer than necessary, and unsuccessful audits,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 003100019, Keyboard Specialist, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 62 -2019 entitled "Authorization to Fill a Keyboard Specialist Position in the Department of Social Services", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. 63-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

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

WHEREAS, 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. 814000013, Social Welfare Examiner, was vacated on January 25, 2019, due to a promotion, and

WHEREAS, this position is needed to determine eligibility for a variety of Medicaid programs, and

WHEREAS, not filling this Social Welfare Examiner position would compromise program integrity and customer service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 814000013, Social Welfare Examiner, in the Department of Social Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 63-2019 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. 64-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

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

WHEREAS, 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. 003100045, Keyboard Specialist, was vacated on January 15, 2019, due to a retirement, and

WHEREAS, this position is needed to ensure that Medicaid applicants and recipients receive timely assistance and services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 003100045, Keyboard Specialist, 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. 64-2019 entitled "Authorization to Fill a Keyboard Specialist Position in the Department of Social Services", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. 65-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

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

WHEREAS, 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. 814000068, Social Welfare Examiner, was vacated on January 18, 2019, due to a resignation, and

WHEREAS, this position is needed to make timely determinations for applicants who require Medicaid for assisted living, homecare, and/or nursing home placement, and

WHEREAS, not filling this Social Welfare Examiner position would compromise program integrity and customer service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 814000068, Social Welfare Examiner, in the Department of Social Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 65-2019 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. 66-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

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

WHEREAS, 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. 002400006, Senior Clerk, will be vacated on February 8, 2019, due to a promotion, and

WHEREAS, this position is primarily responsible for client reimbursement related to the reimbursement of third party health insurance, and

WHEREAS, this position also is responsible for supporting Chronic Care staff to determine eligibility for Chronic Care Medicaid, and

WHEREAS, if this position is not filled, the Department would not be able to reimburse clients on time for amounts that the clients are entitled to receive and the accuracy of amounts paid would be in jeopardy,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 002400006, Senior Clerk, 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. 66-2019 entitled "Authorization to Fill a Senior Clerk Position in the Department of Social Services", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. 67-2019

**AUTHORIZATION TO CREATE AND FILL A CASEWORKER/CPS POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

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

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

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

WHEREAS, Caseworker/CPS positions investigate allegations of child abuse and maltreatment in St. Lawrence County made to the State Central Register, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creating and filling a Caseworker/CPS Position in the Department of Social Services, as follows:

CREATE:

DAS60101 11000	Caseworker/CPS, Grade 25	\$46,314
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 815200029, Caseworker/CPS, in the Department of Social Services.

March 4, 2019

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

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 -2019 entitled "Authorization to Create and Fill a Caseworker/CPS Position in the Department of Social Services", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. 68-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

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

WHEREAS, 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. 814500003, Social Welfare Investigator/Examiner, was vacated on December 28, 2018, due to a promotion, and

WHEREAS, this position is needed to deter fraud and recover funds, and

WHEREAS, January 2018 through August 2018, 443 referrals were received by the Investigations Unit with over \$134,711 in overpayments identified, and

WHEREAS, the Department currently has approximately 175 open referrals, and

WHEREAS, if this position were not filled, referrals would not be investigated timely, fraud cases would be inadequately deterred and undetected, and the recovery of funds would be compromised,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814500003, Social Welfare Investigator/Examiner, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 68-2019 entitled "Authorization to Fill a Social Welfare Investigator/Examiner Position in the Department of Social Services", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. 69-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

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

WHEREAS, 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, creating and filling a Caseworker Assistant Position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, a Labor Management Committee Meeting was held to address concerns of Caseworkers and child protective workers and the creation and filling of a Caseworker Assistant position is one effort to address these issues in an effective manner, and

WHEREAS, this position is needed to perform supportive service functions for Caseworkers at the Department of Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes creating and filling a Caseworker Assistant Position in the Department of Social Services, as follows:

CREATE:

DAS60101 11000	Caseworker Assistant, Grade 20	\$38,436
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 815500004, Caseworker Assistant, 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. 69-2019 entitled "Authorization to Create and Fill a Caseworker Assistant Position in the Department of Social Services", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. 70-2019

AUTHORIZING THE CHAIR TO SIGN A FEDERAL EQUITABLE SHARING PROGRAM AGREEMENT AND ANNUAL CERTIFICATION REPORT FOR THE SHERIFF’S OFFICE

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the United States Department of Justice requires the St. Lawrence County Sheriff’s Office to file an annual Federal Equitable Sharing Program Agreement and Annual Certification Report to be eligible to submit requests for federally forfeited property or proceeds, and

WHEREAS, the Agreement, for Year 2018, is entered into by the United States Department of Justice, the County of St. Lawrence and the St. Lawrence County Sheriff’s Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Federal Equitable Sharing Program Agreement and Annual Certification Report for the Sheriff’s Office, 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. 70-2019 entitled “Authorizing the Chair to Sign a Federal Equitable Sharing Program Agreement and Annual Certification Report for the Sheriff’s Office”, adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. 71-2019

MODIFYING THE 2019 BUDGET FOR THE SHERIFF’S OFFICE TO ACCEPT A 2019 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FUNDING FROM THE BUREAU OF JUSTICE DEPARTMENT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff’s Office has been awarded program funding in the amount of \$3,151 through the Bureau of Justice Assistance (BJA) Department, and

WHEREAS, this 2019 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 Treasurer to modify the 2019 Budget for the Sheriff’s Office to accept a 2019 State Criminal Alien Assistance Program Funding from the Bureau of Justice Department, as follows:

INCREASE APPROPRIATIONS:

S4031504 47801	S Jail Data Processing Charges	\$3,151
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INCREASE REVENUE:

S4043895 57000	S Jail Federal Aid	\$3,151
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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. 71-2019 entitled “Modifying the 2019 Budget for the Sheriff’s Office to Accept a 2019 State Criminal Alien Assistance Program Funding from the Bureau of Justice Department”, adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 March 5, 2019

March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. 72-2019

**MODIFYING THE 2019 BUDGET FOR THE SHERIFF'S OFFICE
TO UTILIZE FUNDING FROM THE 2018 COUNTY SURPLUS AUCTIONS
TOWARD THE PURCHASE OF EQUIPMENT FOR THE SHERIFF'S OFFICE**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Purchasing Department completed surplus auctions in 2018, and \$4,950 was received for the sale of used vehicles from the Sheriff's Office, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff's Office to utilize funding from the 2018 County Surplus Auctions towards the purchase of equipment for the Sheriff's Office, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$4,950
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$4,950
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INCREASE APPROPRIATIONS:

S1031102 25000	S CRIM Technical Equipment	\$4,950
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 72-2019 entitled "Modifying the 2019 Budget for the Sheriff's Office to Utilize Funding from the 2018 County Surplus Auctions toward the Purchase of Equipment for the Sheriff's Office", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. 73-2019

AUTHORIZING THE CHAIR TO SIGN A MASTER SERVICE AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) FOR TELECOMMUNICATIONS AND RELATED SERVICES

By Mr. Denesha, Chair, Operations Committee

WHEREAS, St. Lawrence County wants to obtain access to telecommunications and related services from the Development Authority of the North Country (DANC) through the use of service requests, and

WHEREAS, DANC is requesting the County enter into a Master Service Agreement that outlines the responsibilities of both parties, and

WHEREAS, this Master Service Agreement does not obligate the County to submit, or DANC to accept, any orders for services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Master Service Agreement with the Development Authority of the North Country (DANC) for telecommunications and related services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 73-2019 entitled "Authorizing the Chair to Sign a Master Service Agreement with the Development Authority of the North Country (DANC) for Telecommunications and Related Services", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. 74-2019

**AUTHORIZATION TO FILL A TEMPORARY CUSTODIAL WORKER POSITION
IN THE GOVERNMENTAL SERVICES DEPARTMENT**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

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

WHEREAS, 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 current Custodial Worker has been placed on medical leave, creating a need for a temporary Custodial Worker, and

WHEREAS, this position is responsible for cleaning offices and public areas in our County buildings in addition to assisting with minor maintenance and other related tasks, and

WHEREAS, it is important that County buildings are clean and hazard-free for our employees and visitors,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Information Technology to fill Position No. 303000021, Temporary Custodial Worker, in the Buildings & Grounds 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. 74-2019 entitled "Authorization to Fill a Temporary Custodial Worker Position in the Governmental Services Department", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. 75-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR CLEAN ENERGY COMMUNITY PROGRAM FUNDS AND MODIFYING THE 2019 BUDGET FOR GOVERNMENTAL SERVICES

By Mr. Denesha, Chair, Operations Committee

WHEREAS, St. Lawrence County has been designated as a Clean Energy Community, and Resolution No. 281-2018 authorized the County to apply to the New York State Energy Research and Development Authority (NYSERDA) for Clean Energy Community Program Funds, and

WHEREAS, funds were awarded in the amount of \$250,000 to convert approximately 1,100 light fixtures to LED lighting at various County-owned facilities throughout St. Lawrence County, and for other energy efficiency upgrades, and

WHEREAS, a Capital Project Reserve will be used for this project, and this conversion process will take up to three (3) years to complete,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for Clean Energy Community Program Funds, and

BE IT FURTHER RESOLVED authorizes the Treasurer to modify the 2019 Budget for Governmental Services, as follows:

INCREASE REVENUE:

GB639895 56000	G SA CE Community	\$250,000
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INCREASE APPROPRIATIONS:

GB619974 43007 2306	County Facilities Improvement	\$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. 75-2019 entitled "Authorizing the Chair to Sign a Contract for Clean Energy Community Program Funds and Modifying the 2019 Budget for Governmental Services", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 March 5, 2019

March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. 76-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR COUNTYWIDE SEPTIC TANK REPLACEMENT AND MODIFYING THE 2019 BUDGET FOR THE PLANNING OFFICE

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the New York State Office of Community Renewal (OCR) awarded \$300,000 in Community Development Block Grant (CDBG) funds for St. Lawrence County to establish and administer the Countywide Septic Replacement Program, and

WHEREAS, these funds will be used to provide housing rehabilitation assistance to approximately thirty (30) eligible, income-qualified households in communities across the County specifically for defective septic tank repair or replacement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Office of Community Renewal for a Community Development Block Grant (CDBG) for Countywide Septic Tank Replacement, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer modify the 2019 Budget for the Planning Office, as follows, and to roll over appropriation and revenue accounts until the grant is expended:

INCREASE APPROPRIATIONS:

N1Z80204 460GP NH50	N CDBG Septic 2018	\$300,000
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INCREASE REVENUE:

N1Z49105 57000 NH50	N FA Septic 2018	\$300,000
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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. 76-2019 entitled "Authorizing the Chair to Sign a Contract with New York State Office of Community Renewal for a Community Development Block Grant (CDBG) for Countywide Septic Tank Replacement and Modifying the 2019 Budget for the Planning Office", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. 77-2019

**AUTHORIZATION TO ABOLISH A SECRETARY I POSITION AND
CREATE AND FILL A HUMAN RESOURCE AIDE POSITION
IN THE HUMAN RESOURCES DEPARTMENT**

By Mr. Denesha, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

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

WHEREAS, 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. 0051000025, Secretary I, will be vacated on March 29, 2019, due to a promotion, and

WHEREAS, the needs of the Department can best be met by abolishing a Secretary I Position and creating and filling a Human Resources Aide position, and

WHEREAS, based on a review of the duties and responsibilities the creation of Human Resource Aide more closely aligns with the expectations and future planning for the department by providing added proficiency and resources in the areas of: exam monitoring, announcing & ordering, eligible list creation/maintenance, orientation, scoring tests, assisting in the maintenance of roster files, etc. as well as entering data responsibilities which will help with increased duties recognized by the integration of civil service duties for the City of Ogdensburg in November 2018, and

WHEREAS, not filling this position would compromise civil service integrity and customer service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing Position No, 005100025, Secretary I, and creating and filling a Human Resources Aide Position in the Human Resource Department, as follows:

ABOLISH:

CP014301 14000	Secretary Grade 20, Step 7	\$43,779
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CREATE:

CP014301 14000	Human Resource Aide Grade 19, Base	\$37,099
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March 4, 2019

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Human Resources Director to create and immediately fill Position No. 017600001, Human Resources Aide, in Human Resources.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 77-2019 entitled "Authorization to Abolish a Secretary I Position and Create and Fill a Human Resource Aide Position in the Human Resources Department", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. 78-2019

RESOLUTION OPPOSING NEW YORK STATE ASSEMBLY BILL A01413, “AN ACT TO AMEND THE GENERAL MUNICIPAL LAW, IN RELATION TO PROHIBITING FIREARMS AS PRIZES IN ANY GAME OF CHANCE”

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Forsythe, District 2

WHEREAS, gun clubs in St. Lawrence County and elsewhere in New York State exist and operate in compliance with the laws of the State, and

WHEREAS, the raffling off of firearms is a traditional and time-honored means for the gun clubs to raise money that is used to fund the operation of the clubs, and

WHEREAS, without such fund-raising activities, the very existence of the clubs would be threatened, and

WHEREAS, Assembly Bill A01413 prohibits such fund-raising, inasmuch as the bill states that "No...firearm...shall be offered or given as a prize in any game of chance", and

WHEREAS, such a prohibition is an attempt to further deprive the citizens of New York State of their 2nd Amendment rights,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators oppose State Assembly Bill A01413, “An Act to Amend the General Municipal Law, in Relation to Prohibiting Firearms as Prizes in any Game of Chance”, and urges the Assembly to withdraw the Bill, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, Senator Joseph Griffo, Senator Patricia Ritchie, and Senator Elizabeth Little.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 78-2019 entitled “Resolution Opposing New York State Assembly Bill A01413, “An Act to Amend the General Municipal Law, in Relation to Prohibiting Firearms as Prizes in any Game of Chance””, adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 79-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH VENESKY & COMPANY TO PREPARE THE ANNUAL INDIRECT COST ALLOCATION REPORT FOR THE FISCAL YEARS 2018, 2019, AND 2020

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 14-2016 was adopted authorizing the chair to sign a contract with Venesky & Company to prepare the indirect cost allocation report for fiscal years 2015, 2016, and 2017 at the rate of \$14,000 each year, and

WHEREAS, an optional three-year extender was offered in the initial contract for \$14,000 each year for fiscal years 2018, 2019 and 2020,

WHEREAS, the 2017 Cost Allocation Plan provided the County with the opportunity to claim \$1,852,160 in identified central service and maintenance in lieu of rent costs, and

WHEREAS, it is the recommendation of the Treasurer to continue to retain Venesky to prepare the Cost Allocation Plan,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension with Venesky & Company to prepare the Annual Indirect Cost Allocation Report for fiscal years 2018, 2019 and 2020, for \$14,000 each year (BL010104 43007), upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 79-2019 entitled "Authorizing the Chair to Sign a Contract Extension with Venesky & Company to Prepare the Annual Indirect Cost Allocation Report for the Fiscal Years 2018, 2019, and 2020", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 80-2019

**MODIFYING THE 2018 BUDGET FOR THE TREASURER'S OFFICE
FOR THE TRIBAL STATE COMPACT FUNDS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Treasurer's Office is projecting to receive approximately \$80,000 more Tribal State Compact funds from New York State than budgeted in 2018, to be distributed fifty percent (50%) to St. Lawrence County and the remaining fifty percent (50%) to be split evenly between the Towns of Massena and Brasher, and

WHEREAS, should these revenues exceed budget, a budget modification is necessary in order to pay the additional shares to the two towns,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Treasurer's Office for Tribal State Compact Funds, as follows:

INCREASE APPROPRIATIONS:

T2019874 460BR	B Brasher Tribal-State Compact	\$20,000
T2019874 460MS	B Massena Tribal-State Compact	<u>20,000</u>
		\$40,000

INCREASE REVENUE:

T2030145 56000	State Aid Tribal Revenue	\$40,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 80-2019 entitled "Modifying the 2018 Budget for the Treasurer's Office for the Tribal State Compact Funds", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 81-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH DRESCHER & MALECKI, LLP TO PREPARE THE ANNUAL AUDITS FOR FISCAL YEARS 2018, 2019, AND 2020

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 15-2016 was adopted authorizing the Chair to sign a contract with Drescher & Malecki, LLP to prepare the St. Lawrence County Annual Audit Reports for the fiscal years 2015, 2016, and 2017 at a rate of \$59,000 each year, and

WHEREAS, an optional three-year extender was offered for \$59,000 each year for fiscal years 2018, 2019, and 2020, and

WHEREAS, Drescher & Malecki, LLP has provided quality service to the County for the past three (3) years with a thorough understanding of the requirement of municipal audits, and they continue to be a valuable resource to the County,

WHEREAS, it is the recommendation of the Treasurer to continue to retain the services of Drescher and Malecki, LLP,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension with Drescher & Malecki, LLP to prepare the annual audits for Fiscal Years 2018, 2019, and 2020, at a cost of \$59,000 each year, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED while this is not a budget modification, a breakdown of the \$59,000 is as follows:

<u>ACCOUNT:</u>	<u>TITLE:</u>	<u>AMOUNT:</u>
BL010104 43007	General Purpose Financial Statements	\$31,035
BL010104 43007	Single Audit (Including NYSDOT)	23,960
HM351104 43007	New York State DOT Audit	750
A3143204 43003	County Mental Health CFR	1,171
A1142504 43003	County Mental Health CFR	1,042
A1342504 43003	County Mental Health CFR	<u>1,042</u>
		<u>\$59,000</u>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 81-2019 entitled "Authorizing the Chair to Sign a Contract Extension with Drescher & Malecki, LLP to Prepare the Annual Audits for Fiscal Years 2018, 2019, and 2020", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 82-2019

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

By Mr. Acres, Chair, Finance Committee
Co-sponsored by Mr. Acres and Mr. Haggard

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

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

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

WHEREAS, Laborer Position No. 306000015 was vacated on January 26, 2019, due to promotion, and

WHEREAS, this position performs as equipment operator and flagger on various projects and drives plow trucks in the winter, and

WHEREAS, failure to fill this position will negatively impact the ability to complete road and bridge maintenance and repairs as well as impede the ability to keep roads passable in the winter, and

WHEREAS, this Laborer position is also needed to maintain crew size for safety,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 306000015, Laborer, in the Department of Highways.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 82-2019 entitled "Authorization to Fill a Laborer Position in the Department of Highways", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 83-2019

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES

By Mr. Acres, 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 \$7,000 (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 St. Lawrence County Department of Highways, and

WHEREAS, this cooperative agreement shall become effective on March 1, 2019, and shall expire on December 31, 2019,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Agreement with 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. 83-2019 entitled "Authorizing the Chair to Sign an Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 84-2019

**APPROVING FEDERAL AID HIGHWAY PROJECT FOR BROWN'S BRIDGE ROAD
OVER RAQUETTE RIVER, BIN 3221560, PIN 775380**

By Mr. Acres, Chair, Finance Committee

Authorizing the Implementation and Funding of the Costs of 100% of the Costs of a Transportation Project, Which May Be Eligible for Federal Aid and/or State Aid, or Reimbursement from Bridge NY Funds

WHEREAS, a project for the Brown's Bridge Road over Raquette River, BIN 3221560, PIN 775380 (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 95% federal funds and 5% 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 the Preliminary Engineering phase for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the Federal Aid Highway Project for Brown's Bridge Road over Raquette River, BIN 3221560, PIN 775380, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer, to pay in the first instance 100% of the Federal and non-federal share of the costs associated with the Project or portions thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators agrees that the Department of Highways shall be responsible for all costs of the Project which exceed the amount of the NY Bridge Funding awarded to the Department of Highways, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the Project exceed 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 Department of Highways thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and

BE IT FURTHER RESOLVED Board of Legislators authorizes the Chair to execute on behalf of the Board of Legislators all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State Aid 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 funding of Project costs and permanent funding of the local share of federal aid and state aid eligible Project costs and all Project costs

March 4, 2019

within appropriations therefore that are not so eligible, upon approval of the County Attorney,
and

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 84-2019 entitled "Approving Federal Aid Highway Project for Brown's Bridge Road over Raquette River, BIN 3221560, PIN 775380", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 85-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH STANTEC CONSULTING SERVICES FOR ENGINEERING AND DESIGN SERVICES FOR BROWN'S BRIDGE OVER RAQUETTE RIVER, BIN 3221560, PIN 775380 AND MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators approved and funded Capital Bridge Projects in the 2019 Budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Stantec Consulting Services for engineering and design services for Brown's Bridge over Raquette River, BIN 3221560, PIN 775380, as follows:

Consultant: Stantec Consulting Services
Contract Title: Brown's Bridge over Raquette River
BIN 3221560, PIN 775380, Town of Pierrepont

Engineering & Design Fee: Not to Exceed \$275,000
HM651204 430ED 1901

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HM299509 90600	H CR Transfers to Capital Fund	\$275,000
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INCREASE REVENUE:

HM045975 57000	H F/A Transportation Capital Projects	\$261,250
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DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	Fund Balance, Unreserved Unappropriated	\$13,750
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INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	Fund Balance, Unreserved Appropriated	\$13,750
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March 4, 2019

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 85-2019 entitled "Authorizing the Chair to Sign a Contract with Stantec Consulting Services for Engineering and Design Services for Brown's Bridge over Raquette River, BIN 3221560, PIN 775380 and Modifying the 2019 Budget for the Department of Highways", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 86-2019

**APPROVING BRIDGE NY FUNDED HIGHWAY PROJECT FOR COUNTY ROUTE 17
CULVERT PROJECT, PIN 775379 AND MODIFYING THE 2019 BUDGET FOR THE
DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

Authorizing the Implementation and Funding of the Costs of 100% of the Costs of a Transportation Project, of which Qualified Costs may be Reimbursed from Bridge NY Funds

WHEREAS, a project for three (3) County Route 17 culverts, PIN 775379 (the “Project”) is eligible for reimbursement of qualified costs from BRIDGE NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% BRIDGE NY funds and 0% non-BRIDGE NY funds, and

WHEREAS, the Board of Legislators wants to advance project by making a commitment of 100% of the costs of the Design I – VI and Construction Inspection phase for the Project or portions thereof,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Bridge NY Funded Highway Project for County Route 17 Culvert Project, PIN 775379, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay in the first instance 100% of the cost of Design I – VI and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from BRIDGE NY funding, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HM299509 90600	H CR Transfers to Capital Fund	\$1,894,950
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INCREASE REVENUE:

HM035915 56000	H SA Highway Capital Projects	\$1,894,950
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BE IT FURTHER RESOLVED that the Board of Legislators hereby agrees that the Department of Highways shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the St. Lawrence County Department of Highways, and

BE IT FURTHER RESOLVED that in the event the costs of the Project exceed the amount appropriated above, the St. Lawrence County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Department of Highways thereof, and

March 4, 2019

BE IT FURTHER RESOLVED that the Board of Legislators hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute on behalf of the St. Lawrence County Board of Legislators all necessary agreements, certifications or reimbursement requests for NYSDOT for State Aid and/or BRIDGE NY funding in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's on behalf of the municipality's funding of the Project costs, and

BE IT FURTHER RESOLVED that the Department of Highways will be responsible for all maintenance of the Project, and

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

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Elizabeth Little, Senator Joseph Griffo, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Ken Blankenbush, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 86-2019 entitled "Approving Bridge NY Funded Highway Project for County Route 17 Culvert Project, PIN 775379 and Modifying the 2019 Budget for the Department of Highways", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 87-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
BARTON & LOGUIDICE, D.P.C., FOR DESIGN I – IV SERVICES FOR
COUNTY ROUTE 17 CULVERT PROJECT, PIN 775379**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators approved and funded Capital Bridge Projects, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C, upon approval of the County Attorney, for Design I – IV Services for County Route 17 Culvert Project, PIN 775379, as follows:

Consultant: Barton & Loguidice, D.P.C.
Contract Title: County Route 17 Culvert Project
PIN 775379, Towns of Dekalb and Russell

Engineering & Design Fee: Not to Exceed \$135,000
HM651204 430ED 1902

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 87-2019 entitled “Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C., for Design I – IV Services for County Route 17 Culvert Project, PIN 775379”, adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 88-2019

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF THE NEW YORK STATE MULTI-MODAL PROGRAM-AID AND STATE ADMINISTERED FEDERAL PROGRAM AID ELIGIBLE COSTS OF A CAPITAL PROJECT AND APPROPRIATING FUNDS THEREFORE AND MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee

WHEREAS, a project for the Multi-Modal Project, PIN #7MA408.30A (the “Project”), is eligible for funding (under Title 23 U.S. Code, as amended, and] New York State’s Multi-Modal #4 Program Administered by the NYS Department of Transportation (“NYSDOT”), and

WHEREAS, the Board of Legislators wants to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the implementation and funding in the first instance of the New York State Multi-Modal Program Aid and State Administered Federal Program Aid eligible costs of a capital project and appropriate funds therefore, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Department of Highways to pay in the first instance 100% of the federal and non-federal share of the cost of paving and culvert replacement on a portion of County Route 3 in the Town of Rossie, and

BE IT FURTHER RESOLVED that the sum of fifty-thousand dollars (\$50,000) will be hereby appropriated and made available to cover the costs of participation in the Project, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated, the Board of Legislators shall convene to appropriate excess amount immediately, upon notification by the Department of Highways, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or Multi-Modal Program Funding on behalf St. Lawrence County with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and all Project costs that are not so eligible, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate agreements executed in connection with the project between the Department of Highways and the State of New York, and

BE IT FUTHER RESOLVED that this resolution shall take effect immediately, and

March 4, 2019

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HM351104 454PM	H MR Paving Materials	\$50,000
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INCREASE REVENUE:

HM035895 560SM	H SA Member Item Aid	\$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. 88-2019 entitled "Authorizing the Implementation and Funding in the First Instance of the New York State Multi-Modal Program-Aid and State Administered Federal Program Aid Eligible Costs of a Capital Project and Appropriating Funds therefore and Modifying the 2019 Budget for the Department of Highways", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 89-2019

**APPROVING FEDERAL AID LOCAL PROJECT AGREEMENT FOR
ENGINEERING FINAL DESIGN AND RIGHT-OF-WAY (ROW) ACQUISITION FOR
SOUTH SHORE ROAD OVER THE OSWEGATCHIE RIVER, BIN 3340940, PIN 775371**

By Mr. Acres, 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 Engineering Final Design and Right-of-Way (ROW) Acquisition for the South Shore Road over the Oswegatchie River, BIN 3340940, PIN 775371 (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 wants to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Engineering Final Design and Right-of-Way (ROW) Acquisition,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Federal Aid Local Project Agreement for Engineering Final Design and Right-of-Way (ROW) acquisition for South Shore Road over the Oswegatchie River, BIN 3340940, PIN 775371, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of Engineering Final Design and Right-of-Way (ROW) Acquisition 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 Board of Legislators authorizes the Chair to execute all necessary Agreements, certifications or reimbursement requests for available Federal Aid and/or State "Marchiselli" Aid on behalf of the Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, upon approval of the County Attorney, and

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

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

March 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 89-2019 entitled "Approving Federal Aid Local Project Agreement for Engineering Final Design and Right-of-Way (ROW) Acquisition for South Shore Road over the Oswegatchie River, BIN 3340940, PIN 775371", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 90-2019

**MODIFYING THE 2019 BUDGET FOR THE SOLID WASTE DEPARTMENT
FOR EQUIPMENT PURCHASES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Solid Waste Department has an aging fleet of equipment in need of replacement, and

WHEREAS, the pieces needing to be replaced include a 1993 prentice, a 1975 loader, a 1988 loader, two (2) 1994 GMC tandem tractors, and a 1988 East trailer at a total cost of \$700,000, and

WHEREAS, this equipment is necessary to perform daily operations at the transfer stations, and

WHEREAS, the Developmental Authority of the North Country (DANC) has offered the Solid Waste Department \$350,000 to offset the cost of obtaining this equipment, and

WHEREAS, the Solid Waste Department finished 2018 having \$800,000 in excess funds to be returned to the Enterprise Fund Balance, and

WHEREAS, the balance of the appropriation would be paid through use of fund balance rather than recommending a tip fee increase at this time,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Solid Waste Department for equipment purchases, as follows:

INCREASE APPROPRIATIONS:

WO081602 24000	W Oper Highway and Street Equipment	\$700,000
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INCREASE REVENUE:

W1027705 55000	W LR Other Revenues	\$350,000
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DECREASE RETAINED EARNINGS:

05TG0909 50300	Retained Earnings	\$350,000
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INCREASE APPROPRIATED FUND BALANCE:

05TG0599 50300	EL Fund Bal, Appropriated	\$350,000
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March 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 90-2019 entitled "Modifying the 2019 Budget for the Solid Waste Department for Equipment Purchases", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 91-2019

AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE ORIGINAL 2016 AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGARDING JONES & LAUGHLIN ORE COMPANY SUPERFUND SITE

By Mr. Acres, Chair, Finance Committee

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

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

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

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

WHEREAS, in March of 2016, the County and the EPA reached an agreement to permit the release of any potential Windfall Lien, and

WHEREAS, as a part of the agreement, the EPA also agreed to waive its right of redemption in order to facilitate recovery costs and redevelopment through the sale of the Site property, however, certain restrictions were placed on the manner in which the County was able to subsequently sell the property to a bona fide purchaser for value, and

WHEREAS, the EPA supports the redevelopment of former Superfund sites and is willing to amend its original agreement to permit for private sale of the Site property, as applicable, and

WHEREAS, an amendment to the original agreement between EPA and St. Lawrence County is necessary to permit for a private sale of the Site property to a subsequent purchaser,

March 4, 2019

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amendment to the Original 2016 agreement between the United States Environmental Protection Agency and St. Lawrence County regarding the Jones & Laughlin Ore Company Superfund 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. 91-2019 entitled "Authorizing the Chair to Sign an Amendment to the Original 2016 Agreement with the United States Environmental Protection Agency Regarding Jones & Laughlin Ore Company Superfund Site", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 92-2019

AUTHORIZING THE CHAIR TO SIGN AND TRANSFER AN EXCLUSIVE OPTION FOR THE SALE OF REAL PROPERTY KNOWN AS THE FORMER J&L SITE TO BENSON MINES, INC. FOR ECONOMIC DEVELOPMENT AND JOB CREATION

By Mr. Acres, Chair, Finance Committee
Co-sponsored by Mr. Lightfoot, District 3 and Mr. Denesha, District 6

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, want to see this Adirondack Park industrial-classified property returned to productive use, and

WHEREAS, the County of St. Lawrence has secured an appraisal on the J&L Site that places a value on the property of between \$150,000 and \$175,000 for sale, and

WHEREAS, one of the primary concerns of the County regarding the Site has been the re-establishment of an economically viable operation at the former J&L Site that will establish not only jobs but revitalization for the southeastern portion of the County, and

WHEREAS, the County has received a proposal from the neighboring landowners, Benson Mines, Inc. (hereinafter referred to as 'Benson Mines') that will fulfill the expectations of the Board of Legislators, and

WHEREAS, pursuant to the offer, Benson Mines would secure an exclusive five (5) year option for the purchase of the J&L Site through the payment of \$10,000 and the execution of an acceptable Option Agreement, and

WHEREAS, upon successful completion of the requirements of the Option Agreement, Benson Mines has agreed, in principle, to pay a remaining sum of money of \$165,000 to the County to consummate the sale, and

WHEREAS, Benson Mines has agreed that this option and sale are necessary for completion of separate agreements between Benson and a third party for the redevelopment of the property, and

WHEREAS, the J&L Site was previously subdivided and an easement was conveyed to the Town of Clifton to establish an aquatic invasive species boat wash, and as a part of the process of environmental remediation, the County has also conveyed an environmental easement on the property to the New York State Department of Environmental Conservation ("NYSDEC"), and

WHEREAS, as a part of any agreement for the sale of the land, Benson Mines understands and agrees that it will be required to assume the rights and obligations of the County

March 4, 2019

under a Consent Order with the NYSDEC and County's responsibilities to permit and not interfere with the NYSDEC's further environmental remediation efforts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to Sign and Transfer an Exclusive Option for the Sale of Real Property Known as the Former J&L Site to Benson Mines, Inc. for Economic Development and Job Creation, and

BE IT FURTHER RESOLVED that the Chair is authorized to execute all documents necessary directly related to the conveyance of the option, execution of the option agreement, and potential sale of the property, upon 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. 92-2019 entitled "Authorizing the Chair to Sign and Transfer an Exclusive Option for the Sale of Real Property Known as the Former J&L Site to Benson Mines, Inc. for Economic Development and Job Creation", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 93-2019

**AUTHORIZATION TO CREATE AND FILL A PER DIEM
PSYCHIATRIC NURSE PRACTITIONER POSITION FOR MENTAL HEALTH
AND CHEMICAL DEPENDENCY CLINICS AND MODIFY THE
2019 BUDGET FOR COMMUNITY SERVICES**

By Mr. Acres, Chair, Finance Committee

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

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

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

WHEREAS, Community Services has been struggling to provide and will continue to struggle to provide a consistent level of care due to unanticipated leaves and vacancies, and

WHEREAS, this position is essential for providing continuity of care for individuals at both the Mental Health and Chemical Dependency Clinics, and

WHEREAS, if this position is not filled, the ability to provide adequate and quality service would be compromised significantly and jeopardize the safety and well-being of our clients, and

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

WHEREAS, it is necessary to modify the 2019 Budget to meet the appropriations and revenue for Community Services for staffing,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately create and fill Position No. 499700004, Psychiatric Nurse Practitioner, in Community Services, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for Community Services, as follows:

CREATE:

A1142501 19000	A CACD Temporary and Part-time	\$1,751
A1342501 19000	A OGCD Temporary and Part-time	1,751
A3143201 19000	A MHOC Temporary and Part-time	<u>14,004</u>
		\$17,506

March 4, 2019

INCREASE APPROPRIATIONS:

A1142501 19000	A CACD Temporary and Part-time	\$1,751
A1142508 83000	A Social Security	134
A1142508 84000	A Workmen's Compensation	49
A1142508 81000	A Retirement	247
A1342501 19000	A OGCD Temporary and Part-time	1,751
A1342508 83000	A Social Security	134
A1342508 84000	A Workmen's Compensation	49
A1342508 81000	A Retirement	247
A3143201 19000	A MHOC Temporary and Part-time	14,004
A3143208 83000	A Social Security	1,071
A3143208 84000	A Workmen's Compensation	394
A3143208 81000	A Retirement	<u>1,973</u>
		\$21,804

DECREASE APPROPRIATIONS:

A1342501 11000	A OGCD Direct Service Workers	\$14,007
A3143201 14000	A MHOC Clerical	<u>3,435</u>
		\$17,442

INCREASE REVENUE:

A1134865 56000	A SA Canton Chemical Dependency	\$2,181
A1334865 56000	A SA Ogdensburg Chemical Dependency	<u>2,181</u>
		\$4,362

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 93-2019 entitled "Authorization to Create and Fill a Per Diem Psychiatric Nurse Practitioner Position for Mental Health and Chemical Dependency Clinics and Modify the 2019 Budget for Community Services", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Services Committee: 2-25-2019

RESOLUTION NO. 94-2019

**AUTHORIZING THE CHAIR TO SIGN CONTRACT AGREEMENTS WITH
LOCUM TENENS STAFFING AGENCIES FOR CONTINUITY OF CARE
FOR MENTAL HEALTH AND CHEMICAL DEPENDENCY CLINIC SERVICES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Community Services is required to provide mental health and chemical dependency services to individuals with mental illness and/or substance and alcohol abuse problems, and

WHEREAS, the Department is experiencing unprecedented difficulty providing continuity of care for these individuals due to unanticipated leaves by more than one provider, and

WHEREAS, Community Services is responsible for providing continuity of care for those individuals admitted to the Mental Health and Chemical Dependency Clinics for the delivery of services in accordance with the rules and regulations made by and established by the Commissioners of OMH, OASAS, and DOH, respectively, and

WHEREAS, when necessary Community Services will be looking for temporary assistance and would like to enter into contingent agreements with temporary staffing agencies in order to secure temporary providers to provide essential services until such time that permanent staffing can be pursued and secured, and

WHEREAS, temporary staffing agencies typically require a guarantee of 35 or 40 hours per week for a minimum of thirteen (13) weeks at an approximate pay rate of \$145 to \$175 per hour for Psychiatric Nurse Practitioners,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contingent contractual agreements with locum tenens staffing agencies for continuity of care for mental health and chemical dependency clinic services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED when necessary a budget modification will be submitted for consideration to the Board of Legislators, and

BE IT FURTHER RESOLVED a quarterly update on these services will be provided with the financial update to the Board of Legislators.

March 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 94-2019 entitled "Authorizing the Chair to Sign Contract Agreements with Locum Tenens Staffing Agencies for Continuity of Care for Mental Health and Chemical Dependency Clinic Services", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 95-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PSYCHIATRY
FACULTY PRACTICE, INC., FOR TELEPSYCHIATRY SERVICES AND
MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Community Services is required to provide mental health and chemical dependency services to individuals with mental illness and/or substance/alcohol abuse problems under the guidance of Office of Mental Health (OMH) and Office of Alcohol and Substance Abuse Services (OASAS) upon receipt of a waiver from OMH, and

WHEREAS, the Department is experiencing unprecedented difficulty providing continuity of care for these individuals due to the unanticipated leaves of prescribers, and

WHEREAS, Community Services is responsible for providing continuity of care for those individuals admitted to the Mental Health and Chemical Dependency Clinics for the delivery of services in accordance with the rules and regulations made and established by the Commissioners of OMH and OASAS, respectively, and

WHEREAS, Telepsychiatry utilizes two-way, real-time interactive audio and video equipment to provide and support mental health services at a distance and these services can be beneficial to a mental health care delivery system, particularly when on-site services are not available or would be delayed because of distance, location, time of day, or availability of resources, and

WHEREAS, Community Services would like to enter into an agreement with Psychiatry Faculty Practice, Inc., in order to secure Telepsychiatry Services, until such time that permanent staffing can be pursued and secured,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Psychiatry Faculty Practice, Inc., for Telepsychiatry Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for Community Services, as follows:

INCREASE APPROPRIATIONS:

A3143204 43007	A Other Fees and Services	\$63,756
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DECREASE APPROPRIATIONS:

A3142501 11000	A MHOC Direct Service Workers	\$43,202
A3143201 14000	A MHOC Clerical	2,304
A3143208 81000	A Retirement	6,056
A3143208 83000	A Social Security	3,020
A3143208 84000	A Workers' Compensation	1,322

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A3143208 84500	A Group Life Insurance	65
A3143208 86500	A Dental Insurance	449
A3143208 89000	A Vision Insurance	211
A1343208 81000	A Retirement	1,964
A1343208 83000	A Social Security	979
A1343208 84000	A Workers' Compensation	429
A1343208 84500	A Group Life Insurance	21
A1343208 86000	A Hospital and Medical Insurance	3,521
A1343208 86500	A Dental Insurance	145
A1343208 89000	A Vision Insurance	<u>68</u>
		\$63,756

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 95-2019 entitled "Authorizing the Chair to Sign a Contract with Psychiatry Faculty Practice, Inc., for Telepsychiatry Services and Modifying the 2019 Budget for Community Services", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 96-2019

**MODIFYING THE 2018 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT
FOR THE NEW YORK STATE MANDATED PRESCHOOL PROGRAM**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Public Health Department is responsible for expenses associated with the mandated Preschool Program, and

WHEREAS, there have been higher than anticipated expenses within the Preschool Program due to transportation, and

WHEREAS, there has also been an increase in revenue within the Preschool Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Public Health Department for the New York State mandated Preschool Program as follows:

INCREASE APPROPRIATIONS:

PK040504 44401	P PreK Special Travel	\$210,000
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INCREASE REVENUE:

PK034725 56000	P SA NYSOP 59-5%	\$124,950
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INCREASE REVENUE:

PK016895 550MA	P LR Pre K Fees Medicaid	\$85,050
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 96-2019 entitled "Modifying the 2018 Budget for the Public Health Department for the New York State Mandated Preschool Program", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 98-2019

AUTHORIZING THE CHAIR TO APPOINT THE PLANNING DIRECTOR, KEITH ZIMMERMAN, AS CERTIFYING OFFICER FOR ENVIRONMENTAL REVIEW AS REQUIRED BY FY2018 CDBG GRANT AWARD

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2018 St. Lawrence County successfully applied for \$300,000 through the New York State Office of Community Renewal (OCR) under the Community Development Block Grant (CDBG) Program in order to assist low-income households to repair or replace deficient septic systems, and

WHEREAS, the County was notified of its grant award on February 4, 2019, and

WHEREAS, the CDBG Program requires that the County compile an Environmental Review Record (ERR), and to appoint a Certifying Officer for that purpose, and

WHEREAS, the St. Lawrence County Planning Office has experience in administering CDBG-funded programs, and the current director has, for years, served as Certifying Officer for CDBG ERRs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to appoint the Planning Director, Keith Zimmerman as Certifying Officer for Environmental Review as required by FY2018 CDBG Grant Award.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 98-2019 entitled "Authorizing the Chair to Appoint the Planning Director, Keith Zimmerman, as Certifying Officer for Environmental Review as Required by FY2018 CDBG Grant Award", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 99-2019

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH NORTH COUNTRY PRENATAL PERINATAL COUNCIL, INC., FOR THE PROVISION OF A FAMILY RESOURCE CENTER

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Department of Social Services and North Country Prenatal Perinatal Council wish to collaborate to establish a Family Resource Center to provide services such as health insurance and enrollment assistance, health and nutrition programs, financial literacy and economic self-sufficiency services, parenting classes, and family support services, and

WHEREAS, North Country Prenatal Perinatal Council, Inc., is applying for funds from the Office of Children and Family Services (William B. Hoyt Memorial Children and Family Trust Fund and Community Based Child Abuse Prevention Programs) to operate a program that would provide support services to families in St. Lawrence County who may be at risk or who have experienced some form of abuse, maltreatment, family violence, or trauma, and

WHEREAS, North Country Prenatal Perinatal Council, Inc., desires to serve families in St. Lawrence County by establishing a Family Resource Center located within the greater Gouverneur community with satellite services located in Massena, New York,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with North Country Prenatal Perinatal Council, Inc., for the provision of a Family Resource Center, 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. 99-2019 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with North Country Prenatal Perinatal Council, Inc., for the Provision of a Family Resource Center", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. 100-2019

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE CHILDREN’S HOME OF JEFFERSON COUNTY FOR INDEPENDENT LIVING SERVICES AND MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Acres, Chair, Finance Committee

WHEREAS, in accordance with Office of Children and Family Services funding requirements and Section 458-e of the Social Services Law, St. Lawrence County and the Children’s Home of Jefferson County seek to provide independent living services to youth, and

WHEREAS, the Department of Social Services wishes to enter into an agreement with the Children’s Home of Jefferson County for the provision of independent living services, and

WHEREAS, the Children’s Home of Jefferson County is willing to provide independent living services that will include life skills to help youth make healthy and responsible choices,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Agreement with the Children’s Home of Jefferson County for independent living services, upon adoption of this resolution through December 31, 2019, with an expected annual cost not to exceed \$70,445, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Social Services as follows:

INCREASE APPROPRIATIONS:

DSC61194 465IL	D Independent Living	\$70,445
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DECREASE APPROPRIATIONS:

DMM61024 46500	D Medical Management Information	\$10,072
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INCREASE REVENUE:

DA046105 57000	D FA General Administration	\$43,939
DSC36195 56000	D SA Child Care	<u>16,434</u>
		\$60,373

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 100-2019 entitled “Authorizing the Chair to Sign an Agreement with the Children’s Home of Jefferson County for Independent Living Services and Modifying the 2019 Budget for the Department of Social Services”, adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 March 5, 2019

March 4, 2019

RESOLUTION NO. 101-2019

REAPPOINTING THE ST LAWRENCE COUNTY ADMINISTRATOR

By Mr. Lightfoot, District 3

WHEREAS, Local Law No. 1 for the Year 1990 created the position of County Administrator for St. Lawrence County, and was amended by Local Law No. 3 for the Year 2011, and calls for the periodic appointment of a County Administrator,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby reappoints Ruth Doyle as County Administrator in accordance with Local Law No. 1 for the Year 1990 to serve from April 1, 2019 through March 31, 2023 at a salary of \$120,309 (Band VIII/Step 6).

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 101-2019 entitled "Reappointing the St Lawrence County Administrator", adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 4, 2019

RESOLUTION NO. 102-2019

ST. LAWRENCE COUNTY BOARD OF LEGISLATORS CALL UPON GOVERNOR ANDREW CUOMO TO REMEMBER HOW HELPFUL THE PEOPLE OF THE COUNTY HAVE BEEN IN TIMES OF CRISES WITH SOLUTIONS FOR CORRECTIONAL FACILITY PLACEMENT

By Mr. Reagen, District 1; Mr. Forsythe, District 2;
Mr. Lightfoot, District 3; Mr. Leader, District 5; and Mr. Denesha, District 6

WHEREAS, New York State prisons in Ogdensburg and Gouverneur provide outstanding careers for members of over 1,000 families across St. Lawrence County, and

WHEREAS, the correctional facilities provide more than a \$100 million in payroll, benefit the citizens of the entire state of New York, while improving the quality of life and providing quality jobs for citizens in Northern New York, and

WHEREAS, in the summer of 2010, New York State Governor Andrew Cuomo personally told the citizens of Ogdensburg and St. Lawrence County, while he was marching in the Seaway Festival Parade, that he felt the State of New York owed a debt of gratitude to the citizens of the Maple City for the decision by the community in the early 1980s to accept a prison at a time when other communities across the state were protesting and objecting to the location of prisons in New York City, Long Island, and elsewhere, and

WHEREAS, then Candidate Cuomo promised that if he was elected governor, he would keep the Ogdensburg Correctional Facility open because the community had set an example for other communities across the State of New York by working hand in hand with the Department of Corrections to provide a place where inmates could be treated with dignity and respect while they serve their sentences, and

WHEREAS, the citizens of Ogdensburg again helped the State of New York in the late 1980s when New York City faced a severe jail crisis and Ogdensburg agreed to accept the construction of Riverview Correctional Facility at a time when the citizens of the largest city in the State again were refusing to allow the construction of a jail to house their own citizens who were facing dangerous conditions in the overcrowded and dangerous jail system in the New York Metropolitan area, and

WHEREAS, in 1989, the St. Lawrence County Board of Legislators voted unanimously to offer financial assistance in the amount of \$50,000 to assist the State of New York for land acquisition, infrastructure, and other costs to encourage the construction of an additional prison, and the offer helped lead to the choice to build the Gouverneur Correctional Facility, and

WHEREAS, the citizens of Gouverneur agreed in 1990 to accept a medium security prison, and later agreed to help the State of New York provide facilities for some of its most troubled inmates by agreeing to accept the construction of a Secure Housing Unit, within the facility, to provide a safe place where people could serve their sentences, and

WHEREAS, the prisons in Northern New York have demonstrated they are less costly to operate than downstate prisons, result in fewer injuries to staff and inmates, are more efficient in terms of operations and a cost effective way to provide this important service to the people of the State of New York, and

March 4, 2019

NOW, THEREFORE, BE IT RESOLVED the St. Lawrence County Board of Legislators call upon Governor Andrew Cuomo to remember how the people of St. Lawrence County have a long history of helping the people of the State of New York and the City of New York when they have faced a crisis and needed a helping hand, and

BE IT FURTHER RESOLVED the St. Lawrence County Board of Legislators urges its citizens to show their support for their neighbors and the Correctional Facilities of New York by signing the electronic petition at <https://www.nysenate.gov/newsroom/press-releases/patty-ritchie/ritchie-blankenbush-and-walczyk-launch-petition-protect-0> , and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Elizabeth Little, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, county employees, and partner agencies.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 102-2019 entitled “St. Lawrence County Board of Legislators Call Upon Governor Andrew Cuomo to Remember How Helpful the People of the County Have Been in Times of Crises with Solutions for Correctional Facility Placement”, adopted March 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 5, 2019

March 18, 2019

Operations Committee: 3-11-2019

RESOLUTION NO. 103-2019

**RECOMMENDING THE 2019 NEW YORK STATE LEGISLATIVE AGENDA
FOR ST. LAWRENCE COUNTY**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Resolution Nos. 149-2016, 192-2017, and 121-2018 authorized the first three Legislative Agendas and were adopted to provide an opportunity for State Representatives to create and/or amend legislation that would benefit St. Lawrence County, and

WHEREAS, St. Lawrence County is a \$236 million dollar municipal corporation doing business within and for New York State and much of the work of the County is directed by a combination of state and federal mandates and locally preferred services, which its constituents expect to be delivered in an efficient and cost-effective manner, and

WHEREAS, the importance of this agenda and the items listed are to efficiently address current issues facing the County and to effectively measure the efforts of elected Senate and Assembly representatives on behalf of the constituents in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recommends a 2019 New York State Legislative Agenda for St. Lawrence County that addresses the following areas in a beneficial way for the County:

- Assume the financial obligation for the funding related to the provision of indigent parental representation;
- Address reductions to the Aid to Municipalities (AIM) as recommended in the Executive Budget;
- Increase the threshold for highway contracts for CHIPS from \$250,000 to \$500,000;
- Designation of essential services for Emergency Medical Services;
- Direct insurance reimbursement for volunteer ambulance services;
- Administrative funding for the NYS Septic Tank Program;
- Shift Preschool funding to school districts;
- Increase funding for evaluations/treatment of the opioid epidemic in correctional facilities;
- Fund incentives for feasibility and integration of local courts;
- Increase the definition of All-Terrain Vehicles to include vehicles up to eighteen hundred (1,800) pounds and create the ATV Trail Fund;
- Address the proposal on bail reform regarding cashless bail;

BE IT FURTHER RESOLVED that the Board of Legislators authorizes and directs staff to work on specific language, establish relevance and recommendations, and to develop a summary of related items that require action by New York State, and

BE IT FURTHER RESOLVED that in review of the first three New York State Legislative Agendas, Senate and Assembly Representatives of St. Lawrence County were successful with requests made including:

March 18, 2019

- True two percent for the tax cap or tax levy limit to include New York State;
- Funding for evaluations/treatment of the opioid epidemic in correctional facilities;
- Create a unified primary election date;
- Establish a commitment to Consolidated Highway Improvement Program (CHIPs) funding to allow for better local capital planning and investments;
- Fund the demolition and restoration of the former J&L Steel site in Star Lake as a State project to eliminate a severe and long-term blighted site from the Adirondack Park;
- Structure permanent sources of funding for implementation of the Raise the Age Legislation;
- Assume the financial obligation for the provision of criminal indigent defense services and related expenses;
- Support the ability to collect sales tax on purchases made on the internet;

BE IT FURTHER RESOLVED that the Board of Legislators is encouraged by the successful efforts made by the Senate and Assembly Representatives on behalf of St. Lawrence County and looks forward to continuing building on the success as issues related to funding local government continue to evolve, and

BE IT FURTHER RESOLVED that while representatives of St. Lawrence County were successful in some areas, others will require continued efforts including: funding for all increases associated with salary increases for District Attorneys; Safety Net funding share increased by thirty-one percent back to fifty-fifty share; cost reduction associated with the operations of the Courts; and continue efforts to increase revenue to counties from DMV fees, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to select a group of representatives from the County to travel to Albany and meet with appropriate elected officials to deliver the 2019 Legislative Agenda and seek input on additional areas that would reduce the burden on the taxpayers 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. 103-2019 entitled "Recommending the 2019 New York State Legislative Agenda for St. Lawrence County", adopted March 18, 2019, with the original record in this office and that the same is a correct 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 18, 2019

March 18, 2019

RESOLUTION NO. 104-2019

SUPPORTING THE DECISION OF THE ST. LAWRENCE COUNTY DISTRICT ATTORNEY TO REFUSE TO PROSECUTE ALLEGED OFFENSES UNDER THE “SEVEN-BULLET” PROVISION OF THE NEW YORK SECURE AMMUNITION AND FIREARMS ENFORCEMENT ACT OF 2013, PENAL LAW §265.37

By Mr. Denesha, District 6

WHEREAS, in 2013, the New York State Legislature and New York State Governor enacted the New York State Secure Ammunition and Firearms Enforcement Act (SAFE Act), which included various provisions alleged to strengthen gun licensure restrictions in the State of New York, and

WHEREAS, one of the provisions included in the SAFE Act was a provision that barred possession of any ammunition-feeding device that was capable of holding seven or more rounds, known as the “seven-bullet” provision (See Penal Law § 265.37), and

WHEREAS, under the SAFE Act, an individual alleged to violate the “seven-bullet” provision faced the prospect of prosecution for a misdemeanor level offense, with a maximum penalty of six (6) months in jail and a fine, and

WHEREAS, on December 31, 2013, a ruling in the matter of NYSRPA et. al. v. Andrew Cuomo et. al. (NYSRPA Decision) was issued in the US District Court, Western District of New York by Judge William Skretny which determined that the “seven-bullet” limitation was an unconstitutional exercise of State regulation on lawful possession of a firearm, and

WHEREAS, in October of 2015, the Second Circuit Court of Appeals, upheld the decision issued by Judge Skretny, striking down the “seven-bullet” rule, and

WHEREAS, since the NYSRPA Decision, despite the determination that the provision in the law is unconstitutional, the New York State Legislature has failed to amend the law, meaning Penal Law § 265.37 remains an active law in the State of New York, and

WHEREAS, law enforcement officers may still, and allegedly have been, making arrests of individuals under the “seven-bullet” provision of the SAFE Act, and

WHEREAS, pursuant to the New York State Constitution and County Law § 700, the District Attorney for each County retains sole discretion to determine whether they will prosecute matters presented to them by local law enforcement, and

WHEREAS, at this time, Wayne County, Chautauqua County, Steuben County, Erie County, Niagara County, Wyoming County, Allegheny County, Ontario County, Livingston County, Monroe County, Yates County, Cattaraugus County, Genesee County, Seneca County, Chemung County, Orleans County, and Schuyler County have all declared that they will not prosecute arrests under the “seven-bullet” provision of the New York SAFE Act, and

WHEREAS, a determination has been made by the District Attorney to exercise his discretion and refuse to prosecute alleged offenses falling under the “seven-bullet” rule, as has been announced March 4, 2019, effective immediately, and

March 18, 2019

WHEREAS, the Board of Legislators would like to announce its support for the determination of the St. Lawrence County District Attorney,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators supports the decision of the District Attorney decision to refuse to prosecute alleged offenses under the “Seven-Bullet” provision of the New York secure ammunition and Firearms Enforcement Act of 2013 Penal Law §265.37, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, Senator Joseph Griffo, Senator Patricia Ritchie, and Senator Elizabeth Little.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 104-2019 entitled “Supporting the Decision of the St. Lawrence County District Attorney to Refuse to Prosecute Alleged Offenses Under the “Seven-Bullet” Provision of the New York Secure Ammunition and Firearms Enforcement Act of 2013, Penal Law §265.37”, adopted March 18, 2019, with the original record in this office and that the same is a correct 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 18, 2019

March 18, 2019

RESOLUTION NO. 105-2019

CALLING ON SENATORS RITCHIE, GRIFFO, AND LITTLE AND CALLING ON ASSEMBLYMEN WALCZYK, JONES, SMULLEN, AND BLANKENBUSH TO JOINTLY OR SEVERALLY INTRODUCE LEGISLATION TO REPEAL THE “SEVEN BULLET” PROVISION OF THE NEW YORK STATE SECURE AMMUNITION AND FIREARMS ENFORCEMENT ACT OF 2013, PENAL LAW §265.37

By Mr. Haggard, District 10

WHEREAS, in 2013 the New York State Legislature enacted the New York State Secure Ammunition and Firearms Enforcement Act, and

WHEREAS, one of the provisions included in the New York State Secure Ammunition and Firearms Enforcement Act was a provision enacted into law as Penal Law § 265.37 which states “It shall be unlawful for a person to knowingly possess an ammunition feeding device where such device contains more than seven rounds of ammunition”, and

WHEREAS, on December 31, 2013, the U.S. District Court for the Western District of New York ruled in the matter of NYSRPA et. al. v. Andrew Cuomo et. al., that the “seven-bullet” limitation provision of the New York State Secure Ammunition and Firearms Enforcement Act was an unconstitutional exercise of State regulation on lawful possession of a firearm pursuant to the Second Amendment to the United States Constitution, and

WHEREAS, on October 19, 2015, the Second Circuit Court of Appeals affirmed the judgement of the Western District of New York insofar as it held this provision (the seven-round load limit) unconstitutional, and

WHEREAS, despite the determination of the Second Circuit Court of Appeals that the seven-round load limit provision in the law is unconstitutional, the New York State Legislature has failed to repeal or amend New York Penal Law § 265.37, and

WHEREAS, until such time the New York State Legislature either amends or repeals the seven-round load limit Penal Law § 265.37, local and state law enforcement cannot confidently enforce this provision of the law as they are sworn and entrusted to do so,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators calls upon Senators Ritchie, Griffo, and Little and calls upon Assemblymen Walczyk, Jones, Smullen, and Blankenbush to jointly or severally introduce legislation to repeal the “seven bullet” provision of the New York State Secure Ammunition and Firearms Enforcement Act of 2013, Penal Law § 265.37, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, Senator Joseph Griffo, Senator Patricia Ritchie, and Senator Elizabeth Little.

March 18, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 105-2019 entitled "Calling on Senators Ritchie, Griffio, and Little and Calling on Assemblymen Walczyk, Jones, Smullen, and Blankenbush to Jointly or Severally Introduce Legislation to Repeal the "Seven Bullet" Provision of the New York State Secure Ammunition and Firearms Enforcement Act of 2013, Penal Law §265.37", adopted March 18, 2019, with the original record in this office and that the same is a correct 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 18, 2019

March 18, 2019

RESOLUTION NO. 106-2019

AUTHORIZING THE FILING OF AN AMICUS CURIAE BRIEF OR JOINING A PREVIOUSLY FILED AMICUS CURIAE BRIEF IN THE MATTER OF THE NEW YORK STATE RIFLE AND PISTOL ASSOCIATION ET. AL. V. THE CITY OF THE NEW YORK, STATE OF NEW YORK ET. AL. CURRENTLY PENDING BEFORE THE UNITED STATES SUPREME COURT

By Mr. Lightfoot, District 3

WHEREAS, the New York State Court of Appeals, based upon its interpretation of New York State law, 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 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...”, and

WHEREAS, in New York State, a license to carry a firearm must be issued by the local licensing authority which is defined under Penal Law §265.00 (10), “Licensing Officer” means in the city of New York the police commissioner of that city; in the county of Nassau the commissioner of police of that county; in the county of Suffolk the sheriff of that county except in the towns of Babylon, Brookhaven, Huntington, Islip and Smithtown, the commissioner of police of that county; for the purposes of Section 400.01 of this chapter the superintendent of state police; and elsewhere in the state a judge or justice of a court of record having his office in the county of issuance., and

WHEREAS, the Board of Legislators has long been concerned with the manner in which pistol licensing occurs in St. Lawrence County, specifically with respect to the unwarranted addition of restrictions on licenses, and

WHEREAS, in 2008, the United States Supreme Court issued the landmark ruling in District of Columbia v. Heller, which announced the Second Amendment protects an individual right to possess a firearm unconnected with service in a militia, and to use that arm for traditionally lawful purposes, such as self-defense within the home, and

WHEREAS, the Heller Court held that the individual right to bear arms, as codified in the Constitution, was a pre-existent right, not dependent on the permission of the government, as that right, through codification, “shall not be infringed,” and

March 18, 2019

WHEREAS, despite the clear language of Heller and contemporaneous decision in McDonald v. City of Chicago, Illinois, States such as New York have continued to require its citizens to apply for permission to even possess a pistol, rather than start from the operative clause presumption, that the right is fundamental and individual, and may not be restricted in that fashion, and

WHEREAS, since the rendering of the Heller and McDonald decisions, the United States Supreme Court has not exercised its legal on the ability of local and State governments to place restrictions on the issuance of premises weapons licenses, concealed carry pistol licenses, or other gun issuance restrictions, and

WHEREAS, in January of 2019, the United States Supreme Court announced that it would grant a petition of certiorari, filed by the New York State Rifle and Pistol Association (hereinafter referred to as ‘NYSRPA’), seeking to challenge restrictions placed on pistol license holders under New York State Penal Law § 400.00, New York State Penal Law § 265.00(10), and various New York City codes, as NYSRPA alleges that restrictions placed on pistol licenses in New York City, and elsewhere within the State of New York, limiting the ability to travel with a validly owned pistol, constitutes a violation of the 1st Amendment, 2nd Amendment, 4th Amendment, and 14th Amendment, and

WHEREAS, any decision rendered in this matter is likely to have specific ramifications on the placement of restrictions on pistol licenses by local licensing authorities in the State of New York, the SAFE Act, and it has the potential to have serious ramifications on the State of New York pistol licensing process, as a whole, and

WHEREAS, any decision rendered in this matter may also have bearing on whether a valid pistol licenses holder may travel between the States and carry their pistols under the home state license, and

WHEREAS, the County Board of Legislators, since 2015, has passed 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, and several resolutions seeking to challenge the placement of restrictions by local licensing authorities on the issuance of pistol licenses for pistol license applicants, recognizing the constitutional supremacy of the Heller decision over the legal restrictions imposed by the local licensing authority and licensing scheme established by the State of New York, and

WHEREAS, pursuant to Rule 37 of the Rules of the United States Supreme Court, “An amicus curiae brief that brings to the attention of the Court relevant matter not already brought to its attention by the parties may be of considerable help to the Court. . . . An amicus curiae brief may be filed only by an attorney admitted to practice before this Court as provided in Rule 5, and

WHEREAS, in 2017, the St. Lawrence County Attorney became a duly sworn member of the bar of the United States Supreme Court pursuant to Rule 5 of the Rules of the United States Supreme Court and may practice law before the United States Supreme Court, and

WHEREAS, pursuant to that court licensure, the County Attorney may review cases pending before the United States Supreme Court to determine whether the interest of the County may be directly impacted by a matter before the United States Supreme Court and may determine whether to file an amicus brief or to file an application to join in a previously filed amicus, and

March 18, 2019

WHEREAS, in light of the decision by the United States Supreme Court to grant certiorari to the NYSRPA et. al. v. NYC et. al. case, the Board of Legislators believes there may be an opportunity to join the action as amicus for the purposes of asserting the rights of the citizens in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the filing of an amicus curiae brief or to join a previously filed amicus curiae brief in the matter of the New York State Rifle and Pistol Association et. al. v. the City of the New York, State of New York et. al. currently pending before the United States Supreme Court, upon approval of the County Attorney, and upon secondary resolution approval by the Board of Legislators, and

BE IT FURTHER RESOLVED that should a determination be made that additional legal partners would enhance or strengthen the arguments that could be put forth, the County Attorney is authorized to secure support and commitments from those parties to assist in this endeavor.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 106-2019 entitled “Authorizing the Filing of an Amicus Curiae Brief or Joining a Previously Filed Amicus Curiae Brief in the Matter of the New York State Rifle and Pistol Association et. al. v. the City of the New York, State of New York et. al. Currently Pending Before the United States Supreme Court”, adopted March 18, 2019, with the original record in this office and that the same is a correct 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 18, 2019

March 18, 2019

RESOLUTION NO. 107-2019

**MODIFYING THE 2019 BUDGET FOR TRANSPORTATION
FOR UPSTATE FORMULA BUS SYSTEMS**

By Mr. Lightfoot, District 3

WHEREAS, New York State Department of Transportation has made a final adjustment in the SYF 2018-19 Statewide Mass Transportation Operating Assistance (STOA) Payment for Upstate Formula Bus Systems, and

WHEREAS, the adjusted payment for February provided St. Lawrence County supplemental funding of \$284,084 to be passed through to the Operator, and

WHEREAS, this supplemental payment was not budgeted and therefore requires a budget modification,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acceptance of supplemental funding and authorizes the Treasurer to modify the 2019 Budget for Transportation for Upstate Formula Bus Systems,

INCREASE APPROPRIATIONS:

N2B56304 43007	N BUS Other Fees And Service	\$284,084
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INCREASE REVENUE:

N2B35945 56003	N SA BUS Ogdts/Potsdam (STOA)	\$284,084
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 107-2019 entitled "Modifying the 2019 Budget for Transportation for Upstate Formula Bus Systems", adopted March 18, 2019, with the original record in this office and that the same is a correct 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 18, 2019

March 18, 2019

RESOLUTION NO. 108-2019

**AUTHORIZING ST. LAWRENCE COUNTY TO ACCEPT REAL PROPERTY
OBTAINED BY NEW YORK STATE RELATIVE TO THE SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER BRIDGE REPLACEMENT PROJECT,
BIN 3340940, PIN 775371**

By Mr. Denesha, District 6

WHEREAS, St. Lawrence County has a project for the bridge replacement and widening of South Shore Road in the Town of Fine; Hamlet of Wanakena in St. Lawrence County, and

WHEREAS, this project requires acquisition of real property and St. Lawrence County requests New York State Department of Transportation acquire the necessary lands as shown on attached Map 1, Parcels 1, 2, and 3; Map 2, Parcel 4; Map 3, Parcel 5; Map 4, Parcel 6; Map 5, Parcel 7; Map 6, Parcel 8; Map 7, Parcel 9; Map 8, Parcels 10 and 11; Map 9, Parcel 12, and

WHEREAS, St. Lawrence County owns and maintains the affected portion of South Shore Road in the immediate vicinity of BIN 3340940, and

WHEREAS, the State of New York has requested that the County agree to accept the real property,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes St. Lawrence County to accept real property obtained by New York State relative to the South Shore Road over Oswegatchie River Bridge Replacement Project, BIN 3340940, PIN 775371, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to enter into agreements or any other documents necessary to carry out the intent of this resolution, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 108-2019 entitled "Authorizing St. Lawrence County to Accept Real Property Obtained by New York State Relative to the South Shore Road Over Oswegatchie River Bridge Replacement Project, BIN 3340940, PIN 775371", adopted March 18, 2019, with the original record in this office and that the same is a correct 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 18, 2019

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 1
PARCEL NOS. 1, 2 & 3
SHEET 1 OF 3 SHEETS

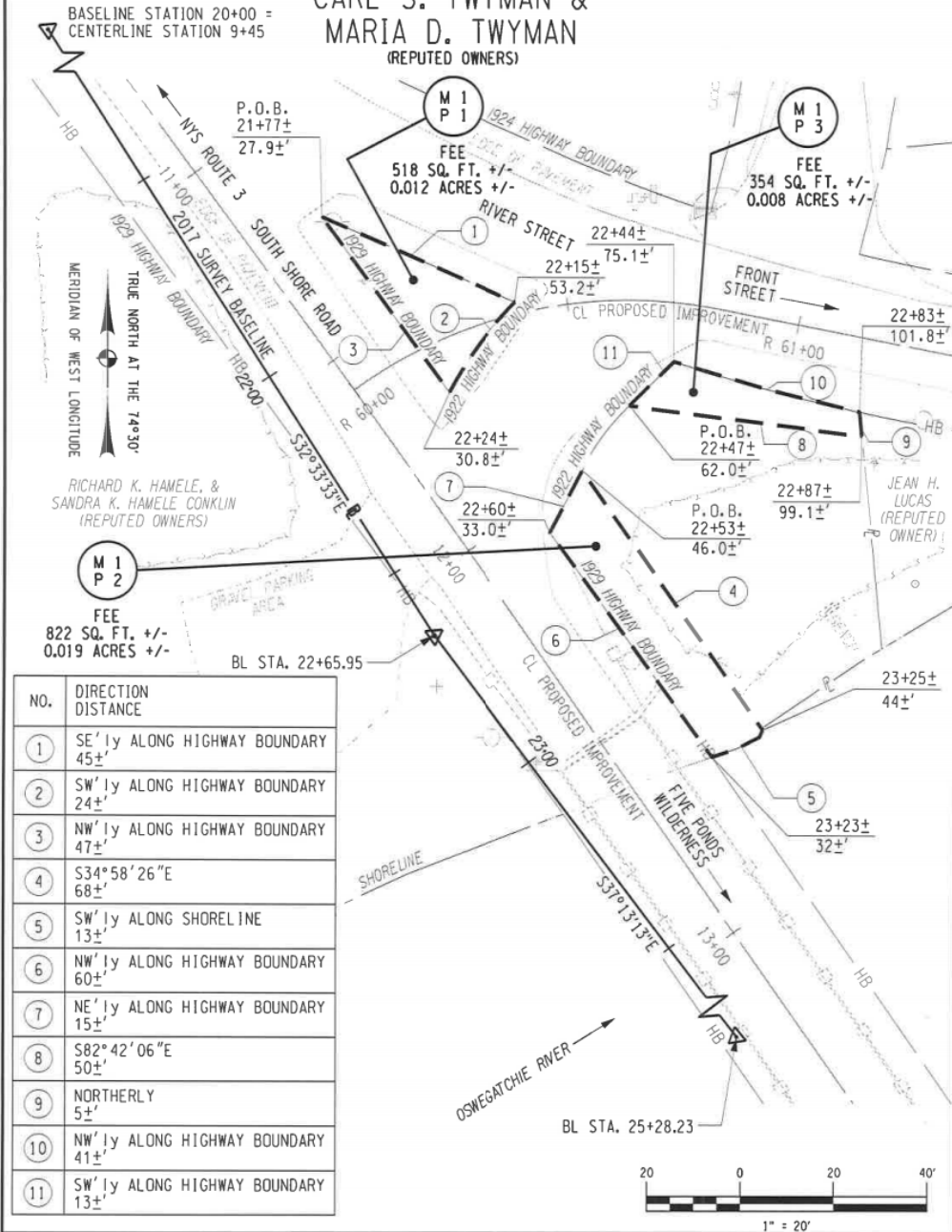
MAP REFERENCE INFORMATION:
Parcel Locator Point:
Parcel No: 1 Parcel No: 3
N: 1931274.606 N: 1931234.272
E: 380596.360 E: 380662.501

CARL S. TWYMAN &
MARIA D. TWYMAN
(REPUTED OWNERS)
CCD L. 1102 P. 869
TRN 5

PARCEL SUMMARY:
Type: P#1 FEE
P#2 FEE
P#3 FEE
Portion of 2018 Tax
Map Ref. No. 225.071-1-20
Town of Fine
County of St. Lawrence
State of New York

Parcel No: 2
N: 1931220.347
E: 380652.420

CARL S. TWYMAN &
MARIA D. TWYMAN
(REPUTED OWNERS)

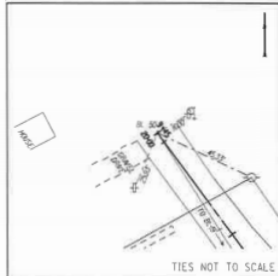


March 18, 2019

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 1
PARCEL NOS. 1, 2 & 3
SHEET 2 OF 3 SHEETS



④-50 STA. 20+00.00
= CONSTRUCTION STA. 9+45.00
NYSPCS EAST ZONE NAD 83/2011
N: 1931408.848
E: 380477.490



④-19 STA. 22+65.95
LONG NAIL
NYSPCS EAST ZONE NAD 83/2011
N: 1931184.6940
E: 380620.6170



④-21 STA. 25+28.23
PK NAIL
NYSPCS EAST ZONE NAD 83/2011
N: 1930975.8410
E: 380779.2620

FILE NAME

PREPARED BY WILLIAM GAYTOR CHECKED BY LAURA SANDA FINAL CHECK BY

March 18, 2019

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 1
PARCEL NOS. 1, 2 & 3
SHEET 3 OF 3 SHEETS

All those pieces or parcels of property situate in the Town of Fine, County of St. Lawrence, State of New York, as shown on the accompanying map and described as follows:

Parcel 1

Beginning at a point on the northeasterly highway boundary of the existing South Shore Road, said point being 27.9 ± feet distant northeasterly, measured at right angles, from Station 22+75 ± of the hereinafter described Survey Baseline for the reconstruction of South Shore Road, said point described as being on the southwesterly highway boundary of River Street; thence southeasterly along the highway boundary a distance 45 ± feet to a point 53.2 ± feet distant northeasterly, measured at right angles, from Station 22+15 ± of said baseline, said point described as being on the northwesterly highway boundary of the highway cut-over from South Shore Road to River/Front Street; thence southwesterly along said highway boundary, a distance of 24 ± feet to a point on the first mentioned highway boundary, said point being 30.8 ± feet distant northeasterly, measured at right angles, from Station 22+24 ± of said baseline, thence northwesterly, along said boundary, a distance of 47 ± feet to the **Point of Beginning**, containing 0.012 ± acres or 518 ± square feet of land, more or less.

Parcel 2

Beginning at a point on the southeasterly boundary of the existing highway cut-over from South Shore Road to River/Front Street, said point being 46.0 ± feet distant northeasterly, measured at right angles, from Station 22+53 ± of the hereinafter described Survey Baseline for the reconstruction of South Shore Road; thence through the property of Carl S. Twyman and Maria D. Twyman (reputed owners) S 34°58' 26" E a distance of 68 ± feet to a point on the shoreline of the Oswegatchie River, said point being 44 ± feet distant northeasterly, measured at right angles, from Station 23+25 ± of said baseline, thence southwesterly along said shoreline, a distance of 13 ± feet to a point on the northeasterly highway boundary of South Shore Road, said point being 32 ± feet distant northeasterly, measured at right angles, from Station 23+23 ± of said baseline, thence northwesterly, along said highway boundary, a distance of 60 ± feet to a point being 33.0 ± feet distant northeasterly, measured at right angles, from Station 22+60 ± of said baseline, said point being on the highway cut-over boundary; thence northeasterly along the highway boundary a distance of 15 ± feet to the **Point of Beginning**, containing 0.019 ± acres or 822 ± square feet of land, more or less.

Parcel 3

Beginning at a point on the southeasterly boundary of the existing highway cut-over from South Shore Road to River/Front Street, said point being 62.0 ± feet distant northeasterly, measured at right angles, from Station 22+47 ± of the hereinafter described Survey Baseline for the reconstruction of South Shore Road; thence through the property of Carl S. Twyman and Maria D. Twyman (reputed owners) S 82°42' 06" E a distance of 50 ± feet to a point being 99.1 ± feet distant northeasterly, measured at right angles, from Station 22+87 ± of said baseline, thence northerly a distance of 5 ± feet to point in the southerly boundary of Front Street, said point being 101.8 ± feet distant northeasterly, measured at right angles, from Station 22+83 ± of said baseline, thence northwesterly, along said highway boundary, a distance of 41 ± feet to a point where the highway boundary intersects the highway cut-over boundary, said point being 75.1 ± feet distant northeasterly, measured at right angles, from Station 22+44 ± of said baseline; thence southwesterly along the highway cut-over boundary a distance of 13 ± feet to the **Point of Beginning**, containing 0.008 ± acres or 354 ± square feet of land, more or less.

Being a portion of the property acquired in fee by Carl S. Twyman and Maria D. Twyman by deed recorded in the St. Lawrence County Clerk's Office in Liber 1102 at Page 869.

This survey is referenced horizontally to the North American Datum of 1983/2011 (NAD83/2011) and projected on the New York State Plane Coordinate System, East Zone. The above-mentioned Survey Baseline is a portion of the baseline for the reconstruction of the South Shore Road over the Oswegatchie River and is described as follows: Beginning at Station 20+00; thence S 32°33'33"E to Station 22+65.95; thence S 37°13'13"E to Station 25+28.23; thence S 36°20'14"E to Station 25+99.18; thence S 64°39'23"E to Station 28+24.18.

All bearings referred True North at the 74°30' Meridian of West Longitude.

I hereby certify to the Commissioner of the New York State Department of Transportation that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date _____ 20 ____

Donald R. Chambers
Superintendent of Highways
St. Lawrence County

CARL S. TWYMAN &
MARIA D. TWYMAN
(REPUTED OWNERS)

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYS DOT policies, standards and procedures.

Date _____ 20 ____

Gerald A. Kostyk, Land Surveyor
P.L.S. License No. NY50011
For:
BCA Architects & Engineers

Map of property which the Commissioner of Transportation deems necessary to be acquired for and at the request of the county of St. Lawrence by appropriation in the name of the People of the State of New York in fee, for purposes connected with the highway system of the Town of Fine pursuant to Section 30 of the Highway Law as made applicable by Section 10, Subdivision 34-A, of the Highway Law and the Eminent Domain Procedure Law.

There is excepted from this appropriation all the right, title and interest, if any, of the United States of America in or to said property.

Pursuant to the statutes set forth above and the authority delegated to me by Official Order of the Commissioner of Transportation, this acquisition map is hereby approved and filed in the main office of the New York State Department of Transportation.

Date _____ 20 ____

I have compared the foregoing copy of the map with the original thereof, as filed in the Office of the State Department of Transportation, and I do hereby certify the same to be a true and correct copy of the original and of the whole thereof.

OFFICE OF RIGHT-OF-WAY

OFFICE OF RIGHT-OF-WAY

PREPARED BY WILLIAM GAYNOR CHECKED BY LAURA SANDA FINAL CHECK BY _____

March 18, 2019

FILE NAME 1

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

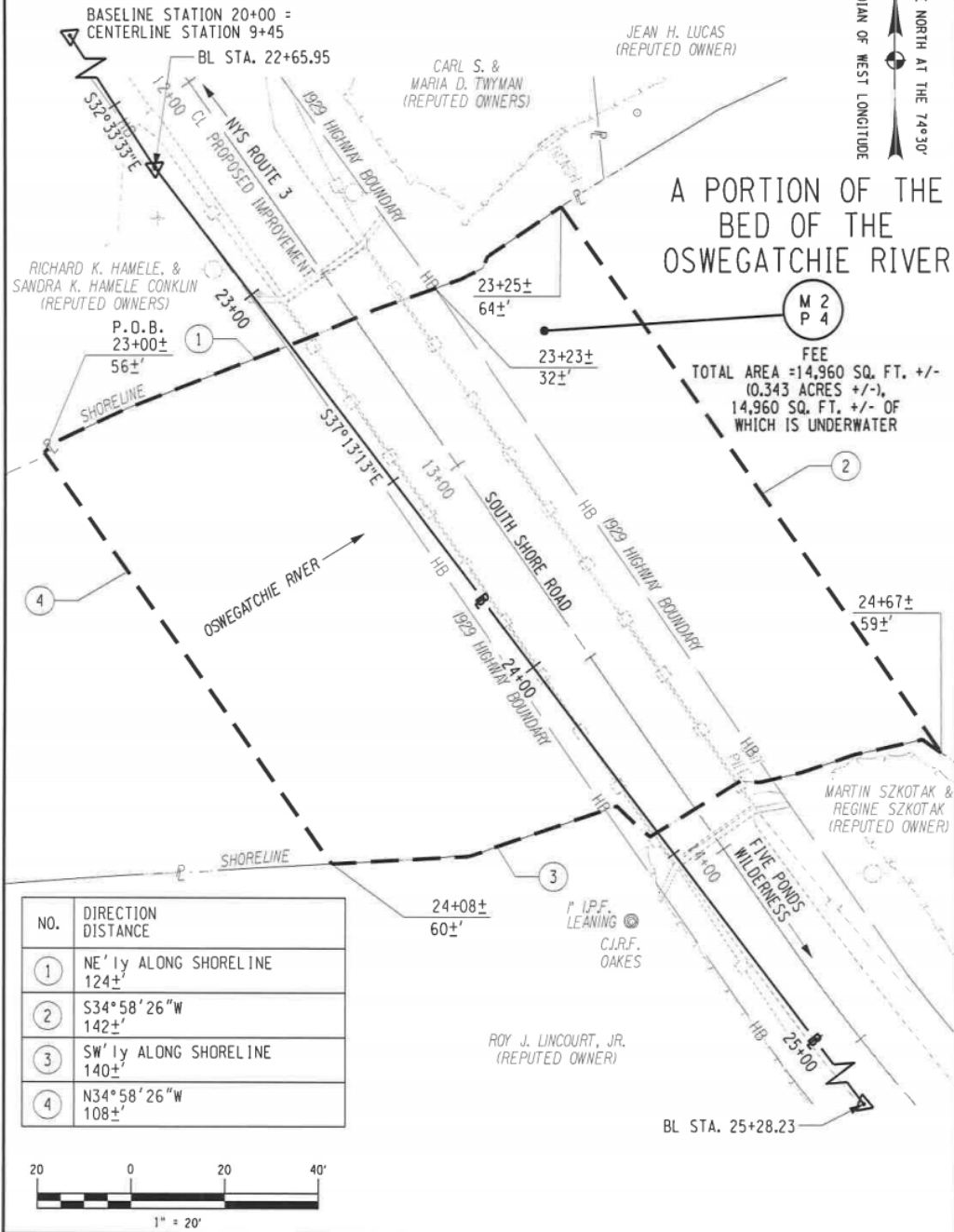
NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 2
PARCEL NO. 4
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:
Parcel Locator Point:
Parcel No: 4
N: 1931123.816
E: 380596.993

A PORTION OF THE BED OF
THE OSWEGATCHIE RIVER

PARCEL SUMMARY:
Type: FEE
Portion of 2018 Tax
Map Ref. No. 225.071
Town of Fine
County of St. Lawrence
State of New York



A PORTION OF THE
BED OF THE
OSWEGATCHIE RIVER

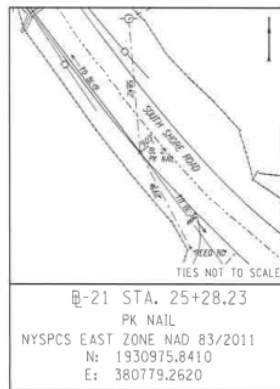
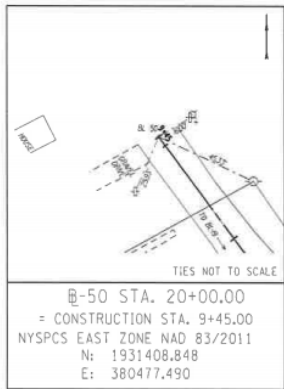
M 2
P 4
FEE
TOTAL AREA = 14,960 SQ. FT. +/-
(0.343 ACRES +/-),
14,960 SQ. FT. +/- OF
WHICH IS UNDERWATER

March 18, 2019

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 2
PARCEL NO. 4
SHEET 2 OF 2 SHEETS



All that piece or parcel of property hereinafter designated as Parcel No. 2, situate in the Town of Fine, County of St. Lawrence, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point on the northwesterly shoreline of the Oswegatchie River, said point being 56 ± feet distant southwesterly, measured at right angles, from Station 23+00 ± of the hereinafter described Survey Baseline for the reconstruction of South Shore Road; thence northeasterly along said shoreline a distance 124 +/- feet to a point 64 ± feet distant northeasterly, measured at right angles, from Station 23+25 +/- of said baseline, thence S 34°58' 26"E, crossing said river, a distance 142 ± feet to a point on the southeasterly shoreline of the Oswegatchie River, said point being 59 ± feet distant northeasterly, measured at right angles, from Station 24+67 ± of said baseline; thence southwesterly along said shoreline, a distance of 140 ± feet to a point, said point being 60 ± feet distant southwesterly, measured at right angles, from Station 24+08 ± of said baseline, thence N 34°58' 26"W, crossing said river, a distance 108 ± feet to the Point of Beginning, containing 0.343 ± acres or 14,960 ± square feet of land, more or less; 0.343 ± acres or 14,960 ± feet of which is underwater.

It being the intent to describe a portion of the bed of the Oswegatchie River.

This survey is referenced horizontally to the North American Datum of 1983/2011 (NAD83/2011) and projected on the New York State Plane Coordinate System, East Zone. The above-mentioned Survey Baseline is a portion of the baseline for the reconstruction of the South Shore Road over the Oswegatchie River and is described as follows: Beginning at Station 20+00; thence S 32°33'33"E to Station 22+65.95; thence S 37°13'13"E to Station 25+28.23; thence S 36°20'14"E to Station 25+99.18; thence S 64°39'23"E to Station 28+24.18.

All bearings referred True North at the 74°30' Meridian of West Longitude.

I hereby certify to the Commissioner of the New York State Department of Transportation that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date _____ 20 ____

Donald R. Chambers
Superintendent of Highways
St. Lawrence County

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date _____ 20 ____

Gerald A. Kostyk, Land Surveyor
P.L.S. License No. NY50011
For:
BCA Architects & Engineers

Map of property which the Commissioner of Transportation deems necessary to be acquired for and at the request of the county of St. Lawrence by appropriation in the name of the People of the State of New York in fee, for purposes connected with the highway system of the Town of Fine pursuant to Section 30 of the Highway Law as made applicable by Section 10, Subdivision 34-A, of the Highway Law and the Eminent Domain Procedure Law.

There is excepted from this appropriation all the right, title and interest, if any, of the United States of America in or to said property.

Pursuant to the statute(s) set forth above and the authority delegated to me by Official Order of the Commissioner of Transportation, this acquisition map is hereby approved and filed in the main office of the New York State Department of Transportation.

Date _____ 20 ____

I have compared the foregoing copy of the map with the original thereof, as filed in the Office of the State Department of Transportation, and I do hereby certify the same to be a true and correct copy of the original and of the whole thereof.

OFFICE OF RIGHT-OF-WAY

OFFICE OF RIGHT-OF-WAY

PREPARED BY WILLIAM GAYNOR CHECKED BY LAURA SANDA FINAL CHECK BY _____

March 18, 2019

FILE NAME

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

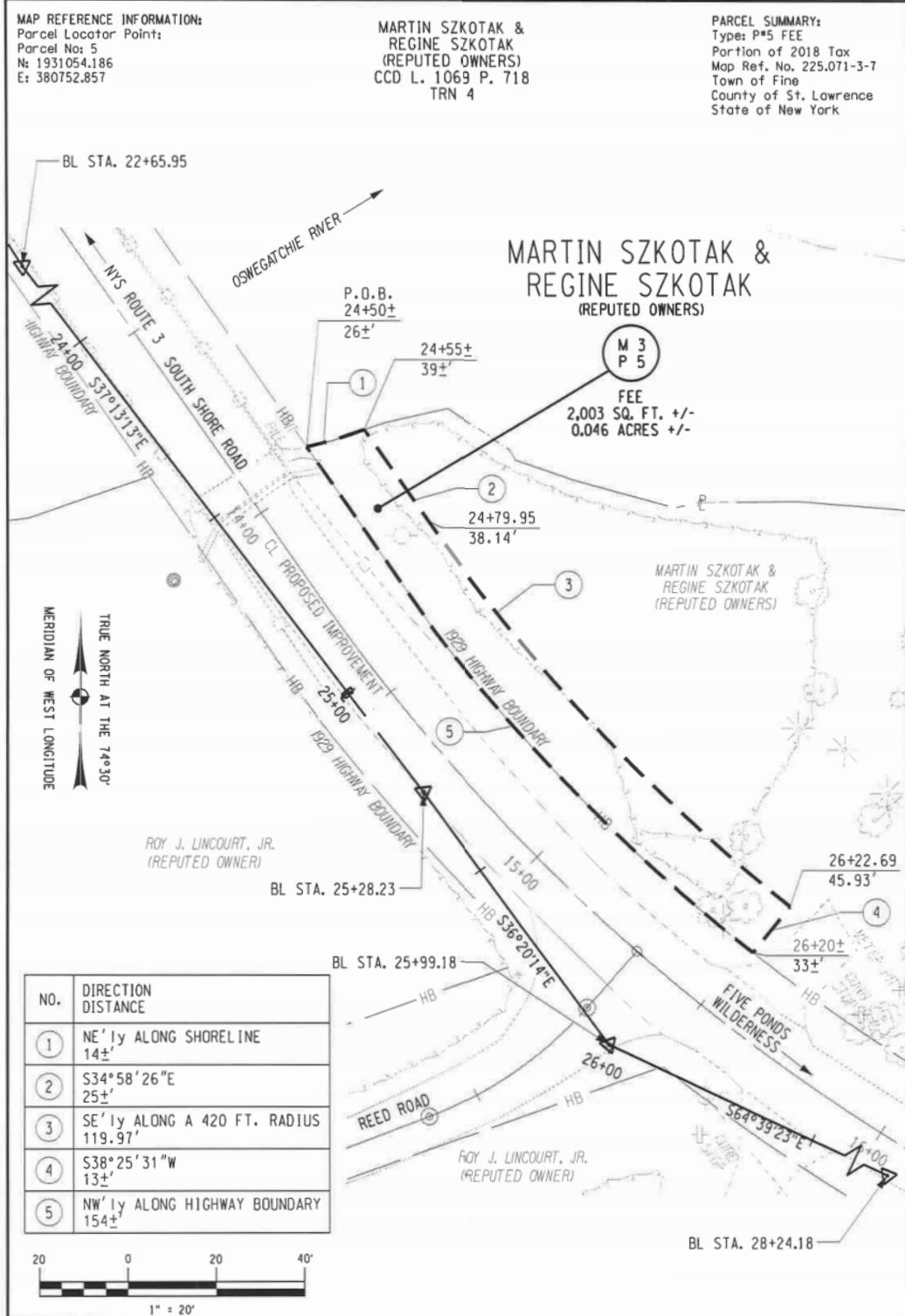
NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 3
PARCEL NO. 5
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:
Parcel Locator Point:
Parcel No: 5
N: 1931054.186
E: 380752.857

MARTIN SZKOTAK &
REGINE SZKOTAK
(REPUTED OWNERS)
CCD L. 1069 P. 718
TRN 4

PARCEL SUMMARY:
Type: P*5 FEE
Portion of 2018 Tax
Map Ref. No. 225.071-3-7
Town of Fine
County of St. Lawrence
State of New York




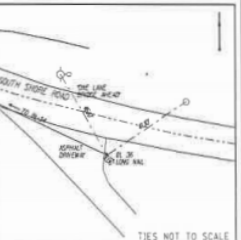


March 18, 2019

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 3
PARCEL NO. 5
SHEET 2 OF 2 SHEETS

 <p style="text-align: center;">@-19 STA. 22+65.95 LONG NAIL NYSPCS EAST ZONE NAD 83/2011 N: 1931184.6940 E: 380620.6170</p>	 <p style="text-align: center;">@-21 STA. 25+28.23 PK NAIL NYSPCS EAST ZONE NAD 83/2011 N: 1930975.8410 E: 380779.2620</p>	 <p style="text-align: center;">@-34 STA. 25+99.18 RR SPIKE NYSPCS EAST ZONE NAD 83/2011 N: 1930918.6840 E: 380821.3050</p>	 <p style="text-align: center;">@-36 STA. 28+24.18 LONG NAIL NYSPCS EAST ZONE NAD 83/2011 N: 1930822.3680 E: 381024.6630</p>
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All that piece or parcel of property hereinafter designated as Parcel No. 5, situate in the Town of Fine, County of St. Lawrence, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point on the northeasterly boundary of the existing South Shore Road, said point being on the southeasterly shoreline of the Oswegatchie River, said point also being 26 ± feet distant northeasterly, measured at right angles, from Station 24+50 ± of the hereinafter described Survey Baseline for the reconstruction of South Shore Road; thence northeasterly along said shoreline a distance of 14 +/- feet to a point 39 +/- feet distant northeasterly, measured at right angles, from Station 24+55 of said baseline, thence through the property of Martin Szkotak and Regine Szkotak (reputed owners) the following three (3) courses and distances: (1) S 34° 58' 26" E a distance 25 ± feet to a point 38.1 +/- feet distant northeasterly, measured at right angles, from Station 24+79.95 +/- of said baseline, (2) a southeasterly direction along a curve to the left having a radius of 420 +/- feet and having a delta angle of 16° 21' 59", a distance of 119.97 +/- feet to a point 45.9 +/- feet distant northeasterly, measured at right angles, from Station 26+22.89 +/- of said baseline, (3) S 38° 25' 31" W a distance 13 ± feet to a point on the first mentioned highway boundary, said point being 33.0 ± feet distant northeasterly, measured at right angles, from Station 26+20 ± of said baseline; thence northwesterly along said highway boundary a distance of 154 ± feet to the **Point of Beginning**, containing 0.046 ± acres or 2,003 ± square feet of land, more or less.

Being a portion of the property acquired in fee by Martin Szkotak and Regine Szkotak by deed recorded in the St. Lawrence County Clerk's Office as Liber 1069 Page 718.

This survey is referenced horizontally to the North American Datum of 1983/2011 (NAD83/2011) and projected on the New York State Plane Coordinate System, East Zone. The above-mentioned Survey Baseline is a portion of the baseline for the reconstruction of the South Shore Road over the Oswegatchie River and is described as follows: Beginning at Station 22+65.95; thence S 37°13'13" E to Station 25+28.23; thence S 64°39'23"E to Station 28+24.18.

All bearings referred True North at the 74°30' Meridian of West Longitude.

I hereby certify to the Commissioner of the New York State Department of Transportation that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date _____ 20 ____

Donald R. Chambers
Superintendent of Highways
St. Lawrence County

MARTIN SZKOTAK &
REGINE SZKOTAK
(REPUTED OWNERS)

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYS DOT policies, standards and procedures.

Date _____ 20 ____

Gerald A. Kostyk, Land Surveyor
P.L.S. License No. NY50011
For:
BCA Architects & Engineers

Map of property which the Commissioner of Transportation deems necessary to be acquired for and at the request of the county of St. Lawrence by appropriation in the name of the People of the State of New York in fee, for purposes connected with the highway system of the Town of Fine pursuant to Section 30 of the Highway Law as made applicable by Section 10, Subdivision 34-A, of the Highway Law and the Eminent Domain Procedure Law.

There is excepted from this appropriation all the right, title and interest, if any, of the United States of America in or to said property.

Pursuant to the statute(s) set forth above and the authority delegated to me by Official Order of the Commissioner of Transportation, this acquisition map is hereby approved and filed in the main office of the New York State Department of Transportation.

Date _____ 20 ____

I have compared the foregoing copy of the map with the original thereof, as filed in the Office of the State Department of Transportation, and I do hereby certify the same to be a true and correct copy of the original and of the whole thereof.

OFFICE OF RIGHT-OF-WAY

OFFICE OF RIGHT-OF-WAY

PREPARED BY WILLIAM CAYTOR CHECKED BY LAURIA SANDA FINAL CHECK BY _____

FILE NAME *

March 18, 2019

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

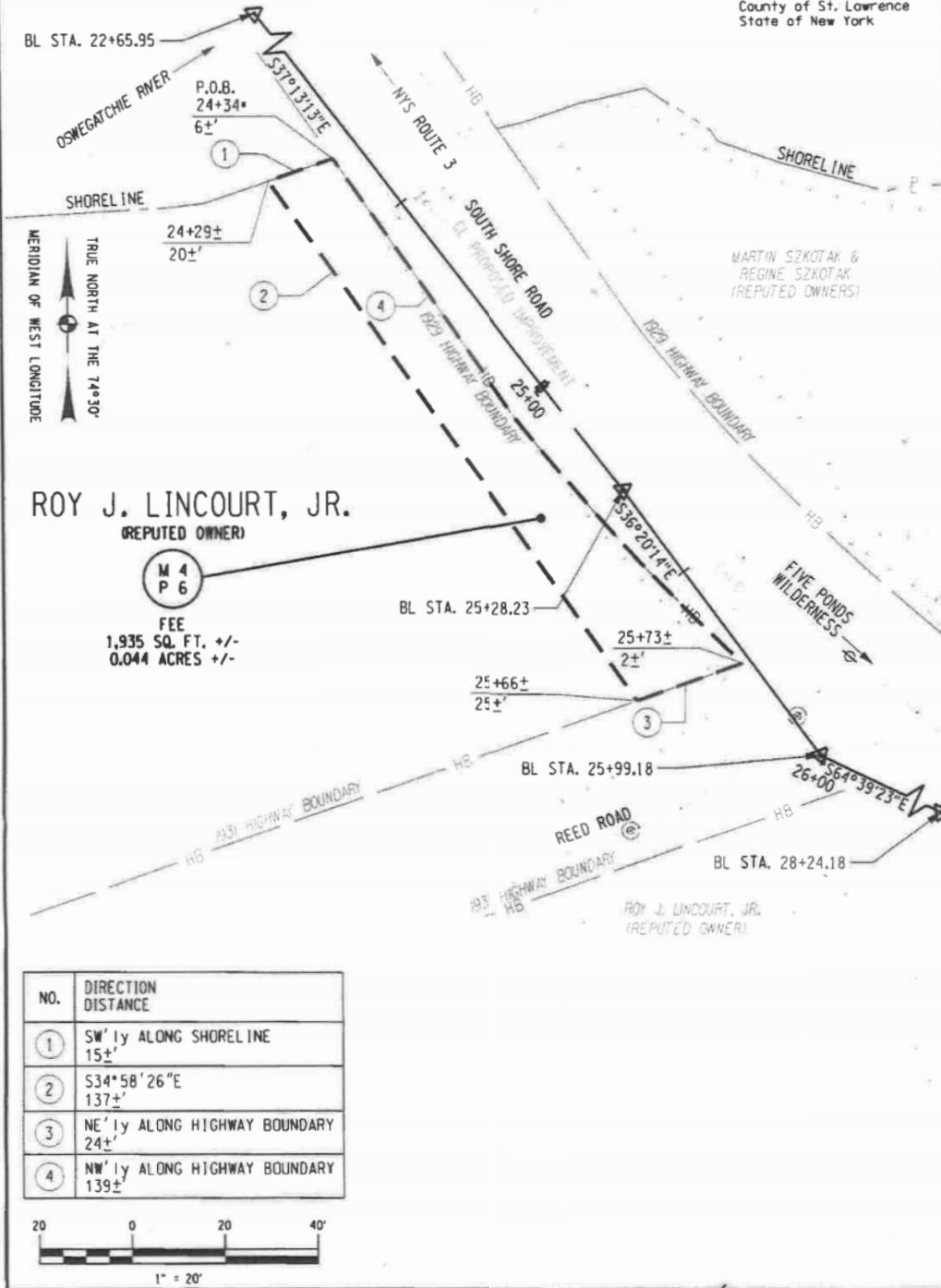
NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 4
PARCEL NO. 6
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:
Parcel Locator Point:
Parcel No: 6
N: 1931047.510
E: 380717.321

ROY J. LINCOURT, JR.
(REPUTED OWNER)
CCD L. 983 P. 533
TRN 3

PARCEL SUMMARY:
Type: FEE
Portion of 2018 Tax
Map Ref. No. 225.071-3-8
Town of Fine
County of St. Lawrence
State of New York

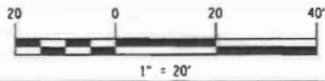


ROY J. LINCOURT, JR.
(REPUTED OWNER)

M 4
P 6

FEE
1,935 SQ. FT. +/-
0.044 ACRES +/-

NO.	DIRECTION	DISTANCE
①	SW'y ALONG SHORELINE	15±'
②	S34°58'26"E	137±'
③	NE'y ALONG HIGHWAY BOUNDARY	24±'
④	NW'y ALONG HIGHWAY BOUNDARY	139±'



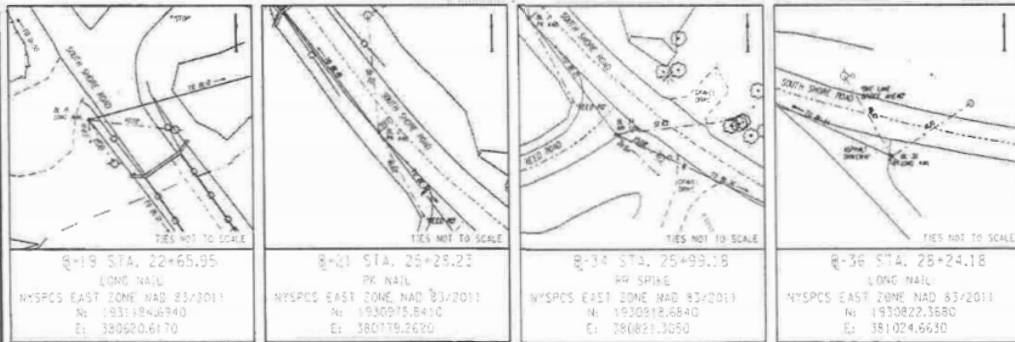
PREPARED BY WILLIAM CATBOR CHECKED BY LAURA LONDA FINAL CHECK BY *[Signature]*

March 18, 2019

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 4
PARCEL NO. 6
SHEET 2 OF 2 SHEETS



All that piece or parcel of property hereinafter designated as Parcel No. 6, situate in the Town of Fine, County of St. Lawrence, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point on the westerly highway boundary of the existing South Shore Road, said point being 6 ± feet distant southwesterly, measured at right angles, from Station 24+34 ± of the hereinafter described Survey Baseline for the reconstruction of South Shore Road, said point also described as being on the southeasterly shore of the Oswegatchie River; thence southwesterly along shoreline, a distance of 15 ± feet to a point 20 ± feet distant southwesterly, measured at right angles, from Station 24+29 ± of said baseline, thence through the property of Roy J. Lincourt, Jr. (reputed owner), S 34°58' 26"E a distance of 137 ± feet to a point 25 ± feet distant southwesterly, measured at right angles, from Station 25+66 ± of said baseline, said point also being on the northwesterly highway boundary of Reed Road; thence northeasterly, along said boundary, a distance of 24 ± feet to a point 2 ± feet distant southwesterly, measured at right angles, from Station 25+73 ± of said baseline, said point being on the southwesterly highway boundary first mentioned; thence northerly along said boundary a distance of 139 ± feet to the Point of Beginning, containing 0.044 ± acres or 1,935 ± square feet of land, more or less.

Being a portion of the property acquired in fee by Roy J. Lincourt by deed recorded in the St. Lawrence County Clerk's Office in Liber 983 Page 533.

This survey is referenced horizontally to the North American Datum of 1983/2011 (NAD83/2011) and projected on the New York State Plane Coordinate System, East Zone. The above-mentioned Survey Baseline is a portion of the baseline for the reconstruction of the South Shore Road over the Oswegatchie River and is described as follows: Beginning at Station 20+00; thence S 32°33'33"E to Station 22+65.95; thence S 37°13'13"E to Station 25+28.23; thence S 36°20'14"E to Station 25+99.18; thence S 64°39'23"E to Station 28+24.18.

All bearings referred True North at the 74°30' Meridian of West Longitude.

I hereby certify to the Commissioner of the New York State Department of Transportation that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date FEB 28 2019

Andrew E. Willard FOR

Donald R. Chambers
Superintendent of Highways
St. Lawrence County



ROY J. LINCOURT, JR.
(REPUTED OWNERS)

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date FEB 26 2019

Gerald A. Kostyk
Gerald A. Kostyk, Land Surveyor
P.L.S. License No. NY50011
For:
BCA Architects & Engineers

Map of property which the Commissioner of Transportation deems necessary to be acquired for and at the request of the county of St. Lawrence by appropriation in the name of the People of the State of New York in fee, for purposes connected with the highway system of the Town of Fine pursuant to Section 30 of the Highway Law as made applicable by Section 10, Subdivision 34-A, of the Highway Law and the Eminent Domain Procedure Law.

There is excepted from this appropriation all the right, title and interest, if any, of the United States of America in or to said property.

Pursuant to the statutes set forth above and the authority delegated to me by Official Order of the Commissioner of Transportation, this acquisition map is hereby approved and filed in the main office of the New York State Department of Transportation.

I have compared the foregoing copy of the map with the original thereof, as filed in the Office of the State Department of Transportation, and I do hereby certify the same to be a true and correct copy of the original and of the whole thereof.

Date _____ 20 _____

OFFICE OF RIGHT-OF-WAY

OFFICE OF RIGHT-OF-WAY

PREPARED BY WILLIAM GAYNOR CHECKED BY LAURA SANDA FINAL CHECK BY [Signature]

March 18, 2019

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

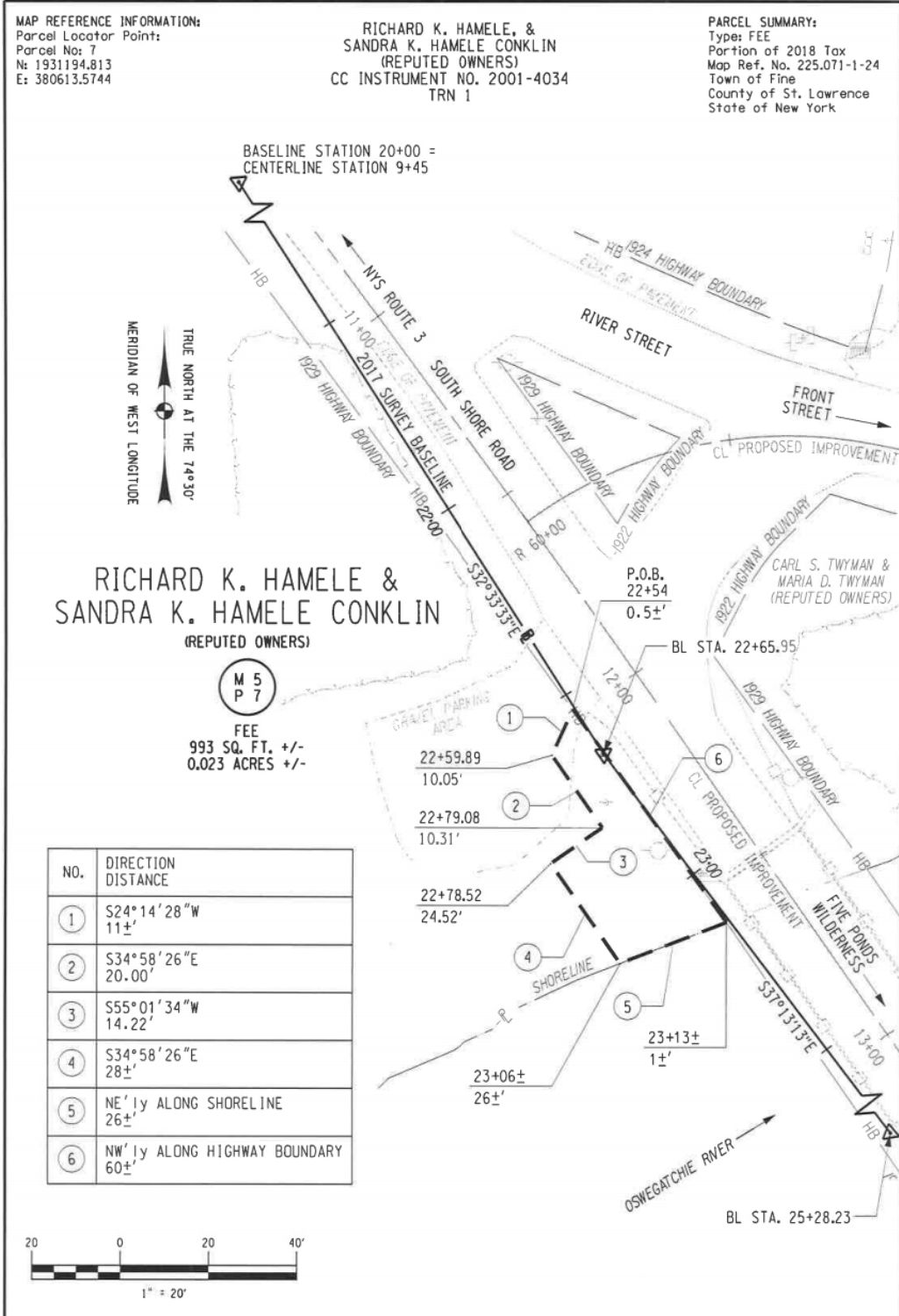
NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 5
PARCEL NO. 7
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:
Parcel Locator Point:
Parcel No: 7
N: 1931194.813
E: 380613.5744

RICHARD K. HAMELE, &
SANDRA K. HAMELE CONKLIN
(REPUTED OWNERS)
CC INSTRUMENT NO. 2001-4034
TRN 1

PARCEL SUMMARY:
Type: FEE
Portion of 2018 Tax
Map Ref. No. 225.071-1-24
Town of Fine
County of St. Lawrence
State of New York

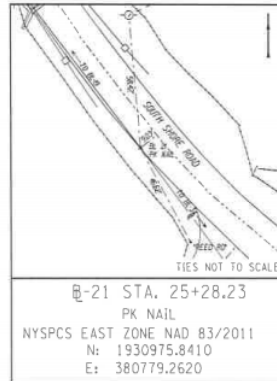
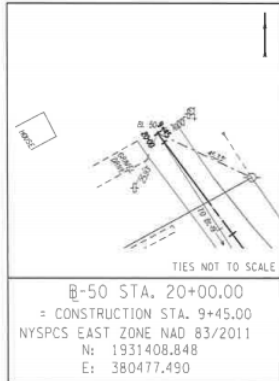


March 18, 2019

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 5
PARCEL NO. 7
SHEET 2 OF 2 SHEETS



All that piece or parcel of property hereinafter designated as Parcel No. 7, situate in the Town of Fine, County of St. Lawrence, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point on the westerly boundary of the existing South Shore Road, said point being 0.5 ± feet distant southwesterly, measured at right angles, from Station 22+54 ± of the hereinafter described Survey Baseline for the reconstruction of South Shore Road; thence through the property Richard K. Hamele and Sandra K. Hamele Conklin (reputed owners) the following four (4) courses and distances: (1) S 24°14' 28" W a distance 11 ± feet to a point 10.05 feet distant southwesterly, measured at right angles, from Station 22+59.89 of said baseline, (2) S 34°58' 26" E a distance 20.00 feet to a point 10.31 feet distant southwesterly, measured at right angles, from Station 22+79.08 of said baseline, (3) S 55°01' 34" W a distance 14.22 feet to a point 24.52 feet distant southwesterly, measured at right angles, from Station 22+78.52 of said baseline (4) S 34°58' 26" E a distance 28 ± feet to a point on the shoreline of the Oswegatchie River, said point being 26 ± feet distant southwesterly, measured at right angles, from Station 23+06 ± of said baseline; thence northeasterly along said shoreline, a distance of 26 ± feet to a point on the first mentioned boundary, said point being 1 ± foot distant southwesterly, measured at right angles, from Station 23+13 ± of said baseline, thence northwesterly, along said boundary, a distance of 60 ± feet to the **Point of Beginning**, containing 0.023 ± acres or 993 ± square feet of land, more or less.

Being a portion of the property acquired in fee by Richard K. Hamele and Sandra K. Hamele Conklin by deed recorded in the St. Lawrence County Clerk's Office as Instrument No. 2001-4034.

This survey is referenced horizontally to the North American Datum of 1983/2011 (NAD83/2011) and projected on the New York State Plane Coordinate System, East Zone. The above-mentioned Survey Baseline is a portion of the baseline for the reconstruction of the South Shore Road over the Oswegatchie River and is described as follows: Beginning at Station 20+00; thence S 32°33'33"E to Station 22+65.95; thence S 37°13'13"E to Station 25+28.23; thence S 36°20'14"E to Station 25+99.18; thence S 64°39'23"E to Station 28+24.18.

All bearings referred True North at the 74°30' Meridian of West Longitude.

I hereby certify to the Commissioner of the New York State Department of Transportation that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date _____ 20 ____

Donald R. Chambers
Superintendent of Highways
St. Lawrence County

RICHARD K. HAMELE, &
SANDRA K. HAMELE CONKLIN
(REPUTED OWNERS)

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYS DOT policies, standards and procedures.

Date _____ 20 ____

Gerald A. Kostyk, Land Surveyor
P.L.S. License No. NY50011
For:
BCA Architects & Engineers

Map of property which the Commissioner of Transportation deems necessary to be acquired for and at the request of the county of St. Lawrence by appropriation in the name of the People of the State of New York in fee, for purposes connected with the highway system of the Town of Fine pursuant to Section 30 of the Highway Law as made applicable by Section 10, Subdivision 34-A, of the Highway Law and the Eminent Domain Procedure Law.

There is excepted from this appropriation all the right, title and interest, if any, of the United States of America in or to said property.

Pursuant to the statutes set forth above and the authority delegated to me by Official Order of the Commissioner of Transportation, this acquisition map is hereby approved and filed in the main office of the New York State Department of Transportation.

Date _____ 20 ____

I have compared the foregoing copy of the map with the original thereof, as filed in the Office of the State Department of Transportation, and I do hereby certify the same to be a true and correct copy of the original and of the whole thereof.

OFFICE OF RIGHT-OF-WAY

OFFICE OF RIGHT-OF-WAY

PREPARED BY WILLIAM GAYNOR CHECKED BY LAURA SANDA FINAL CHECK BY _____

March 18, 2019

FILE NAME 1

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 6
PARCEL NO. 8
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:
Parcel Locator Point:
Parcel No: 8
N: 1931220.347
E: 380652.420

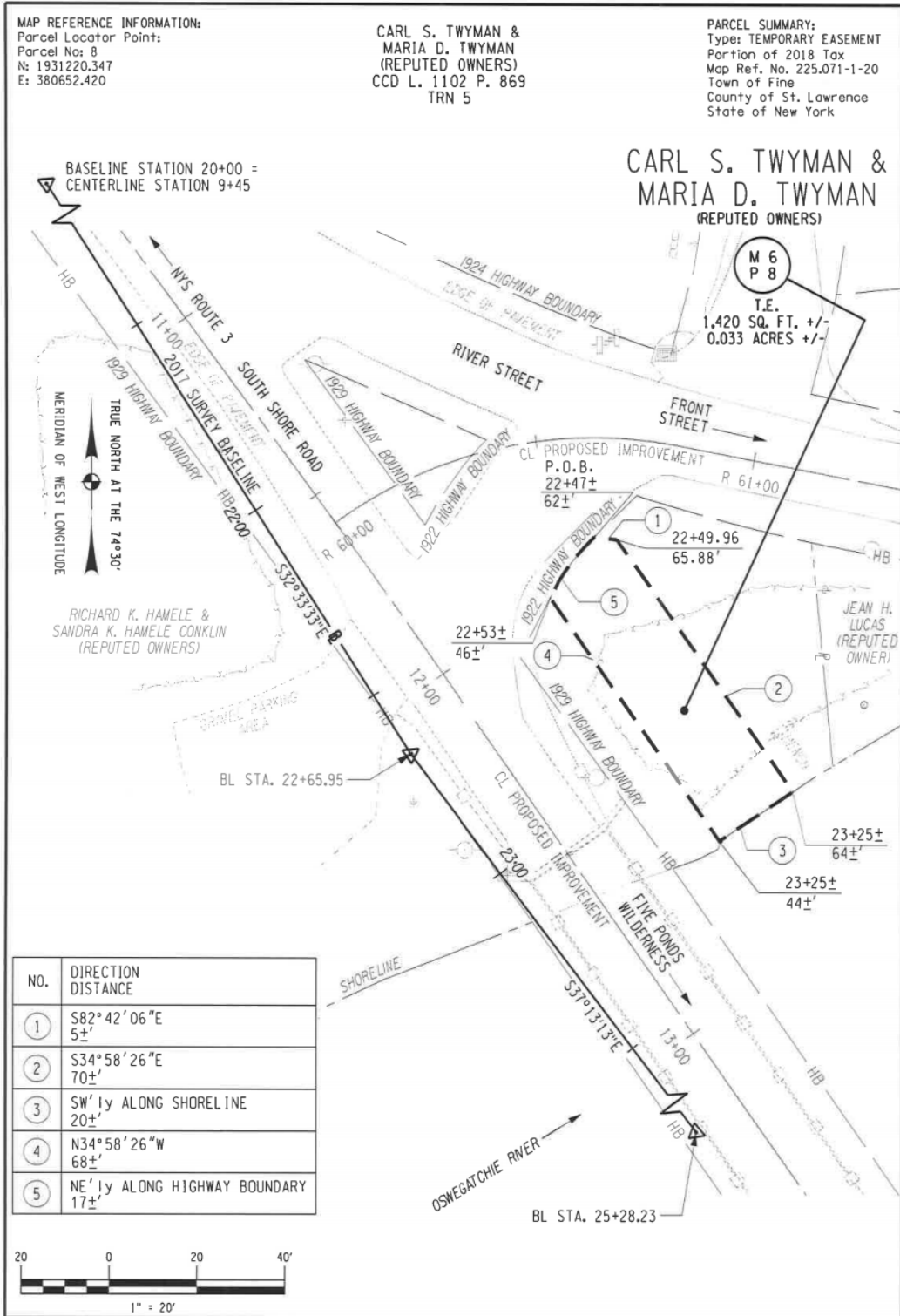
CARL S. TWYMAN &
MARIA D. TWYMAN
(REPUTED OWNERS)
CCD L. 1102 P. 869
TRN 5

PARCEL SUMMARY:
Type: TEMPORARY EASEMENT
Portion of 2018 Tax
Map Ref. No. 225.071-1-20
Town of Fine
County of St. Lawrence
State of New York

CARL S. TWYMAN &
MARIA D. TWYMAN
(REPUTED OWNERS)

M 6
P 8

T.E.
1,420 SQ. FT. +/-
0.033 ACRES +/-

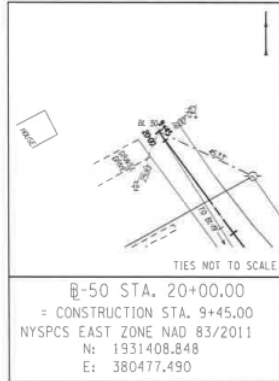


March 18, 2019

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 6
PARCEL NO. 8
SHEET 2 OF 2 SHEETS



Temporary Easement For Work Area

A temporary easement to be exercised in, on, and over the property delineated above for the purpose of a work area in connection with the construction or reconstruction of the highway and appurtenances and terminating upon the approval of the completed work, unless sooner terminated if deemed no longer necessary for highway purposes and released by the Commission of Transportation or other authorized representative acting for the People of the State of New York, or its assigns. Such easement shall be exercised in and to all those pieces or parcels of property designated as Parcel No. 8 as shown on the accompanying map.

RESERVING, however, to the owner of any right, title, or interest in and to the property above delineated and such owner's successors or assigns, the right of access and the right of using said property and such use shall not be further limited or restricted under this easement beyond that which is necessary to effectuate its purposes for the construction or reconstructions of the herein identified project.

I hereby certify to the Commissioner of the New York State Department of Transportation that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date _____ 20____

Donald R. Chambers
Superintendent of Highways
St. Lawrence County

CARL S. TWYMAN &
MARIA D. TWYMAN
(REPUTED OWNERS)

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYS DOT policies, standards and procedures.

Date _____ 20____

Gerald A. Kostyk, Land Surveyor
P.L.S. License No. NY50011
For:
BCA Architects & Engineers

Map of property in and to which an easement as hereinabove defined is deemed necessary by the Commission of Transportation to be acquired for and at the request of the county of St. Lawrence by appropriation in the name of the People of the State of New York for purposes connected with the highway system of the Town of Fine pursuant to Section 30 of the Highway Law as made applicable by Section 10, Subdivision 34-A, of the Highway Law and the Eminent Domain Procedure Law.

There is excepted from this appropriation all the right, title and interest, if any, of the United States of America in or to said property.

Pursuant to the statute(s) set forth above and the authority delegated to me by Official Order of the Commissioner of Transportation, this acquisition map is hereby approved and filed in the main office of the New York State Department of Transportation.

Date _____ 20____

I have compared the foregoing copy of the map with the original thereof, as filed in the Office of the State Department of Transportation, and I do hereby certify the same to be a true and correct copy of the original and of the whole thereof.

OFFICE OF RIGHT-OF-WAY

OFFICE OF RIGHT-OF-WAY

PREPARED BY WILLIAM GAYNOR CHECKED BY LAURA SANDA FINAL CHECK BY _____

FILE NAME 1

March 18, 2019

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

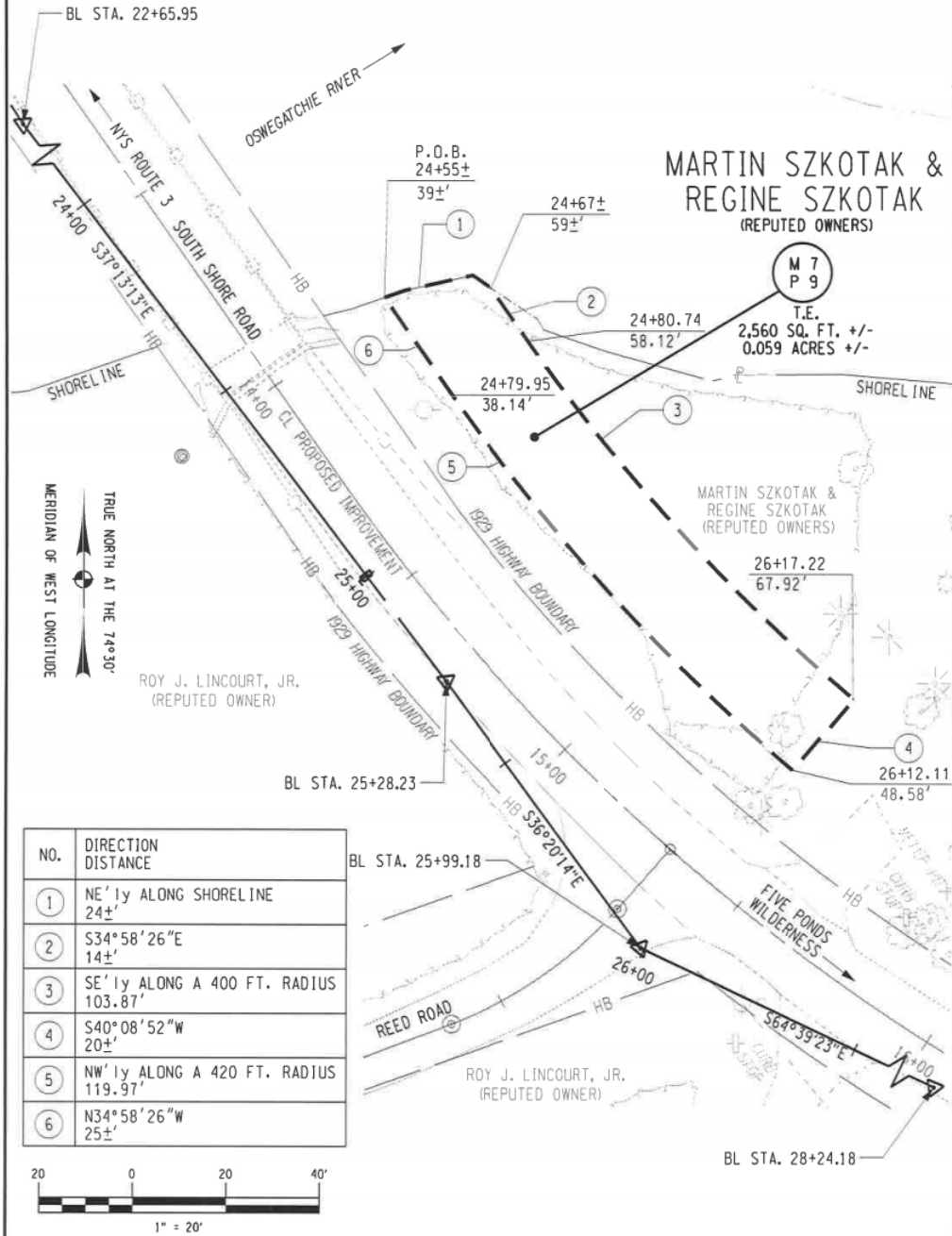
NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 7
PARCEL NO. 9
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:
Parcel Locator Point:
Parcel No: 9
N: 1931058.080
E: 380765.931

MARTIN SZKOTAK &
REGINE SZKOTAK
(REPUTED OWNERS)
CCD L. 1069 P. 718
TRN 4

PARCEL SUMMARY:
Type: TEMPORARY EASEMENT
Portion of 2018 Tax
Map Ref. No. 225.071-3-7
Town of Fine
County of St. Lawrence
State of New York

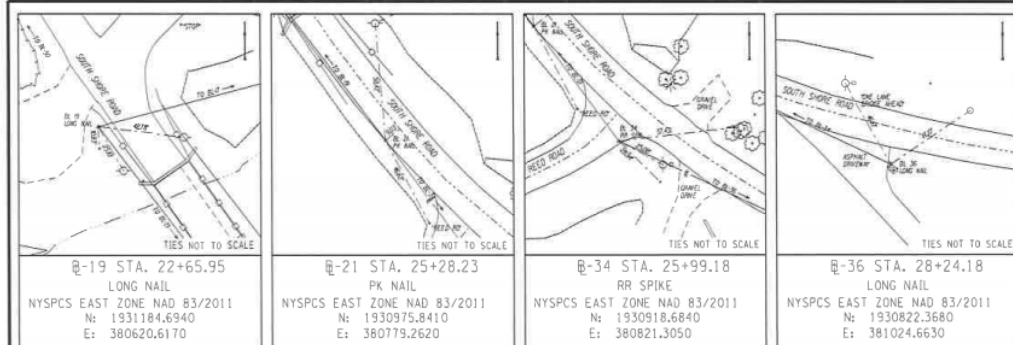


March 18, 2019

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 7
PARCEL NO. 9
SHEET 2 OF 2 SHEETS



Temporary Easement For Work Area

A temporary easement to be exercised in, on, and over the property delineated above for the purpose of a work area in connection with the construction or reconstruction of the highway and appurtenances and terminating upon the approval of the completed work, unless sooner terminated if deemed no longer necessary for highway purposes and released by the Commission of Transportation or other authorized representative acting for the People of the State of New York, or its assigns. Such easement shall be exercised in and to all those pieces or parcels of property designated as Parcel No. 9 as shown on the accompanying map.

RESERVING, however, to the owner of any right, title, or interest in and to the property above delineated and such owner's successors or assigns, the right of access and the right of using said property and such use shall not be further limited or restricted under this easement beyond that which is necessary to effectuate its purposes for the construction or reconstructions of the herein identified project.

I hereby certify to the Commissioner of the New York State Department of Transportation that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date _____ 20 ____

Donald R. Chambers
Superintendent of Highways
St. Lawrence County

MARTIN SZKOTAK &
REGINE SZKOTAK
(REPUTED OWNERS)

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYS DOT policies, standards and procedures.

Date _____ 20 ____

Gerald A. Kostyk, Land Surveyor
P.L.S. License No. NY50011
For:
BCA Architects & Engineers

Map of property in and to which an easement as hereinabove defined is deemed necessary by the Commission of Transportation to be acquired for and at the request of the county of St. Lawrence by appropriation in the name of the People of the State of New York for purposes connected with the highway system of the Town of Fine pursuant to Section 30 of the Highway Law as made applicable by Section 10, Subdivision 34-A, of the Highway Law and the Eminent Domain Procedure Law.

There is excepted from this appropriation all the right, title and interest, if any, of the United States of America in or to said property.

Pursuant to the statute(s) set forth above and the authority delegated to me by Official Order of the Commissioner of Transportation, this acquisition map is hereby approved and filed in the main office of the New York State Department of Transportation.

Date _____ 20 ____

I have compared the foregoing copy of the map with the original thereof, as filed in the Office of the State Department of Transportation, and I do hereby certify the same to be a true and correct copy of the original and of the whole thereof.

OFFICE OF RIGHT-OF-WAY

OFFICE OF RIGHT-OF-WAY

PREPARED BY WILLIAM CAYNOR CHECKED BY LAURA SANDA FINAL CHECK BY _____

March 18, 2019

FILE NAME :

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

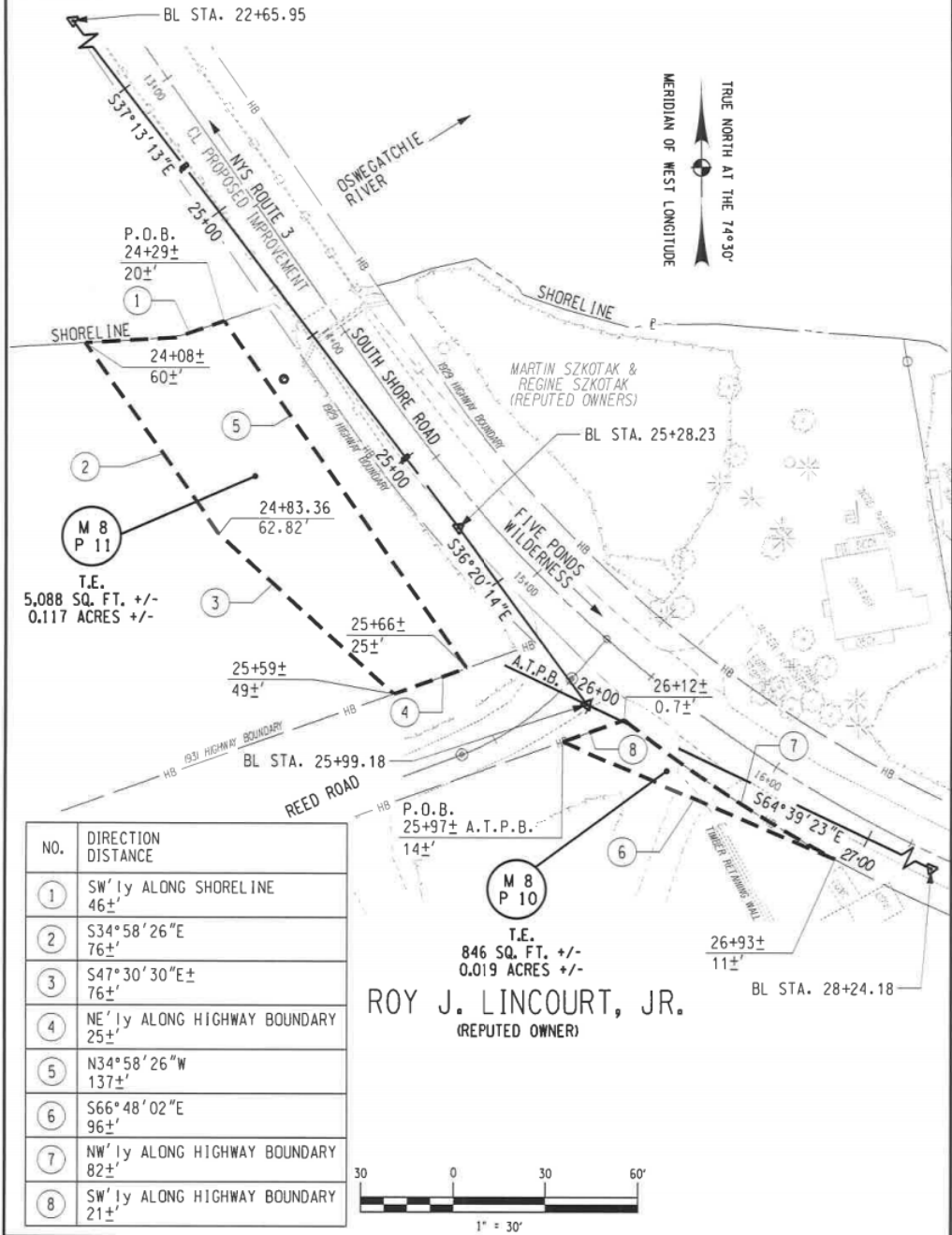
MAP NO. 8
PARCEL NOS. 10 & 11
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:
Parcel Locator Point:
Parcel No: 10
N: 1930906.586
E: 380813.540

Parcel No: 11
N: 1931042.736
E: 380703.441

ROY J. LINCOURT, JR.
(REPUTED OWNER)
CCD L. 983 P. 533
TRN 3

PARCEL SUMMARY:
Type: P*10 TEMPORARY EASEMENT
P*11 TEMPORARY EASEMENT
Portion of 2018 Tax
Map Ref. No. 225.071-3-8
Town of Fine
County of St. Lawrence
State of New York



NO.	DIRECTION	DISTANCE
①	SW'ly ALONG SHORELINE	46±'
②	S34°58'26"E	76±'
③	S47°30'30"E±	76±'
④	NE'ly ALONG HIGHWAY BOUNDARY	25±'
⑤	N34°58'26"W	137±'
⑥	S66°48'02"E	96±'
⑦	NW'ly ALONG HIGHWAY BOUNDARY	82±'
⑧	SW'ly ALONG HIGHWAY BOUNDARY	21±'

ROY J. LINCOURT, JR.
(REPUTED OWNER)

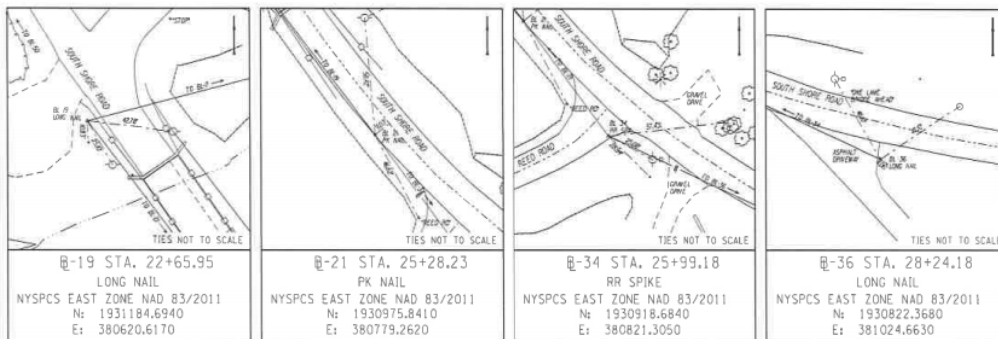
PREPARED BY WILLIAM GAYNOR CHECKED BY LAURA SANDA FINAL CHECK BY

March 18, 2019

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 8
PARCEL NOS. 10 & 11
SHEET 2 OF 2 SHEETS



Temporary Easement For Work Area

A temporary easement to be exercised in, on, and over the property delineated above for the purpose of a work area in connection with the construction or reconstruction of the highway and appurtenances and terminating upon the approval of the completed work, unless sooner terminated if deemed no longer necessary for highway purposes and released by the Commission of Transportation or other authorized representative acting for the People of the State of New York, or its assigns. Such easement shall be exercised in and to all those pieces or parcels of property designated as Parcel Nos. 10 and 11 as shown on the accompanying map.

RESERVING, however, to the owner of any right, title, or interest in and to the property above delineated and such owner's successors or assigns, the right of access and the right of using said property and such use shall not be further limited or restricted under this easement beyond that which is necessary to effectuate its purposes for the construction or reconstructions of the herein identified project.

I hereby certify to the Commissioner of the New York State Department of Transportation that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date _____ 20 ____

Donald R. Chambers
Superintendent of Highways
St. Lawrence County

Map of property in and to which an easement as hereinabove defined is deemed necessary by the Commission of Transportation to be acquired for and at the request of the county of St. Lawrence by appropriation in the name of the People of the State of New York for purposes connected with the highway system of the Town of Fine pursuant to Section 30 of the Highway Law as made applicable by Section 10, Subdivision 34-A, of the Highway Law and the Eminent Domain Procedure Law.

There is excepted from this appropriation all the right, title and interest, if any, of the United States of America in or to said property.

Pursuant to the statute(s) set forth above and the authority delegated to me by Official Order of the Commissioner of Transportation, this acquisition map is hereby approved and filed in the main office of the New York State Department of Transportation.

Date _____ 20 ____

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date _____ 20 ____

Gerald A. Kostyk, Land Surveyor
P.L.S. License No. NY50011
For:
BCA Architects & Engineers

I have compared the foregoing copy of the map with the original thereof, as filed in the Office of the State Department of Transportation, and I do hereby certify the same to be a true and correct copy of the original and of the whole thereof.

OFFICE OF RIGHT-OF-WAY

OFFICE OF RIGHT-OF-WAY

PREPARED BY WILLIAM GAYNOR CHECKED BY LAURA SANDA FINAL CHECK BY _____

March 18, 2019

FILE NAME *

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

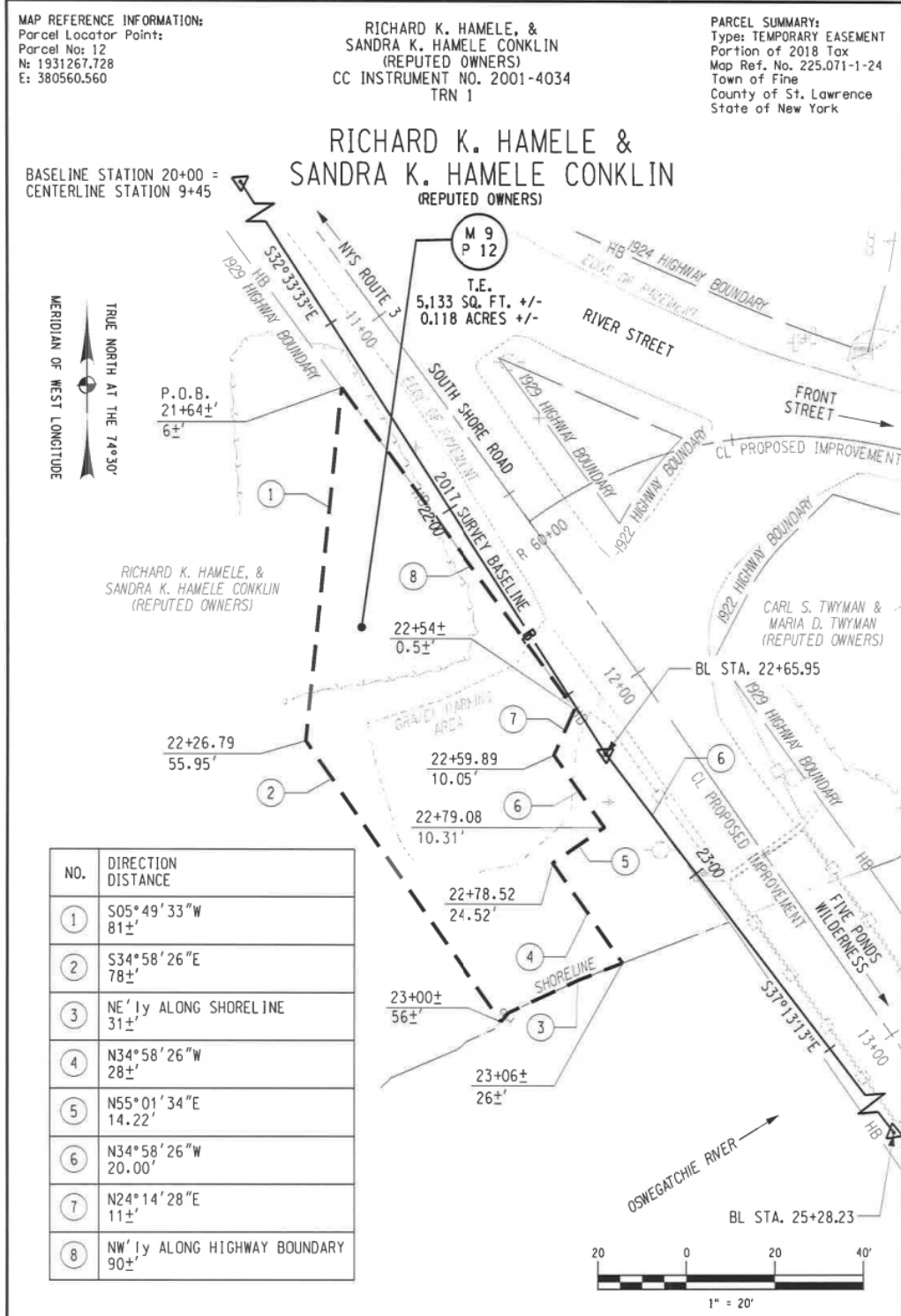
NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 9
PARCEL NO. 12
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:
Parcel Locator Point:
Parcel No: 12
N: 1931267.728
E: 380560.560

RICHARD K. HAMELE, &
SANDRA K. HAMELE CONKLIN
(REPUTED OWNERS)
CC INSTRUMENT NO. 2001-4034
TRN 1

PARCEL SUMMARY:
Type: TEMPORARY EASEMENT
Portion of 2018 Tax
Map Ref. No. 225.071-1-24
Town of Fine
County of St. Lawrence
State of New York

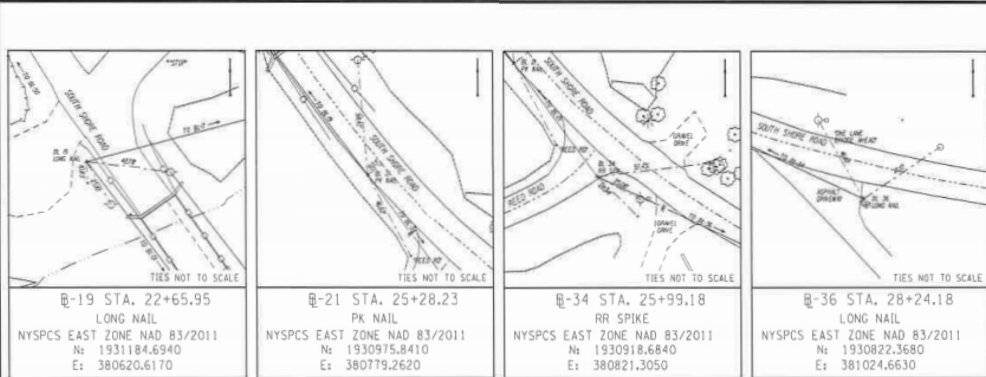


March 18, 2019

SOUTH SHORE ROAD
OVER OSWEGATCHIE RIVER
HAMLET OF WANAKENA

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP
PIN 7753.71

MAP NO. 9
PARCEL NO. 12
SHEET 2 OF 2 SHEETS



Temporary Easement For Work Area

A temporary easement to be exercised in, on, and over the property delineated above for the purpose of a work area in connection with the construction or reconstruction of the highway and appurtenances and terminating upon the approval of the completed work, unless sooner terminated if deemed no longer necessary for highway purposes and released by the Commission of Transportation or other authorized representative acting for the People of the State of New York, or its assigns. Such easement shall be exercised in and to all those pieces or parcels of property designated as Parcel No. 12 as shown on the accompanying map.

RESERVING, however, to the owner of any right, title, or interest in and to the property above delineated and such owner's successors or assigns, the right of access and the right of using said property and such use shall not be further limited or restricted under this easement beyond that which is necessary to effectuate its purposes for the construction or reconstructions of the herein identified project.

I hereby certify to the Commissioner of the New York State Department of Transportation that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date _____ 20____

Donald R. Chambers
Superintendent of Highways
St. Lawrence County

RICHARD K. HAMELE, &
SANDRA K. HAMELE CONKLIN
(REPUTED OWNERS)

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I hereby certify that this map was prepared in accordance with current NYS DOT policies, standards and procedures.

Date _____ 20____

Gerald A. Kostyk, Land Surveyor
P.L.S. License No. NY50011
For:
BCA Architects & Engineers

Map of property in and to which an easement as hereinabove defined is deemed necessary by the Commission of Transportation to be acquired for and at the request of the county of St. Lawrence by appropriation in the name of the People of the State of New York for purposes connected with the highway system of the Town of Fine pursuant to Section 30 of the Highway Law as made applicable by Section 10, Subdivision 34-A, of the Highway Law and the Eminent Domain Procedure Law.

There is excepted from this appropriation all the right, title and interest, if any, of the United States of America in or to said property.

Pursuant to the statute(s) set forth above and the authority delegated to me by Official Order of the Commissioner of Transportation, this acquisition map is hereby approved and filed in the main office of the New York State Department of Transportation.

Date _____ 20____

I have compared the foregoing copy of the map with the original thereof, as filed in the Office of the State Department of Transportation, and I do hereby certify the same to be a true and correct copy of the original and of the whole thereof.

OFFICE OF RIGHT-OF-WAY

OFFICE OF RIGHT-OF-WAY

PREPARED BY WILLIAM GAYNOR CHECKED BY LAURA SANDA FINAL CHECK BY _____

March 18, 2019

FILE MKE

April 1, 2019

RESOLUTION NO. 109-2019

ADOPTING THE LEGAL ARGUMENTS OF THE AMICUS BRIEF FILED BY THE STATE OF LOUISIANA ON BEHALF OF NUMEROUS SIMILARLY SITUATED STATES FOR INCLUSION IN AN AMICUS CURIAE BRIEF TO BE FILED IN THE MATTER OF THE NEW YORK STATE RIFLE AND PISTOL ASSOCIATION, INC. ET. AL V. THE CITY OF THE NEW YORK, STATE OF NEW YORK ET. AL. CURRENTLY PENDING BEFORE THE UNITED STATES SUPREME COURT

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3

WHEREAS, on March 18th, 2019, the Board of Legislators directed the County Attorney, as a member of the United States Supreme Court Bar, to review the briefs filed in the matter of *New York State Rifle and Pistol Association, Inc. et. al. v. City of New York, State of New York et. al.* and make a determination whether to file a brief to be considered as amicus or join in the filing of a previously filed amicus brief in the matter of *New York State Rifle and Pistol Association, Inc. et. al. v. City of New York, State of New York et. al.*, currently pending before the United States Supreme Court on grant of petition of certiorari, and

WHEREAS, the County Attorney has reviewed the petitions of the respective parties, as well as the amicus briefs, filed by the respective amicus curiae, and

WHEREAS, among the briefs reviewed by the County Attorney was a brief filed by the States of Wisconsin, Michigan, Arizona, Texas, Arkansas, Montana, West Virginia, Idaho, Kansas, Oklahoma, South Carolina, Utah, Georgia, Kentucky, Tennessee, Alabama, Mississippi, and Louisiana (hereinafter referred to as the 'States'), as Amicus Curiae, supporting the petition of the New York State Rifle and Pistol Association, Inc. and

WHEREAS, the amicus brief filed by the various States through the State of Louisiana, has asserted several legal arguments, among them: First, that the 2nd Circuit Court of Appeals applied an incorrect standard in denying the relief sought by the New York State Rifle and Pistol Association at the appellate level; and second, that the New York City regulations, stemming from the New York State Penal Law pistol licensing statutes, violates the United States Constitutional Right to Travel, the Constitutional protections afforded Interstate Commerce, and the 2nd Amendment Right to Bear Arms, and

WHEREAS, the arguments posited by the State of Louisiana (on behalf of the various States) are arguments that the constituents of St. Lawrence County share as similar restrictions applied to pistol licenses in New York City are also applied to pistol licenses issued in St. Lawrence County, and

WHEREAS, the restrictions limiting a pistol applicant from traveling anywhere with their pistol or revolver other than designated hunting and firing ranges, is an extension of the legal interpretation of the courts of New York that an individual must seek permission of the State of New York for permission to own a pistol in their home, furthering the practiced belief of the State of New York that ownership and use of a pistol, even within one's own home, is a privilege rather than a right (See attached Exhibit #1, "Carry Concealed Information Sheet" provided to all Pistol License Applicants in St. Lawrence County justifying the placement of restrictions), and

April 1, 2019

WHEREAS, based upon its interpretation of New York State law, the Courts of the State of New York have 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 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...”, and

WHEREAS, in New York State, a license to carry a firearm must be issued by the local licensing authority which is defined under Penal Law §265.00 (10), “Licensing officer” means in the city of New York the police commissioner of that city; in the county of Nassau the commissioner of police of that county; in the county of Suffolk the sheriff of that county except in the towns of Babylon, Brookhaven, Huntington, Islip and Smithtown, the commissioner of police of that county; for the purposes of section 400.01 of this chapter the superintendent of state police; and elsewhere in the state a judge or justice of a court of record having his office in the county of issuance, and

WHEREAS, the Board of Legislators has long been concerned with the manner in which Pistol Licensing occurs in St. Lawrence County, specifically with respect to the addition of restrictions on travel on licenses, and

WHEREAS, in 2008, the Supreme Court of the United States issued the landmark ruling in *District of Columbia v. Heller*, which announced the Second Amendment protects an individual right to possess a firearm unconnected with service in a militia, and to use that arm for traditionally lawful purposes, such as self-defense within the home, and

WHEREAS, the *Heller* Court held that the individual right to bear arms, as codified in the Constitution, was a pre-existent right, not dependent on the permission of the government, as that right, through codification, “shall not be infringed,” and

WHEREAS, despite the clear language of *Heller* and decision in *McDonald v. City of Chicago, Illinois*, States such as New York have continued to require its citizens to apply for permission to possess a pistol, rather than start from the operative clause presumption, that the right is fundamental and individual, and may not be restricted in that fashion, and

WHEREAS, the State of New York pistol licensing process, as contained in Penal Law §400.00, and as applied by the Licensing Officers listed in Penal Law § 265.00, violates the plain language of *Heller* and of *McDonald*, and

April 1, 2019

WHEREAS, the St. Lawrence County Board of Legislators, since 2015, has passed a local law and several resolutions seeking to challenge the placement of restrictions by local licensing authorities on the issuance of pistol licenses for pistol license applicants, recognizing the constitutional supremacy of the *Heller* decision over the legal restrictions imposed by the local licensing authority and licensing scheme established by the State of New York, and

WHEREAS, in light of the Supreme Court of the United States' decision to grant certiorari to the *New York State Rifle and Pistol Association, Inc. et. al. v. City of New York, State of New York et. al* case, the Board of Legislators believes there may be an opportunity to join the action as amicus for the purposes of asserting the rights of the citizen's the Board represents, and

WHEREAS, the Board of Legislators wishes to express its position with respect to the filings of the various States, and

WHEREAS, the privileges and immunities of the citizens of the United States of America and of the State of New York are to be ardently protected and secured by the respective governmental bodies of all such bodies, and

WHEREAS, the due process of law must be provided to each and every such citizen especially to matters of constitutional and ancient rights and liberties, and

WHEREAS, the ancient right and liberty to keep and bear arms is such a right and liberty, as being specifically recognized and duly adopted by the Second Amendment of the Constitution of the United States deserving to be so fully secured and protected, and

WHEREAS, the Second Circuit Court of Appeals of the United States has determined in *New York State Rifle and Pistol Association, Inc. et. al. v. City of New York, State of New York et. al* that the right and liberty to keep and bear arms as set forth under the Second Amendment is subject to the restrictions placed thereupon and in infringement thereto by the Police Department of the City Of New York, State of New York, being a law enforcement agency and not an elected body of the citizens of any body politic, thereby giving the force of law to said restrictions and infringements, and

WHEREAS, the Supreme Court of the United States has undertaken to review the lawfulness and validity of the recited determination of the Second Circuit and it being the determination of this representative body being a legislature of the People of St. Lawrence County, State of New York the same being created under the Constitution of the State of New York as ratified by the People of the State of New York that the recited determination of the Second Circuit constitutes an unlawful and invalid infringement upon the ancient and constitutional right and liberty of the citizens of the United States to keep and bear arms as announced in the Second Amendment of the Constitution of the United States,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators adopts the legal arguments of the amicus brief filed by the State of Louisiana on behalf of numerous similarly situated states for inclusion in an Amicus Curiae Brief to be filed in the matter of the New York State Rifle and Pistol Association, Inc. et. al v. the City of New York, State of New York et. al. currently pending before the United States Supreme Court, and

April 1, 2019

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the State of Louisiana Solicitor General for review and inclusion in the Amicus Curiae Brief to be filed by the State of Louisiana on behalf of the various States, and

BE IT FURTHER RESOLVED that the County Attorney for St. Lawrence County shall render aid, where possible and practicable, to the various States listed as Amicus Curiae in the pending United States Supreme Court case of the New York Rifle and Pistol Association, Inc. et. al. v. City of New York, State of New York et. al.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 109-2019 entitled “Adopting the Legal Arguments of the Amicus Brief Filed by the State of Louisiana on Behalf of Numerous Similarly Situated States for Inclusion in an Amicus Curiae Brief to be Filed in the Matter of the New York State Rifle and Pistol Association, Inc. et. al v. the City of the New York, State of New York et. al. Currently Pending Before the United States Supreme Court”, adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

IMPORTANT

Carry Conceal Information Sheet

Penal Law Section 400.00.2(f) sets for the a type of pistol license that allows a licensee to “have and carry concealed, without regard to employment or place of possession, by any person when proper cause exists for the issuance thereof.” “Proper cause” has been held to mean that the license applicant must demonstrate “a special need for self-protection distinguishable from that of the general community or of persons engaged in the same profession.” Matter of Klenosky v. New York City Police Dept. 75 AD 2d 793 as cited in Matter of Brando v. Sullivan 260 AD 2d 691 at 693 (2002). Also see Matter of Kaplan v. Bratton 249 AD 2d 199 (1998)

In Matter of Kaplan the Court cited police department regulations that set forth the requirements of establishing “proper cause.” The Kaplan court at page 201 held the license applicant was require to show “extraordinary personal danger documented by proof of recurrent threats to life or safety.” The fact that a license applicant may live or work in high crime area does not establish “proper cause” for a full carry concealed permit.

A general fear for safety without any documented instances of threats, attacks or extraordinary danger will not establish “proper cause.” In the Matter of Klenosky, supra, “proper cause” was cited a “such an unusual circumstance as to warrant issuance of a permit to carry a concealed pistol.” Id at 793-794

THE BURDEN IS ON THE APPLICANT TO ESTABLISH “PROPER CAUSE” FOR THE ISSUANCE OF A “FULL CARRY” PERMIT UNDER PENAL LAW SECTION 400.00.2 (f). See Matter of Eddy v. Kirk 195 AD 2d 1009 at 1011 (1993).

The power of County Court to issue pistol licenses has been held by higher Courts not only to be the power to determine “proper cause” but also includes the power to restrict the use of a license to the purposes that justified its issuance. See Matter of O’Brien v. Keegan 87 NY 2d 436 at 439 citing Matter of O’Connor v. Scarpino 83 NY 2d 919, 931.

In the Matter of VanVorse v. Teresi 257 AD 2d 938, 939 (1999) the Court sited O’Brien, supra, stating “a licensing officer possesses the extraordinary authority to cancel, revoke, or restrict the license if the license holder has not demonstrated proper cause for continuing the unrestricted license.

A licensing officer (County Court) has broad discretion to determine whether “proper cause” exists to issue a carry-concealed pistol license.

Thus, unrestricted full carry concealed pistol licenses will not be issued unless the applicant/licensee can establish “proper cause”. Carry concealed licenses can be issued with restrictions limited to the reasons for the license, i.e. hunting, trapping, target shooting.

April 1, 2019

Operations Committee: 3-11-2019

RESOLUTION NO. 110-2019

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH SIRIUS
COMPUTER SOLUTIONS, INC. FOR INFORMATION TECHNOLOGY
GENERAL SERVICE AND SUPPORT**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, St. Lawrence County would like to obtain access to Information Technology general service and support on an as needed basis from Sirius Computer Solutions, Inc., and

WHEREAS, IT may engage the professional services of Sirius engineers for further detailed and complex technological projects involving servers, networking, email, and security initiatives, and

WHEREAS, it is in the best interests of St. Lawrence County to enter into a Work Authorization Agreement that outlines the responsibilities of both parties prior to work being requested, and

WHEREAS, the hourly rates for service are \$215 weekday during business hours and \$260 weekends and after business hours (CD016804 43007), and

WHEREAS, this Agreement does not obligate the County to submit any orders for services and will be in effect for two (2) years from the date of the agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Agreement with Sirius Computer Solutions, Inc. for information technology general service and support, 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. 110-2019 entitled "Authorizing the Chair to Sign an Agreement with Sirius Computer Solutions, Inc. for Information Technology General Service and Support", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Operations Committee: 3-11-2019

RESOLUTION NO. 111-2019

MODIFYING THE 2019 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES FOR FY18 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Resolution No. 375-2018 authorized accepting the FY18 SHSP Grant in the amount of \$184,946 from the New York State Division of Homeland Security with a contract period of September 1, 2018 through August 31, 2021, and

WHEREAS, Resolution No. 454-2018 authorized \$46,237 of the total amount of the grant to be awarded to law enforcement agencies to assist law enforcement terrorism prevention activities, and was budgeted within the 2019 Sheriff's Office Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Office of Emergency Services for FY18 State Homeland Security Program (SHSP) Grant, as follows:

DECREASE APPROPRIATIONS:

X2Z36404 43007 18HS X Other Fees and Services 18HS \$46,237

DECREASE REVENUE:

X2Z43895 57000 HSEC X FA HSEC Federal Aid \$46,237

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 111-2019 entitled "Modifying the 2019 Budget for the Office of Emergency Services for FY18 State Homeland Security Program (SHSP) Grant", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Operations Committee: 3-11-2019

RESOLUTION NO. 112-2019

MODIFYING THE 2019 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES FOR THE FY18/19 PSAP GRANT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Resolution No. 344-2018 authorized a FY18/19 PSAP Grant in the amount of \$200,279 from the New York State Division of Homeland Security with a contract period of January 1, 2019 through December 31, 2019, and

WHEREAS, there has been a budget modification to the grant to include contractual expenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget of the Office of Emergency Services for the FY18/19 PSAP Grant, as follows:

DECREASE APPROPRIATIONS:

X2Z36402 25000 PSAP X Technical Equipment PSAP \$7,897

INCREASE APPROPRIATIONS:

X2Z36404 43007 PSAP X Other Fees and Services PSAP \$7,897

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 112-2019 entitled "Modifying the 2019 Budget for the Office of Emergency Services for the FY18/19 PSAP Grant", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Operations Committee: 3-11-2019

RESOLUTION NO. 113-2019

**MODIFYING THE 2019 BUDGET FOR EMERGENCY SERVICES
FOR FY17 HOMELAND SECURITY GRANT**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, an allocation of unspent funds from the FY17 Homeland Security Grant that should have rolled over at the start of the fiscal year was inadvertently budgeted in the 2019 Budget, and

WHEREAS, a correction is needed now that the rollover has been completed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer’s Office to modify the 2019 Budget for Emergency Services for FY17 Homeland Security Grant as follows:

DECREASE APPROPRIATIONS:

X2Z36404 42302 17HS	Other Phone Charges	\$11,352
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INCREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$11,352
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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. 113-2019 entitled “Modifying the 2019 Budget for Emergency Services for FY17 Homeland Security Grant”, adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Operations Committee: 3-11-2019

RESOLUTION NO. 114-2019

**AUTHORIZATION TO FILL A DISPATCHER POSITION
IN EMERGENCY SERVICES**

By Mr. Denesha, Chair, Operations Committee

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

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

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

WHEREAS, Position No. 612100021, Dispatcher, was vacated on February 15, 2019, due to resignation, and

WHEREAS, the Emergency Services Department requires the use of full time staff to fill positions in the dispatch center, and

WHEREAS, this position would fill a vacancy in our full time staffing compliment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Emergency Services to immediately fill Position No. 612100021, Dispatcher, in Emergency 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. 114-2019 entitled "Authorization to Fill a Dispatcher Position in Emergency Services", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Operations Committee: 3-11-2019

RESOLUTION NO. 115-2019

PROCLAIMING EARTH DAY IN ST. LAWRENCE COUNTY

By Mr. Denesha, Chair, Operations Committee

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

WHEREAS, since its establishment by the Board of Legislators in 1971 the Environmental Management Council (EMC) Advisory Board 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 each year on April 22, the EMC will sponsor and encourage public participation in environmentally responsible activities and educational programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims April 22, 2019 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. 115-2019 entitled "Proclaiming Earth Day in St. Lawrence County", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Operations Committee: 3-11-2019

RESOLUTION NO. 116-2019

DESIGNATING APRIL 2019 AS FAIR HOUSING MONTH

By Mr. Denesha, Chair, Operations Committee

WHEREAS, April 11, 2019 marks the 51st Anniversary of signing 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 in 1991, 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,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators designates April 2019 as Fair Housing Month, and

BE IT FURTHER RESOLVED the Board of Legislators commemorates the 51st anniversary of the passage of the Fair Housing Act, and reaffirms its commitment to promote equal housing so that all County residents are given the opportunity to live in safe, decent housing of their choice.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 116-2019 entitled "Designating April 2019 as Fair Housing Month", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Operations Committee: 3-11-2019

RESOLUTION NO. 117-2019

AUTHORIZING THE AUTHORIZED ORGANIZATION REPRESENTATIVE (AOR) TO SIGN APPLICATIONS FOR FEDERAL ASSISTANCE (SF-424)

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Grants.gov is the primary online portal for applications for Federal grants, and

WHEREAS, Grants.gov requires that individuals be designated as “Authorized Organizational Representative” to create and submit applications through Grants.gov, and

WHEREAS, it further requires that an AOR also sign Applications for Federal Assistance (FS-424),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Authorized Organization Representative (AOR) to sign applications for Federal Assistance (SF-424).

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 117-2019 entitled “Authorizing the Authorized Organization Representative (AOR) to Sign Applications for Federal Assistance (SF-424)”, adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Operations Committee: 3-11-2019

RESOLUTION NO. 118-2019

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

By Mr. Denesha, 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 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 being 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 being 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 being 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 being 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.

April 1, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 118-2019 entitled "Authorizing St. Lawrence County to Apply for Community Development Block Grant Funds", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Operations Committee: 3-11-2019

RESOLUTION NO. 119-2019

**AUTHORIZATION TO FILL A REGISTERED PROFESSIONAL NURSE POSITION
IN THE SHERIFF’S OFFICE CORRECTIONAL DIVISION**

By Mr. Denesha, Chair, Operations Committee

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

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

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

WHEREAS, Position No. 501000066, Registered Professional Nurse/Correctional, will become vacant on March 1, 2019, due to a resignation in the Sheriff’s Office Correctional Division, and

WHEREAS, it has been determined through discussion with the Sheriff the need to backfill this resignation position with a Registered Professional Nurse/Correctional, and

WHEREAS, this position is included in the 2019 Budget, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 501000066, Registered Professional Nurse/Correctional, 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. 119-2019 entitled “Authorization to Fill a Registered Professional Nurse Position in the Sheriff’s Office Correctional Division”, adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Operations Committee: 3-11-2019

RESOLUTION NO. 120-2019

**MODIFYING THE 2019 BUDGET FOR THE PROBATION DEPARTMENT
FOR RECORDS MANAGEMENT**

By Mr. Denesha, Chair, Operations Committee

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

WHEREAS, in January 2019 there was a significant amount of microfilming and imaging completed by the Department, and

WHEREAS, the budget for records management is located in the County Administrator’s 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 2019 Budget for the Probation Department for records management, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$5,748
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INCREASE APPROPRIATIONS:

Q1031404 43006	Q Document Management	\$5,748
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 120-2019 entitled “Modifying the 2019 Budget for the Probation Department for Records Management”, adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Operations Committee: 3-11-2019

RESOLUTION NO. 121-2019

DECLARING APRIL SEXUAL ASSAULT AWARENESS MONTH

By Mr. Denesha, Chair, Operations Committee

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

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

WHEREAS, the 2019 Sexual Assault Awareness Month Campaign theme is “I Ask”, and

WHEREAS, Sexual Assault Awareness Month is about more than awareness; the ultimate goal is prevention, and since consent is a clear, concrete example of what it takes to end sexual harassment, abuse, and assault, it only made sense that the theme for this year focuses on empowering all of us to put consent into practice, and

WHEREAS, the campaign will champion the power of asking; “I Ask” is the statement by which individuals will demonstrate that asking for consent is a healthy, normal, and necessary part of everyday interactions, and the “I Ask” is the statement by which will uplift the importance of consent and transform it from being prescriptive to empowering, and

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

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

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

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

BE IT FURTHER RESOLVED that the Board of Legislators encourages all citizens of the County to join advocates and communities across the country in playing an active role to raise awareness to help prevent sexual assault.

April 1, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 121-2019 entitled "Declaring April Sexual Assault Awareness Month", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Operations Committee: 3-11-2019

RESOLUTION NO. 122-2019

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

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Resolution No. 87-2014 authorized the Chair to sign a contract with Falcon Recovery Systems, LLC, for St. Lawrence County to consolidate efforts of collection work under one contract with Falcon Recovery Systems, LLC, and

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

WHEREAS, in 2017 bad debt accounts were \$7,897 for drug testing fees and \$10,752 for supervision fees for a total of \$18,649, written off last year by Resolution No. 135-2018, and

WHEREAS, in 2018 bad debt accounts from 2012, six (6) years uncollectible, were \$7,506 for drug testing fees and \$9,264 for supervision fees, for a total of \$16,770,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the approval of bad debt write off for the Probation Department as follows:

DECREASE CONTRA ASSET ACCOUNT:

01TG0389 501Q0	T Allowance for Receivables Probation	\$16,770
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DECREASE ASSET ACCOUNT:

01TG0380 501Q0	T Q0 Accounts Receivable	\$16,770
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 122-2019 entitled "Approval of Bad Debt Write Off for the Probation Department", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Operations Committee: 3-11-2019

RESOLUTION NO. 123-2019

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

By Mr. Denesha, Chair, Operations Committee

WHEREAS, St. Lawrence County currently funds appellate representation for indigent criminal and family court litigants for assignments from the Appellate Division, Third Department, and the St. Lawrence County Court Judges, for appeals from local courts to County Court, and

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

WHEREAS, since 2014, the RLC has worked in collaboration with the New York State Bar Association's Committee on Courts of Appellate Jurisdiction, as the Committee created a unique Pro Bono Appeals Program that provides attorneys for appellate services in the Third and Fourth Judicial Department which includes work for St. Lawrence County, and

WHEREAS, Resolution No. 81-2014 established the relationship with the RLC and Resolution No. 161-2017 authorized the continuation of their work at a reduced amount conscious of the change in caseloads at that time, and

WHEREAS, the RLC has experienced appellate attorneys on staff with extensive criminal and family law appellate expertise, and employs experienced appellate support staff capable of providing high quality appellate representation for up to 45 appeals per year at an annual total cost to St. Lawrence County (IA011704 430AC) of \$112,500,

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

BE IT FURTHER RESOLVED that St. Lawrence County will pay the Rural Law Center \$112,500 for the provision of appellate services with payments being made in quarterly installments of \$28,125 with continued quarterly reports continuing to be provided to the County Administrator for one year with two, one (1) year extensions with annual review and adjustment to the number of appeals and appropriations, and

BE IT FURTHER RESOLVED that additional appellate work regarding parole may be a future inclusion in this agreement and a resolution will be brought forward for consideration of amending the agreement under the new funding from New York State.

April 1, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 123-2019 entitled “Authorizing the Chair to Sign a Contract with the Rural Law Center of New York for Indigent Appellate Representation”, adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Services Committee: 3-18-2019

RESOLUTION NO. 124-2019

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES
FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Sheridan, 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, contracts for the Preschool Special Education Program 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 (PK040504 47700) at rates set by St. Lawrence County, and

WHEREAS, the contracts cover the period July 1, 2019 through June 30, 2020,

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. 124-2019 entitled "Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program in the Public Health Department", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Services Committee: 3-18-2019

RESOLUTION NO. 125-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES PROGRAM

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Department of Public Health has received notification of a grant award (Contract #C32473GG) from the New York State Department of Health for Rabies, and

WHEREAS, the Grant will be a three (3) year contract with a term of April 1, 2019 through March 31, 2022, with a total grant amount of \$80,358, and

WHEREAS, the grant award for each year of this will be \$26,786 (PP034725 56000 RAB), and

WHEREAS, reimbursement is dependent on the actual number of human rabies treatment, specimens collected, pet vaccination clinics and education, and prevention activities, and cannot exceed the estimated allocation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Health for the Rabies 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. 125-2019 entitled "Authorizing the Chair to Sign a Contract with the New York State Department of Health for the Rabies Program", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Services Committee: 3-18-2019

RESOLUTION NO. 126-2019

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH VETERINARIANS AND ASSISTANTS FOR RABIES CLINICS

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Rabies Program of the Public Health Department is responsible for providing rabies vaccines, rabies certificates, and tags to all animals vaccinated, and recording and maintaining the rabies certificates on file for all St. Lawrence County rabies clinics, and

WHEREAS, the Rabies Program is responsible for holding a minimum of one (1) Rabies Clinic on a quarterly basis within St. Lawrence County, and

WHEREAS, one licensed veterinarian and one veterinarian assistant is needed to provide vaccinations for each Rabies Clinic, and

WHEREAS, veterinarians that work the Rabies Clinics would receive a rate of \$200 and any Assistants would receive a rate of \$54 (PP040424 430VT RAB), and

WHEREAS, the Budget for these clinics has already been established for 2019 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with veterinarians and assistants for Rabies Clinics, 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. 126-2019 entitled "Authorizing the Chair to Sign Contracts with Veterinarians and Assistants for Rabies Clinics", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Services Committee: 3-18-2019

RESOLUTION NO. 127-2019

**APPROVAL OF RATES FOR RELATED SERVICES FOR
THE PRESCHOOL SPECIAL EDUCATION PROGRAM IN THE
DEPARTMENT OF PUBLIC HEALTH**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Department of Public Health 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 (PK040504 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, 2019 through June 30, 2020:

<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
Group Rates (OT, PT, ST – per child)	\$45
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
Nutritional Services Home Visit	\$60

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 127-2019 entitled "Approval of Rates for Related Services for the Preschool Special Education Program in the Department of Public Health", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Services Committee: 3-18-2019

RESOLUTION NO. 128-2019

MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT PERFORMANCE INCENTIVE ACHIEVEMENT AWARD FUNDS

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Department of Public Health has received a Performance Incentive Achievement Award from the New York State Department of Health in the amount of \$2,600, and

WHEREAS, the 2018 achievement award is based on the completion of the Legionella Outbreak response portion of the initiative and submitting the required documentation for this Performance Incentive Project, and

WHEREAS, this achievement award must be used to support costs associated with Article 6 eligible services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Public Health to accept performance incentive achievement award funds as follows:

INCREASE APPROPRIATIONS:

PP040104 43007	P PREV Other Fees and Services	\$2,325
PP040104 41102	Educational Workshops	85
PP040104 44500	Other Travel Reimbursement	<u>190</u>
		\$2,600

INCREASE REVENUE:

PP034015 56000	P SA Public Health Prevent and Clinic	\$2,600
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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. 128-2019 entitled "Modifying the 2019 Budget for the Department of Public Health to Accept Performance Incentive Achievement Award Funds", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Services Committee: 3-18-2019

RESOLUTION NO. 129-2019

AUTHORIZING THE CHAIR TO A SIGN MEMORANDUM OF UNDERSTANDING FOR THE EMERGENCY PREPAREDNESS PROGRAM FOR POINT OF DISPENSING (POD) SITES

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Emergency Preparedness Program is part of the St. Lawrence County Department of Public Health, and

WHEREAS, the Emergency Preparedness Program receives grant funding and is required by the State to meet specific grant deliverables, to include Point of Dispensing (POD) exercises to be prepared in case of a disaster, and

WHEREAS, the Department of Public Health assists the community to safety and facilitates the coordination of care should a public health threat or event occur, and

WHEREAS, a Memorandum of Understanding is necessary with agreeing partners and would allow for the use of department/agency space as a Point of Dispensing (POD) exercise site for the Emergency Preparedness Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding for the Emergency Preparedness Program for Point of Dispensing (POD) Sites, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that agreements will be prepared for existing sites such as departments in the Human Services Center; One Stop Career Center; Department of Motor Vehicle; Office for the Aging; and offsite locations such as the Correctional Facility, Community Development Program, and others as necessary.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 129-2019 entitled “Authorizing the Chair to a Sign Memorandum of Understanding for the Emergency Preparedness Program for Point of Dispensing (POD) Sites”, adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Services Committee: 3-18-2019

RESOLUTION NO. 130-2019

AUTHORIZATION TO CREATE AND FILL A TEMPORARY COMMUNITY HEALTH NURSE POSITION AND FILL A COMMUNITY HEALTH NURSE POSITION IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Leader, District 5 and Mr. Fay, District 9

WHEREAS, on August 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, these vacancies have been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval of the full Board of Legislators, and

WHEREAS, Position No. 502000016, Community Health Nurse, will be vacant on May 30, 2019, due to retirement, and

WHEREAS, Position No. 502000025, Community Health Nurse, is requested as a temporary position until the retirement of the Community Health Nurse, and

WHEREAS, filling this temporary position will allow time for the necessary training and the reassignment of the workload of the Community Health Nurse for a smooth transition providing the required service coordination prior to and surrounding this retirement that must be provided to all children referred to an Early Intervention Official as suspected of having a disability, and

WHEREAS, infants and toddlers with disabilities require a comprehensive array of services that may be provided by multiple agencies or individuals, federal and state laws require the provision of a service coordinator who is responsible for ensuring communication, collaboration, and coordination among providers of service to eligible children and their families, and

WHEREAS, it is important this position be filled in order to remain in compliance with New York State requirements as specified in 10 NYCRR 69-4, as this program is time sensitive with deadlines set by New York State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to immediately fill Position No. 502000025, Temporary Community Health Nurse, and immediately fill Position No. 502000016, Community Health Nurse, in the Public Health Department upon vacancy, and

BE IT FURTHER RESOLVED that when the Community Health Nurse Position is filled, Position No. 502000025, Temporary Community Health Nurse, will be abolished.

April 1, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 130-2019 entitled "Authorization to Create and Fill a Temporary Community Health Nurse Position and Fill a Community Health Nurse Position in the Public Health Department", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Services Committee: 3-18-2019

RESOLUTION NO. 131-2019

AUTHORIZING THE CHAIR TO SIGN THE STOP-DWI 2019 PLAN FOR THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE

By Mr. Sheridan, Chair, Service Committee

WHEREAS, the Vehicle and Traffic Law §1197 requires the Chair of the Board of Legislators to approve the STOP-DWI 2019 Plan which has been submitted to the New York State Governor’s Traffic Safety Committee, and

WHEREAS, the STOP-DWI Plan was requested by the Governor’s Traffic Safety Committee for the time period of January 1, 2019 through December 31, 2019, and

WHEREAS, the STOP-DWI program budget was approved by the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators to authorizes the Chair to sign the St. Lawrence County STOP-DWI 2019 Plan for the New York State Governor’s Traffic Safety Committee, and any other documents necessary to carry out the terms of the 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. 131-2019 entitled “Authorizing the Chair to Sign the STOP-DWI 2019 Plan for the New York State Governor’s Traffic Safety Committee”, adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Services Committee: 3-18-2019

RESOLUTION NO. 132-2019

**MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES
TO IMPROVE SERVICES IN THE CHEMICAL DEPENDENCY CLINIC**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, Community Services has received funding modifications from New York State Opioid Response (SOR), and

WHEREAS, Community Services has recognized the need for increased access of individuals with an Opioid Use Disorder (OUD) to recovery services in St. Lawrence County, and

WHEREAS, this one-time only increase is to purchase video/computer hardware, software, and services to provide tele-practice Medication Assisted Treatment (MAT) services at each of the clinics,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Community Services for opioid response funding, as follows:

INCREASE APPROPRIATIONS:

A1Z42502 25000	A SOR Technical Equipment	\$31,088
A1Z42504 42004	A SOR Computer Software	10,044
A1Z42504 43007	A SOR Other Fees and Services	<u>2,875</u>
		\$44,007

INCREASE REVENUE:

A1Z34865 56000	A SA Chemical Dependency	\$44,007
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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. 132-2019 entitled "Modifying the 2019 Budget for Community Services to Improve Services in the Chemical Dependency Clinic", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Services Committee: 3-18-2019

RESOLUTION NO. 133-2019

**MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES FOR
FUNDING FROM THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE
SERVICES TO FUND OPIOID EVALUATION AND TREATMENT
IN THE CORRECTIONAL FACILITY**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, Community Services has received funding modifications from the Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA), and

WHEREAS, Community Services has recognized the need for the expansion of substance abuse treatment services to meet the needs of the St. Lawrence County Correctional Facility, and

WHEREAS, this one time only increase is to implement a jail-based substance use disorder treatment and transition services program that supports the initiation, operation and enhancement of substance use disorder treatment and transition services for persons with substance use disorder who are incarcerated in the St. Lawrence County Correctional Facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Community Services for funding from the Office of Alcoholism and Substance Abuse Services, as follows:

INCREASE APPROPRIATIONS:

A1242501 11000	A JBCD Direct Service Worker	\$38,346
A1242501 22002	A JBCD Personal Computers	845
A1242504 42000	A JBCD Office Supplies and Expenses	59
A1242504 42001	A JBCD Computer Supplies	56
A1242504 45100	A JBCD Medical Supplies and Expenses	1,000
A1242508 81000	A JBCD Retirement	5,402
A1242508 83000	A JBCD Social Security	2,933
A1242508 84000	A JBCD Workmens Compensation	1,077
A1242508 84500	A JBCD Group Life Insurance	57
A1242508 86000	A JBCD Hospital and Medical Ins	9,640
A1242508 86500	A JBCD Dental Insurance	398
A1242508 89000	A JBCD Vision Insurance	<u>187</u>
		\$60,000

INCREASE REVENUE:

A1234865 56000	A SA Jail Based Chemical Dependency	\$60,000
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April 1, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 133-2019 entitled “Modifying the 2019 Budget for Community Services for Funding from the Office of Alcoholism and Substance Abuse Services to Fund Opioid Evaluation and Treatment in the Correctional Facility”, adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Services Committee: 3-18-2019

RESOLUTION NO. 134-2019

MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES TO ACCEPT DONATION FUNDS FOR THE WHALE PROGRAM IN TRAFFIC SAFETY

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the St. Lawrence County Traffic Safety Program has received a donation in the amount of \$1,000, and

WHEREAS, the 2019 Traffic Safety Program donation is to help fund the WHALE (We Have a Little Emergency) Program, and this program is an informational kit to place on child car seats for first responders when they arrive on the scene of a crash, and

WHEREAS, this donation must be used to support costs associated for purchasing the WHALE kits,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Community Services to accept donation funds for the WHALE Program in Traffic Safety, as follows:

INCREASE APPROPRIATIONS:

A7231894 42000	A WHALE Supplies	\$1,000
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INCREASE REVENUE:

A7227055 55000	A WHALE Gifts & Donations	\$1,000
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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. 134-2019 entitled "Modifying the 2019 Budget for Community Services to Accept Donation Funds for the WHALE Program in Traffic Safety", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Services Committee: 3-18-2019

RESOLUTION NO. 135-2019

**AUTHORIZATION TO ABOLISH A PHYSICIAN ASSISTANT POSITION AND
CREATE AND FILL A PSYCHIATRIC NURSE PRACTITIONER POSITION
IN COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Leader, District 5 and Mr. Fay, District 9

WHEREAS, on August 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. 516500001, Physician Assistant, was vacated on January 17, 2019, due to resignation, and

WHEREAS, currently a physician assistant needs a waiver from the Office of Mental Health (OMH) in order to work in a mental health clinic and prescribe psychotropic drugs, and OMH is beginning to eliminate these waivers for Physician Assistants in the future, and it is extreme difficulty to obtain a waiver, and

WHEREAS, a Psychiatric Nurse Practitioner does not require a waiver to work in a mental health clinic and prescribe psychotropic drugs, and

WHEREAS, the needs of the Department can best be met by abolishing a Physician Assistant Position and creating and filling a Psychiatric Nurse Practitioner Position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to abolish a Physician Assistant Position, and create and immediately fill Position No. 499700004, Psychiatric Nurse Practitioner, in Community Services, as follows:

ABOLISH:

A3143201 11000	One (1) Registered Physician Assistant	\$132,148
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CREATE:

A3143201 11000	One (1) Psychiatric Nurse Practitioner	\$120,960
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April 1, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 135-2019 entitled "Authorization to Abolish a Physician Assistant Position and Create and Fill a Psychiatric Nurse Practitioner Position in Community Services", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Services Committee: 3-18-2019

RESOLUTION NO. 136-2019

**AUTHORIZATION TO ABOLISH A NUTRITION SERVICES AIDE POSITION
AND CREATE AND FILL A NUTRITION SERVICES ASSISTANT POSITION
IN THE OFFICE FOR THE AGING**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Leader, District 5 and Mr. Fay, District 9

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

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

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

WHEREAS, Position No. 801100006, Nutrition Services Aide, became vacant on December 13, 2018, due to a resignation, and

WHEREAS, after thorough review of the needs of the Gouverneur Community Center Site, it has been determined that a Nutrition Program Assistant position to provide oversight of the daily operations would best meet the needs of the Department,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators authorizes the Director of the Office for the Aging to immediately fill Position No. 801100011, a Nutrition Services Assistant, in the Office for the Aging, as follows:

ABOLISH:

ON067721 17000	Nutrition Services Aide Grade 7, Base	\$22,514
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CREATE:

ON067721 17000	Nutrition Services Assistant Grade 13, Base	\$30,649
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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. 136-2019 entitled "Authorization to Abolish a Nutrition Services Aide Position and Create and Fill a Nutrition Services Assistant Position in the Office for the Aging", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Services Committee: 3-18-2019

RESOLUTION NO. 137-2019

**AUTHORIZATION TO FILL A DELIVERY CLERK POSITION IN THE
DEPARTMENT OF SOCIAL SERVICES AND CENTRAL PRINTING AND MAIL
UNIT IN THE COUNTY ADMINISTRATOR'S OFFICE**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Leader, District 5 and Mr. Fay, District 9

WHEREAS, on August 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. 002200003, Delivery Clerk, will be vacated on March 8, 2019, due to a promotion, and

WHEREAS, this position is needed at the Reception Area to greet and direct an average of 2,951 clients and visitors per month to the appropriate units at the Department, answer an average of 8,697 phone calls per month, issue an average of 300 Common Benefit Identification (CBIC) Cards which are necessary to allow clients access to benefits, log in and direct an average of 702 pieces of mail per month, mail an average of 117 applications per month, and to look up and make changes to re-mail an average of 37 returned CBIC Cards per month, 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 140 per month, and

WHEREAS, this position is essential in the daily operations of the Department of Social Services and the Central Printing and Mailing Unit, and

WHEREAS, this position involves the daily collection, sorting and delivery to all County and NYS Unified Court System Departments in a safe and timely manner, performed in accordance with specific procedures and U.S. Postal Service regulations, and

WHEREAS, not filling this position would severely hinder the ability of the Department to adequately serve clients and County Departments,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 002200003, Delivery Clerk, in the Department of Social Services and Central Printing and Mail Unit in the County Administrator's Office, no earlier than sixty (60) days from the date vacated.

April 1, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 137-2019 entitled "Authorization to Fill a Delivery Clerk Position in the Department of Social Services and Central Printing and Mail Unit in the County Administrator's Office", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Finance Committee: 3-25-2019

RESOLUTION NO. 138-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH FRANKLIN COUNTY HIGHWAY DEPARTMENT FOR ROAD SALT

By Mr. Acres, 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 through the 2019-2020 St. Lawrence County salt bid, and

WHEREAS, including road salt estimates of Franklin County in the bidding process will likely lower the cost per ton for both counties, and

WHEREAS, the Superintendent of Highways recommends that permission be granted, and

WHEREAS, the terms of the contract will be August 1, 2019 through April 30, 2020,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Franklin County Highway Department for road salt, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 138-2019 entitled "Authorizing the Chair to Sign a Contract with Franklin County Highway Department for Road Salt", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Finance Committee: 3-25-2019

RESOLUTION NO. 139-2019

**AUTHORIZING THE HIGHWAY DEPARTMENT TO ESTABLISH
NEW BRIDGE SELECTION CRITERIA AND RESCINDING
RESOLUTION NOS. 291-1998, 88-1999, AND 266-1999**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators approved Resolution No. 291-1998 on September 7, 1998, which established policy for bridge maintenance; Resolution No. 88-1999 on March 8, 1999, which established a bridge construction crew; and Resolution No. 266-1999 on August 2, 1999, which established a new methodology for determining a bridge priority list, and

WHEREAS, these resolutions must be rescinded in order to establish new County bridge selection criteria and methodologies, and

WHEREAS, the County Highway Superintendent, in concert with the New York State Department of Transportation (“NYSDOT”) Region 7 Planning shall establish a list or lists of bridge projects that will be submitted for Federal/State funding, which will maximize funding to the County, and

WHEREAS, County Highway Superintendent shall review the NYSDOT Bridge Inspection Reports and the County staff inspections to help establish a list or lists of County Bridge priorities for replacement, rehabilitation for County funded bridges, and

WHEREAS, the higher the score, the higher the priority for replacement, and

WHEREAS, the County Highway Superintendent shall consider budget, logistics, and other such factors in determining the bridge construction/maintenance project schedule for any construction year, and

WHEREAS, the County Highway Superintendent will utilize the following criteria to development the Priority List:

- Estimated remaining service life
- Load postings
- Detour length/dead end
- Traffic Count
- Fracture Critical
- Non-redundant
- NYSDOT Bridge Inspection Reports/Condition Ratings

WHEREAS, from the list, bridges will be selected by the County Highway Superintendent for capital investment generally according to a points system, with budget dictating the scope of work in any one category in any one year,

April 1, 2019

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Highway Department to establish new bridge selection criteria and to rescind Resolution Nos. 291-1998, 88-1999, and 266-1999.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 139-2019 entitled "Authorizing the Highway Department to Establish New Bridge Selection Criteria and Rescinding Resolution Nos. 291-1998, 88-1999, and 266-1999", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

COUNTY BRIDGE SELECTION CRITERIA

The County Highway Superintendent in concert with the NYSDOT Region 7 Planning shall establish a list or lists of bridge projects that will be submitted for Federal/State funding, which will maximize funding to the County.

The County Highway Superintendent shall review the NYSDOT Bridge Inspection Reports and County staff inspections to help establish a list or lists of County Bridge priorities for replacement, rehabilitation for County funded bridges. The higher the score, the higher the priority for replacement. The County Highway Superintendent shall consider budget, logistics, and other such factors in determining the bridge construction/maintenance project schedule for any construction year.

The County Highway Superintendent will utilize the following criteria to develop the Priority List:

- Estimated remaining service life
- Load postings
- Detour length/dead end
- Traffic Count
- Fracture Critical
- Non-redundant
- NYSDOT Bridge Inspection Reports/Condition Ratings

From the list, bridges will be selected by the Superintendent for capital investment generally according to the following:

- Bridges scoring 50 points or above will be targeted for replacement,
- Bridges scoring 40-49 points will be evaluated for major rehabilitation
 - In some cases, rehabilitation will not make economic sense and the bridges will then be targeted for replacement.
- Bridges scoring less than 30-39 points will be reviewed for repairs that will significantly extend the life of the structure as well as general maintenance.
- All other bridges will be targeted for cyclical maintenance to preserve their condition

Budget will dictate the scope of work in any one category in any one year.

Estimated remaining service life (time to closure of the bridge) (1-20)

Based on judgement of deterioration of the structural elements only – damage from potential use is NOT to be included:

- 1 – New Bridge – 40 or more years life left
- 4 - Bridge has 30-39 years life left
- 8 - Bridge has 20-29 years life left
- 14 - Bridge has 10-19 years life left
- 18 - Bridge has 5-9 years life left
- 20 – Less than 5 years life left

April 1, 2019

Load postings (1-15) x 1.5 – maximum points 22.5 – consider increasing score if structure is a strategic bridge:

- 1 – unrestricted
- 5 – Town road bridge with Overload Restrictions
- 8 – Town road bridge with a posting
- 9 – County Route bridge with overload restrictions
- 11 – Posted Bridge on County Route
- 12 – Any posting 15 tons or less with greater than a 10 mile detour
- 13 – Any posting 5 tons or less with greater than a 10 mile detour
- 15 – Any Posting on a bridge with no alternate access

Detour length/dead end (1-10) – this should be the most reasonable detour to be used, not necessarily the shortest. For example – do not use a seasonal road as a detour route:

- 1 – less than 2 mile detour
- 2 – between 2 and 5 miles
- 3 – over 5 miles
- 4 – over 10 miles
- 5 – over 15 miles
- 6 – over 20 miles
- 10 – dead end

Traffic Count (1-10) – Consider increasing score by one level on roads used seasonally – for example Dean Road in Clare - heavy winter snowmobile traffic:

- 1 – 0 - 25
- 4 – 25 - 250
- 6 – 251 - 400
- 8 – 401 - 1000
- 10 – more than 1000

Fracture Critical (1 or 5), 0 – is not, 5 – is

Non-redundant structure (0 or 8), 0 – Redundant, 8 – Not Redundant

NYSDOT Bridge Rating Based on: National Bridge Inspection (NBI) Ratings: Item 58 (Deck), Item 59 (Superstructure), Item 60 (Substructure) -Each item is scored by NYSDOT on a 0-9 basis:

- 27 minus the sum of the ratings x 1.5
- For “Culverts” – 27 minus 3x NBI Item 62 rating x 1.5

April 1, 2019

Finance Committee: 3-25-2019

RESOLUTION NO. 140-2019

**APPROVING FEDERAL AID LOCAL PROJECT AGREEMENT FOR
PRELIMINARY ENGINEERING DESIGN AND RIGHT-OF-WAY (ROW)
INCIDENTALS FOR DEPOT STREET OVER DEER RIVER,
BIN 3220850, PIN 775386 AND MODIFYING THE 2019 BUDGET FOR HIGHWAY**

By Mr. Acres, 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 Preliminary Design and Right-of-Way (ROW) Incidentals for Depot Street over the Deer River, BIN 3220850, PIN 775386 (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 Engineering Design and Right-of-Way (ROW) Incidentals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Federal Aid Local Project Agreement for preliminary engineering design and right-of-way (ROW) incidentals for Depot Street over Deer River, BIN 3220850, PIN 775386, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering Design and Right-of-Way (ROW) Incidentals for the Project of portions thereof, and modifying the 2019 Budget for Highway as follows:

INCREASE APPROPRIATIONS:

HM299509 90600	H CR Transfers to Capital Fund	\$220,000
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INCREASE REVENUE:

HM045975 57000	H F/A Transportation Capital	\$176,000
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DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	Fund Bal, Unreserved Unappropriated	\$44,000
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INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	Fund Bal, Unreserved Appropriated	\$44,000
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April 1, 2019

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 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 Board of Legislators authorizes the Chair to execute all necessary agreements, certifications or reimbursement requests for available Federal Aid and/or State "Marchiselli" 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, upon approval of the County Attorney, and

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 140-2019 entitled "Approving Federal Aid Local Project Agreement for Preliminary Engineering Design and Right-of-Way (ROW) Incidentals for Depot Street over Deer River, BIN 3220850, PIN 775386 and Modifying the 2019 Budget for Highway", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Finance Committee: 3-25-2019

RESOLUTION NO. 141-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH AUCTIONS INTERNATIONAL FOR PROPERTY TAX AUCTION SERVICES ON FORECLOSED REAL PROPERTIES IN ST. LAWRENCE COUNTY

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 187-2018 was adopted authorizing the Chair to sign a contract with Auctions International for Real Property Tax Auction Services,

WHEREAS, Auctions International and the County Tax Foreclosure Auction Team held the annual Property Tax auction on September 8, 2018, and

WHEREAS, the 2018 auction results proved to be very favorable, and

WHEREAS, paragraph three of the original contract states that, “the term of this agreement shall commence on May 7, 2018 and shall terminate May 6, 2019, except as extended by the County in writing”, and

WHEREAS, it is the desire of the County Tax Foreclosure Auction Team to extend the current agreement with Auctions International so as to continue the provision of services on the same terms and conditions as provided for in the current contract for the fiscal years 2019, 2020, 2021, and 2022, and

WHEREAS, there will be no cost to the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension with Auctions International for property tax auction services on foreclosed real properties 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. 141-2019 entitled “Authorizing the Chair to Sign a Contract Extension with Auctions International for Property Tax Auction Services on Foreclosed Real Properties in St. Lawrence County”, adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Finance Committee: 3-25-2019

RESOLUTION NO. 142-2019

**MODIFYING THE 2018 BUDGET FOR THE DEPARTMENT OF PUBLIC HEALTH
FOR THE PRESCHOOL PROGRAM**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Public Health Department is responsible for expenses associated with the Preschool Program, and

WHEREAS, there have been higher than anticipated expenses within the Preschool Program, and

WHEREAS, there has been an increase in revenue within the Preschool Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Department of Public Health for the Preschool Program as follows:

INCREASE APPROPRIATIONS:

PK040504 46502	P PreK Tuition Payments	\$40,000
PK040504 465AD	P PreK Administrative Costs	50,000
PK040504 47700	P PreK Related Services	<u>40,000</u>
		\$130,000

INCREASE REVENUE:

PK034725 56000	P SA NYSOP 59-5%	\$77,350
PK016895 550MA	P LR PreK Fees Medicaid	<u>52,650</u>
		\$130,000

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. 142-2019 entitled "Modifying the 2018 Budget for the Department of Public Health for the Preschool Program", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Finance Committee: 3-25-2019

RESOLUTION NO. 143-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR AN OFFICE OF LEAD HAZARD CONTROL AND HEALTHY HOMES (OLHCHH) FISCAL YEAR 2018 LEAD-BASED PAINT HAZARD REDUCTION GRANT

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County has been identified in the New York State Consolidated Plan 2016-2020 as one of four counties where the incidence of elevated lead levels in children have increased, and

WHEREAS, the County was awarded a \$1 million grant to conduct lead hazard control activities on approximately 52 homes throughout St. Lawrence County, and

WHEREAS, the Public Health Department; Planning Office; and the North Country Housing Council, a sub-recipient of the County, will be collaborating to implement this grant award, and

WHEREAS, in addition to direct lead hazard control activities, funds will also be used by the Public Health Department to further the Lead Poisoning Prevention Program,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with the U.S. Department of Housing and Urban Development for an Office of Lead Hazard Control and Healthy Homes (OLHCHH) Fiscal Year 2018 Lead-Based Paint Hazard Reduction Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Planning Office to provide grant administration.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 143-2019 entitled "Authorizing the Chair to Sign a Contract with the U.S. Department of Housing and Urban Development for an Office of Lead Hazard Control and Healthy Homes (OLHCHH) Fiscal Year 2018 Lead-Based Paint Hazard Reduction Grant", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Finance Committee: 3-25-2019

RESOLUTION NO. 144-2019

FINANCIALLY SUPPORTING THE EFFORTS OF THE 2019 BASSMASTER ELITE SERIES IN WADDINGTON, NEW YORK AND MODIFYING THE 2019 BUDGET

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Curran, District 15

WHEREAS, in 2013, Waddington hosted its first B.A.S.S. Bassmaster Elite Series setting a record for the most fans to turn out for a tournament with 34,100 in attendance for the four day event, and for this event St. Lawrence County pledged \$75,000 from state/tribal gaming compact funds, which were required to be used for economic development, and

WHEREAS, Resolution No. 164-2018 authorized support in the amount of \$30,000 for the 2018 B.A.S.S. Bassmaster Elite Series that was held on the St. Lawrence River with Waddington, again, as its host,

WHEREAS, this event attracts over 100 professional anglers and thousands of visitors to the community, and places St. Lawrence County in the spotlight as an attractive tourist destination for anglers and a visitor destination, and

WHEREAS, the St. Lawrence River is one of the longest, and most significant waterway, in North America flowing 744 miles through both Canadian and the United States lands making the River a bi-national waterway with outstanding scenery, large populations of various species of fish, and numerous access points providing fishing opportunities for the inexperienced and professional angler alike, and

WHEREAS, the committee of volunteers responsible for the Tournament has been actively fundraising on their own and will be submitting a MarketNY Grant application for future events, however they remain in need of assistance to make the 2019 Bassmaster Elite Series event a success, and

WHEREAS, the success of the event has generated an unprecedented contract with Bassmaster to host an Elite Series event in Waddington for four consecutive years (2018-2021), with an additional B.A.S.S. Nation Regional Tournament in 2022, increasing the destination exposure and leveraging economic development opportunities,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators financially supports the efforts of the 2019 Bassmaster Elite Series in Waddington, New York, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget as follows:

April 1, 2019

DECREASE APPROPRIATIONS:

TNY27705 55000	NYPA Yearly Allocation	\$30,000
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INCREASE APPROPRIATIONS:

TNY86924 43007	NYPA Other Fees and Services	\$30,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 144-2019 entitled "Financially Supporting the Efforts of the 2019 Bassmaster Elite Series in Waddington, New York and Modifying the 2019 Budget", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Finance Committee: 3-25-2019

RESOLUTION NO. 145-2019

**MODIFYING THE 2019 BUDGET FOR THE HUMAN RESOURCES DEPARTMENT
FOR UNANTICIPATED ADVERTISING EXPENSES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, expenses related to advertising of vacant positions are held within the Human Resources Department Budget, and

WHEREAS, advertising for vacant department head positions can be particularly costly, often exceeding budgetary appropriations, and

WHEREAS, the County has experienced two department head vacancies in 2019,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Human Resources Department for unanticipated advertising expenses, as follows:

INCREASE APPROPRIATIONS:

CP014304 43005	C PERS Advertising Fees	\$5,000
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$5,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 145-2019 entitled "Modifying the 2019 Budget for the Human Resources Department for Unanticipated Advertising Expenses", adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Finance Committee: 3-25-2019

RESOLUTION NO. 146-2019

AUTHORIZATION TO FILL A SUPERVISOR POSITION IN THE CENTRAL PRINTING AND MAIL UNIT OF THE COUNTY ADMINISTRATOR’S OFFICE

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Leader, District 5 and Mr. Fay, District 9

WHEREAS, on August 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. 016000001, Print and Mail Supervisor, will be vacated on March 29, 2019, due to retirement, and

WHEREAS, the mailroom handles mail for all county departments and the courts and processed 395,828 pieces in 2018 or 32,985 pieces per month at a cost of \$215,886 in postage, and

WHEREAS, in 2018 there was \$38,199 in savings through presorted mail and the internal mail service provides consistent and careful handling of the mail and parcels delivered to the county and the courts, and

WHEREAS, the print shop prepared 820 print jobs in 2018, using 726,640 sheets of paper and the cost is contained by the efficiencies in the unit,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to immediately fill Position No. 016000001, Supervisor, in the Central Printing and Mail Unit of the County Administrator’s Office, and

BE IT FURTHER RESOLVED there may be a need with staffing levels to request funding to extend the ability of the current Supervisor to assist in the transition.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 146-2019 entitled “Authorization to Fill a Supervisor Position in the Central Printing and Mail Unit of the County Administrator’s Office”, adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

Finance Committee: 3-25-2019

RESOLUTION NO. 147-2019

MODIFYING THE 2019 BUDGET FOR THE PURCHASE OF REPLACEMENT FURNITURE FOR THE PUBLIC SAFETY COMPLEX AND THE HUMAN SERVICES CENTER

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County has spaces around the County that both staff and the public to utilize for meetings, trainings, and other gatherings, and

WHEREAS, the Public Safety Complex Training Room is one such area that serves both purposes on a daily basis and the furniture is in need of replacement, and

WHEREAS, when the Human Services Center was constructed, funds were not utilized to purchase furniture, instead existing furniture was utilized, which has deteriorated since the building was occupied 19 years ago, and

WHEREAS, replacement furniture will satisfy the needs of these spaces for the future and demonstrate the efforts made by the County to maintain a clean and safe environment to be shared by the Public and County staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the purchase of replacement furniture for the Public Safety Complex and the Human Services Center as follows:

DECREASE APPROPRIATIONS:

BL019904 49700	B SPEC Contingency Account	\$11,500
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DECREASE APPROPRIATIONS:

S8031104 49900 EQSH	Sheriff Equitable Sharing	\$13,500
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INCREASE APPROPRIATIONS:

GS016604 42000	GS Office Supplies	\$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. 147-2019 entitled “Modifying the 2019 Budget for the Purchase of Replacement Furniture for the Public Safety Complex and the Human Services Center”, adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

RESOLUTION NO. 148-2019

PROCLAIMING APRIL 1ST – 7TH, 2019 AS NATIONAL PUBLIC HEALTH WEEK

By Mr. Sheridan, District 4

WHEREAS, the Department of Public Health for St. Lawrence County is observing National Public Health Week April 1-7, 2019 and becoming part of a growing movement to create the healthiest nation in one generation, and

WHEREAS, rural communities face a range of health disparities, from higher burdens of chronic disease to limited access to primary care and prevention services, and

WHEREAS, compared to people living in urban areas, rural Americans face a greater risk of death from the five leading causes of death; heart disease, cancer, unintentional injury, chronic lower respiratory disease and stroke, and

WHEREAS, during this week we will celebrate the power of prevention, advocate for healthy and fair policies, share strategies for successful partnerships and champion the role of a strong public health system, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims April 1st – 7th, 2019 as National Public Health Week.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 148-2019 entitled “Proclaiming April 1st – 7th, 2019 as National Public Health Week”, adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

April 1, 2019

RESOLUTION NO. 149-2019

**AUTHORIZING THE CREATION OF A TEMPORARY POSITION
TITLED PRINT AND MAIL SUPERVISOR IN THE CENTRAL PRINTING
AND MAIL UNIT AND MODIFYING THE 2019 BUDGET
FOR THE COUNTY ADMINISTRATOR’S OFFICE**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Print and Mail Supervisor will be retiring effective March 29, 2019, but will assist in the transition of duties of the position for four (4) additional weeks, and

WHEREAS, this will allow the time necessary to identify the appropriate candidate to succeed the current Supervisor and provide training for the transition to a new supervisor after 27 years, and

WHEREAS, the print shop and mailroom consists of four (4) staff with one position currently vacant, and this position becoming vacant would reduce the staff by fifty percent (50%),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to create a temporary title of Print and Mail Supervisor to begin April 2, 2019, and the position be abolished no later than April 30, 2019, and

BE IT FURTHER RESOLVED that the temporary Print and Mail Supervisor will work up to 35 hours per week at a rate of \$28.59 per hour compensation without benefits, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for County Administrator’s Office as follows:

DECREASE APPROPRIATIONS:

BP016701 12000	B CP Supervisory/Administrative	\$4,202
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INCREASE APPROPRIATIONS:

BP016701 19000	B CP Temporary and Part Time	\$4,202
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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. 149-2019 entitled “Authorizing the Creation of a Temporary Position Titled Print and Mail Supervisor in the Central Printing and Mail Unit and Modifying the 2019 Budget for the County Administrator’s Office”, adopted April 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

RESOLUTION NO. 150-2019

IN MEMORIAM OF ST. LAWRENCE COUNTY CLERK MARY LOU RUPP

By Mr. Lightfoot, District 3

Co-Sponsored by Mr. Reagen, District 1; Mr. Forsythe, District 2;
Mr. Sheridan, District 4; Mr. Leader, District 5; Mr. Denesha, District 6;
Mr. Perkins, District 7; Mr. Acres, District 8; Mr. Fay, District 9; Mr. Haggard, District 10;
Ms. Arquiatt, District 11; Mr. Burke, District 12; Mr. Arquiatt, District 13;
Ms. Terminelli, District 14; and Ms. Curran, District 15

WHEREAS, on May 1, 2019, we lost from our ranks a true civil servant, faithful friend, and trusted colleague, and

WHEREAS, a committed and tireless advocate for veterans and the importance of life-saving organ donations, her tireless work ethic and the example she set for all exemplifies the legacy of hard work and compassion for the people that live and work in St. Lawrence County, and

WHEREAS, St. Lawrence County Government mourns the loss of our dear friend, she will forever be remembered as a selfless leader, a servant to others, and a true inspiration to us all,

NOW, THEREFORE, BE IT RESOLVED that we treasure the qualities of service and devotion to duty of this, our absent friend, and that we rejoice in the work she accomplished and sorrow that she 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 her 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. 150-2019 entitled "In Memoriam of St. Lawrence County Clerk Mary Lou Rupp", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

RESOLUTION NO. 151-2019 (FAILED)

**CALLING FOR THE IMMEDIATE RESIGNATION
OF THE DISTRICT 15 LEGISLATOR**

By Mr. Haggard, District 10

WHEREAS, on Thursday, April 25, 2019, the Legislator representing District 15 chose to publish on social media a statement that targeted a religious group of our citizens in St. Lawrence County and nationwide by identifying them with the terrorist attack on the World Trade Center on September 11th, and

WHEREAS, this post constitutes “hate speech” capable of encouraging discrimination and inciting violence, and

WHEREAS, the posted statement on social media chose to publicly identified herself as County Legislator District 15, and by identifying herself as such the posted statement has the capacity to bring this Legislative body into disrepute, and

WHEREAS, the posted statement manifest hatred toward members of our community and as such this discriminatory statement is antithetical to her oath she took to defend and protect the Constitution of the United States and the State of New York, and

WHEREAS, St. Lawrence County is and always has been a place where its residents and politicians are judged on the content of their character rather than their sex, the color of skin, religious convictions, or sexual orientation, and

WHEREAS, the District 15 Legislator has chosen not to remove herself from the St. Lawrence County Board of Legislators, and

WHEREAS, “hate speech” can never be and will never be tolerated by the St. Lawrence County Board of Legislators, and

WHEREAS, we can never compromise when standing up to and demanding accountability to “hate speech” targeting individuals or groups based on religion, ethnicity, sex, race or sexual orientation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls for the immediate resignation of the District 15 Legislator.

May 6, 2019

Operations Committee: 4-8-2019

RESOLUTION NO. 152-2019

**ADOPTION OF THE ST. LAWRENCE COUNTY COORDINATED
TRANSPORTATION PLAN**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, St. Lawrence County regularly receives and administers Federal and State funds to operate a rural transit system, and

WHEREAS, as a condition of receiving these funds, the New York State Department of Transportation requires rural transit providers to prepare a Coordinated Transportation Plan, and

WHEREAS, the purpose of a Coordinated Transportation Plan is to assess the transportation needs for persons who are seniors, earn limited incomes, or have a disability; identify transportation gaps and duplication of services; and to prioritize goals and actions to address these gaps and duplicate services, and

WHEREAS, the St. Lawrence County Public Transit Task Force oversaw the creation of the Plan and provided input as it was prepared by the Mobility Manager of the County and the Planning Office, and

WHEREAS, hard copies of the draft Plan were distributed and posted on the Public Transit website, and

WHEREAS, a legally noticed public hearing was held on March 21st and March 25th to receive public comment on the draft Plan, and

WHEREAS, the Board of Legislators has duly considered the assessment, goals and actions in the draft Plan, and comments from the public,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the St. Lawrence County Coordinated Transportation Plan, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that it be forwarded to the Department of Transportation, and as the Plan is implemented, it should be reviewed and modified as needed to account for the changing conditions of riders who utilize the rural transit 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. 152-2019 entitled "Adoption of the St. Lawrence County Coordinated Transportation Plan", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Operations Committee: 4-8-2019

RESOLUTION NO. 153-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VOLUNTEER TRANSPORTATION CENTER, INC. TO PROVIDE FIRST MILE, LAST MILE MOBILITY SERVICES IN ST. LAWRENCE COUNTY

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Planning Office will submit a Section 5311 funding application to the Department of Transportation (DOT) to provide First Mile, Last Mile Mobility Services in St. Lawrence County, and

WHEREAS, St. Lawrence County issued a Request for Proposals to provide this service and Volunteer Transportation Center, Inc. was the sole responding agency, and

WHEREAS, First Mile, Last Mile Mobility Services improves access to transportation services for commuters who could take public transit, but whose origin or destination is not easily accessed from the nearest stop due to distance, terrain, or real/perceived safety issues, and

WHEREAS, First Mile, Last Mile Mobility Services helps achieve the following social and economic outcomes: increased access to employment and economic opportunity, improved access to medical services, higher education, community facilities and services, and local commerce, and improve livability and the environment through emissions reductions, and

WHEREAS, there is no County cost associated with supporting this program as it is funded by the Department of Transportation with a local match from Volunteer Transportation Center, Inc.,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Volunteer Transportation Center Inc. to provide First Mile, Last Mile Mobility Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Planning Office to provide grant administration, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to roll-over appropriation and revenue accounts to future fiscal years until fully 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. 153-2019 entitled "Authorizing the Chair to Sign a Contract with Volunteer Transportation Center, Inc. to Provide First Mile, Last Mile Mobility Services in St. Lawrence County", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Operations Committee: 4-8-2019

RESOLUTION NO. 154-2019

**ESTABLISHING A COUNTYWIDE COMPLETE COUNT COMMITTEE
TO ASSIST WITH THE 2020 CENSUS**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the U.S. Constitution requires that a census of population be conducted every ten (10) years, and the federal government has conducted a census every ten (10) years since 1790, and

WHEREAS, there will be a Census conducted again in 2020, and the New York State Budget for 2019-2020 includes \$20 million for complete count efforts, and

WHEREAS, New York State has established a Complete Count Commission, whose goal is to ensure that every resident in the State gets counted where they live, and

WHEREAS, the Complete Count Commission encourages the creation of local Complete Count Committees, which will be primary vehicles for planning and implementing local, targeted efforts that ensure that every resident in the County gets counted where they live, and

WHEREAS, the County had a Complete Count Committee in place for the 2010 Census, whose efforts helped to make sure that every resident was counted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators establishes a Countywide Complete Count Committee to assist with the 2020 Census, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Planning Office to set up and staff this Committee according to recommendations and regulations from the Census Bureau and the NYS Complete Count Commission, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Planning Office to apply for any funding that may become available to assist with Complete Count Committee efforts.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 154-2019 entitled "Establishing a Countywide Complete Count Committee to Assist with the 2020 Census", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Operations Committee: 4-8-2019

RESOLUTION NO. 155-2019

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH
THE CANTON CHAMBER OF COMMERCE FOR USE OF PARKING LOTS
AT THE COUNTY COMPLEX**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, annually, the Canton Chamber of Commerce has requested the use of the H.B. Smith Building Parking lot and the Courthouse Parking Lot for the annual Dairy Princess Parade on June 1, 2019, and

WHEREAS, the Canton Chamber of Commerce would hold the County harmless from any and all liability arising from the use of the parking lots,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the Canton Chamber of Commerce for use of the Parking Lots at the County Complex for the annual Dairy Princess Parade, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 155-2019 entitled "Authorizing the Chair to Sign an Agreement with the Canton Chamber of Commerce for Use of Parking Lots at the County Complex", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Operations Committee: 4-8-2019

RESOLUTION NO. 156-2019

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

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Reagen, District 1 and Mr. Forsythe, District 2

WHEREAS, on August 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. 026800002, Assistant District Attorney, will be vacated on May 3, 2019, 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, the Office of the District Attorney is currently operating at staffing levels previously found to be necessary by the Board of Legislators, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 026800002, Assistant District Attorney, in the Office of the District Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 156-2019 entitled “Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney’s Office”, adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Operations Committee: 4-8-2019

RESOLUTION NO. 157-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE UNIFIED COURT SYSTEM FOR COURT SECURITY

By Mr. Denesha, Chair, Operations Committee

WHEREAS, St. Lawrence County has a contract with the Unified Court System for security of the courts, and

WHEREAS, it is time to renew the five-year Security Contract for the period of April 1, 2019 through March 31, 2024, and

WHEREAS, the maximum compensation for these services for the initial period of this agreement (4/1/2019 to 3/31/2020) is \$8,000 (S7033305 56000), and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a renewal contract with the Unified Court System for Court security, 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. 157-2019 entitled "Authorizing the Chair to Sign a Contract with the Unified Court System For Court Security", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Operations Committee: 4-8-2019

RESOLUTION NO. 158-2019

**MODIFYING THE 2019 BUDGET FOR THE SHERIFF'S OFFICE
TO UTILIZE FUNDING FROM THE COUNTY SURPLUS AUCTION
TO PURCHASE NECESSARY EQUIPMENT**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Purchasing Office completed a surplus auction in January 2019 (#2018-22) and the Sheriff's Office has received revenue for the sale of their used vehicles, and

WHEREAS, these funds could be utilized toward the purchase of necessary equipment for the Sheriff's Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff's Office to utilize funding from the County Surplus Auction to purchase necessary equipment, as follows:

INCREASE REVENUE:

T2026505 550SA	T LR Auction Proceeds For Sheriff	\$5,800
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INCREASE APPROPRIATIONS:

S1031102 25000	S CRIM Technical Equipment	\$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. 158-2019 entitled "Modifying the 2019 Budget for the Sheriff's Office to Utilize Funding from the County Surplus Auction to Purchase Necessary Equipment", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Operations Committee: 4-8-2019

RESOLUTION NO. 159-2019

**PROCLAIMING MAY 12-18, 2019 AS POLICE OFFICER WEEK
IN ST. LAWRENCE COUNTY**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, in 1962, President John F. Kennedy signed a proclamation which designated May 15th as Peace Officers Memorial Day and the week in which that date falls as Police Week, and

WHEREAS, all St. Lawrence County Law Enforcement Agencies play essential roles in safeguarding the rights and freedoms of the citizens of the County, and

WHEREAS, Police Officer Week honors the Sheriff’s Office, town and village police departments, and New York State Police, and recognizes the responsibilities and the professional duties of police officers who serve to protect the people of this County and State, and

WHEREAS, St. Lawrence County law enforcement agencies provide a vital public service to the wellbeing of the residents through dedicated service to communities and for preserving the rights and security of all citizens, and in doing so have established an honored and enduring reputation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims May 12-18, 2019 as Police Officer Week in St. Lawrence County, and calls upon all citizens to join in honoring our police officers, past and present, for their performance of duty and service to St. Lawrence County.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 159-2019 entitled “Proclaiming May 12-18, 2019 as Police Officer Week in St. Lawrence County”, adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Operations Committee: 4-8-2019

RESOLUTION NO. 160-2019

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

By Mr. Denesha, 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 New York State has notified the Board of Elections that they are extending the grant deadlines to March 31, 2020, for those grants that have an unexpended balance, and

WHEREAS, the unexpended balance for Voter Education/Poll Worker Training is \$42,694 (E3030895 56002), 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. 160-2019 entitled "Authorizing the Chair to Sign Contracts Requesting Grant Extensions for Poll Worker Training / Voter Education", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Operations Committee: 4-8-2019

RESOLUTION NO. 161-2019

AUTHORIZING THE CHAIR TO SIGN HAVA-SHOEBOX CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Board of Legislators approved Resolution No. 114-2012, authorizing the Chair to sign and accept a HAVA-SHOEBOX Grant, and to rollover any remaining funds to the following year until the Grant is exhausted, and

WHEREAS, the New York State Board of Elections has notified the Board of Elections that they are extending the contract for those that have an unexpended balance, and

WHEREAS, the unexpended balance for HAVA - SHOEBOS is \$167,715 (42E3030895 56003), and

WHEREAS, a contract extension 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 HAVA-SHOEBOX contract extension with New York State Board of Elections, 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. 161-2019 entitled "Authorizing the Chair to Sign HAVA-SHOEBOX Contract Extension with New York State Board of Elections", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Services Committee: 4-15-2019

RESOLUTION NO. 162-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCT QUALITY PROGRAM

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the New York State Department of Agriculture and Markets has the responsibility of conducting inspections, performing screening tests, and sampling of petroleum products, and

WHEREAS, the contract period between St. Lawrence County and the State of New York will be April 1, 2019 to March 31, 2024, and

WHEREAS, an amount of \$47,320 is allowed to reimburse expenses to St. Lawrence County (M1037895 56000) for this five (5) year program, as submitted by state aid voucher on a quarterly basis,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Department of Agriculture and Markets for the Petroleum Product Quality Program, upon the approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 162-2019 entitled "Authorizing the Chair to Sign a Contract with New York State Department of Agriculture and Markets for Petroleum Product Quality Program", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Services Committee: 4-15-2019

RESOLUTION NO. 163-2019

**PROCLAIMING MAY AS OLDER AMERICANS MONTH WITH THE
2019 THEME BEING “CONNECT, CREATE, CONTRIBUTE”**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, St. Lawrence County includes a thriving community of older Americans who deserve recognition for their contributions and sacrifices to ensure a better life for future generations, and

WHEREAS, St. Lawrence County is committed to helping all individuals live longer, healthier lives in the communities of their choice for as long as possible, and

WHEREAS, since 1965, the Older Americans Act has provided services that help older adults remain healthy and independent by complementing existing medical and health care systems, helping prevent hospital readmissions, and supporting some of most basic functions of life, such as bathing or preparing meals, and

WHEREAS, the theme of the 2019 Older Americans month is Connect, Create, and Contribute, and older adults are encouraged to connect with friends, family and services that support participation, create by engaging in activities that promote learning, health and personal enrichment, and contribute time, talent and life experience to benefit others, and

WHEREAS, we recognize that communities that encourage contributions of older adults are stronger and recognize the value of community engagement and service in helping older adults remain healthy and active while giving back to others, and

WHEREAS, our community can provide opportunities to enrich the lives of individuals of all ages by promoting and engaging in activity, wellness, and social inclusion; emphasizing home and community-based services that support independent living; and ensuring community members of all ages benefit from the contributions and experience of older adults,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims May as Older Americans Month with the 2019 theme being “Connect, Create, Contribute”, and

BE IT FURTHER RESOLVED that every St. Lawrence County resident to take time this month to celebrate older adults as powerful and vital individuals who greatly contribute to the community.

May 6, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 163-2019 entitled "Proclaiming May as Older Americans Month with the 2019 Theme Being "Connect, Create, Contribute", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Services Committee: 4-15-2019

RESOLUTION NO. 166-2019

**AUTHORIZATION TO ABOLISH A SENIOR CLERK POSITION AND
CREATE AND FILL A SOCIAL WELFARE EXAMINER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Reagen, District 1 and Mr. Forsythe, District 2

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

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

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

WHEREAS, the abolishing of a Senior Clerk position and the creating and filling of a Social Welfare Examiner position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, the needs of the Department can best be met by abolishing a Senior Clerk position and creating and filling a Social Welfare Examiner Position, and

WHEREAS, filling of the Social Welfare Examiner position is needed to complete child welfare eligibility determinations, and not filling this position would compromise program integrity and maximization of state reimbursement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish Position No. 002400011, Senior Clerk, and create and fill a Social Welfare Examiner Position in the Department of Social Services, as follows:

ABOLISH:

DAS60101 14000	Senior Clerk Grade 17, Step 10	\$41,363
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CREATE:

DAS60101 11000	Social Welfare Examiner Grade 21, Base	\$39,908
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BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to immediately fill Position No. 814000070, Social Welfare Examiner, in the Department of Social Services.

May 6, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 166-2019 entitled "Authorization to Abolish a Senior Clerk Position and Create and Fill a Social Welfare Examiner Position in the Department of Social Services", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Services Committee: 4-15-2019

RESOLUTION NO. 167-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Reagen, District 1 and Mr. Forsythe, District 2

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

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

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

WHEREAS, the needs of the Department can best be met by creating and filling a Position No. 510300002, Chemical Dependency Case Aide, at the Correctional Facility, at no County cost, and

WHEREAS, this position is an important response to address the needs for jail-based substance use disorder treatment and will be used to enhance existing services and provide additional transition services for individuals with substance use disorder who are incarcerated in the St. Lawrence County Correctional Facility, and

WHEREAS, Resolution No. 133-2019 was adopted with a budget modification funded by OASAS,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Legislators authorizes the Director of Community Services to create and immediately fill Position No. 510300002, Chemical Dependency Case Aide, in Community Services, as follows:

CREATE:

A1242501 11000	One (1) Chemical Dependency Case Aide Grade 20, Base	\$38,346
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BE IT FURTHER RESOLVED that if the funding for this position is eliminated, that position will be abolished.

May 6, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 167-2019 entitled "Authorization to Create and Fill a Chemical Dependency Case Aide Position in Community Services", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Services Committee: 4-15-2019

RESOLUTION NO. 168-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Reagen, District 1 and Mr. Forsythe, District 2

WHEREAS, on August 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. 510400008, Chemical Dependency Counselor, was vacated on April 9, 2019 due to a resignation in the Canton Clinic, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 510400008, Chemical Dependency Counselor, in Community Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 168-2019 entitled "Authorization to Fill a Chemical Dependency Counselor Position in Community Services", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Services Committee: 4-15-2019

RESOLUTION NO. 169-2019

**AUTHORIZATION TO FILL A KEYBOARD
SPECIALIST IN COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Reagen, District 1 and Mr. Forsythe, District 2

WHEREAS, on August 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. 003100092, Keyboard Specialist, was vacated on April 8, 2019, due to a transfer to another department, and

WHEREAS, the filling of clerical staff positions within both the Chemical Dependency and Mental Health Clinics is paramount to the viability of this department and to the care of its current and future clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 003100092, Keyboard Specialist, in Community Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 169-2019 entitled "Authorization to Fill a Keyboard Specialist in Community Services", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Services Committee: 4-15-2019

RESOLUTION NO. 170-2019

MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES TO ACCEPT A NEW YORK STATE 2019 SPECIAL TRAFFIC OPTIONS PROGRAM GRANT

By Mr. Sheridan, Chair, Services Committee

WHEREAS, Community Services accepts the 2019 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Grant from the New York State for the STOP-DWI Program, and

WHEREAS, this grant provides funding to cover postage specifically associated with County court-ordered fines specifically associated with DWI/DWAI fine and surcharges, and

WHEREAS, the resolution cover purchase of DWI-related educational materials, supplies, and advertisements, and

WHEREAS, funding to cover travel expenses for Drug Recognition Expert Training in 2019 for two law enforcement officers,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Community Services to accept a New York State 2019 Special Traffic Options Program Grant, as follows:

INCREASE APPROPRIATIONS:

A7Z33154 42402	A I/D Postage	\$350
A7Z33154 43005	A Advertising Fees	1,000
A7Z33154 44300	A Mileage Reimbursement	100
A7Z33154 43007	A Other Fees and Services	3,316
A7Z33154 44500	A Other Travel	<u>1,700</u>
		\$6,466

INCREASE REVENUE:

A713315 56000	A GTS Special Options Grant Revenue	\$6,466
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to roll over remaining appropriations and revenues to future budgets until the grant is 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. 170-2019 entitled "Modifying the 2019 Budget for Community Services to Accept a New York State 2019 Special Traffic Options Program Grant", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Services Committee: 4-15-2019

RESOLUTION NO. 171-2019

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH VARIOUS ORGANIZATIONS FOR COMMUNITY SERVICES

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the following organizations have appropriations in the 2019 Community Services Budget, and

WHEREAS, these contracts were removed from Resolution No. 28-2019, adopted in January authorizing the Chair to sign contracts, as the timing of notification from the State for the Department was not timely with the resolution, and additionally, more time was needed to revise the contracts in effort to more clearly define the programs being funded and the reporting expectations that will be required by the Community Services Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with various organizations for Community Services, upon approval of the County Attorney, as follows:

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Catholic Charities (CSS)	A4143224 465CC	\$225,059
Catholic Charities (CRV)	A4243224 465CC	114,530
Catholic Charities (OFS)	A4443224 465CC	137,897
North Country Freedom Homes	A2342504 46500	570,779
North Country Transitional Living Services (CRV)	A4243224 465TL	99,507
North Country Transitional Living Services (OFS)	A4443224 465TL	132,721
The Arc Jefferson-St. Lawrence NY (CSS)	A4143224 465AR	212,719
The Arc Jefferson-St. Lawrence NY (CRV)	A4243224 465AR	48,065
The Arc Jefferson-St. Lawrence NY (OFS)	A4443224 465AR	236,584
PEOPLE, Inc. (CSS)	A4143224 465RC	25,352
PEOPLE, Inc. (CRV)	A4243224 465RC	3,110
Reachout, Inc. (CSS)	A4143224 465RO	50,467
Reachout, Inc. (CRV)	A4243224 465RO	240,804
Reachout, Inc. (CPP)	A4343224 465RO	38,164
Seaway Valley Prevention Council	A2442504 46500	1,059,531
St. Joseph's Rehabilitation Center	A2142304 46500	126,804
STEP-BY-STEP (CSS)	A4143224 465SS	75,202
STEP-BY-STEP (CRV)	A4243224 465SS	90,023
STEP-BY-STEP (OFS)	A4343224 465SS	171,559
United Helpers (CRV)	A4243224 465UH	24,411
United Helpers (OFS)	A4443224 465UH	578,238

May 6, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 171-2019 entitled "Authorizing the Chair to Sign Contracts with Various Organizations for Community Services", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 172-2019

AUTHORIZATION TO FILL SEVEN (7) TEMPORARY LABORER POSITIONS IN THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Reagen, District 1 and Mr. Forsythe, District 2

WHEREAS, on August 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, these vacancies have been reviewed and recommended by the Vacancy Review Committee to be filled, and now require approval by the full Board of Legislators, and

WHEREAS, Temporary Laborer Position Nos. 306000117, 306000118, 306000119, 306000120, 306000122, 306000123, and 306000124, were approved in the 2019 Budget as part of a continuing cost savings plan, and

WHEREAS, each of these temporary positions will be for twelve (12) weeks during the summer to help ensure the completion of needed road repair and maintenance projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways fill Temporary Laborer Position Nos. 306000117, 306000118, 306000119, 306000120, 306000122, 306000123, and 306000124 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. 172-2019 entitled "Authorization to Fill Seven (7) Temporary Laborer Positions in the Department of Highways", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 173-2019

AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the 2019 St. Lawrence County Budget, provided for the approval and funding of the 2019 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 to:

Towns:	Clifton
	Fine
	Hopkinton
	Piercefield
	Stockholm
Contract Title:	Roadside Mowing
Contract Amount:	\$256/mile

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the Chair to sign Roadside Mowing 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. 173-2019 entitled "Authorizing the Chair to Sign Roadside Mowing Contracts", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 175-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
J.E. SHEEHAN CONTRACTING CORPORATION FOR REPLACEMENT OF
COUNTY ROUTE 35 BRIDGE OVER TROUT BROOK, BIN 3341600**

By Mr. Acres, Finance Committee

WHEREAS, the Board of Legislators approved and funded Capital Bridge Projects, and

WHEREAS, the Department of Highways has solicited bids for the replacement of the County Route 35 Bridge over Trout Brook, and

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

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

Contractor:	J.E. Sheehan Contracting Corporation
Contract Title:	County Route 35 over Trout Brook BIN 3341600, Town of Potsdam
Contract Amount:	Not to Exceed \$587,000 HM551104 465CO B23

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with J.E. Sheehan Contracting Corporation for replacement of County Route 35 Bridge over Trout Brook, BIN 3341600, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 175-2019 entitled "Authorizing the Chair to Sign a Contract with J.E. Sheehan Contracting Corporation for Replacement of County Route 35 Bridge Over Trout Brook, BIN 3341600", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 176-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE HIGHWAY DEPARTMENT TO PROVIDE FUEL SERVICES TO THE ARC OF JEFFERSON AND ST. LAWRENCE AND MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee

WHEREAS, The Arc of Jefferson and St. Lawrence is the bus operator of the rural transit services for St. Lawrence County, and

WHEREAS, The Arc currently pays market rate prices when refueling the County bus fleet at area gas stations, and

WHEREAS, the County Highway Department has the fuel capacity to refuel the County bus fleet at wholesale prices that allows The Arc to achieve cost savings in operating the bus service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for the Highway Department to provide fuel services to The Arc of Jefferson and St. Lawrence, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Department of Highway Budget as follows:

INCREASE APPROPRIATIONS:

HR051304 441FI	H RM Fuel Island	\$15,000
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INCREASE REVENUE:

HR027705 550GR	H LR Department Gasoline Reimbursement	\$15,000
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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. 176-2019 entitled "Authorizing the Chair to Sign a Contract for the Highway Department to Provide Fuel Services to the Arc of Jefferson and St. Lawrence and Modifying the 2019 Budget for the Department of Highways", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 177-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
CAMILLUS CORPORATION FOR AN APPLIED ROOFING SYSTEM
FOR THE HIGHWAY MAINTENANCE FACILITY**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the roof on the Department of Highways' Maintenance Facility has fallen into disrepair, and

WHEREAS, roof repairs will extend the service life of the structure by at least ten (10) to fifteen (15) years, and

WHEREAS, the Department of Highways solicited sealed bids for an applied roofing system, and

WHEREAS, Camillus Corporation submitted the only bid for this project in the amount of \$84,250, and

WHEREAS, the 2019 Budget includes funds appropriated for this project (HR051304 40800),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Camillus Corporation for an Applied Roofing System for the Highway Maintenance Facility, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 177-2019 entitled "Authorizing the Chair to Sign a Contract with Camillus Corporation for an Applied Roofing System for the Highway Maintenance Facility", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 178-2019

AUTHORIZING THE DEPARTMENT OF HIGHWAYS TO SEEK QUOTES FROM LOCAL ENGINEERING FIRMS FOR SAND/SALT AND MOTOR EQUIPMENT STORAGE FACILITIES

By Mr. Acres, Chair, Finance Committee

WHEREAS, the center of operations for the Department of Highways is currently located on Park Street in the Village of Canton, and

WHEREAS, this location does not allow for expansion for a sand/salt storage or motor equipment storage building, and

WHEREAS, to operate most efficiently, smaller storage facilities may be located in strategic locations throughout the County, and

WHEREAS, potential locations include Lisbon at the Ogdensburg Transfer Station site, and the current Potsdam and Russell Highway Outposts, and

WHEREAS, the intention is to use the same basic building design in all locations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Department of Highways to seek quotes from local engineering firms for the design, bid document preparation, and cost estimates for new sand/salt and motor equipment storage facilities.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 178-2019 entitled "Authorizing the Department of Highways to Seek Quotes from Local Engineering Firms for Sand/Salt and Motor Equipment Storage Facilities", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 179-2019

ADOPTING MORTGAGE TAX REPORT

By Mr. Acres, Chair, Finance Committee

BE IT RESOLVED that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County.

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$7,246.83
Canton	
Village of Canton	12,075.26
Village of Rensselaer	552.14
Town of Canton	43,221.13
Clare	217.00
Clifton	4,769.16
Colton	7,912.98
Dekalb:	
Village of Richville	220.70
Town of Dekalb	5,630.84
DePeyster	1,047.66
Edwards	4,624.64
Fine	4,323.88
Fowler	6,298.56
Gouverneur:	
Village of Gouverneur	5,488.29
Town of Gouverneur	14,925.06
Hammond:	
Village of Hammond	271.06
Town of Hammond	12,295.24
Hermon:	
Village of Hermon	dissolved
Town of Hermon	3,018.47
Hopkinton	2,568.38
Lawrence	3,153.42
Lisbon	12,699.47
Louisville:	
Village of West Massena	987.13
Town of Louisville	10,691.97
Macomb	7,098.41
Madrid	3,057.58
Massena:	
Village of Massena	11,269.63
Town of Massena	25,283.20

May 6, 2019

Morristown:	
Village of Morristown	884.18
Town of Morristown	11,514.16
Norfolk:	
Village of Norwood	67.13
Village of Massena	1.26
Town of Norfolk	9,990.20
Ogdensburg	22,719.25
Oswegatchie:	
Village of Heuvelton	919.63
Town of Oswegatchie	16,476.09
Parishville	7,844.02
Piercefield	5,119.83
Pierrepont	11,357.63
Pitcairn	3,557.45
Potsdam:	
Village of Potsdam	10,263.09
Village of Norwood	2,308.64
Town of Potsdam	41,312.98
Rossie	2,447.29
Russell	6,213.49
Stockholm	12,034.64
Waddington:	
Village of Waddington	3,103.86
Town of Waddington	12,039.50
Totals	\$391,122.41

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 179-2019 entitled "Adopting Mortgage Tax Report", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 180-2019

**MODIFYING THE PY18 WIOA BUDGET TO TRANSFER FORMULA FUNDS FROM
DISLOCATED WORKER ACCOUNTS TO ADULT ACCOUNTS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Notice of Authorization PY 18-2 was issued with the initial allocation of funding for Program Year 2018 WIOA Title IB Adult and Dislocated Worker Programs, and

WHEREAS, a transfer of funds would provide more flexibility and ensure that WIOA is able to provide services to as many eligible participants as possible, and

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

WHEREAS, WIOA Notice of Proposed Rulemaking Section 683.130, grant Local Workforce Development Boards (LWDB) the authority to transfer 100 percent of a program year allocations between the Adult and Dislocated Worker Programs, and

WHEREAS, the LWDB authorized, with Resolution No. 18-I26-11, the transfer of funds from the Dislocated Worker to Adult,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the PY18 WIOA Budget to transfer formula funds from dislocated worker accounts to adult accounts, as follows, and to roll over any remaining funds to future years until fully expended:

INCREASE APPROPRIATIONS:

UA862924 461TU TRAN	Adult Training Tuition Fees	\$75,000
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DECREASE APPROPRIATIONS:

UE862911 12000	Supervisory/Administrative	\$8,000
UE862911 14000	Clerical	2,000
UE862914 40700	Rent Building & Property	3,000
UE862914 41100	Professional Education	299
UE862914 41901	Central Printing	53
UE862914 42000	Office Supplies & Expense	200
UE862914 42001	Computer Supplies	176
UE862914 42600	Books & Periodicals	88
UE862914 42700	Membership & Dues	176
UE862914 43005	Ad Fees	176
UE862914 430WI	WIB Expenses	7282
UE862914 44300	Mileage Reimbursement	176
UE862914 44500	Other Travel Reimbursement	160
UE862914 47800	DP Charges	3,000
UE862914 49900	Miscellaneous Expense	106

May 6, 2019

UE862918 81000	Retirement	1,396
UE862918 83000	Social Security	754
UE862918 84000	Workers Compensation	479
UE862918 84500	Group Life Insurance	13
UE862918 86000	Hospital & Medical Insurance	6,000
UE862918 86500	Dental Insurance	110
UE862918 89000	Vision	56
UE862924 461HP	Participant Medical Fees	200
UE862924 461LI	Liability Insurance	293
UE862924 461OJ	OJT Employer Reimbursement	11,000
UE862924 461PM	Participant Travel	307
UE862924 461TU	Tuition Fees	<u>29,500</u>
		\$75,000

INCREASE REVENUE:

UA847905 57000 TRAN	U FA Adult Training	\$75,000
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DECREASE REVENUE:

UE847905 57000	Dislocated Worker Revenue	\$75,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 180-2019 entitled "Modifying the PY18 WIOA Budget to Transfer Formula Funds from Dislocated Worker Accounts to Adult Accounts", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 181-2019

AUTHORIZING THE CHAIR TO SIGN THE LOCAL WORKFORCE DEVELOPMENT BOARD CERTIFICATION 2019

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators would like to continue to participate in the workforce training programs implemented through the 2014 Workforce Innovation and Opportunity Development (WIOA), and

WHEREAS, to continue such participation St. Lawrence County must abide by the provisions of the New York State Department of Labor’s Technical Advisory #15-6, which requires periodic certification that the membership of the St. Lawrence County Workforce Development Board (WDB) meets WIOA requirements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Local Workforce Development Board Certification 2019, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 181-2019 entitled “Authorizing the Chair to Sign the Local Workforce Development Board Certification 2019”, adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 182-2019

**TRANSFERRING AN EXCLUSIVE OPTION FOR THE SALE OF
COUNTY-OWNED MINERAL RIGHTS ON A CERTAIN PARCEL OF LAND
IN THE TOWN OF EDWARDS**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Reagen, District 1

WHEREAS, the County of St. Lawrence (hereinafter referred to as “County”) is the record title owner of 38+ acres of mineral rights located in the Town of Edwards, and identified further as Tax Map Parcel No. 175.002-1-5.1/1 per Deed 1047 Page 573, which is recorded in the St. Lawrence County Clerk’s Office, and

WHEREAS, the County has been approached by Empire State Mines, LLC (ESM), operator and owner of the zinc mining operation in the south eastern portion of the County, to secure an option for the potential purchase of the mineral rights currently held by the County, pertaining to the specific aforementioned parcel, and

WHEREAS, ESM has expressed an interest in exploring potential mineral deposits associated with this parcel for the possible expansion and development of ESM zinc extraction, and

WHEREAS, an option for the purchase of the land, which would contain permission for ESM to explore and access the property, is believed to be advantageous both by the Board of Legislators and ESM, and

WHEREAS, the Board of Legislators has made it a priority to assist in economic development that brings with it the potential for job creation in the County, and

WHEREAS, should ESM discover zinc aggregates at the location, the option would provide for ESM to have a right of first refusal to purchase the mineral property rights from the County at a price to be negotiated at a later date, and

WHEREAS, should ESM determine to exercise their right of first refusal through any option, the County would be in a position to discuss possible job creation and economic impacts that would result from mining expansion in the south eastern portion of the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to transfer an exclusive option for the sale of County-owned mineral rights on a certain parcel of land in the Town of Edwards, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the initial option would be for a one (1) year period with the possibility of extending the option for four (4) successive one (1) year periods at a rate of five hundred dollars and zero cents (\$500.00) per year during the life of the option, and

May 6, 2019

BE IT FURTHER RESOLVED the Chair is further authorized to execute all necessary documents directly related to the conveyance of the option, execution of the option agreement, and potential access for the purpose of economic development and job creation on the 38+ acres located in the Town of Edwards, and identified further as Tax Map Parcel No. 175.002-1-5.1/1 per Deed 1047 Page 573.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 182-2019 entitled "Transferring an Exclusive Option for the Sale of County-Owned Mineral Rights on a Certain Parcel of Land in the Town of Edwards", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2018

RESOLUTION NO. 183-2019

AUTHORIZING THE SETTLEMENT OF THE NORTHERN DISTRICT OF NEW YORK FEDERAL COURT ACTION STEPHEN NUCCIO VS. FORMER ST. LAWRENCE COUNTY DISTRICT ATTORNEY NICOLE DUVE ET. AL. AND MODIFYING THE 2019 BUDGET FOR THE LIABILITY AND CASUALTY FUND

By Mr. Acres, Chair, Finance Committee

WHEREAS, there is pending in the Northern District of New York Federal Court an action titled Stephen Nuccio v. Nicole Duve, in her official capacity as St. Lawrence County District Attorney et. al, and

WHEREAS, this case was commenced on December 17, 2013, seeking a declaration that portions of New York State Penal Law Sections 265.00 – 265.02 were unconstitutional, and seeking attorneys' fees, and

WHEREAS, the Northern District of New York Federal Court issued a Memorandum Decision and Order (Dckt. 25) on March 16, 2015, which in part stayed this proceeding pending the final resolution in *Maloney v. Rice*, Case No. is 2:03-CV-00786 (PKC) (AYS) (E.D.N.Y.) (hereinafter the "Maloney action"), which was examining the same relief sought as the instant Action, and

WHEREAS, the Hon. Pamela K. Chen issued Findings of Fact and Conclusion of Law in the *Maloney* action on December 14, 2018, holding that New York State Penal Law Sections 265.01(1) and 265.10(1), (2) and (4) as applied to nunchaku were unconstitutional and void, and

WHEREAS, the a settlement of the matter has been proposed whereby the parties would agree that former St. Lawrence County District Attorney, Nicole Duve, her predecessors and successors in their official or individual capacities, have absolute immunity from any and all civil liability except for the declaratory relief sought herein, and

WHEREAS, the parties would further agree the relief requested in this case sought the same relief as that in the Maloney action, and

WHEREAS, as a part of the settlement, the Board of Legislators would agree that the Penal Law Sections cited therein are unconstitutional restrictions of the Plaintiff's right to bear nunchaku in his home as guaranteed by the Second Amendment to the United States Constitution, and

WHEREAS, the parties would agree that the extent of the monetary liability for the settlement would be limited to the attorney's fees and costs expended by the Plaintiff, Stephen Nuccio, in the amount of \$8,264.59, and

WHEREAS, pursuant to Resolution No. 71-91 St. Lawrence County established a self-insured liability casualty reserve in accordance with Section 6n of the New York State General Municipal Law, and

May 6, 2019

WHEREAS, pursuant to General Municipal Law §6-n “Upon the creation of the fund, the municipality may make expenditures from the fund for any loss, claim, action or judgment for which the municipal corporation is authorized or required to purchase or maintain insurance...” , 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 settlement of the Northern District of New York Federal court action Stephen Nuccio vs. former St. Lawrence County District Attorney Nicole Duve et. al., and

BE IT FURTHER RESOLVED the County Attorney is directed to settle this claim by payment of the sum of \$8,265, which represents all attorney’s fees due to Plaintiff’s Counsel, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Liability and Casualty Fund, as follows:

DECREASE FUND BALANCE:

08TG0911 50300	CS Unappropriated Fund Balance	\$8,265
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INCREASE APPROPRIATED FUND BALANCE:

08TG0910 50300	CS Appropriated Fund Balance	\$8,265
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INCREASE APPROPRIATIONS:

LR019314 46505	Judgment Payments and Reserve	\$8,265
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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. 183-2019 entitled “Authorizing the Settlement of the Northern District of New York Federal Court Action Stephen Nuccio vs. Former St. Lawrence County District Attorney Nicole Duve et. al. and Modifying the 2019 Budget for the Liability and Casualty Fund”, adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 186-2019

**OPPOSING NEW YORK STATE SENATE BILL S4253 AND ASSEMBLY BILL A722
"AN ACT TO AMEND THE ENVIRONMENTAL CONSERVATION LAW, IN
RELATION TO MAKING CONTESTS, COMPETITIONS, TOURNAMENTS, AND
DERBIES TO TAKE WILDLIFE UNLAWFUL"**

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

WHEREAS, the New York State Assembly's Environmental Conservation Committee and the New York State Senate's Environmental Conservation Committee have more than 240 bills before them in the 2019 session, and dozens of those would affect a number of aspects of hunting, fishing and trapping, and

WHEREAS, one such bill before both houses of the New York State Legislature is Senate Bill No. S4253/Assembly Bill No. A722, which would amend the Environmental Conservation Law, in relation to making contests, competitions, tournaments, and derbies to take wildlife unlawful, and

WHEREAS, historically, the citizens of St. Lawrence have prided themselves on their ability to be good stewards of their natural resources and assisting the State of New York through wildlife conservation efforts, and

WHEREAS, part of managing natural resources and engaging in wildlife conservation efforts includes organized hunting for the purposes of avoiding wildlife population unchecked expansion, and

WHEREAS, Senate Bill No. S4253/Assembly Bill No. A722 would criminalize such wildlife management efforts and expose participants of such activities to periods of imprisonment of up to one year in a local correctional facility, in addition to fines, fees, and surcharges, and

WHEREAS, the people of St. Lawrence County, and the North Country in general, have enjoyed the opportunities afforded through group wildlife hunts to perform civic education and teach future generations appropriate wildlife management techniques, and

WHEREAS, passage of Senate Bill No. S4253/Assembly Bill No. A722 would result in a loss of wildlife management educational opportunities for the State of New York, as well as a loss of wildlife management strategies that may be employed to effectively control wildlife population expansion,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes the passage of New York State Senate Bill S4253 and Assembly Bill A722, "An act to amend the Environmental Conservation Law, in relation to making contests, competitions, tournaments, and derbies to take wildlife unlawful," and

May 6, 2019

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Andrew M. Cuomo, Assemblyman Billy Jones, Assemblyman Kenneth Blankenbush, Assemblyman Robert Smullen, Assemblyman Mark Walczyk, Senator Patty Ritchie, Senator Joseph Griffo, and Senator Elizabeth Little.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 186-2019 entitled "Opposing New York State Senate Bill S4253 and Assembly Bill A722 "An Act to Amend the Environmental Conservation Law, in Relation to Making Contests, Competitions, Tournaments, and Derbies to Take Wildlife Unlawful"," adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 187-2019

**OPPOSING THE ADOPTED 2019-2020 NEW YORK STATE BUDGET
IMPACTING AID AND INCENTIVES TO MUNICIPALITIES
AND STATE COST SHIFTS TO COUNTIES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Governor Andrew Cuomo's 2019-2020 Executive State Budget contained a proposal to eliminate \$60 million in Assistance and Incentives to Municipalities (AIM) Funding for about 1,300 towns and villages, and

WHEREAS, on February 15, 2019, the Governor announced a 30-Day Amendment to the 2019-2020 Executive Budget making impacted towns and villages whole from these changes to AIM funding by utilizing revenue from county sales tax, and

WHEREAS, instead of restoring AIM with State funding and signifying a desire by the State to act as partners with local governments, this budget amendment requires counties to make up for lost AIM funding with sales tax revenue, imposing a new mandate on counties, and

WHEREAS, the Governor submitted a new proposal to restore AIM by mandating that counties replace the \$60 million in eliminated state funding by using county sales tax revenue that may or may not materialize with the implementation of the Internet Marketplace Fairness Act, and

WHEREAS, while the Governor has estimated that local governments will gain \$390 million in new sales tax revenues from these changes, NYSAC's projected new revenue accruing to counties is about \$185 million on a full annual basis, the majority of which would go to New York City, and

WHEREAS, on a full annual basis, the Governor's proposal will reduce the estimated Internet sales tax benefit by over sixty percent (60%) for a typical county, and

WHEREAS, already-existing unfunded State mandates are the cause of high local taxes in St. Lawrence County and throughout New York State, and

WHEREAS, counties were granted the authority to levy a local sales tax in the late 1960s to help pay for Medicaid, indigent legal defense services, and other state mandates on counties, and

WHEREAS, requiring counties to make up for state budget reductions by New York State that cut AIM funding to villages and towns sets an unsustainable precedent and unnecessarily shifts the burden to local taxpayers, who already pay some of the highest property taxes in the nation, and

WHEREAS, currently nine state-mandated programs placed on counties comprise more than ninety percent (90%) of the typical county property tax levy, and these mandated costs continue to grow, and

May 6, 2019

WHEREAS, cutting AIM funding in the first place is a tax-shift from broad-based State income taxes to regressive local property taxes, and

WHEREAS, replacing what had been State AIM assistance with funding from county revenues is simply a tax-shift that will ultimately result in higher property taxes,

NOW, THEREFORE BE IT RESOLVED the Board of Legislators opposes the adopted 2019-2020 New York State Budget impacting aid and incentives to municipalities and State cost shifts to Counties, and

BE IT FURTHER RESOLVED the Board of Legislators supports the full restoration of this State Aid Program to local governments and respectfully urges the Governor and State Legislature to fully restore this state funding, as was requested in the 2019 Legislative Agenda adopted by Resolution No. 57-2019, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Andrew M. Cuomo, Assemblyman Billy Jones, Assemblyman Kenneth Blankenbush, Assemblyman Robert Smullen, Assemblyman Mark Walczyk, Senator Patty Ritchie, Senator Joseph Griffo, and Senator Elizabeth Little.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 187-2019 entitled "Opposing the Adopted 2019-2020 New York State Budget Impacting Aid and Incentives to Municipalities and State Cost Shifts to Counties", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 188-2019

**SUPPORTING THE LOUISVILLE VOLUNTEER FIRE DEPARTMENT IN BEING
SELECTED TO SPONSOR THE NORTHERN NEW YORK VOLUNTEER FIREMEN'S
ASSOCIATION CONVENTION IN ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Curran, District 15

WHEREAS, the Northern New York Volunteer Fireman's Association holds an annual event and meeting at rotating communities throughout the State of New York, and

WHEREAS, the Northern New York State Association has selected the site of the Louisville Volunteer Fire Department to hold its 123rd Annual Convention on June 20-22, 2019, and

WHEREAS, the Convention encompasses a myriad of tournament events, meetings, and dinners, and historically attracts hundreds of participating firefighters, auxiliary members, accompanying family and friends, as well as scores of public attendees, and

WHEREAS, it is an honor to host such an event as a commemoration and celebration of distinguished volunteer firefighters throughout the State, and

WHEREAS, the event will enhance local hotel/motel occupancy, and patrons of restaurants, stores, and gas stations will provide an economic boost to our tourism industry, and

WHEREAS, the Board of Legislators wholeheartedly supports volunteer firefighters and congratulates the Louisville Fire Department on being selected to host this significant event,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the Louisville Volunteer Fire Department in being selected to sponsor the Northern New York Volunteer Firemen's Association Convention in St. Lawrence County, and

BE IT FURTHER RESOLVED the Board of Legislators commends volunteer firefighters for their selfless dedication to be first responders and the protectors of our citizens when tragedy strikes, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Louisville Volunteer Fire Department and the Town of Louisville.

May 6, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 188-2019 entitled "Supporting the Louisville Volunteer Fire Department in Being Selected to Sponsor the Northern New York Volunteer Firemen's Association Convention in St. Lawrence County", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 189-2019

PROCLAIMING MAY AS NATIONAL FOSTER CARE MONTH

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Arquiatt, District 11

WHEREAS, National Foster Care Month was established more than 30 years ago to raise awareness about the challenges of children in the foster care system, and

WHEREAS, the primary goal of foster care is to ensure the safety and well-being of children while working to provide a safe, loving, and permanent home that every child needs and deserves, and

WHEREAS, for children who cannot safely remain with their biological parents, foster parents are the front-line caregivers providing physical care, emotional support, and education advocacy which is key to the future success, prosperity, and quality of life for the child, and

WHEREAS, there are approximately 253 children in foster care in St. Lawrence County living with families who have opened their homes and hearts to those in crisis playing a vital role in helping children and families heal, reconnect, and find permanency, and

WHEREAS, there is an ongoing need for more foster homes to provide safe, secure, and stable homes, and

WHEREAS, recognizing the important role a foster parent plays in caring for children who have experienced abuse and neglect, supporting family reunification, and ensuring all children are healthy, safe, and able to reach their full potential is crucial to the success of our community,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes May as National Foster Care Month, and

BE IT FURTHER RESOLVED that the Board of Legislators urges all citizens of St. Lawrence County to observe this month by taking the time to help children and youth in foster care, and to recognize the commitment of foster parents and care givers who selflessly give their love, time, and support to help children in need.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 189-2019 entitled "Proclaiming May as National Foster Care Month", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 190-2019

FINANCIALLY SUPPORTING THE EFFORTS OF THE 2019 FLW COSTA SERIES IN MASSENA, NEW YORK AND MODIFYING THE 2019 BUDGET

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Terminelli, District 14 and Mr. Arquiatt, District 13

WHEREAS, the Town of Massena will host the FLW Costa Series, one of the most lucrative tournament circuits at the Massena Intake from September 17th through September 22nd, 2019, and

WHEREAS, the tournament will bring a competition field of 300 anglers, with 4 practice days and 3 days of competition, along with 450 people participating in the registration session, and 500 family members, event staff, sponsors and media representatives, and

WHEREAS, the Town of Massena has been supporting tourism in the County through its tournament efforts with the Annual Big Bass Blowout and the Cashion Rods Series for the last three years, and

WHEREAS, the annual regional tourism promotion efforts of the Town at sports shows throughout the Northeast and New England has created a brand identity of Massena as one of the premier destinations for fishing, tourism, and recreation, and

WHEREAS, this week long event will provide an opportunity for spectators to visit other parts of the County to enjoy dining and other attractions creating an influx of economic activity, and

NOW, THEREFORE, BE IT RESOLVED, the Board of Legislators financially supports the efforts of the 2019 FLW Costa Series in Massena, New York, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget as follows:

INCREASE REVENUE:

TNY27705 55000	NYPA Yearly Allocation	\$15,000
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INCREASE APPROPRIATIONS:

TNY86924 43007	NYPA Other Fees and Services	\$15,000
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May 6, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 190-2019 entitled "Financially Supporting the Efforts of the 2019 FLW Costa Series in Massena, New York and Modifying the 2019 Budget", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 191-2019

**MODIFYING THE 2019 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE
FOR THE BOARD OF LEGISLATORS' TRAVEL**

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County Legislators are required to travel for County related business in order to carry out their duties, and

WHEREAS, travel expenses have exceeded budgeted amounts based on recent year totals, particularly for hotels and transportation, and

WHEREAS, increased travel activity can be attributed to increased participation in County related conferences and meetings,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the County Administrator's Office for the Board of Legislators' travel, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$10,000
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INCREASE APPROPRIATIONS:

BL010104 44500	B LB Other Travel Reimbursement	\$10,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 191-2019 entitled "Modifying the 2019 Budget for the County Administrator's Office for the Board of Legislators' Travel", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 192-2019

MODIFYING THE 2019 BUDGET FOR THE SHERIFF’S SUPERVISORS ASSOCIATION, INC. CONTRACT SETTLEMENT

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 162-2018 authorized the Chair to sign a contract with Sheriff Supervisors Association, Inc. to settle a four-year collective bargaining agreement for 2018-2021, and

WHEREAS, the previous agreement expired at the end of 2017 and therefore funds were not appropriated in the 2019 Sheriff’s Office Budget to provide for the terms of the new agreement, and

WHEREAS, in years that fall outside the collective bargaining agreements, funding is set aside in targeted contingency to support the financial obligations of the contract, and

WHEREAS, in the last few years, efforts have been made to transfer appropriations to the budget lines that will be impacted by the settlement of collective bargaining agreements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff’s Office for the Sheriff’s Supervisors Associations, Inc. contract settlement:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$13,430
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INCREASE APPROPRIATIONS:

S1031101 10200	S Retroactive Payroll	\$12,373
S6031101 10200	S Retroactive Payroll	<u>1,057</u>
		\$13,430

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 192-2019 entitled “Modifying the 2019 Budget for the Sheriff’s Supervisors Association, Inc. Contract Settlement”, adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 193-2019

MODIFYING THE 2019 BUDGET TO SHARE OCCUPANCY TAX WITH THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE AS PRESCRIBED IN THE 2018-2020 AGREEMENT FOR TOURISM PROMOTION

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Arquiett, District 11

WHEREAS, Resolution No. 299-2017 authorized a contract with the St. Lawrence County Chamber of Commerce for tourism promotion and as part of that agreement, a formula to share the revenue received from occupancy tax was developed, and

WHEREAS, the opportunities for the Chamber of Commerce to assist in increasing awareness and improve the revenue received has been incentivized by the new formulas, and

WHEREAS, in 2018, the revenue received from Occupancy Tax exceeded the budget by \$54,881 and the dedication of the staff in the Treasurer's Office has remained steadfast in communication efforts and guidance to businesses that are required to collect and submit this tax, and

WHEREAS, in 2017, the revenue received from Occupancy Tax exceeded the budget by \$58,894, demonstrating over the past two years that revenue has continued to increase with the team efforts of the County and the County Chamber of Commerce, and

WHEREAS, the formula associated with the occupancy tax sharing with the Chamber of Commerce would then indicate that forty (40%) percent or \$159,995 of the five year average collected would be shared as well as seventy-five (75%) percent or \$35,060 of every dollar received above the average,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget to share the occupancy tax with the St. Lawrence County Chamber of Commerce as prescribed in the 2018-2020 Agreement for sharing occupancy tax to support Tourism Promotion, and

BE IT FURTHER RESOLVED that the budget modification occur as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Unreserved Fund Balance Unappropriated	\$35,060
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Unreserved Fund Balance Appropriated	\$35,060
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INCREASE APPROPRIATIONS:

B1064104 465CC	B PUB Tourism – Chamber of Commerce	\$35,060
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May 6, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 193-2019 entitled "Modifying the 2019 Budget to Share Occupancy Tax with the St. Lawrence County Chamber of Commerce as Prescribed in the 2018-2020 Agreement for Tourism Promotion", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 194-2019

APPROVING THE CONSOLIDATION OF DESIGNATED VITAL RECORD DISTRICTS FOR THE TOWN OF CANTON AND VILLAGE OF RENSSELAER FALLS PURSUANT TO THE PUBLIC HEALTH LAW

By Mr. Acres, Chair, Finance 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, previously the consolidation of designated vital records have been approved for the Town and Village of Massena by Resolution No. 272-2015 and the Town and Village of Morristown by Resolution No. 65-2017, and

WHEREAS, by way of letter dated February 28, 2019, the Town of Canton informed the County of St. Lawrence of its desire to consolidate the designated registration district of the Town of Canton with the designated registration district of the Village of Rensselaer Falls, and

WHEREAS, by way of resolution the Village of Rensselaer Falls approved the proposed consolidation with the Town of Canton, designating the Town of Canton as the designated registration district for both municipal entities, and

WHEREAS, by way of resolution adopted January 16, 2019, the Town of Canton approved the proposed consolidation with the Village of Rensselaer Falls, designating the Town of Canton as the designated registration district for both municipal entities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the consolidation of designated vital record districts for the Town of Canton and Village of Rensselaer Falls pursuant to the Public Health Law, 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 Canton, and Village of Rensselaer Falls.

May 6, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 194-2019 entitled "Approving the Consolidation of Designated Vital Record Districts for the Town of Canton and Village of Rensselaer Falls Pursuant to the Public Health Law", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

RESOLUTION NO. 195-2019

AUTHORIZING SETTLEMENT OF THE SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF ALBANY CLASS ACTION TITLED IN THE MATTER OF THE APPLICATION OF DANNY ANDERSEN, ET AL. VS. SAMUEL D. ROBERTS, AS COMMISSIONER OF THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE, ET AL. AND THE NORTHERN DISTRICT OF NEW YORK FEDERAL DISTRICT COURT ACTION TITLED JEAN WHITING VS. CHRIS REDIEHS, COMMISSIONER OF THE ST. LAWRENCE COUNTY DEPARTMENT OF SOCIAL SERVICES, ET AL.

By Mr. Sheridan, District 4

WHEREAS, pending in the Albany County Supreme Court there is an action titled “In the Matter of the Application of Danny Andersen, Lynda J. Ohlsson, and Jean Whiting, on behalf of themselves and on behalf of all individuals similarly situated vs. Samuel D. Roberts, as Commissioner of the New York State Office of Temporary and Disability Assistance, et al.,” and

WHEREAS, there is also a Federal action pending in the Northern District of New York titled “Jean Whiting vs. Chris Rediehs, Commissioner of the St. Lawrence County Department of Social Services and St. Lawrence County Community Development Center,” and

WHEREAS, the State class action was commenced in June of 2018, alleging an unconstitutional taking of the plaintiffs’ properties as directed under the NYS Social Services Law and the Federal action was commenced in January 2019 alleging a violation of the Fair Labor Standard Act and seeking a declaration to change the policy and calculation of the amount of debt owed by public assistance recipients and allowing local social services districts to provide a credit for the value of labor provided in exchange for public assistance, and seeking attorneys’ fees, and

WHEREAS, a settlement of both matters pertaining only to the claims asserted by the St. Lawrence County plaintiff(s) have been proposed whereby the parties would agree to the adjustment calculation and credit regarding time records for Jean Whiting at the St. Lawrence County Department of Social Services, and reimburse her, and

WHEREAS, upon the settling of the Whiting matter, both the Federal action and the State class action would cease with respect to the County of St. Lawrence and the St. Lawrence County Community Development Center and will be stipulated as settled against the specific parties subject to Court approval, and

WHEREAS, pursuant to Resolution No. 71-91, St. Lawrence County established a self-insured liability casualty reserve in accordance with Section 6n of the New York State General Municipal Law, and

WHEREAS, pursuant to General Municipal Law §6-n “Upon the creation of the fund, the municipality may make expenditures from the fund for any loss, claim, action or judgment for which the municipal corporation is authorized or required to purchase or maintain insurance...” , and

May 6, 2019

WHEREAS, for the proposed settlement, there is sufficient funds in account LR019304 46505 (L Judgements & Claims Payments) for the payment of \$3,412.05, which would constitute the full and final agreement for remittance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the settlement of the Supreme Court of the State of New York County of Albany Class Action Titled in the Matter of the Application of Danny Andersen, et al. vs. Samuel D. Roberts, as Commissioner of the New York State Office of Temporary and Disability Assistance, et al. and the Northern District of New York Federal District Court Action Titled Jean Whiting vs. Chris Rediehs, Commissioner of the St. Lawrence County Department of Social Services, et al., and

BE IT FURTHER RESOLVED that upon receipt of appropriate general releases and a stipulation of discontinuance in a form, the County Attorney is directed to settle this claim on behalf of the County of St. Lawrence by payment of the sum of \$3,412.05 which represents settlement of the matters.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 195-2019 entitled "Authorizing Settlement of the Supreme Court of the State of New York County of Albany Class Action Titled in the Matter of the Application of Danny Andersen, et al. vs. Samuel D. Roberts, as Commissioner of the New York State Office of Temporary and Disability Assistance, et al. and the Northern District of New York Federal District Court Action Titled Jean Whiting vs. Chris Rediehs, Commissioner of the St. Lawrence County Department of Social Services, et al.," adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

May 6, 2019

RESOLUTION NO. 196-2019

**PROCLAIMING MAY 16, 2019, AS DO SOMETHING GOOD FOR
YOUR NEIGHBOR DAY IN ST. LAWRENCE COUNTY**

By Ms. Arquiett, District 11

WHEREAS, Do Something Good for Your Neighbor Day was created to spread love and kindness throughout neighborhoods in acts of compassion, sharing, and caring, and

WHEREAS, such a day shall make us mindful that the noblest human concern is concern for others, and that understanding, love, and respect build cohesive families and communities, and

WHEREAS, a sense of community is nurtured and can make a difference in the quality of life and feeling of belonging for citizens, and

WHEREAS, in recognition of the importance of being neighborly and establishing good will with others, St. Lawrence County encourages its citizens to engage in activities that inspire everyone to acknowledge and renew the good neighbor spirit, and

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators proclaims May 16, 2019, as Do Something Good for Your Neighbor Day 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. 196-2019 entitled "Proclaiming May 16, 2019, as Do Something Good for your Neighbor Day in St. Lawrence County", adopted May 6, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 7, 2019

June 3, 2019

RESOLUTION NO. 197-2019

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 eighty-second anniversary of National Dairy Month, and

WHEREAS, milk and dairy foods provide health benefits and valuable nutrients, and

WHEREAS, St. Lawrence County dairy farmers produced 828 million pounds of milk in 2018, ranking the County third in the Northeast Milk Marketing Area which extends from New Hampshire to Maryland, and

WHEREAS, May 2018 milk production ranked St. Lawrence County 53rd out of the top 100 dairy counties in the United States, and

WHEREAS, according to the Northeast Statistical Handbook, 299 dairy farms operate in the county, the second highest number of farm operations in the Marketing Area, and

WHEREAS, St. Lawrence County dairy farmers, milk processors and support industries make significant contributions to the region’s economy, and

WHEREAS, the value of dairy products in 2017 exceeded \$139 million and accounted for seventy three percent (73%) of the total value of all agricultural products generated by St. Lawrence County farmers,

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. 197-2019 entitled “Proclaiming June as Dairy Month”, adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Operations Committee: 5-13-2019

RESOLUTION NO. 198-2019

AUTHORIZING THE CHAIR TO SIGN A MAINTENANCE CONTRACT WITH BUSINESS ELECTRONICS FOR VOICE RECORDERS IN THE 911 CENTER

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Emergency Services purchased Audiology Recording Equipment for the 911 Center with a grant from the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications, and

WHEREAS, a new maintenance contract is required to extend maintenance coverage on this equipment for coverage beginning June 15, 2019 through June 14, 2020 in the amount of \$3,940 (X2Z36404 43700 18SI),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a maintenance contract with Business Electronics for voice recorders in the 911 Center, 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. 198-2019 entitled "Authorizing the Chair to Sign a Maintenance Contract with Business Electronics for Voice Recorders in the 911 Center", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Operations Committee: 5-13-2019

RESOLUTION NO. 199-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A FY19 SHSP GRANT AND MODIFYING THE 2019 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the New York State Office of Homeland Security and Emergency Services has awarded funding of \$138,709 to the Office of Emergency Services to support regional preparedness efforts with a contract period of September 1, 2019 through August 31, 2022, and

WHEREAS, this grant will facilitate the ability of St. Lawrence County to support the 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 a contract, and any other contracts as required for this grant, with New York State Office of Homeland Security and Emergency Services to accept a FY19 SHSP Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Office of Emergency Services, as follows, and roll over any remaining funds to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

X2Z36402 25000 19HS	Technical Equipment	\$37,757
X2Z36404 43007 19HS	Other Fees and Services	<u>100,952</u>
		\$138,709

INCREASE REVENUE:

X2Z43895 57000 HSEC	X FA HSEC Federal Aid	\$138,709
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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. 199-2019 entitled "Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security and Emergency Services to Accept a FY19 SHSP Grant and Modifying the 2019 Budget for the Office of Emergency Services", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Operations Committee: 5-13-2019

RESOLUTION NO. 200-2019

AUTHORIZING THE ADDITION OF TWO PARCELS TOTALING 62.5 ACRES TO AGRICULTURAL DISTRICT 2

By Mr. Denesha, Chair, Operations Committee

WHEREAS, St. Lawrence County has two Agricultural Districts that help protect and enhance its agricultural resources, and

WHEREAS, March 1st to March 30th has established as the annual 30-day review period to receive requests to add land to these districts, and

WHEREAS, in 2019 the County received requests to add one parcel to Agricultural District 1, and two parcels to Agricultural District 2, and

WHEREAS, based on criteria specified in Agriculture and Markets Law, the County Agricultural and Farmland Protection Board reviewed each request and recommend two parcels be added to Agricultural Districts 2, and

WHEREAS, no public comments were received at or before the April 16th public hearing about the recommended additions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the addition of two parcels totaling 62.5 acres to Agricultural District 2, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Planning Office to submit the appropriate documentation to the Commissioner of Agriculture and Markets as required by law.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 200-2019 entitled "Authorizing the Addition of Two Parcels Totaling 62.5 Acres to Agricultural District 2", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Operations Committee: 5-13-2019

RESOLUTION NO. 201-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VOLUNTEER
TRANSPORTATION CENTER, INC. TO PROVIDE MOBILITY
MANAGEMENT SERVICES IN ST. LAWRENCE COUNTY**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, St. Lawrence County was awarded Formula 5311 grant funding to secure mobility management services for the rural transit system in the County, and

WHEREAS, mobility management is the development and coordination of transportation solutions so that riders can access employment, education, health services, places of business, community facilities and government offices, and

WHEREAS, there is no County cost for mobility management services as all funds pass through the Department of Transportation from the Federal Transit Administration to Volunteer Transportation Center, Inc., and

WHEREAS, St. Lawrence County published an RFP for mobility management services, and Volunteer Transportation Center, Inc. was the sole responding agency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Volunteer Transportation Center Inc. to provide Mobility Management Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Planning Office to engage in requisite activities to provide grant administration and program delivery services, and to close out this grant when complete, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Treasurer to rollover any remaining funds to future budgets until fully 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. 201-2019 entitled "Authorizing the Chair to Sign a Contract with Volunteer Transportation Center, Inc. to Provide Mobility Management Services in St. Lawrence County", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Operations Committee: 5-13-2019

RESOLUTION NO. 202-2019

MODIFYING THE 2019 BUDGET FOR THE SHERIFF’S OFFICE TO ACCEPT A FY16 CTZ 8 RED TEAM EXERCISE GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICES

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Sheriff’s Office has been awarded a grant in the amount of \$1,657 through the NYS Division of Homeland Security and Emergency Services Offices, and

WHEREAS, this FY16 CTZ 8 Red Team Exercises Grant provides funding for overtime costs related to enhancing the Safeguard NY Program by conducting a red team exercise to test effectiveness of Operation Safeguard,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff’s Office to accept a FY16 CTZ 8 Red Team Exercise Grant from the New York State Division of Homeland Security and Emergency Services Offices, as follows:

INCREASE APPROPRIATIONS:

S1Z31101 18000 RT16	S CRIM Overtime CTZ Grant	\$1,294
S1Z31108 81000 RT16	S CRIM Retirement CTZ Grant	222
S1Z31108 83000 RT16	S CRIM Social Security CTZ Grant	100
S1Z31108 84000 RT16	S CRIM Workers Comp CTZ Grant	<u>41</u>
		\$1,657

INCREASE REVENUE:

S1Z43895 57000 HSEC	HSEC Federal Aid	\$1,657
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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. 202-2019 entitled “Modifying the 2019 Budget for the Sheriff’s Office to Accept a FY16 CTZ 8 Red Team Exercise Grant from the New York State Division of Homeland Security and Emergency Services Offices”, adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Operations Committee: 5-13-2019

RESOLUTION NO. 203-2019

ACCEPTING AN FY18 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND MODIFYING THE 2019 BUDGET FOR THE SHERIFF'S OFFICE

By Mr. Denesha, Chair, Operations Committee

WHEREAS, New York State Division of Homeland Security and Emergency Services has awarded a FY18 Operation Stonegarden Grant in the amount of \$250,000 to key law enforcement agencies in St. Lawrence County, with a contract period of October 1, 2018 to August 21, 2021, 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 \$92,509 and will act a pass-through agency for a local law enforcement agencies, and the City of Ogdensburg Police Department which will receive \$95,782, and

WHEREAS, the remaining funding of \$61,709 is allocated to three State level law enforcement agencies (NYS Police, NYS Park Police, and NYS DEC) who will do their own reporting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to accept an FY18 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Sheriff's Office, as follows, and rollover any remaining funds to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1Z31101 18000 SG18	S CRIM Overtime	\$43,750
S1Z31102 25000 SG18	S CRIM Technical Equipment	30,783
S1Z31104 43007 SG18	S CRIM Other Fees and Services	95,782
S1Z31104 44000 SG18	S CRIM I/D Automotive Supplies	2,400
S1Z31104 44100 SG18	S CRIM I/D Gasoline & Oil	2,390
S1Z31108 81000 SG18	S CRIM Retirement	6,449
S1Z31108 83000 SG18	S CRIM Social Security	5,359
S1Z31108 84000 SG18	S CRIM Workmen's Compensation	<u>1,378</u>
		\$188,291

INCREASE REVENUE:

S1Z43895 57000 HSEC	S FA HSEC Federal Aid	\$188,291
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June 3, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 203-2019 entitled "Accepting aN FY18 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and Modifying the 2019 Budget for the Sheriff's Office", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Operations Committee: 5-13-2019

RESOLUTION NO. 204-2019

**AUTHORIZATION TO ABOLISH A HUMAN RESOURCE AIDE POSITION
AND CREATE AND FILL A SECRETARY I POSITION IN HUMAN RESOURCES**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Ms. Arquiett, District 11

WHEREAS, on August 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. 017500001, Human Resource Technician, was vacated on March 29, 2019, due to a retirement, and

WHEREAS, an employee in Position No. 005100025, Secretary I, was promoted to Human Resource Technician with a probationary period of three (3) months during which time the employee had rights back to the Secretary I Position, and

WHEREAS, the rights of the employee to return to the Secretary I Position are being exercised; therefore, the Human Resources Aide Position must be abolished and Secretary I Position created,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Human Resources to abolish Position No. 017600003, Human Resources Aide, and create and fill a Secretary I Position in the Human Resources Department, as follows:

ABOLISH:

CP014301 14000	Human Resource Aide Grade 19, Base	\$37,099
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CREATE:

CP014301 14000	Secretary I Grade 20, Base	\$38,436
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Human Resources Director to create and immediately fill Position No. 005100033, Secretary I, in Human Resources.

June 3, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 204-2019 entitled "Authorization to Abolish a Human Resource Aide Position and Create and Fill a Secretary I Position in Human Resources", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Operations Committee: 5-13-2019

RESOLUTION NO. 205-2019

**AUTHORIZATION TO FILL A SENIOR CLERK
POSITION IN THE DISTRICT ATTORNEY'S OFFICE**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Ms. Arquiett, District 11

WHEREAS, on August 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. 002400013, Senior Clerk, will be vacated on May 24, 2019, 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, 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, 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, and assist staff attorneys with day-to-day work, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 002400013, Senior Clerk, in the Office of the District Attorney.

June 3, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 205-2019 entitled "Authorization to Fill a Senior Clerk Position in the District Attorney's Office", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Operations Committee: 5-13-2019

RESOLUTION NO. 206-2019

**AUTHORIZATION TO FILL A LEGAL SECRETARY POSITION
IN THE OFFICE OF THE PUBLIC DEFENDER**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Ms. Arquiett, District 11

WHEREAS, on August 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. 005300011, Legal Secretary, is anticipated to become vacant on May 15, 2019, due to resignation, and

WHEREAS, this position is responsible for legal secretary duties primarily associated with the grant to include maintaining a database to accurately and effectively report data for grant reporting, processing paperwork and filing legal documents, as well as other related duties, and

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

WHEREAS, this position is a grant-funded position through the Second Counsel at First Appearance Grant, distributed NYS Office of Indigent Legal Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to immediately fill Position No. 005300011, Legal Secretary, in the Office of the Public Defender, and

BE IT FURTHER RESOLVED that in the event the grant funding that provides for the position is removed, the position will be abolished.

June 3, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 206-2019 entitled "Authorization to Fill a Legal Secretary in the Office of the Public Defender", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Services Committee: 5-13-2019

RESOLUTION NO. 207-2019

MODIFYING THE 2019 BUDGET FOR SOCIAL SERVICES FOR IMPROVEMENTS TO TECHNOLOGY AND BUILDING ACCESSIBILITY

By Mr. Sheridan, Chair, Services Committee

WHEREAS, there is a need use a SNAP Bonus Award to make improvements to technology and building accessibility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Social Services for improvements to technology and building accessibility, as follows:

INCREASE REVENUE:

DAG46115 57000 FSBA	D FA FSBA Revenue	\$87,943
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INCREASE APPROPRIATIONS:

DAG60104 43007 FSBA	D FSBA Fees for Services-Non E	\$87,943
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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. 207-2019 entitled “Modifying the 2019 Budget for Social Services for Improvements to Technology and Building Accessibility”, adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Services Committee: 5-13-2019

RESOLUTION NO. 208-2019

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH HILLSIDE CHILDREN’S CENTER

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Department of Social Services recruits adoptive families for children in foster care and works collaboratively to facilitate the appropriate matching and placement of identified children in permanent homes, and

WHEREAS, with support from the Dave Thomas Foundation for Adoption, Hillside Children’s Center uses permanency recruiters to carry out evidence-based child-focused recruitment using the Wendy’s Wonderful Kids Program to assist the recruitment efforts of the Department of Social Services, and

WHEREAS, an agreement that outlines the mutual responsibilities between St. Lawrence County and Hillside Children’s Center for recruiting adoptive families for children in foster care is necessary to access the available additional support from the Wendy’s Wonderful Kids Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with Hillside Children’s Center, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 208-2019 entitled “Authorizing the Chair to Sign a Memorandum of Understanding with Hillside Children’s Center”, adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Services Committee: 5-13-2019

RESOLUTION NO. 209-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NORTHERN LIGHTS HOME HEALTH CARE FOR THE PROVISION OF PERSONAL CARE SERVICES

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Department of Social Services currently contracts with United Helpers Home Health Services for the provision of personal care services and United Helpers Home Health Services is switching the provision of personal care services to Northern Lights Home Health Care, and

WHEREAS, the Department of Social Services is mandated to ensure the provision of services to clients who have been authorized to receive such services and Northern Lights Home Health Care is anticipated to be helpful as a provider of personal care services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Northern Lights Home Health Care for the Provision of Personal Care Services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 209-2019 entitled "Authorizing the Chair to Sign a Contract with Northern Lights Home Health Care for the Provision of Personal Care Services", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Services Committee: 5-13-2019

RESOLUTION NO. 210-2019

**AUTHORIZATION TO CREATE AND FILL A TEMPORARY LEGAL SECRETARY
POSITION AND FILL A LEGAL SECRETARY POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Denesha, District 6 and Ms. Arquiett, District 11

WHEREAS, on August 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. 005300003, Legal Secretary, is anticipated to be vacated on June 28, 2019, due to a retirement, and

WHEREAS, this position is necessary to prepare legal documents in matters affecting and protecting the welfare of children and adults, and

WHEREAS, filling this position is needed to maintain the high standards set by the Department of Social Services and State, and to comply with federal regulations and statutes regarding the pursuit and collection of child support, and

WHEREAS, training a replacement for this position before the retirement occurs is essential to ensure that the work of the Legal Office of the Department of Social Services is accurate and timely,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to create and immediately fill Position No. 005300016, Temporary Legal Secretary, in the Department of Social Services, as follows:

CREATE:

DAA60101 14000

Legal Secretary
Grade 23, Base

\$42,934

BE IT FURTHER RESOLVED that upon the retirement Position No. 005300003, Legal Secretary, will be immediately filled and Position No. 005300016, Temporary Legal Secretary, will be abolished.

June 3, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 210-2019 entitled “Authorization to Create and Fill a Temporary Legal Secretary Position and Fill a Legal Secretary Position in the Department of Social Services”, adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Services Committee: 5-13-2019

RESOLUTION NO. 211-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Denesha, District 6 and Ms. Arquiett, District 11

WHEREAS, on August 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. 003100046, Keyboard Specialist, will be vacated on May 17, 2019, due to a promotion, and

WHEREAS, this position is needed to ensure the completion and monitoring of foster care placement and other documentation, and

WHEREAS, not filling this position could result in untimely reports for court proceedings, children remaining in care longer than necessary, and unsuccessful audits,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 003100046, Keyboard Specialist, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 211-2019 entitled "Authorization to Fill a Keyboard Specialist Position in the Department of Social Services", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Services Committee: 5-13-2019

RESOLUTION NO. 212-2019

**AUTHORIZING THE CHAIR TO SIGN A ONE YEAR EXTENSION
TO THE CONTRACT WITH IMA SYSTEMS, LLC, FOR BILLING SERVICES
FOR COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, IMA Systems, LLC, has provided billing software to Community Services for many years (A1142504 47801, A1342504 47801, A3143204 47801, and A3143204 43007), and

WHEREAS, billing for services provided by the Mental Health and Chemical Dependency Clinics for reimbursements have had many changes implemented at State level, and

WHEREAS, with the increased billing role by IMA, there has been considerable progress made to collect revenue for all services provided, and

WHEREAS, in November of 2018, the IMA contract providing billing services for Community Services was extended for a period of six (6) months, and

WHEREAS, currently the Mental Health and Chemical Dependency Clinics does not have the staffing configuration to accomplish an adequate billing process,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one year extension to the contract with IMA System, LLC, for billing services for Community Services at a monthly cost of \$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. 212-2019 entitled "Authorizing the Chair to Sign a One Year Extension to the Contract with IMA Systems, LLC, for Billing Services for Community Services", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Services Committee: 5-13-2019

RESOLUTION NO. 213-2019

MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES FOR FUNDING FROM RFMH/OASAS 2018 NEW YORK STATE OPIOID RESPONSE GRANT

By Mr. Sheridan, Chair, Services Committee

WHEREAS, Community Services has received funding modifications from New York State Opioid Response (SOR), and

WHEREAS, Community Services has recognized the need for increased access for individuals with an Opioid Use Disorder (OUD) for recovery services in St. Lawrence County,

WHEREAS, this one-time increase is to fund a peer advocate to engage clients that are struggling with their recovery program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Community Services for funding from RFMH/OASAS 2018 New York State Opioid Response Grant, as follows:

INCREASE APPROPRIATIONS:

A1142501 11000 SOR	A CACD Direct Service Workers	\$38,436
A1142508 81000 SOR	A Retirement	5,416
A1142508 83000 SOR	A Social Security	2,940
A1142508 84000 SOR	A Workmens Compensation	1,080
A1142508 84500 SOR	A Group Life Insurance	58
A1142508 86000 SOR	A Hospital & Medical Insurance	9,663
A1142508 86500 SOR	A Dental Insurance	400
A1142508 89000 SOR	A Vision Insurance	188
A1142504 43005 SOR	A Advertising Fees & Expenses	250
A1142504 421FL SOR	A Fleet Lease	2,400
A1142504 44100 SOR	A PAAC I/D Fuel Charges	2,000
A1142504 44001 SOR	A Automotive Expenses	<u>375</u>
		\$63,206

INCREASE REVENUE:

A1134865 56000	A SA Canton Chem Dep	\$63,206
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BE IT FURTHER RESOLVED that in the event the grant funding that provides for the position is removed, the position will be abolished, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Treasurer to roll-over any remaining funds to future budgets until fully expended.

June 3, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 213-2019 entitled “Modifying the 2019 Budget for Community Services for Funding from RFMH/OASAS 2018 New York State Opioid Response Grant”, adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Services Committee: 5-13-2019

RESOLUTION NO. 215-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Denesha, District 6 and Ms. Arquiett, District 11

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

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

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

WHEREAS, the needs of the Department can best be met by creating and filling a Chemical Dependency Case Aide Position who will also be a Certified Peer Recovery Advocate (CRPA), and

WHEREAS, a CRPA provides face to face services to facilitate outreach to engage individuals in treatment, reinforce continued participation, and connect them to community-based recovery supports, and

WHEREAS, this position is funded by an OASAS State Opioid Response Grant for the first year, which will allow Community Services to concomitantly bill Medicaid and Medicaid Managed Care for face to face services, and

WHEREAS, at the end of the one-year “pilot” a determination will be made on the sustainability of maintaining this position after the grant period ends based on the revenue generated,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 510300003, Chemical Dependency Case Aide, in Community Services, and

BE IT FURTHER RESOLVED that in the event the grant funding that provides for the position is removed, the position will be abolished.

June 3, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 215-2019 entitled "Authorization to Create and Fill a Chemical Dependency Case Aide Position in Community Services", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Services Committee: 5-13-2019

RESOLUTION NO. 216-2019

**AUTHORIZATION TO FILL A MEDICAL DIRECTOR POSITION FOR THE
CHEMICAL DEPENDENCY CLINIC IN COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Denesha, District 6 and Ms. Arquiett, District 11

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

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

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

WHEREAS, the needs of the Clinic surpass the availability of the current Medical Director therefore a replacement is necessary, and

WHEREAS, the Office of Alcoholism & Substance Abuse Services (OASAS) states that each program must have a physician designated to be the Medical Director, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 510900003, Medical Director, upon vacancy 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. 216-2019 entitled "Authorization to Fill a Medical Director Position for the Chemical Dependency Clinic in Community Services", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Services Committee: 5-13-19

RESOLUTION NO. 217-2019

AUTHORIZATION TO FILL A CHEMICAL DEPENDENCY COUNSELOR POSITION IN COMMUNITY SERVICES

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Denesha, District 6 and Ms. Arquiett, District 11

WHEREAS, on August 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. 510400015, Chemical Dependency Counselor, will be vacated on June 28, 2019 due to retirement, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to fill Position No. 510400015, Chemical Dependency Counselor, upon vacancy 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. 217-2019 entitled "Authorization to Fill a Chemical Dependency Counselor Position in Community Services", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Services Committee: 5-13-2019

RESOLUTION NO. 218-2019

AUTHORIZATION TO ABOLISH A CHEMICAL DEPENDENCY PROGRAM DIRECTOR AND CREATE AND FILL A SENIOR CHEMICAL DEPENDENCY COUNSELOR POSITION IN COMMUNITY SERVICES

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Denesha, District 6 and Ms. Arquiett, District 11

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

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

WHEREAS, this vacancy has been reviewed and the recommendation of the Department could best be met by abolishing a Program Director Position in Ogdensburg, and creating and filling a Senior Chemical Dependency Counselor, and

WHEREAS, Position No. 511800002, Program Director, will be vacated on May 31, 2019, due to a resignation, and

WHEREAS, in March 2019, OASAS amended the regulations and no longer require a Program Director for each OASAS Clinic, provided the responsibilities have been delegated to another qualified staff member, and

WHEREAS, the Senior Counselor Position will be able to carry a higher caseload and offset the cost of the position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 507300004, Senior Chemical Dependency Counselor, in Community Services, as follows:

ABOLISH:

A1342501 12000	Program Director Grade V, Step 7	\$80,405
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CREATE:

A1342501 11000	Senior Chemical Dependency Counselor Grade 28, Base	\$52,025
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June 3, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 218-2019 entitled "Authorization to Abolish a Chemical Dependency Program Director and Create and Fill a Senior Chemical Dependency Counselor Position in Community Services", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Services Committee: 5-13-2019

RESOLUTION NO. 219-2019

**AUTHORIZATION TO FILL AN ACCOUNT CLERK POSITION
IN COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Denesha, District 6 and Ms. Arquiett, District 11

WHEREAS, on August 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. 100100009, Account Clerk, will be vacated as of May 24, 2019, due to retirement, and

WHEREAS, the Account Clerk Position is necessary to handle self-pay and third party billing for the Mental Health and Chemical Dependency Clinics to ensure revenue maximization and miscellaneous items as well as provide back up for other office staff in Community Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to fill Position No. 100100009, Account Clerk, upon vacancy 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. 219-2019 entitled "Authorization to Fill an Account Clerk Position in Community Services", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Services Committee: 5-13-2019

RESOLUTION NO. 220-2019

AUTHORIZING THE CHAIR TO SIGN THE EMERGENCY PREPAREDNESS PROGRAM CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Emergency Preparedness Program HRI Contract for the Public Health Department has been renewed for July 1, 2019 through June 30, 2020, and

WHEREAS, the Emergency Preparedness Program Contract (PP044895 57000 EP) is \$86,657, and

WHEREAS, the Emergency Preparedness Program Contract is used to promote and protect the health of County residents by planning for health emergencies caused by deliberate acts, accidents, and naturally occurring events, and to ensure that the Local Health Department is ready to respond to such threats, and

WHEREAS, Local Health Departments must conduct a health emergency preparedness program as a condition of State Aid eligibility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Emergency Preparedness Program Contract for the Public Health Department, and any COLAs to the contract, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 220-2019 entitled "Authorizing the Chair to Sign the Emergency Preparedness Program Contract for the Public Health Department", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Services Committee: 5-13-2019

RESOLUTION NO. 221-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JACK VENESKY, CPA AND ASSOCIATES TO PREPARE THE PRESCHOOL/SCHOOL SUPPORTIVE HEALTH SERVICES (SSHSP) ANNUAL MEDICAID COST REPORT FOR THE DEPARTMENT OF PUBLIC HEALTH

By Mr. Sheridan, Chair, Services Committee

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

WHEREAS, the firm of Jack Venesky, CPA & Associates has been providing this service for the Public Health Department, and has submitted a proposal to continue providing these services for a term of July 1, 2019 to June 30, 2020 (PPK40504 43003) for \$4,500 annually,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Jack Venesky, CPA and Associates to prepare the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for the Department of Public Health, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 221-2019 entitled "Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates to Prepare the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for the Department of Public Health", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Services Committee: 5-13-2019

RESOLUTION NO. 222-2019

AUTHORIZING THE CHAIR TO SIGN A MARKETING AND LICENSING AGREEMENT WITH “WALK WITH A DOC”

By Mr. Sheridan, Chair, Services Committee

WHEREAS, Resolution No. 229-2018 authorized the first contract with this organization and it has been well received in St. Lawrence County, and

WHEREAS, the mission of the Public Health Department is to ensure the health, safety and quality of life for all St. Lawrence County residents, and

WHEREAS, the Public Health Department is dedicated to protecting the health of our community by controlling the spread of disease, promoting healthy choices, promoting timely health information, promoting the health and development of infants and children, and planning for and helping mitigate any public health emergency, and

WHEREAS, New York State law requires local county governments to ensure the delivery of critical core public health services as described above, and

WHEREAS, this agreement will allow the Public Health Department to meet goals noted in the Community Health Assessment Plan, and

WHEREAS, this agreement will require the Public Health Department to schedule twelve (12) walks per year, which will include various venues throughout St. Lawrence County, and

WHEREAS, the fees associated with ‘Walk with a Doc’ will be paid by Bridge to Wellness Partners at no cost to the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Marketing and Licensing Agreement with “Walk with a Doc”, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 222-2019 entitled “Authorizing the Chair to Sign a Marketing and Licensing Agreement with “Walk with a Doc””, adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Finance Committee: 5-20-2019

RESOLUTION NO. 223-2019

MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR WINTER MAINTENANCE

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Department of Highways is responsible for maintaining safe and passable roads throughout the year, and

WHEREAS, the Department has solicited bids for road salt for the 2019-2020 winter maintenance season, and

WHEREAS, the lowest bid is \$77.86 per ton, a \$21 per ton increase over last year, and 11,577 tons was purchased last season, and

WHEREAS, as a result of the increase in salt costs for the last quarter of 2019 combined with winter maintenance costs to date in 2019, the Department projects additional revenue under the State Snow and Ice agreement, and

WHEREAS, this additional revenue may be used to offset increased costs projected for 2019,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorized the Treasurer to modify to the 2019 Budget for the Department of Highways for winter maintenance, as follows:

INCREASE APPROPRIATIONS:

HC051424 40600	CSR Machinery Rental	\$10,000
HC051424 454WM	CSR Winter Maintenance Materials	75,000
HS051444 454WM	H Snow Winter Maintenance Materials	<u>125,000</u>
		\$210,000

INCREASE REVENUE:

HS023025 55000	H LR State Snow Removal	\$210,000
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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. 223-2019 entitled "Modifying the 2019 Budget for the Department of Highways for Winter Maintenance", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Finance Committee: 5-20-2019

RESOLUTION NO. 224-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR PRELIMINARY ENGINEERING AND FINAL DESIGN FOR DEPOT STREET BRIDGE OVER DEER RIVER, BIN 3220850, PIN 775386

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 140-2019 approved Federal Aid Local Project Agreement for preliminary engineering design and right-of-way incidentals in the amount of \$220,000, and

WHEREAS, the Board of Legislators approved and funded Capital Bridge Projects, and

WHEREAS, the Department of Highways has solicited qualifications for consultant services for preliminary engineering design and final design services, and

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

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

Consultant: Barton & Loguidice, D.P.C.
Contract Title: Depot Street Bridge over Deer River
PIN 775386, Town of Brasher

Engineering & Design Fee: Not to Exceed \$ 337,000
HM651204 430ED 1903

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C. for preliminary engineering and final design for Depot Street Bridge over Deer River, BIN 3220850, PIN 775386, 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. 224-2019 entitled "Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Preliminary Engineering and Final Design for Depot Street Bridge over Deer River, BIN 3220850, PIN 775386", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Finance Committee: 5-20-2019

RESOLUTION NO. 225-2019

**AUTHORIZATION TO FILL TWO FULL-TIME TEMPORARY
SANITARY LANDFILL ATTENDANT POSITIONS IN SOLID WASTE
AT THE TRANSFER STATIONS**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Denesha, District 6 and Ms. Arquiett, District 11

WHEREAS, on August 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, these vacancies have been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, the Solid Waste Department has been challenged in times of short staffing at the transfer stations, which will be exacerbated due to anticipated military leaves, and

WHEREAS, the 2019 Budget for Solid Waste includes two (2) Temporary Sanitary Landfill Attendant Positions, and these positions will work forty (40) hours per week for twelve (12) weeks,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position Nos. 306400001 and 306400002, Temporary Sanitary Landfill Attendants, in Solid Waste at the Transfer Stations.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 225-2019 entitled "Authorization to Fill Two Full-Time Temporary Sanitary Landfill Attendant Positions in Solid Waste at the Transfer Stations", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Finance Committee: 5-20-2019

RESOLUTION NO. 226-2019

AUTHORIZATION TO FILL A PROPERTY TAX LAW ENFORCEMENT SUPERVISOR POSITION IN THE TREASURER’S OFFICE

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Denesha, District 6 and Ms. Arquiett, District 11

WHEREAS, on August 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. 106600001, Property Tax Law Enforcement Supervisor, will be vacated on May 31, 2019, due to retirement, and

WHEREAS, this position is responsible for coordinating, directing, and supervising all aspects of the delinquent tax enforcement function pursuant to New York State Tax Laws and local laws, and

WHEREAS, if this position were not filled, it would impede the ability of the Treasurer’s Office to satisfy New York State tax foreclosure procedures, as well as potentially delay the County’s tax foreclosure auction,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to immediately fill Position No. 106600001, Property Tax Law Enforcement Supervisor, in the Treasurer’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. 226-2019 entitled “Authorization to Fill a Property Tax Law Enforcement Supervisor Position in the Treasurer’s Office”, adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Finance Committee: 5-20-2019

RESOLUTION NO. 227-2019

**AUTHORIZATION TO FILL A DELIVERY CLERK POSITION
IN THE BOARD OF LEGISLATORS FOR THE PRINT AND MAIL ROOM**

By Mr. Acres, Chair, Finances Committee
Co-Sponsored by Mr. Denesha, District 6 and Ms. Arquiett, District 11

WHEREAS, on August 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. 002200002, Delivery Clerk, was vacated on May 3, 2019, due to promotion, and

WHEREAS, this position is primarily responsible for sorting and delivering mail and packages to the United States Post Office, and all offices throughout the county, and

WHEREAS, this position uses postal scales and postage meters to weigh mail and affix postage, prepares packages, locks and unlocks postage machines and takes readings of charges for all departments daily, and

WHEREAS, this position will be filled provisionally due to the option for the promoted employee to return to the position, and civil service requirement for an exam to determine permanency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to fill Position No. 002200002, Delivery Clerk, in the Board of Legislators for the Print and Mail Room, 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. 227-2019 entitled "Authorization to Fill a Delivery Clerk Position in the Board of Legislators for the Print and Mail Room", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

Finance Committee: 5-20-2019

RESOLUTION NO. 228-2019

EXTENDING APPRECIATION TO GOVERNOR ANDREW CUOMO AND THE DEPARTMENT OF CORRECTIONS ON THE DECISION TO PRESERVE THE CORRECTIONAL FACILITIES IN ST. LAWRENCE COUNTY

By Mr. Acres, Chair, Finance Committee

Co-Sponsored by Mr. Reagen, District 1; Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Sheridan, District 4; Mr. Leader, District 5; Mr. Haggard, District 10; Ms. Arquiatt, District 11; Mr. Burke, District 12; Mr. Arquiatt, District 13; Ms. Terminelli, District 14; and Ms. Curran, District 15

WHEREAS, Governor Andrew Cuomo recently announced that the two prisons, located in the City of Ogdensburg and the Town of Gouverneur, which provide outstanding careers for members of over 1,000 families across St. Lawrence County will remain open to serve the people of the State of New York, and

WHEREAS, the correctional facilities provide more than a \$100 million in payroll, provide quality employment, and improve the quality of life for citizens across Northern New York, and

WHEREAS, Resolution No. 102-2019, adopted by the Board of Legislators in March, formally called upon the Governor to remember the promise he made during a campaign visit to Ogdensburg and St. Lawrence County in the summer of 2010 while he was marching in the Seaway Festival Parade that he felt the State of New York owed a debt of gratitude to the citizens of the Maple City for the decision of the community in the early 1980s to accept a prison at a time when other communities across the state were protesting and objecting to the location of correctional facilities in New York City, Long Island, and elsewhere, and

WHEREAS, then candidate Cuomo recalled how the Ogdensburg community helped his father, Governor Mario Cuomo at a time when the state was facing a crisis, and promised that if he was elected governor, he would keep the Ogdensburg prisons off any future closure lists because it had set an example for other communities across the State of New York by working hand in hand with the Department of Corrections to provide a place where inmates could be treated with dignity and respect while paying their debt to society, and

WHEREAS, when New York City faced another severe jail crisis in the late 1980s, the citizens of Ogdensburg again helped the State of New York by agreeing to accept the construction of Riverview Correctional Facility at a time when the citizens of the largest city in New York State were refusing to allow the construction of a new jail to house their own citizens who were facing unsafe conditions in and overcrowded and dangerous jail system in the metropolitan area, and

WHEREAS, the citizens of Gouverneur also offered to accept a prison and even offered to provide financial assistance to the State of New York to help facilitate the location of a medium security prison, and later agreed to help the State of New York provide facilities for some of its most troubled inmates by agreeing to accept the

June 3, 2019

construction of a Secure Housing Unit within the facility to provide a safe place where people could serve their sentences, and

WHEREAS, the prisons in Northern New York have repeatedly demonstrated they are less costly to operate than downstate prisons, result in fewer injuries to staff and inmates, result in higher vocational and academic graduation rates, and are more efficient in terms of operation, and

WHEREAS, the decision of Governor Cuomo to close Lincoln Correctional in Manhattan, a prison located next to Central Park sitting on some of the most valuable real estate in the world, offers the State an opportunity to sell the property for millions and redevelop the property to become a major economic asset for the citizens of our Great Empire State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators extends their appreciation to Governor Andrew Cuomo and the Department of Corrections on the Decision to Preserve the Correctional Facilities in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators thanks the Governor for acknowledging how the people of St. Lawrence County have a long history of helping the people of the State of New York and the City of New York when faced with a crisis, and need a helping hand, and

BE IT FURTHER RESOLVED the copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, the leaders of Senate and Assembly, and Department of Corrections.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 228-2019 entitled "Extending Appreciation to Governor Andrew Cuomo and the Department of Corrections on the Decision to Preserve the Correctional Facilities in St. Lawrence County", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

RESOLUTION NO. 229-2019

**TRANSFERRING AN EASEMENT TO THE TOWN OF CLIFTON FOR THE
CONSTRUCTION, INSTALLATION, AND FUTURE REPAIR OF MAIN LINE WATER
SERVICES TO THE FORMER JONES & LAUGHLIN SITE**

By Mr. Acres, District 8
Co-Sponsored by Mr. Denesha, District 6

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' having taken title through tax foreclosure proceeding in 2014, 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, one of the primary concerns of St. Lawrence County regarding the site has been the re-establishment of an economically viable operation at the former J&L Site that will establish not only jobs but revitalization for the southeastern portion of the County, and

WHEREAS, the County has recently conveyed to Benson Mines, Inc. an exclusive five year option for the purchase of the J&L Site through the payment of \$10,000 and the execution of an acceptable option agreement, and

WHEREAS, upon successful completion of the requirements of the Option Agreement, Benson Mines, Inc. has agreed, in principle, to pay a remaining sum of money of \$165,000 to the County to consummate the sale, and

WHEREAS, following execution and filing of the option agreement, the County received notification from the Town of Clifton that the Town sought an easement in gross to the parcel in order to construct and install main water lines on the property, and

WHEREAS, the current option agreement restricts the ability of the County to convey any further easements on the land during the pendency of the agreement, except as permitted in writing by Benson Mines, Inc., and

WHEREAS, as a part of the process of environmental remediation of the J&L Site, the County has previously conveyed an environmental easement on the property to the New York State Department of Environmental Conservation ("NYSDEC") which restricts the use of ground water at the location, and

WHEREAS, it is in the best interests of the County and Benson Mines, Inc. to grant the easement for construction, installation, and future repair of a water line to the subject property in order to provide for potable water at the site,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the Chair to sign and execute a written amendment to the Option Agreement regarding the former J&L Site between Benson Mines, Inc. and the County of St. Lawrence to permit for the conveyance of an easement to the Town of Clifton for the construction, installation, and future repair of main water lines to the J&L Site, and

June 3, 2019

BE IT FURTHER RESOLVED, that the Board of Legislators hereby authorizes the Chair to sign and convey an easement to the Town of Clifton for the construction, installation, and future repair of main water lines to the J&L Site, upon review and approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 229-2019 entitled “Transferring an Easement to the Town of Clifton for the Construction, Installation, and Future Repair of Main Line Water Services to the Former Jones & Laughlin Site”, adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

June 3, 2019

RESOLUTION NO. 230-2019

APPOINTMENT OF A PUBLIC DEFENDER

By Mr. Sheridan, District 4
Co-Sponsored by Mr. Leader, District 5; Mr. Acres, District 8
Mr. Arquiatt, District 13; and Ms. Terminelli, District 14

WHEREAS, Resolution No. 31-2019 appointed James McGahan as the Interim Public Defender for St. Lawrence County, and

WHEREAS, a Search Committee conducted interviews of applicants and has made its recommendation for permanent appointment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints James McGahan to a one-year term as Public Defender at a salary of \$87,377 to commence June 3, 2019, and

BE IT FURTHER RESOLVED that upon contract execution with NYS and the fill of the Chief Assistant Public Defender, a review of salary will be completed to ensure the Public Defender is one stop on the management salary schedule ahead of the Chief Assistant Public Defender.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 230-2019 entitled "Appointment of a Public Defender", adopted June 3, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 4, 2019

July 1, 2019

Services Committee: 6-10-2019

RESOLUTION NO. 231-2019

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR
PRESCHOOL SPECIAL EDUCATION TRANSPORTATION SERVICES**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department is mandated by the New York State Education Department to provide transportation to students receiving center based services in the Preschool Special Education Program (PP040504 44401), and

WHEREAS, the current vendor for Preschool Special Education transportation services is unable to provide transportation services to all area students, and

WHEREAS, the inability of the current vendor for transportation service to transport these students to programs causes a lapse in their educational services, and

WHEREAS, the Public Health Department has the option to contract with alternate transportation services in the area to provide transportation to these students, and sufficient funds are budgeted for transportation needs, but should there be a concern in the availability of funds, a resolution will be brought forward to the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for Preschool Special Education Transportation 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. 231-2019 entitled "Authorizing the Chair to Sign Contracts for Preschool Special Education Transportation Services", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Services Committee: 6-10-2019

RESOLUTION NO. 232-2019

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH MARKETING, RESEARCH, AND COMMUNITY ORGANIZATIONS FOR SERVICES ASSOCIATED WITH LEAD POISON PREVENTION AWARENESS AND EDUCATION

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department has funding in the amount of \$114,064 from the Lead Based Paint Hazard Control Grant to utilize funds to cover costs associated with lead poisoning prevention awareness, and education, and

WHEREAS, the Public Health Department is requesting to contract with multiple providers to meet the objectives of the Lead Based Paint Hazard Control Grant, and

WHEREAS, it is necessary to obtain contracts with marketing agencies such as Lamar Advertising, North Country This Week/North Country Now, and Northern New York Newspapers to provide digital and print media and poster billboards, etc., and

WHEREAS, it is necessary to obtain a contract with research agency, Potsdam Institute for Applied Research (PIAR), to provide pre/post-awareness testing, and

WHEREAS, it is necessary to obtain contracts with community organizations to provide education to their client base, at no County cost,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with marketing, research, and community organizations for services associated with lead poison prevention awareness and education, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that all signed contracts will remain in effect for the duration of the Lead Based Paint Hazard Control 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. 232-2019 entitled "Authorizing the Chair to Sign Contracts with Marketing, Research, and Community Organizations for Services Associated with Lead Poison Prevention Awareness and Education", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Services Committee: 6-10-2019

RESOLUTION NO. 233-2019

**AUTHORIZATION TO FILL A SENIOR ACCOUNT CLERK
POSITION IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsor by Mr. Lightfoot, District 3 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 was reviewed and held pending a review by Human Resources to confirm that it should remain at this level, and now the Vacancy Review Committee recommends the position be filled as requested, and

WHEREAS, Position No. 100200008, Senior Account Clerk, was vacated on May 31, 2019, due to retirement, and

WHEREAS, this position will be responsible for tracking and processing of rabies post-exposure treatment fees, monitoring required reports from the four (4) coroners, as well as tracking and processing invoices for the Coroners Program, and

WHEREAS, this position will also be back up for weekly deposits, bi-weekly payroll processing, and Early Intervention and Immunization Program billing,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to immediately fill Position No. 100200008, Senior Account Clerk, 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. 233-2019 entitled "Authorization to Fill a Senior Account Clerk Position in the Public Health Department", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Services Committee: 6-10-2019

RESOLUTION NO. 234-2019

**AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE CONTRACT
WITH FORT DRUM REGIONAL HEALTH PLANNING ORGANIZATION (FDRHPO)
FOR OPIOID EPIDEMIC GRANT WORK**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department is responsible for the Opioid Epidemic Grant Funding which is part of the Emergency Preparedness Program, and

WHEREAS, Public Health has received funding from the New York State Department of Health to address the opioid epidemic in the community, and

WHEREAS, Resolution No. 417-2018 authorized a contract to accept Opioid Epidemic Grant Funding, and to sign a contract with Fort Drum Regional Health Planning Organization (FDRHPO) to complete a significant portion of the scope of associated work with the Opioid Epidemic Grant, and

WHEREAS, there will be additional work completed by Fort Drum Regional Health Planning Organization (FDRHPO) for consultation on marketing and educational materials and current contract will be extended to August 31, 2019, at no cost to the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amendment to the contract with Fort Drum Regional Health Planning Organization (FDRHPO) for continued opioid epidemic grant 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. 234-2019 entitled "Authorizing the Chair to Sign an Amendment to the Contract with Fort Drum Regional Health Planning Organization (FDRHPO) for Opioid Epidemic Grant Work", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Services Committee: 6-10-2019

RESOLUTION NO. 235-2019

AUTHORIZING THE CHAIR TO SIGN A SITE AGREEMENT WITH THE POTSDAM HOUSING AUTHORITY FOR USAGE OF THE KITCHEN FACILITIES BY THE POTSDAM NUTRITION CENTER AT MIDTOWN APARTMENTS

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Office for the Aging has operated a Nutrition Center at the Potsdam Midtown Apartments for many years and there is not a formal site agreement in place, and

WHEREAS, New York State Office for the Aging regulations state there is a need to have usage agreements in place at all facilities, and

WHEREAS, currently the Office for the Aging does not pay a usage fee for the Site as it is open to all the residents of the building,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Site Agreement with the Potsdam Housing Authority for usage of the kitchen facilities by the Potsdam Nutrition Center at Midtown Apartments for a term of July 1, 2019 to June 30, 2022, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 235-2019 entitled "Authorizing the Chair to Sign a Site Agreement with the Potsdam Housing Authority for Usage of the Kitchen Facilities by the Potsdam Nutrition Center at Midtown Apartments", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Services Committee: 6-10-2019

RESOLUTION NO. 238-2019

**AUTHORIZATION TO FILL A NUTRITION SERVICES AIDE POSITION
IN THE OFFICE FOR THE AGING**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Lightfoot, District 3 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 authorizes the Committee to review all positions requests and make recommendations to the Board of Legislators, and

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

WHEREAS, Position No. 801000005, Nutrition Services Aide, became vacant on April 8, 2019, due to a promotion, and

WHEREAS, the filling of this position is critical to providing congregate and home delivered meals in St. Lawrence County, and

WHEREAS, this position is fifty-four percent (54%) funded by the Title III C1, III C2, and Wellness in Nutrition (WIN) Grant,

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of the Office for the Aging to fill position No. 801000005, Nutrition Services Aide, in the Office for the Aging Department, no earlier than sixty (60) days of the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 238-2019 entitled "Authorization to Fill a Nutrition Services Aide Position in the Office for the Aging", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Services Committee: 6-10-2019

RESOLUTION NO. 239-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Lightfoot, District 3 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, the needs of this department can best be met by creating and filling a Casual Chemical Dependency Counselor Position, and

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

WHEREAS, the Chemical Dependency Counselor would complete evaluations at the Correctional Facility (A1242501 19000) and would fill in when necessary at the Chemical Dependency Clinics (A1142501 19000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 510400016, Chemical Dependency Counselor, in Community Services as follows:

CREATE:

A1242501 19000	Chemical Dependency Counselor	\$4,462
A1142501 19000	Grade 24, Casual	<u>4,462</u>
		\$8,924

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 239-2019 entitled "Authorization to Create and Fill a Casual Chemical Dependency Counselor Position in Community Services", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Services Committee: 6-10-2019

RESOLUTION NO. 240-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Lightfoot, District 3 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. 005100029, Secretary I, will be vacated on June 28, 2019, due to a retirement, and

WHEREAS, this position is needed to perform key clerical support tasks including tasks that are necessary to ensure that benefits are available, and reports are completed in a timely manner, and

WHEREAS, if this position were not filled, the County would not be able to adequately administer the Temporary Assistance/Supplemental Nutrition Assistance Program (SNAP), the Investigations, the Disabled Client Assistance Program, and the Home Energy Assistance Program units,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 005100029, Secretary I, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 240-2019 entitled "Authorization to Fill a Secretary I Position in the Department of Social Services", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Services Committee: 6-10-2019

RESOLUTION NO. 241-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Lightfoot, District 3 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. 002400003, Senior Clerk, will be vacated on July 29, 2019, due to retirement, and

WHEREAS, this position assists with the maintenance of the Supplemental Security Income (SSI) caseload, and clients who are receiving SSI in accessing Medicaid benefits, and

WHEREAS, if this position were not filled, clients may not receive timely access to Medicaid benefits,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 002400003, Senior Clerk, in the Department of Social Services, upon vacancy.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 241-2019 entitled "Authorization to Fill a Senior Clerk Position in the Department of Social Services", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Operations Committee: 5-13-2019

RESOLUTION NO. 242-2019

**AUTHORIZING THE CREATION OF A COUNTY ANIMAL RESPONSE TEAM AND
CREATION OF A PLAN FOR ANIMAL EMERGENCIES**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, pursuant to Ag & Markets Law § 410, “The [State] Commissioner [of Agriculture and Markets] is hereby authorized to establish state and county animal response teams to support the prevention of, preparedness for, response to, and recovery from emergencies and disasters affecting animals in New York State...”, and

WHEREAS, under regulations promulgated by the State Commissioner of Agriculture and Markets, each County must establish a Plan for the prevention, preparedness, response and recovery from emergencies and disasters affecting animals which is overseen and coordinated by the County Director of Emergency Services, and

WHEREAS, the Plan shall be developed by volunteers designated by the Emergency Services Coordinator, and the Plan shall be implemented by a group of volunteers approved by the Commissioner of Agriculture and activated during an emergency, and

WHEREAS, during times of mobilization of the Plan, each volunteer member activated by the Emergency Services Director and approved by the New York State Agriculture Commissioner, shall be deemed a temporary State employee for purposes of workers’ compensation coverage (under Workers Compensation law, section 3, group 16) and disability law coverage (under PBO section 17), and

WHEREAS, upon abatement of the emergency and/or disaster, the County Animal Response Team (CART) that was activated during the emergency shall be disbanded by the Emergency Services Director, and

WHEREAS, the establishment of a Plan may make the County eligible to apply for grant funding to support equipment needs that may emerge, and

WHEREAS, the establishment of a Plan will permit the County to negotiate memorandums of understanding with various facilities for the placement of potentially displaced animals,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the creation of a County Animal Response Team and creation of a Plan for animal emergencies, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Director of Emergency Services to establish a team of volunteers for the development and implementation of a County Plan pursuant to the regulations and guidelines as promulgated by the New York State Commissioner of Agriculture and Markets.

July 1, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 242-2019 entitled "Authorizing the Creation of a County Animal Response Team and Creation of a Plan for Animal Emergencies", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Operations Committee: 6-10-2019

RESOLUTION NO. 243-2019

MODIFYING THE 2019 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES FOR THE FY17 SICG FORMULA GRANT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Resolution No. 132-2018 accepted the FY17 SICG Grant from the New York State Division of Homeland Security in the amount of \$937,148, with a contract period of January 1, 2018 to December 31, 2019, and

WHEREAS, the resolution also established two accounts; one for equipment and one for contractual for all the grant expenditures (X2Z036402 25000 17SI and X2Z036404 43007 17SI), and

WHEREAS, the expenditures for contractual are going to be more than anticipated for 2019,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer’s Office to modify the 2019 Budget for the Office of Emergency Services for the FY17 SICG Grant, as follows:

DECREASE APPROPRIATIONS:

X2Z36402 25000 17SI FY17 SICG Technical Equipment \$74,000

INCREASE APPROPRIATIONS:

X2Z36404 43007 17SI FY17 SICG Other Fees & Services \$74,000

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. 243-2019 entitled “Modifying the 2019 Budget for the Office of Emergency Services for the FY17 SICG Formula Grant”, adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Operations Committee: 6-10-2019

RESOLUTION NO. 244-2019

ESTABLISHING NEW PUBLIC BUS ROUTES TO SERVICE CLARKSON UNIVERSITY, SUNY CANTON, SUNY POTSDAM AND THE SURROUNDING AREAS AND AUTHORIZING THE CHAIR TO SIGN CONTRACT WITH EACH UNIVERSITY

By Mr. Denesha, Chair, Operations Committee

WHEREAS, The Arc of Jefferson and St. Lawrence, the transit operator for the County, has secured contracts with Clarkson University, SUNY Canton, and SUNY Potsdam to provide transportation services for the students, and

WHEREAS, the County desires to make this transportation service available to all so that the public can use these routes to access employment, learning opportunities, medical and government services, community events, recreation, and shopping opportunities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators establishes new public bus routes to service Clarkson University, SUNY Canton, SUNY Potsdam, and the surrounding areas, and authorizes the Chair to sign contracts with each university when the current contracts expire in 2020, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Planning Office to engage in requisite activities to secure State Transportation Operating Assistance (STOA) for these new routes.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 244-2019 entitled “Establishing New Public Bus Routes to Service Clarkson University, SUNY Canton, SUNY Potsdam and the Surrounding Areas and Authorizing the Chair to Sign Contract with Each University”, adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Operations Committee: 6-10-2019

RESOLUTION NO. 245-2019

MODIFYING THE 2019 BUDGET FOR THE SHERIFF’S OFFICE TO ACCEPT CONTROLLED DISBURSEMENT FUNDING FROM THE NEW YORK STATE OFFICE OF THE ATTORNEY GENERAL

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Sheriff’s Office has received Controlled Disbursement Funds in the amount of \$16,710 from the New York State Office of Attorney General, and

WHEREAS, this revenue is a forfeiture distribution from the Operation 315-OCTF Case, and

WHEREAS, these funds could now be utilized toward the purchase of technical equipment for the Sheriff’s Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff’s Office to accept Controlled Disbursement Funding from the New York State Office of the Attorney General, as follows:

INCREASE APPROPRIATIONS:

S1Z31102 25000 AG	S CRIM Technical Equipment	\$16,710
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INCREASE REVENUE:

S1Z33895 56000 AG	S CRIM State Aid	\$16,710
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BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until fully 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. 245-2019 entitled “Modifying the 2019 Budget for the Sheriff’s Office to Accept Controlled Disbursement Funding from the New York State Office of the Attorney General”, adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Operations Committee: 6-10-2019

RESOLUTION NO. 246-2019

**MODIFYING THE 2019 BUDGET FOR THE SHERIFF'S OFFICE
TO ACCEPT FUNDING FROM THE COUNTY SURPLUS AUCTION
TO PURCHASE NECESSARY EQUIPMENT**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Purchasing Department completed a surplus auction in May 2019 (#2019-10) and the Sheriff's Office has received revenue for the sale of their used vehicles, and

WHEREAS, these funds will be utilized toward the purchase of necessary equipment for the Sheriff's Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff's Office to accept funding from the County Surplus Auction to purchase necessary equipment, as follows:

INCREASE APPROPRIATIONS:

S1031102 25000	S CRIM Technical Equipment	\$5,875
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INCREASE REVENUE:

T2026505 550SA	T LR Auction Proceeds For Sheriff	\$5,875
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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. 246-2019 entitled "Modifying the 2019 Budget for the Sheriff's Office to Accept Funding from the County Surplus Auction to Purchase Necessary Equipment", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Operations Committee: 6-10-2019

RESOLUTION NO. 247-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEFENDERS ASSOCIATION FOR THE PUBLIC DEFENDER CASE MANAGEMENT SYSTEM

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the New York State Defenders Association (NYSDA) developed software that permits indigent defense providers to monitor and track data in a uniform and consistent manner across New York State, and

WHEREAS, the County and NYSDA originally entered into an agreement in 2013, wherein licenses maintenance, and support are provided to St. Lawrence County providers for the use of the Public Defender Case Management System (PDCMS), and

WHEREAS, Resolution No. 329-2018 authorized a contract for the licenses, maintenance, and support associated with the use of the PDCMS for the period of August 22, 2018 through August 22, 2019, and

WHEREAS, the St. Lawrence County Indigent Defense Providers and NYSDA would like to extend the contract through August 21, 2020, and

WHEREAS, the \$9,000 cost associated with the licenses, maintenance, and support has been, and should continue to be, funded by State grant money received through annual distribution of the Indigent Legal Services Fund (IA011704 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Defenders Association for the Public Defender Case Management System, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 247-2019 entitled "Authorizing the Chair to Sign a Contract with the New York State Defenders Association for the Public Defender Case Management System", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Operations Committee: 6-10-2019

RESOLUTION NO. 248-2019

**PROCLAIMING JULY 21-27, 2019 AS PROBATION, PAROLE,
AND COMMUNITY SUPERVISION WEEK**

By Mr. Denesha, 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 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 21-27, 2019 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. 248-2019 entitled "Proclaiming July 21-27, 2019 as Probation, Parole, and Community Supervision Week", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Operations Committee: 6-10-2019

RESOLUTION NO. 250-2019

**AUTHORIZATION TO ABOLISH AN ACCOUNT CLERK-TYPIST POSITION
AND CREATE AND FILL AN ACCOUNT CLERK POSITION
IN THE PROBATION DEPARTMENT**

By Mr. Denesha, Chair, Operations Committee

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

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

WHEREAS, abolishing an Account Clerk-Typist Position and creating and filling an Account Clerk Position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 100400001, Account Clerk-Typist, will be vacated on August 23, 2019, due to retirement, and

WHEREAS, this Position is vital to the efficiency of the department, and the title of Account Clerk-Typist is no longer necessary and would be filled at a lower grade and base pay,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Probation to abolish Position No. 100400001, Account Clerk-Typist, and create and fill an Account Clerk Position in the Probation Department as follows:

ABOLISH:

Q1031401 14000	Account Clerk-Typist Grade 17, Step 10	\$41,363
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CREATE:

Q1031401 14000	Account Clerk Grade 16, Base	\$33,616
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BE IT FURTHER RESOLVED that the Director of Probation is authorized to immediately fill Position No. 100100038, Account Clerk, in the Probation Department.

July 1, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 250-2019 entitled "Authorization to Abolish an Account Clerk-Typist Position and Create and Fill an Account Clerk Position in the Probation Department", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Operations Committee: 6-10-2019

RESOLUTION NO. 251-2019

AUTHORIZATION TO FILL A HUMAN RESOURCE TECHNICIAN POSITION IN HUMAN RESOURCES

By Mr. Denesha, Chair, Operations Committee
Co-Sponsor by Mr. Lightfoot, District 3 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. 017500002, Human Resource Technician, will become vacant on July 31, 2019, due to a promotion, and

WHEREAS, this position is essential in order to provide adequate Civil Service and HR Services, including but not limited to payroll certifications, exam processing (monitoring, announcing, ordering, scoring), position classifications, 426 processing, application review, certification lists, trouble shooting, etc. for approximately 30 outside agencies and 12 departments in St. Lawrence County as well as benefit administration, ACA reporting, orientation, and contract interpretation, and

WHEREAS, if these duties and responsibilities were not completed, the ability to provide accurate and timely services would be significantly compromised calling into question the integrity of civil service and human resources,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Human Resources to fill Position No. 017500002, Human Resource Technician, in Human Resources, immediately upon the position becoming vacant.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 251-2019 entitled "Authorization to Fill a Human Resource Technician Position in Human Resources", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Operations Committee: 6-10-2019

RESOLUTION NO. 252-2019

**AUTHORIZATION TO FILL A HUMAN RESOURCE ASSISTANT
POSITION IN HUMAN RESOURCES**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsor by Mr. Lightfoot, District 3 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. 017400001, Human Resource Assistant, will become vacant on July 30, 2019, due to a retirement, and

WHEREAS, this position is essential in order to provide adequate Civil Service and HR services including but not limited to payroll certifications, exam planning, position classifications, 426 processing for approximately 12 outside agencies, application review, trouble shooting, etc. with seventy percent (70%) of the time being spent on civil service, contract interpretation, civil service law/rules interpretation, etc., and

WHEREAS, if these duties and responsibilities were not completed, the ability to provide accurate and timely services would be significantly compromised calling into question the integrity of civil service guidance and enforcement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Human Resources to immediately fill Position No. 017400001, Human Resources Assistant, in Human Resources.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 252-2019 entitled "Authorization to Fill a Human Resource Assistant Position in Human Resources", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Operations Committee: 6-10-2019

RESOLUTION NO. 253-2019

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

By Mr. Denesha, Chair, Operations Committee
Co-Sponsor by Mr. Lightfoot, District 3 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. 021400006, Assistant Public Defender, was vacated on December 31, 2018, due to a promotion, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to fill Position No. 021400006, Assistant Public Defender, in the Office of the Public Defender, no earlier than sixty (60) days of the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 253-2019 entitled "Authorization to Fill an Assistant Public Defender Position in the Office of the Public Defender", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Operations Committee: 6-10-2019

RESOLUTION NO. 254-2019

**AUTHORIZATION TO FILL A POSITION OF KEYBOARD SPECIALIST
IN THE OFFICE OF THE PUBLIC DEFENDER**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsor by Mr. Lightfoot, District 3 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. 003100079, Keyboard Specialist, will become vacant as of June 4, 2019, due to a promotion, and

WHEREAS, this position is responsible for answering multiple phone calls throughout the day, scheduling office/telephone appointments for clients, filing, faxing, photocopying, opening and closing criminal and family court files daily, pulling files for court appearances daily, opening and distributing the mail three times a day, and running criminal histories for criminal case records daily, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to immediately fill Position No. 003100079, Keyboard Specialist, in the Office of the Public Defender.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 254-2019 entitled "Authorization to Fill a Position of Keyboard Specialist in the Office of the Public Defender", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Operations Committee: 6-10-2019

RESOLUTION NO. 255-2019

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND REGARDING TAX DELINQUENT PROPERTIES OWNED BY DAVID AND SANDY SNYDER, VIRGINIA SAMPSON, LEWIS & LEWIS INC., BRIAN, LARCI COLLINS, AND DONALD ROUELLE

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law § 179 and commenced cleanup response actions ("Removal Actions") pursuant to the Navigation Law, at the following sites located in St. Lawrence County:

- A. "Snyder Site"
- Record Owner: David W. Snyder and Sandy L. Snyder
 - Site Address: 986 County Route 53, Brasher, New York
 - Tax ID #: 25.028-1-17
 - DEC Spill No.: 11-06686
- B. "Sampson Site"
- Record Owner: Virginia Sampson
 - Site Address: 39 Little York Road, Fowler, New York
 - Tax ID #: 187.047-1-20
 - DEC Spill No.: 91- 11966
- C. "Lewis & Lewis Site"
- Record Owner: Lewis & Lewis Inc.
 - Site Address: 310 Lake Street, Hammond, New York
 - Tax ID #: 187.047-1-20
 - DEC Spill No.: 91-11914
- D. "Collins Site"
- Record Owner: Larci L. Collins and Brian J. Collins
 - Site Address: 2045 SH 11B, Hopkinton, New York
 - Tax ID #: 66.002-2-5.1
 - DEC Spill No.: 98-08227
- E. "Rouselle Site"
- Record Owner: Donald H. Rouselle
 - Site Address: 5958 State Highway 56, Pierrepont, New York
 - Tax ID #: 76.076-1-2
 - DEC Spill Nos.: 9402523 & 8901626, and

July 1, 2019

WHEREAS, the County is owed real property and school taxes, together with, as applicable, accrued interest and penalties, as of April 26, 2019, in the amounts as follows:

<u>Site:</u>	<u>Amount:</u>
Snyder	\$60,456
Sampson	\$10,839
Lewis & Lewis	\$47,479
Collins	\$29,707
Rouselle	\$60,555, and

WHEREAS, the County Attorney has commenced an action against the Snyder Site, Sampson Site, Lewis & Lewis Site, Collins Site, and Rouselle Site (collectively, the “Sites”) due to tax delinquencies by a tax foreclosure proceeding on November 1, 2017, for unpaid ad valorem real property taxes, and

WHEREAS, pursuant to Navigation Law § 180, the Administrator of the Fund is authorized to settle claims on behalf of the Fund, and

WHEREAS, the Fund has expended certain monies for the cleanup and removal of petroleum contaminants at the Sites, and

WHEREAS, the County desires that the Fund release its potential claims against the County, for past and future cleanup and removal costs incurred by the Fund, including interest thereon and applicable penalties with respect to Spill Nos. 11-06686, 91-11966, 91-11914, 98-08227, 94-02523, and 89-01626 assigned to the Sites (“Potential Claims”), in order to facilitate redevelopment through the sale of the Sites, and

WHEREAS, the Fund is willing to release its potential claims in consideration of certain payments by the County upon sale of the Sites as partial reimbursement of cleanup and removal costs incurred and which may be incurred by the Fund, as applicable, and

WHEREAS, an agreement between the Fund and the County is necessary to release any potential claims the Fund may have with respect to the Sites prior to the County taking title to the Sites through tax foreclosure, and

WHEREAS, such an agreement between the Fund and the County would require that, in consideration of the Fund releasing the potential claims, the County, shall, within 60 days following the tax auction and sale of the Sites, pay to the Fund fifty percent (50%) of the sale proceeds which were paid to the County by the buyers of the Sites, respectively, and

WHEREAS, the releases provided by the Fund to the County shall extend to the County’s successors or assigns with respect to the Sites, however, such releases shall not extend, nor can they be transferred to any successors or assigns of the County who are persons deemed legally responsible for the discharge of petroleum at the Sites, respectively,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement containing the terms described herein with the New York Environmental Protection and Spill Compensation Fund and County of St. Lawrence, New York, regarding the Snyder Site, Sampson Site, Lewis & Lewis Site, Collins Site, and Rouselle Site upon approval of the County Attorney.

July 1, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 255-2019 entitled "Authorizing the Chair to Sign an Agreement with New York Environmental Protection and Spill Compensation Fund Regarding Tax Delinquent Properties Owned by David And Sandy Snyder, Virginia Sampson, Lewis & Lewis Inc., Brian, Larc Collins, and Donald Rouselle", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 256-2019

**AUTHORIZING AN AMENDMENT TO THE ST. LAWRENCE COUNTY
REFORESTATION LAND MANAGEMENT PLAN**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Burke, District 12

WHEREAS, St. Lawrence County contracts with the St. Lawrence County Soil & Water Conservation District for the management of the County Reforestation Land, and

WHEREAS, for the last four (4) years St. Lawrence County has set a budgetary timber sale revenue goal of \$48,500 annually, and

WHEREAS, following best forest management practices, the Forester and District Manager of the Soil & Water Conservation District have determined the goal unsustainable, and have proposed an amendment for forestry timber management for 2020, and

WHEREAS, the County owns 38 separate parcels of land which are utilized for reforestation purposes, and a management plan exists for each of the parcels, and

WHEREAS, St. Lawrence County would like to be good stewards of the land, and with current conditions of the Reforestation Land, management of 35 acres per year is recommended, along with reducing the expectation of budgeted annual revenue from timber sales for the next ten years beginning in 2020 to provide for restoration,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes an amendment to the St. Lawrence County Reforestation Land Management Plan, in the interest of best forest management practices.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 256-2019 entitled "Authorizing an Amendment to the St. Lawrence County Reforestation Land Management Plan", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 257-2019

AUTHORIZING THE CHAIR TO SIGN THE 2019-2020 LOCAL SPONSOR SIGNATURE FORM AS PART OF THE GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION

By Mr. Acres, 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 2018-2019 Award of \$192,816 from snowmobile registrations was remitted to St. Lawrence County to be used for snowmobile trail development and maintenance, and

WHEREAS, the St. Lawrence County Snowmobile Association is committed to continuing the maintenance of the 576 miles of trails within the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2019-2020 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. 257-2019 entitled "Authorizing the Chair to Sign the 2019-2020 Local Sponsor Signature Form as Part of the Grant Application to the New York State Office of Parks, Recreation, and Historic Preservation", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 258-2019

**MODIFYING THE 2019 BUDGET FOR FORESTRY FOR ADDITIONAL FUNDING
AWARDED TO THE SNOWMOBILE TRAIL GRANT**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the New York State Office of Parks & Recreation has awarded \$22,816 more to the St. Lawrence County Snowmobile Grant and Aid Program of which \$170,000 was budgeted in the 2019 Budget for the fiscal year April 1, 2018 to March 31, 2019 for a total of \$192,816,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Forestry for increase funds awarded to the Snowmobile Trail Grant, as follows:

INCREASE APPROPRIATIONS:

BF087104 46000 SNOW B Snow Other Fees & Services \$22,816

INCREASE REVENUE:

BF038895 56000 B Forestry Snowmobile Grant \$22,816

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 258-2019 entitled “Modifying the 2019 Budget for Forestry for Additional Funding Awarded to the Snowmobile Trail Grant”, adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 259-2019

**AUTHORIZATION TO CREATE AND FILL A TEMPORARY KEYBOARD
SPECIALIST POSITION IN THE REAL PROPERTY OFFICE**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 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. 003100089, Keyboard Specialist, was vacated on February 15, 2019, due to employee being put on a 30-day suspension without pay and has since been placed on paid administrative leave, and

WHEREAS, not filling this position would negatively impact the office and the mandated duties as required by Real Property Tax Law 1530 & 1532, as well as slow down service to the general public, and

WHEREAS, the reception area of Real Property generates an average of \$5,000 in revenue per year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Real Property to immediately create and fill Position No. 003100097, Temporary Keyboard Specialist, in the Real Property Office, as follows:

CREATE:

R1013551 14000	Temporary Keyboard Specialist Grade 19, Base	\$32,556
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BE IT FURTHER RESOLVED this temporary position will be reviewed within ninety (90) days.

July 1, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 259-2019 entitled "Authorization to Create and Fill a Temporary Keyboard Specialist Position in the Real Property Office", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 260-2019

**MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR SALT/SAND AND EQUIPMENT STORAGE FACILITIES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 178-2019 authorized the Department of Highways to solicit quotes from local engineering firms for the design, bid document preparation, and cost estimates for new salt/sand and motor equipment storage facilities, and

WHEREAS, this project will be financed with the Department of Highways' Fund Balance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Highways for salt/sand and equipment storage facilities, as follows:

INCREASE APPROPRIATIONS:

HR051304 430ED	H RM Engineering Design	\$170,000
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DECREASE UNAPPROPRIATED FUND BALANCE:

04TG0911 50300	Fund Balance, Unreserved, Unappropriation	\$170,000
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INCREASE APPROPRIATED FUND BALANCE:

04TG0910 50300	Fund Balance, Unreserved Appropriations	\$170,000
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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. 260-2019 entitled "Modifying the 2019 Budget for the Department of Highways for Salt/Sand and Equipment Storage Facilities", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 261-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BROOKS WASHBURN, ARCHITECT, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF SALT/SAND AND MOTOR EQUIPMENT STORAGE FACILITIES

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 178-2019 authorized the Department of Highways to solicit quotes from local engineering firms for the design, bid document preparation and cost estimates for new salt/sand and motor equipment storage facilities, and

WHEREAS, the best qualified engineering firm for this project has been determined,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with:

Engineering Firm: Brooks Washburn, Architect
Contract Title: Salt/Sand & Motor Equipment Storage Facilities

Engineering Fee: Not to Exceed \$161,932
HR051304 430ED

BE IT FURTHER RESOLVED that Board of Legislators authorizes the Chair to sign all necessary project related documents, with Brooks Washburn, Architect, for professional engineering services for the design of salt/sand and motor equipment storage, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 261-2019 entitled "Authorizing the Chair to Sign a Contract with Brooks Washburn, Architect, for Professional Engineering Services for the Design of Salt/Sand and Motor Equipment Storage Facilities", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 262-2019

MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR THE TALCVILLE ROAD BRIDGE OVER OSWEGATCHIE RIVER, BIN 3221090

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County is responsible for maintaining its infrastructure for the safety of the traveling public, and

WHEREAS, since the 2019 Budget was approved, an additional critical infrastructure need has been identified, and

WHEREAS, additional funds are needed for the reconstruction of the Talcville Bridge over the Oswegatchie River, BIN 3221090 (HM551104 454BS B29), which in its current state, presents a potential hazard to the traveling public, and

WHEREAS, the cost associated with the replacement of this project will be 100% local cost as State or Federal Funding is not available,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Highways for the Talcville Road Bridge over Oswegatchie River, BIN 3221090, as follows:

INCREASE APPROPRIATIONS:

HM551104 454BS B29 H B29 Miscellaneous Bridge Supplies \$400,000

INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300 Fund Balance, Unreserved Appropriations \$400,000

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300 Fund Balance, Unreserved Unappropriations \$400,000

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. 262-2019 entitled "Modifying the 2019 Budget for the Department of Highways for the Talcville Road Bridge over Oswegatchie River, BIN 3221090", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 263-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS, DPC, FOR PROFESSIONAL ENGINEERING SERVICES FOR TALCVILLE ROAD BRIDGE OVER OSWEGATCHIE RIVER, BIN 3221090

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators approved and funded Capital Bridge Projects, and

WHEREAS, the Department of Highways has solicited qualifications for professional engineering services for the rehabilitation of the Talcville Road Bridge over the Oswegatchie River, and

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

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

Consultant: Delta Engineers, Architects & Land Surveyors
Contract Title: Talcville Road over Oswegatchie River
BIN 3221090, Town of Edwards

Engineering Fee: Not to Exceed \$21,700
HM551104 430ED B29

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract, and all necessary project related documents, with Delta Engineers, Architects & Land Surveyors, DPC, for professional engineering services for Talcville Road Bridge over Oswegatchie River, BIN 3221090, 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. 263-2019 entitled "Authorizing the Chair to Sign a Contract with Delta Engineers, Architects & Land Surveyors, DPC, for Professional Engineering Services for Talcville Road Bridge Over Oswegatchie River, BIN 3221090", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 264-2019

MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS TO PURCHASE DIAGNOSTIC EQUIPMENT

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Department of Highways budgets appropriation and revenue accounts to reflect current and projected operations, and

WHEREAS, the Department needs to upgrade diagnostic equipment for light vehicles, and

WHEREAS, this is a necessary tool for all vehicles in the County fleet, and failure to trade at this point could cost us equity on the value of the trade-in,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Highways to purchase diagnostic equipment, as follows:

INCREASE APPROPRIATIONS:

HR051302 24000	H RM Highway & Street Equipment	\$5,000
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DECREASE APPROPRIATIONS:

HR051304 42200	H RM Equipment Repairs & Maintenance	\$5,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 264-2019 entitled "Modifying the 2019 Budget for the Department of Highways to Purchase Diagnostic Equipment", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 265-2019

MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR RESTORATION OF EXTREME WINTER RECOVERY (EWR) CHIPS FUNDING

By Mr. Acres, Chair, Finance Committee

WHEREAS, the New York State 2019/20 Budget originally eliminated the \$544,047 previously awarded Capital Highway Improvement Program (CHIPS) funding as part of the Extreme Winter Recovery (EWR) Program for St. Lawrence County, and

WHEREAS, Resolution No. 174-2019 was adopted modifying the 2019 Budget for the Department of Highways reflecting the change in funding from the adopted NYS Budget, and

WHEREAS, the State has since restored the EWR Funding to its previous level,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Highways for restoration of Extreme Winter Recovery (EWR) CHIPS Funding, as follows:

INCREASE REVENUE:

HM035015 56000	H SA CHIPS Maintenance	\$544,047
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INCREASE APPROPRIATIONS:

HM151104 454PM H1	H H1 Paving Materials	\$494,047
HM551104 454BS	H MB Miscellaneous Bridge Supplies	<u>50,000</u>
		\$544,047

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 265-2019 entitled "Modifying the 2019 Budget for the Department of Highways for Restoration of Extreme Winter Recovery (EWR) Chips Funding", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 266-2019

ESTABLISHING THE 2019-2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT BUDGET

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County is the designated Grant Recipient for Workforce Innovation and Opportunity Act funds and establishes budgets in accordance with obligations received, and

WHEREAS, the St. Lawrence County has been provided with funding levels by New York State for WIOA formula funds and TANF funds, and

WHEREAS, total funds anticipated for Program Year 2019 (July 1, 2019 to June 30, 2020) are \$1,604,930,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the Workforce Innovation and Opportunity Act Budget, as follows:

	<u>2018</u>	<u>2019</u>
Admin	\$99,172	\$116,695
Title I Adult	326,136	402,841
Youth	371,721	459,475
Dislocated Workers	194,694	187,932
TAA Rapid Response Training	49,000	49,000
TANF	<u>359,725</u>	<u>388,987</u>
Total Appropriation	\$1,400,448	\$1,604,930
Total Revenue	\$1,400,448	\$1,604,930

BE IT FURTHER RESOLVED that the Treasurer will roll over any remaining funds to future years until the funding is fully 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. 266-2019 entitled "Establishing the 2019-2020 Workforce Innovation and Opportunity Act Budget", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 267-2019

AUTHORIZING THE CHAIR TO SIGN THE CHIEF ELECTED OFFICIAL (CEO) AGREEMENT

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators would like to continue to participate in the workforce training programs implemented through the 2014 Workforce Innovation and Opportunity Act (WIOA), and

WHEREAS, consistent with WIOA , the New York State Dept. of Labor, in Technical Advisory #15-5, dated April 14, 2015 (the “Advisory”), “...requires that Local areas should take steps to ensure that CEO agreements are kept current, and that ... the latest version [is] submitted as part of the biannual local board certification process...,” and

WHEREAS, following the elections in November, 2018, a new Board of Legislators was sworn into office on January 2, 2019 in St. Lawrence County, and

WHEREAS, the Workforce Development Board unanimously recommended that a renewed version of the same “Chief Elected Official (CEO) Agreement” be executed by the 2019 Chair of the Board of Legislators in the new term,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Chief Elected Official (CEO) 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. 267-2019 entitled “Authorizing the Chair to Sign the Chief Elected Official (CEO) Agreement”, adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 268-2019

AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE CONTRACT WITH THE ST. LAWRENCE COUNTY WORKFORCE DEVELOPMENT BOARD

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators would like to continue to participate in the workforce training programs implemented through the 2014 Workforce Innovation and Opportunity Act, and

WHEREAS, Resolution No. 133-2015 approved the Workforce Investment Operations Agreement and such participation has been structured through the Agreement between St. Lawrence County and the St. Lawrence County Workforce Development Board (“WDB”), effective July 1, 2015, and expiring June 30, 2019, and

WHEREAS, under Section IV, D Staffing, of the Agreement, it was agreed that “...the St. Lawrence County Industrial Development Agency Local Development Corporation (“SLCIDA-LDC”) act as administrative/managerial staff to the WDB for the period from July 1, 2015 until the contract between the two organizations expires...” and

WHEREAS, the WDB has conducted a procurement procedure to select a replacement contractor for the SLCIDA-LDC as the provider of the WDB’s administrative/managerial staff services, and

WHEREAS, at its May 29, 2019 meeting the WDB unanimously approved a contract with Ms. Barbara Lashua to serve as the Executive Director and provide other necessary administrative/managerial services, and

WHEREAS, under Section IV, H Fiscal Procedure, of the Agreement the designation of the Department of Social Services will be updated to reflect St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amendment to the contract with the St. Lawrence County Workforce Development Board, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the amendment will state: “The CEO and the WDB agree that Ms. Barbara Lashua will contract with the WDB to serve as its Executive Director and act as the administrative/managerial staff for the WDB beginning on July 1, 2019 and extending until the contract between the WDB and Ms. Lashua is terminated or expires (as long as three years starting from July 1, 2019), and the WDB has executed or expects to contract with Ms. Lashua as an independent contractor who will provide contract administrative/managerial services beginning on July 1, 2019 in substantially the form outlined in the attached Independent Contractor Agreement,” and

BE IT FURTHER REOLVED that the amendment will state: Provided that the CEO continues to designate St. Lawrence County to be the Grant Recipient and Fiscal Agent for the Local Workforce Development Area.....”.

July 1, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 268-2019 entitled "Authorizing the Chair to Sign an Amendment to the Contract with the St. Lawrence County Workforce Development Board", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 269-2019

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

Mr. Acres, Chair, Finance Committee
Co-Sponsor by Mr. Lightfoot, District 3 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. 034800001, Risk Manager, was vacated on May 24, 2019, due to resignation, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Attorney to fill Position No. 034800001, Risk Manager, in the Office of the County Attorney, 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. 269-2019 entitled "Authorization to Fill a Risk Manager Position in the Office of the County Attorney", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 270-2019

AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH PITNEY BOWES FOR POSTAGE METERS IN THE DEPARTMENT OF MOTOR VEHICLES SATELLITE OFFICES

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Department of Motor Vehicles has daily mailings to customers and to the New York State Department of Motor Vehicles, and

WHEREAS, Resolution No. 91-2013 authorized Pitney Bowes to provide postage meters for the Department of Motor Vehicle (DMV) satellite offices in Massena, Gouverneur, and Ogdensburg, and the latest 36 month lease was signed in 2016 and expired on May 16, 2019, and

WHEREAS, Pitney Bowes will provide desktop mailing system, accounting software, weighing platform, and service agreement for repair and maintenance for each satellite office, and

WHEREAS, the term of each lease is 36 months for an amount of \$57.42 per month or \$689 annually for each location (K1314104 42102; K1414104 42102; and K1514104 42102), and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease agreement with Pitney Bowes for postage meters in the Department of Motor Vehicles Satellite Offices, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 270-2019 entitled “Authorizing the Chair to Sign a Lease Agreement with Pitney Bowes for Postage Meters in the Department of Motor Vehicles Satellite Offices”, adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 271-2019

RESOLUTION OPPOSING SENATE BILL S4676 AND ASSEMBLY BILL A4863 “AN ACT TO AMEND THE REAL PROPERTY TAX LAW IN RELATION TO INTEREST RATES IMPOSED ON LATE PAYMENT OF TAXES AND DELINQUENCIES AND REDEMPTION OF PROPERTY SUBJECT TO MORE THAN ONE TAX LIEN” WHICH WOULD UNDERMINE THE CAREFUL BALANCE THAT EXISTS IN STATE LAW RELATED TO THE TAX FORECLOSURE PROCESS IN NEW YORK STATE

By Mr. Acres, Chair, Finance Committee

WHEREAS, the current real property tax law process that ensures tax compliance and limits tax foreclosures has been on the books for decades, and

WHEREAS, the real property tax foreclosure process is designed to strike a balance for a strong enforcement mechanism to ensure critical property tax revenues are protected to provide vital state mandated and local services in our communities, while providing property owners important alternatives and additional time to make payments to avoid foreclosure, and

WHEREAS, legislative proposals in S4676 and A4863 would eliminate certain tax enforcement fees and penalties, allow for lower interest rates in tax delinquencies, and eliminate the current law “reverse chronological order” of satisfying tax liens, and

WHEREAS, reducing these fee, penalty and interest tax enforcement measures will likely reduce the effectiveness and balance of the current system, and

WHEREAS, eliminating the current law “reverse chronological order” provisions will allow property owners to potentially abuse the system and remain perpetually in arrears on their property taxes, significantly damaging tax compliance, and

WHEREAS, reduced tax compliance can jeopardize the delivery of critical state and local service in the community, and will unfairly shift the burden of these unpaid property taxes to other property owners, and

WHEREAS, county government is the primary governmental unit, along with some cities and other municipalities, charged by the State with ensuring real property tax law compliance and enforcement at the local level, and

WHEREAS, under this charge, counties are required to fully reimburse all school districts and most towns and villages for any property taxes they cannot collect in the first instance, which often requires counties to borrow tens of millions of dollars annually while tax recoupment is commenced, all with the primary goal of ensuring fairness and avoiding tax foreclosure, and

WHEREAS, the real property law provides an extensive notification process for property owners that fall into arrears to help them understand what is happening and their options, and

WHEREAS, the real property tax law allows installment payment plans for up to 24 months for tax delinquency to ease the burden, and provides special allowances for farm

July 1, 2019

property and military personnel – combined these items can prevent tax foreclosure or extend the timeline for several years, and

WHEREAS, many counties use these statutory allowances to ease the tax foreclosure process and burden, and may also provide additional help including allowing partial payments, monthly and/or quarterly property tax payments for initial property taxes due to ease the payment burden; encourage property owners to seek legal advice on other options so they can retain their property; engage family members, especially senior citizens, to allow for family members to receive duplicate copies of property tax bills, delinquency notices and other real property items; guide property owners to local and state programs that may offer assistance to clear up their delinquent taxes; and allow property owners to repurchase their property in cases of tax foreclosure, under specified timelines and parameters,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes Senate Bill S4676 and Assembly Bill A4863 “An act to amend the Real Property Tax Law in relation to interest rates imposed on late payment of taxes and delinquencies and redemption of property subject to more than one tax lien” which would undermine the careful balance that exists in state law related to the tax foreclosure process in New York State, and

BE IT FURTHER RESOLVED that the Board of Legislators is especially concerned with the unintended consequences this legislation may cause when eliminating the current law reverse chronological order for paying tax liens and loosening penalties and interest, that could reduce taxpayer compliance, which can jeopardize the delivery of state and local services, and will unfairly shift the burden of unpaid property taxes to other property owners in the community, and

BE IT FURTHER RESOLVED the copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Ken Blankenbush.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 271-2019 entitled “Resolution Opposing Senate Bill S4676 and Assembly Bill A4863 “An Act to Amend the Real Property Tax Law in Relation to Interest Rates Imposed on Late Payment of Taxes and Delinquencies and Redemption of Property Subject to More than One Tax Lien” Which Would Undermine The Careful Balance That Exists In State Law Related To The Tax Foreclosure Process In New York State”, adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 272-2019

**RESOLUTION OPPOSING SENATE BILL S8680 AND ASSEMBLY BILL A10273,
PROPOSED STATE LEGISLATION KNOWN AS THE “DRIVER’S LICENSE ACCESS
AND PRIVACY ACT” CONCERNING UNDOCUMENTED INDIVIDUALS**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Denesha, District 6

WHEREAS, holding a driver’s license in New York State is a privilege, not a constitutional right, and

WHEREAS, the Driver’s License Access and Privacy Act would authorize Department of Motor Vehicle (DMV) Offices to issue standard, non-federal use drivers’ licenses to residents without a Social Security number including undocumented persons who are in the United States illegally under federal law, and

WHEREAS, New York State presently suspends or revokes driver’s licenses for various illegal acts, including non-payment of child support, delinquent taxes, and refusal to submit to a breath test, yet passage of this Act would allow persons who illegally enter into the United States the ability to obtain a driver’s license, and

WHEREAS, the Bill would also prohibit the DMV from providing law enforcement agents with license carrier’s identifying information, such as social security number, address, place of employment, and country of origin, unless the agent has a warrant or subpoena specifically requesting that information, and limiting the investigatory powers of law enforcement could put the general public at risk and may raise national security concerns,

WHEREAS, adoption of the Act would create unacceptable security risks, and

WHEREAS, undocumented immigrants would have the opportunity to answer “yes” to whether they are a U.S. citizens, and if they falsely answer yes they would automatically be able to illegally register to vote, despite both actions being in violation of state and/or federal law,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes Senate Bill S8680 and Assembly Bill A10273, Proposed State Legislation known as the “Driver’s License Access and Privacy Act” concerning undocumented individuals, and

BE IT FURTHER RESOLVED the copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Ken Blankenbush.

July 1, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 272-2019 entitled "Resolution Opposing Senate Bill S8680 and Assembly Bill A10273, Proposed State Legislation Known at the "Driver's License Access and Privacy Act" Concerning Undocumented Individuals", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 273-2019

RESOLUTION CALLING ON GOVERNOR ANDREW CUOMO AND THE REDI COMMISSION TO SUPPORT RESIDENTS AND COMMUNITIES ALONG THE ST. LAWRENCE RIVER WHO ARE CRITICALLY IMPACTED BY HIGH WATER LEVELS AND TO COMMIT TO DETERMINING ACTIONS TO MAKE NECESSARY REPAIRS AND TO STABILIZE PROPERTIES FROM FURTHER DAMAGE

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Sheridan, District 4

WHEREAS, shoreline residents along the St. Lawrence River and Lake Ontario have suffered from the effects of record high water levels and flooding that has left a trail of destruction and human suffering from Niagara County to St. Lawrence County, and

WHEREAS, property owners have suffered damages to shorelines, docks, seawalls, homes, seasonal homes, businesses, parks, beaches, facilities and infrastructure owned by individuals, businesses, not for profits, local, state and federal agencies, and

WHEREAS, despite the efforts of the State of New York to provide \$100 million in 2017 to help shoreline property owners, the record flooding in 2019 has created a host of new problems that continue to devastate residents and communities across the St. Lawrence and Lake Ontario basin, and

WHEREAS, New York Governor Andrew Cuomo has responded by establishing the Lake Ontario Resiliency and Economic Development Initiative (REDI) and created a special commission to make recommendations on how New York should use \$300 million in State funds to rebuild, protect and adapt infrastructure along the Lake Ontario and St. Lawrence River waterfronts, and

WHEREAS, the membership of the REDI Commission is heavily tilted toward state government agency commissioners with no shoreline property owners or business owners who have actually suffered the effects of the flooding and high water levels, and

WHEREAS, it is critical that the special commission be reminded of the importance of compensating taxpayers whose homes, seasonal homes, seawalls, docks and businesses have suffered extensive damages compounded by two different years of record high water levels,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls on Governor Andrew Cuomo and the REDI Commission to support residents and communities along the St. Lawrence River who are critically impacted by high water levels and commit to determining actions to make necessary repairs and to stabilize properties from further damage, and

BE IT FUTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and members of the REDI Commission, including Howard Zemsky, CEO of Empire State Development; Commissioner Basil Seggos of Environmental

July 1, 2019

Conservation, Gil C. Quiniones, CEO of the New York Power Authority; Erik Kullerid, Commissioner of Parks and Recreation; Marie Dominguez of Transportation; RoAnn Destito, Office of General Services; Patrick Murphy, Division of Homeland Security; Rosana Rosado, Secretary of State; RuthAnne Visnauskas, Commissioner of Homes and Community Renewal; Gerrard Bushell, Dormitory Authority; and Roberta Reardon, Commissioner of Labor.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 273-2019 entitled “Resolution Calling on Governor Andrew Cuomo and the REDI Commission to Support Residents and Communities Along the St. Lawrence River Who are Critically Impacted by High Water Levels and to Commit to Determining Actions to Make Necessary Repairs and to Stabilize Properties from Further Damage”, adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 274-2019

**AUTHORIZATION TO ABOLISH AN OFFSET PRESS OPERATOR POSITION AND
CREATE AND FILL A PRINT AND MAIL CLERK POSITION IN THE BOARD OF
LEGISLATORS OFFICE**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 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, the abolishing of an Offset Press Operator Position and creating and filling a Print and Mail Clerk Position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, it was determined the needs of the Department can be best met by creating a Print and Mail Clerk Position as the grade and duties remain the title Offset Press Operator does not adequately capture the duties of the position going forward, and

WHEREAS, Position No. 300100001, Offset Press Operator, will be vacated on June 20, 2019, due to a retirement, and

WHEREAS, this position is responsible for the operation and maintenance of printing machines, copiers, and related equipment in the production of forms, booklets, brochures and related printing materials, operating the postage machine, sorting and delivering mail, and performing various mailroom and courier duties as needed, and

WHEREAS, the Print and Mail Clerk will also be responsible for developing and creating graphic designs, presentations, and perform tasks to assemble and bind printed material,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish Position No. 300100001, Offset Press Operator, and create and fill a Print and Mail Clerk Position in the Central Printing and Mail, as follows:

ABOLISH:

BP016701 13000	Offset Press Operator Grade 18, Step 10	\$42,934
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CREATE:

BP016701 13000	Print and Mail Clerk Grade 18, Base	\$35,856
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July 1, 2019

BE IT FURTHER RESOLVED that the County Administrator is authorized to immediately fill Position No. 300700001, Print and Mail Clerk, in Central Printing and Mail.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 274-2019 entitled "Authorization to Abolish an Offset Press Operator Position and Create and Fill a Print and Mail Clerk Position in the Board of Legislators Office", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 275-2019

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

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, on August 19, 2015 there were revisions made to the regulations to help ensure elected and appointed officials receive appropriate service credit, and

WHEREAS, all newly elected or appointed positions that report to the New York State Retirement System are required to complete a 90-day log providing daily time worked and attest to its accuracy, and

WHEREAS, only officials who do not participate in the St. Lawrence County time-keeping system is required to be included on the standard workday resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators establishes a standard work day for New York State Retirement System reporting purposes for the following elected and appointed officials:

Title	Name	Standard Workday	Term	Social Security Number (last 4 digits)	Registration Number	Tier 1 (Check only if member is Tier 1)	Record of Activities Result	Not Submitted (Check only if official did not submit ROA)
Legislator	Tony Arquiett	6 hours	1/1/2019-12/31/2022	3432	43279884		6.07	
Legislator	Rita Curran	6 hours	1/1/2019-12/31/2022	7674	62709118		6.80	
Legislator	Daniel Fay	6 hours	1/1/2019-12/31/2022	0532	38626982		3.58	
Legislator	David Forsythe	6 hours	1/1/2019-12/31/2022	9155	43554971		8.39	
Legislator	David Haggard	6 hours	1/1/2019-12/31/2022	8396	60590593		4.39	
Legislator	Henry Leader	6 hours	1/1/2019-12/31/2022	0105	35407220			X
Legislator	Nicole Terminelli	6 hours	1/1/2019-12/31/2022	1786	63705140			X
Coroner	James M. Sienkiewicz	6 hours	1/1/2019-12/31/2022	6729	42218743		.98	
Coroner	Joseph E. White	6 hours	1/1/2019-12/31/2022	8749	50295583		2.42	

July 1, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 275-2019 entitled "Establishing a Standard Work Day for New York State Retirement System Reporting Purposes", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 276-2019

AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) FOR OFFICE SPACE AT THE HUMAN SERVICES CENTER

By Mr. Acres, Chair, Finance Committee

WHEREAS, DANC would like to lease office space at the Human Services Center, 80 State Highway 310, Canton, and

WHEREAS, St. Lawrence County leases space from the Canton Human Services Initiative, Inc., and currently has vacant space available to be occupied for similar purposes, and

WHEREAS, the proposed office space is on the first floor of the building containing three cubicle offices and one open area, and is calculated to be 679 square feet of office space with an additional 225 square feet of common area, and

WHEREAS, the term of the lease would be July 1, 2019 through June 30, 2021, and the costs were calculated to be \$13,334/year for the remainder of 2019; \$14,328/year for 2020; and \$15,323/year for 2021,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease agreement with the Development Authority of the North Country (DANC) for office space at the Human Services Center, 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. 276-2019 entitled "Authorizing the Chair to Sign a Lease Agreement with the Development Authority of the North Country (DANC) for Office Space at the Human Services Center", adopted July 1, 2019, with the original record in this office and that the same is a correct 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 2, 2019

August 5, 2019

Operations Committee: 7-15-2019

RESOLUTION NO. 277-2019

AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION RELATED TO THE CONSTRUCTION OF TWO TELECOMMUNICATION TOWERS AND AUTHORIZING THE CHAIR TO SIGN AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF WADDINGTON FOR A PROPOSED SITE TO CONSTRUCT A TELECOMMUNICATION TOWER IN THE TOWN OF WADDINGTON

By Mr. Denesha, Chair, Operations Committee

WHEREAS, as part of the 2019 Interoperability Tower Project the Board of Legislators would like to authorize the construction of a new telecommunication towers in the Towns of Hammond, Waddington, and Gouverneur in order to enhance emergency communications throughout the County, and

WHEREAS, the goal of the County is to have an intermunicipal agreement with the Town of Waddington, acquire the preferred site in the Town of Hammond, and award contracts for the design and fabrication of these towers in Hammond, Waddington, and Gouverneur, and

WHEREAS, the acquisition of land and award of contracts constitutes an "action" as delineated in 6 NYCRR Part 617 and requires that the County comply with the requirements of the New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, Long Environmental Assessment Forms (EAF) identifying and assessing the potential adverse environmental impacts associated with the proposed construction at each of these two sites have been prepared and distributed in an electronic version to the members of this Board for review, and

WHEREAS, the preparation of the EAF incorporated data was collected from the following sources: NYS Department of Environmental Conservation critical habitats databases, NYS Office of Parks, Recreation and Historic Preservation information on archeological sites and concerns, FEMA FIRM maps for each town, state and federal wetlands delineation maps, a state and federal wetland delineation study, internal engineering assessments, radio telemetry studies, a phase-1 environmental audit of the site, highway sufficiency ratings, soil maps and soil boring data, a site survey and assessment of local land use regulations and design considerations that may be incorporated to minimize adverse impacts, and

WHEREAS, the County determined that there are no other "involved" agencies as defined in § 617.6 (b) (4),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the issuance of a negative declaration related to the construction of two telecommunication towers, and

August 5, 2019

BE IT FURTHER RESOLVED that based upon the environmental assessment and supporting materials, the Board of Legislators has determined that the development of these projects will not result in any significant adverse environmental impacts related specifically to the construction of the Hammond tower occurring after July 15th and that such tower specifically be “non-guyed” and less than 200’ in height to minimize impact upon Northern Harriers (a NYS Threatened Species which have been observed proximate to the site), all conditions which are consistent with planned actions and activities, and

BE IT FURTHER RESOLVED that the Board of Legislators directs the County Administrator to prepare a "Negative Declaration" which indicates that the Board of Legislators determines that the no adverse environmental impacts will result from these projects based upon the summary of environmental impacts as described in the full EAF and incorporating the points noted in the staff presentation and Board discussion of this resolution, and

BE IT FURTHER RESOLVED that the Board of Legislators directs the County Administrator to file the "Negative Declaration" in compliance with the requirements of § 617.12; determines that completion of this environmental review fulfills the requirement of the Board under SEQRA; and further determines that the Board is free to take "actions" on the project as defined under 6 NYCRR Part 617, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign an intermunicipal agreement with the Town of Waddington for a proposed site to construct a telecommunication tower in the Town of Waddington, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators expects to fully comply with any and all permit conditions during construction and occupancy of the building, as may be required, including the specific construction considerations in Hammond.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 277-2019 entitled “Authorizing the Issuance of a Negative Declaration Related to the Construction of Two Telecommunication Towers and Authorizing the Chair to Sign an Intermunicipal Agreement with the Town of Waddington for a Proposed Site to Construct a Telecommunication Tower in the Town of Waddington”, adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Operations Committee: 5-13-2019

RESOLUTION NO. 278-2019

**AUTHORIZING THE CHAIR TO SIGN A PURCHASE AGREEMENT WITH
DAVID W. STOUT III AND MARIE SUSAN STOUT FOR LAND TO CONSTRUCT A
TELECOMMUNICATION TOWER IN THE TOWN OF HAMMOND AND
MODIFYING THE 2019 BUDGET FOR EMERGENCY SERVICES**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, as part of the Interoperability Tower Project, Emergency Services is in the process of increasing its communication capabilities for notifying and communicating with first responders within the County by building new towers to public safety standards, and

WHEREAS, as part of the project, the County would like to purchase one quarter (.25) of an acre parcel of land, to include an approximately 600' long easement for a twenty foot wide right-of-way for a road through the existing lot to access the proposed tower site, and

WHEREAS, the parcel will be a portion of tax map number 111.004-2-2.2, listed as 236 Sand Street Road in the Town of Hammond from David W. Stout III and Marie Susan Stout for the purchase price of \$10,000, and

WHEREAS, presently Emergency Services does have a radio antenna on the side of the Hammond Central School building that is at a low elevation and receives considerable interference from the building making communications difficult in that area of the County, and the new tower location will allow the antenna to be elevated and away from any interference, and

WHEREAS, this site should increase our communication abilities in the Towns of Hammond, Macomb, Rossie, and Morristown, and

WHEREAS, the purchase will provide Emergency Services with the ability to build a communication tower to public safety standards to enhance the communications of all first responders in the area, and

WHEREAS, the site development and tower expenses will be eligible for funding through grant monies; however, site acquisition is not a reimbursable expense, and

WHEREAS, the Board of Legislators has previously requested and received a SEQRA determination for this action, and can act to acquire the site for its use,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a purchase agreement with David W. Stout III and Marie Susan Stout for land to construct a telecommunication tower in the Town of Hammond, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorize all necessary filings to transfer the parcel of land, and

August 5, 2019

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for Emergency Services, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$10,000
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INCREASE APPROPRIATIONS:

XP036402 27000	X PSCS Land Purchases	\$10,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 278-2019 entitled "Authorizing the Chair to Sign a Purchase Agreement with David W. Stout III and Marie Susan Stout for Land to Construct a Telecommunication Tower in the Town of Hammond and Modifying the 2019 Budget for Emergency Services", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Operations Committee: 7-15-2019

RESOLUTION NO. 279-2019

**MODIFYING THE 2019 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES
FOR THE FY18 PSAP GRANT**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Resolution No. 344-2018 accepted an FY18 PSAP Grant from the New York State Division of Homeland Security in the amount of \$200,279 with a contract period of January 1, 2019 to December 31, 2019, and

WHEREAS, the resolution also established two accounts: one for equipment and one for contractual for all the grant expenditures (X2Z36402 25000 PSAP and X2Z36404 43007 PSAP), and

WHEREAS, the contractual expenditures are going to be more than anticipated for 2019,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Office of Emergency Services for the FY18 PSAP Grant, as follows:

DECREASE APPROPRIATIONS:

X2Z36402 25000 PSAP	X PSAP Technical Equipment	\$11,500
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INCREASE APPROPRIATIONS:

X2Z36404 43007 PSAP	X PSAP Other Fees & Services	\$11,500
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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. 279-2019 entitled "Modifying the 2019 Budget for the Office of Emergency Services for the FY18 PSAP Grant", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Operations Committee: 7-15-2019

RESOLUTION NO. 280-2019

**MODIFYING THE 2019 BUDGET FOR THE PLANNING OFFICE
FOR THE PURCHASE AND INSTALLATION OF A MOBILE WI-FI SYSTEM
FOR THE PUBLIC TRANSIT SYSTEM**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the County issued a Request for Proposals for the purchase and installation of a mobile Wi-Fi system for the public transit buses, and

WHEREAS, two proposals were received and a purchase order will be issued to the lowest responsible bidder, and

WHEREAS, the budget revisions based on the lowest responsible bid need to be authorized as part of the 2019 County Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Planning Office for the purchase and installation of a mobile Wi-Fi System for the Public Transit System, as follows:

INCREASE REVENUE:

N2B35945 56002	N SA Capital Funds for Bus	\$24,024
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INCREASE APPROPRIATIONS:

N2B56302 25000	N Technical Equipment	\$24,024
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 280-2019 entitled "Modifying the 2019 Budget for the Planning Office for the Purchase and Installation of a Mobile Wi-Fi System for the Public Transit System", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 August 6, 2019

August 5, 2019

Operations Committee: 7-15-2019

RESOLUTION NO. 281-2019

APPROVAL OF REVISED ST. LAWRENCE COUNTY PURCHASING POLICY

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the St. Lawrence County Purchasing Policy has been reviewed by the Purchasing Office, and

WHEREAS, recommendations have been made for revisions to the policy most recently updated in Resolution No. 286-2010, and

WHEREAS, the proposed revised St. Lawrence County Purchasing Policy, dated August 5, 2019, contains changes that are allowable under New York State General Municipal Law,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the revised St. Lawrence County Purchasing Policy dated August 5, 2019.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 281-2019 entitled "Approval of Revised St. Lawrence County Purchasing Policy", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

**ST. LAWRENCE COUNTY
PURCHASING POLICY**



Revised August 5, 2019

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INTRODUCTION

Purchasing is a term used to describe the activities of obtaining materials, supplies, equipment and services that are required for the operation of county business.

The purchasing system is governed by General Municipal Law Sections 103 and 104, the goal of which is the protection of the public's tax dollar from elements of favoritism, improvidence, extravagance, corruption and fraud.

In general, the objectives of purchasing are to buy materials, supplies, equipment and services of the right quality, in the right quantity, from the right source and at the right price.

The Board of Legislators has delegated the responsibility and authority for purchasing and all of the accompanying functions to the County Administrator, through the Purchasing Office.

The keynote of any successful purchasing system is cooperation; cooperation between department heads and the Purchasing Office, cooperation between the Purchasing Office and the fiscal officer, cooperation between the governing board and all officers and employees of the County.

August 5, 2019

DEFINITIONS OF TERMS

As used in this handbook:

1. "Blanket Purchase Order" shall mean a purchase order which is issued to one vendor for a specific period of time for items frequently purchased.
2. "Board" shall mean the Board of Legislators.
3. "Claim" shall mean a vendor's request for payment for materials furnished or for services rendered.
4. "Commodities" shall mean standard articles of commerce in the form of material goods, supplies, products or similar items.
5. "Invitation for Sealed Bids" shall mean the solicitation process used for competitive, sealed bidding. The response to a sealed bid is an offering which must be accepted or rejected without change.
6. "Invoice" shall mean a formal statement or billing submitted by a vendor, showing the amount due and terms of payment for supplies delivered or for services rendered.
7. "Piggybacking" shall mean the purchasing of commodities and/or services by utilizing a contract let by another public entity. (Can only be done when certain criteria are met. Contact Purchasing Office for more information).
8. "Professional Services" are unique, technical functions performed by independent contractors whose occupation is the rendering of such services and whose services often require a license to operate. Examples include but are not limited to the following: medical services, management consultation services, architects and/or engineering services, accounting, appraisal and legal services.
9. "Public Emergency" shall mean the need for the procurement of goods or services arising out of an accident or other unforeseen occurrences or conditions whereby circumstances may affect public buildings, public property or the life, health, safety or property of the inhabitants of St. Lawrence County.
10. "Public Work" shall mean construction, including major repairs or alterations, general maintenance and/or repairs to County buildings, building services contracts or other labor-intensive projects.
11. "Purchase Order" shall mean a formal, detailed notice to a vendor to furnish supplies or equipment.
12. "Purchasing" shall mean the act of obtaining supplies, equipment or services necessary to carry out a particular function of the County.
13. "Purchasing Agent" shall mean the person designated to contract for necessary supplies, equipment and services. The St. Lawrence County Board of Legislators has delegated these responsibilities to the County Administrator.

14. "Request for Proposals" (RFP) shall mean a more complicated and detailed form of a quote, usually used when acquiring a professional service such as architect or consultant. An RFP should include a work statement or performance specification detailing what is required, the time frames within which the work is to be completed and evaluation criteria by which a proposer will be judged. The firm's experience and ability to perform the specified work, the firm's personnel and past performance may be evaluated. Price is not the sole factor in determining the award of the proposal.
15. "Request for Qualifications" (RFQ) shall mean a qualifications-based selection process. Firms are asked to submit their qualifications for a project, allowing the County to select the firm who is most qualified for the project. It is allowable for fee negotiations to begin after the firm has been identified.
16. "Request for Quotation" shall mean the process used for seeking competition on small Purchases which do not require competitive sealed bidding. The quotation response shall be accepted as-is, without change or negotiation.
17. "Requisition" shall mean a written request to the Purchasing Office for one or more items or services necessary to carry on or improve a particular function of the County.
18. "Requisitioner" shall mean the official or department head, or their authorized subordinate, initiating a request for goods or services.
19. "Services" shall mean the furnishing of labor, time or effort by a contractor, not involving the delivery of a specific end product.
20. "Specifications" shall mean a written description of needed supplies, equipment or services setting forth in a clear and concise manner the characteristics of the items and/or services to be purchased and the circumstances under which the purchase will be made.
21. "Vendor" shall mean a supplier of goods or services to the County.

August 5, 2019

PURCHASING POLICY AND CONTROL

1. The Purchasing Office shall be responsible for developing and administering the purchasing program of St. Lawrence County in conjunction with the St. Lawrence County Board of Legislators.
2. The St. Lawrence County Purchasing Office is hereby authorized to make all purchases of necessary goods and services by any means legally available within the State of New York and within all applicable rules and regulations, in the best interest of the taxpayers of St. Lawrence County.

As authorized by New York General Municipal Law 103 and St. Lawrence County Local Law No. 1 for the year 2014, purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the Labor Law) may be awarded on the basis of best value, as defined in section 163 of the State Finance Law and as authorized in section 103 of the General Municipal Law, to a responsive and responsible offeror. When the bid specifications state that the bid will be awarded on the basis of “best value”, the specifications will also include the criteria that will be used to award the bid. In assessing best value when awarding the purchase contract, non-price factors can be considered. Non-price factors can include, but are not limited to, environmental benefits, energy efficiency, reliability of a product, efficiency of operation, difficulty/ease of maintenance, useful lifespan, ability to meet needs regarding timeliness of performance, and experience of a service provider with similar contracts. The basis for a best value award, however, must reflect, whenever possible, objective and quantifiable analysis. Bids awarded by best value must be scored and the scoring must be documented. The manner in which the evaluation and award of offers will be conducted and, as appropriate, the relative importance of weighting of price and non –price factors should be included in the bid specifications. Such basis may also identify a quantitative factor for offerors that are small business or certified minority or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section 310 of the Executive Law.

Not all bids will benefit nor are eligible for the best value award method. Prior approval from the Purchasing Office is required to proceed with a bid to be awarded by best value. Bids solicited in this manner will be titled a Request for Competitive Offers. Bids to be awarded in this manner must still be awarded to a responsive and responsible bidder or offeror.

August 5, 2019

**PROCEDURES FOR THE PURCHASE OF
COMMODITIES, EQUIPMENT OR GOODS**

DOLLAR LIMIT	PROCEDURE
\$1 - \$2,000	At the discretion of the Purchasing Office
\$2,001 - \$8,000	Documented telephone quotes from at least 3 separate vendors (if available). Confirming fax/email quotes from at least 3 separate vendors (if available)
\$8,001-20,000	Formal written quotes from at least 3 separate vendors (if available)
	Proper documentation, acceptable to the Purchasing Office, must be given if the required number of quotes cannot be accommodated.
\$20,001 and up	Sealed bids in conformance with Municipal Law, Section 103.

The following language should be added to applicable bids (those for goods and services which do NOT require prevailing wages):

“The contract, if awarded, will be to the lowest responsive/responsible bidder (s) in part or in whole who meet (s) all the terms of the specifications. St. Lawrence County guarantees no minimum or maximum purchases or contracts as a result of award of this bid. St. Lawrence County reserves the right to allow all municipal and not for profit organizations authorized under the General Municipal Laws of the State of New York to purchase any goods and/or services awarded as a result of this bid in accordance with the latest amendments to NYS GML 100 through 104. However, it is understood that the extension of such contracts are at the sole discretion of the vendor and the vendor is only bound to any contract between St. Lawrence County and the vendor. Vendor may not look to St. Lawrence County for payment in the event another municipality or authorized entity piggybacks on a St. Lawrence County awarded bid and orders equipment, materials or supplies, but fails to pay for them. Additionally, St. Lawrence County reserves the right to purchase any goods or services included as a part of this bid from any means legally available to it at any time.”

Proper documentation is required when the quote or bid is not awarded to the vendor giving the lowest price. Quotes and/or bids will be awarded to the lowest responsible and responsive vendor.

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PROCEDURES FOR PUBLIC WORK PROJECTS/CONTRACTS

Section 220 of the Labor Law requires public work contractors and subcontractors to pay laborers, workers, etc., employed in the performance of a public work contract not less than the prevailing rate of wage and to provide supplements (fringe benefits) in accordance with the prevailing practices in the locality where the work is performed.

Whenever a project is contemplated where labor is involved, the issue of prevailing wages should be considered. The prevailing rate schedule must be included in the specifications for the contract to be awarded and is deemed part of the public work contract.

You must send in a request for a Prevailing Wage Schedule for the particular job in question. You will receive a package of current wage schedules, along with forms that must be filled out and returned to the Labor Department. Each job has its own assigned number and name. For example, you cannot just use a Prevailing Wage Schedule for carpenters for each carpenter job that comes along. You must request a Prevailing Wage Schedule for each particular job.

PUBLIC WORK PROJECTS/CONTRACTS

DOLLAR LIMIT	PROCEDURES
\$1 - \$5,000	At the discretion of the Purchasing Office
\$5,000 - \$15,000	Documented telephone quotes from at least 3 separate vendors (if available). Confirming fax/email quotes from at least 3 separate vendors (if available)
\$15,000 - \$35,000	Formal written quotes or Request for Proposals from at least 3 separate vendors (if available) are required
\$35,001 and up	Formal sealed bids in conformance with General Municipal Law, Section 103.

In all circumstances, whenever the lowest quote is not awarded, there must be written documentation of the reason for the award. Under no circumstances can a quote that exceeds the bid limit be awarded.

August 5, 2019

**PROCEDURES FOR PROFESSIONAL SERVICES
AND/OR CONSULTANTS**

The intent of General Municipal Law, Section 104-b, also includes the hiring of consultants and professionals for services. The following policy shall apply:

DOLLAR LIMIT	PROCEDURE
\$1 - \$5,000	Award will be upon the recommendation of the department head, and with the approval of the Purchasing Office.
\$5,001 - \$20,000	Documented telephone quotes from at least 3 separate vendors (if available) with confirming fax/email quotes. The award will be made upon the recommendation of the department head and the approval of the Purchasing Office.
\$20,001-\$50,000	Prices will be obtained by formal written quotes from at least 3 separate vendors (if available). The award will be made upon the recommendation of the department head and the approval of the Purchasing Office.
\$50,001 and up	Prices will be obtained by either Request for Proposals (RFP) or Request for Qualifications (RFQ) from at least 3 separate vendors (if available). The award will be made upon recommendation of the department head and the approval of the Purchasing Office.

All RFPs and RFQs shall be reviewed by the Purchasing Office prior to distribution to prospective vendors

The County may vary from this professional services procurement policy, with County Administrator and/or Board of Legislators approval.

Please see RFP guidelines section on the next page for assistance in preparing RFPs.

Awards to someone other than the lowest proposer must be properly documented with the rationale/reason for rejection of the lowest price. Any and all procedures not specifically covered in this policy will be adhered to as covered in General Municipal Law, Section 104-b.

Exceptions to the Professional Services process are as follows. These procurements are subject to the approval of the Purchasing Office:

1. Human Service contracts which provide Direct Professional Services to clients. These services shall include, but not be limited to the following:

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- a. Agreements between the County Board and non-profit organizations, the federal government, or other state or local governments, including the transfer, sale or exchange of goods and/or services.
 - b. Contracts in which the nature and scope requires contracting with multiple agencies or individuals to provide the same service, or which all vendors are needed to fulfill the demand.
 - c. Set Rate Contracts - those contracts that the payment rate is set by local, state or federal agencies.
 - d. Human service contracts in which client-choice is required by state or federal guidelines.
2. Professional Service Agreements and Contracts between the County and the Following:
- a. United States Government.
 - b. New York State Government, including, but not limited to, state agencies and units of the State University of New York.
 - c. Other local governments, school districts, and Board of Cooperative Educational Services (BOCES).
 - d. Not-For-Profit Organizations.
 - e. Public Benefit Corporations or Public Authorities.
 - f. Cornell Cooperative Extension.
 - g. Soil and Water Districts.
3. Contracts for legal services and support services related to the provision of the legal services.

REQUEST FOR PROPOSAL GUIDELINES

A Request for Proposals (RFP) is a formal invitation to submit an offer. The offer is to provide a solution to a problem or a need that an organization has identified. The RFP is used when the County isn't sure what solution would best suit our needs or when we are looking for different solutions. RFP should be used when procuring professional services which involve a specialized skill, training or expertise (i.e. architects, engineers, consultants, software specialists).

All RFP should contain the following:

- Background Information (provide a brief overview of your organization; provide a brief overview of the procurement subject matter; describe the background surrounding this procurement; list key dates/events, including the due date for the RFP and possibly the time frame for selection of proposal by the County; list definitions)
- Objectives and Technical Requirements (include specific objectives and desired outcomes – also include any specific technical requirements for the contract. List any criteria which are required to qualify vendors for this procurement. This may include past experience requirements, financial statements, staffing and personnel biographies and certification/license requirements)
- Cost Proposal Requirements (describe how you would like the cost proposals submitted (i.e. fixed price, lump sum, cost plus)
- Contractual Terms and Conditions (list the standard terms and conditions – include a sample contract if available)

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- Administrative Section (describe how inquiries to the RFP can be handled, pre-proposal conference info, insurance requirements)
- Proposal Format & Content (describe in what format all proposals are to be submitted – proposals can be rejected if not submitted in the proper format)
- Proposal Evaluation Criteria (describe what criteria will be used to evaluate the RFP)
- Proposal Evaluation Team (List who will be evaluating the RFP)
- Attachments (list what attachments, i.e. non-collusion certificates, reference sheets, etc. that must be returned with the proposal)

FEDERAL PROGRAM GUIDELINES

The federal programs of the County are governed by the Uniform Guidance issued by the Federal Office of Management and Budget (OMB). In accordance with the requirements set forth by 2 CFR sections 200.317 through 200.326 of the Uniform Guidance, the following guidelines must be followed.

- Article 3, Section B of the St. Lawrence County Ethics Law sets forth policy that County officers or employees must avoid conflicts or potential conflicts of interest. This would include conflicts of interest with regards to the selection, award, and administration of contracts.
- State or local geographical preferences in evaluation of bids do not apply to federally funded programs. No language can be included in procurement solicitations contrary to this section.
- Thresholds for small dollar purchases are outlined in the St. Lawrence County Purchasing Policy. These thresholds are applicable to federal programs.
- Procurement transactions must be conducted in a manner providing full and open competition. Specifications shall not include unreasonable requirements on firms in order for them to qualify to do business with the County.
- The County cannot enter into a contract funded by the Federal Government with a contractor that is debarred or suspended by an agency of the Federal or New York State Government.
- Construction contracts greater than \$250,000 are required to have at a minimum the following bonding requirements.
 - A bid guarantee from each bidder equivalent to five percent of the bid price.
 - Performance and payment bonds on the part of the contractor for 100 percent of the contract price.
- Contracts subject to this section must contain the applicable provisions described in Appendix II to part 200 – Contract provisions for non-Federal Entity Contracts under Federal Award.
- The County will perform a cost or price analysis in connection with every procurement action in excess of the Simplified Acquisition Threshold of \$250,000. At a minimum, the cost analysis will include an independent estimate prepared before receiving bids or proposals.

POLICY NOTES AND EXCEPTIONS TO POLICY

1. If an emergency exists where the delay caused by soliciting quotes would endanger the health, welfare, or property of the municipality, or more importantly the individual tax payer, then the procurement of goods or services will be at the discretion of the County Administrator, with documentation as to the nature of the emergency being sent to the Purchasing Office, within five (5) working days of such procurement.
2. The Purchasing Office shall procure supplies and equipment, as needed, at the best possible price and maintain adequate records to show that this was done. Section 103 of the General Municipal Law allows for exceptions to competition (true leases, surplus equipment and sole source are examples). These purchases shall be made as outlined in General Municipal Law.
3. Purchase contracts for materials, equipment and supplies involving an estimated annual expenditure of over \$20,000, and public works contracts involving over \$35,000, shall be awarded only after public advertising and soliciting for formal bids (pursuant to Section 103 of the General Municipal Law).
4. All contracts, which require public advertising and competitive bidding, shall be awarded as provided by law and the rules and regulations of the board. Recommendations for awarding contracts shall be submitted by the appropriate department head and/or employee.
5. Purchases shall be made as required under Section 175 a and b of the State Finance Law and Section 162 of the Procurement Stewardship Act of 1995, through available state contracts of the Office of General Services, Division of Purchasing, the List of Preferred Source offerings from Correctional Industries (Corcraft), Industries for the Blind, and Industries for the Disabled (NYSID), or under County Contracts pursuant to Section 408-a of the County Law, whenever such purchases are in the best interest of the county.

The List of Preferred Source offerings also contain a requirement to notify preferred sources when certain SERVICES are needed. After you have determined a need for a service, you must check with the Purchasing Office to determine if the service being requested is available from one of the Preferred Sources. If the service is listed, you must contact the Preferred Source and provide them with your requirements. They have 10 days to let you know if they can fulfill your needs. Purchasers are not allowed under the law to solicit bids or award contracts for listed services until the above procedure has been completed.

Purchases made by utilizing New York State contracts may be done without the requirement of obtaining quotes or bids as New York State has already gone to bid for these items. Purchases made through National Cooperative contracts or other piggybackable municipal contracts must be pre-approved by the Purchasing Office as these contracts need to be individually vetted prior to use.

The use of New York State contracts, national cooperative contracts or municipal contracts may alleviate the necessity for quotes or bids; however, obtaining price quotes is still advised as these contracts may not represent the best possible price for the County.

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When utilizing any of the above contracts, the department is responsible for submitting proper supporting documentation to the Purchasing Office including but not limited to: proof that the vendor holds a current contract, proof that the item (s) being purchased are included in the contract, and contract price verification.

New York State, national cooperative or municipal contract pricing may be negotiated downward from the stated contract price.

6. The Purchasing Office shall issue purchase orders after first determining that unencumbered balances of budgetary appropriations are adequate to cover such obligations.
7. Supplies used by various offices and departments shall be uniform whenever consistent with operational goals and in the interest of efficiency or economy. These supplies may be available in the Central Stockroom.
8. When two or more responsible bidders who have met the specifications, and have furnished the required security, submit bids or quotations identical in price, preference in the award shall be given to a local St. Lawrence County vendor. If the tie involves multiple St. Lawrence County vendors, lots will be drawn among the local vendors to determine the award. For purposes of this section, a St. Lawrence County vendor is defined as a business in which the majority of the ownership of the business is by persons whose primary residence is in the County of St. Lawrence, State of New York. If the tie does not involve any St. Lawrence County vendors, lots will be drawn among the bidders who submitted the tie bids or quotations to determine the award.
9. All purchase orders and contracts entered into by St. Lawrence County are subject to compliance with the St. Lawrence County Ethics Law.

PURCHASING PROCEDURES

GENERAL

1. With the exception of purchases made under blanket purchase orders and/or confirming orders (those requiring immediate action), only the person designated as Purchasing Agent may commit the county for a purchase. The St. Lawrence County Board of Legislators has delegated these responsibilities to the County Administrator.

The Auditing staff and the Purchasing Office will review these purchases and inform the County Administrator whenever items could have been purchased for a minimal amount, and were not, thereby wasting the taxpayers' dollars.
2. The material, equipment, supplies and/or services to be purchased shall be of the quality and quantity required to serve the function in a satisfactory manner, as determined by the requisitioner and the Purchasing Office.
3. It is the responsibility of the requisitioner to provide an adequate description of items needed and prepare the specifications to procure the desired commodity and/or service. The Purchasing Office will assist the requisitioner in the preparation of specifications. All requisitions are processed through the County's MUNIS Financial System.

August 5, 2019

4. It is the responsibility of the Purchasing Office to make alternative suggestions to the requisitioner if, in the judgement of the Purchasing Office, the specifications would restrict competition or otherwise preclude the most economical purchase of the required items. In case of disagreement as to the content of the specifications, the County Administrator, after reviewing all available data, shall make the final determination.
5. When a low bidder proposes an alternative as "an equal" to what is specified, it is the responsibility of the Purchasing Office, department head, and/or the County Attorney, to determine whether the proposed substitution is, in fact, equal.

BLANKET PURCHASE ORDER PROCEDURES

Blanket purchase orders are used for items which are frequently purchased from the same vendor on an "as needed" basis during a certain calendar period. A blanket purchase order eliminates the processing of many individual purchase orders and allows the departments flexibility in ordering and receiving commodities.

Procedures:

The requesting department initiates a purchase requisition for the calendar period needed. The dollar amount is estimated by the department head (or designee) and is reviewed by the Purchasing Office. The Purchasing Agent will issue an encumbered purchase order. The purchase order number must be given to the vendor when ordering commodities and must appear on all paperwork received from the vendor. After receiving the last invoice for the month, process the invoices for payment.

If the dollar amount on the blanket purchase order will be used up before the end of the purchase order period and additional purchases must be made, submit a request to the Purchasing Office to increase the purchase order. **DO NOT EXCEED THE ENCUMBERED BLANKET PURCHASE ORDER DOLLAR AMOUNT.** Exceeding the dollar amount appropriated on a blanket purchase order is, in fact, placing an order without the approved appropriation of funds. The New York State Comptroller's office states that this practice does not conform to accepted accounting principles.

The department(s) submitting blanket purchase requisitions for a particular commodity, (i.e. food), on existing awarded county bid contracts, will not be allowed to purchase any other items on that blanket PO (i.e., dishes, etc.) on the blanket purchase order issued. The requesting department will submit a separate purchase requisition.

CONFIRMING ORDERS

A verbal order, subject to subsequent confirmation by a written purchase order, may be given in cases where immediate action is needed. Naturally, such a deviation from "normal" will have a very limited use, and prior permission is needed from the County Administrator or Purchasing Office.

The individual placing such an order shall justify the need for this action. Inadequate time given by the Department for processing will not be considered a valid reason for this process.

August 5, 2019

A confirming order shall be issued immediately after the availability of funds is determined and certified. This order shall follow the same procedures as other orders, but shall have priority so that the vendor will receive the order without delay. The order shall be marked "confirming".

The county will not be responsible for orders placed in this manner, unless a confirming order has been cleared through the purchasing office.

EXCEPTIONS TO PURCHASE ORDERS

Thus far, we have discussed the procedures to be followed when a purchase order is needed. We reflect on the need for cooperation and control.

Control involves not only compliance with required purchasing procedures, but also affects paperwork. "Over-papering" can ruin the effectiveness of the system almost as quickly as noncompliance.

There are certain expenditures for which the processing of a purchase order/requisition is unnecessary. The following shall be made without purchase orders/requisitions:

1. Contracts for services - any encumbrance should be on the basis of contracts
2. Employee expenses such as travel and conference expenses, meals, mileage and other reimbursable expenses in performance of day-to-day duties
3. Reimbursement of petty cash funds
4. Utility bills
5. Service contracts for a fixed monthly or annual amount. (May be encumbered on the basis of contracts)
6. Interdepartmental charges. Medical examinations and veterinarian fees
8. Legal notices and classified advertisements
9. Postage Meter Costs

COUNTY PURCHASING

Section 103(3) of the General Municipal Law permits any municipality to purchase materials, equipment or supplies utilizing County Bid Awards. The St. Lawrence County Board of Legislators has authorized the inclusion of a provision allowing municipalities, and/or subcontract agencies, located wholly or partly within the county, to participate in purchase contracts awarded by them (pursuant to County Law, 408-a).

All purchases shall be subject to audit and inspection by the municipality and the municipality shall be solely responsible for any payments due.

All printed material relating to the procurement of the item, and subsequent payment to the vendor, shall make reference to the county contract.

August 5, 2019

SALE AND DISPOSITION OF COUNTY-OWNED PERSONAL PROPERTY

The sale or disposition of personal property, which is no longer of use by St. Lawrence County, shall be in accordance with the following rules and regulations adopted by the St. Lawrence County Board of Legislators, except as otherwise provided by law:

To allow preference to municipalities in St. Lawrence County, surplus equipment and supplies will be offered to municipalities before being offered to the general public.

1. Notices will be sent to all St. Lawrence County Towns, Villages, and the City of Ogdensburg listing the surplus equipment and supplies available, and times that they may inspected. Municipalities will be given a minimum of two weeks to inspect and bid on the surplus equipment and supplies.
2. After the municipalities have their opportunity to bid on the surplus equipment and supplies, the remaining items will be offered to the general public through Auction or sealed bid.

The equipment or supplies offered will be awarded to the highest bidder. Tie bids will be determined by drawing lots. The County does reserve the right to reject any, and all bids. The County also reserves the right to sell to next highest bidder if the successful bidder fails to accept the award.

3. Transfer of surplus equipment to Political Subdivisions and School Districts in St. Lawrence County: The County Administrator may authorize the transfer of items valued at less than \$250.00 to municipal governments and school districts in St. Lawrence County at no cost to the municipality.

This transfer may be accomplished in the following manners:

- (a) By written request of a municipality or school district to the County Administrator.
- (b) By a letter being sent by the Purchasing Office to all St. Lawrence County Towns, Villages, School Districts, and the City of Ogdensburg. This letter would indicate that surplus equipment valued at less than \$250 is available at no cost to the municipalities or school districts. Instructions for viewing and picking up the surplus equipment will be provided by the Purchasing Office in the letter.

August 5, 2019

Operations Committee: 7-15-2019

RESOLUTION NO. 282-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CATALOG & COMMERCE SOLUTIONS, LLC, DBA DISCOVER EGOV, FOR THE WEBSITE REDESIGN PROJECT AND AUTHORIZING A CAPITAL PROJECT ACCOUNT IN THE 2019 CAPITAL PROJECT BUDGET FOR INFORMATION TECHNOLOGY

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the St. Lawrence County Website is an increasingly important tool for doing business with and communicating with the Citizens of St. Lawrence County and people who may be traveling to the County, and

WHEREAS, periodic updates and redesigns of the website are important to maximize the usefulness of the website for County Citizens and other users of the website, and

WHEREAS, a Request for Proposals was issued for the redesign of the website, and Catalog & Commerce Solutions, LLC dba Discover eGov was chosen by a selection committee comprised of County staff as the firm that will provide the best website design for St. Lawrence County, and

WHEREAS, appropriations were included in the Contingency Account of the 2019 Budget to fund the redesign of the County Website, and

WHEREAS, the initial website development cost will be \$29,750, and the on-going management and support costs will be as follows for the initial six (6) years: 2020 - \$5,950; 2021 - \$5,950; 2022 - \$5,950; 2023 - \$6,130; 2024 - \$6,315; and 2025 - \$6,500,

NOW, THEREFORE, BE IT RESOLVED that Board of Legislators authorizes the Chair to sign a contract with Catalog & Commerce Solutions, LLC dba Discover eGov for the website redesign project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to create and fund a Capital Project and modify the 2019 Capital Project Budget for Information Technology, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$35,000
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INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	\$35,000
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INCREASE APPROPRIATIONS:

CD616404 43007 2702	Website Redesign Project	\$35,000
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August 5, 2019

INCREASE REVENUE:

T6650319 90100

T IFT CP Transfers from GF

\$35,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 282-2019 entitled "Authorizing the Chair to Sign a Contract with Catalog & Commerce Solutions, LLC, dba Discover eGov, for the Website Redesign Project and Authorizing a Capital Project Account in the 2019 Capital Project Budget for Information Technology", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Operations Committee: 7-15-2019

RESOLUTION NO. 283-2019

MODIFYING THE 2019 BUDGET FOR THE SHERIFF’S OFFICE TO ACCEPT SEIZED FUNDS FROM THE DISTRICT ATTORNEY’S OFFICE TO BE USED FOR TECHNICAL EQUIPMENT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Sheriff’s Office has received seized funds in the amount of \$3,982 from the District Attorney’s Office, and

WHEREAS, this revenue is from asset forfeiture distribution from Case #2018-212, and

WHEREAS, these funds can now be utilized toward the purchase of technical equipment for the Sheriff’s Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget of the Sheriff’s Office to accept seized funds from the District Attorney’s Office to be used for technical equipment, as follows, and to roll over any remaining funds to future budgets until fully expended:

INCREASE APPROPRIATIONS:

S1Z31102 25000	S CRIM Technical Equipment	\$3,983
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INCREASE REVENUE:

S1Z26255 55000	S CRIM State Aid	\$3,983
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 283-2019 entitled “Modifying the 2019 Budget for the Sheriff’s Office to Accept Seized Funds from the District Attorney’s Office to be Used for Technical Equipment”, adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 August 6, 2019

August 5, 2019

Operations Committee: 7-15-2019

RESOLUTION NO. 284-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A FY2019 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) GRANT AND MODIFYING THE 2019 BUDGET FOR THE SHERIFF’S OFFICE

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the New York State Office of Homeland Security and Emergency Services has awarded \$46,237 to the Sheriff’s Office to support regional preparedness efforts (September 1, 2019 to August 31, 2022), and

WHEREAS, this grant will facilitate the ability of St. Lawrence County to support the new 2018-2021 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 a contract with New York State Division of Homeland Security and Emergency Services for a FY2019 Law Enforcement Terrorism Prevention Program (SLETPP) Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Sheriff’s Office, as follow, and to roll over any remaining funds to future budgets until fully expended:

INCREASE APPROPRIATIONS:

S1Z31104 42300 19HS S CRIM Other Communication Services \$46,237

INCREASE REVENUE:

S1Z43895 57000 HS S FA HSEC Federal Aid \$46,237

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 284-2019 entitled “Authorizing the Chair to Sign a Contract with New York State Division of Homeland Security and Emergency Services for a FY2019 Law Enforcement Terrorism Prevention Program (SLETPP) Grant and Modifying the 2019 Budget for the Sheriff’s Office”, adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Operations Committee: 7-15-2019

RESOLUTION NO. 285-2019

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

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Fay, District 9 and Mr. Sheridan, 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, 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. 603000016, Correctional Officer, became vacant on June 21, 2019, due to the unfortunate loss of a staff member, and

WHEREAS, it has been determined that there is a need for the Correction Officer position to be filled and this opening is an entry level position with a starting salary of \$42,628 and the position is in the 2019 Budget, and

WHEREAS, the New York State Commission of Corrections establishes minimum staffing levels within the County Correctional Facilities, and 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. 603000016, Correction 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. 285-2019 entitled "Authorization to Fill a Correctional Officer Position in the Sheriff's Office Correctional Division", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Operations Committee: 7-15-2019

RESOLUTION NO. 286-2019

**AUTHORIZATION TO FILL A HUMAN RESOURCE AIDE
POSITION IN HUMAN RESOURCES**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Fay, District 9 and Mr. Sheridan, 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, 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. 017600003, Human Resources Aide, will become vacant due to a promotion, and

WHEREAS, it is essential for the duties/responsibilities of this position to be completed in order to provide adequate Civil Service and Human Resource services including but not limited to exam processing (monitoring, announcing, ordering, scoring), 426 processing, application processing, certification lists, trouble shooting, etc. for approximately 73 outside agencies and 24 departments in St. Lawrence County, as well as orientation, filing, copying, data entry, reception, answering phones, etc., and

WHEREAS, if these duties/responsibilities were not completed, the ability to provide accurate and timely services would be compromised significantly calling into question the integrity of human resources and civil service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Human Resources to immediately fill Position No. 017600003, Human Resources Aide, in Human Resources.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 286-2019 entitled "Authorization to Fill a Human Resource Aide Position in Human Resources", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Operations Committee: 7-15-2019

RESOLUTION NO. 287-2019

**AUTHORIZATION TO CREATE AND FILL A HUMAN RESOURCE AIDE
POSITION IN HUMAN RESOURCES**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Fay, District 9 and Mr. Sheridan, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

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

WHEREAS, the Secretary Position is currently occupied, however unavailable to assist the Department, and

WHEREAS, it is essential for the duties/responsibilities of this position to be completed in order to provide adequate Civil Service and Personnel services including but not limited to exam processing (monitoring, announcing, ordering, scoring), 426 processing, application processing, certification lists, trouble shooting, etc. for approximately 73 outside agencies and 25 departments in St. Lawrence County, and

WHEREAS, if a position is not filled, the ability to provide accurate and timely services would be compromised significantly calling into question the integrity of human resources and civil service, and

WHEREAS, these duties can be accomplished by a Human Resources Aide classification which is one grade lower than a Secretary classification, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Human Resources to create a Human Resource Aide Position in the Human Resources, as follows:

CREATE:

CP014301 14000	Human Resource Aide Grade 19, Base	\$37,009
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BE IT FURTHER RESOLVED that the Director of Human Resources is authorized to immediately fill Position No. 017600004, Human Resources Aide, in the Human Resource Department, and

BE IT FURTHER RESOLVED that upon the vacancy of the Secretary Position, that position will be abolished returning the total employee count to six (6).

August 5, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 287-2019 entitled "Authorization to Create and Fill a Human Resource Aide Position in Human Resources", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Operations Committee: 7-15-2019

RESOLUTION NO. 288-2019

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND AND COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING CERTAIN TAX DELINQUENT PROPERTIES

By Mr. Denesha, Chair, Operations Committee

WHEREAS, St. Lawrence County has developed a strategic plan to target potentially environmentally contaminated properties throughout the County to assist in making these once economically productive properties beneficial to their communities again, and

WHEREAS, St. Lawrence County, with the assistance of Gary Bowitch, Esq. of the law firm Bowitch and Coffey, LLC, has identified three (3) properties with three (3) distinct tax map numbers in need of environmental testing and potential remediation, and

WHEREAS, the three sites, comprised of 3 tax map parcels (“Sites”), were identified as requiring environmental remediation before they can be conveyed via auction, and

WHEREAS, the County of St. Lawrence (“County”) has commenced an action against the several properties located in the Town of Norfolk, Village of Massena, and Town of Massena due to tax delinquency by a tax foreclosure proceeding on November 1, 2018, for unpaid ad valorem real property taxes with respect to the following properties located in St. Lawrence County (hereinafter referred to as the “Sites”):

A. “Alaskan Oil Site”

- Owner: Alaskan Oil, Inc.
- Address: 8585 SH 56, Norfolk, New York
- Tax ID # : 32.002-2-33
- Delinquent Taxes Owed - \$131,927.32

B. “Salin Vending Site”

- Owner: Salin Vending Corp.
- Address: 170 Park Avenue, Village of Massena, New York
- Tax ID # 9.060-4-9
- Delinquent Taxes Owed - \$80,184.06

C. “Clifford Trust Site”

- Owner: Hanna Joan Clifford Trust
- Address: 132 SH 37C, Massena, New York
- Tax ID #: 10.008-4-27
- Delinquent Taxes Owed - \$45,637.14

WHEREAS, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law § 179, and

August 5, 2019

WHEREAS, the Fund is seeking to perform cleanup of petroleum contaminants at the Sites, and

WHEREAS, pursuant to Navigation Law § 180, the Administrator of the Fund is authorized to settle claims on behalf of the Fund and to make additional expenditures for cleanup of any potentially petroleum contaminated sites, and

WHEREAS, any agreement between the Fund and the County would require the State of New York to perform all environmental contamination remediation at the Sites after the County acquires title to the Sites through tax foreclosure at a cost to be solely borne by the State of New York, and

WHEREAS, in order to facilitate redevelopment of the Site, the County desires to enter into an agreement with the Fund wherein the Fund would release its potential claims against the County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties prior to the County taking title to the Sites through tax foreclosure, and

WHEREAS, any release provided by the Fund to the County shall extend to the County’s successors or assigns with respect to each of the Sites, however, such release shall not extend, nor can it be transferred to any successors or assigns of the County at the Sites, if such successors in title are persons deemed legally responsible for the discharge of petroleum at the Sites, respectively,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the New York Environmental Protection and Spill Compensation Fund regarding certain tax delinquent properties, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 288-2019 entitled “Authorizing the Chair to Sign an Agreement between the New York Environmental Protection and Spill Compensation Fund and County of St. Lawrence, New York, Regarding Certain Tax Delinquent Properties”, adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 289-2019

URGING THE NEW YORK STATE DEPARTMENT OF HEALTH TO EXTEND THE PROPOSED DEADLINE OF THE IMPLEMENTATION OF STATUTORY CHANGES TO THE DEFINITION OF ELEVATED BLOOD LEAD LEVEL AND REQUESTING GOVERNOR CUOMO AND NEW YORK STATE LEGISLATURE TO IDENTIFY AND PROVIDE ADDITIONAL REVENUE TO COVER FULL COST OF THIS EXPANDED MANDATE TO LOCAL GOVERNMENTS IN SYF 2020-21

By Mr. Sheridan, Chair, Services Committee

WHEREAS, protecting children from exposure to lead is a key public health priority, and even low levels of lead in blood have been shown to affect Intelligence Quotient (IQ), ability to pay attention, and academic achievement, and

WHEREAS, there is no safe level of lead exposure and the neurological and behavioral effects of lead are believed to be irreversible, and

WHEREAS, the state has lowered the definition of elevated blood lead level (EBLL) from fifteen to five micrograms per deciliter (5 µg/dL), and

WHEREAS, this policy change is important to addressing the long-term health and economic impact that lead poisoning has on individual children and families and our communities as a whole, and

WHEREAS, the change in the law was not accompanied with the resources needed to assure swift and effective implementation, and

WHEREAS, in their recent regulatory impact statement, the New York State Department of Health indicates that lowering the EBLL to 5 µg/dL will result in a six fold increase in children requiring public health interventions, and

WHEREAS, counties anticipate that the statutory change will result in renewed efforts to assure compliance with current lead testing requirements on the part of physicians, which may further increase the number of reported cases, and

WHEREAS, the regulatory impact statement provides an average nursing cost of \$713 per case and an average environmental management cost of \$2,123 per case, and

WHEREAS, based on the average projected number of cases and the average costs provided, the State's 2019-20 fiscal year investment of \$9.4 million for local health department services leaves approximately \$36.6 million - or eighty percent (80%) - of the costs to be paid by local governments, and

WHEREAS, it is unclear whether these average per case costs are reflective of all costs associated with the workload increase resulting from this expanded mandate, and

August 5, 2019

WHEREAS, local health departments report that they will incur additional personnel costs relative to the need for more nursing and environmental health staff, health educators, clerical/support staff, and staff recruitment and training costs, and

WHEREAS, non-personnel expenses to counties include lab-testing, equipment (XRF machine, desks, file cabinets, computers, etc.) additional workspace, additional supplies such as dust wipes and cleaning supplies to assist families, increased telephone, postage and transportation/travel related costs, and

WHEREAS, Article Six State Aid Reimbursement does not allow for reimbursement of fringe or indirect costs, which are one hundred percent county costs, and

WHEREAS, the costs associated with this expanded mandate may affect the ability of local governments to stay within the state enacted property tax cap, thus placing a greater tax burden on communities, and

WHEREAS, the proposed implementation date of this new mandate is October 1, 2019, which necessitates significant mid-year unbudgeted expenditures by St. Lawrence County, and

WHEREAS, securing the necessary resources in that timeframe could result in either significant reductions in other critical public health services and staff or the inability to comply with the new requirements, and

WHEREAS, full and effective implementation of this statutory change cannot occur in the short timeframe currently proposed,

NOW, THEREFORE, BE IT RESOLVED that Board of Legislators urges the New York State Department of Health to extend the proposed deadline of the implementation of statutory changes to the definition of elevated blood lead level and requesting Governor Cuomo and New York State Legislature to identify and provide additional revenue to cover full cost of this expanded mandate to local governments in SYF 2020-21, and

BE IT FURTHER RESOLVED that this funding be provided through grant mechanisms to allow the needed flexibility to support hiring and non-personnel expenses, and

BE IT FURTHER RESOLVED that St. Lawrence County urges that future savings to government programs from this statutory change be allocated to support primary lead poisoning prevention activities and other public health services, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to New York State Department of Health, Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Ken Blankenbush.

August 5, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 289-2019 entitled "Urging the New York State Department of Health to Extend the Proposed Deadline of the Implementation of Statutory Changes to the Definition of Elevated Blood Lead Level and Requesting Governor Cuomo and New York State Legislature to Identify and Provide Additional Revenue to Cover Full Cost of this Expanded Mandate to Local Governments in SYF 2020-21", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 290-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
CHAMPLAIN VALLEY PHYSICIAN’S HOSPITAL FOR MORGUE AND
LABORATORY SERVICES**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the responsibility of the Coroners’ Program falls under the Public Health Department, and

WHEREAS, the current Forensic Pathologist travels to three (3) individual hospitals within St. Lawrence County, and

WHEREAS, during times when the Forensic Pathologist is unavailable, there is a need to have an alternate location to send cases, and

WHEREAS, Champlain Valley Physician’s Hospital has agreed to receive cases from St. Lawrence County in the absence of the current Pathologist (PC011854 45100 and PC011854 407MF),

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Champlain Valley Physician’s Hospital for morgue and laboratory 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. 290-2019 entitled “Authorizing the Chair to Sign a Contract with Champlain Valley Physician’s Hospital for Morgue and Laboratory Services”, adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 291-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ONONDAGA COUNTY FOR MORGUE AND LABORATORY SERVICES

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the responsibility of the Coroners' Program falls under the St. Lawrence County Public Health Department, and

WHEREAS, the current Forensic Pathologist travels to three (3) individual hospitals within St. Lawrence County, and

WHEREAS, during times the Forensic Pathologist is unavailable, there is a need to have an alternate location to send cases, and

WHEREAS, Onondaga County has accepted cases from St. Lawrence County in the past (PC011854 45100 and PC011854 407MF),

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Onondaga County for Morgue and Laboratory 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. 291-2019 entitled "Authorizing the Chair to Sign a Contract with Onondaga County for Morgue and Laboratory Services", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 292-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9

WHEREAS, on August 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 of the full Board of Legislators, and

WHEREAS, Position No. 501000029, Registered Nurse, will be vacated on October 31, 2019, due to retirement, and

WHEREAS, Position No. 501000068, Registered Nurse, is requested as a temporary position until the retirement of the Registered Nurse, and

WHEREAS, filling this temporary position will allow time for the necessary training on the immunization schedule and the Immunization Action Plan grant, assisting with school immunizations and communicable disease case investigations, performing STI screening and testing, and providing lead risk assessments and home visits,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to create and fill a Temporary Registered Nurse Position in the Public Health Department, as follows:

CREATE:

PE040591 11000	Registered Nurse Grade 26, Base	\$48,100
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BE IT FURTHER RESOLVED that the Director of Public Health is authorized to immediately fill Position No. 501000068, Temporary Registered Nurse, in the Public Health Department,

BE IT FURTHER RESOLVED that when Position No. 501000068, Registered Nurse, is filled, Position No. 501000068, Temporary Registered Nurse, will be reviewed with the Vacancy Review Committee.

August 5, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 292-2019 entitled "Authorization to Create and Fill a Temporary Registered Nurse Position in the Public Health Department", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 293-2019

MODIFYING THE 2019 BUDGET FOR SOCIAL SERVICES FOR THE FAMILY ASSESSMENT RESPONSE (FAR) FUNDS

By Mr. Sheridan, Chair, Services Committee

WHEREAS, it is necessary to modify the 2019 Social Services Budget to use Family Assessment Response (FAR) Funds to provide additional assistance to eligible clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Social Services for Family Assessment Response (FAR) Funds, as follows, and to roll over any remaining funds to future budgets until fully expended:

INCREASE REVENUE:

DAG46105 57000 FAR	D FA FAR Funds	\$4,762
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INCREASE APPROPRIATIONS:

DAG60104 43007 FAR	D FAR Funds Program Expense	\$4,762
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 293-2019 entitled "Modifying the 2019 Budget for Social Services for the Family Assessment Response (FAR) Funds", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 294-2019

AUTHORIZING THE CHAIR TO SIGN MEMORANDUMS OF UNDERSTANDING BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND ENTITIES INVOLVED WITH YOUTH AND RAISE THE AGE LEGISLATION

By Mr. Sheridan, Chair, Services Committee

WHEREAS, St. Lawrence County and New York State are facing major changes in the juvenile justice system that require coordination among entities involved with youth and legislation that changes the age of criminal responsibility and outcomes for youth, and

WHEREAS, St. Lawrence County wants to use a team approach to coordinate changes in the custody and placement of youth related to changes in the juvenile justice system, and such a team should involve school districts; mental health agencies; parent advocates; Youth Advocate Programs, Inc.; departments within St. Lawrence County such as Probation, Community Services, Social Services, and the Sheriff’s Office; and other entities involved with youth and raise the age legislation, and

WHEREAS, the team approach can improve wraparound services coordination for youth reentering the community by focusing attention on trauma response practices and the enhancement of diversion and reentry services, and

WHEREAS, confidential information concerning youth and their custody and placement should be protected using memorandums of understanding with the entities involved with youth and raise the age legislation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign memorandums of understanding between the Department of Social Services and entities involved with Raise the Age Legislation to coordinate related changes in the custody and placement of youth, 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. 294-2019 entitled “Authorizing the Chair to Sign Memorandums of Understanding between the Department of Social Services and Entities Involved with Youth and Raise the Age Legislation”, adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 295-2019

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH ST. LAWRENCE COUNTY YOUTH ADVOCATE PROGRAMS, INC. FOR SERVICES TO SUPPORT RELATIVE FOSTER FAMILIES AND KINSHIP CAREGIVERS AND MODIFYING THE 2019 BUDGET FOR SOCIAL SERVICES

By Mr. Sheridan, Chair, Services Committee

WHEREAS, following the Federal Family First Prevention Services Act, the State of New York established the Family First Transition Fund to help Departments of Social Services to support, recruit, and retain current and prospective foster families, including kinship caregivers, and

WHEREAS, kinship caregivers include approved foster homes and certified foster homes where the foster parent is a relative or is a non-relative with a positive relationship to the child or child's family such as a godparent, neighbor, or family friend, and

WHEREAS, the intent of the Family First Transition Fund is to produce sustained systemic improvements that encourage the least restrictive settings for children in foster care, and

WHEREAS, the Office of Children and Family Services has advised the Department of Social Services of the availability of an allocation in the amount of \$45,386 for St. Lawrence County, and the County wants to use that funding to enter into the agreement with St. Lawrence County Youth Advocate Programs, Inc. for services to support relative foster homes and kinship caregivers, and

WHEREAS, St. Lawrence County Youth Advocate Programs, Inc. is willing to provide services to support relative foster homes and kinship caregivers that will include assistance in becoming certified as a foster parent, assistance accessing benefits and services, and day to day support as needed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the St. Lawrence County Youth Advocate Programs, Inc. for services to support relative foster families and kinship caregivers, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for Social Services, as follows, and to roll over any remaining funds to future budgets until fully expended:

INCREASE APPROPRIATIONS:

DAG60104 46500 FFTF	D Family First Transition	\$45,386
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INCREASE REVENUE:

DAG36105 56000 FFTF	D SA Family First Transition	\$45,386
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August 5, 2019

BE IT FURTHER RESOLVED that the contract terms will be July 1, 2019 to March 31, 2020, with an expected cost not to exceed \$45,386.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 295-2019 entitled "Authorizing the Chair to Sign an Agreement with St. Lawrence County Youth Advocate Programs, Inc. for Services to Support Relative Foster Families and Kinship Caregivers and Modifying the 2019 Budget for Social Services", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 296-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9

WHEREAS, on August 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. 815000007, Caseworker, became vacant on July 12, 2019, due to a resignation, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 815000007, Caseworker, in the Department of Social Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 296-2019 entitled "Authorization to Fill a Caseworker Position in the Department of Social Services", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 297-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9

WHEREAS, on August 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. 815000016, Caseworker, became vacant on July 12, 2019, due to a resignation, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 815000016, Caseworker, in the Department of Social Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 297-2019 entitled "Authorization to Fill a Caseworker Position in the Department of Social Services", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 298-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9

WHEREAS, on August 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. 814200002, Principal Social Welfare Examiner, will be vacant as of August 23, 2019, due to a retirement, and

WHEREAS, this position is essential for preparing and presenting fair hearings, interim assistance reimbursements, approving emergency benefits, and supervising staff who are responsible for approximately 8,290 cases serving approximately 14,948 individuals, and

WHEREAS, if this position were not filled, approval decisions for client benefits would not be made in a timely manner, errors would occur resulting in payments for inaccurate amounts being authorized, supervision of staff would be inadequate, and fair hearing results and Supplemental Security Income reimbursements would be compromised,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 814200002, Principal Social Welfare Examiner, in the Department of Social Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 298-2019 entitled "Authorization to Fill a Principal Social Welfare Examiner Position in the Department of Social Services", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 299-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9

WHEREAS, on August 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. 003100010, Keyboard Specialist, was vacated on June 28, 2019 due to a resignation, and

WHEREAS, this position is needed to register, update, and withdraw applications for Temporary Assistance, the Supplemental Nutrition Assistance Program (SNAP), and Medicaid, and carry out other essential work, and

WHEREAS, if this position were not filled, applications for Temporary Assistance, SNAP, and Medicaid would be backlogged, letters to clients would not be typed timely, phone calls, filing, and completing daily authorizations for transactions would not get done in a timely manner,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 003100010, Keyboard Specialist, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 299-2019 entitled "Authorization to Fill a Keyboard Specialist Position in the Department of Social Services", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 300-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9

WHEREAS, on August 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. 814100004, Senior Social Welfare Examiner, will be vacant as of August 12, 2019, due to retirement, and

WHEREAS, this position reviews openings, closings, recertifications, and changes for Temporary Assistance and Supplemental Nutrition Assistance Program cases for completeness, accuracy and consistency, and provides information regarding rules and regulations, and

WHEREAS, if this position is not filled, the work could not be adequately absorbed by the other Senior Social Welfare Examiners and cases would not be reviewed in a timely manner which would delay clients' receipt of benefits and likely cause an increase in the error rate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 814100004, Senior Social Welfare Examiner, in the Department of Social Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 300-2019 entitled "Authorization to Fill a Senior Social Welfare Examiner Position in the Department of Social Services", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 301-2019

AUTHORIZATION TO FILL AN EMPLOYMENT & TRAINING COUNSELOR POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9

WHEREAS, on August 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. 701000018, Employment & Training Counselor, was vacated on June 13, 2019, due to retirement, and

WHEREAS, this position is needed to provide mandated employment and training services to Temporary Assistance and Supplemental Nutrition Assistance Program (SNAP) recipients to assess client skills, develop individual employment plans, and make referrals to services and activities, and

WHEREAS, if this position were not filled, the provision of adequate and timely services compromised, clients would not receive the employment assistance at the level they need to successfully secure employment, clients would not be consistently engaged in work activities, and their participation would not be adequately monitored for compliance so that cases could be closed timely and reduce County expense,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 701000018, Employment & Training Counselor, in the Department of Social Services, no earlier than sixty (60) days of the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 301-2019 entitled "Authorization to Fill an Employment & Training Counselor Position in the Department of Social Services", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 302-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9

WHEREAS, on August 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. 005100031, Secretary I, was vacated on June 14, 2019 due to a promotion, and

WHEREAS, this position is necessary to provide essential clerical support to ensure legal documents and cases are handled effectively in matters affecting and protecting the welfare of children and adults,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 005100031, Secretary I, 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. 302-2019 entitled "Authorization to Fill a Secretary I Position in the Department of Social Services", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 303-2019

AUTHORIZATION TO FILL TEMPORARY CLERK POSITION IN THE DEPARTMENT OF SOCIAL SERVICES FOR THE HEAP PROGRAM

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9

WHEREAS, on August 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, Clerk Position No. 002300026 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. 002300026, Clerk, is vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

WHEREAS, HEAP served over 9,770 St. Lawrence County households in the 2018-2019 season, and

WHEREAS, this budgeted seasonal position lasts for up to six (6) months,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill temporary Position No. 002300026, Clerk, in the Department of Social Services, for the HEAP Program, 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. 303-2019 entitled "Authorization to Fill Temporary Clerk Position in the Department of Social Services for the HEAP Program", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 304-2019

AUTHORIZATION TO CREATE AND FILL TEMPORARY SOCIAL WELFARE EXAMINER POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES FOR THE HEAP PROGRAM

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9

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

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

WHEREAS, the creating and filling of two (2) temporary Social Welfare Examiner positions in the Home Energy Assistance Program has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, the use of temporary Social Welfare Examiners in the Home Energy Assistance Program to make financial eligibility determinations during the colder weather is a cost effective way to help ensure that County residents are safe, and

WHEREAS, these temporary positions are seasonal positions which last for up to six (6) months during the colder weather, and

WHEREAS, the Home Energy Assistance Program served over 9,770 households in the 2018-2019,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following temporary positions be created in the 2019 Budget as follows:

CREATE:

DAH60101 19000 HEAP	Social Welfare Examiner Grade 18, Base	\$17,928
DAH60101 19000 HEAP	Social Welfare Examiner Grade 18, Base	\$17,928

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill temporary Position No. 814700061, Social Welfare Examiner, and temporary Position No. 814700062, Social Welfare Examiner, in the Department of Social Services for the HEAP Program.

August 5, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 304-2019 entitled "Authorization to Create and Fill Temporary Social Welfare Examiner Positions in the Department of Social Services for the HEAP Program", Adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 305-2019

**AUTHORIZATION TO CREATE AND FILL A TEMPORARY KEYBOARD
SPECIALIST POSITION IN THE DEPARTMENT OF SOCIAL SERVICES FOR
THE HEAP PROGRAM**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9

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

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

WHEREAS, the creating and filling of a temporary Keyboard Specialist position in the Home Energy Assistance Program has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, the use of a temporary Keyboard Specialist in the Home Energy Assistance Program to make financial eligibility determinations during the colder weather is a cost effective way to help ensure that County residents are safe, and

WHEREAS, this temporary position is a seasonal position which lasts for up to six (6) months during the colder weather, and

WHEREAS, the Home Energy Assistance Program served over 9,770 households in the 2018-2019,

NOW, THEREFORE, BE IT RESOLVED that the following temporary position be created in the 2019 Budget as follows:

CREATE:

DAH60101 19000 HEAP	Keyboard Specialist, Grade 15	\$16,278
	Grade 15, Base	

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill temporary Position No. 003100098, Keyboard Specialist, in the Department of Social Services for the HEAP Program.

August 5, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 305-2019 entitled "Authorization to Create and Fill a Temporary Keyboard Specialist Position in the Department of Social Services for the HEAP Program", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 306-2019

AUTHORIZATION TO FILL TEMPORARY SOCIAL WELFARE EXAMINER POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES FOR THE HEAP PROGRAM

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9

WHEREAS, on August 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, Social Welfare Examiner Position No. 814700001, Position No. 814700009, and Position No. 814700060, have been reviewed and recommended by the Vacancy Review Committee to be filled, and now approval by the full Board of Legislators, and

WHEREAS, Position Nos. 814700001, 814700009, and 814700060, Social Welfare Examiner, are vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

WHEREAS, HEAP served over 9,770 St. Lawrence County households in the 2018-2019 season, these positions are seasonal positions which last for up to six (6) months, and

WHEREAS, these positions are budgeted and will assist to adequately absorb the duties that are necessary in the colder weather to process requests for assistance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill temporary Position No. 81470001, Social Welfare Examiner, Position No. 814700009, Social Welfare Examiner, and Position No. 814700060, Social Welfare Examiner, in the Department of Social Services for the HEAP Program, 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. 306-2019 entitled "Authorization to Fill Temporary Social Welfare Examiner Positions in the Department of Social Services for the HEAP Program", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 307-2019

AUTHORIZATION TO CREATE AND FILL A TEMPORARY SOCIAL WELFARE EXAMINER POSITION IN THE DEPARTMENT OF SOCIAL SERVICES IN THE HEAP PROGRAM

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9

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

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

WHEREAS, the creating and filling of a temporary Social Welfare Examiner position in the Home Energy Assistance Program has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, the use of temporary Social Welfare Examiners in the Home Energy Assistance Program to make financial eligibility determinations during the colder weather is a cost effective way to help ensure that County residents are safe, and

WHEREAS, this temporary position would eliminate the need to split a Social Welfare Investigator/Examiner Position, and

WHEREAS, this temporary position is a seasonal position which lasts for up to six (6) months during the colder weather, and

WHEREAS, the Home Energy Assistance Program served over 9,770 households in the 2018-2019,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following temporary position be created in the 2019 Budget as follows:

CREATE:

DAH60101 19000 HEAP	Social Welfare Examiner	\$17,928
	Grade 18, Base	

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill temporary Position No. 814700063, Social Welfare Examiner, in the Department of Social Services, for the HEAP Program.

August 5, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 307-2019 entitled "Authorization to Create and Fill a Temporary Social Welfare Examiner Position in the Department of Social Services in the HEAP Program", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 308-2019

**AUTHORIZATION TO CREATE AND FILL A TEMPORARY CLERK POSITION IN
THE DEPARTMENT OF SOCIAL SERVICES IN THE HEAP PROGRAM**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9

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

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

WHEREAS, the creating and filling of a temporary Clerk position in the Home Energy Assistance Program has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, the use of a temporary Clerk in the Home Energy Assistance Program to support the issuing of fuel and utility payments to eligible families with low incomes during the colder weather is a cost effective way to help ensure County residents are safe, and

WHEREAS, this temporary position would eliminate the need to split a Clerk position, and

WHEREAS, this temporary position is a seasonal position which lasts for up to six (6) months during the colder weather, and

WHEREAS, the Home Energy Assistance Program served over 9,770 households in the 2018-2019,

NOW, THEREFORE, BE IT RESOLVED that the following temporary position be created in the 2019 Budget as follows:

CREATE:

DAH60101 19000 HEAP	Clerk	\$15,325
	Grade 13, Base	

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill temporary Position No. 002300059, Clerk, in the Department of Social Services, for the HEAP Program.

August 5, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 308-2019 entitled “Authorization to Create and Fill a Temporary Clerk Position in the Department of Social Services in the HEAP Program”, adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 309-2019

MODIFYING THE 2019 BUDGET FOR WEIGHTS AND MEASURES FOR THE PURCHASE OF A ONE HUNDRED (100) GALLON PROVER

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Department of Weights and Measures is required to annually inspect and certify high capacity metering systems utilizing a one hundred (100) gallon prover, and

WHEREAS, the current County prover was built in 1977 and has required safety updates and repairs, and

WHEREAS, the company that constructed the current county prover ceased business operations in 1983 and there are no parts available for repair, and

WHEREAS, necessary appropriations to purchase a prover were appropriated in the 2019 Budget in the targeted contingency account,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Weights and Measures for the purchase of a one hundred (100) gallon prover, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$32,000
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INCREASE APPROPRIATIONS:

M1066102 25000	M Technical Equipment	\$31,910
M1066104 43015	M State Fees	<u>90</u>
		\$32,000

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. 309-2019 entitled "Modifying the 2019 Budget for Weights and Measures for the Purchase of a One Hundred (100) Gallon Prover", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 310-2019

APPROVING THE 2019 RESOURCE ALLOCATION PLAN (RAP) PROGRAM AND AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH VARIOUS ORGANIZATIONS FOR THE YOUTH DEVELOPMENT GRANT PROGRAMS

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Office of Children and Family Services (OCFS) has made Resource Allocation Plan (RAP) funds available to provide Youth Development Programs, and

WHEREAS, various agencies have submitted a Request for Proposal (RFP) for Youth Development Program Funding through the Youth Bureau, and

WHEREAS, Resolution No. 33-1984, authorized the Treasurer to appropriate 2019 Funds (Y4073204 46000JY) and (Y4038205 560GY) to the agencies listed below, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the 2019 Resource Allocation Plan (RAP) Program of the Office of Children and Family Services, and authorizes the Chair to sign contracts with the following organizations for the Youth Development Grant Programs, upon approval of the County Attorney:

Boys & Girls Club of Massena	\$5,000
Brasher Stockholm Recreation	\$4,000
Canton Free Library	\$2,500
Canton Recreation	\$3,000
Fowler Recreation	\$1,000
Gouverneur Youth Development Program	\$9,000
Hammond Recreation	\$1,000
Louisville Recreation	\$1,000
Massena Summer Recreation	\$2,000
Ogdensburg Boys & Girls Club	\$9,000
Ogdensburg Command Performance	\$2,000
Parishville Recreation	\$2,000
Potsdam Recreation	<u>\$5,000</u>
Total	\$46,500

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. 310-2019 entitled "Approving the 2019 Resource Allocation Plan (RAP) Program and Authorizing the Chair to Sign Contracts with Various Organizations for the Youth Development Grant Programs", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 311-2019

**AUTHORIZING THE CHAIR TO SIGN THE 2019 RESOURCE ALLOCATION PLAN
SIGNATURE PAGE**

By Mr. Sheridan, 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 grant contracts for the 2019 Youth Development program year, and

WHEREAS, the signing of the RAP Signature Page will qualify the County for State reimbursement in the 2019 program year, and

WHEREAS, the amount allocated to the County in 2019 for youth development programs is \$126,068, 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 2019 RAP,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2019 Resource Allocation Plan Signature Page, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 311-2019 entitled "Authorizing the Chair to Sign the 2019 Resource Allocation Plan Signature Page", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 312-2019

**AUTHORIZATION TO FILL A NUTRITION SERVICES AIDE
POSITION IN THE OFFICE FOR THE AGING**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9 and Mr. Haggard, District 10

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

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

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

WHEREAS, Position No. 801000015, Nutrition Services Aide, became vacant on June 10, 2019, due to a resignation, and

WHEREAS, the filling of this position is critical to providing congregate and home delivered meals in St. Lawrence County, and

WHEREAS, the Nutrition Services Aide is fifty-four percent funded (54%) funded by the Title III C1, III C2, and Wellness in Nutrition (WIN) grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Office for the Aging to immediately fill position No. 801000015, Nutrition Services Aide, in the Office for the Aging.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 312-2019 entitled "Authorization to fill a Nutrition Services Aide Position in the Office for the Aging", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 313-2019

**AUTHORIZING THE CHAIR TO SIGN A TIER 2 MEMBERSHIP AGREEMENT
WITH NORTHWINDS INTEGRATED HEALTH NETWORK AND
MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the New York State Office of Mental Health (OMH) and Office of Alcoholism and Substance Abuse Services (OASAS) have launched the NYS Behavioral Health Value Based Payment (VBP) Readiness Program which will fund behavioral health providers to form behavioral health care collaboratives in an effort to position such providers to succeed in the VBP environment, and

WHEREAS, the Program will make funding available through Medicaid Managed Care organizations to achieve the goals of the VBP Readiness Program, and

WHEREAS, the North County Behavioral Health Care Collaborative (NC-BHCC) was formed for purposes of the VBP Readiness Program, with Citizen Advocates, Inc., being designated to act as the lead agency for NC-BHCC, and

WHEREAS, \$1.725 Million in funding was received by Citizen Advocates, Inc. for the purpose of creating an organization and enhancing data analytics, quality oversight, and clinical integration, and

WHEREAS, the NC-BHCC subsequently transformed into Northwinds Integrated Health Network, a non-profit Independent Practice Association (IPA), to manage VBP and service agreements with Managed Care and Accountable Care Organizations and will provide and/or arrange for the provision of behavioral health and related health care services to health plan members, and

WHEREAS, eleven (11) State regulated agency providers have become initial members of the NC-BHCC, including Essex and Clinton Counties Community Services, and

WHEREAS, members who join Tier 1/Class A shall pay \$15,000 in dues annually, members who join Tier 2/Class B shall pay dues based on the member's annual gross revenue for its most recent fiscal year-end, ranging from \$2,000 to \$5,000 annually, and

WHEREAS, this agreement can be terminated upon sixty (60) days prior written notice, and it is the recommendation of the Director of Community Services to enter into Tier 2 Membership Agreement with Northwinds Integrated Health Network,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Tier 2 Membership Agreement with Northwinds Integrated Health Network, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Department of Community Services, as follows:

August 5, 2019

INCREASE APPROPRIATIONS:

A3643204 42700	A FSS Memberships and Other Dues	\$3,500
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INCREASE REVENUE:

A3644905 57000	A FA Fed Salary Sharing – Mental	\$3,500
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BE IT FURTHER RESOLVED that an annual review will be conducted by the Director of Community Services of the tier status and an update will be provided 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. 313-2019 entitled “Authorizing the Chair to Sign a Tier 2 Membership Agreement with Northwinds Integrated Health Network and Modifying the 2019 Budget for Community Services”, adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Services Committee: 7-15-2019

RESOLUTION NO. 314-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Fay, District 9

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

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

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

WHEREAS, Position No. 510400009, Chemical Dependency Counselor, was vacated on July 10, 2019, due to resignation, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 510400009, Chemical Dependency Counselor, in Community Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 314-2019 entitled "Authorization to Fill a Chemical Dependency Counselor Position in Community Services Department", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2018

RESOLUTION NO. 315-2019

AUTHORIZING THE CHAIR TO SIGN A GRANT DISBURSEMENT AGREEMENT FOR STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FUNDS FOR 2017 ROAD REPAIR

By Mr. Acres, Chair, Finance Committee

WHEREAS, In 2017, Senator Patricia A. Ritchie and the New York State Legislature made State and Municipal Facilities Program (SAM) Grant funds available for the St. Lawrence County Department of Highways to repair road infrastructure in the County, and

WHEREAS, the Department of Highways completed the road repair associated with the SAM Grant in that same year, and

WHEREAS, the total cost of the project was \$153,915, with the SAM Grant reimbursement of \$150,000 (HM035895 560SM) covering a majority of the cost, and

WHEREAS, St. Lawrence County has recently been informed that the Dormitory Authority of the State of New York (DASNY) has received New York State approval to send the Grant Disbursement Agreement to the County for execution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Grant Disbursement Agreement for State and Municipal Facilities Program (SAM) Grant funds for 2017 road repair, and any further documentation needed for this 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. 315-2019 entitled "Authorizing the Chair to Sign a Grant Disbursement Agreement for State and Municipal Facilities Program (SAM) Grant Funds for 2017 Road Repair", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 316-2019

**APPROVING A CONTRACT WITH BARTON AND LOGUIDICE, D.P.C.
TO COMPLETE APPENDIX A AS INCLUDED IN THE FGIS FOR
THE MULTI-USE TRAIL SYSTEM**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators approved Resolution No. 193-2017 which changed the Local Law to approve all-terrain vehicle operation on certain public lands and County roads, and

WHEREAS, this Local Laws 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, and

WHEREAS, Barton and Loguidice, D.P.C. has agreed to complete Appendix A for a fee not to exceed \$3,500 (HM271974 43007 ATV),

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 complete Appendix A as included in the FGIS for the Multi-Use Trail System, upon 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. 316-2019 entitled "Approving a Contract with Barton and Loguidice, D.P.C. to Complete Appendix A as Included in the FGIS for the Multi-Use Trail System", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 317-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE DEPARTMENT OF HIGHWAYS TO PROVIDE FUEL SERVICES TO THE VILLAGE OF CANTON AND MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Village of Canton uses a fleet of motor vehicles to provide various services for the Village throughout the year, and

WHEREAS, the fuel system of the Village of Canton is in need of replacement, and rather than replace the system, the Village has requested the use of the County fuel system, and

WHEREAS, the fuel system of the County, located at the Highway Department, has the capacity to provide fuel to the Village of Canton fleet allowing them a significant cost savings by not replacing the fuel system of the Village,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for the Department of Highways to provide fuel services to the Village of Canton, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Department of Highway Budget as follows:

INCREASE APPROPRIATIONS:

HR051304 441FI	H RM Fuel Island	\$28,000
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INCREASE REVENUE:

HR027705 550GR	H LR Department Gasoline Reimbursement	\$28,000
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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. 317-2019 entitled "Authorizing the Chair to Sign a Contract for the Department of Highways to Provide Fuel Services to the Village of Canton and Modifying the 2019 Budget for the Department of Highways", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 318-2019

**APPROVING FEDERAL AID LOCAL PROJECT AGREEMENT
FOR THE CONSTRUCTION/CONSTRUCTION INSPECTION PHASE FOR
SOUTH SHORE ROAD OVER OSWEGATCHIE RIVER, BIN 3340940, PIN 775371**

By Mr. Acres, Chair, Finance Committee

Authorizing the implementation and funding 100% of the costs of a transportation project, which may be eligible for federal aid and/or state aid, or reimbursement from BRIDGE NY funds.

WHEREAS, a project for the Construction/Construction Inspection Phase for South Shore Road over Oswegatchie River, BIN 3340940, PIN 775371 (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 95% federal funds and 5% non-federal funds, and

WHEREAS, the Board of Legislators wants to advance the project by making a commitment of 100% of the federal and non-federal share of the costs of the work for the Project or portions thereof,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Federal Aid Local Project Agreement for the construction/construction inspection phase for South Shore Road over Oswegatchie River, BIN 3340940, PIN 775371, and

BE IT FURTHER RESOLVED that funds will be appropriated and made available to cover the cost of participation in the above phase(s) of the Project, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the Treasurer to pay 100% of the cost of the Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal aid, state aid, or reimbursement from Bridge NY funds, upon approval of the County Attorney, and

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

August 5, 2019

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 318-2019 entitled “Approving Federal Aid Local Project Agreement for the Construction/Construction Inspection Phase for South Shore Road over Oswegatchie River, BIN 3340940, PIN 775371”, adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 319-2019

**AUTHORIZATION TO CREATE AND FILL A LABORER POSITION
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Fay, District 9 and Mr. Sheridan, 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, 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 of the full Board of Legislators, and

WHEREAS, a current employee will move into this newly created position, retroactive June 10, 2019, and the Department of Highways will abolish the next full-time Laborer Position that becomes vacant in order to maintain the current number of Laborer Positions within the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes creating Position No. 306000125, Laborer, as follows:

CREATE:

HM351101 15000	Laborer	\$33,616
	Grade 16, Base	

BE IT FURTHER RESOLVED that the Superintendent of Highways is authorized to fill Position No. 306000125, Laborer, in the Department of Highways, retroactive to June 10, 2019.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 319-2019 entitled "Authorization to Create and Fill a Laborer Position in the Department of Highways", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 320-2019

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

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Fay, District 9 and Mr. Sheridan, 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, Resolution No. 198-2011 implemented emergency measures including a freeze on all new hiring with an exclusion of positions that are funded 100% by an outside source of revenue adequate to cover the equivalent of the cost of the position and this request meets that criteria, and

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

WHEREAS, Position No. 312300004, Bridge Construction Mechanic, became vacant on June 10, 2019, and this position is responsible for bridge construction & rehabilitation and snow & ice control activities, and

WHEREAS, nearly a third of County bridges are deficient and in need of rehabilitation, and

WHEREAS, without this position, the Department will not be able to maintain bridge construction & rehabilitation and proper crew size to insure safety,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 312300004, Bridge Construction Mechanic in the Department of Highways.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 320-2019 entitled "Authorization to Fill a Bridge Construction Mechanic Position in the Department of Highways", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 321-2019

AUTHORIZATION TO INCREASE THE CASH DRAWER AMOUNT FOR THE MASSENA DEPARTMENT OF MOTOR VEHICLES

By Mr. Acres, Chair, Finance Committee

WHEREAS, several County departments utilize petty cash accounts and/or cash drawers for daily operations, and

WHEREAS, Resolution No. 22-2019 authorized establishing petty cash accounts and departmental cash drawers, and

WHEREAS, the County Clerk’s Office has determined that an additional terminal is needed at the Massena Department of Motor Vehicles, increasing from three (3) terminals to four (4) terminals at that location, and in doing so an additional cash drawer is needed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes increasing the Cash Drawer amount for the Massena Department of Motor Vehicles, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the cash drawer in the amount of \$100 for a total cash drawer amount of \$400 (01TG0215 501K0).

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 321-2019 entitled “Authorization to Increase the Cash Drawer Amount for the Massena Department of Motor Vehicles”, adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 322-2019

APPROVING THE ISSUANCE BY THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$18,000,000 MULTI-FAMILY HOUSING REVENUE BONDS (COMMUNITY PRESERVATION PARTNERS PROJECT), SERIES 2019

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators (the “Board”), as the elected legislative body of St. Lawrence County, New York (the “County”) has been advised by the St. Lawrence County Industrial Development Agency (the "Issuer") that the Issuer proposes to issue, contingent upon the adoption of this resolution, its tax-exempt Multi-Family Housing Revenue Bonds (Community Preservation Partners Project), Series 2019, in an aggregate principal amount sufficient to undertake the below described Project in an amount not to exceed \$18,000,000 (the “Bonds”) for the benefit of Lawrence Avenue Community Partners, LP (the “Company”), and

WHEREAS, the Project consists of (A) the acquisition of approximately 10.483 acres of land located at 3 Debra Drive, Village of Potsdam, Town of Potsdam, St. Lawrence County, State of New York (the “Land”) together with six (6) residential buildings known as Lawrence Avenue Apartments containing 137 affordable multifamily units (collectively, the “Existing Improvements”); (B) the renovation, equipping and modernization of the Existing Improvements, including, but not limited to, reconstruction of eight (8) apartment units made uninhabitable by fire damage, improvements and upgrades to mechanical, life/safety and energy systems, accessibility, façade and amenities, and related improvements (collectively, the “Improvements”) (C) the acquisition and installation in and around the Improvements of certain items of machinery, equipment, fixtures, furniture and other incidental tangible personal property (collectively, the “Equipment”, and together with the Land, the Existing Improvements and the Improvements, the “Facility”); (D) the payment of all or a portion of credit enhancement fees relating to the Bonds, if any, funding a debt service reserve fund, if any, and capitalized interest, if any; (E) paying certain costs and expenses incidental to the issuance of the Bonds (the costs associated with items (A) through (D) above being hereinafter collectively referred to as the “Cost(s) of the Facility” or “Project Costs”), and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), interest on the Bonds will not qualify for exclusion from gross income for Federal income tax purposes unless the issuance of the Bonds is approved by the Board after a public hearing to consider both the issuance of the Bonds and the nature and location of the facilities financed therewith has been conducted following reasonable public notice, and

WHEREAS, on April 23, 2019, the Issuer held such a public hearing upon proper notice in compliance with the Code, and

WHEREAS, to aid the Board in its deliberations, the Issuer has made available to the members of the Board prior to this meeting the minutes of such public hearing held on April 23, 2019, and

August 5, 2019

WHEREAS, the Board, after due consideration of the foregoing, as the “applicable elected representative” of the County, within the meaning of Section 147(f) of the Code desires to approve the issuance of the Bonds; provided neither the Bonds nor any other obligation of the Issuer shall be a debt of the County, the municipality for whose benefit the Issuer was established, nor shall the County be liable thereon,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the issuance by the St. Lawrence County Industrial Development Agency of up to \$18,000,000 Multi-Family Housing Revenue Bonds (Community Preservation Partners Project), Series 2019, and

BE IT FURTHER RESVOLED that for the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for Federal income tax purposes, pursuant to the provisions of Sections 103 and 142(d) of the Code, the Board, as the elected legislative body of St. Lawrence County, hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York or any political subdivision thereof, including without limitation the County, and neither the State of New York nor any political subdivision thereof, including without limitation the County, shall be liable thereon, and

BE IT FURTHER RESOLVED that this resolution shall be deemed to be made for the benefit of the holders, from time to time, of the Bonds, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 322-2019 entitled “Approving the Issuance by the St. Lawrence County Industrial Development Agency of up to \$18,000,000 Multi-Family Housing Revenue Bonds (Community Preservation Partners Project), Series 2019”, adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 323-2019

**MODIFYING THE PY18 BUDGET FOR THE WORKFORCE INNOVATION
AND OPPORTUNITY ACT**

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County is the designated grant recipient for Workforce Innovation and Opportunity Act funds and establishes budgets in accordance with obligations received, and

WHEREAS, St. Lawrence County received the Notice of Obligational Authority from New York State for PY18 WIOA formula funds, and

WHEREAS, the total funds received for Program Year 2018 (July 1, 2018 to June 30, 2019) were slightly higher than what was anticipated as per Notice of Obligation Authority Number PY18-4, and

WHEREAS, Notice of Obligation Authority Number PY18-6 indicates that additional local funding was received via increased allotments to each state and additionally an error was made when calculating the Dislocated Worker allocations which results in a decrease in funding,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the PY18 Budget for the Workforce Innovation and Opportunity Act, as follows, and to roll over any remaining funds to future years until fully expended:

INCREASE APPROPRIATIONS:

UA862924 461TU	Adult Training Tuition Fees	\$1,170
UC862924 461PW OOS	Work Experience Wage	1,137
UG862904 430WI	WIB Expenses	<u>40</u>
		\$2,347

INCREASE REVENUE:

UA847905 57000	U FA Adult Training	\$1,170
UC847905 57000	Youth Revenue	1,137
UG847905 57000	Administrative Pool Revenue	<u>40</u>
		\$2,347

DECREASE APPROPRIATIONS:

UE862924 461TU	Tuition Fees	\$1,949
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DECREASE REVENUE:

UE847905 57000	Dislocated Worker Revenue	\$1,949
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August 5, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 323-2019 entitled "Modifying the PY18 Budget for the Workforce Innovation and Opportunity Act", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 324-2019

MODIFYING THE PY18 BUDGET FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT FOR ADDITIONAL FUNDING

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County is the designated Grant Recipient for Workforce Innovation and Opportunity Act (WIOA) funds and establishes budgets in accordance with obligations received, and

WHEREAS, on August 29, 2018 a letter of support of the Trade and Economic Transition National Dislocated Worker Grant (TET-DWG) application was sent to the New York State Department of Labor, and

WHEREAS, St. Lawrence County was approved and received a Notice of Obligational Authority for \$50,000, and

WHEREAS, the funds are available for the period of October 1, 2018 through September 30, 2020,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the PY18 WIOA Budget for the Workforce Innovation and Opportunity Act for additional funding, as follows, and to roll over any funds remaining to future years until fully expended:

INCREASE APPROPRIATIONS:

UE862901 12000 TET	Supervisory	\$3,291
UE862901 19501 TET	Longevity	62
UE862908 81000 TET	Retirement	472
UE862908 83000 TET	Social Security	242
UE862908 84000 TET	Workers Comp	94
UE862908 84500 TET	Life Insurance	4
UE862908 86000 TET	Medical Insurance	790
UE862908 86500 TET	Dental Insurance	30
UE862908 89000 TET	Vision Insurance	15
UE862911 11000 TET	Direct Services	3,583
UE862911 19501 TET	Longevity	110
UE862911 19550 TET	Health Insurance Buyout	124
UE862918 81000 TET	Retirement	520
UE862918 83000 TET	Social Security	284
UE862918 84000 TET	Workers Comp	107
UE862918 84500 TET	Life Insurance	5
UE862918 86000 TET	Medical Insurance	463
UE862918 86500 TET	Dental Insurance	36
UE862918 89000 TET	Vision Insurance	18
UE862924 461PM TET	Mileage	500

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UE862924 461OJ TET	OJT	15,600
UE862924 461TU TET	Tuition	<u>23,650</u>
		\$50,000

INCREASE REVENUE:

UE847905 57000 TET	TET-DWG Revenue	\$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. 324-2019 entitled "Modifying the PY18 Budget for the Workforce Innovation and Opportunity Act for Additional Funding", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 325-2019

**WORKERS' COMPENSATION SELF-INSURANCE APPORTIONMENT
FOR THE YEAR 2020**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Self-Insured Plan has developed its budget for the for the year 2020, and

WHEREAS, the participant allocation of the plan costs is to be provided by September 1, 2019,

NOW, THEREFORE, BE IT RESOLVED, that the following apportionment of Workers' Compensation costs for the year 2020 be applied to the participating municipalities of St. Lawrence County:

	<u>2019 APPORTIONMENT</u>	<u>2020 APPORTIONMENT</u>
St. Lawrence County	\$1,147,404	\$1,150,391
Soil & Water Conservation District	8,671	17,552
<u>CITY</u>		
Ogdensburg	421,998	328,856
<u>TOWN</u>		
Brasher	28,020	27,148
Canton	39,454	42,896
Clare	7,586	6,754
Clifton	32,932	32,583
Colton	0	0
DeKalb	24,203	21,102
DePeyster	10,461	9,259
Edwards	21,277	26,582
Fine	43,592	40,603
Fowler	23,757	25,489
Gouverneur	31,448	30,190
Hammond	16,749	17,782
Hermon	24,295	21,256
Hopkinton	24,122	21,123
Lawrence	19,835	20,530
Lisbon	54,460	58,315
Louisville	35,649	41,979
Macomb	17,890	17,939
Madrid	30,672	26,469
Massena	973,308	1,059,833
Morristown	25,149	26,154
Norfolk	30,638	35,704
Oswegatchie	34,647	31,664

August 5, 2019

Parishville	56,665	47,460
Piercefield	0	0
Pierrepont	39,545	38,709
Pitcairn	12,742	11,178
Potsdam	73,843	70,564
Rossie	13,734	12,121
Russell	34,493	30,569
Stockholm	26,365	32,247
Waddington	24,366	22,640

VILLAGE

Canton	110,640	113,094
Rensselaer Falls	1,496	1,444
Richville	29	22
Gouverneur	78,255	73,492
Hammond	1,985	1,457
Heuvelton	8,036	11,562
Massena	317,970	293,035
Morristown	4,252	0
Norwood	32,156	25,723
Potsdam	193,587	162,463
Waddington	<u>15,608</u>	<u>14,056</u>

TOTAL	\$4,173,984	\$4,100,000
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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. 325-2019 entitled "Workers' Compensation Self-Insurance Apportionment for the Year 2020", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 326-2019

**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. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County has from time to time used space at the State University of New York College of Technology at Canton for the purpose of conducting civil service exams, 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, due to space constraints it is necessary that St. Lawrence County has opportunities to utilize other facilities when necessary (CP014304 40700),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a 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. 326-2019 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 August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 327-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE COUNTYWIDE HOMEOWNERSHIP ASSISTANCE PROGRAM AND MODIFYING THE 2019 BUDGET FOR THE PLANNING OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, the New York State Office of Community Renewal (OCR) awarded \$550,000 in Community Development Block Grant (CDBG) funds for St. Lawrence County to continue funding for the Direct Homeownership Assistance Program (DHAP 23), and

WHEREAS, these funds will be used to provide housing acquisition and modest rehabilitation assistance to approximately seventeen (17) eligible, income-qualified households in communities across the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Office of Community Renewal (OCR) for a Community Development Block Grant (CDBG) for the Countywide Homeownership Assistance Program, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Planning Office, as follows, and to roll over any remaining funds to future budgets until fully expended:

INCREASE APPROPRIATIONS:

N1080204 460GP NH51	N CDBG DHAP 23	\$550,000
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INCREASE REVENUE:

N1049105 57000 NH51	N FA DHAP 23	\$550,000
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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. 327-2019 entitled "Authorizing the Chair to Sign a Contract with New York State Office of Community Renewal (OCR) for a Community Development Block Grant (CDBG) for the Countywide Homeownership Assistance Program and Modifying the 2019 Budget for the Planning Office", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 328-2019

**AUTHORIZING ST. LAWRENCE COUNTY TO APPLY FOR
ACCELERATED TRANSIT CAPITAL GRANT FUNDS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, capital funds are available from the New York State Department of Transportation (DOT) for public transit under the Accelerated Transit Capital (ATC) Program, and

WHEREAS, eligible projects include rehabilitating, restoring and modernizing public transit assets with a minimum service life of at least ten (10) years, and

WHEREAS, if awarded, these funds would be used to enhance the bus stop in front of the Harold B. Smith Building, which has one of the highest ridership counts in the rural transit system of the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes St. Lawrence County to apply for Accelerated Transit Capital Grant funds, 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 the grant being awarded, and that grant administration and program delivery continue into subsequent fiscal years, a resolution will be brought forward 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. 328-2019 entitled "Authorizing St. Lawrence County to Apply for Accelerated Transit Capital Grant Funds", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 329-2019

AUTHORIZATION TO ABOLISH A DIRECTOR OF PREVENTIVE SERVICES POSITION AND CREATE AND FILL A DEPUTY DIRECTOR OF PUBLIC HEALTH IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Fay, District 9 and Mr. Sheridan, 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, 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 of the full Board of Legislators, and

WHEREAS, Position No. 505200003, Director of Preventive Services, became vacant on May 13, 2019, due to a resignation, and

WHEREAS, upon review it was determined that the Director of Preventive Services Position should be abolished and a Deputy Director of Public Health Position be created, and

WHEREAS, the Deputy Director of Public Health will assist the Director of Public Health with preparation and management of the annual department budget and other required documents, business management, program operation and technical services, planning, coordinating and administering local Public Health programs, representing the Director as requested, ensuring departmental needs are being addressed and services provided are within the scope of requirements and regulations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing Position No. 505200003, Director of Preventive Services, and creating and filling a Deputy Director of Public Health in the Public Health Department, as follows:

ABOLISH:

PP040101 12000	Director of Preventive Services Band V, Base	\$70,580
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CREATE:

PA040101 12000	Deputy Director of Public Health Band V, Base	\$70,580
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BE IT FURTHER RESOLVED that the Director of Public Health is authorized to fill Position No. 505600002, Deputy Director of Public Health, in the Public Health Department, no earlier than thirty (30) days of the date vacated.

August 5, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 329-2019 entitled "Authorization to Abolish a Director of Preventive Services Position and Create and Fill a Deputy Director of Public Health in the Public Health Department", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 330-2019

**ADOPTING A SUN SAFETY AND EXTREME HEAT POLICY
FOR ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Public Health Department is partnering with St. Lawrence Health Initiative's Cancer Prevention Action Project, and

WHEREAS, skin cancer is the most common cancer in the United States and exposure to Ultraviolet (UV) radiation causes nearly all skin cancer cases, and

WHEREAS, employees who are exposed to extreme heat or work in hot environments may be at risk of heat stress, and exposures to extreme heat can result in occupational illnesses and injuries such as heat stroke, heat exhaustion, heat cramps, and heat rashes, and

WHEREAS, the County is committed to the health and safety of its workforce and the citizens it serves, including protection from adverse effects associated with prolonged exposure to outdoor UV radiation, and encourages and provides sun safety behaviors for outdoor workers to help create a healthy and safe environment for all, and

WHEREAS, Department Heads will assess work duties and personal protective equipment to determine if and how they might be modified to better protect outdoor workers from over-exposure to UV radiation and heat, and

WHEREAS, all employees who work outdoors, especially between 10 a.m. and 4 p.m., will be encouraged to wear sun protective clothing and sunglasses that protect from UVA and UVB (full spectrum), and carry and use sunscreen, hydrate themselves, and immediately report to the supervisor any signs or symptoms of heat related illness in themselves or coworkers, and

WHEREAS, Department Heads will consider the availability of shade for employees and length of time spent outdoors when planning work and/or activities, to include shaded outdoor break areas and shade structures for off-site jobs whenever feasible, limit time in the heat and/or increase time spent in a cool environment, provide adequate amounts of cool, portable water near the work area and encourage workers to drink frequently, adjust work periods and address rest periods when: temperature, humidity and sunshine increase, there is no air movement, protective clothing or equipment is worn for work activities, and

WHEREAS, training on sun safety and heat stress for certain types of employees of the County who work outdoors will be available, encouraging them to practice sun safety and heat stress behaviors while on the job, and

WHEREAS, new employees will be provided education on information on UV protection, sun safety behavior, skin cancer prevention, heat related illnesses and the procedures that will minimize the risks, and

August 5, 2019

WHEREAS, County employees will be encouraged and reminded to practice basic strategies for preventing skin cancer through onsite communications through verbal reminders, posters, signs, pamphlets, email notifications, newsletters, social media, and at meetings, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts a Sun Safety and Extreme Heat Policy for 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. 330-2019 entitled "Adopting a Sun Safety and Extreme Heat Policy for St. Lawrence County", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019



**ST. LAWRENCE COUNTY
Policies & Procedures**

Sun Safety and Extreme Heat

Responsible Official: Public Health Department

Effective Date: August 5, 2019

Purpose

Skin cancer is the most common cancer in the United States. Exposure to Ultraviolet (UV) radiation causes nearly all skin cancer cases. Additionally, workers who are exposed to extreme heat or work in hot environments may be at risk of heat stress. Exposure to extreme heat can result in occupational illnesses and injuries such as heat stroke, heat exhaustion, heat cramps, or heat rashes. The County of St. Lawrence is committed to the health and safety of its workers, including protecting our employees from the adverse effects associated with prolonged exposure to outdoor UV radiation and heat. Encouraging and providing education on safe sun and extreme heat behaviors for outdoor work and activities helps create a healthy and safe workforce.

Policy

This policy applies to every department and employee of the County, where outdoor work or work assignments are required and there is a risk of exposure to UV radiation and/or heat as a result of these activities.

Hats, Protective Clothing, Sunglasses, and Sunscreen

For outdoor labor and activities occurring on sunny days, especially between 10 a.m. to 4 p.m., employees will be encouraged to:

- A. Wear sun-protective clothing that includes:
 - 1. Four-inch or more full-brimmed hats that, when worn, create a shadow that completely covers the head, face, nose, ears, and neck.
 - 2. Long-sleeve shirts and full length pants made of tightly woven fabric that is lightweight.
- B. Wear sunglasses that protect from 100% of UVA & UVB (full spectrum).
- C. Carry and use sunscreen and lip balm with a minimum of SPF 15.

August 5, 2019

- D. Encourage workers to hydrate themselves.
- E. Encourage workers to immediately report to the supervisor any signs or symptoms of heat-related illness in themselves or in coworkers.

County Department Heads will assess personal protective equipment, including hats, to determine if and how they might be modified to better protect outdoor workers from over-exposure to UV radiation and heat.

Environmental Controls

County Department Heads will consider the availability of shade for employees and length of time spent outdoors when planning work and/or activities. The County will:

- A. Provide shaded outdoor break areas for employees when feasible.
- B. Provide shade structures for off-site jobs when feasible.
- C. Address time in the heat and/or increase recovery time spent in a cool environment.
- D. Provide access to adequate amounts of cool, portable water near the work area and encourage workers to drink frequently.
- E. Address work periods and consider additional rest periods when:
 - 1. Temperature, humidity, and sunshine increase.
 - 2. There is no air movement.
 - 3. Protective clothing or equipment is worn.
 - 4. And for heavier work.

Training and Communication

Outdoor employees of the County will receive sun and heat stress safety training encouraging them to practice sun and heat stress safety behaviors while on the job.

The County new staff orientations will include information on UV protection, sun safety behaviors, skin cancer prevention, heat-related illnesses, and the procedures that will minimize the risks.

County Department Heads will receive UV protection, skin cancer prevention, sun safety training and/or heat stress training encouraging them to practice sun and heat safety behaviors while on the job and be a role model to reinforce use of sun and heat protective equipment for employees.

County employees will be encouraged and reminded to practice basic strategies for preventing skin cancer and heat stress through on-site communications through verbal reminders, posters, signs, pamphlets, email notifications, newsletters, social media and at meetings.

Policy Monitoring and Review

Enforcement of this policy is the shared responsibility of all County employees. All employees are encouraged to communicate and partake in the necessary precautions of this policy during the working hours to prevent and reduce the risk of skin cancer.

Evaluation of the effectiveness of the policy will be ongoing.

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 331-2019

PROCLAIMING AUGUST AS NATIONAL IMMUNIZATION AWARENESS MONTH

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Public Health Department is observing National Immunization Awareness Month in August to highlight the importance of vaccinations for people of all ages, and

WHEREAS, providing children the vaccines recommended by the Center for Disease Control and Prevention on time is the best way to protect them against (14) serious and potentially deadly diseases before their second birthday, and

WHEREAS, vaccines recommended for individuals are based on age, health conditions, job, lifestyle or travel habits, and

WHEREAS, some childhood vaccines can wear off over time making it necessary for adults to keep vaccinations up to date to help protect themselves and others, and

WHEREAS, it is essential for pregnant women to receive vaccinations, not only to protect themselves, but to create protective antibodies that will be passed on to her baby providing short-term protection, and

WHEREAS, vaccination is one of the most convenient and safest preventive care measures available,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims August as National Immunization Awareness Month.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 331-2019 entitled "Proclaiming August as National Immunization Awareness Month", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 332-2019

**AUTHORIZING THE CHAIR TO SIGN A REVOCABLE LICENSE AGREEMENT
WITH THE VILLAGE OF WADDINGTON FOR AN
OPIOID EPIDEMIC AWARENESS COMMUNITY EVENT**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Public Health Department is responsible for the Opioid Epidemic Grant Funding which is part of the Emergency Preparedness Program, and

WHEREAS, the Public Health Department was awarded to receive \$72,000 in funding (PPZ40104 43007 OP) from the New York State Department of Health to address the opioid epidemic in the community, and

WHEREAS, the first year of this grant has come to a close, and

WHEREAS, the Public Health Department, in conjunction with the St. Lawrence County Partners 4 Substance Use Prevention Task Force, has scheduled an Opioid Epidemic Awareness Community Event to be held on August 24th at the Civic Center in the Village of Waddington, and

WHEREAS, this event will include presentations on stigma, current and future opioid grant work, community assessment results, and a dedication ceremony to those in recovery and those lost due to substance use disorder,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Revocable License Agreement with the Village of Waddington for an Opioid Epidemic Awareness Community Event, 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. 332-2019 entitled "Authorizing the Chair to Sign a Revocable License Agreement with the Village of Waddington for an Opioid Epidemic Awareness Community Event", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 333-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH TONY HOFFMAN FOR THE OPIOID EPIDEMIC AWARENESS COMMUNITY EVENT

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Public Health Department is responsible for the Opioid Epidemic Grant Funding which is part of the Emergency Preparedness Program, and

WHEREAS, St. Lawrence County Public Health was awarded to receive \$72,000 in funding from the New York State Department of Health to address the opioid epidemic in the community, and

WHEREAS, the Public Health Department, in conjunction with the St. Lawrence County Partners 4 Substance Use Prevention Task Force, has scheduled an Opioid Epidemic Awareness Community Event to be held on August 24th at Whittaker Park/Civic Center in the Village of Waddington, and

WHEREAS, Tony Hoffman will be the Keynote Speaker for the event, presenting on the stigma surrounding opioid use for a fee of \$8,700 (PPZ40104 43007 OP),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Tony Hoffman for the Opioid Epidemic Awareness Community Event, 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. 333-2019 entitled "Authorizing the Chair to Sign a Contract with Tony Hoffman for the Opioid Epidemic Awareness Community Event", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 334-2019

MODIFYING THE 2019 BUDGET FOR PUBLIC HEALTH TO ACCEPT DONATIONS FOR THE OPIOID EPIDEMIC AWARENESS COMMUNITY EVENT

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Public Health Department, in conjunction with the St. Lawrence County Partners 4 Substance Use Prevention Task Force, has scheduled an Opioid Epidemic Awareness Community Event to be held on August 24th at Whittaker Park/Civic Center in the Village of Waddington, and

WHEREAS, Alltech Integrations, LDR Motion Systems, and The Yoga Studio have made donations to the Opioid Epidemic Awareness Community Event, and

WHEREAS, this funding will be utilized to pay for the cost of providing a petting zoo and bouncy house,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Public Health Department to accept donations for the Opioid Epidemic Awareness Community Event, as follows:

INCREASE APPROPRIATIONS:

PPZ40104 43007 OP	P OPIOID Gifts and Donations	\$650
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INCREASE REVENUE:

PPZ27055 55000 OP	P OP Other Fees & Services	\$650
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BE IT FURTHER RESOLVED that if additional donations are received for this event, they be included in this revenue line.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 334-2019 entitled "Modifying the 2019 Budget for Public Health to Accept Donations for the Opioid Epidemic Awareness Community Event", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 335-2019

**MODIFYING THE 2019 BUDGET FOR THE SHERIFF'S OFFICE
FOR OVERTIME COSTS IN THE CRIMINAL DIVISION**

By Mr. Acres, Chair, Finance Committee

WHEREAS, a budgetary measure during the 2019 budget process identified a percentage of appropriations for departments with overtime expenses and located those funds in the contingency account, and

WHEREAS, the Sheriff's Office Criminal Division will exceed the identified percentage of appropriations that were included for 2019 Budget for overtime costs, and

WHEREAS, the Sheriff's Office finds it necessary to transfer the balance from targeted contingency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff's Office for overtime expenses in the Criminal Division as follows:

INCREASE APPROPRIATIONS:

S1031101 18000	S CRIM Overtime	\$36,250
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$36,250
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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. 335-2019 entitled "Modifying the 2019 Budget for the Sheriff's Office for Overtime Costs in the Criminal Division", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 336-2019

SUPPORTING H.R. 1345 AND REQUESTING ADOPTION OF AN AMENDMENT TO THE SOCIAL SECURITY ACT TO ASSIST COUNTY CORRECTIONAL FACILITIES WITH HEALTHCARE COSTS

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Arquiett, District 11

WHEREAS, rural counties in Northern New York have long been established as some of the poorest rural counties in New York State with county correctional facilities that reach capacity on a regular basis, and

WHEREAS, often the population of individuals that are involuntarily confined are an unhealthy population and arrive in need of medical care as well as mental health and chemical dependency evaluation and support, and

WHEREAS, many of the individuals involuntarily confined are also recipients of benefits such as Medicaid, Medicare, Supplemental Security Income (SSI), or Children's Health Insurance Program (CHIP) prior to the incarceration and tend to resume receiving these benefits upon returning to the community, and

WHEREAS, in the 116th Congress first session, H.R. 1345 has been introduced in an effort to provide an amendment to... "Titles XVI, XVIII, XIX, and XXI of the Social Security Act to remove limitations on benefits for individuals in custody pending the disposition of charges," and

WHEREAS, the presumption of innocence is called into question when benefits cease prior to any charges being resolved within the criminal justice system and the adoption of H.R. 1345 would allow for the correctional facilities to access and provide for the care of individuals already established with the qualifying agency, and

WHEREAS, St. Lawrence County has a well-established relationship between the Department of Social Services and the County Correctional Facility for the purpose of ensuring that individuals who require assistance can be supported upon release, and

WHEREAS, the needs of the population incarcerated prior to sentencing could be better served if those incarcerated were to continue receiving benefits until such time as a disposition was reached with the criminal justice system, and

WHEREAS, as cited in H.R. 1345, "... or the cost of providing health care in prisons and jails has increased exponentially due in part to higher incarceration rates, infectious diseases, chronic conditions, substance abuse treatment, mental illness, aging prison populations, rising prescription drug costs, and mandatory sentencing laws..." and

WHEREAS, in the last three years, St. Lawrence County spent approximately \$825,000 on medical and hospitalization costs for incarcerated individuals for an average of \$275,000 per year,

August 5, 2019

NOW, THEREFORE, BE IT RESOLVED that that Board of Legislators supports H.R. 1345 and requests the adoption of an amendment to the Social Security Act to assist county correctional facilities with healthcare costs, and

BE IT FURTHER RESOLVED that the presumption of innocence should be granted until such time as there is a disposition of the charges, which would not indicate any change to benefits status while charges are pending, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to President Donald J. Trump; Chair Richard Neal of the Committee on Ways and Means; and Chair Frank Pallone of the Committee on Energy and Commerce; H.R. 1345 Sponsor and Congresswoman Alcee Hastings; Congressman Anthony Brindisi; Congressman Antonio Delgado; Congresswoman Elise Stefanik; Congressman Paul Tonko; New York State Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Ken Blankenbush.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 336-2019 entitled "Supporting H.R. 1345 and Requesting Adoption of an Amendment to the Social Security Act to Assist County Correctional Facilities with Healthcare Costs", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 337-2019

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

By Mr. Acres, Chair, Finance Committee

WHEREAS, the New York State Local Government Records Law requires all local governments to designate a Records Management Officer, (a non-compensable, non-competitive position) to manage and maintain the development of the Records Management Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Director of Governmental Services, Michael Cunningham, as the St. Lawrence County Records Management Officer.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 337-2019 entitled "Appointing a Records Management Officer for St. Lawrence County", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 338-2019

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH
THE CANTON FIRE DEPARTMENT FOR USE OF PARKING LOTS
AT THE COUNTY COMPLEX**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Canton Fire Department will be celebrating its 150th anniversary on September 14, 2019, and has requested the use of the H.B. Smith Building Parking lot and the Courthouse Parking Lot for a Parade on that day with lineup at 11 a.m., and parade beginning at noon, and

WHEREAS, the Canton Fire Department 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 Fire Department for use of the Parking Lots at the County Complex for a parade to celebrate its 150th anniversary, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 338-2019 entitled "Authorizing the Chair to Sign an Agreement with the Canton Fire Department for Use of Parking Lots at the County Complex", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 339-2019

**AUTHORIZING THE CHAIR TO SIGN A NOTICE OF WAIVER TO THE CITY OF
OGDENSBURG PURSUANT TO SECTION 1223(B) OF THE TAX LAW OF THE
STATE OF NEW YORK**

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County and the City of Ogdensburg are parties to a sales tax agreement (“Agreement”) covering the period commencing December 1, 2010 and ending November 30, 2020, and

WHEREAS, the parties are engaging in the process of negotiating a successor agreement pursuant to the terms of the Agreement, and

WHEREAS, the Agreement provides in part that: “In the event a renegotiated agreement or such other agreement is not reached on or before December 1, 2019, then the City may notify the County pursuant thereto of its intention to adopt legislation instituting a city sales tax in an amount otherwise permitted by law, said tax to become effective as of December 1, 2020”, and

WHEREAS, subsequent to the parties execution of the Agreement, Section 1223(b) of the Tax Law was enacted, and

WHEREAS, it is possible that the County and the City may not reach agreement as to the terms of a successor sales tax agreement despite the diligent and good faith efforts of each, and

WHEREAS, Section 1223(b) of the Tax law may require that the City impose sales tax legislation on or prior to June 30, 2019, and give notice thereof to the County, for any City sales tax to become effective as of December 1, 2020, unless the 6 month notice period called for by Section 1223(b) is waived by the County, and

WHEREAS, the City of Ogdensburg has requested a waiver of the 6 month notice provision of Section 1223(b) and any other applicable statute, in order to give the City and the County additional time to negotiate the terms of a successor sales tax agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators grants the waiver and authorizes the Chair to sign the Notice of Waiver to the City of Ogdensburg pursuant to Section 1223 (b) of the Tax Law of the State of New York, retroactive to June 30, 2019.

August 5, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 339-2019 entitled "Authorizing the Chair to Sign a Notice of Waiver to the City of Ogdensburg Pursuant to Section 1223(B) of the Tax Law of the State of New York", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

Finance Committee: 7-29-2019

RESOLUTION NO. 340-2019

**AUTHORIZING THE CHAIR TO SIGN A MASTER COST RECOVERY AGREEMENT
WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK FOR THE
ENERGY SERVICES PROGRAM**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Public Authorities Law §1005(17) permits the Authority, as deemed feasible and advisable by the Trustees, to finance and design, develop, construct, implement, provide and administer energy related projects, programs, and services for any public entity and certain other specified entities, and

WHEREAS, the Trustees have authorized the establishment of the Authority's Energy Services Program (ESP) to include, among other things, energy efficiency projects and services; clean energy technology projects and services; high performances and sustainable building projects and services; and the construction, installation and/or operation of facilities or equipment done in connection with any such projects, programs or services, and

WHEREAS, St. Lawrence County entered into a Relicensing Settlement Agreement with the Power Authority of the State of New York ("NYPA") for the St. Lawrence-FDR Power Project No. 2000 (the "2015 RSA") to memorialize certain agreements reached during its first ten (10) year review of an initial Relicensing Settlement Agreement entered into in 2002 (the "2002 RSA") that was entered into in connection with the Authority's relicensing of its St. Lawrence -FDR Power Project, and

WHEREAS, NYPA initiated a BuildSmartNY energy efficiency and renewable energy savings program and grant fund for eligible Task Force member government and school buildings in an amount not to exceed \$1.5 million, and

WHEREAS, in order to carry out the intent of BuildSmartNY requirements of the 2015 RSA, the parties have determined that this Master Cost Recovery Agreement is the appropriate contracting mechanism although it is not limited in scope to such BuildSmartNY requirements, and

WHEREAS, Public Authority Law §1005(17) permits Customer, a public entity, to enter into energy services contract with the Authority for such energy-related projects, programs, and services as authorized by Public Authorities Law, and

WHEREAS, NYPA and the County would like to partner together to develop and implement projects contemplated under the Energy Services Plan, and

WHEREAS, Resolution No. 75-2019 authorized the Chair to sign a contract for Clean Energy Community Program Funds in the amount of \$250,000 to convert approximately 1,100 light fixtures to LED lighting at various County-owned facilities throughout St. Lawrence County, and for other energy efficiency upgrades,

August 5, 2019

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Master Cost Recovery Agreement with the Power Authority of that State of New York for the Energy Services 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. 340-2019 entitled "Authorizing the Chair to Sign a Master Cost Recovery Agreement with the Power Authority of the State of New York for the Energy Services Program", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

RESOLUTION NO. 341-2019

AUTHORIZING THE CHAIR TO SIGN A PERMIT WITH THE NEW YORK POWER AUTHORITY FOR USE OF WHITTAKER PARK IN THE VILLAGE OF WADDINGTON FOR AN OPIOID EPIDEMIC AWARENESS COMMUNITY EVENT

By Ms. Curran, District 15

WHEREAS, the Public Health Department is responsible for the Opioid Epidemic Grant Funding which is part of the Emergency Preparedness Program, and

WHEREAS, the Public Health Department was awarded to receive \$72,000 in funding (PPZ40104 43007 OP) from the New York State Department of Health to address the opioid epidemic in the community, and

WHEREAS, the first year of this grant has come to a close, and

WHEREAS, the Public Health Department, in conjunction with the St. Lawrence County Partners 4 Substance Use Prevention Task Force, has scheduled an Opioid Epidemic Awareness Community Event to be held on August 24th at Whittaker Park in the Village of Waddington, and

WHEREAS, this event will include presentations on stigma, current and future opioid grant work, community assessment results, and a dedication ceremony to those in recovery and those lost due to substance use disorder,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a permit with the New York State Power Authority for use of Whittaker Park in the Village of Waddington for an Opioid Epidemic Awareness Community Event, 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. 341-2019 entitled “Authorizing the Chair to Sign a Permit with the New York Power Authority for Use of Whittaker Park in the Village of Waddington for an Opioid Epidemic Awareness Community Event”, adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

August 5, 2019

RESOLUTION NO. 342-2019

AUTHORIZATION TO MODIFY THE 2019 BUDGET FOR BOARD OF ELECTIONS FOR THE PURCHASE OF VOTING MACHINES, ELECTRONIC POLLBOOKS AND WIRELESS AIRBALLOT PRINTERS

By Mr. Arquiatt, District 13

WHEREAS, The New York State Legislature has implemented nine (9) days of early voting for all future Primary and General Elections, and

WHEREAS, New York State Board of Elections has authorized certified vendors to provide electronic pollbooks and voting machines that comply with the stringent standards for security and accuracy set by New York State, and

WHEREAS, the voting machines purchased in 2008 are nearing the end of their useful life and as such, the Board of Elections is taking proactive measures to minimize future repair costs while taking advantage of newer, more efficient technology, and

WHEREAS, the Board of Elections seeks to maximize funds from all other sources to minimize the impact on County taxpayers, and

WHEREAS, New York State will provide \$10 Million Localities Grant Program for the purpose of purchasing equipment for early voting, based on voter registration and sites planned, with the portion for St. Lawrence County being \$47,584, and

WHEREAS, the State will be providing \$14 Million Capital Project Grant Program for the purpose of purchasing equipment for early voting, based on voter registration and sites planned, with the portion for St. Lawrence County being \$68,191, and

WHEREAS, the Board of Elections will also utilize SHOEBOX grant funds that may be used to lease or purchase equipment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislature authorizes the Treasurer to modify the 2019 Budget for Board of Elections for the purchase of voting machines, electronic pollbooks and wireless airballot printers, as follows:

INCREASE APPROPRIATIONS:

E1Z14502 25000	E Technical Equipment	\$178,800
E1Z14504 42102	E Leased Equipment	<u>104,900</u>
		\$293,700

INCREASE REVENUE:

E1Z30895 56000	E State Aid	\$220,775
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$62,925
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August 5, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 342-2019 entitled "Authorization to Modify the 2019 Budget for Board of Elections for the Purchase of Voting Machines, Electronic Pollbooks and Wireless Airballot Printers", adopted August 5, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 6, 2019

September 9, 2019

RESOLUTION NO. 343-2019

**PROCLAIMING THE WEEK OF SEPTEMBER 17 – 23, 2019
AS CONSTITUTION WEEK**

By Mr. Acres, District 8

WHEREAS, the Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law, and

WHEREAS, originally adopted by the American Congress of the Confederation on September 17, 1787, this year will mark the two hundred thirty second anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention, and

WHEREAS, recognizing the enduring strength of our Constitution and reaffirming our commitment to the rights and obligation of citizenship of this great Nation, it is fitting to honor this magnificent document and its memorable anniversary, and

WHEREAS, throughout this week let us honor the values the Framers stood by rededicating ourselves to carry forward the spirit first embodied in their achievements, and to pay tribute to those who shaped the land we love while working to secure everlasting peace, prosperity, and opportunity for all who call America home,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators proclaims the week of September 17 – 23, 2019, as Constitution Week and encourages St. Lawrence County citizens to reaffirm commitments to the rights and obligations of citizenship of the United States of America.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 343-2019 entitled “Proclaiming the Week of September 17 – 23, 2019 as Constitution Week”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

Services Committee: 8-12-2019

RESOLUTION NO. 344-2019

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A (NO. _) FOR THE YEAR 2019, "SANITARY CODE OF THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT"

By Mr. Sheridan, Chair, Services Committee

WHEREAS, proposed Local Law A (No. _) for the Year 2019 will establish a Sanitary Code for St. Lawrence County, and

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

NOW, THEREFORE, BE IT RESOLVED that a public hearing on proposed Local Law A (No. _) for the Year 2019 will be held on Monday, October 7, 2019 at 5:50 pm in the Legislative Chambers.

PROPOSED LOCAL LAW A (NO. _) FOR THE YEAR 2019, "SANITARY CODE OF THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT"

Section 1. SHORT TITLE, GENERAL DEFINITIONS, GENERAL PROVISIONS

A. Short Title:

The rules and regulations herein contained together with any and all amendments thereto shall constitute and comprise the Sanitary Code of the St. Lawrence County Health Department and be known and may be cited as the St. Lawrence County Sanitary Code.

B. General Definitions:

Whenever used in this Sanitary Code, unless otherwise expressly stated or unless the context or subject matter requires a different meaning, the following terms shall have the respective meanings hereafter set forth or indicated:

Board shall mean the Board of Health of St. Lawrence County.

Code shall mean the St. Lawrence County Sanitary Code.

County shall mean the County of St. Lawrence.

Department shall mean the Department of Health of the St. Lawrence County Health District.

Director shall mean the Director of Public Health of the St. Lawrence County Health Department or his/her duly authorized representative.

Health District shall mean the St. Lawrence County Health District (the area of St. Lawrence County) established pursuant to the provisions of Section 340 of the Public Health Law.

Municipality shall mean a city, town, village or special district located within St. Lawrence County.

Permit shall mean a written license and/or an authorization to carry on a specified activity or activities as regulated by the St. Lawrence County Sanitary Code, the New York State Sanitary Code, or the New York State Public Health Law, and includes any written approval issued by the Director.

Permit Application Fee shall mean the monetary fees to cover a portion of the cost of issuing the permit.

Permittee shall mean a person who holds a valid permit issued by the Director.

Person shall mean an individual, group of individuals, partnership, firm, corporation, association, county, city, town, or village or improvement district, and include the plural as well as the singular.

Public Place shall mean any place or premises, wherein the general public is or may be invited, regardless of whether or not such place is owned, maintained or operated by a private organization or agency, but shall not be construed as conferring jurisdiction over a state or federal agency.

Sanitary Code shall mean and comprise the rules and regulations now or hereafter formulated, promulgated and adopted by the Board of Health of the St. Lawrence County Health District pursuant to Section 347 of the Public Health Law.

State shall mean the State of New York.

State Sanitary Code shall mean the rules and regulations promulgated by the Public Health Council of the State of New York and designated as the State Sanitary Code.

C. Applicability and Legal Effect:

1. The provisions of the Sanitary Code shall be in force throughout St. Lawrence County.
2. The provisions of the Sanitary Code shall have the force and effect of law.
3. The St. Lawrence County Sanitary Code shall be supplemental to the State Public Health Law, the State Sanitary Code and other New York State laws, and shall supersede all local ordinances heretofore or hereafter enacted or promulgated which are inconsistent with the provisions of this Code.
4. It shall be the duty of the Board and the Director to enforce every provision of the Sanitary Code.
5. Nothing herein contained shall be construed to restrict the power of any city, town or village to adopt and enforce additional or existing ordinances relating to health and sanitation, provided that such ordinances are not inconsistent with the provisions of the New York State Public Health Law or the State Sanitary Code.

D. Legal Presumptions; Evidence, Reports as Evidence:

1. As provided by the Public Health Law, certified copies of the Sanitary Code shall be received in evidence in all courts and proceedings in the state.
2. As provided by the Public Health Law, every rule, regulation, order and direction adopted by the Board shall state the date on which it takes effect and a copy thereof signed by the Director shall be filed as a public record in the Department, in the State Department of Health and in the office of the St. Lawrence County Clerk and shall be published in such manner as the Board may from time to time determine. No such rule, regulation, or order of direction shall be effective prior to filing as a public record in the New York State Department of Health.
3. As provided by the Public Health Law, the written reports of state and local health officers, inspectors, code enforcement officers, law enforcement officers, environmental conservation officers, investigators, nurses and other representatives of state and local health officers on questions of fact pertaining to, concerning or arising under and in connection with complaints, alleged violations, investigations, proceedings, action, authority and orders related to the enforcement of the Sanitary Code, the Public Health Law, the State Sanitary Code or any local health regulation shall be presumptive evidence of the facts so stated therein, and shall be received as such in all courts and places.

E. Construction:

1. This Sanitary Code is intended to be consistent with applicable federal and state law and shall be construed, whenever necessary, to achieve such consistency.
2. This Sanitary Code shall be liberally construed for the protection of health and safety in the Health District.

F. Severability of Provision:

1. In the event that any provision of this Sanitary Code is declared unconstitutional or invalid, or the application thereof to any person or circumstance is held invalid, the applicability of such provision to other persons and circumstances and the constitutionality or validity of every other provision of the Sanitary Code shall not be affected thereby.

Section 2. ADMINISTRATION AND ENFORCEMENT

A. The Board of Health; Officers and Meetings:

1. The purpose of the St. Lawrence County Board of Health is to prevent disease and untimely death, and to promote good health within the county. This is accomplished through an organized effort and the coordination with community agencies, private physicians, and other health care providers.
2. Members of the Board of Health of St. Lawrence County shall be appointed by the County Board of Legislators. The members of the Board of Health serve at the pleasure of the County Board of Legislators. The County Board of Legislators shall select one of

the legislators to serve as a voting member on the Board of Health. The Board of Health shall have not less than seven (7) and not more than eight (8) voting members. Three of the members shall be physicians.

- a) The voting members of the Board of Health shall be appointed for six (6) year terms, and they are eligible to be re-appointed for an indefinite number of consecutive terms. To preserve continuity, the terms of the voting members shall be staggered.

3. Annually the Board of Health shall elect a President and Vice-President for a term of one (1) year and shall designate the County Public Health Director to act as its Secretary. At least one of the two elected officers must be a physician in accordance with Public Health Law. The election shall take place at the July annual meeting. The term of office shall be from one annual meeting until the next or until new officers take office. No member may hold a given office for more than two consecutive terms.

The President shall preside at all meetings of the Board of Health and shall be its official head. The Vice-President shall assist the President in the performance of his/her duties and substitute during his/her absence. The Secretary shall be the custodian of all official records and correspondence and see that an adequate record of activities is kept.

4. The Board of Health shall meet at 6:00 pm on the 3rd Tuesday of each month at the St. Lawrence County Human Services Center in Canton, New York. The President of the Board may schedule special meetings for urgent matters requiring the action of the Board of Health with at least 24 hours prior notice to each member. An annual meeting shall be held during the month of July each year.

- a) A quorum shall be the presence of at least half (1/2) of the voting members of the Board.
- b) A designated staff person shall record minutes of each Board of Health meeting and shall include a record of attendance. After approval of the minutes, they shall be kept on file at the Department of Health.
- c) Members of the public may provide public comment at a Board of Health meeting for a maximum of two (2) minutes per person. The total time allotted for public comments at a Board of Health meeting shall be limited to thirty (30) minutes.

5. The Board of Health shall be vested with the powers and duties as set forth in Article III of the New York State Public Health Law and such other articles as may be applicable.

- a) Annually the Board of Health shall direct the Public Health Director to submit to the St. Lawrence County Administrator an estimate of expenditures and revenues for the following year as required by law.
- b) The members shall serve on a committee for a special purpose when appointed by the President of the Board.
- c) The Board of Health shall require an annual report of expenditures by the St. Lawrence County Department of Health from the Public Health Director.
- d) The Board of Health may adopt or revise the St. Lawrence County Sanitary Code in accordance with the New York State Public Health Law.
- e) The Board of Health may direct the Public Health Director to prepare subpoenas to compel the attendance of witnesses at hearings concerning violations of the Public Health Law, the New York State, or the St. Lawrence County Sanitary Code. The Board of Health may appoint a hearing officer to

hold hearings and prepare findings for submission to the Board of Health for a decision concerning penalties that may be imposed, or to issue orders concerning the preservation of health and safety in St. Lawrence County.

- f) The Board of Health may appoint a Professional Advisory Committee to review and advise concerning health care service delivery policies and quality of care for the Home Health Agency.

6. The Board of Health shall appoint a Public Health Director, qualified in accordance with the NYCRR Volume 10 (A) 11.180, to administer the public health programs for the County of St. Lawrence under the direction of the St. Lawrence County Board of Health. When a Public Health Director is appointed, arrangements for medical consultation will be made subject to the approval of the New York State Health Department.

- a) The Public Health Director may recommend contracts for provisions of therapeutic services subject to approval by the St. Lawrence County Administrator and Board of Legislators.
- b) The Public Health Director shall employ and supervise the personnel of the St. Lawrence County Health Department subject to the approval of the Board of Health and the County Administrator. He/she is responsible for enforcement of the St. Lawrence County Sanitary Code as well as the New York State Sanitary Code and Public Health Law. He/she is responsible for sanitary surveillance, public health promotion, and distribution of information about disease prevention. He/she must secure prompt reporting of communicable diseases as well as birth and death registrations. He/she is required to report the annual expenditures of the Department of Health to the County Administrator. He/she shall also serve as chairperson on the County's Public Health Emergency Preparedness Committee and oversee planning and response for public health emergencies including communicable disease and terrorism events.

7. These bylaws shall be reviewed and/or revised by the Board of Health annually.

- a) Changes to the bylaws require written notification to the voting members at least one (1) week before a meeting of the Board of Health, and approval of the changes requires at least a two-thirds (2/3) majority vote for adoption at the meeting.

B. The Board and Director; Quasi-Judicial Powers:

1. As provided by the Public Health Law, the Board or the Director may:

- a) Issue subpoenas which shall be regulated by the civil practice laws and rules;
- b) Compel the attendance of witnesses;
- c) Administer oaths to witnesses and compel them to testify;
- d) Designate, by resolution, one of its members to sign and issue subpoenas;
- e) Appoint one or more Hearing Officers as shall be necessary to carry out its functions and duties. The Hearing Officer shall have the same powers possessed by the Board to hold hearings and shall make findings of fact and recommendations to the Board;
- f) Issue warrants to any peace officer of any municipality in the County to apprehend and remove such person or persons subject to its orders or regulations; it shall be necessary to do so;

- g) Prescribe and impose penalties for the violation of, or failure to comply with any provision of the Sanitary Code, of the provisions of the State Sanitary Code as provided for in Article 2.0, to be sued for, and recovered by it in any court of competent jurisdiction;
- h) Make such orders and regulations as may be deemed necessary for the suppression of nuisances or other matters in its judgment is detrimental to public health; and to publish or post same in any such manner deemed appropriate; and,
- i) Maintain actions in any court of competent jurisdiction to restrain by injunction violators of their orders, rules and regulation of the Board, or otherwise to enforce such orders and regulations.

C. Director; General Powers:

- 1. As provided by the Public Health Law, the Director shall:
 - a) Promote the spread of information as to the cause, nature and prevention of prevalent diseases, and the preservation and improvement of health;
 - b) Take such steps as may be necessary to secure prompt and complete reports by physicians of reportable diseases;
 - c) Attend conferences called by the State Commissioner of Health or his/her authorized representatives; and,
 - d) Enforce within the Health District the provisions of the Public Health Law, State Sanitary Code, and Sanitary Code.
 - e) Appoint an officer or employee of the Department to exercise any of the above referenced powers or actions.

D. Filing a Public Health Nuisance Complaint:

- 1. The St. Lawrence County Public Health Department will make every effort to resolve public health complaints and Public Health Nuisances that fall within its authority. The Board of Health needs citizen participation to assist in the prevention and elimination of hazards to the public health. Both St. Lawrence County Board of Health and citizens have a responsibility in this effort to maintain a healthy environment. The Public Health Nuisance complaint process can be a vital part of this effort when it is used appropriately.
- 2. A concerned citizen should take the following two steps prior to filing a formal complaint with the Public Health Department:
 - a) Ask if the complaint condition is health related. The enforcement ability of Public Health is limited to conditions which threaten the public health. A condition may certainly be a nuisance to you, but it may not be a public health nuisance. See further articles to determine if the condition is covered under the county regulation.
 - b) Address your concerns to the offending party, and try to work out a solution directly. If you attempt to resolve the problem this way, but are unsuccessful, then it may be appropriate to file a complaint using the appropriate complaint form.
- 3. A complaint must be submitted in writing before it can be investigated. Citizen complaints are not accepted over the phone. The only exceptions are emergency

situations such as a total loss of heat in a rental unit during freezing conditions, and a significant fuel or chemical spill. If a fuel or chemical spill occurs, call 911 immediately.

4. The complaint form (Appendix A) should be filled out in full with directions to the property and the details of the complaint conditions. The complaint must be signed, and an address and daytime phone number provided. It is important that the inspecting sanitarian be able to contact the complainant if more information is needed. Signed complaints will be given priority. Anonymous complaints will be investigated when time is available. Please complete, sign, date and mail to the Public Health Department at the noted address.
5. If you have concerns about signing the form, or becoming identified by a public records request honorable by law, contact a trustee in your township to file the complaint. Options to investigate, legally enter property and fully resolve are severely limited by anonymous complaints. Contact information must be provided to actively investigate actionable complaints.
6. Complaints are generally investigated in the order in which they are received. Turnaround time is usually a week to ten days, but may be less, depending on the number of complaints received.
7. Once a Public Health Nuisance complaint is filed with our office it becomes a public record. Anyone may obtain a copy of a complaint file upon request.

E. Inspections; General:

1. During their regular business hours, the Director may inspect any premises, matter, or thing, subject to the provisions of this Sanitary Code and the State Sanitary Code.
2. The authorized representatives of the Department may, during their business hours, inspect any record required to be kept pursuant to the Public Health Law, State Sanitary Code, or the Sanitary Code.

F. Inspections; Interference:

1. No person shall interfere with, obstruct or refuse to allow an employee or authorized representative of the Department to enter upon and inspect any premises, place or thing within the jurisdiction of the Department, in the discharge of his/her official duties or Department business.
2. No person shall interfere with, obstruct, harass, molest, resist, or refuse to cooperate with any representative of the Department in the discharge of his/her official duties.

G. Inspection; Taking Samples:

1. The Director may take and remove any substance or thing or any necessary part or portion thereof from any premise or place as a sample for investigation or evidence when in the opinion of such representative such substance or thing may be dangerous or detrimental to public health.

H. Notices; Postings:

1. Notices shall be in the English Language, provided, however, if the Department is of the opinion that the person or persons to whom a required warning, notice or instructional sign is addressed may not understand the English Language, the Department may require that such warning, notice or sign shall appear legibly both in English and other designated languages.
2. No person shall remove, mutilate, conceal, obstruct or tear down any notice or placard of the Department posted in or on any premises or public place without written permission of the Director or his/her designee.

I. Service of Notice:

1. Unless otherwise expressly provided by the Public Health Law, by any other provision of this Sanitary Code, or by the State Sanitary Code, service of Notice of Hearings shall be made in the manner prescribed for personal service of a summons as set forth in the New York State Civil Practice Law and Rules or by registered or certified mail. If service is to be made upon an infant, incompetent, partnership, corporation, governmental subdivision, board or commission, it shall be made upon the person or persons designated to receive personal service pursuant to Article Three of the New York State Civil Practice Law and Rules.

J. Enforcement Office Conferences:

1. The Director or his/her designee may conduct an office conference to address, rectify, and/or correct any application, complaint, circumstances or alleged violation of this Sanitary Code or the State Sanitary Code.
2. Such conference shall be scheduled for a specific date and time, with adequate notice provided to the person or persons concerned. The Respondent may attend any such conference with legal representation, in their discretion and at their expense.
3. Notice for such conference shall set forth the date and time and place of the conference; the name of the person or persons concerned; the purpose of the conference; and general specification with reference to the particular provisions of this Sanitary Code, State Sanitary Code, Public Health Law or other health law or rule or regulation involved, if any.
4. On the day of the conference, the Director or his/her designee shall note the names and addresses of the persons appearing at such conference and shall thereafter proceed with the business of the conference.
5. Nothing herein contained shall preclude the Department from taking any action which may be deemed appropriate or advisable in the circumstances, other than conducting such conference.
6. The person who conducted the conference shall make and file a report with the Board of Health.

7. Subsequent to the office conference, the Director may do one of the following:
 - a) Enter into a stipulation with the person(s) concerned, which shall be reviewed by the Board of Health and with Board of Health final approval, shall become a final order.
 - b) Set the matter down for a formal hearing.
 - c) Direct that any other action shall be taken as authorized by law or this Sanitary Code.

K. Hearings:

1. The Board or the Director may move to hold a formal hearing on any application, complaint, circumstance, or alleged violation of the Public Health Law, Sanitary Code and any other rule, regulation or code under jurisdiction of the Department. For purposes of such hearing, the Board or Director shall appoint a Hearing Officer, who shall be an attorney licensed in New York State.
2. Unless otherwise provided in the Public Health Law or Sanitary Code, such hearings shall be on at least fifteen (15) days' notice to the person or persons concerned.
3. The Notice of Hearing shall set forth:
 - a) The time and place of the hearing;
 - b) The purpose of the hearing;
 - c) Charges and violations complained of, if any, with specific reference to the provisions and section of the Public Health Law, State Sanitary Code, and the Sanitary Code involved;
 - d) The right to present evidence;
 - e) The right to examine and cross-examine witnesses; and
 - f) The right to be represented by counsel
4. Witnesses shall be sworn in and testimony shall be recorded or transcribed by a certified court stenographer or transcriptionist. The copy of audio or digital recording of the hearing shall be provided within a reasonable time after the conclusion of the hearing, if requested by the hearing officer, the respondent or representative of the Department. The Director may employ the use of a Court stenographer or transcriptionist, with the cost for such being borne by the Department.
5. On the return day of the hearing, the Hearing Officer shall note the appearances of the persons attending the hearing. All witnesses shall be sworn and testimony shall be recorded and/or transcribed.
6. The Hearing Officer shall thereafter recommend proposed findings of fact and conclusions, thereafter, the Board or the Director shall make a formal order, setting forth the determination, conditions, if any, to be complied with, and penalties, if any.
7. The order provided for in Article 2.J.6 shall be maintained in the Department and a copy thereof shall be served on all respondents.
8. Nothing herein contained shall preclude the Department from taking any other action, as may be prescribed by law, nor shall the Department be precluded from taking such other action by virtue of the order made pursuant to this section.

L. Hearings; Appearances:

1. At any hearing conducted pursuant to this code, any party to the proceedings may appear personally with or without counsel and shall be given the opportunity to present evidence and to examine and to cross-examine witnesses. All appearances shall be noted on the official record of hearings.
2. At any hearing conducted pursuant to this code, if a party shall appear without counsel, the Hearing Officer shall advise such party of his/her right to obtain counsel and their sole expense; and that if he/she desires to proceed without counsel, that he/she may call witnesses, cross-examine witnesses, and produce evidence in his/her behalf.

M. Investigations; Hearings; Adjournments:

1. The Hearing Officer may grant adjournments upon request of any party to the proceedings, provided that an adjournment shall not be for an indefinite period of time, but shall be set down for a certain day.
2. If any adjournment is requested in advance of the hearing date, such request shall be submitted to the Hearing Officer, in writing, and shall specify the reason for such request.
3. In considering an application for adjournment of a hearing, the Hearing Officer shall consider whether the purpose of the hearing will be affected or defeated by the granting of such adjournment. Further, the Hearing Officer shall consider whether the allegations involve any imminent public health or safety concerns.

N. Investigations; Hearings; Subpoenas:

1. The Hearing Officer or the Director may issue subpoenas upon request of any party to the proceedings of any hearing.

O. Investigations; Hearings; Procedures:

1. The Hearing Officer shall not be bound by the formal rules of evidence in the conduct of a hearing, but the determination shall be founded upon sufficient legal evidence to sustain it.
2. Upon the conclusion of a hearing, the Board or the Director shall take such action as it deems proper, and shall execute an order setting forth its findings and determinations.
3. The action of the Board or the Director may include the assessment of civil penalties as provided by law or this code.
4. An order of suspension or revocation of any permit or license may contain such provisions as to renewal or reinstatement as the Board or the Director shall direct.
5. The Board alone may direct a rehearing or require the taking of additional evidence, and may rescind or affirm a prior determination after such rehearing.

6. The minutes of a formal hearing shall be made available to all parties for examination at the office of the Department. Copies of the transcript of the hearing may be obtained at the Department's current rate for copying of records.

P. Post-Hearing Procedures:

1. The Director shall serve upon the respondent(s) copies of findings of fact, conclusions and orders made as a result of a formal hearing.
2. Service of findings of fact, conclusions and order(s) shall be made in the manner prescribed for the service of Notice of Hearings.
3. The Director, without notice, may order service of notice by any means reasonably determined to give notice to the person or entity if service, after due diligence, cannot be made in a prescribed method as set forth in the CPLR of the State of New York.

Q. County Code Enforcement: Violations; Criminal Penalties:

1. As provided by Section 348 of the Public Health Law, the provisions of this code shall have the force and effect of law and any non-conformance or non-compliance with any provision thereof shall constitute a violation punishable on conviction by a fine not exceeding two hundred fifty dollars (\$250.00), and/or by a term of imprisonment not exceeding fifteen (15) days for a first offense and for a second or subsequent offense a fine not exceeding five hundred dollars (\$500.00) and/or a term of imprisonment for not exceeding fifteen (15) days.

R. State Sanitary Code, Violation, Penalties:

1. As provided by Section 229 of the Public Health Law, the provisions of the State Sanitary Code shall have the force and effect of law and the non-compliance or non-conformance with any provision thereof shall constitute a violation punishable on conviction for a first offense by a fine not exceeding two hundred fifty dollars (\$250.00), and/or by a term of imprisonment not exceeding fifteen (15) days, and for a second or subsequent offense by a fine not exceeding five hundred dollars (\$500.00) or by a term of imprisonment not exceeding fifteen (15) days.

S. Willful Violation of Health Laws:

1. As provided by Section 12-b of the Public Health Law, a person who willfully violates or refuses or omits to comply with any lawful order or regulation prescribed by the Board or Director, is guilty of a misdemeanor; except, however, that where such order or regulation applies to a tenant with respect to his/her own dwelling unit or to an owner occupied one (1) or two (2) family dwelling unit, such person is guilty of an offense for the first violation punishable by a fine not to exceed fifty dollars (\$50) and for a second or subsequent violation is guilty of a misdemeanor punishable by a fine not to exceed one hundred dollars (\$100) or by imprisonment not to exceed six (6) months or by both such fine and imprisonment.
2. A person who willfully violates any provision of this chapter, or any regulation lawfully made or established by any public officer or board under authority of this chapter, the punishment for violating which is not otherwise prescribed by this chapter or

any other law is punishable by imprisonment not exceeding one year or by a fine not exceeding two thousand (\$2,000) dollars or by both.

T. Separate Violation:

1. Each day or part of a day on which the violation occurs shall constitute a separate violation.

U. Violation of Public Health Laws or Regulations; Penalties and Injunctions:

1. As provided by Section 12 of the Public Health Law, any person who violates, disobeys or disregards any term or provision of the Public Health Law, Sanitary Code, any order of the Board or of any lawful notice, order or regulation pursuant thereto for which a civil penalty is not otherwise expressly prescribed by law, shall be liable to the County for a civil penalty not to exceed one thousand dollars (\$1000) for every such violation.

2. The penalty provided for in subdivision one (1) of this section may be recovered by an action brought by the Board or Director in any court of competent jurisdiction.

3. Nothing in this section contained shall be construed to alter or repeal any existing provisions of the law declaring such violations or any of them to be misdemeanors or felonies or prescribing the penalty therefore.

V. Enforcement; Violations, other than by Prosecution:

1. The Department may seek to obtain the voluntary compliance with this code by way of notice, warning or educational means.

2. This Section shall not be construed to require that such non-compulsory methods must be employed or attempted before proceedings by way of compulsory or other legally prescribed procedures.

W. Permits and Licenses; Operation with Permit:

1. The Director shall have the authority and power to order the cessation of operations or construction of any business, establishment, or facility required by the code to obtain a permit.

2. The Director may employ the assistance of law enforcement officers and other officials as provided by the provisions of the Public Health Law and other applicable statutes and rules and regulations to enforce the order herein provided for.

3. The owner or operator of any business, establishment, or facility closed or directed to cease operation or construction pursuant to this section shall be entitled to a hearing to be held within a reasonable time if the owner or operator of the facility requests a hearing, in writing, within ten (10) days of the order of the Director.

X. Duty to Comply:

1. Compliance with the regulation or any portion thereof shall not relieve any person of the duty comply with other municipal, State, or Federal Laws and regulations.

Section 3. PERMITS AND LICENSES

A. Permits and Licenses; Applications:

1. Application for a permit or the renewal of a permit shall be made on forms furnished by the Department and shall contain all information called for by said forms and include the required application fees (Appendix B).
2. Application for a permit or for the renewal of a permit shall be accompanied by such other information, evidence or documentation as the Department may require or as may be provided by the code.
3. A permit issued to a particular person, or for a designated place, purpose, or vehicle, shall not be valid for use by any other person, or for any other place, purpose or vehicle than that designated therein. Such permits or written approvals may contain general and specific conditions and every person who shall have obtained a permit or written approval, as herein required, shall conform to the conditions prescribed in said permit or written approval, and to the provisions of the Code.
4. In addition to the information specifically required to be submitted to the Department, or if no specific information is required for certain permits, the Department shall require the following information:
 - a) The name, residence and business address of the applicant; and, if the applicant is a partnership or group, the name of each partner or member and, if the applicant is a corporation, the name of each officer and director(s) of the corporation;
 - b) Information concerning the applicant, its individual members or officers, relating to education, training or experience, moral character, physical health, and history of prior criminal conviction, including violations and offenses, other than motor vehicle offenses, and record of insolvency or bankruptcy;
 - c) Proof of compliance with the New York State Workers' Compensation Laws;
 - d) The ability of the applicant, or of its individual members or officers, to read and write English or provide an interpreter;
 - e) For the initial permit application, a written official document or a statement issued by the appropriate municipal authority having jurisdiction and concern with the zoning laws, ordinances, or regulations of the municipality in the operation, facility, premises, or use for the permit is sought stating that the operation, facility, activity, premises or use, if permitted, will not violate any existing zoning law, ordinance or regulation of such municipality;
 - f) Application for a permit or for the renewal of a permit shall be accompanied by such other information, evidence or documentation as the Department may require, or as may be otherwise provided by the code.

5. Application for a permit or for the renewal of a permit shall be made by and signed by:

- a) In the case of an individual who is to be the permittee, by the individual or his/her representative duly authorized in writing; or,
- b) In the case of a partnership, by a general partner or a representative of the partnership duly authorized in writing; or,
- c) In the case of an unincorporated association or group, by an officer or representative duly authorized in writing of the association or group authorizing the making of such application; or, corporation, who shall submit a certified copy of a resolution of the board of directors of the corporation, authorizing the making of such application and designating the duly authorized officer or representative to act on behalf of the corporation;
- d) In the case of a municipality, other than the county, by the executive officer or representative duly authorized in writing.

6. Every individual application for a permit or for renewal of a permit shall be eighteen (18) years of age or over; and, in the case of a partnership application, the partner signing the application shall be eighteen (18) years of age or over.

7. Application for a permit or for renewal of a permit shall constitute an agreement that the permittee assumes responsibility for the operation, conduct and maintenance of the activity authorized by the permit, in accordance with the provisions of the Sanitary Code and the conditions required by the permit, and to inspections pertaining thereto.

8. Application for a permit or for renewal of a permit shall constitute consent to fully inspect and investigate the premises including but not limited to: the collection and analysis of samples, testing, photographing and/or videotaping, and interviewing.

B. Permit Applications; Fees:

1. The fees as adopted by the Board for various permits must be paid at the time of application for the permit.
2. Application for a permit or for the renewal of a permit shall be accompanied by all outstanding fees and/or previous violation fines, as relating to prior County Sanitary Code enforcement actions levied against the specific facility owner making application for a permit.
3. The Director may also establish and charge reasonable fees for the filing in his/her office of required reports, plans or necessary documents.

C. Permits and Licenses; Posting; Expiration:

1. Every permit shall expire on the date stated on the permit and may only be extended by the Department, in writing, for a specified limited time not to exceed sixty (60) days.
2. Every permittee shall apply for a renewal of a permit no later than sixty (60) days prior to the expiration date of such permit unless otherwise required by this code, the State Sanitary Code, or the Public Health Law.

3. It is the responsibility of the permittee to contact the Department for necessary forms for the renewal of permit.

4. A permittee shall comply with the conditions contained in the permit and the provisions and requirements of this code, the Department, the State Sanitary Code, and the Public Health Law under which such permit was issued.

5. Every permit shall be kept on the premises designated or covered by the permit and shall be posted in a conspicuous place on such premises in such manner as to be clearly visible to the public. It shall be available for inspection at all times by the Department.

6. Permits shall remain the property of the Department and shall be surrendered to a duly authorized representative of the Department on demand upon the expiration thereof or when suspended or revoked as herein provided.

D. Permits and Licenses; Not Transferable:

1. Any attempted or purported transfer of a permit to a person not designated as the permittee therein, or for a purpose or place or vehicle not authorized by such permit, shall be cause to revoke such permit.

2. In the event of a reorganization of a permitted entity, the Department may approve, in writing, the continuation of an activity authorized by a permit provided that such change of organization has been duly recorded with the Department within ten (10) days after such change of organization and the Department receives acceptable proof that the reorganized entity is the legal successor to the permitted entity.

3. In the event that the facility is transferred to new ownership and/or operator, if applicable, the owner/operator must improve the facility to meet all applicable current codes prior to this Department issuing a permit.

E. Permits and Licenses; Suspension and Revocation:

1. The Board may suspend or revoke a permit for violation or non-conformance with the conditions or requirements of the permit or provisions of the code under which such permit was issued.

2. The Board may suspend or revoke a permit for cause after due notice and hearing.

F. Permits and Licenses; Refusal to Issue:

1. Except as may be otherwise provided in the Public Health Law or the State Sanitary Code:

- a) The Department may refuse to issue a permit or a renewal thereof when the application is incomplete or not accompanied by the required fee, if any;
- b) The Department may refuse to issue a permit or renewal thereof when the applicant fails to provide information required by the Department;
- c) The Department may refuse to issue a permit or renewal thereof if the application or investigation thereof indicates to the Department that the activity, operation or premises to be covered by the permit applied for does

not meet the requirements of the code or other provisions of law; or that the maintenance, conduct or operation of such activity, operation or premises does not meet the requirements or provisions of the law or may result in a public health hazard or in a condition which may be dangerous or harmful to health and life;

2. Except upon the express written authorization of the Board, no permit shall be issued to a person who previously had a permit revoked, within the preceding six (6) months, nor to a person who was an officer, director, owner or operator of an entity whose permit was revoked within the preceding six (6) months;
3. Approval of an application for a permit shall be denied for any sufficient or competent reason, including but not limited to any of the following:
 - a) The proposed construction, location, purpose, business or other act is in violation of the provisions of the Public Health Law, the State Sanitary Code, this code or any local municipal law, ordinance or regulation;
 - b) Inaccurate, incomplete, false or misleading information stated in the application, including any plans or other data submitted in support thereof;
 - c) Failure of the applicant to demonstrate competency to perform to the satisfaction of the Department;
 - d) Conviction in a court of competent jurisdiction of a violation of the Public Health Law, the State Sanitary Code, this code, or any local municipal law, ordinance or regulation within the preceding six (6) months; provided, however, that the Board may waive the application of this provision upon evidence satisfactory to the Board that the convictions are not likely to be repeated, or for other good and substantial reason or reasons;
 - e) Failure to correct any existing violations or deficiencies pertaining to any particular place, vehicle or business after service of written notice thereof, whether or not related to the pending application.
4. Notwithstanding any other provision of this Code to the contrary, the Department shall not issue or renew any permit required under this Code to any person who has an outstanding and/or overdue fee, fine and/or unpaid civil penalty imposed by the Department pursuant to provisions of State Public Health Law, State Sanitary Code or the St. Lawrence County Sanitary Code.

G. Permits and Licenses; Denial; Suspension, Revocation; Forfeiture; Effective Date:

1. Except as may otherwise be ordered by the Board or by the Director, the denial of a permit or certificate of approval or the suspension or revocation of a permit or certificate of approval, shall become final upon notice thereof to the applicant or permittee concerned.
2. Service of a notice of denial or refusal to issue a permit or certificate of renewal shall be made in the manner provided in the code (Article 2.H) for the service of a notice of hearing.
3. A permit or written approval shall terminate upon service of a written notice from the Department and hearing and be considered forfeit and shall become null and void under any of the following circumstances:

- a) That the process of construction or the operation involved reveals conditions otherwise than as indicated in the approved plans and application; or
- b) That the construction or operation involved is in violation of any ordinance or regulation of any duly constituted government authority or any political subdivision thereof; or
- c) That the construction or operation involved is otherwise than in accordance with standards, rules, and regulations pertaining to such construction or the conditions of a permit or written approval issued pursuant to the provisions of the Public Health Law, the State Sanitary Code, or this Code; or
- d) That no action has been taken under such permit or written approval within the period specified in the permit or if no period is specified, within a period of one (1) year following the date of issuance thereof, or within a period beyond which the purpose, need or usefulness of the permit or written approval no longer exists, whichever is shorter.

H. Permits and Licenses; Denial Appeal:

1. Unless otherwise provided in the Public Health Law or State Sanitary Code, whenever the Department refuses to issue a permit or a renewal thereof or a certificate of approval and no hearing has been had in the matter, the applicant may appeal such action to the Director or Board by serving a notice of appeal in writing on the Department addressed to the Director or to the Board within ten (10) days following the service of notice of denial or refusal to issue the permit.
2. The Notice of Appeal shall set forth in detail the basis for the appeal and shall contain:
 - a) The full name of the applicant, permittee or party affected;
 - b) The type of permit or certificate of approval for which the application was made or the nature of the action complained of;
 - c) The place of business listed in the application to which the appeal relates;
 - d) The statement that the applicant or permittee or other party affected appeals to the Board to review the action of the Department; and
 - e) The signature of the applicant, permittee or party affected, or if the permittee or party affected is not the individual signature and title of a party or other individual of the partnership or group, or of an officer of a corporate applicant permittee or party affected.
3. Unless otherwise provided in the Public Health Law, within ten (10) days following service of the notice of appeal, the applicant, permittee or party affected shall submit a memorandum addressed to the Director or to the Board containing his/her objection to the action of the Department.
4. The Board may, without hearing, reverse, modify or affirm the action of the Department or may require a hearing upon notice as provided in Article 2 of this code.

I. Operation without a Permit:

1. The Board or Director may issue a written notice to be served upon the person or permittee involved, or upon any person connected with or working in or about an operation to cease the operation, whereupon the operation shall immediately cease, under the following circumstances:

- a) The process of the operation involved reveals conditions otherwise than as indicated in the approved plans and application, and permits as issued; or
- b) The operation involved is in violation of any ordinance or regulation of any duly constituted government authority or any political subdivision; or
- c) The operation involved is otherwise than in accordance with standards, rules and regulations pertaining to the condition of a permit or written approval issued pursuant to the provisions of the Public Health Law, the Environmental Conservation Law within the jurisdiction of the Department, the State Sanitary Code or this Code.

J. Service of Notice:

- 1. Service of the written notice shall be made in the manner prescribed in Article 2.H for the service of notice of hearings.

Section 4: GENERAL SANITATION

A. Definitions:

Container shall mean any device in which material is stored, transported, treated, disposed of, or otherwise handled.

Garbage shall mean putrescible solid waste, including animal and vegetable waste resulting from the handling, storage, sale, preparation, cooking or serving of foods. Garbage originates primarily in home kitchens, stores, markets, restaurants and other places where food is stored, prepared or served.

Hazardous Material shall mean a material or combination of materials which, because of its quantity, concentration, use, physical, chemical, infectious, or radiological characteristics and/or effects, constitute a nuisance or public health hazard.

Hazardous Waste shall mean a waste or combination of wastes which, because of its quantity, concentration, or physical, chemical, infectious, or radiological characteristics and/or effects, may constitute a nuisance or public health hazard.

Public Health Nuisance shall mean any activity or failure to act that adversely affects Public Health.

Offensive Material shall mean any, garbage, refuse, rubbish, hazardous material, hazardous waste, septage, sewage sludge, sludge, stabilized sludge or any substance or liquid dangerous or detrimental to health.

Person shall mean any individual, firm, public or private corporation, association, partnership, institution, political subdivision, government agency, public body, joint stock association, trust, estate, or other group of individuals or combination of the foregoing, or any legal entity whatsoever, and includes the plural as well as the singular.

Public Health Hazard shall mean a condition, potential condition, event or sequence of events, deemed by the Director, which may impact or threaten the health of the public.

Refuse shall mean all waste material including, but not limited to; incinerator residue, street sweepings, blood, fecal matter, manure, dead animals and offal.

Rubbish shall mean solid or liquid waste material including, but limited to, paper and paper products, rags, furniture, cans, crockery, plastic cartons, plastics, chemicals, paint, greases, sludges, oils and some petroleum products, wood, demolition materials, and tires.

Septage shall mean the contents of a privy, septic tank, cesspool, chemical toilet, either liquid or solid state or other individual sewage treatment facility which receives domestic sewage wastes.

Sewage Sludge shall mean the accumulated semisolid suspension of solids deposited from waste waters.

Sludge shall mean any solid, semisolid or liquid waste generated from a municipal, commercial or industrial waste water treatment plant, water supply treatment plant or air pollution control facility. Sludge does not include the treated effluent from a wastewater treatment plant.

Stabilized Sludge shall mean sludge that has been treated by a process to reduce putrescibility, significantly reduce pathogenic organisms, and except for lime stabilization, reduce the volatile solids content. Acceptable stabilization processes are defined in 40 CFR Part 257, U.S. Environmental Protection Agency, Code of Federal Regulations.

Vehicle shall mean any motor vehicle, water vessel, railroad car, airplane, or other means of transporting offensive material, including hazardous waste.

B. Removal and Transportation

1. No person shall remove or transport or permit the removal or transportation of any offensive material, garbage, hazardous material, hazardous waste, refuse, septage, sewage sludge, sludge or stabilized sludge except in such a manner and in or by such conveyance as will prevent the creation of a nuisance or the loss or discharge of such material. All such material shall be so handled, covered, or treated that it cannot be released, leached or migrated or be accessible to rodents, flies, or other insects or create a nuisance. All vehicles and implements used in connection therewith shall be kept in a non-offensive and sanitary condition and when not in use shall be stored or kept as to not create a nuisance.

C. Storage and Disposal

1. No person shall allow any offensive material to be deposited, stored or held on any premises or place or in any building or structure unless such material is treated, screened, covered, or placed as not to create a nuisance detrimental to health. All containers for the storage of such material shall completely confine the material, shall be rodent and insect proof, and shall be kept in a non-offensive and sanitary condition at all times. All offensive material shall be buried at such distance from any source of water supply or be disposed of at other places so that water supplies will not be subject to pollution or where a nuisance will not be created subject to regulations for the protection of public water supplies adopted pursuant to the provisions of the Public Health Law. Such material shall not be discharged into streams, ponds, or other bodies of water or onto the surface

of the ground except with the special permission of the Department or unless a permit is issued in accordance with the provisions of the State Public Health Law.

Section 5. LEAD POISONING CONTROL

A. Definitions:

1. **Lead Paint** shall be defined as set forth in Subpart 67-2 of Title 10 (Health) of the Official Compilation of Codes, Rules and Regulations of the State of New York.
2. Other definitions set forth in Subpart 67-2 of Title 10 (Health) of the Official Compilation of Codes, Rules and Regulations of the State of New York and as amended are hereby adopted and become part of this code.

B. Use of Lead Paint:

1. Lead paint shall not be applied or otherwise used on or in a dwelling.

C. Investigation, Documentation, and Reporting:

1. Upon receipt of an Elevated Blood Lead Level (EBLL) in a child of 5.0µg/dL or higher as a result of a venous blood test, the County Public Health Department shall investigate all potential sources as they demonstrate a danger or threat to life and health.
2. When an owner of a dwelling fails to follow guidance and recommendations pertaining to the discontinuance of a condition conducive to lead poisoning, the County Public Health Office shall provide supporting evidence and documentation to the District Health Office so they may initiate procedures for enforcement, including formal hearings, receivership and cooperation and assistance from those public officers, departments and agencies of the State and its political subdivisions, as provided in Sections 1373, 1374 and 1375 of the Public Health Law shall be followed.

Section 6. NUISANCES

A. Nuisances; Director's Duty to Investigate:

1. The Director shall receive and investigate all complaints concerning nuisances, or causes of danger or injury to life and health in the Health District and may request such complaints to be made in writing in accordance with this Article, Part 8 of the State Sanitary Code and Title 1 of Article 13 of the Public Health Law.

B. Nuisances; Investigation; Reports:

1. The Director may enter to inspect or examine upon or within any place or premises where nuisances or conditions dangerous to life and health are occurring or are reasonably believed to be occurring, or which are reasonably believed to be the cause of nuisances existing elsewhere.

2. The owners, agents and/or occupants of any premises shall permit sanitary examinations and inspections to be made pursuant to the provisions of this Article, Part 8 of the State Sanitary Code, and Title 1 of Article 13 of the Public Health Law.
3. The Director shall furnish the owners, agents and/or occupants of the premises with a written statement of the results and conclusions of any examination or inspection conducted pursuant to this article.

C. Nuisances; Abatement and Suppression:

1. The Board and/or Director may order the suppression and removal of all nuisances and conditions detrimental to life and health found to exist within the Health District.
2. The Board and/or Director may, in the event of non-compliance with any such order, enter upon the premises to remove or suppress such nuisance, condition, or matter to which said order relates.
3. The expenses of such removal and abatement shall be paid and may be collected in the manner prescribed in Public Health Law 1306, 1307, and 1308 (Appendix C).
4. The owner of any dwelling is responsible for remediation of an insect infestation.
5. No dogs, cats, fowl, hogs, goats, cows, horses or other animal shall be kept in a manner which creates a public health nuisance.
6. Dead Animals - A dead domestic or farm animal shall be buried or disposed of in a sanitary manner, at least 200 ft from any water source (i.e., water supply, wetland, river, stream, or surface water source), by its owner within seventy-two (72) hours after its death or after its carcass has been discovered.

D. Nuisances; Enforcement:

1. Any non-compliance or non-conformance with an order issued by the Director pursuant to this Article shall constitute a violation of the provisions of the Sanitary Code and may be subject to the imposition of a civil penalty pursuant to Section 309 of the Public Health Law.

Section 7. DWELLINGS

A. Definitions:

Dwelling means any building, house structure, vehicle or portion thereof, which is occupied, in whole or part, or intended to be used as a home, residence, living or sleeping place of one or more human beings, either permanently or temporarily, and not regulated under any other article of this Sanitary Code.

Dwelling Unit means any room or group of rooms, within a dwelling, which are used or intended to be used by one or more persons for living and sleeping with or without facilities for cooking and eating.

Extermination means the control and elimination of insects, rodents, vermin or other pests by eliminating their harborage places; by removing or making inaccessible material that may serve as their food; by poisoning, spraying, fumigating, trapping, or by any other recognized and legal pest elimination methods approved by the County or State authority having such administrative authority.

New York State Code means the New York State Uniform Fire Prevention and Building Code.

Building Inspector and Local Codes Enforcement Officers means the Municipal Officials who enforce the New York State Code in their municipality.

B. Occupancy without Sewerage Facilities:

1. No person shall occupy any dwelling or vehicle as a place of habitation unless adequate and sanitary facilities for the disposal of sewage shall have been provided.

C. Rental of Dwelling without Water Supply:

1. No person shall lease or rent any dwelling or dwelling unit unless a safe and adequate supply of potable water is available.

D. Garbage and Rubbish Disposal:

1. Every dwelling and every dwelling unit shall be provided with a suitable receptacle(s) as may be necessary to contain all garbage and rubbish and all such receptacles shall be maintained in good repair. Receptacles for garbage shall be watertight and provided with tight fitting covers.
2. Every dwelling including the lot on which such dwelling is located shall be kept free from any excessive accumulation of offensive material.
3. Garbage must be disposed of in accordance with local ordinances and in any case in such fashion as not to serve as a breeding or harboring place for vermin, or to create a nuisance.
4. Garbage shall be removed from a property and disposed of in an approved manner at minimum on a monthly basis to prevent the development of odors and the attraction of insects and other vermin.
5. No garbage shall be allowed to remain exposed in any building or on any premises for a longer time than shall be reasonably necessary to deposit the garbage in proper waste containers or transport to a solid waste facility.
6. No garbage may be stored in a manner such that the resulting odors or flies prevent the use of doors, windows, and other openings for ventilation in neighboring premises.
7. It shall be unlawful for any person to throw, deposit, let fall, or permit to accumulate solid waste on any lot, yard, shed, porch, or other place such that it creates a public health nuisance.

8. The owner of a lot, yard or other property that is not a licensed solid waste facility, where solid waste is creating a public health nuisance, shall have the solid waste removed and disposed of in an approved manner. The owner of a property that is a licensed solid waste facility, where solid waste is creating a public health nuisance, shall have the solid waste removed and disposed of in an approved manner, or shall otherwise abate the Public Health Nuisance.

9. No solid waste shall be burned or buried on any property per New York State Department of Environmental Conservation regulation.

E. Flies, Insects, Rodents and Vermin:

1. All means necessary or required shall be taken to eliminate vermin from any habitable building and to prevent the breeding or harboring of such vermin on the premises. Any poison or chemical used for the elimination of vermin must be used in accordance with the U.S. Department of Environmental Protection Agency (EPA) or the New York State Department of Environmental Conservation (DEC) laws and any other statute or regulation governing the use of such poison or chemical.

2. The owner of any dwelling is responsible for remediation of an insect infestation.

3. The owner of any lot in a developed residential area on which pooled or contained water has stagnated and become a breeding place for mosquitoes shall eliminate the stagnant water or otherwise abate the Public Health Nuisance condition.

4. Responsibility for Extermination: Every occupant of a Dwelling containing a single Dwelling Unit shall be responsible for the extermination of any insects, rodents, vermin or other pests therein or on the Premises; and every Occupant of a Dwelling Unit in a Dwelling containing more than one (1) Dwelling Unit shall be responsible for such extermination whenever his/her Dwelling Unit is the only unit with an infestation. Notwithstanding the foregoing provisions of this section, whenever infestation is caused by failure of the Owner to maintain a Dwelling in a rat-proof or insect-proof condition, Extermination shall be the responsibility of the Owner. Whenever infestation exists in two (2) or more of the Dwelling Units in any Dwelling, or in the shared or public parts of any Dwelling containing two (2) or more Dwelling Units, Extermination thereof shall be the responsibility of the Owner.

F. Unsanitary Building:

1. In all buildings used or intended to be used for human occupancy, except one-family dwellings, the owner shall maintain the yard, cellar, halls, sheds, and other portions of the property free from accumulations of solid waste when such waste creates a public health nuisance. In all one family dwellings, the occupants shall keep the property clean and free from accumulation of solid waste when such waste creates a public health nuisance.

2. No dwelling unit which is damp, poorly ventilated, or otherwise liable to predispose occupants to disease or illness shall be occupied or permitted to be occupied for living purposes.

3. The owner of any property shall keep the below-grade areas of the dwelling free from accumulations of water or sewage and shall have any such water or sewage pumped out immediately, and have conditions altered so that further accumulations will be prevented.
4. It shall be unlawful for any person to maintain or permit to be maintained any room or rooms in such filthy, vermin-infested or neglected conditions that the health of the occupants or the well-being of the community is endangered.
5. Every dwelling shall have heating facilities which are maintained in safe and good working condition, and are capable of providing a temperature of 68 degrees (F) under ordinary winter conditions as outlined in the New York State Tenants Rights Guide.
6. When the Director determines that any building, dwelling or part thereof is so unsanitary as to be unfit for human habitation or shall cause an unsanitary condition on or adjacent to the premises, a hearing can be scheduled with due notice to the owner. If at the hearing it is determined that the situation constitutes a nuisance or condition detrimental to life and health, the Director may issue an order requiring the owner to abate said nuisance or condition by placing said building or dwelling in a sanitary or habitable condition within a time specified in said order. Upon the failure of said owner to comply with said order, the Director may issue a further order to be affixed conspicuously upon such building or dwelling and served upon the occupant(s) or lessee(s) and upon the owner thereof or his or her agent requiring all persons to vacate such building or dwelling and to discontinue its use at such time as shall be stated in said order. Upon failure of such building or dwelling to be vacated within the time specified, the Board may issue a warrant to the County Sheriff directing that such building or dwelling be vacated and that all persons be removed and the County Sheriff shall forthwith execute such warrant pursuant to law.

G. Local Laws, Ordinances, Enforcement, and Criminal Penalties:

1. In enforcing this Article, the Director will be guided by the Building Codes in effect in the municipality (city, town or village) in which such buildings are located, and such other state laws or regulations, as may apply, provided that such other codes or regulations do not permit lower or less exacting requirements than this Sanitary Code.
2. The Director may request the assistance of a municipality's Building Inspector or Local Codes Enforcement Officer(s) to inspect properties in accordance with the New York State Code or to perform joint inspections of a property or properties with representatives of the Department.
3. In cases of Dwellings and Building Codes enforcement matters involving the Department and the Municipal Building Inspector or Codes Enforcement Officer, the Municipal Building Inspector or Codes Enforcement Officer shall have primary enforcement jurisdiction.
4. Criminal penalties for violations of this Article shall be those provided for in Section 229 of the Public Health Law.
5. Civil penalties for violations of this Article shall be those provided in Sections 12 and 309 of the Public Health Law. Determinations with respect to violations and/or assessing

of penalties shall be subject to review as provided in Article 78 of the Civil Practice Laws & Rules (CPLR).

Section 8. INDIVIDUAL WATER SUPPLIES

A. Definitions:

1. All definitions found in Part 5, Subpart 5-1 of the New York State Sanitary Code entitled "Public Water Systems" are hereby adopted and incorporated by reference as definitions applicable to this Article of the Sanitary Code.

B. General Provisions:

1. The Owner shall provide an adequate supply of potable water. When made available to occupants through plumbing, the water system will be continuously maintained in good conditions. The owner shall not shut off or cause to be shut off a water supply except when occupants are notified in advance of such shut off for needed repair work. The owner shall not rent dwelling units unless they are provided with an adequate supply of water from an appropriate source.

2. When a cistern or well is utilized as a potable water supply, the owner shall maintain such well or cistern and its appurtenances so as to prevent contamination of the water supply.

3. When the water in any well or cistern becomes polluted and cannot be corrected to meet the quality standards for potable water, or when a well or cistern is no longer intended for use, the owner shall properly abandon the well or cistern in a manner consistent with the New York State Department of Health.

Section 9. SEWAGE TREATMENT SYSTEMS

A. Applicability:

1. This Article shall apply to the construction and use of any new or modified sewage treatment system designed to discharge sewage without the mixture of industrial or other wastes to the ground or surface waters of the County.

B. Definitions:

Applicable Water Quality Standards and Effluent Standards and Limitations means all State and Federal water quality standards and limitations to which a discharge is subject under the Federal Water Pollution Control Act, or under State law including but not limited to water quality standards, effluent limitations, standards of performance and pretreatment standards.

Dwelling means any building or structure which is wholly or partly used or intended to be used for living or sleeping by human occupants.

Individual Sewage Treatment System means a system of piping, tanks or other facilities for the on-site collection, treatment and disposal of sewage.

Offensive Material means any sewage, fecal matter, manure, offal, garbage, dead animals, meat wastes, pool waste water, any putrescible organic matter, the contents of sewage disposal systems (either liquid or solid state), or any substance or liquid dangerous or prejudicial to health, safety or general welfare, or gives rise to offensive odors as may be determined by the Director or his/her designee.

Other Wastes means shavings, bark, sand, lime, salt, ashes, petroleum products, tar, dye stuffs, acids, chemicals, and all other discarded matter not sewage, industrial wastes or offensive material which is determined by the Director to be dangerous or prejudicial to health and safety.

Point Source means any discernable, confined or discrete conveyance, including but not limited to any pipe, ditch, channel, tunnel, conduit, well, discrete fissure, container, rolling stock, concentrated animal feeding operation, vessel or other floating craft, from which pollutants are or may be discharged.

Pollution Hazard means a condition resulting from the entry of wastes into any of the waters of the County whereby (a) The quality of such waters may be adversely affected in their use for bathing, drinking, culinary and other water supply uses; or (b) A situation determined by the Director to be prejudicial to health and safety of the public is created.

Privy means any facility or structure provided for the storage or disposal of human excreta without water carriage.

Reserve or Replacement Area means the area on the site that is kept available for the future individual sewage treatment system should the primary individual sewage treatment system fail.

Sanitary Sewer means a system of piping or other facilities used for the collection and transportation of wastes to a community, individual, commercial or public sewage system under the control of the person owning or responsible for the community, individual, commercial or public sewage system or jurisdiction of the Department.

Sewage means water-carried human waste, human excreta and liquid or water carried waste and laundry wastes from residences and buildings (from water closets, lavatories, sinks, bathtubs, laundry tubs or devices, floor drains or other sanitary fixtures), together with such groundwater infiltration and surface water as may be present, without the admixture of industrial or other wastes.

Sewage System means all types of sewage related systems listed and defined in this Article (i.e., Commercial, Community, Individual, Public).

SPDES means New York State Pollutant Discharge Elimination System and all pertinent applications, forms, permits and reporting forms.

C. General Provisions:

1. An abandoned septic tank, seepage pit, or other device or equipment for the treatment of sewage shall be cleaned and filled to the ground surface in a manner acceptable to the Department.

2. Roof water, foundation drain, cistern overflow, or surface or subsoil drainage shall not be discharged into any individual sewage treatment system.
3. No person shall construct or maintain a Sewage Treatment System, pipe, or drain in the County so as to expose or discharge the sewage contents therefrom to the atmosphere or onto the surface of the ground, by subsurface disposal, by groundwater injection or into any storm sewer, drain or roadside ditch, nor so as to discharge into any watercourse or body of water contained within or touching any part of the land within the County, unless approval for such discharge shall have been issued in accordance with the provisions of the New York State Environmental Conservation Law and the Department is satisfied that such discharges will not adversely affect public health or create a condition which is detrimental to public health.

D. Application, Approval and Permits:

1. All Sewage Systems with a flow of one-thousand (1,000) gallons per day or greater under the jurisdiction of the NYSDEC shall be operated and maintained in accordance with required SPDES permits and any other approvals.
2. All components of Sanitary Sewers and Sewage Systems under the jurisdiction of the Department shall be maintained in an acceptable manner and operating condition in accordance with the design, construction and approval of any amendments and modifications thereof.
3. Each new application for a Construction Permit and each renewal application for a Construction Permit shall be accompanied by the required fee.
4. Applicants for Individual Sewage Treatment System Construction Permits may be required to submit satisfactory evidence that there is not a Public or Community Sewage System available and accessible to the building site to be served.

E. Operation:

1. No person shall construct, operate or maintain any Sewage System so as to expose or discharge the sewage contents or other deleterious liquid or matter therefrom to any Waters of the State, to the atmosphere, or on the surface of the ground or into any storm sewer or drain or so as to cause a pollution hazard, unless an approval and/or permit for such discharge shall have been issued therefor in accordance with the provisions of this Article or other provisions of law.
2. It is the responsibility of the home/building owner to operate and maintain the Individual Sewage Treatment System in full conformance with the standards listed under Article 9.G.1.
3. Wastes, including storm-water, other than sewage or other wastewater for which a Sewage System was designed, shall not be discharged into such Sewage System.
4. When a Sewage System is no longer to be used, it shall be abandoned and every tank or pit in such system shall be opened, emptied of sewage, and be abandoned and completely filled with inert material so as to prevent accidents.

F. Exposure of Sewage:

1. No person shall construct or maintain any privy, cesspool, sewage treatment system, pipe or drain so as to expose or discharge the sewage contents or other deleterious liquid or matter therefrom to the atmosphere or on the surface of the ground or into any storm sewer or drain or so as to endanger any water course or body of water unless a permit for such discharge shall have been issued therefore by the New York State Department of Environmental Conservation and such discharge shall be made in accordance with the requirements thereof.

G. Harmful or Deleterious Substances:

1. No person shall discharge or cause the discharge of, any harmful or deleterious substance to any Sanitary Sewer or Sewage System so as to endanger the use of or the materials of construction of such sewer or system or so as to result in the stoppage or other failure of the Sewage System or subsequent sewage treatment, unless a permit and/or approval for such system or subsequent sewage treatment or a permit and/or approval for such discharge has been secured from the official agency having jurisdiction for such Sewage System or Sewage Treatment Works and such discharge conforms to the terms of such permit.

H. Construction of Article:

1. Nothing contained in this Article shall be construed to mean that the Department has approved the functional ability or adequacy of the system or systems approved pursuant to the provisions of this Article.
2. The Director may, on written application and after review, grant a waiver or variance from a specific provision of this Article. A variance or waiver may be subject to appropriate conditions. A variance may include a time schedule for compliance where such variance is in harmony with the general purpose and intent of this Article.

I. Modifications of Director's Order:

1. An order issued by the Director pursuant to this Article shall take effect with the period specified in the order.
2. The Director may postpone the effective date of an Order served pursuant to this Article, if such postponement will not result in an immediate danger to the public health; provided, however that no postponement shall be granted unless the Director has determined that the construction, change in treatment or other control measures which may be required to ensure compliance with the Order cannot be completed with the time prescribed by the original effective date because of physical or engineering difficulties, the shortage of necessary materials or equipment or other reasons acceptable to the Department.

Section 10. COMMUNICABLE DISEASE

A. Purpose:

1. To assure the safety and well-being of the residents of St. Lawrence County through the reduction and/or prevention of the spread of communicable diseases through education and mandatory reporting of suspected or confirmed cases.

B. Definitions:

1. **“Communicable Disease”** shall mean an illness caused by an infectious agent or its toxins that occurs through the direct or indirect transmission of the infectious agent or its products from an infected individual or via an animal, vector or the inanimate environment to a susceptible animal or human host.

C. Rabies:

1. All persons shall comply with Article 21, Title 4 of the Public Health Law relating to Rabies and Part 2 of the State Sanitary Code relating to Rabies.

D. Reporting of Cases:

1. The reporting of cases and the reduction and/or prevention of the spread of communicable disease shall be in accordance with the definitions and regulations found in Title 10, Chapter I, Part 2 of the New York Codes, Rules and Regulations and the New York Public Health Law Articles 21, 22 and 23.

E. Duty to Report (Physicians and Institutions):

1. Every physician shall immediately give notice (report) to the Department of every case of communicable disease in St. Lawrence County required by the Department to be reported.
2. If there is no physician in attendance on any case of communicable disease, it shall be the duty of the superintendent or other officer of an institution, householder, hotel or lodging housekeeper, or other person where such case occurs in St. Lawrence County, to give notice (report) to the Department of such case of communicable disease required by the Department to be reported.

Section 11. UNCONSTITUTIONALITY CLAUSE AND PROVISIONS FOR REVISIONS OR AMENDMENT

A. Unconstitutionality Clause:

1. In the event any section, paragraph, sentence, clause or phrase of this Sanitary Code shall be declared unconstitutional or invalid for any reason, the remainder of said code shall not be affected thereby.

September 9, 2019

B. Provisions for Revision or Amendment:

1. This Sanitary Code may be amended or revised by the Board of Health at any regular meeting of the Board provided that a legal notice of intent is published in the County’s official newspaper at least ten (10) days prior to such regular meeting of the Board. Such notice shall contain the nature of the proposed change(s) and advise that copies of such change(s) are available upon request in the office of the Department.

Section 12. EFFECTIVE DATE

A. Every regulation of the Sanitary Code, unless otherwise specifically stated shall take effect immediately upon filing with the Secretary of State.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 344-2019 entitled “Setting a Date for a Public Hearing on Proposed Local Law A (No.) for the Year 2019, “Sanitary Code of the St. Lawrence County Public Health Department””, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

Services Committee: 8-12-2019

RESOLUTION NO. 345-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH TO ACCEPT OPIOID EPIDEMIC GRANT FUNDING TO FIGHT THE OPIOID EPIDEMIC IN ST. LAWRENCE COUNTY

By Mr. Sheridan, Chair, Services Committee

WHEREAS, New York State is facing an opioid epidemic and funding is being provided to local health departments in high burden areas of the State, and

WHEREAS, St. Lawrence County is located in one of these areas and has been selected to receive \$72,000 in funding from the New York State Department of Health to address the opioid epidemic in the community, and

WHEREAS, this funding can be used on evidence based interventions, to increase access to Naloxone and Buprenorphine for community members that are at high-risk of experiencing an overdose, to provide targeted provider education and support on prescribing Buprenorphine in primary care, emergency departments, and correctional facilities, and

WHEREAS, this funding can be used to build linkages to health services and strengthen relationships with schools, law enforcement, and emergency services,

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 to accept Opioid Epidemic Grant funding (9-1-2019 to 8/31/2020) to fight the opioid epidemic 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. 345-2019 entitled “Authorizing the Chair to Sign a Contract with the New York State Department of Health to Accept Opioid Epidemic Grant Funding to Fight the Opioid Epidemic in St. Lawrence County”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

Services Committee: 8-12-2019

RESOLUTION NO. 346-2019

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

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Early Intervention Administration Program for the Public Health Department (C31657GG) has been approved for the period of October 1, 2019 – September 30, 2020, and

WHEREAS, the Early Intervention Grant is funded (PE034015 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 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,

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. 346-2019 entitled “Authorizing the Chair to Sign a Contract for the Early Intervention Administration Program for the Public Health Department”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

Services Committee: 8-12-2019

RESOLUTION NO. 349-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Burke, District 12 and Ms. Terminelli, District 14

WHEREAS, on August 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. 815200010, Caseworker/CPS, will be vacated on August 2, 2019, due to a resignation, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 815200010, Caseworker/CPS, 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. 349-2019 entitled "Authorization to Fill a Caseworker/CPS Position in the Department of Social Services", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

Services Committee: 8-12-2019

RESOLUTION NO. 350-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Burke, District 12 and Ms. Terminelli, District 14

WHEREAS, on August 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. 003100037, Keyboard Specialist, will be vacated on August 9, 2019, due to a promotion, and

WHEREAS, this position is necessary to maintain compliance with regulations, timely notices, and maintaining current medical orders for personal care,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 003100037, Keyboard Specialist, 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. 350-2019 entitled "Authorization to Fill a Keyboard Specialist Position in the Department of Social Services", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

Services Committee: 8-12-2019

RESOLUTION NO. 351-2019

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

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Burke, District 12 and Ms. Terminelli, District 14

WHEREAS, on August 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. 002300002, Clerk, will be vacated on August 9, 2019, due to a resignation, and

WHEREAS, this position is needed to make sure that the legal office completes essential clerical work that allows the office to avoid potentially costly delays and interruptions, and to ensure that children are protected by the timely filing of petitions and motions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 002300002, Clerk, 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. 351-2019 entitled "Authorization to Fill a Clerk Position in the Department of Social Services", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

Services Committee: 8-12-2019

RESOLUTION NO. 352-2019

**MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES
FOR AN INCREASE TO THE SALARY OF THE CHEMICAL DEPENDENCY
PROGRAM DIRECTOR**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, Resolution No. 218-2019, adopted June 3, 2019, authorized a resolution to abolish a Chemical Dependency Program Director and create and fill a Senior Chemical Dependency Counselor, and

WHEREAS, the Senior Chemical Dependency Counselor position was filled on July 15, 2019, and

WHEREAS, the remaining Chemical Dependency Program Director will now be providing oversight and supervision to the Ogdensburg and Canton Clinics, as well as the two satellite clinics at Massena and Gouverneur respectively, and therefore a request is being made to provide an increase in salary, and

WHEREAS, currently the Program Director is at Band V/ Step 7 on the Management Schedule with an annual salary of \$80,405, and

WHEREAS, because the Program Director is now responsible for the administrative operations of all the Chemical Dependency Clinics, it is proposed that the Program Director be retroactively moved to Band V/Step 10 on the Management Schedule with an annual salary of \$85,051 - an increase of \$4,646, and

WHEREAS, after a six-month review of the performance of the Program Director and the Clinics, and the Program Director and the Clinics are meeting performance expectations, the Program Director will be eligible for the next step increase of the most current step schedule, and

WHEREAS, if as a result of this review it is determined this proposed structure is not meeting the needs of the Department and the added responsibilities are removed from the Program Director, the financial gain associated with this resolution will be revert back to the original salary coupled with any associated step increases,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Community Services to increase the salary of the Chemical Dependency Program Director, retroactive to June 3, 2019, as follows:

INCREASE APPROPRIATIONS:

A1142501 12000	A PAAC Supervisory/Administrative	\$4,646
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DECREASE APPROPRIATIONS:

A1342501 12000	A OGCD Supervisory/Administrative	\$4,646
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September 9, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 352-2019 entitled “Modifying the 2019 Budget for Community Services for an Increase to the Salary of the Chemical Dependency Program Director”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

Services Committee: 8-12-2019

RESOLUTION NO. 353-2019

MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES FOR THE DELIVERY SYSTEM REFORM INCENTIVE PAYMENT PROGRAM (DSRIP) CLINIC

By Mr. Sheridan, Chair, Services Committee

WHEREAS, Resolution No. 276-2016 was adopted on September 12, 2016, accepting funding for the Delivery System Reform Incentive Payment Program (DSRIP), and

WHEREAS, Community Services has been unable to fill a part-time medical provider for the DSRIP Clinic and currently contracts with Claxton Hepburn Medical Center to provide a mid-level medical provider,

WHEREAS, it is necessary to modify the 2019 Budget to meet the appropriations for the DSRIP Clinic, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Community Services Budget for the Delivery System Reform Incentive Payment Program (DSRIP) Clinics, as follows:

INCREASE APPROPRIATIONS:

A3143204 43007 DSRP	Other Fees & Services	\$7,280
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DECREASE APPROPRIATIONS:

A3143201 19000 DSRP	Temporary and Part-Time	\$7,280
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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. 353-2019 entitled "Modifying the 2019 Budget for Community Services for the Delivery System Reform Incentive Payment Program (DSRIP) Clinic", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 September 10, 2019

September 9, 2019

Services Committee: 8-12-2019

RESOLUTION NO. 354-2019

**MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES
FOR A LOCUM TENENS STAFFING AGENCY CONTRACT**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, Resolution No. 94-2019 was adopted on March 4, 2019 authorizing a contract agreement with a Locum Tenens Staffing Agency, and

WHEREAS, Community Services is required to provide mental health and chemical dependency services to individuals with mental illness and/or substance and alcohol abuse problems, and

WHEREAS, the Department is experiencing unprecedented difficulty providing continuity of care for these individuals due to unanticipated leaves by more than one provider, and

WHEREAS, Community Services is responsible for providing continuity of care for those individuals admitted to the Mental Health and Chemical Dependency Clinics for the delivery of services in accordance with the rules and regulations made by and established by the Commissioners of OMH, OASAS, and DOH, respectively, and

WHEREAS, when necessary, Community Services will be looking for temporary assistance and would like to enter into contingent agreements with temporary staffing agencies in order to secure temporary providers to offer essential services until such time that permanent staffing can be pursued and secured, and

WHEREAS, it is necessary to modify the 2019 Budget to meet the appropriations for the contract with the Locum Tenens Staffing,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Community Services for a Locum Tenens Staffing Agency Contract, as follows:

INCREASE APPROPRIATIONS:

A1142504 43007	A PAAC Other Fees & Services	\$48,750
A1342504 43007	A OAAC Other Fees & Services	<u>26,250</u>
		\$75,000

DECREASE APPROPRIATIONS:

A1142501 19000	A CACD Temporary and Part-time	\$1,751
A1142508 83000	A Social Security	134
A1142508 84000	A Workmen's Compensation	49
A1142508 81000	A Retirement	247
A1342501 19000	A OGCD Temporary and Part-time	1,751
A1342508 83000	A Social Security	134

September 9, 2019

A1342508 84000	A Workmen's Compensation	49
A1342508 81000	A Retirement	247
A3143201 19000	A MHOC Temporary and Part-time	14,004
A3143208 83000	A Social Security	1,071
A3143208 84000	A Workmen's Compensation	394
A3143208 81000	A Retirement	1,973
A1342501 11000	A OGCD Direct Service Workers	42,711
A1342508 83000	A Social Security	3,267
A1342508 84000	A Workers' Compensation	6,018
A1342508 84000	A Workers' Compensation	<u>1,200</u>
		\$75,000

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. 354-2019 entitled "Modifying the 2019 Budget for Community Services for a Locum Tenens Staffing Agency Contract", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

Operations Committee: 8-12-2019

RESOLUTION NO. 355-2019

**MODIFYING THE 2019 BUDGET FOR THE PROBATION DEPARTMENT FOR
FUNDING RECEIVED FOR POLYGRAPH EXAMINATIONS**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Probation has received monies from clients who were required to pay for mandatory polygraph examinations, and

WHEREAS, these monies will be used to pay the polygraph examination vendor, Information Verification Services, Inc.,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Probation Department for funding received for polygraph examinations, as follows:

INCREASE APPROPRIATIONS:

Q1031404 43000 SOM	Q Fees for Services Sex Offender	\$3,300
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INCREASE REVENUE:

Q1015895 55000 SOM	Q LR SOM Sex Offender Assessment	\$3,300
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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. 355-2019 entitled "Modifying the 2019 Budget for the Probation Department for Funding Received for Polygraph Examinations", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 September 10, 2019

September 9, 2019

Operations Committee: 8-12-2019

RESOLUTION NO. 356-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR RAISE THE AGE FOR THE STATE FISCAL YEAR 2019-2020

By Mr. Denesha, Chair, Operations Committee

WHEREAS, On April 10, 2017, Governor Andrew Cuomo signed into law “Raise the Age” legislation in New York State, and the presumptive age of juvenile accountability was raised to include sixteen (16) year olds, effective October 1, 2018, and seventeen (17) year olds, effective October 1, 2019, and

WHEREAS, New York State has allocated monies in its budget to reimburse counties for expenditures based on this new legislation, and

WHEREAS, the New York State Division of Criminal Justice Services has awarded a reimbursement of \$100,255 to the Probation Department, with a contract period of April 1, 2019 through March 31, 2020, and

WHEREAS, these funds will reimburse the Probation Department for behavioral program services, training, mileage, other travel, and office supplies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to a contract with the New York State Division of Criminal Justice Services for Raise the Age for the State Fiscal Year 2019-2020 (Q1033105 56000 RTA), 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. 356-2019 entitled “Authorizing the Chair to Sign a Contract with the New York State Division of Criminal Justice Services for Raise the Age for the State Fiscal Year 2019-2020”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

Operations Committee: 8-12-2019

RESOLUTION NO. 357-2019

**MODIFYING THE 2019 BUDGET FOR THE PLANNING OFFICE
FOR THE STATEWIDE MASS TRANSPORTATION OPERATING
ASSISTANCE (STOA) PROGRAM**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the New York State Department of Transportation raised rates for mileage and passengers and in the SYF 2018-19 Statewide Mass Transportation Operating Assistance (STOA) Program for upstate formula bus systems, and

WHEREAS, an adjusted first quarter payment to St. Lawrence County of \$80,883 will be passed through to the operator for miles driven and passengers carried in the first quarter of 2019, and

WHEREAS, this adjusted payment requires a budget modification,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Planning Office for the Statewide Mass Transportation Operating Assistance (STOA) Program, as follows:

INCREASE APPROPRIATIONS:

N2B56304 43007	N Bus Other Fees And Service	\$80,883
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INCREASE REVENUE:

N2B35945 56003	N SA Bus Ogdensburg/Potsdam (STOA)	\$80,883
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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. 357-2019 entitled "Modifying the 2019 Budget for the Planning Office for the Statewide Mass Transportation Operating Assistance (STOA) Program", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 September 10, 2019

September 9, 2019

Finance Committee: 8-26-2019

RESOLUTION NO. 358-2019

AMENDING RESOLUTION NO. 318-2019 “APPROVING FEDERAL AID LOCAL PROJECT AGREEMENT FOR THE CONSTRUCTION/CONSTRUCTION INSPECTION PHASE FOR SOUTH SHORE ROAD OVER OSWEGATCHIE RIVER, BIN 3340940, PIN 775371”

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 318-2019, “Approving Federal Aid Local Project Agreement for the construction/construction inspection phase for South Shore Road over Oswegatchie River, BIN 3340940, PIN 775371” was adopted on August 5, 2019, and

WHEREAS, it was determined that additional language is needed in the resolution, and therefore, it is necessary to amend the resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes amending Resolution No. 318-2019 “Approving Federal Aid Local Project Agreement for the construction/construction inspection phase for South Shore Road over Oswegatchie River, BIN 3340940, PIN 775371, and

BE IT FURTHER RESOLVED that the amendment will include the following: “St. Lawrence County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) 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. 358-2019 entitled “Amending Resolution No. 318-2019 “Approving Federal Aid Local Project Agreement for the Construction/Construction Inspection Phase for South Shore Road Over Oswegatchie River, BIN 3340940, PIN 775371””, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

Finance Committee: 8-26-2019

RESOLUTION NO. 360-2019

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

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Burke, District 12 and Ms. Terminelli, District 14

WHEREAS, on August 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. 310000006, Motor Equipment Operator, was vacated on July 25, 2019, due to a resignation, and

WHEREAS, this position is responsible for the operation of motor 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 immediately fill Position No. 310000006, Motor Equipment Operator, in the Department of Highways.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 360-2019 entitled "Authorization to Fill a Motor Equipment Operator Position in the Department of Highways", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

Finance Committee: 8-21-2019

RESOLUTION NO. 361-2019

**AUTHORIZATION TO FILL A TITLE SEARCHER POSITION
IN THE TREASURER’S OFFICE**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Burke, District 12 and Ms. Terminelli, District 14

WHEREAS, on August 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 Number 106800002, Title Searcher, was vacated on June 4, 2019, due to promotion, and

WHEREAS, this position is an invaluable resource for the foreclosure process, working primarily on title searches in preparation of the public auction for Real Property, along with cleaning up back titles, resolving plotting problems, and researching old abstract maps and deeds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to fill Position Number 106800002, Title Searcher, in the Treasurer’s Office, 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. 361-2019 entitled “Authorization to Fill a Title Searcher Position in the Treasurer’s Office”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

Finance Committee: 8-26-2019

RESOLUTION NO. 362-2019

AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION RELATED TO THE CONSTRUCTION OF AN EMERGENCY COMMUNICATION TOWER AS PART OF THE EMERGENCY RADIO DISPATCH SYSTEM IN THE TOWN OF GOVERNEUR IN ST. LAWRENCE COUNTY, NEW YORK

By Mr. Acres, Chair, Finance Committee

WHEREAS, in order to improve emergency communications throughout the County, a new emergency communication tower will be constructed in Gouverneur, and

WHEREAS, this tower will be constructed at an existing transfer station site for the Solid Waste Department located on US Route 11, northeast of the Village of Gouverneur, and

WHEREAS, initiation of construction is considered an "action" as delineated in 6 NYCRR Part 617 and requires that the County comply with the requirements of the New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, an electronic version of the Long Environmental Assessment Forms (EAF) identifying and assessing the potential adverse environmental impacts associated with the proposed construction of this tower site has been prepared and distributed to the members of the Board of Legislators for review, and

WHEREAS, the preparation of the EAF incorporated data gleaned from the following sources: NYS Department of Environmental Conservation critical habitats data bases, NYS Office of Parks, Recreation and Historic Preservation information on archeological sites and concerns, FEMA FIRM maps for each town, state and federal wetlands delineation maps, a state and federal wetland delineation study, internal engineering assessments, radio telemetry studies, a phase-1 environmental audit of the site, highway sufficiency ratings, soils maps and soil boring data, a site survey and assessment of local land use regulations and design considerations that may be incorporated to minimize adverse impacts, and

WHEREAS, relative to zoning compliance, the Town Code Enforcement Officer has determined that the County enjoys sovereign immunity and the County determined that there are no other "involved" agencies as defined in § 617.6 (b) (4),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the issuance of a negative declaration related to the construction of an emergency communication tower as part of the emergency radio dispatch system in the Town of Gouverneur in St. Lawrence County, New York, and

BE IT FURTHER RESOLVED that the Board of Legislators determines that, based upon the environmental assessment and supporting materials, the ultimate development of this project will not result in any significant adverse environmental impacts, and

BE IT FURTHER RESOLVED that the Board of Legislators directs the County Administrator to prepare a "Negative Declaration" which indicates that the Board determines that

September 9, 2019

Finance Committee: 8-26-2019

RESOLUTION NO. 363-2019

**AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH THE
CORNELL COOPERATIVE EXTENSION FOR OFFICE SPACE
AT THE HUMAN SERVICES CENTER**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Cornell Cooperative Extension would like to lease office space at the Human Services Center, 80 State Highway 310, Canton, and

WHEREAS, St. Lawrence County leases space from the Canton Human Services Initiative, Inc., and currently has vacant space available, and

WHEREAS, the proposed office space is on the first floor of the building, and contains 575 square feet of office space with an additional 190 square feet of common space, and

WHEREAS, the term of the lease would be October 1, 2019 through September 30, 2020, and the costs are calculated to be \$12,974/annually,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease agreement with Cornell Cooperative Extension for office space at the Human Services Center, 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. 363-2019 entitled "Authorizing the Chair to Sign a Lease Agreement with the Cornell Cooperative Extension for Office Space at the Human Services Center", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

Finance Committee: 8-26-2019

RESOLUTION NO. 364-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SLC NORTH COUNTRY EVENTS, INC., FOR CONSULTATION ON THE DEVELOPMENT OF AN APPLICATION FOR A PERMIT TO HOLD A PUBLIC GATHERING

By Mr. Acres, Chair, Finance Committee

WHEREAS, SLC North Country Events, Inc., was established for the purpose of promoting and hosting the 2019 Bassmaster Elite Series, along with coordinating the use and maintenance of Whitaker Park site among users, volunteers, groups, associations, and governmental entities to promote the use and enjoyment of the St. Lawrence River and to preserve its value as an asset for the people of the County, and

WHEREAS, the 2019 Bassmasters Elite Series was held at Whitaker Park in the Village of Waddington between August 15th and August 18th, and

WHEREAS, an application for a permit to hold a public gathering is necessary, and SLC North Country Events, Inc., would like to contract with St. Lawrence County for the limited purpose development of the application for a permit for a public gathering (XZ012895 55000), and the relationship of the County to SLC North Country Events, Inc. shall be that of an independent contractor,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with SLC North Country Events, Inc., for consultation on the development of the application for a permit to hold a public gathering, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the application and any accompanying documents will be provided to and carried out by the Promoter, SLC North Country Events, Inc.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 364-2019 entitled "Authorizing the Chair to Sign a Contract with SLC North Country Events, Inc., for Consultation on the Development of an Application for a Permit to Hold a Public Gathering", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

RESOLUTION NO. 365-2019

**MODIFYING THE 2019 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE
FOR GRANT FUNDING FOR SAFETY EQUIPMENT FOR
ST. LAWRENCE COUNTY FIRE DEPARTMENTS**

By Mr. Acres, District 8

WHEREAS, In 2018, Senator Patricia A. Ritchie and the New York State Legislature made grant funds available for safety equipment for first responders and fire departments located in Senate District 48 in St. Lawrence County, and

WHEREAS, a grant in the amount of \$96,000 was secured and will be distributed with \$90,000 being dispersed equally amongst the Fire Departments in Senate District 48, except for the Gouverneur Fire Department in which they will receive \$6,000 as they are close neighbors to Fort Drum, and

WHEREAS, Resolution No. 200-2018 authorized the Chair to sign documents necessary to accept the grant funds for the safety equipment for St. Lawrence County First Responders and Fire Departments and for the Treasurer to modify the 2018 Budget, and

WHEREAS, expenses for the safety equipment were not incurred until 2019, and a budget modification is now necessary to accept the funding and pay related expenses in the 2019 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the County Administrator’s Office for grant funding for safety equipment for St. Lawrence County Fire Departments, as follows, and roll over any remaining funds to future budget until the grant is fully expended:

INCREASE APPROPRIATIONS:

B1Z34104 43007	B ESD Fire Contractual Expenditures	\$96,000
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INCREASE REVENUE:

B1Z33895 56000	B SA Other Public Safety	\$96,000
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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. 365-2019 entitled “Modifying the 2019 Budget for the County Administrator’s Office for Grant Funding for Safety Equipment for St. Lawrence County Fire Departments”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 September 10, 2019

September 9, 2019

RESOLUTION NO. 366-2019

**AUTHORIZING SETTLEMENT OF THE SUPREME COURT ACTION CASE
DONNA N. WELLS AND JAMES A. WELLS VS. COUNTY OF ST. LAWRENCE
AND MATTHEW D. BELL AND MODIFYING THE 2019 BUDGET FOR THE
COUNTY ATTORNEY'S OFFICE FOR LIABILITY AND CASUALTY FUND**

By Mr. Acres, District 8

WHEREAS, an action is pending in the Supreme Court of the State New York titled Donna N. Wells and James A. Wells vs. County of St. Lawrence and Matthew A. Bell, and

WHEREAS, the Board of Legislators has been advised that there is an offer of settlement and compromise by the Plaintiff in the above-described action of payment totaling \$400,000, on behalf of the Defendants to the Plaintiffs, Donna N. Wells and James A. Wells, and

WHEREAS, in view of the circumstances, the damages sustained by the Plaintiff, the uncertainty of the outcome of a jury trial, and the possibility of a verdict adverse to the County, the Board believes that a settlement is in the best interests of the County of St. Lawrence and its citizens, and

WHEREAS, pursuant to Resolution No. 71-1991, St. Lawrence County established a self-insured liability and casualty reserve in accordance with Section 6n of the New York State General Municipal Law, and

WHEREAS, pursuant to General Municipal Law §6-n "Upon the creation of the fund, the municipality may make expenditures from the fund for any loss, claim, action or judgment for which the municipal corporation is authorized or required to purchase or maintain insurance..." , and

WHEREAS, the County has settled the Supreme Court case involving Donna and James Wells in the amount of \$400,000, and a budget modification is necessary as these funds were not budgeted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes settlement of the Supreme Court Action Case Donna N. Wells and James A. Wells vs. County of St. Lawrence and Matthew D. Bell, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for Liability and Casualty Fund, as follows:

DECREASE FUND BALANCE:

08TG0911 50300	Fund Balance, Unappropriated	\$400,000
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INCREASE APPROPRIATED FUND BALANCE:

08TG0910 50300CS	Fund Balance, Appropriated	\$400,000
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September 9, 2019

INCREASE APPROPRIATIONS:

LR019304 46505

L Judgment & Claims Payments

\$400,000

BE IT FURTHER RESOLVED County of St. Lawrence, acting through the County Administrator, the County Attorney or any other authorized agent is, upon receipt of appropriate general releases and a stipulation of discontinuance in a form approved by the County Attorney is hereby directed to settle this claim on behalf of the County of St. Lawrence by payment of the sum of \$400,000 inclusive of any Center for Medicare/Medicaid Services lien to the Plaintiff and/or his attorneys as they may direct.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 366-2019 entitled "Authorizing Settlement of the Supreme Court Action Case Donna N. Wells and James A. Wells Vs. County of St. Lawrence and Matthew D. Bell and Modifying the 2019 Budget for the County Attorney's Office for Liability and Casualty Fund", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

RESOLUTION NO. 367-2019

APPOINTING A ST. LAWRENCE COUNTY HISTORIAN

By Mr. Acres, District 8

WHEREAS, the St. Lawrence County Historian who served in this capacity as well as Executive Director of the St. Lawrence County Historical Association resigned the position in May this year, and

WHEREAS, the County Historical Association conducted a search and interviewed to fill the position, and

WHEREAS, the Selection Committee has chosen a candidate and the St. Lawrence County Historical Association has acted on the recommendation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Randy Merrill as the St. Lawrence County Historian.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 367-2019 entitled "Appointing a St. Lawrence County Historian", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

RESOLUTION NO. 368-2019

**AUTHORIZING THE CREATION OF A TEMPORARY POSITION TITLED
PLANNING DIRECTOR AND MODIFYING THE 2019 BUDGET**

By Mr. Lightfoot, District 3

WHEREAS, the Director of the Planning Office retired effective August 30, 2019 and the continued availability of the services provided by the Director will be helpful to allow for the time necessary to identify the appropriate candidate to succeed the Director, and

WHEREAS, additionally, the Director of Planning has been providing assistance in the Emergency Services Office during the recruitment efforts for a director to be appointed in that capacity, and

WHEREAS, the retiring director held the Position with St. Lawrence County since 2001 and has been employed with the County since 1996, and

WHEREAS, in order to ensure a successful transition to new leadership it is requested that the retiring director be provided up to sixteen weeks to assist and only be paid for time worked with no additional benefits, and

WHEREAS, the combination of savings from the vacancies in Planning and Emergency Services will provide sufficient appropriations without the need to identify another funding source, and

WHEREAS, the need to provide a seamless transition with many projects currently underway is critical to the success of the Office and the programs supported by County staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to create a Temporary title of Planning Director retroactive to September 3, 2019 and that the Position be abolished no later than December 31, 2019, and

BE IT FURTHER RESOLVED that the Temporary Planning Director will continue to work up to thirty-five (35) hours per week, only paid for time worked, and without benefits, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2019 Budget for the Planning Office as follows:

DECREASE APPROPRIATIONS:

N1080201 12000	N Supervisory & Administrative	\$12,000
X2036401 12000	X Supervisory & Administrative	<u>12,000</u>
		\$24,000

INCREASE APPROPRIATIONS:

N1080201 19000	N Temporary and Part Time	\$24,000
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September 9, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 368-2019 entitled "Authorizing the Creation of a Temporary Position Titled Planning Director and Modifying the 2019 Budget", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 9, 2019

Finance Committee: 8-26-2019

RESOLUTION NO. 369-2019

**AUTHORIZING THE CONTINUATION OF THE CURRENT VACANCY REVIEW
PROCESS AND ACCEPTING RECOMMENDATIONS
MADE BY THE COUNTY ADMINISTRATOR**

By Mr. Acres, Chair, Finance Committee

WHEREAS, a process to review vacancies when positions become available has been in place in St. Lawrence County for many years, and made more formal with the initiation of a hiring freeze by Resolution No. 291-2008 and reiterated support in Resolution No. 222-2015, and

WHEREAS, annually the savings associated with vacancy savings has exceeded one million dollars and the Vacancy Review Committee has been instrumental in achieving those savings by evaluating the timing of recommending positions to be filled with policy guidance by the Board of Legislators, by reviewing positions to be abolished and created to meet department needs, and by not recommending positions be filled without additional information, and

WHEREAS, on an annual basis, the County Administrator provides a review of the work of the Vacancy Review Committee that includes updates such as number of positions considered, the percentages associated with timeliness of filling positions as well as other measured outcomes, and

WHEREAS, this has improved the understanding between Legislators and staff regarding the importance of positions and planning for the retirement of long tenured staff, the ability to address new mandates from New York State, and to discuss changes to the structure of positions as department needs change and evolve, and

WHEREAS, Legislators have been active participants in the Vacancy Review Committee efforts and been very helpful in addressing needs in departments as they arise, and

WHEREAS, the annual report for 2018-2019 presented at the August Finance Committee Meeting included the request to continue two practices currently in place and made three recommendations for consideration,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the continuation of the vacancy review process and accepts the following recommendations made by the County Administrator, and

BE IT FURTHER RESOLVED that the current practice of Legislators participating on a rotating basis as members of the Vacancy Review Committee be continued, and

BE IT FURTHER RESOLVED that the current practice of allowing positions that have been authorized but vacated during the probationary process to be refilled within the year under the same governing resolution, and

September 9, 2019

BE IT FURTHER RESOLVED that the vacancies continue to be considered at each jurisdictional committee, but the process be amended to create one resolution for all approved positions to be filled for consideration by Legislators at the Regular Board Meeting, and

BE IT FURTHER RESOLVED that due to the unique nature of the hiring process in Addendum A of the bargaining agreement with CSEA, when a vacancy occurs in the Highway Department, that the initial vacancy be reviewed by the Vacancy Review Committee, but that all vacancies created as a result be filled with the authorization of the County Administrator and a summary be provided to the Board of Legislators annually, and

BE IT FURTHER RESOLVED that positions that have no county cost associated for salary or benefits be reviewed and approved by the County Administrator unless or until the funding level changes, then it will be returned to the Board of Legislators for reconsideration, and

BE IT FURTHER RESOLVED that the Board of Legislators review this process on a biennial basis to continue to improve efficiency of the process.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 369-2019 entitled "Authorizing the Continuation of the Current Vacancy Review Process and Accepting Recommendations Made by the County Administrator", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 10, 2019

September 30, 2019

RESOLUTION NO. 370-2019

REAPPOINTING THE DIRECTOR OF REAL PROPERTY

By Mr. Denesha, District 6

WHEREAS, Resolution No. 393-2010 appointed a Director of Real Property to a six (6) year term in December 2010, and has since retired on January 27, 2017,

WHEREAS, Resolution No. 165-2017 appointed C. Bruce Green as Director of Real Property to complete the remainder of the existing term, which expires September 30, 2019, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators reappoints C. Bruce Green as the Director of the Real Property, effective October 1, 2019 to serve a six (6) year term expiring September 30, 2025.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 370-2019 entitled "Reappointing the Director of Real Property", adopted September 30, 2019, with the original record in this office and that the same is a correct 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 1, 2019

October 7, 2019

Operations Committee: 9-23-2019

RESOLUTION NO. 371-2019

MODIFYING THE 2019 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES FOR THE FY17 STATE HOMELAND SECURITY PROGRAM GRANT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Resolution No. 271-2017 accepted a FY17 SHSP Grant from the New York State Division of Homeland Security in the amount of \$138,709 with a contract period of September 17, 2017 to December 31, 2020, and

WHEREAS, the resolution also established two accounts; equipment and contractual for all the grant expenditures, and

WHEREAS, the contractual expenditures are more than anticipated for 2019, and can be covered by unspent equipment appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Office of Emergency Services for the FY17 SHSP Grant as follows:

DECREASE APPROPRIATIONS:

X2Z36402 25000 17HS X SHSP Technical Equipment \$15,000

INCREASE APPROPRIATIONS:

X2Z36404 43007 17HS X SHSP Other Fees & Services \$15,000

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. 371-2019 entitled "Modifying the 2019 Budget for the Office of Emergency Services for the FY17 State Homeland Security Program Grant", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Operations Committee: 9-23-2019

RESOLUTION NO. 372-2019

MODIFYING THE 2019 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES FOR THE FY18 PSAP GRANT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Resolution No. 344-2018 accepted a FY18 PSAP Grant from the New York State Division of Homeland Security in the amount of \$200,279 with a contract period of January 1, 2019 to December 31, 2019, and

WHEREAS, the resolution also established two accounts; equipment and contractual for all the grant expenditures, and

WHEREAS, the contractual expenditures are more than anticipated for 2019, and can be covered by unspent equipment appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Office of Emergency Services for the FY18 PSAP Grant as follows:

DECREASE APPROPRIATIONS:

X2Z36402 25000 PSAP X PSAP Technical Equipment \$86,100

INCREASE APPROPRIATIONS:

X2Z36404 43007 PSAP X PSAP Other Fees & Services \$86,100

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 372-2019 entitled "Modifying the 2019 Budget for the Office of Emergency Services for the FY18 PSAP Grant", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Operations Committee: 9-23-2019

RESOLUTION NO. 373-2019

**MODIFYING THE 2019 BUDGET FOR COUNTY CLERK’S OFFICE
FOR OVERTIME EXPENSES FOR THE DEPARTMENT OF MOTOR VEHICLES**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, a budgetary measure during the 2019 Budget process identified a percentage of appropriations for departments with overtime expenses and located those funds in the contingency account, and

WHEREAS, the County Clerk’s Office will exceed the identified percentage of appropriations that were included for the 2019 Budget for overtime costs, and

WHEREAS, the County Clerk’s Office has located additional funds in various other lines in their Budget that can be transferred and used for overtime,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the County Clerk’s Office for overtime expenses for the Department of Motor Vehicles, as follows:

INCREASE APPROPRIATIONS:

K1614101 18000	DMV Overtime	\$54,579
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DECREASE APPROPRIATIONS:

K1114101 12000	Supervisor/Administration	\$51,861
K1114101 19501	Longevity	794
K1314101 14000	MDMV Clerical	<u>1,924</u>
		\$54,579

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 373-2019 entitled “Modifying the 2019 Budget for County Clerk’s Office for Overtime Expenses for the Department of Motor Vehicles”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 October 7, 2019

October 7, 2019

Operations Committee: 9-23-2019

RESOLUTION NO. 374-2019

**PROCLAIMING SEPTEMBER 22 - 28, 2019 AS SHERIFFS' WEEK
IN ST. LAWRENCE COUNTY**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Office of the Sheriff is the oldest office under the system of common law in the United States, and is an integral part of government in the State of New York, and

WHEREAS, as the oldest constitutional law enforcement officer of the county, the Sheriff is charged with maintaining the peace in all municipalities, villages, and towns within his or her jurisdiction and the care and custody of persons pending court action, and

WHEREAS, the Office of the Sheriff was established in the first constitution of New York State in 1777 and has been continued in every succeeding constitution, and despite changes in its function, status, and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community, and

WHEREAS, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained Deputy Sheriffs, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field, and

WHEREAS, the Office of Sheriff is unique in the community, and the duties of the office go far beyond the traditional role of "Keeper of the Peace," and extend into many facets of public service, including maintaining the safety and security of a county jail, providing security in courts, dispatching emergency services, and serving and executing civil process for courts, and

WHEREAS, as a constitutionally empowered entity directly responsible to the people, the historic Office of Sheriff remains responsive and accountable to the public it serves, and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system with a week-long event that celebrates the significant contributions made by the office of the Sheriff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaim September 22 - 28, 2019 to be Sheriffs' Week in St. Lawrence County, and encourages the citizens of St. Lawrence County to show support and appreciation for the men and woman of the Sheriff's Office.

October 7, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 374-2019 entitled "Proclaiming September 22 - 28, 2019 as Sheriffs' Week in St. Lawrence County", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Operations Committee: 9-23-2019

RESOLUTION NO. 376-2019

AMENDING RESOLUTION NO. 23-2017, "AUTHORIZING THE CHAIR TO SIGN A FY16 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY" AND MODIFYING THE 2019 BUDGET OF THE SHERIFF'S OFFICE FOR STONE GARDEN GRANT OVERTIME

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Resolution No. 23-2017 approved the acceptance of a FY16 Operation Stonegarden Grant (contract period of 9/1/16 – 8/31/19) totaling \$167,228 to key law enforcement entities in St. Lawrence County in which \$139,721 is for County reporting only, and

WHEREAS, the St. Lawrence County Sheriff's Office received \$65,084 and will act as a pass-through agency for two local entities: the City of Ogdensburg Police Department will receive \$49,637, and the Town of Norfolk Police Department will receive \$25,000, and

WHEREAS, the remaining funding of \$27,507 is allocated to three State level law enforcement agencies (NYSP, NYS Park Police and NYS DEC) who will do their own reporting, and

WHEREAS, the Town of Norfolk Police Department did not spend \$2,684 of their budgeted amount for overtime, and the New York State Division of Homeland Security authorized the Sheriff's Office to spend the \$2,684 for overtime,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes amending Resolution No. 23-2017, "Authorizing the Chair to sign a FY16 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security," and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget of the Sheriff's Office for Stone Garden Grant overtime, as follows, and to roll over any remaining funds to future budgets until the grant is fully expended:

DECREASE APPROPRIATIONS:

S1Z31102 43007 SG16	S CRIM Other Fees and Services	\$2,684
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INCREASE APPROPRIATIONS:

S1Z31101 18000 SG16	S CRIM Stone Gard Overtime	\$2,684
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October 7, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 376-2019 entitled “Amending Resolution No. 23-2017, “Authorizing the Chair to Sign a FY16 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security” and Modifying the 2019 Budget of the Sheriff’s Office for Stone Garden Grant Overtime”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Operations Committee: 9-23-2019

RESOLUTION NO. 377-2019

MODIFYING THE 2019 BUDGET OF THE SHERIFF’S OFFICE FOR THE PURCHASE OF REPLACEMENT FURNITURE FOR THE SHERIFF’S OFFICE

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff’s Office has been located at the Public Safety Complex since 1994, and

WHEREAS, the existing furniture is in need of replacement, and this update will provide for a clean, safe, and organized area to maintain a professional office environment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget of the Sheriff’s Office for the purchase of replacement furniture for the Public Safety Complex Sheriff’s Office, as follows:

DECREASE APPROPRIATIONS:

S1031102 21000	S CRIM Highway & Furniture	\$7,000
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INCREASE APPROPRIATIONS:

S1031104 42000	S CRIM Office Supplies	\$7,000
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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. 377-2019 entitled “Modifying the 2019 Budget of the Sheriff’s Office for the Purchase of Replacement Furniture for the Sheriff’s Office”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 October 7, 2019

October 7, 2019

Operations Committee: 9-23-2019

RESOLUTION NO. 378-2019

**MODIFYING THE 2019 BUDGET OF THE SHERIFF’S OFFICE FOR
UPGRADES TO THE SECURITY SYSTEM AT THE
ST. LAWRENCE COUNTY CORRECTIONAL FACILITY**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the security system of the St. Lawrence County Correctional Facility was found to be antiquated and did not provide necessary security and reporting, and

WHEREAS, Resolution No. 36-2019 approved the purchase of a new and updated security system upgrade for the facility, and

WHEREAS, during installation of the new security system, it was discovered the backup Uninterruptible Power System (UPS) System also needed upgrading, and

WHEREAS, necessary appropriations for this UPS System upgrade were not budgeted in the 2019 Budget of the Sheriff’s Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget of the Sheriff’s Office for upgrades to the security system at the St. Lawrence County Correctional Facility, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$39,000
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INCREASE APPROPRIATIONS:

S4031502 25000	S Jail Technical Equipment	\$39,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 378-2019 entitled “Modifying the 2019 Budget of the Sheriff’s Office for Upgrades to the Security System at the St. Lawrence County Correctional Facility”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 October 7, 2019

October 7, 2019

**St. Lawrence County Correctional Facility
Policy and Procedure and Standard Operation Manual**

Subject: Work Release

Policy Number:

Minimum Standards #:

Page 1 of 5 Pages

Distribution: Correctional Division

Effective Date: October 7, 2019

Authority: Kevin M. Wells, Sheriff

Issued By: Peggy Harper
Jail Administrator

Policy:

It shall be the policy of the St. Lawrence County Correctional Facility to establish a work release program for sentenced inmates only as defined in NYS Corrections Law Articles 27.

1) Procedures

- A) Correction Law, Article 27, permits the St. Lawrence County Correctional Facility to establish a work release program, subject to the approval of the St. Lawrence County Legislative Body and in accordance with the rules and regulations promulgated by the St. Lawrence County Correctional Facility and approved by the New York State Commission of Correction.
- B) Such program provides any sentenced inmate with the privilege of leaving the facility to be gainfully employed, take vocational training, or to attain an education. This program also provides for the release from confinement of any sentenced inmate during necessary and reasonable hours to care for their family. This program also provides for certain sentenced inmates to be released from confinement whose medical condition requires inpatient treatment in another facility, and may be arranged to attend deathbed visits, wake, or funeral as defined in section 509 of the NYS Correction Law.
- C) Any inmate sentenced to the St. Lawrence County Correctional Facility may apply for permission to participate in the work release program. The Sheriff may approve or disapprove the application. In the event of approval, the Sheriff shall prepare a specific, written work release plan for the inmate which shall contain such terms and conditions as shall be deemed reasonably proper and necessary. The inmate shall signify in writing his/her agreement to the terms of the work release plan. The inmate shall receive a copy of the work release plan prior to participation in the program.
- D) The work release plan may be revoked, suspended, or modified by the Sheriff at any time for good cause, with or without notice to the inmate. Any modification, revocation, disapproval or suspension shall be reviewable by the State Commission of Correction upon written request of the inmate, which shall be forwarded immediately to the Commission by the Sheriff. The decision of Commission shall be final and not subject to judicial review. Inmates shall be notified in writing of such review.

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- E) A work release plan may include employment in a county other than the county of confinement. The Sheriff/Jail Administrator may arrange with the Sheriff or the Superintendent or other person in charge of a jail or any other County which had adopted a work release program to maintain custody of any inmate employed in such other county during the period of employment or until his/her discharge from confinement, whichever occurs first. In such event the Sheriff or Superintendent of the jail having such custody of the inmate shall dispose of the earnings of the inmate pursuant to section 872 of Article 27 of the Correction Law.
- F) The Sheriff shall appoint a work release committee. The committee shall advise and assist the Sheriff in administering the work release program, however, any determination to approve, disapprove, revoke, suspend or modify any work release application or plan shall rest solely in the discretion of the Sheriff, subject to the review by the Commission of Corrections.
- a. The Sheriff and the work release committee may assist inmates seeking admission to the work release program in securing gainful employment or participation in a publicly or privately sponsored program of vocational training.
 - b. Work Release Committee will include:
 - i. Acting – Jail Administrator
 - ii. Acting - Probation Director
 - iii. Acting - Jail BOCES Instructor
 - iv. Acting - Facility Medical Provider
 - v. Three (3) Correctional Facility Sergeants
 - vi. One (1) Correctional Facility Corporal
 - c. In the selection of inmates for participation in the work release program, the work release committee shall ensure the following minimum stipulations are observed and the inmate meets the following qualifications:
 - i. Inmate must be sentenced;
 - ii. No previous history of a crime or violence, sexual related offense, or serious drug conviction;
 - iii. No holds or warrants on file; no history of escape/attempted escape;
 - iv. A New York State identification and intelligence system or Federal Bureau of Investigation return on fingerprints is utilized to establish positive identification;
 - v. Inmate is of satisfactory physical and mental health;
 - vi. Inmates who have achieved their high school education, high school equivalency (HSE) or general education diploma (GED) should be preferred;
 - vii. Submit and pass a urine test for the presence of drugs.
 - d. The committee shall give consideration to:
 - i. Inmates with a progressively stable history of behavior shall be considered for selection to the program.
 - ii. The needs of the inmates must be motivated towards self-improvement and capable of functioning in the community at the time of release.
 - iii. Inmate's attitude and adjustment to confinement

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- e. The work release committee shall review the application, probation reports, and all other information available to determine the inmate's eligibility and suitability for release.
 - f. The Sheriff shall review:
 - i. The recommendations of the work release committee,
 - ii. The work release application,
 - iii. Probation report and all other information available to determine the inmate's eligibility and suitability for release.
 - g. The Sheriff will, in writing, approve or disapprove the applications for work release. In the event an application is not approved, the justification for such decision shall be forwarded to the applicant, the work release committee, and placed on file in the inmate's jail folder.
- G) In the event the work release application is approved, a work release plan will be developed and forwarded to the Sheriff for final approval. A member of the work release committee will:
- a. Interview the inmate,
 - b. Review his/her employment background,
 - c. Formulate job development with the assistance of known employment agencies within the county and other community groups.
 - d. Make recommendations as to the type of employment-training, which is most suitable for the inmate.
 - e. Developed an agreement between the employer and the inmate.
 - f. Review the work release agreement with the inmate, which shall containing the following:
 - i. Specific conditions of the inmate's work release plan.
 - 1. Time limits during which work release inmates may be outside of the facility;
 - 2. Such time limitations shall allow actual conformity with the requirements of the inmate's working hours and include reasonable allowance for travel, as necessary.
 - ii. Section that reads: PENAL LAW – ARTICLE 205 SECTION 205.16: *"A person is guilty of absconding from a work release in the second degree, when having been released from confinement in a correctional institution to participate in a program of work release, he/she intentionally fails to return to the institution of his/her confinement at or before the time prescribed for his/her return."*
 - iii. The inmate's signature on the work release agreement which indicate that he/she has knowledge of the specific conditions and his/her willingness to comply with them.
 - iv. The inmate shall be furnished with a copy of the work release agreement and the original shall be on file in his/her jail folder.

H) Disposition of Earnings

- a. In accordance with Section 872 of Article 27 of the Correction Law, earnings made by the inmate shall be deposited with the Sheriff in a trust fund account.
- b. The Sheriff may disburse from the account :
 - i. Support for dependents;
 1. This shall be based on the recommendations of the county Department of Social Services, Family Court, Probation Department, or a similar county unit.
 - ii. Cost to County for food, lodging, and clothing;
 1. A sum of twenty (\$20.00) per working day shall be withdrawn from the savings account for the above expenses.
 - iii. Cost to County for food, travel and expenses during work release;
 - iv. Payment of outstanding fines and legal obligations as acknowledged in writing by the inmate.
 - v. If requested by the inmate, a predetermined amount will be issued per day to the inmate prior to departing from the facility for work as an allowance for food, drink (non-alcoholic), and other items that may be necessary. The inmate will sign a receipt for this money, and any unused portion shall be turned in by the inmate upon his/her return to the facility. An exception to this is when an inmate must buy clothing or tools as required by his/her employer, any money spent for this must be accompanied by a receipt and turned over to the Jail Administrator for review.
- 2) The remaining balance shall be given to the inmate upon release.
- 3) By January 31st of each year, the Sheriff shall prepare a summary of all such trust fund accounts and forward to the County Administrator.

I) The Sheriff may designate separate housing in the jail for the quartering of inmates participating in the work release program.

J) When Employment Prohibited

- a. No employment under the work release program for any inmate shall be approved if:
 - i. It is ascertained by the Sheriff that such employment will result in the displacement of employed workers, or be applies in skills, crafts or trades in which there is a surplus of available labor in the locality, except in the case of a prisoner who is to be employed by an employer for whom he was employed as a free person prior to the commencement of his/her sentence, and;
 - ii. The rates of pay and other conditions of employment are not at least equal to those paid or provided for work of a similar nature in the locality in which the work it so to be performed.
- b. The State Department of Labor shall exercise the same supervision over conditions of employment for inmates participating in the work release program as such department does over conditions of employment for free persons.
- c. In no event shall any work release program be permitted when there is any labor strike or lock-out in the establishment in which the inmate is, or is to be, employed.

K) No inmate participating in a work release program shall be deemed an agent, employee or involuntary servant of the county while released from the jail of confinement pursuant to the terms of any work release plan; provided, however, that when an inmate is employed by the state or a local municipality, his/her relationship to the state or local municipality arising out of such employment shall be determined in the same manner as if he/she were a free person so employed.

L) Facility Procedures for Work Release Program

- a. Intake Officers will be responsible for logging an inmate in and out of the facility on the SallyPort Jail Management System (JMS). Procedure is as follows:
Select tabs labeled - *Housed Out* -> *Add Move In* (or *Add Move Out*, whichever applies) -> *Housing Location* -> *Work Release* -> *Save*.
- b. All inmates participating in a work release program will be strip searched after each time they leave and return to the facility.
- c. All clothing required by inmates participating in a work release program will be limited to two (2) changes of clothing that shall be kept in the inmate's property at intake.
- d. Correctional staff shall conduct random alcohol and drug testing on all inmates participating in the work release program.
 - i. Results of such testing will be recorded on forms designed for this purpose and placed in the inmate's jail folder.
 - ii. If any positive test results are obtained, the Jail Administrator will be immediately notified.
- e. The Jail Administrator or their designee may conduct random visits to the inmate's worksite or conduct a telephonic check to the employer to verify that the inmate is in fact working and at the worksite. Results of these checks will be recorded on forms designed for this purpose and placed in the inmate's jail folder.
- f. In the event an inmate has violated any provisions of his/her work release plan, the Jail Administrator shall be informed immediately.
- g. The Jail Administrator or his/her designee shall conduct an immediate investigation to determine if a violation has actually occurred and, if necessary, attempt to locate the inmate.
- h. The Jail Administrator shall notify the Sheriff.

M) The Sheriff shall annually prepare a report of the work release program for which shall be transmitted to the legislature on or before the first day of March of each year. Such report shall include:

- a. A summary of the operations and activities of the program for the preceding year
- b. Recommendations for the improvement of the program as the Sheriff shall deem necessary and proper.

October 7, 2019

Operations Committee: 9-23-2019

RESOLUTION NO. 380-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ARC OF JEFFERSON AND ST. LAWRENCE TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF TRANSPORTATION FOR THE CREATION OF A NEW PUBLIC BUS ROUTE IN MASSENA AND AKWESASNE

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Mobility Manager for St. Lawrence County and the County’s transit operator, The Arc of Jefferson and St. Lawrence, have met with area stakeholders to establish shuttle service in Massena and neighboring Akwesasne, and

WHEREAS, nine service organizations and local governments support the creation of a public route that would give riders the opportunity to access employment and learning opportunities, medical and government services, community events, recreation, and shopping opportunities, and

WHEREAS, the St. Regis Mohawk Tribe does not offer public transit, and Franklin County’s public transit service does not extend into Akwesasne, and

WHEREAS, authorization for St. Lawrence County to provide public transit into neighboring Franklin County must be sought and granted by the New York State Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with The Arc of Jefferson and St. Lawrence to submit an application to the Department of Transportation for the creation of a new public bus route in Massena and Akwesasne, 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. 380-2019 entitled “Authorizing the Chair to Sign a Contract with The Arc of Jefferson and St. Lawrence to Submit an Application to the Department of Transportation for the Creation of a New Public Bus Route in Massena and Akwesasne”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Operations Committee: 9-23-2019

RESOLUTION NO. 381-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CASELLA WASTE SERVICES FOR REFUSE SERVICES AT MASSENA HARROWGATE COMMONS BUILDING FOR THE DISTRICT OFFICES OF PROBATION, DEPARTMENT OF MOTOR VEHICLES AND COMMUNITY SERVICES

By Mr. Denesha, Chair, Operations Committee

WHEREAS, St. Lawrence County leases space at Massena Harrowgate Commons in Massena for the offices of Probation, Department of Motor Vehicles, and Community Services, and

WHEREAS, to date, Casella Waste Services has routinely provided excellent service to the Massena Harrowgate Commons, and this service agreement will maintain the same rate of \$90.93 for twenty-four (24) months following the date of the signed contract (A1342504 43007, K1314104 43007, Q1M31404 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Casella Waste Services for refuse services at Massena Harrowgate Commons Building for the district offices of Probation, Department of Motor Vehicle, and Community 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. 381-2019 entitled "Authorizing the Chair to Sign a Contract with Casella Waste Services for Refuse Services at Massena Harrowgate Commons Building for the District Offices of Probation, Department of Motor Vehicles and Community Services", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Operations Committee: 9-23-2019

RESOLUTION NO. 382-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK PROSECUTOR’S TRAINING INSTITUTE AND DIGITAL EVIDENCE MANAGEMENT SYSTEM FOR LICENSES, MAINTENANCE, TECHNICAL SUPPORT, IMPROVEMENTS, ENHANCEMENTS, STORAGE, AND TERMS OF USE FOR PCMS/DEMS PROGRAM

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the New York Prosecutor’s Training Institute (PCMS) and Digital Evidence Management System (DEMS) developed programs that permit prosecutors across New York State to access data and content, enter all relevant data, and ensure that the staff of the District Attorney’s Office enters data properly to maximize the use of PCMS/DEMS, and

WHEREAS, St. Lawrence County and NYPTI/DEMS are entering into this agreement in 2019, wherein licenses, maintenance, technical support, improvements, enhancements and storage are provided to the District Attorney providers for the use of the PCMS/DEMS Program, and

WHEREAS, pursuant to the contract the District Attorney’s Office will be responsible for all fees associated with the licenses, maintenance, technical support, improvements, enhancements and storage with PCMS/DEMS, and

WHEREAS, the New York Prosecutor’s Training Institute will invoice the District Attorney on a yearly basis beginning September 1, 2019 of the cost associated with storage for each terabyte (TB) of data stored in DEMS at an annual cost of \$1,320 or a monthly cost of \$110 (J1011654 43004),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York Prosecutor’s Training Institute and Digital Evidence Management System for licenses, maintenance, technical support, improvements, enhancements, storage, and terms of use for the PCMS/DEMS 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. 382-2019 entitled “Authorizing the Chair to Sign a Contract with New York Prosecutor’s Training Institute and Digital Evidence Management System for Licenses, Maintenance, Technical Support, Improvements, Enhancements, Storage, and Terms of Use for PCMS/DEMS Program”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Operations Committee: 9-23-2019

RESOLUTION NO. 383-2019

**MODIFYING THE 2019 BUDGET FOR HUMAN RESOURCES
FOR ADVERTISING EXPENSES**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, expenses related to advertising of vacant positions are held within the Human Resources Department Budget, and

WHEREAS, advertising for vacant department head positions can be particularly costly, and are typically not budgeted annually, and

WHEREAS, a reopened search for the Director of Emergency Services and a search for the Director of the Youth Bureau exhausted the available appropriations transferred in Resolution No. 145-2019,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Human Resources Department for advertising expenses, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$5,000
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INCREASE APPROPRIATIONS:

CP014304 43005	C PERS Advertising Fees	\$5,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 383-2019 entitled "Modifying the 2019 Budget for Human Resources for Advertising Expenses", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 October 7, 2019

October 7, 2019

Services Committee: 9-23-2019

RESOLUTION NO. 384-2019

**PROCLAIMING OCTOBER 20-26, 2019 AS NATIONAL
LEAD POISONING PREVENTION WEEK**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department is joining the national commitment to eliminating lead poisoning, and is observing National Lead Poisoning Prevention Week on October 20-26, 2019, and

WHEREAS, health problems caused by elevated blood lead levels are often invisible and irreversible in children, and even low levels of lead exposure have been shown to affect the developing brains of children, and

WHEREAS, the Public Health Department is working to protect children by encouraging parents to have young children screened for elevated blood lead levels at 1 and 2 years of age, and

WHEREAS, the Centers for Disease Control and Prevention (CDC) estimates that approximately half a million children living in the United States have lead levels high enough to cause learning disabilities, behavioral problems, developmental delays, and, at very high levels, seizures, coma, and even death, and

WHEREAS, the Public Health Department recognizes the importance of educating parents and communities about the sources of lead exposure, and

WHEREAS, the Public Health Department joins the Centers for Disease Control and Prevention, the U.S. Environmental Protection Agency, and the U.S. Department of Housing and Urban Development in encouraging parents to learn more about lead exposure prevention, and

WHEREAS, increased awareness of childhood lead exposure is critically important so that parents, health care providers, housing authorities, building and construction interests, educators, and others can work together to prevent children from being exposed to lead in the environment, and

WHEREAS, the theme of the National Lead Poisoning Prevention Week, “Lead-Free Kids for a Healthy Future,” underscores the importance of testing your home, testing your child, and learning how to prevent lead poisoning,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims October 20-26, 2019 as National Lead Poisoning Prevention Week.

October 7, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 384-2019 entitled "Proclaiming October 20-26, 2019 as National Lead Poisoning Prevention Week", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Services Committee: 9-23-2019

RESOLUTION NO. 385-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH STEPHENS MEDIA GROUP FOR SERVICES ASSOCIATED WITH LEAD POISON PREVENTION AWARENESS AND EDUCATION

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department has funding in the amount \$114,064 from the Lead Based Paint Hazard Control Grant to utilize costs associated with lead poisoning prevention awareness and education, and

WHEREAS, the Public Health Department is requesting to sign a contract with Stephens Media Group, Ogdensburg, New York, to meet objectives of the Lead Based Paint Hazard Control Grant, and

WHEREAS, Stephens Media Group will provide advertisement of the program via their YES-FM website, recorded promotional commercials (15-20/weekly) and on air commercials (40 weekly), along with Facebook promotion each week containing program information and hyperlink to the Public Health Department website, at no cost to the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Stephens Media Group for services associated with lead poison prevention awareness and education, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that all signed contracts will remain in effect for the duration of the Lead Based Paint Hazard Control 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. 385-2019 entitled "Authorizing the Chair to Sign a Contract with Stephens Media Group for Services Associated with Lead Poison Prevention Awareness and Education", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Services Committee: 9-23-2019

RESOLUTION NO. 386-2019

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH CONTRACTORS, SUBCONTRACTORS, AND CONSULTANTS FOR OPIOID EPIDEMIC GRANT AND MODIFYING THE 2019 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department is responsible for the Opioid Epidemic Grant Funding which is part of the Emergency Preparedness Program, and

WHEREAS, Public Health has been approved to received \$72,000 in funding for September 1, 2019 to August 31, 2020 from the New York State Department of Health to address the opioid epidemic in the community, and

WHEREAS, grant funding will be used for educational materials and to provide multiple substance use, stigma and mental health education sessions, and

WHEREAS, training will be provided to superintendents/administrative staff at local public schools for Adverse Childhood Experiences (ACEs), Buprenorphine waiver trainings will be provided to medical providers, and collaboration with NYSDOH to provide clinical implementation trainings to providers who have already received MAT trainings,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair sign contracts with contractors, subcontractors, and consultants for the Opioid Epidemic Grant Funding, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Public Health Department, as follows, and to roll over any funds to future budgets until fully expended:

INCREASE REVENUE:

PPZ44895 57000 OP	P Opioid Federal Aid	\$72,000
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INCREASE APPROPRIATIONS:

PPZ40104 41102 OP	P OP Educational Workshops	\$1,300
PPZ40104 44500 OP	P OP Other Travel Reimbursement	7,700
PPZ40104 42000 OP	O OP Supplies and Expenses	2,000
PPZ40104 43007 OP	O OP Other Fees and Services	45,446
PPZ40101 12000 OP	P OP Supervisory/Administration	5,000
PPZ40101 11000 OP	P OP Direct Services Workers	5,309
PPZ40108 81000 OP	P OP Retirement	2,727
PPZ40108 83000 OP	P OP Social Security	1,521
PPZ40108 84000 OP	P OP Workers Compensation	577
PPZ40108 84500 OP	P OP Group Life Insurance	60
PPZ40108 86500 OP	P OP Dental Insurance	210

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PPZ40108 89000 OP

P OP Vision Insurance

150
\$72,000

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. 386-2019 entitled "Authorizing the Chair to Sign Contracts with Contractors, Subcontractors, and Consultants for Opioid Epidemic Grant and Modifying the 2019 Budget for the Public Health Department", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Services Committee: 9-23-2019

RESOLUTION NO. 387-2019

ADOPTING PROPOSED LOCAL LAW A (NO.) FOR THE YEAR 2019, "SANITARY CODE OF THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT"

By Mr. Sheridan, Chair, Services Committee

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

Section 1. SHORT TITLE, GENERAL DEFINITIONS, GENERAL PROVISIONS

A. Short Title:

The rules and regulations herein contained together with any and all amendments thereto shall constitute and comprise the Sanitary Code of the St. Lawrence County Health Department and be known and may be cited as the St. Lawrence County Sanitary Code.

B. General Definitions:

Whenever used in this Sanitary Code, unless otherwise expressly stated or unless the context or subject matter requires a different meaning, the following terms shall have the respective meanings hereafter set forth or indicated:

Board shall mean the Board of Health of St. Lawrence County.

Code shall mean the St. Lawrence County Sanitary Code.

County shall mean the County of St. Lawrence.

Department shall mean the Department of Health of the St. Lawrence County Health District.

Director shall mean the Director of Public Health of the St. Lawrence County Health Department or his/her duly authorized representative.

Health District shall mean the St. Lawrence County Health District (the area of St. Lawrence County) established pursuant to the provisions of Section 340 of the Public Health Law.

Municipality shall mean a city, town, village or special district located within St. Lawrence County.

Permit shall mean a written license and/or an authorization to carry on a specified activity or activities as regulated by the St. Lawrence County Sanitary Code, the New York State Sanitary Code, or the New York State Public Health Law, and includes any written approval issued by the Director.

Permit Application Fee shall mean the monetary fees to cover a portion of the cost of issuing the permit.

Permittee shall mean a person who holds a valid permit issued by the Director.

Person shall mean an individual, group of individuals, partnership, firm, corporation, association, county, city, town, or village or improvement district, and include the plural as well as the singular.

Public Place shall mean any place or premises, wherein the general public is or may be invited, regardless of whether or not such place is owned, maintained or operated by a private organization or agency, but shall not be construed as conferring jurisdiction over a state or federal agency.

Sanitary Code shall mean and comprise the rules and regulations now or hereafter formulated, promulgated and adopted by the Board of Health of the St. Lawrence County Health District pursuant to Section 347 of the Public Health Law.

State shall mean the State of New York.

State Sanitary Code shall mean the rules and regulations promulgated by the Public Health Council of the State of New York and designated as the State Sanitary Code.

C. Applicability and Legal Effect:

1. The provisions of the Sanitary Code shall be in force throughout St. Lawrence County.
2. The provisions of the Sanitary Code shall have the force and effect of law.
3. The St. Lawrence County Sanitary Code shall be supplemental to the State Public Health Law, the State Sanitary Code and other New York State laws, and shall supersede all local ordinances heretofore or hereafter enacted or promulgated which are inconsistent with the provisions of this Code.
4. It shall be the duty of the Board and the Director to enforce every provision of the Sanitary Code.
5. Nothing herein contained shall be construed to restrict the power of any city, town or village to adopt and enforce additional or existing ordinances relating to health and sanitation, provided that such ordinances are not inconsistent with the provisions of the New York State Public Health Law or the State Sanitary Code.

D. Legal Presumptions; Evidence, Reports as Evidence:

1. As provided by the Public Health Law, certified copies of the Sanitary Code shall be received in evidence in all courts and proceedings in the state.
2. As provided by the Public Health Law, every rule, regulation, order and direction adopted by the Board shall state the date on which it takes effect and a copy thereof signed by the Director shall be filed as a public record in the Department, in the State Department of Health and in the office of the St. Lawrence County Clerk and shall be published in such manner as the Board may from time to time determine. No such rule,

regulation, or order of direction shall be effective prior to filing as a public record in the New York State Department of Health.

3. As provided by the Public Health Law, the written reports of state and local health officers, inspectors, code enforcement officers, law enforcement officers, environmental conservation officers, investigators, nurses and other representatives of state and local health officers on questions of fact pertaining to, concerning or arising under and in connection with complaints, alleged violations, investigations, proceedings, action, authority and orders related to the enforcement of the Sanitary Code, the Public Health Law, the State Sanitary Code or any local health regulation shall be presumptive evidence of the facts so stated therein, and shall be received as such in all courts and places.

E. Construction:

1. This Sanitary Code is intended to be consistent with applicable federal and state law and shall be construed, whenever necessary, to achieve such consistency.
2. This Sanitary Code shall be liberally construed for the protection of health and safety in the Health District.

F. Severability of Provision:

1. In the event that any provision of this Sanitary Code is declared unconstitutional or invalid, or the application thereof to any person or circumstance is held invalid, the applicability of such provision to other persons and circumstances and the constitutionality or validity of every other provision of the Sanitary Code shall not be affected thereby.

Section 2. ADMINISTRATION AND ENFORCEMENT

A. The Board of Health; Officers and Meetings:

1. The purpose of the St. Lawrence County Board of Health is to prevent disease and untimely death, and to promote good health within the county. This is accomplished through an organized effort and the coordination with community agencies, private physicians, and other health care providers.
2. Members of the Board of Health of St. Lawrence County shall be appointed by the County Board of Legislators. The members of the Board of Health serve at the pleasure of the County Board of Legislators. The County Board of Legislators shall select one of the legislators to serve as a voting member on the Board of Health. The Board of Health shall have not less than seven (7) and not more than eight (8) voting members. Three of the members shall be physicians.
 - a) The voting members of the Board of Health shall be appointed for six (6) year terms, and they are eligible to be re-appointed for an indefinite number of consecutive terms. To preserve continuity, the terms of the voting members shall be staggered.
3. Annually the Board of Health shall elect a President and Vice-President for a term of one (1) year and shall designate the County Public Health Director to act as its Secretary.

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At least one of the two elected officers must be a physician in accordance with Public Health Law. The election shall take place at the July annual meeting. The term of office shall be from one annual meeting until the next or until new officers take office. No member may hold a given office for more than two consecutive terms.

The President shall preside at all meetings of the Board of Health and shall be its official head. The Vice-President shall assist the President in the performance of his/her duties and substitute during his/her absence. The Secretary shall be the custodian of all official records and correspondence and see that an adequate record of activities is kept.

4. The Board of Health shall meet at 6:00 pm on the 3rd Tuesday of each month at the St. Lawrence County Human Services Center in Canton, New York. The President of the Board may schedule special meetings for urgent matters requiring the action of the Board of Health with at least 24 hours prior notice to each member. An annual meeting shall be held during the month of July each year.

- a) A quorum shall be the presence of at least half (1/2) of the voting members of the Board.
- b) A designated staff person shall record minutes of each Board of Health meeting and shall include a record of attendance. After approval of the minutes, they shall be kept on file at the Department of Health.
- c) Members of the public may provide public comment at a Board of Health meeting for a maximum of two (2) minutes per person. The total time allotted for public comments at a Board of Health meeting shall be limited to thirty (30) minutes.

5. The Board of Health shall be vested with the powers and duties as set forth in Article III of the New York State Public Health Law and such other articles as may be applicable.

- a) Annually the Board of Health shall direct the Public Health Director to submit to the St. Lawrence County Administrator an estimate of expenditures and revenues for the following year as required by law.
- b) The members shall serve on a committee for a special purpose when appointed by the President of the Board.
- c) The Board of Health shall require an annual report of expenditures by the St. Lawrence County Department of Health from the Public Health Director.
- d) The Board of Health may adopt or revise the St. Lawrence County Sanitary Code in accordance with the New York State Public Health Law.
- e) The Board of Health may direct the Public Health Director to prepare subpoenas to compel the attendance of witnesses at hearings concerning violations of the Public Health Law, the New York State, or the St. Lawrence County Sanitary Code. The Board of Health may appoint a hearing officer to hold hearings and prepare findings for submission to the Board of Health for a decision concerning penalties that may be imposed, or to issue orders concerning the preservation of health and safety in St. Lawrence County.
- f) The Board of Health may appoint a Professional Advisory Committee to review and advise concerning health care service delivery policies and quality of care for the Home Health Agency.

6. The Board of Health shall appoint a Public Health Director, qualified in accordance with the NYCRR Volume 10 (A) 11.180, to administer the public health programs for the County of St. Lawrence under the direction of the St. Lawrence County Board of Health.

When a Public Health Director is appointed, arrangements for medical consultation will be made subject to the approval of the New York State Health Department.

- a) The Public Health Director may recommend contracts for provisions of therapeutic services subject to approval by the St. Lawrence County Administrator and Board of Legislators.
- b) The Public Health Director shall employ and supervise the personnel of the St. Lawrence County Health Department subject to the approval of the Board of Health and the County Administrator. He/she is responsible for enforcement of the St. Lawrence County Sanitary Code as well as the New York State Sanitary Code and Public Health Law. He/she is responsible for sanitary surveillance, public health promotion, and distribution of information about disease prevention. He/she must secure prompt reporting of communicable diseases as well as birth and death registrations. He/she is required to report the annual expenditures of the Department of Health to the County Administrator. He/she shall also serve as chairperson on the County's Public Health Emergency Preparedness Committee and oversee planning and response for public health emergencies including communicable disease and terrorism events.

7. These bylaws shall be reviewed and/or revised by the Board of Health annually.

- a) Changes to the bylaws require written notification to the voting members at least one (1) week before a meeting of the Board of Health, and approval of the changes requires at least a two-thirds (2/3) majority vote for adoption at the meeting.

B. The Board and Director; Quasi-Judicial Powers:

1. As provided by the Public Health Law, the Board or the Director may:

- a) Issue subpoenas which shall be regulated by the civil practice laws and rules;
- b) Compel the attendance of witnesses;
- c) Administer oaths to witnesses and compel them to testify;
- d) Designate, by resolution, one of its members to sign and issue subpoenas;
- e) Appoint one or more Hearing Officers as shall be necessary to carry out its functions and duties. The Hearing Officer shall have the same powers possessed by the Board to hold hearings and shall make findings of fact and recommendations to the Board;
- f) Issue warrants to any peace officer of any municipality in the County to apprehend and remove such person or persons subject to its orders or regulations; it shall be necessary to do so;
- g) Prescribe and impose penalties for the violation of, or failure to comply with any provision of the Sanitary Code, of the provisions of the State Sanitary Code as provided for in Article 2.0, to be sued for, and recovered by it in any court of competent jurisdiction;
- h) Make such orders and regulations as may be deemed necessary for the suppression of nuisances or other matters in its judgment is detrimental to public health; and to publish or post same in any such manner deemed appropriate; and,
- i) Maintain actions in any court of competent jurisdiction to restrain by injunction violators of their orders, rules and regulation of the Board, or otherwise to enforce such orders and regulations.

C. Director; General Powers:

1. As provided by the Public Health Law, the Director shall:
 - a) Promote the spread of information as to the cause, nature and prevention of prevalent diseases, and the preservation and improvement of health;
 - b) Take such steps as may be necessary to secure prompt and complete reports by physicians of reportable diseases;
 - c) Attend conferences called by the State Commissioner of Health or his/her authorized representatives; and,
 - d) Enforce within the Health District the provisions of the Public Health Law, State Sanitary Code, and Sanitary Code.
 - e) Appoint an officer or employee of the Department to exercise any of the above referenced powers or actions.

D. Filing a Public Health Nuisance Complaint:

1. The St. Lawrence County Public Health Department will make every effort to resolve public health complaints and Public Health Nuisances that fall within its authority. The Board of Health needs citizen participation to assist in the prevention and elimination of hazards to the public health. Both St. Lawrence County Board of Health and citizens have a responsibility in this effort to maintain a healthy environment. The Public Health Nuisance complaint process can be a vital part of this effort when it is used appropriately.
2. A concerned citizen should take the following two steps prior to filing a formal complaint with the Public Health Department:
 - a) Ask if the complaint condition is health related. The enforcement ability of Public Health is limited to conditions which threaten the public health. A condition may certainly be a nuisance to you, but it may not be a public health nuisance. See further articles to determine if the condition is covered under the county regulation.
 - b) Address your concerns to the offending party, and try to work out a solution directly. If you attempt to resolve the problem this way, but are unsuccessful, then it may be appropriate to file a complaint using the appropriate complaint form.
3. A complaint must be submitted in writing before it can be investigated. Citizen complaints are not accepted over the phone. The only exceptions are emergency situations such as a total loss of heat in a rental unit during freezing conditions, and a significant fuel or chemical spill. If a fuel or chemical spill occurs, call 911 immediately.
4. The complaint form (Appendix A) should be filled out in full with directions to the property and the details of the complaint conditions. The complaint must be signed, and an address and daytime phone number provided. It is important that the inspecting sanitarian be able to contact the complainant if more information is needed. Signed complaints will be given priority. Anonymous complaints will be investigated when time is available. Please complete, sign, date and mail to the Public Health Department at the noted address.
5. If you have concerns about signing the form, or becoming identified by a public records request honorable by law, contact a trustee in your township to file the complaint.

Options to investigate, legally enter property and fully resolve are severely limited by anonymous complaints. Contact information must be provided to actively investigate actionable complaints.

6. Complaints are generally investigated in the order in which they are received. Turnaround time is usually a week to ten days, but may be less, depending on the number of complaints received.

7. Once a Public Health Nuisance complaint is filed with our office it becomes a public record. Anyone may obtain a copy of a complaint file upon request.

E. Inspections; General:

1. During their regular business hours, the Director may inspect any premises, matter, or thing, subject to the provisions of this Sanitary Code and the State Sanitary Code.

2. The authorized representatives of the Department may, during their business hours, inspect any record required to be kept pursuant to the Public Health Law, State Sanitary Code, or the Sanitary Code.

F. Inspections; Interference:

1. No person shall interfere with, obstruct or refuse to allow an employee or authorized representative of the Department to enter upon and inspect any premises, place or thing within the jurisdiction of the Department, in the discharge of his/her official duties or Department business.

2. No person shall interfere with, obstruct, harass, molest, resist, or refuse to cooperate with any representative of the Department in the discharge of his/her official duties.

G. Inspection; Taking Samples:

1. The Director may take and remove any substance or thing or any necessary part or portion thereof from any premise or place as a sample for investigation or evidence when in the opinion of such representative such substance or thing may be dangerous or detrimental to public health.

H. Notices; Postings:

1. Notices shall be in the English Language, provided, however, if the Department is of the opinion that the person or persons to whom a required warning, notice or instructional sign is addressed may not understand the English Language, the Department may require that such warning, notice or sign shall appear legibly both in English and other designated languages.

2. No person shall remove, mutilate, conceal, obstruct or tear down any notice or placard of the Department posted in or on any premises or public place without written permission of the Director or his/her designee.

I. Service of Notice:

1. Unless otherwise expressly provided by the Public Health Law, by any other provision of this Sanitary Code, or by the State Sanitary Code, service of Notice of Hearings shall be made in the manner prescribed for personal service of a summons as set forth in the New York State Civil Practice Law and Rules or by registered or certified mail. If service is to be made upon an infant, incompetent, partnership, corporation, governmental subdivision, board or commission, it shall be made upon the person or persons designated to receive personal service pursuant to Article Three of the New York State Civil Practice Law and Rules.

J. Enforcement Office Conferences:

1. The Director or his/her designee may conduct an office conference to address, rectify, and/or correct any application, complaint, circumstances or alleged violation of this Sanitary Code or the State Sanitary Code.
2. Such conference shall be scheduled for a specific date and time, with adequate notice provided to the person or persons concerned. The Respondent may attend any such conference with legal representation, in their discretion and at their expense.
3. Notice for such conference shall set forth the date and time and place of the conference; the name of the person or persons concerned; the purpose of the conference; and general specification with reference to the particular provisions of this Sanitary Code, State Sanitary Code, Public Health Law or other health law or rule or regulation involved, if any.
4. On the day of the conference, the Director or his/her designee shall note the names and addresses of the persons appearing at such conference and shall thereafter proceed with the business of the conference.
5. Nothing herein contained shall preclude the Department from taking any action which may be deemed appropriate or advisable in the circumstances, other than conducting such conference.
6. The person who conducted the conference shall make and file a report with the Board of Health.
7. Subsequent to the office conference, the Director may do one of the following:
 - a) Enter into a stipulation with the person(s) concerned, which shall be reviewed by the Board of Health and with Board of Health final approval, shall become a final order.
 - b) Set the matter down for a formal hearing.
 - c) Direct that any other action shall be taken as authorized by law or this Sanitary Code.

K. Hearings:

1. The Board or the Director may move to hold a formal hearing on any application, complaint, circumstance, or alleged violation of the Public Health Law, Sanitary Code and any other rule, regulation or code under jurisdiction of the Department. For purposes of such hearing, the Board or Director shall appoint a Hearing Officer, who shall be an attorney licensed in New York State.
2. Unless otherwise provided in the Public Health Law or Sanitary Code, such hearings shall be on at least fifteen (15) days' notice to the person or persons concerned.
3. The Notice of Hearing shall set forth:
 - a) The time and place of the hearing;
 - b) The purpose of the hearing;
 - c) Charges and violations complained of, if any, with specific reference to the provisions and section of the Public Health Law, State Sanitary Code, and the Sanitary Code involved;
 - d) The right to present evidence;
 - e) The right to examine and cross-examine witnesses; and
 - f) The right to be represented by counsel
4. Witnesses shall be sworn in and testimony shall be recorded or transcribed by a certified court stenographer or transcriptionist. The copy of audio or digital recording of the hearing shall be provided within a reasonable time after the conclusion of the hearing, if requested by the hearing officer, the respondent or representative of the Department. The Director may employ the use of a Court stenographer or transcriptionist, with the cost for such being borne by the Department.
5. On the return day of the hearing, the Hearing Officer shall note the appearances of the persons attending the hearing. All witnesses shall be sworn and testimony shall be recorded and/or transcribed.
6. The Hearing Officer shall thereafter recommend proposed findings of fact and conclusions, thereafter, the Board or the Director shall make a formal order, setting forth the determination, conditions, if any, to be complied with, and penalties, if any.
7. The order provided for in Article 2.J.6 shall be maintained in the Department and a copy thereof shall be served on all respondents.
8. Nothing herein contained shall preclude the Department from taking any other action, as may be prescribed by law, nor shall the Department be precluded from taking such other action by virtue of the order made pursuant to this section.

L. Hearings; Appearances:

1. At any hearing conducted pursuant to this code, any party to the proceedings may appear personally with or without counsel and shall be given the opportunity to present evidence and to examine and to cross-examine witnesses. All appearances shall be noted on the official record of hearings.

2. At any hearing conducted pursuant to this code, if a party shall appear without counsel, the Hearing Officer shall advise such party of his/her right to obtain counsel and their sole expense; and that if he/she desires to proceed without counsel, that he/she may call witnesses, cross-examine witnesses, and produce evidence in his/her behalf.

M. Investigations; Hearings; Adjournments:

1. The Hearing Officer may grant adjournments upon request of any party to the proceedings, provided that an adjournment shall not be for an indefinite period of time, but shall be set down for a certain day.
2. If any adjournment is requested in advance of the hearing date, such request shall be submitted to the Hearing Officer, in writing, and shall specify the reason for such request.
3. In considering an application for adjournment of a hearing, the Hearing Officer shall consider whether the purpose of the hearing will be affected or defeated by the granting of such adjournment. Further, the Hearing Officer shall consider whether the allegations involve any imminent public health or safety concerns.

N. Investigations; Hearings; Subpoenas:

1. The Hearing Officer or the Director may issue subpoenas upon request of any party to the proceedings of any hearing.

O. Investigations; Hearings; Procedures:

1. The Hearing Officer shall not be bound by the formal rules of evidence in the conduct of a hearing, but the determination shall be founded upon sufficient legal evidence to sustain it.
2. Upon the conclusion of a hearing, the Board or the Director shall take such action as it deems proper, and shall execute an order setting forth its findings and determinations.
3. The action of the Board or the Director may include the assessment of civil penalties as provided by law or this code.
4. An order of suspension or revocation of any permit or license may contain such provisions as to renewal or reinstatement as the Board or the Director shall direct.
5. The Board alone may direct a rehearing or require the taking of additional evidence, and may rescind or affirm a prior determination after such rehearing.
6. The minutes of a formal hearing shall be made available to all parties for examination at the office of the Department. Copies of the transcript of the hearing may be obtained at the Department's current rate for copying of records.

P. Post-Hearing Procedures:

1. The Director shall serve upon the respondent(s) copies of findings of fact, conclusions and orders made as a result of a formal hearing.

2. Service of findings of fact, conclusions and order(s) shall be made in the manner prescribed for the service of Notice of Hearings.

3. The Director, without notice, may order service of notice by any means reasonably determined to give notice to the person or entity if service, after due diligence, cannot be made in a prescribed method as set forth in the CPLR of the State of New York.

Q. County Code Enforcement: Violations; Criminal Penalties:

1. As provided by Section 348 of the Public Health Law, the provisions of this code shall have the force and effect of law and any non-conformance or non-compliance with any provision thereof shall constitute a violation punishable on conviction by a fine not exceeding two hundred fifty dollars (\$250.00), and/or by a term of imprisonment not exceeding fifteen (15) days for a first offense and for a second or subsequent offense a fine not exceeding five hundred dollars (\$500.00) and/or a term of imprisonment for not exceeding fifteen (15) days.

R. State Sanitary Code, Violation, Penalties:

1. As provided by Section 229 of the Public Health Law, the provisions of the State Sanitary Code shall have the force and effect of law and the non-compliance or non-conformance with any provision thereof shall constitute a violation punishable on conviction for a first offense by a fine not exceeding two hundred fifty dollars (\$250.00), and/or by a term of imprisonment not exceeding fifteen (15) days, and for a second or subsequent offense by a fine not exceeding five hundred dollars (\$500.00) or by a term of imprisonment not exceeding fifteen (15) days.

S. Willful Violation of Health Laws:

1. As provided by Section 12-b of the Public Health Law, a person who willfully violates or refuses or omits to comply with any lawful order or regulation prescribed by the Board or Director, is guilty of a misdemeanor; except, however, that where such order or regulation applies to a tenant with respect to his/her own dwelling unit or to an owner occupied one (1) or two (2) family dwelling unit, such person is guilty of an offense for the first violation punishable by a fine not to exceed fifty dollars (\$50) and for a second or subsequent violation is guilty of a misdemeanor punishable by a fine not to exceed - one hundred dollars (\$100) or by imprisonment not to exceed six (6) months or by both such fine and imprisonment.

2. A person who willfully violates any provision of this chapter, or any regulation lawfully made or established by any public officer or board under authority of this chapter, the punishment for violating which is not otherwise prescribed by this chapter or any other law is punishable by imprisonment not exceeding one year or by a fine not exceeding two thousand (\$2,000) dollars or by both.

T. Separate Violation:

1. Each day or part of a day on which the violation occurs shall constitute a separate violation.

U. Violation of Public Health Laws or Regulations; Penalties and Injunctions:

1. As provided by Section 12 of the Public Health Law, any person who violates, disobeys or disregards any term or provision of the Public Health Law, Sanitary Code, any order of the Board or of any lawful notice, order or regulation pursuant thereto for which a civil penalty is not otherwise expressly prescribed by law, shall be liable to the County for a civil penalty not to exceed one thousand dollars (\$1000) for every such violation.
2. The penalty provided for in subdivision one (1) of this section may be recovered by an action brought by the Board or Director in any court of competent jurisdiction.
3. Nothing in this section contained shall be construed to alter or repeal any existing provisions of the law declaring such violations or any of them to be misdemeanors or felonies or prescribing the penalty therefore.

V. Enforcement; Violations, other than by Prosecution:

1. The Department may seek to obtain the voluntary compliance with this code by way of notice, warning or educational means.
2. This Section shall not be construed to require that such non-compulsory methods must be employed or attempted before proceedings by way of compulsory or other legally prescribed procedures.

W. Permits and Licenses; Operation with Permit:

1. The Director shall have the authority and power to order the cessation of operations or construction of any business, establishment, or facility required by the code to obtain a permit.
2. The Director may employ the assistance of law enforcement officers and other officials as provided by the provisions of the Public Health Law and other applicable statutes and rules and regulations to enforce the order herein provided for.
3. The owner or operator of any business, establishment, or facility closed or directed to cease operation or construction pursuant to this section shall be entitled to a hearing to be held within a reasonable time if the owner or operator of the facility requests a hearing, in writing, within ten (10) days of the order of the Director.

X. Duty to Comply:

1. Compliance with the regulation or any portion thereof shall not relieve any person of the duty comply with other municipal, State, or Federal Laws and regulations.

Section 3. PERMITS AND LICENSES

A. Permits and Licenses; Applications:

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1. Application for a permit or the renewal of a permit shall be made on forms furnished by the Department and shall contain all information called for by said forms and include the required application fees (Appendix B).
2. Application for a permit or for the renewal of a permit shall be accompanied by such other information, evidence or documentation as the Department may require or as may be provided by the code.
3. A permit issued to a particular person, or for a designated place, purpose, or vehicle, shall not be valid for use by any other person, or for any other place, purpose or vehicle than that designated therein. Such permits or written approvals may contain general and specific conditions and every person who shall have obtained a permit or written approval, as herein required, shall conform to the conditions prescribed in said permit or written approval, and to the provisions of the Code.
4. In addition to the information specifically required to be submitted to the Department, or if no specific information is required for certain permits, the Department shall require the following information:
 - a) The name, residence and business address of the applicant; and, if the applicant is a partnership or group, the name of each partner or member and, if the applicant is a corporation, the name of each officer and director(s) of the corporation;
 - b) Information concerning the applicant, its individual members or officers, relating to education, training or experience, moral character, physical health, and history of prior criminal conviction, including violations and offenses, other than motor vehicle offenses, and record of insolvency or bankruptcy;
 - c) Proof of compliance with the New York State Workers' Compensation Laws;
 - d) The ability of the applicant, or of its individual members or officers, to read and write English or provide an interpreter;
 - e) For the initial permit application, a written official document or a statement issued by the appropriate municipal authority having jurisdiction and concern with the zoning laws, ordinances, or regulations of the municipality in the operation, facility, premises, or use for the permit is sought stating that the operation, facility, activity, premises or use, if permitted, will not violate any existing zoning law, ordinance or regulation of such municipality;
 - f) Application for a permit or for the renewal of a permit shall be accompanied by such other information, evidence or documentation as the Department may require, or as may be otherwise provided by the code.
5. Application for a permit or for the renewal of a permit shall be made by and signed by:
 - a) In the case of an individual who is to be the permittee, by the individual or his/her representative duly authorized in writing; or,
 - b) In the case of a partnership, by a general partner or a representative of the partnership duly authorized in writing; or,

- c) In the case of an unincorporated association or group, by an officer or representative duly authorized in writing of the association or group authorizing the making of such application; or, corporation, who shall submit a certified copy of a resolution of the board of directors of the corporation, authorizing the making of such application and designating the duly authorized officer or representative to act on behalf of the corporation;
- d) In the case of a municipality, other than the county, by the executive officer or representative duly authorized in writing.

6. Every individual application for a permit or for renewal of a permit shall be eighteen (18) years of age or over; and, in the case of a partnership application, the partner signing the application shall be eighteen (18) years of age or over.

7. Application for a permit or for renewal of a permit shall constitute an agreement that the permittee assumes responsibility for the operation, conduct and maintenance of the activity authorized by the permit, in accordance with the provisions of the Sanitary Code and the conditions required by the permit, and to inspections pertaining thereto.

8. Application for a permit or for renewal of a permit shall constitute consent to fully inspect and investigate the premises including but not limited to: the collection and analysis of samples, testing, photographing and/or videotaping, and interviewing.

B. Permit Applications; Fees:

- 1. The fees as adopted by the Board for various permits must be paid at the time of application for the permit.
- 2. Application for a permit or for the renewal of a permit shall be accompanied by all outstanding fees and/or previous violation fines, as relating to prior County Sanitary Code enforcement actions levied against the specific facility owner making application for a permit.
- 3. The Director may also establish and charge reasonable fees for the filing in his/her office of required reports, plans or necessary documents.

C. Permits and Licenses; Posting; Expiration:

- 1. Every permit shall expire on the date stated on the permit and may only be extended by the Department, in writing, for a specified limited time not to exceed sixty (60) days.
- 2. Every permittee shall apply for a renewal of a permit no later than sixty (60) days prior to the expiration date of such permit unless otherwise required by this code, the State Sanitary Code, or the Public Health Law.
- 3. It is the responsibility of the permittee to contact the Department for necessary forms for the renewal of permit.
- 4. A permittee shall comply with the conditions contained in the permit and the provisions and requirements of this code, the Department, the State Sanitary Code, and the Public Health Law under which such permit was issued.

5. Every permit shall be kept on the premises designated or covered by the permit and shall be posted in a conspicuous place on such premises in such manner as to be clearly visible to the public. It shall be available for inspection at all times by the Department.

6. Permits shall remain the property of the Department and shall be surrendered to a duly authorized representative of the Department on demand upon the expiration thereof or when suspended or revoked as herein provided.

D. Permits and Licenses; Not Transferable:

1. Any attempted or purported transfer of a permit to a person not designated as the permittee therein, or for a purpose or place or vehicle not authorized by such permit, shall be cause to revoke such permit.

2. In the event of a reorganization of a permitted entity, the Department may approve, in writing, the continuation of an activity authorized by a permit provided that such change of organization has been duly recorded with the Department within ten (10) days after such change of organization and the Department receives acceptable proof that the reorganized entity is the legal successor to the permitted entity.

3. In the event that the facility is transferred to new ownership and/or operator, if applicable, the owner/operator must improve the facility to meet all applicable current codes prior to this Department issuing a permit.

E. Permits and Licenses; Suspension and Revocation:

1. The Board may suspend or revoke a permit for violation or non-conformance with the conditions or requirements of the permit or provisions of the code under which such permit was issued.

2. The Board may suspend or revoke a permit for cause after due notice and hearing.

F. Permits and Licenses; Refusal to Issue:

1. Except as may be otherwise provided in the Public Health Law or the State Sanitary Code:

- a) The Department may refuse to issue a permit or a renewal thereof when the application is incomplete or not accompanied by the required fee, if any;
- b) The Department may refuse to issue a permit or renewal thereof when the applicant fails to provide information required by the Department;
- c) The Department may refuse to issue a permit or renewal thereof if the application or investigation thereof indicates to the Department that the activity, operation or premises to be covered by the permit applied for does not meet the requirements of the code or other provisions of law; or that the maintenance, conduct or operation of such activity, operation or premises does not meet the requirements or provisions of the law or may result in a public health hazard or in a condition which may be dangerous or harmful to health and life;

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2. Except upon the express written authorization of the Board, no permit shall be issued to a person who previously had a permit revoked, within the preceding six (6) months, nor to a person who was an officer, director, owner or operator of an entity whose permit was revoked within the preceding six (6) months;
3. Approval of an application for a permit shall be denied for any sufficient or competent reason, including but not limited to any of the following:
 - a) The proposed construction, location, purpose, business or other act is in violation of the provisions of the Public Health Law, the State Sanitary Code, this code or any local municipal law, ordinance or regulation;
 - b) Inaccurate, incomplete, false or misleading information stated in the application, including any plans or other data submitted in support thereof;
 - c) Failure of the applicant to demonstrate competency to perform to the satisfaction of the Department;
 - d) Conviction in a court of competent jurisdiction of a violation of the Public Health Law, the State Sanitary Code, this code, or any local municipal law, ordinance or regulation within the preceding six (6) months; provided, however, that the Board may waive the application of this provision upon evidence satisfactory to the Board that the convictions are not likely to be repeated, or for other good and substantial reason or reasons;
 - e) Failure to correct any existing violations or deficiencies pertaining to any particular place, vehicle or business after service of written notice thereof, whether or not related to the pending application.
4. Notwithstanding any other provision of this Code to the contrary, the Department shall not issue or renew any permit required under this Code to any person who has an outstanding and/or overdue fee, fine and/or unpaid civil penalty imposed by the Department pursuant to provisions of State Public Health Law, State Sanitary Code or the St. Lawrence County Sanitary Code.

G. Permits and Licenses; Denial; Suspension, Revocation; Forfeiture; Effective Date:

1. Except as may otherwise be ordered by the Board or by the Director, the denial of a permit or certificate of approval or the suspension or revocation of a permit or certificate of approval, shall become final upon notice thereof to the applicant or permittee concerned.
2. Service of a notice of denial or refusal to issue a permit or certificate of renewal shall be made in the manner provided in the code (Article 2.H) for the service of a notice of hearing.
3. A permit or written approval shall terminate upon service of a written notice from the Department and hearing and be considered forfeit and shall become null and void under any of the following circumstances:
 - a) That the process of construction or the operation involved reveals conditions otherwise than as indicated in the approved plans and application; or
 - b) That the construction or operation involved is in violation of any ordinance or regulation of any duly constituted government authority or any political subdivision thereof; or

- c) That the construction or operation involved is otherwise than in accordance with standards, rules, and regulations pertaining to such construction or the conditions of a permit or written approval issued pursuant to the provisions of the Public Health Law, the State Sanitary Code, or this Code; or
- d) That no action has been taken under such permit or written approval within the period specified in the permit or if no period is specified, within a period of one (1) year following the date of issuance thereof, or within a period beyond which the purpose, need or usefulness of the permit or written approval no longer exists, whichever is shorter.

H. Permits and Licenses; Denial Appeal:

1. Unless otherwise provided in the Public Health Law or State Sanitary Code, whenever the Department refuses to issue a permit or a renewal thereof or a certificate of approval and no hearing has been had in the matter, the applicant may appeal such action to the Director or Board by serving a notice of appeal in writing on the Department addressed to the Director or to the Board within ten (10) days following the service of notice of denial or refusal to issue the permit.
2. The Notice of Appeal shall set forth in detail the basis for the appeal and shall contain:
 - a) The full name of the applicant, permittee or party affected;
 - b) The type of permit or certificate of approval for which the application was made or the nature of the action complained of;
 - c) The place of business listed in the application to which the appeal relates;
 - d) The statement that the applicant or permittee or other party affected appeals to the Board to review the action of the Department; and
 - e) The signature of the applicant, permittee or party affected, or if the permittee or party affected is not the individual signature and title of a party or other individual of the partnership or group, or of an officer of a corporate applicant permittee or party affected.
3. Unless otherwise provided in the Public Health Law, within ten (10) days following service of the notice of appeal, the applicant, permittee or party affected shall submit a memorandum addressed to the Director or to the Board containing his/her objection to the action of the Department.
4. The Board may, without hearing, reverse, modify or affirm the action of the Department or may require a hearing upon notice as provided in Article 2 of this code.

I. Operation without a Permit:

1. The Board or Director may issue a written notice to be served upon the person or permittee involved, or upon any person connected with or working in or about an operation to cease the operation, whereupon the operation shall immediately cease, under the following circumstances:
 - a) The process of the operation involved reveals conditions otherwise than as indicated in the approved plans and application, and permits as issued; or
 - b) The operation involved is in violation of any ordinance or regulation of any duly constituted government authority or any political subdivision; or

- c) The operation involved is otherwise than in accordance with standards, rules and regulations pertaining to the condition of a permit or written approval issued pursuant to the provisions of the Public Health Law, the Environmental Conservation Law within the jurisdiction of the Department, the State Sanitary Code or this Code.

J. Service of Notice:

1. Service of the written notice shall be made in the manner prescribed in Article 2.H for the service of notice of hearings.

Section 4: GENERAL SANITATION

A. Definitions:

Container shall mean any device in which material is stored, transported, treated, disposed of, or otherwise handled.

Garbage shall mean putrescible solid waste, including animal and vegetable waste resulting from the handling, storage, sale, preparation, cooking or serving of foods. Garbage originates primarily in home kitchens, stores, markets, restaurants and other places where food is stored, prepared or served.

Hazardous Material shall mean a material or combination of materials which, because of its quantity, concentration, use, physical, chemical, infectious, or radiological characteristics and/or effects, constitute a nuisance or public health hazard.

Hazardous Waste shall mean a waste or combination of wastes which, because of its quantity, concentration, or physical, chemical, infectious, or radiological characteristics and/or effects, may constitute a nuisance or public health hazard.

Public Health Nuisance shall mean any activity or failure to act that adversely affects Public Health.

Offensive Material shall mean any, garbage, refuse, rubbish, hazardous material, hazardous waste, septage, sewage sludge, sludge, stabilized sludge or any substance or liquid dangerous or detrimental to health.

Person shall mean any individual, firm, public or private corporation, association, partnership, institution, political subdivision, government agency, public body, joint stock association, trust, estate, or other group of individuals or combination of the foregoing, or any legal entity whatsoever, and includes the plural as well as the singular.

Public Health Hazard shall mean a condition, potential condition, event or sequence of events, deemed by the Director, which may impact or threaten the health of the public.

Refuse shall mean all waste material including, but not limited to; incinerator residue, street sweepings, blood, fecal matter, manure, dead animals and offal.

Rubbish shall mean solid or liquid waste material including, but limited to, paper and paper products, rags, furniture, cans, crockery, plastic cartons, plastics, chemicals, paint, greases, sludges, oils and some petroleum products, wood, demolition materials, and tires.

Septage shall mean the contents of a privy, septic tank, cesspool, chemical toilet, either liquid or solid state or other individual sewage treatment facility which receives domestic sewage wastes.

Sewage Sludge shall mean the accumulated semisolid suspension of solids deposited from waste waters.

Sludge shall mean any solid, semisolid or liquid waste generated from a municipal, commercial or industrial waste water treatment plant, water supply treatment plant or air pollution control facility. Sludge does not include the treated effluent from a wastewater treatment plant.

Stabilized Sludge shall mean sludge that has been treated by a process to reduce putrescibility, significantly reduce pathogenic organisms, and except for lime stabilization, reduce the volatile solids content. Acceptable stabilization processes are defined in 40 CFR Part 257, U.S. Environmental Protection Agency, Code of Federal Regulations.

Vehicle shall mean any motor vehicle, water vessel, railroad car, airplane, or other means of transporting offensive material, including hazardous waste.

B. Removal and Transportation

1. No person shall remove or transport or permit the removal or transportation of any offensive material, garbage, hazardous material, hazardous waste, refuse, septage, sewage sludge, sludge or stabilized sludge except in such a manner and in or by such conveyance as will prevent the creation of a nuisance or the loss or discharge of such material. All such material shall be so handled, covered, or treated that it cannot be released, leached or migrated or be accessible to rodents, flies, or other insects or create a nuisance. All vehicles and implements used in connection therewith shall be kept in a non-offensive and sanitary condition and when not in use shall be stored or kept as to not create a nuisance.

C. Storage and Disposal

1. No person shall allow any offensive material to be deposited, stored or held on any premises or place or in any building or structure unless such material is treated, screened, covered, or placed as not to create a nuisance detrimental to health. All containers for the storage of such material shall completely confine the material, shall be rodent and insect proof, and shall be kept in a non-offensive and sanitary condition at all times. All offensive material shall be buried at such distance from any source of water supply or be disposed of at other places so that water supplies will not be subject to pollution or where a nuisance will not be created subject to regulations for the protection of public water supplies adopted pursuant to the provisions of the Public Health Law. Such material shall not be discharged into streams, ponds, or other bodies of water or onto the surface of the ground except with the special permission of the Department or unless a permit is issued in accordance with the provisions of the State Public Health Law.

Section 5. LEAD POISONING CONTROL

A. Definitions:

1. **Lead Paint** shall be defined as set forth in Subpart 67-2 of Title 10 (Health) of the Official Compilation of Codes, Rules and Regulations of the State of New York.
2. Other definitions set forth in Subpart 67-2 of Title 10 (Health) of the Official Compilation of Codes, Rules and Regulations of the State of New York and as amended are hereby adopted and become part of this code.

B. Use of Lead Paint:

1. Lead paint shall not be applied or otherwise used on or in a dwelling.

C. Investigation, Documentation, and Reporting:

1. Upon receipt of an Elevated Blood Lead Level (EBLL) in a child of 5.0µg/dL or higher as a result of a venous blood test, the County Public Health Department shall investigate all potential sources as they demonstrate a danger or threat to life and health.
2. When an owner of a dwelling fails to follow guidance and recommendations pertaining to the discontinuance of a condition conducive to lead poisoning, the County Public Health Office shall provide supporting evidence and documentation to the District Health Office so they may initiate procedures for enforcement, including formal hearings, receivership and cooperation and assistance from those public officers, departments and agencies of the State and its political subdivisions, as provided in Sections 1373, 1374 and 1375 of the Public Health Law shall be followed.

Section 6. NUISANCES

A. Nuisances; Director's Duty to Investigate:

1. The Director shall receive and investigate all complaints concerning nuisances, or causes of danger or injury to life and health in the Health District and may request such complaints to be made in writing in accordance with this Article, Part 8 of the State Sanitary Code and Title 1 of Article 13 of the Public Health Law.

B. Nuisances; Investigation; Reports:

1. The Director may enter to inspect or examine upon or within any place or premises where nuisances or conditions dangerous to life and health are occurring or are reasonably believed to be occurring, or which are reasonably believed to be the cause of nuisances existing elsewhere.
2. The owners, agents and/or occupants of any premises shall permit sanitary examinations and inspections to be made pursuant to the provisions of this Article, Part 8 of the State Sanitary Code, and Title 1 of Article 13 of the Public Health Law.

3. The Director shall furnish the owners, agents and/or occupants of the premises with a written statement of the results and conclusions of any examination or inspection conducted pursuant to this article.

C. Nuisances; Abatement and Suppression:

1. The Board and/or Director may order the suppression and removal of all nuisances and conditions detrimental to life and health found to exist within the Health District.

2. The Board and/or Director may, in the event of non-compliance with any such order, enter upon the premises to remove or suppress such nuisance, condition, or matter to which said order relates.

3. The expenses of such removal and abatement shall be paid and may be collected in the manner prescribed in Public Health Law 1306, 1307, and 1308 (Appendix C).

4. The owner of any dwelling is responsible for remediation of an insect infestation.

5. No dogs, cats, fowl, hogs, goats, cows, horses or other animal shall be kept in a manner which creates a public health nuisance.

6. Dead Animals - A dead domestic or farm animal shall be buried or disposed of in a sanitary manner, at least 200 ft from any water source (i.e., water supply, wetland, river, stream, or surface water source), by its owner within seventy-two (72) hours after its death or after its carcass has been discovered.

D. Nuisances; Enforcement:

1. Any non-compliance or non-conformance with an order issued by the Director pursuant to this Article shall constitute a violation of the provisions of the Sanitary Code and may be subject to the imposition of a civil penalty pursuant to Section 309 of the Public Health Law.

Section 7. DWELLINGS

A. Definitions:

Dwelling means any building, house structure, vehicle or portion thereof, which is occupied, in whole or part, or intended to be used as a home, residence, living or sleeping place of one or more human beings, either permanently or temporarily, and not regulated under any other article of this Sanitary Code.

Dwelling Unit means any room or group of rooms, within a dwelling, which are used or intended to be used by one or more persons for living and sleeping with or without facilities for cooking and eating.

Extermination means the control and elimination of insects, rodents, vermin or other pests by eliminating their harborage places; by removing or making inaccessible material that may serve as their food; by poisoning, spraying, fumigating, trapping, or by any other recognized and legal

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pest elimination methods approved by the County or State authority having such administrative authority.

New York State Code means the New York State Uniform Fire Prevention and Building Code.

Building Inspector and Local Codes Enforcement Officers means the Municipal Officials who enforce the New York State Code in their municipality.

B. Occupancy without Sewerage Facilities:

1. No person shall occupy any dwelling or vehicle as a place of habitation unless adequate and sanitary facilities for the disposal of sewage shall have been provided.

C. Rental of Dwelling without Water Supply:

1. No person shall lease or rent any dwelling or dwelling unit unless a safe and adequate supply of potable water is available.

D. Garbage and Rubbish Disposal:

1. Every dwelling and every dwelling unit shall be provided with a suitable receptacle(s) as may be necessary to contain all garbage and rubbish and all such receptacles shall be maintained in good repair. Receptacles for garbage shall be watertight and provided with tight fitting covers.
2. Every dwelling including the lot on which such dwelling is located shall be kept free from any excessive accumulation of offensive material.
3. Garbage must be disposed of in accordance with local ordinances and in any case in such fashion as not to serve as a breeding or harboring place for vermin, or to create a nuisance.
4. Garbage shall be removed from a property and disposed of in an approved manner at minimum on a monthly basis to prevent the development of odors and the attraction of insects and other vermin.
5. No garbage shall be allowed to remain exposed in any building or on any premises for a longer time than shall be reasonably necessary to deposit the garbage in proper waste containers or transport to a solid waste facility.
6. No garbage may be stored in a manner such that the resulting odors or flies prevent the use of doors, windows, and other openings for ventilation in neighboring premises.
7. It shall be unlawful for any person to throw, deposit, let fall, or permit to accumulate solid waste on any lot, yard, shed, porch, or other place such that it creates a public health nuisance.
8. The owner of a lot, yard or other property that is not a licensed solid waste facility, where solid waste is creating a public health nuisance, shall have the solid waste removed and disposed of in an approved manner. The owner of a property that is a licensed solid

waste facility, where solid waste is creating a public health nuisance, shall have the solid waste removed and disposed of in an approved manner, or shall otherwise abate the Public Health Nuisance.

9. No solid waste shall be burned or buried on any property per New York State Department of Environmental Conservation regulation.

E. Flies, Insects, Rodents and Vermin:

1. All means necessary or required shall be taken to eliminate vermin from any habitable building and to prevent the breeding or harboring of such vermin on the premises. Any poison or chemical used for the elimination of vermin must be used in accordance with the U.S. Department of Environmental Protection Agency (EPA) or the New York State Department of Environmental Conservation (DEC) laws and any other statute or regulation governing the use of such poison or chemical.

2. The owner of any dwelling is responsible for remediation of an insect infestation.

3. The owner of any lot in a developed residential area on which pooled or contained water has stagnated and become a breeding place for mosquitoes shall eliminate the stagnant water or otherwise abate the Public Health Nuisance condition.

4. Responsibility for Extermination: Every occupant of a Dwelling containing a single Dwelling Unit shall be responsible for the extermination of any insects, rodents, vermin or other pests therein or on the Premises; and every Occupant of a Dwelling Unit in a Dwelling containing more than one (1) Dwelling Unit shall be responsible for such extermination whenever his/her Dwelling Unit is the only unit with an infestation. Notwithstanding the foregoing provisions of this section, whenever infestation is caused by failure of the Owner to maintain a Dwelling in a rat-proof or insect-proof condition, Extermination shall be the responsibility of the Owner. Whenever infestation exists in two (2) or more of the Dwelling Units in any Dwelling, or in the shared or public parts of any Dwelling containing two (2) or more Dwelling Units, Extermination thereof shall be the responsibility of the Owner.

F. Unsanitary Building:

1. In all buildings used or intended to be used for human occupancy, except one-family dwellings, the owner shall maintain the yard, cellar, halls, sheds, and other portions of the property free from accumulations of solid waste when such waste creates a public health nuisance. In all one family dwellings, the occupants shall keep the property clean and free from accumulation of solid waste when such waste creates a public health nuisance.

2. No dwelling unit which is damp, poorly ventilated, or otherwise liable to predispose occupants to disease or illness shall be occupied or permitted to be occupied for living purposes.

3. The owner of any property shall keep the below-grade areas of the dwelling free from accumulations of water or sewage and shall have any such water or sewage pumped out immediately, and have conditions altered so that further accumulations will be prevented.

4. It shall be unlawful for any person to maintain or permit to be maintained any room or rooms in such filthy, vermin-infested or neglected conditions that the health of the occupants or the well-being of the community is endangered.
5. Every dwelling shall have heating facilities which are maintained in safe and good working condition, and are capable of providing a temperature of 68 degrees (F) under ordinary winter conditions as outlined in the New York State Tenants Rights Guide.
6. When the Director determines that any building, dwelling or part thereof is so unsanitary as to be unfit for human habitation or shall cause an unsanitary condition on or adjacent to the premises, a hearing can be scheduled with due notice to the owner. If at the hearing it is determined that the situation constitutes a nuisance or condition detrimental to life and health, the Director may issue an order requiring the owner to abate said nuisance or condition by placing said building or dwelling in a sanitary or habitable condition within a time specified in said order. Upon the failure of said owner to comply with said order, the Director may issue a further order to be affixed conspicuously upon such building or dwelling and served upon the occupant(s) or lessee(s) and upon the owner thereof or his or her agent requiring all persons to vacate such building or dwelling and to discontinue its use at such time as shall be stated in said order. Upon failure of such building or dwelling to be vacated within the time specified, the Board may issue a warrant to the County Sheriff directing that such building or dwelling be vacated and that all persons be removed and the County Sheriff shall forthwith execute such warrant pursuant to law.

G. Local Laws, Ordinances, Enforcement, and Criminal Penalties:

1. In enforcing this Article, the Director will be guided by the Building Codes in effect in the municipality (city, town or village) in which such buildings are located, and such other state laws or regulations, as may apply, provided that such other codes or regulations do not permit lower or less exacting requirements than this Sanitary Code.
2. The Director may request the assistance of a municipality's Building Inspector or Local Codes Enforcement Officer(s) to inspect properties in accordance with the New York State Code or to perform joint inspections of a property or properties with representatives of the Department.
3. In cases of Dwellings and Building Codes enforcement matters involving the Department and the Municipal Building Inspector or Codes Enforcement Officer, the Municipal Building Inspector or Codes Enforcement Officer shall have primary enforcement jurisdiction.
4. Criminal penalties for violations of this Article shall be those provided for in Section 229 of the Public Health Law.
5. Civil penalties for violations of this Article shall be those provided in Sections 12 and 309 of the Public Health Law. Determinations with respect to violations and/or assessing of penalties shall be subject to review as provided in Article 78 of the Civil Practice Laws & Rules (CPLR).

Section 8. INDIVIDUAL WATER SUPPLIES

A. Definitions:

1. All definitions found in Part 5, Subpart 5-1 of the New York State Sanitary Code entitled “Public Water Systems” are hereby adopted and incorporated by reference as definitions applicable to this Article of the Sanitary Code.

B. General Provisions:

1. The Owner shall provide an adequate supply of potable water. When made available to occupants through plumbing, the water system will be continuously maintained in good conditions. The owner shall not shut off or cause to be shut off a water supply except when occupants are notified in advance of such shut off for needed repair work. The owner shall not rent dwelling units unless they are provided with an adequate supply of water from an appropriate source.

2. When a cistern or well is utilized as a potable water supply, the owner shall maintain such well or cistern and its appurtenances so as to prevent contamination of the water supply.

3. When the water in any well or cistern becomes polluted and cannot be corrected to meet the quality standards for potable water, or when a well or cistern is no longer intended for use, the owner shall properly abandon the well or cistern in a manner consistent with the New York State Department of Health.

Section 9. SEWAGE TREATMENT SYSTEMS

A. Applicability:

1. This Article shall apply to the construction and use of any new or modified sewage treatment system designed to discharge sewage without the mixture of industrial or other wastes to the ground or surface waters of the County.

B. Definitions:

Applicable Water Quality Standards and Effluent Standards and Limitations means all State and Federal water quality standards and limitations to which a discharge is subject under the Federal Water Pollution Control Act, or under State law including but not limited to water quality standards, effluent limitations, standards of performance and pretreatment standards.

Dwelling means any building or structure which is wholly or partly used or intended to be used for living or sleeping by human occupants.

Individual Sewage Treatment System means a system of piping, tanks or other facilities for the on-site collection, treatment and disposal of sewage.

Offensive Material means any sewage, fecal matter, manure, offal, garbage, dead animals, meat wastes, pool waste water, any putrescible organic matter, the contents of sewage disposal systems (either liquid or solid state), or any substance or liquid dangerous or prejudicial to

health, safety or general welfare, or gives rise to offensive odors as may be determined by the Director or his/her designee.

Other Wastes means shavings, bark, sand, lime, salt, ashes, petroleum products, tar, dye stuffs, acids, chemicals, and all other discarded matter not sewage, industrial wastes or offensive material which is determined by the Director to be dangerous or prejudicial to health and safety.

Point Source means any discernable, confined or discrete conveyance, including but not limited to any pipe, ditch, channel, tunnel, conduit, well, discrete fissure, container, rolling stock, concentrated animal feeding operation, vessel or other floating craft, from which pollutants are or may be discharged.

Pollution Hazard means a condition resulting from the entry of wastes into any of the waters of the County whereby (a) The quality of such waters may be adversely affected in their use for bathing, drinking, culinary and other water supply uses; or (b) A situation determined by the Director to be prejudicial to health and safety of the public is created.

Privy means any facility or structure provided for the storage or disposal of human excreta without water carriage.

Reserve or Replacement Area means the area on the site that is kept available for the future individual sewage treatment system should the primary individual sewage treatment system fail.

Sanitary Sewer means a system of piping or other facilities used for the collection and transportation of wastes to a community, individual, commercial or public sewage system under the control of the person owning or responsible for the community, individual, commercial or public sewage system or jurisdiction of the Department.

Sewage means water-carried human waste, human excreta and liquid or water carried waste and laundry wastes from residences and buildings (from water closets, lavatories, sinks, bathtubs, laundry tubs or devices, floor drains or other sanitary fixtures), together with such groundwater infiltration and surface water as may be present, without the admixture of industrial or other wastes.

Sewage System means all types of sewage related systems listed and defined in this Article (i.e., Commercial, Community, Individual, Public).

SPDES means New York State Pollutant Discharge Elimination System and all pertinent applications, forms, permits and reporting forms.

C. General Provisions:

1. An abandoned septic tank, seepage pit, or other device or equipment for the treatment of sewage shall be cleaned and filled to the ground surface in a manner acceptable to the Department.
2. Roof water, foundation drain, cistern overflow, or surface or subsoil drainage shall not be discharged into any individual sewage treatment system.

3. No person shall construct or maintain a Sewage Treatment System, pipe, or drain in the County so as to expose or discharge the sewage contents therefrom to the atmosphere or onto the surface of the ground, by subsurface disposal, by groundwater injection or into any storm sewer, drain or roadside ditch, nor so as to discharge into any watercourse or body of water contained within or touching any part of the land within the County, unless approval for such discharge shall have been issued in accordance with the provisions of the New York State Environmental Conservation Law and the Department is satisfied that such discharges will not adversely affect public health or create a condition which is detrimental to public health.

D. Application, Approval and Permits:

1. All Sewage Systems with a flow of one-thousand (1,000) gallons per day or greater under the jurisdiction of the NYSDEC shall be operated and maintained in accordance with required SPDES permits and any other approvals.

2. All components of Sanitary Sewers and Sewage Systems under the jurisdiction of the Department shall be maintained in an acceptable manner and operating condition in accordance with the design, construction and approval of any amendments and modifications thereof.

3. Each new application for a Construction Permit and each renewal application for a Construction Permit shall be accompanied by the required fee.

4. Applicants for Individual Sewage Treatment System Construction Permits may be required to submit satisfactory evidence that there is not a Public or Community Sewage System available and accessible to the building site to be served.

E. Operation:

1. No person shall construct, operate or maintain any Sewage System so as to expose or discharge the sewage contents or other deleterious liquid or matter therefrom to any Waters of the State, to the atmosphere, or on the surface of the ground or into any storm sewer or drain or so as to cause a pollution hazard, unless an approval and/or permit for such discharge shall have been issued therefor in accordance with the provisions of this Article or other provisions of law.

2. It is the responsibility of the home/building owner to operate and maintain the Individual Sewage Treatment System in full conformance with the standards listed under Article 9.G.1.

3. Wastes, including storm-water, other than sewage or other wastewater for which a Sewage System was designed, shall not be discharged into such Sewage System.

4. When a Sewage System is no longer to be used, it shall be abandoned and every tank or pit in such system shall be opened, emptied of sewage, and be abandoned and completely filled with inert material so as to prevent accidents.

F. Exposure of Sewage:

1. No person shall construct or maintain any privy, cesspool, sewage treatment system, pipe or drain so as to expose or discharge the sewage contents or other deleterious liquid or matter therefrom to the atmosphere or on the surface of the ground or into any storm sewer or drain or so as to endanger any water course or body of water unless a permit for such discharge shall have been issued therefore by the New York State Department of Environmental Conservation and such discharge shall be made in accordance with the requirements thereof.

G. Harmful or Deleterious Substances:

1. No person shall discharge or cause the discharge of, any harmful or deleterious substance to any Sanitary Sewer or Sewage System so as to endanger the use of or the materials of construction of such sewer or system or so as to result in the stoppage or other failure of the Sewage System or subsequent sewage treatment, unless a permit and/or approval for such system or subsequent sewage treatment or a permit and/or approval for such discharge has been secured from the official agency having jurisdiction for such Sewage System or Sewage Treatment Works and such discharge conforms to the terms of such permit.

H. Construction of Article:

1. Nothing contained in this Article shall be construed to mean that the Department has approved the functional ability or adequacy of the system or systems approved pursuant to the provisions of this Article.
2. The Director may, on written application and after review, grant a waiver or variance from a specific provision of this Article. A variance or waiver may be subject to appropriate conditions. A variance may include a time schedule for compliance where such variance is in harmony with the general purpose and intent of this Article.

I. Modifications of Director's Order:

1. An order issued by the Director pursuant to this Article shall take effect with the period specified in the order.
2. The Director may postpone the effective date of an Order served pursuant to this Article, if such postponement will not result in an immediate danger to the public health; provided, however that no postponement shall be granted unless the Director has determined that the construction, change in treatment or other control measures which may be required to ensure compliance with the Order cannot be completed with the time prescribed by the original effective date because of physical or engineering difficulties, the shortage of necessary materials or equipment or other reasons acceptable to the Department.

Section 10. COMMUNICABLE DISEASE

A. Purpose:

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1. To assure the safety and well-being of the residents of St. Lawrence County through the reduction and/or prevention of the spread of communicable diseases through education and mandatory reporting of suspected or confirmed cases.

B. Definitions:

1. **“Communicable Disease”** shall mean an illness caused by an infectious agent or its toxins that occurs through the direct or indirect transmission of the infectious agent or its products from an infected individual or via an animal, vector or the inanimate environment to a susceptible animal or human host.

C. Rabies:

1. All persons shall comply with Article 21, Title 4 of the Public Health Law relating to Rabies and Part 2 of the State Sanitary Code relating to Rabies.

D. Reporting of Cases:

1. The reporting of cases and the reduction and/or prevention of the spread of communicable disease shall be in accordance with the definitions and regulations found in Title 10, Chapter I, Part 2 of the New York Codes, Rules and Regulations and the New York Public Health Law Articles 21, 22 and 23.

E. Duty to Report (Physicians and Institutions):

1. Every physician shall immediately give notice (report) to the Department of every case of communicable disease in St. Lawrence County required by the Department to be reported.

2. If there is no physician in attendance on any case of communicable disease, it shall be the duty of the superintendent or other officer of an institution, householder, hotel or lodging housekeeper, or other person where such case occurs in St. Lawrence County, to give notice (report) to the Department of such case of communicable disease required by the Department to be reported.

Section 11. UNCONSTITUTIONALITY CLAUSE AND PROVISIONS FOR REVISIONS OR AMENDMENT

A. Unconstitutionality Clause:

1. In the event any section, paragraph, sentence, clause or phrase of this Sanitary Code shall be declared unconstitutional or invalid for any reason, the remainder of said code shall not be affected thereby.

B. Provisions for Revision or Amendment:

1. This Sanitary Code may be amended or revised by the Board of Health at any regular meeting of the Board provided that a legal notice of intent is published in the County's official newspaper at least ten (10) days prior to such regular meeting of the Board. Such

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notice shall contain the nature of the proposed change(s) and advise that copies of such change(s) are available upon request in the office of the Department.

Section 12. EFFECTIVE DATE

A. Every regulation of the Sanitary Code, unless otherwise specifically stated shall take effect immediately upon filing with the Secretary of State.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 387-2019 entitled "Adopting Proposed Local Law A (No. _) for the Year 2019, "Sanitary Code of the St. Lawrence County Public Health Department'", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Services Committee: 9-23-2019

RESOLUTION NO. 388-2019

MODIFYING THE 2019 BUDGET OF THE OFFICE FOR THE AGING FOR UNMET NEED FUNDING TO ST. LAWRENCE COUNTY

By Mr. Sheridan, Chair, Services Committee

WHEREAS, New York State Office for the Aging has provided Unmet Need Funding to St. Lawrence County, and

WHEREAS, the purpose of the funding is to provide services to eligible clients within the County who are currently on a wait list to receive services such as home delivered meals, PERS, and home care services, and

WHEREAS, the Office for the Aging currently maintains waitlists for home delivered meals, home care, and PERS (Lifeline Units), and this unmet needs funding will help provide services for approximately 15-20 currently on the waitlist, and

WHEREAS, the unmet need funding waives the local match requirement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget of the Office for the Aging for Unmet Need Funding for St. Lawrence County, as follows:

INCREASE APPROPRIATIONS:

OA067724 43007	O PFA Other Fees & Services	\$28,206
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INCREASE REVENUE:

OA037725 56000	O SA OFA Program Revenue	\$28,206
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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. 388-2019 entitled "Modifying the 2019 Budget of the Office for the Aging for Unmet Need Funding to St. Lawrence County", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 October 7, 2019

October 7, 2019

Services Committee: 9-23-2019

RESOLUTION NO. 389-2019

**MODIFYING THE 2019 BUDGET OF SOCIAL SERVICES
FOR TEMPORARY ASSISTANCE**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, due to higher than anticipated chargeback costs in Temporary Assistance, it is necessary to modify the 2019 Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Treasurer to modify the 2019 Budget of Social Services for Temporary Assistance, as follows:

INCREASE APPROPRIATIONS:

DAP60104 499CN	D TA Client Notices	\$18,500
DAP60104 499DC	D TA Legal Svc for Disabled	<u>21,500</u>
		\$40,000

DECREASE APPROPRIATIONS:

DMM61024 46500	D Medical Management Information	\$40,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 389-2019 entitled "Modifying the 2019 Budget of Social Services for Temporary Assistance", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Services Committee: 9-23-2019

RESOLUTION NO. 390-2019

**MODIFYING THE 2019 BUDGET OF SOCIAL SERVICES
FOR RAISE THE AGE FUNDING**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, to access Raise the Age funding, it is necessary to modify the 2019 Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget of Social Services for Raise the Age Funding, as follows:

INCREASE REVENUE:

DSC36195 56000 RTA	Foster Care RTA	\$291,550
DSG36705 56000 RTA	Title XX RTA	<u>15,022</u>
		\$306,572

INCREASE APPROPRIATIONS:

DSC61194 465IB RTA	Foster Care RTA	\$291,550
DSG60704 46500 RTA	Title XX RTA	<u>15,022</u>
		\$306,572

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 390-2019 entitled "Modifying the 2019 Budget of Social Services for Raise the Age Funding", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Services Committee: 9-23-2019

RESOLUTION NO. 391-2019

MODIFYING THE 2019 BUDGET OF SOCIAL SERVICES FOR OVERTIME

By Mr. Sheridan, Chair, Services Committee

WHEREAS, a budgetary measure during the 2019 budget process identified some of the appropriations for departments with overtime expenses and placed twenty-five percent (25%) of those funds in the contingency account, and

WHEREAS, the Department of Social Services will exceed the 2019 Budget for overtime costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Treasurer to modify the 2019 Budget of Social Services for overtime, as follows:

INCREASE APPROPRIATIONS:

DAA60101 18000	D ADM Overtime	\$8,750
DAF60101 18000	D FS Overtime	4,600
DAG60101 18000 CPSC	D CPSC Overtime	1,885
DAH60101 18000 HEAP	D HEAP Overtime	1,412
DAM60101 18000	D MAEL Overtime	2,125
DAP60101 18000	D TA Overtime	850
DAS60101 18000	D SG Overtime	<u>30,875</u>
		\$50,497

INCREASE REVENUE:

DAG36105 56000 CPSC	D SA CPSC TSP CSP Caseworker	\$1,885
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$17,875
DAA60101 14000	D ADM Clerical	4,785
DAF60101 11000	D FS Direct Service Workers	4,600
DAH60101 14000 HEAP	D HEAP Clerical	1,412
DAM60101 14000	D MAEL Clerical	2,125
DAP60101 11000	D TA Direct Service Workers	850
DAS60101 11000	D SG Direct Service Workers	8,483
DAS60101 14000	D SG Clerical	<u>8,482</u>
		\$48,612

October 7, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 391-2019 entitled "Modifying the 2019 Budget of Social Services for Overtime", Adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Services Committee: 9-23-2019

RESOLUTION NO. 392-2019

**AUTHORIZING THE CHAIR TO SIGN TWO CONTRACTS
ACCEPTING THE TRAFFIC SAFETY PROGRAM AND CHILD PASSENGER
SAFETY GRANTS 2019-2020 FOR COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the New York State Governor’s Traffic Safety Committee has determined that the St. Lawrence County Traffic Safety Grant will be funded at \$76,034, with an additional Child Passenger Safety Grant for training and fitting stations in the amount of \$12,500 for a total budget of \$88,534, and

WHEREAS, the 2020 Budget will be prepared with the understanding that the Traffic Safety Grant expenditures will be funded at \$88,534, and

WHEREAS, funding from the Governor’s Traffic Safety Committee was requested and approved for the time period of October 1, 2019 through September 30, 2020 (A7233895 56000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign two contracts with the New York State Governor’s Traffic Safety Committee to accept the 2019-2020 Traffic Safety Program and Child Passenger Safety Grants and permit the Chair to sign any other documents necessary to carry out the terms of the grants and the services associated with it, 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. 392-2019 entitled “Authorizing the Chair to Sign Two Contracts Accepting the Traffic Safety Program and Child Passenger Safety Grants 2019-2020 for Community Services”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Services Committee: 9-23-2019

RESOLUTION NO. 393-2019

**AUTHORIZATION TO APPROVE THE CREATION OF CERTAIN
CIVIL SERVICE TITLES IN COMMUNITY SERVICES TO BE FILLED
AS BEHAVIORAL HEALTH CLINICIANS**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, St. Lawrence County Community Services would like to streamline the hiring process of Licensed Social Workers and Mental Health Counselors, and

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

WHEREAS, this would widen the field of applicants to fill revenue generating positions in a more timely manner and create efficiency in the hiring process, and

WHEREAS, the current hiring process, which identifies a specific title, hinders the ability of the Department to hire an employee in a timely manner as there are challenges of having applicants of the specific title applying for the position, which can be filled by multiple titles to complete the type of work necessary, and

WHEREAS, if a suitable candidate with an alternate title is found, the Department then have to go through the whole resolution process over again which takes away valuable time that could be used generating revenue and providing the services to the clients in our community, and

WHEREAS, for approval purposes only, the following civil service titles could fit under the umbrella of "Behavioral Health Clinician:" Licensed Clinical Social Worker, Licensed Clinical Social Worker-R, Licensed Master Social Worker, Master Social Worker, Licensed Mental Health Counselor, or Mental Health Counselor, and

WHEREAS, all titles listed above are classified as the same grade, which is a Grade 30, and

WHEREAS, upon a Behavior Health Clinician candidate accepting this position, the appropriate civil service title will be applied and a position number will be subsequently generated relative to the licensed credentials of the employee and job title,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the authorization to approve the creation of certain civil service titles in Community Services to be filled as Behavioral Health Clinicians, and

BE IT FURTHER RESOLVED that as vacancies occur in the Mental Health Clinic, resolutions to fill Behavioral Health Clinicians will be brought to the Board of Legislators for consideration.

October 7, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 393-2019 entitled "Authorization to Approve the Creation of Certain Civil Service Titles in Community Services to be Filled as Behavioral Health Clinicians", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Services Committee: 9-23-2019

RESOLUTION NO. 394-2019

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN ST. LAWRENCE COUNTY AND ST. LAWRENCE COUNTY ONE-STOP SYSTEM PARTNERS AND ON BEHALF OF ALL APPLICABLE DEPARTMENTS

By Mr. Sheridan, Chair, Services Committee

WHEREAS, Section 121 (a) (1) of the Workforce Innovation and Opportunity Act of 2014 (the “Act”), states that “the local board, with the agreement of the chief elected official, shall develop and enter into a Memorandum of Understanding (MOU) (between the Local Board and the One-Stop Partners), ... concerning the operation of the one-stop delivery system in the local area.”, and

WHEREAS, the MOU is the product of lengthy negotiations among the various members of the State agency team, whose central office personnel will be executing on behalf of their local offices, and

WHEREAS, the local partners designated in the Act have met and reviewed the text of the MOU and agreed that the text is acceptable to them as written, and

WHEREAS, on April 19, 2017 the St. Lawrence County Workforce Development Board’s Executive Committee reviewed the MOU and recommended that the full Workforce Development Board approve execution of the MOU as written, and

WHEREAS, on May 3, 2017 the St. Lawrence County Workforce Development Board approved its execution of the text as written and instructed its staff to forward the MOU to the St. Lawrence County Board of Legislators with a recommendation to authorize the Chair to execute it as provided for in the Act, and

WHEREAS, on June 5, 2017 the St. Lawrence County Board of Legislators authorized the Chair to sign the Memorandum of Understanding between St. Lawrence County and St. Lawrence County One-Stop System Partners, and on behalf of all applicable departments, and

WHEREAS, the New York State Department of Labor is now requiring current system partners sign or re-sign the MOU due to the fact that before the original MOU could be fully executed, multiple system partner’s contact and/or signatory information changed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding between St. Lawrence County and St. Lawrence County One-Stop System Partners, and on behalf of all applicable departments, upon approval of the County Attorney.

October 7, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 394-2019 entitled "Authorizing the Chair to Sign a Memorandum of Understanding Between St. Lawrence County and St. Lawrence County One-Stop System Partners and on Behalf of all Applicable Departments", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Services Committee: 9-23-2019

RESOLUTION NO. 395-2019

AUTHORIZING THE CHAIR TO SIGN A LEASE WITH THE WORKFORCE DEVELOPMENT BOARD FOR SPACE AT THE HUMAN SERVICES CENTER FOR THE ONE STOP CAREER CENTER

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Workforce Investment Board and St. Lawrence County previously partnered in a lease agreement on July 1, 2001 for a ten (10) year term ending April 30, 2011, and then exercised a five (5) year option which ended April 30, 2016, and

WHEREAS, the Workforce Investment Board (WIB) has since been required to conduct business as the Workforce Development Board (WDB), and

WHEREAS, Resolution No. 121-2016 authorized the Chair to sign a lease with the Workforce Development Board for space at the Human Services Building for the One Stop Career Center for a term to end June 30, 2017, and subsequently on a month-to-month basis, and

WHEREAS, the location and amount of space needed by the Workforce Development Board remains unchanged at approximately 6,990 square feet on the first floor of the Human Services Center, 80 State Highway 310, Canton, New York, and

WHEREAS, the rental rate per square foot using the formula established in the original 2001 lease agreement will be \$15.27 (T8012895 55000), and will continue to be calculated using the same formula in the original lease agreement which provides for an annual increase based on the increase in the consumer price index,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease with the Workforce Development Board at a rental rate consistent with the formula used in the Lease Agreement signed in 2001 for approximately 6,990 square feet of space at the Human Services Center for the One Stop Career Center for the term July 1, 2019 through June 30, 2020, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that a new lease agreement be developed in anticipation of the expiration of this lease for the Board of Legislators to consider in June 2020.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 395-2019 entitled "Authorizing the Chair to Sign a Lease with the Workforce Development Board for Space at the Human Services Center for the One Stop Career Center", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Finance Committee: 9-30-2019

RESOLUTION NO. 396-2019

**AUTHORIZING THE CHAIR TO SIGN A LEASE WITH WASTE STREAM INC.,
DBA CASELLA WASTE SERVICES FOR EQUIPMENT FOR
THE SOLID WASTE DEPARTMENT**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Waste Stream Management Inc., dba Casella Waste Services, wants to lease equipment to the Solid Waste Department for the purpose of transporting recyclables, and

WHEREAS, the St. Lawrence County Transfer Stations are not equipped to manage the approximate one hundred percent (100%) increase in volume, and

WHEREAS, the most efficient manner of transporting recyclables to the Harrisville Recycling Center is to pick up compacted recyclables loaded on trailers at Casella Waste Services, and

WHEREAS, the cost is \$1 per year to lease three (3) trailers (WH081604 42102 RECY), and

WHEREAS, under the term of the lease, the Solid Waste Department is responsible for any repairs to the leased equipment, and

WHEREAS, the term of this contract will be three (3) years (January 1, 2020 through December 31, 2022),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease with Waste Stream Inc., dba Casella Waste Services, for equipment for the Solid Waste Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 396-2019 entitled "Authorizing the Chair to Sign a Lease with Waste Stream Inc., DBA Casella Waste Services for Equipment for the Solid Waste Department", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Finance Committee: 9-30-2019

RESOLUTION NO. 397-2019

**APPROVING FEDERAL AID HIGHWAY PROJECT
FOR THE CONSTRUCTION/CONSTRUCTION INSPECTION PHASE OF
THE ST. LAWRENCE COUNTY BRIDGE PRESERVATION PROJECT,
BIN 3340850, BIN 3341310, BIN 3341710, BIN 3341720, PIN 775378**

By Mr. Acres, Chair, Finance Committee

Authorizing the implementation and funding of a State-aid eligible transportation federal-aid project, to fully fund the local share of federal and state aid eligible and ineligible project costs and appropriating funds therefore.

WHEREAS, a project for the Construction/Construction Inspection of the St. Lawrence County Bridge Preservation Project, BIN 3340850, BIN 3341310, BIN 3341710, BIN 3341720, PIN 775378 (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 eighty percent (80%) federal funds and twenty percent (20%) non-federal funds, and

WHEREAS, the Board of Legislators wants to advance the project by making a commitment of one hundred percent (100%) of the non-federal share of the costs of Construction/Construction Inspection for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Federal Aid Highway Project for the Construction/Construction Inspection Phase of the St. Lawrence County Bridge Preservation Project, BIN 3340850, BIN 3341710; BIN 3341720, PIN 775378, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the Treasurer to pay in the first instance one hundred percent (100%) of the Federal and non-federal share of the cost of Construction/Construction Inspection for the Project of portions thereof, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby agrees that the St. Lawrence County Department of Highways shall be responsible for all costs of the Project which exceed the amount of the Federal Aid Project funding awarded to the St. Lawrence County Department of Highways, and

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

BE IT FURTHER RESOLVED that it is understood that construction (award) shall commence in 2019, and

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BE IT FURTHER RESOLVED that Board of Legislators authorizes the Chair to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the St. Lawrence County Board of Legislators with the 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 the Federal and non-federal share of Project costs and permanent funding of the local share of federal-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

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

BE IT FURTHER RESOLVED 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. 397-2019 entitled "Approving Federal Aid Highway Project for the Construction/Construction Inspection Phase of the St. Lawrence County Bridge Preservation Project, BIN 3340850, BIN 3341310, BIN 3341710, BIN 3341720, PIN 775378 ", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Finance Committee: 9-30-2019

RESOLUTION NO. 398-2019

AUTHORIZING THE CHAIR TO SIGN A ONE-YEAR CONTRACT EXTENSION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE SNOW AND ICE CONTROL AGREEMENT ON STATE HIGHWAYS

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 133-82 authorized the Chair to sign an Agreement (Contract No. D210577) (HS023025 55000) with New York State Department of Transportation entitled "Snow and Ice Agreement" and with certain municipalities as subcontractors (HS051444 465CO), and

WHEREAS, the term of the Agreement is for a period of three (3) years commencing July 1, 1982, and the Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year, and

WHEREAS, the present term of the Agreement, as extended, expired on June 30, 2019,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one-year contract extension with the New York State Department of Transportation for the Snow and Ice Control Agreement on State Highways, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the approval of the municipalities that perform the work of control of snow and ice as subcontractors of 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. 398-2019 entitled "Authorizing the Chair to Sign a One-Year Contract Extension with the New York State Department of Transportation for the Snow and Ice Control Agreement on State Highways", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Finance Committee: 9-30-2019

RESOLUTION NO. 399-2019

AUTHORIZING COLLECTION OF OMITTED TAXES

By Mr. Acres, 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 collections of omitted taxes to the 2020 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. 399-2019 entitled “Authorizing Collection of Omitted Taxes”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Finance Committee: 9-30-2019

RESOLUTION NO. 400-2019

ADOPTION OF THE EQUALIZATION RATES FOR 2020 COUNTY TAXES

By Mr. Acres, Chair, Finance Committee

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the equalization rates for 2020 County Taxes, as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	80.50
Canton	99.00
Clare	3.01
Clifton	90.00
Colton	107.96
Dekalb	94.00
Depeyster	79.00
Edwards	87.50
Fine	81.00
Fowler	12.00
Gouverneur	95.00
Hammond	100.00
Hermon	89.00
Hopkinton	100.00
Lawrence	100.00
Lisbon	82.00
Louisville	87.00
Macomb	50.25
Madrid	87.00
Massena	100.00
Morristown	98.00
Norfolk	82.00
Oswegatchie	100.00
Parishville	6.09

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Piercefield	100.00
Pierrepont	87.50
Pitcairn	100.00
Potsdam	95.00
Rossie	88.00
Russell	70.00
Stockholm	87.00
Waddington	91.50

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 400-2019 entitled "Adoption of the Equalization Rates for 2020 County Taxes", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Finance Committee: 9-30-2019

RESOLUTION NO. 401-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT BETWEEN ST. LAWRENCE COUNTY SELF-INSURANCE PLAN AND ST. LAWRENCE COUNTY FIRE TRAINING FACILITY, INC., FOR THE USE OF FIRE TRAINING FACILITIES

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Self-Insurance Plan has previously entered into an agreement with the St. Lawrence County Fire Training Facility, Inc., to provide priority access to the facility and training of the participants of the St. Lawrence County Self-Insurance Plan, and that agreement expires December 31, 2019, and

WHEREAS, the St. Lawrence County Self-Insurance Plan wants to continue this arrangement for a two (2) year term to begin January 1, 2020, and expire December 31, 2021, and

WHEREAS, an annual payment of \$35,000 (LI017104 46000) will be made payable in quarterly payments to the St. Lawrence County Fire Training Facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract between the St. Lawrence County Self-Insurance Plan and St. Lawrence County Fire Training Facility, Inc., for the use of fire training facilities, 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. 401-2019 entitled "Authorizing the Chair to Sign a Contract Between St. Lawrence County Self-Insurance Plan and St. Lawrence County Fire Training Facility, Inc., for the Use of Fire Training Facilities", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Finance Committee: 9-30-2019

RESOLUTION NO. 403-2019

**AUTHORIZING THE CHAIR TO SIGN AN ACCESS AGREEMENT WITH THE
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC)
SOLID AND HAZARDOUS WASTE PROGRAM FOR ASSESSING A
HISTORIC LANDFILL SITE IN STAR LAKE**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the County of St. Lawrence is the record title owner of approximately five (5) acres of land in the Town of Fine where the County operates a solid waste transfer station which borders property currently owned by the Benson Mining Company, and

WHEREAS, the neighboring land, owned by a private entity, is believed to be the site of an inactive solid waste landfill, and

WHEREAS, the New York State Department of Environmental Conservation (“DEC”) is responsible for oversight and administration of the Solid and Hazardous Waste Program, and

WHEREAS, included in this program is a new investigative effort called the “DEC Inactive Landfill Initiative” which assesses historic landfills for the potential presence of “emerging contaminants”, such as perfluorinated compounds and 1,4-Dioxane, which may pose a threat to drinking water supplies, and

WHEREAS, the DEC has become aware of environmental contamination of perfluorinated compounds and 1,4-Dioxane related to certain industrial and commercial practices at sites around the State of New York, and

WHEREAS, in an effort to assure protection of drinking water sources, the DEC has embarked on an effort to prioritize and investigate inactive solid waste landfills, and

WHEREAS, as part of this effort, the DEC is looking at the former Star Lake Landfill close to where the current County Solid Waste Transfer Station is located, and

WHEREAS, the DEC has requested permission from the County to allow staff members and contractors to enter upon the land of the County Transfer Station at Star Lake to place monitoring well(s) on the perimeter of the property and test for various chemicals including emerging contaminants, and

WHEREAS, the DEC and the County have negotiated an access agreement that states the County will not shoulder the burden of any costs associated with the proposed environmental testing and monitoring at the site under this access agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an access agreement with the New York State Department of Environmental Conservation (DEC) Solid and Hazardous Waste Program for assessing a historic landfill site in Star Lake, upon approval of the County Attorney.

October 7, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 403-2019 entitled "Authorizing the Chair to Sign an Access Agreement with the New York State Department of Environmental Conservation (DEC) Solid and Hazardous Waste Program for Assessing a Historic Landfill Site in Star Lake", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

Finance Committee: 9-30-2019

RESOLUTION NO. 404-2019

ADOPTING THE RIGHTS OF PUBLIC OFFICERS AND EMPLOYEES ABSENT ON MILITARY DUTY AS MEMBERS OF THE ORGANIZED MILITIA OR OF RESERVE FORCES OF RESERVE COMPONENTS OF THE ARMED FORCES PURSUANT TO MILITARY LAW §242(5)(B) IN ST. LAWRENCE COUNTY

By Mr. Reagen, District 1

WHEREAS, the Board of Legislators is committed to providing support and assistance to members of the United States Armed Forces who may be employed by St. Lawrence County, and

WHEREAS, pursuant to Military Law §242 (5)(b), which became effective April 1, 2019, “Every public officer or employee employed by the State of New York who served in a combat theater or combat zone of operations as documented by a copy of his or her DD214, certificate of release or discharge from active duty, or other applicable department of defense documentation, shall be paid his or her salary or other compensation as such public officer or employee for any and all periods of absence while utilizing any healthcare related services related to such duty, not exceeding five working days, in any one calendar year,” and

WHEREAS, the Board of Legislators wishes to extend a similar benefit to current and future County employees as that extended to State employees pursuant to Military Law §242 (5)(b), provided the employee submits medical documentation showing and that the employee’s absence was for the purpose of receiving healthcare services related to such duty,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the rights of public officers and employees absent on military duty as members of the organized militia or of reserve forces of reserve components of the armed forces pursuant to military law §242(5)(b), and

BE IT FURTHER RESOLVED that every public officer or employee employed by the County of St. Lawrence who served in a combat theater or combat zone of operations as documented by a copy of his or her DD214, certificate of release or discharge from active duty, or other applicable department of defense documentation, shall be paid his or her salary or other compensation as such public officer or employee for any and all periods of absence while utilizing any healthcare related services related to such duty, not exceeding three working days, in any one calendar year.

October 7, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 404-2019 entitled "Adopting the Rights of Public Officers and Employees Absent on Military Duty as Members of the Organized Militia or of Reserve Forces of Reserve Components of the Armed Forces Pursuant to Military Law §242(5)(B) in St. Lawrence County", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

RESOLUTION NO. 405-2019

AUTHORIZING FILLING OF VACANCIES

By Mr. Reagen, District 1 and Mr. Arquiett, District 13

WHEREAS, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty 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, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

WHEREAS, Resolution No. 369-2019 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled by the Vacancy Review Committee:

Department/Unit:	Title:	Position No.:	Type	Duration	Timeline
Sheriff / Criminal	Deputy	6055000xx	FT	Permanent	Immediate
Public Health / Fiscal	Principal Fiscal Officer	101000007	FT	Temporary	Immediate
Public Health / Prevent	Public Health Nurse	502000003	FT	Permanent	Immediate
Public Health / Early Intervention	Service Coordinator	501000001	FT	Permanent	Immediate
Public Health / Fiscal	Account Clerk Typist	100400008	FT	Cont./Perm	Immediate
Public Health / Early Intervention	Service Coordinator	506000002	FT	Permanent	Immediate
Community Services / Mental Health	Behavioral Health Clinician	TBD	FT	Permanent	Immediate
Community Services / Chem. Depend.	Keyboard Specialist	003100085	FT	Permanent	Immediate
Community Services / Chem. Depend.	Registered Prof. Nurse	501000023	FT	Permanent	Immediate
Office for the Aging / Potsdam	Nutrition Services Aide	801000013	PT	Permanent	Immediate
Social Services / Accounting	Senior Account Clerk	100200037	FT	Temporary	Immediate
Social Services / TA / SNAP	Social Welfare Examiner	814000052	FT	Permanent	60 days
Social Services / Children's Services	Homemaker	805000002	FT	Permanent	60 days
Social Services / Legal	Attorney	818000002	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000008	FT	Permanent	Immediate
Real Property	Account Clerk	100100039	FT	Permanent	Immediate

BE IT FURTHER RESOLVED that the temporary positions will be abolished when the permanent positions are filled, and

BE IT FURTHER RESOLVED that the following positions be abolished: Position No. 502000003, Community Health Nurse; Position No. 501000034, Registered Nurse; Position No. 501000020, Registered Nurse; and Position No. 512400001 Licensed Social Worker, and

BE IT FURTHER RESOLVED that the appointing authorities for each Department are authorized to fill the positions upon adoption of this resolution.

October 7, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 405-2019 entitled "Authorizing Filling of Vacancies", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

RESOLUTION NO. 406-2019

AMENDING RESOLUTION 342-2019 “AUTHORIZATION TO MODIFY THE 2019 BUDGET FOR BOARD OF ELECTIONS FOR THE PURCHASE OF VOTING MACHINES, ELECTRONIC POLLBOOKS AND WIRELESS AIRBALLOT PRINTERS” TO INCLUDE AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE STATE OF NEW YORK FOR MASTER CONTRACTS FOR GRANTS AND THE ELECTRONIC POLLBOOK CAPITAL GRANT PROGRAM

By Mr. Arquiett, District 13
Co-Sponsored by Mr. Haggard, District 10

WHEREAS, The New York State Legislature has implemented nine (9) days of early voting for all future Primary and General Elections, and

WHEREAS, New York State Board of Elections has authorized certified vendors to provide electronic Pollbooks and voting machines that comply with the stringent standards for security and accuracy set by New York State, and

WHEREAS, the voting machines purchased in 2008 are nearing the end of their useful life and as such, the Board of Elections is taking proactive measures to minimize future repair costs while taking advantage of newer, more efficient technology, and

WHEREAS, the Board of Elections seeks to maximize funds from all other sources to minimize the impact on county taxpayers, and

WHEREAS, the state will be providing \$10 Million Localities Grant Program for the purpose of purchasing equipment (E1Z14502 25000) for early voting, based on voter registration and sites planned, with St. Lawrence County’s portion being \$47,584, and

WHEREAS, the State will be providing \$14 Million Capital Project Grant Program for the purpose of purchasing equipment for early voting, based on voter registration and sites planned, with St. Lawrence County’s portion being \$68,191, and

WHEREAS, the Board of Elections will also utilize SHOEBOX grant funds that may be used to lease or purchase equipment, and

WHEREAS, Resolution No. 342-2019, adopted August 5, 2019, authorized the Treasurer to modify the 2019 Budget for Board of Elections to permit for the purchase of voting machines, electronic pollbooks, and wireless airballot printers, and

WHEREAS, absent from the resolution was authorization to allow the Chair to execute any and all contracts necessary to effectuate the acceptance of the grant to pay for the purchase of voting machines, electronic pollbooks, and wireless airballot printers,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators amends Resolution No. 342-2019 “Authorization to modify the 2019 Budget for Board of Elections for the purchase of voting machines, electronic pollbooks and wireless airballot printers,” to include authorizing the chair to sign a contract with the State of New York for Master Contracts for

October 7, 2019

grants and the Electronic Pollbook Capital Grant Program, and any other documentation necessary, 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. 406-2019 entitled "Amending Resolution 342-2019 "Authorization to Modify the 2019 Budget for Board of Elections for the Purchase of Voting Machines, Electronic Pollbooks and Wireless Airballot Printers" to Include Authorizing the Chair to Sign a Contract with the State of New York for Master Contracts for Grants and the Electronic Pollbook Capital Grant Program", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

RESOLUTION NO. 407-2019

DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH

By Ms. Curran, District 15

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, as the lead agency of the Task Force, Renewal House has planned many activities throughout the County to highlight Domestic Violence Awareness Month, with the theme for this year being “Creating Hope for the Future”, inviting all of us to look toward a future that is more inclusive, accessible, and trauma-informed for victims and survivors,

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 407-2019 entitled “Declaring October Domestic Violence Awareness Month”, adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

RESOLUTION NO. 408-2019

APPOINTING THE DIRECTOR OF PLANNING

By Mr. Denesha, District 6

WHEREAS, the St. Lawrence County Director of Planning retired effective August 31, 2019, and

WHEREAS, the current Deputy Director is a long-tenured employee with an array of talent and experience, and possesses familiarity with the staff both within the Planning Office and County as a whole, and the Board of Legislators has expressed confidence in his ability to act as Director of the Planning Office, and

WHEREAS, there is great value in the knowledge and resourceful nature of staff in this field with the talent and ability necessary to take on the responsibilities of Director, and

WHEREAS, the Board of Legislators decided not to conduct a search to fill this position and have identified a qualified candidate for consideration,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Jason Pfothenhauer as the St. Lawrence County Director of Planning, effective October 8, 2019, at a starting salary of \$85,051.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 408-2019 entitled "Appointing the Director of Planning", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

October 7, 2019

RESOLUTION NO. 409-2019

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

By Mr. Arquiett, District 13
Co-Sponsored By Mr. Reagen, District 1; Mr. Forsythe, District 2;
Mr. Perkins, District 7; and Ms. Curran, District 15

WHEREAS, the departure of the Emergency Services Director in early 2019 created a need to appoint a Search Committee who would conduct a search and return a recommendation for a successor, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Matthew Denner as the Emergency Services Director for St. Lawrence County to serve at the pleasure of the Board of Legislators at an annual salary of \$67,479, Band IV, Step 5, to begin no later than October 15, 2019, and

BE IT FURTHER RESOLVED that upon a successful six month review by the County Administrator, there will be a salary increase to Band IV, Step 6.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 409-2019 entitled "Appointing the Emergency Services Director for St. Lawrence County", adopted September 9, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2019

November 4, 2019

Services Committee: 10-21-2019

RESOLUTION NO. 410-2019

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH VETERINARIANS AND ASSISTANTS FOR RABIES CLINICS

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Rabies Program provides rabies vaccines, rabies certificates, and tags to all animals vaccinated, and records and maintains the rabies certificates on file for all St. Lawrence County Rabies Clinics, and

WHEREAS, the Rabies Program is responsible for holding a minimum of one (1) rabies clinic on a quarterly basis within St. Lawrence County, and this is the responsibility of the Public Health Department, and

WHEREAS, one licensed veterinarian and one veterinarian assistant is needed to provide vaccinations for each rabies clinic, and

WHEREAS, veterinarians that work the rabies clinics would receive a rate of \$200 and any assistants would receive a rate of \$54 (PP040424 430VT RAB) for 2020, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with veterinarians and assistants for rabies clinics, 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. 410-2019 entitled "Authorizing the Chair to Sign Contracts with Veterinarians and Assistants for Rabies Clinics", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Services Committee: 10-21-2019

RESOLUTION NO. 411-2019

**ACCEPTING A DONATION FROM MARTIN, HARDING & MAZZOTTI
FOR THE ST. LAWRENCE COUNTY TRAFFIC SAFETY PROGRAM**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the St. Lawrence County Traffic Safety Program has received a donation of fifty (50) bike helmets from Martin, Harding & Mazzotti c/o The Creative Advantage in Schenectady, NY, and

WHEREAS, the donation will provide a bike helmet and bike safety education to children to help promote safety while riding their bikes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting a donation from Martin, Harding & Mazzotti for the St. Lawrence County Traffic Safety 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. 411-2019 entitled "Accepting a Donation from Martin, Harding & Mazzotti for the St. Lawrence County Traffic Safety Program", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Services Committee: 10-21-2019

RESOLUTION NO. 412-2019

**MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES
FOR FUNDING FROM NEW YORK STATE OPIOID RESPONSE**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, Community Services has received funding modifications from New York State Opioid Response (SOR), and

WHEREAS, Community Services has recognized the need for increased access of recovery services in St. Lawrence County to individuals with an Opioid Use Disorder (OUD), and

WHEREAS, this one time only increase is to purchase video/computer hardware, software, and services to provide Tele-Practice Medication Assisted Treatment (MAT) at each of the clinics,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Community Services for funding from New York State Opioid Response, as follows:

INCREASE APPROPRIATIONS:

A1Z42504 42004	A SOR Computer Software	\$5,266
A1Z42504 43007	A SOR Other Fees and Services	<u>872</u>
		\$6,138

INCREASE REVENUE:

A1Z34865 56000	A SA Chemical Dependency	\$523
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DECREASE APPROPRIATIONS:

A1Z42504 421FL	A SOR Fleet Lease	\$2,400
A1Z42504 43005	A SOR Advertising Fees and Expenses	250
A1Z42504 44001	A SOR Automotive Supplies	375
A1Z42504 44100	A SOR Gasoline and Oil	2,000
A1Z42502 25000	A SOR Technical Equipment	<u>590</u>
		\$5,615

November 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 412-2019 entitled "Modifying the 2019 Budget for Community Services for Funding from New York State Opioid Response", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Services Committee: 10-21-2019

RESOLUTION NO. 413-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NORTHERN REGIONAL CENTER FOR INDEPENDENT LIVING (NRCIL) FOR FAMILY PEER SUPPORT SERVICES AND MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES

By Mr. Sheridan, Chair, Services Committee

WHEREAS, on December 18, 2018, the Northern Regional Center for Independent Living presented a program proposal to the Community Services Board, and

WHEREAS, the Northern Regional Center for Independent Living is a seasoned provider of family peer support services and is in good standing with Jefferson County, Lewis County, and the Office of Mental Health, and

WHEREAS, Community Services has received funding from New York State Office of Mental Hygiene to provide family peer support services for children and family in St. Lawrence County, and

WHEREAS, family peer support services are an array of services and supports provided to families who have a child experiencing social, emotional, developmental, substance use, and/or behavioral challenges at home or in the community, and

WHEREAS, Northern Regional Center for Independent Living has agreed to provide the services for the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Northern Regional Center for Independent Living (NRCIL) for family peer support services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for Community Services, as follows:

INCREASE APPROPRIATIONS:

A4443224 465NR	A OFS NRCIL Advances	\$33,368
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DECREASE APPROPRIATIONS:

A4443224 465CC	A OFS Catholic Charities Advances	\$33,368
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November 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 413-2019 entitled "Authorizing the Chair to Sign a Contract with Northern Regional Center for Independent Living (NRCIL) for Family Peer Support Services and Modifying the 2019 Budget for Community Services", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Services Committee: 10-21-2019

RESOLUTION NO. 414-2019

**MODIFYING THE 2019 BUDGET FOR SOCIAL SERVICES
FOR HOME ENERGY ASSISTANCE PROGRAM (HEAP)**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, purchases were made to acquire needed equipment and supplies for the Home Energy Assistance Program (HEAP) and timed to use funds from the October 2018 through September 2019 HEAP allocation, and

WHEREAS, the purchases exceed the 2019 Budget for equipment and office supplies cost,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Treasurer to modify the 2019 Budget for Social Services for Home Energy Assistance Program (HEAP), as follows:

INCREASE APPROPRIATIONS:

DAA60102 22002	D ADM Personal Computers	\$7,870
DAA60102 22003	D ADM General Office Equip	7,793
DAH60104 420GE HEAP	D HEAP Office Supplies	1,729
DAH60104 420OF HEAP	D HEAP Misc. Office Furniture	3,710
DAH60104 42004 HEAP	D HEAP Computer Software	<u>4,973</u>
		\$26,075

INCREASE REVENUE:

DAH46105 57000 HEAP	D FA HEAP Admin	\$26,075
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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. 414-2019 entitled "Modifying the 2019 Budget for Social Services for Home Energy Assistance Program (HEAP)", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Services Committee: 10-21-2019

RESOLUTION NO. 415-2019

**MODIFYING THE 2019 BUDGET FOR SOCIAL SERVICES FOR
FOSTER AND INSTITUTIONAL CARE**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, due to higher than anticipated foster care costs related to an increase in the number of children in care, it is necessary to modify the 2019 Budget for Social Services, and

WHEREAS, as part of a trend, the number of children in foster care in St. Lawrence County has increased to unprecedented levels in 2019, and

WHEREAS, the number of children in care in St. Lawrence County at the end of September 2019 was approximately 287, an increase of 65 from the 222 children in care in September 2018, and

WHEREAS, increased expenditures are necessary to provide for the needs of the increased number of children in care and to comply with State requirements and court orders,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Treasurer to modify the 2019 Budget for Social Services for foster and institutional care, as follows:

INCREASE APPROPRIATIONS:

DSC61094 445VD CCEA	D EAF VD Travel	\$21,000
DSC61094 465BC CCEA	D EAF Board & Care	224,000
DSC61094 465IB CCEA	D EAF Institutional Board	1,081,140
DSC61094 465IS CCEA	D EAF Institutional Tuition	420,000
DSC61194 465BC ADCFC	D ADCFC Board & Care	108,000
DSC61194 465IB ADCFC	D ADCFC Institution Board	285,000
DSC61194 465IB ADJD	D ADCFC JD/PINS Institution Bo	230,000
DSC61194 465IS ADCFC	D ADCFC Institutions	60,000
DSC61194 465IS ADJD	D ADCFC JD/PINS Institution Tu	<u>82,000</u>
		\$2,511,140

INCREASE REVENUE:

DA046105 57000	D FA General Administration	\$44,571
DAC27705 55000	D SCU Interest Earned	1,478
DAF18115 55000	D LR Top Incentives	1,485
DAH46105 57000 HEAP	D FA HEAP Admin	239,000
DAT27705 55000	D OSFC Inc. Unclassified Revenue	558
DPB18095 55000 BURY	D LR Family Assist – Burials	176
DPF27015 55000 ADC	D LR ADC Directs Prior Year Re	465
DPS27015 55000	D LR SN Prior Year Refunds	677
DSC46195 57000	D FA Child Care	<u>239,213</u>
		\$527,623

November 4, 2019

DECREASE APPROPRIATIONS:

B1019904 49700

B SPEC Contingency Account

\$1,983,517

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 415-2019 entitled "Modifying the 2019 Budget for Social Services for Foster and Institutional Care", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Services Committee: 10-21-2019

RESOLUTION NO. 416-2019

AUTHORIZING THE CHAIR TO SIGN A FOUR YEAR PLAN FOR FUNDING WITH THE NEW YORK STATE OFFICE FOR THE AGING

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the New York State Office for the Aging requires each Office for the Aging to submit a Four Year Plan for funding, and

WHEREAS, these funds enable the Office for the Aging to provide a variety of programs, services, and referrals to County residents 60 and older, and

WHEREAS, the completed 2020-2024 Four Year 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 a Four Year 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. 416-2019 entitled "Authorizing the Chair to Sign a Four Year Plan for Funding with the New York State Office for the Aging", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Services Committee: 10-21-2019

RESOLUTION NO. 417-2019

**RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF HEALTH
TO DELAY THE IMPLEMENTATION OF NEW LEAD POISONING REGULATIONS
DUE TO AN UNWORKABLE TIMELINE AND EXORBITANT COST**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Ms. Curran, District 15

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, protecting children from exposure to lead is a key public health priority, and even low levels of lead in blood have been shown to affect IQ, ability to pay attention, and academic achievements, and

WHEREAS, there is no safe level of lead exposure and the neurological and behavioral effects of lead are believed to be irreversible, and

WHEREAS, New York State has lowered the definition of elevated blood lead level (EBLL) to five micrograms per deciliter to address the long-term health and economic impact that lead poisoning has on individual children and families and communities as a whole, and

WHEREAS, the change in the law was not accompanied with the resources needed to assure swift and effective implementation, and in a recent regulatory impact statement, the New York State Department of Health indicated that lowering the EBLL to five micrograms per deciliter will result in a six-fold increase in children requiring public health interventions statewide, and

WHEREAS, St. Lawrence County anticipated that the statutory change will result in renewed efforts to assure compliance with current lead testing requirements on the part of physicians, which may further increase the numbers of reported cases, and

WHEREAS, the regulatory impact statement provides an average nursing cost of \$713 per case and an average environmental management cost of \$2,123 per case, and

WHEREAS, based on an average projected number of cases and the average costs provided, the NYS 2019-20 fiscal year investment of \$9.4 million for local health department services leaves approximately \$36.6 million, eighty percent (80%), of the costs to be paid by local governments, and

WHEREAS, the St. Lawrence County Public Health Department reports that they will incur additional personnel and non-personnel costs relative to the increased number of lead cases, and

November 4, 2019

WHEREAS, Article Six state aid reimbursement does not allow for reimbursement of fringe or indirect costs, which will be a hundred percent (100%) county cost, and

WHEREAS, the costs associated with this expanded mandate may affect the ability of local governments to stay within the state enacted property tax cap, thus placing a greater tax burden on communities, and

WHEREAS, the proposed implementation date of this new mandate began October 1, 2019, which necessitates significant mid-year unbudgeted expenditures to the County, and

WHEREAS, securing the necessary resources in that timeframe could result in either significant reduction in other critical public health services and staff or the inability to comply with the new requirements, and

WHEREAS, full and effective implementation of this statutory change cannot occur in the short timeframe currently proposed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests the New York State Department of Health to delay the implementation of new lead poisoning regulations due to an unworkable timeline and exorbitant cost, and

BE IT FURTHER RESOLVED that the Governor and the New York State Legislature identify and provide additional revenue sufficient to cover the full costs of this expanded mandate to local governments, and that this funding be provided through grant mechanisms to allow the needed flexibility to support hiring and non-personnel expenses, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and 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. 417-2019 entitled "Resolution Requesting the New York State Department of Health to Delay the Implementation of New Lead Poisoning Regulations Due to an Unworkable Timeline and Exorbitant Cost", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 419-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR THE 2019 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) FORMULA AWARD

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the District Attorney received notification of a one (1) year renewal option for the 2019 STOP VAWA Formula Award Grant in the amount of \$35,600 through DCJS Office of Program Development and Funding, for the period of January 1, 2020 through December 30, 2020, contingent on the availability of grant funds, and

WHEREAS, the grant (J1030895 56000 VAWA) continues to subsidize a part-time Assistant District Attorney position to full-time (Position No. 026800009), with focus on the prosecution of Domestic Violence and Sexual Assault,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Criminal Justice Services for the 2019 STOP Violence Against Women Act (VAWA) Formula Grant, and any subsequent amendments, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that in the event the funding goes away, the position will return to a part time 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. 419-2019 entitled "Authorizing the Chair to Sign a Contract with the New York State Department of Criminal Justice Services for the 2019 Stop Violence Against Women Act (VAWA) Formula Award", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 420-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A FY19 PSAP GRANT AND MODIFYING THE 2020 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the New York State Division of Homeland Security and the Office of Interoperable and Emergency Communications has awarded a grant of \$193,447 to the Office of Emergency Services to provide funds to purchase equipment to enhance PSAP 2019-2020 Operations (contract is January 1, 2020 to December 31, 2020), and

WHEREAS, this FY19 PSAP Grant will facilitate the ability of St. Lawrence County to purchase and install PSAP equipment for the 911 Dispatch Center,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Office of Homeland Security for a FY19 PSAP grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2020 Budget for the Office of Emergency Services, as follows:

INCREASE APPROPRIATIONS:

X2Z36402 25000 PSAP	X PSAP Technical Equipment	\$130,000
X2Z36404 43007 PSAP	X PSAP Other Fees & Services	<u>63,447</u>
		\$193,447

INCREASE REVENUE:

X2Z43895 57000 HSEC	X FA HSEC Federal Aid	\$193,447
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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. 420-2019 entitled "Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY19 PSAP Grant and Modifying the 2020 Budget for the Office of Emergency Services", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 421-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A FY19 EMERGENCY MANAGEMENT PERFORMANCE GRANT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, funding for the FY2019 Emergency Management Performance Grant (EMPG) is provided by the US Department of Homeland Security Federal Emergency Management Agency (FEMA) and is administered by the NYS Division of Homeland Security, and

WHEREAS, a grant in the amount of \$45,878 has been awarded to the Office of Emergency Services (X2043055 57000) with a contract period of October 1, 2018 through September 30, 2021, and

WHEREAS, this FY19 EMPG Grant will be utilized to offset salaries for administrative staff within the Office of Emergency Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Office of Homeland Security for a FY19 Emergency Management Performance 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. 421-2019 entitled "Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY19 Emergency Management Performance Grant", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 422-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A FY20 ALTERNATIVE TO INCARCERATION, PRE-TRIAL, ELECTRONIC HOME MONITORING GRANT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, for the third year, the New York State Division of Criminal Justice Services has renewed the Alternatives to Incarceration (ATI) Programs and Services, Pre-Trial, Electronic Home Monitoring Program Grant, with a contract period of January 1, 2020 through December 31, 2020, and

WHEREAS, the Grant will be used to employ a Probation Assistant, pay the cost of two (2) mobile devices, vendor equipment, and rental fees for jail inmates that are considered moderate to high risk who would otherwise not be eligible for pretrial release and would remain in jail while their case remains pending, and

WHEREAS, offenders could be released under supervision on either Electronic Home Monitoring or Alcohol Monitoring during any given month, and it is anticipated this could alleviate a portion of the burden placed on the County Correctional Facility, and

WHEREAS, inmates in need of community-based services, as referred by Probation or the Courts, could utilize the walk-in clinics for immediate evaluations and engagement in outpatient services, thus providing significant savings to the County and alleviating Chemical Dependency Services from completing evaluations at the County Correctional Facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Division of Criminal Justice Services to accept a FY20 Alternative to Incarceration, Pre-Trial, Electronic Home Monitoring Grant (Q1033105 56000 EM), upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that if the funding source for this position ends, the 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. 422-2019 entitled "Authorizing the Chair to Sign a Contract with the New York State Division of Criminal Justice Services to Accept a FY20 Alternative to Incarceration, Pre-Trial, Electronic Home Monitoring Grant", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 423-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH RECOVERY SOLUTIONS FOR ELECTRONIC HOME MONITORING SERVICES FOR THE PROBATION DEPARTMENT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the New York State Division of Criminal Justice Services has awarded a grant in the amount of \$196,596 to the Probation Department to provide funds for the Alternatives To Incarceration (ATI) Programs and Services, Pre-Trial, Electronic Home Monitoring Program from January 1, 2020 to December 31, 2020, and

WHEREAS, it is anticipated that offenders will be released under pre-trial supervision on Electronic Home Monitoring and/or Alcohol Monitoring and this will help alleviate the burden placed on the jail by reducing overcrowding of held inmates who are in need of community based services, to include relieving chemical dependency services of completing evaluations at the jail, as referred by this department or the court that otherwise could be utilized at their walk-in clinics for immediate evaluations and engagement in outpatient services, thus, providing significant savings to the County and alleviating the encumbrance to those County agencies, and

WHEREAS, a request for proposal was conducted on behalf of the County to review bids for these services, according to the approved Contract No C523975, and

WHEREAS, the costs of the program will be constrained to the maximum reimbursable amounts in each of the awarded grant milestones (Q1031404 42100 EM),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Recovery Solutions for Electronic Home Monitoring Services for the Probation 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. 423-2019 entitled "Authorizing the Chair to Sign a Contract with Recovery Solutions for Electronic Home Monitoring Services for the Probation Department", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 424-2019

**MODIFYING THE 2019 BUDGET FOR THE SHERIFF’S OFFICE
FOR AUTOMOTIVE AND FUEL EXPENSES FOR THE CRIMINAL DIVISION**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Sheriff’s Office, Criminal Division, has exceeded the 2019 Budget in automotive expenses and fuel charges, and

WHEREAS, there are remaining funds in other Sheriff accounts to cover the overages,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff’s Office for automotive and fuel expenses for the Criminal Division as follows:

DECREASE APPROPRIATIONS:

S4031104 45100	S Jail Medical Supplies	\$30,000
S4031504 45200	S Jail Food & Supplies	30,000
S4031504 47801	S Jail Data Processing Charges	<u>10,000</u>
		\$70,000

INCREASE APPROPRIATIONS:

S1031104 44000	S CRIM I/D Automotive Expenses	\$60,000
S1031104 44100	S CRIM I/D Fuel Charges	<u>10,000</u>
		\$70,000

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. 424-2019 entitled “Modifying the 2019 Budget for the Sheriff’s Office for Automotive and Fuel Expenses for the Criminal Division”, adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 425-2019

MODIFYING THE 2019 BUDGET FOR THE SHERIFF’S OFFICE FOR OVERTIME EXPENSES FOR THE CORRECTIONAL DIVISION

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Sheriff’s Office, Correctional Division, has exceeded the budget in the overtime account for 2019, and

WHEREAS, a budgetary measure during the budget process identified a percentage of appropriations for departments with overtime expenses and located those funds in the contingency account, and

WHEREAS, the Sheriff’s Office finds it necessary to transfer the balance from targeted contingency for the Jail Overtime account, and to use other remaining funds available in the Sheriff’s budget to cover its overage,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff’s Office for overtime expenses for the Correctional Divisions as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$57,500
S4031501 11000	S Jail Direct Service Workers	<u>37,500</u>
		\$95,000

INCREASE APPROPRIATIONS:

S4031501 18000	S Jail Overtime	\$95,000
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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. 425-2019 entitled “Modifying the 2019 Budget for the Sheriff’s Office for Overtime Expenses for the Correctional Division”, adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 427-2019

MODIFYING THE 2019 BUDGET FOR THE SHERIFF’S OFFICE TO UTILIZE SEIZED FUNDS FROM THE DISTRICT ATTORNEY’S OFFICE

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Sheriff’s Office has received seized funds in the amount of \$5,892 from the District Attorney’s Office, and

WHEREAS, this revenue is from asset forfeiture distribution from Case Nos. 201802715 and 201201213, and

WHEREAS, these funds can be utilized toward the purchase of technical equipment for the Sheriff’s Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff’s Office to utilize seized funds from the District Attorney’s Office, as follows, and to roll over any remaining funds to future budgets until fully expended:

INCREASE APPROPRIATIONS:

S1Z31102 25000	S CRIM Technical Equipment	\$5,892
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INCREASE REVENUE:

S1Z26255 55000	S Forfeiture of Crime Proceeds	\$5,892
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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. 427-2019 entitled “Modifying the 2019 Budget for the Sheriff’s Office to Utilize Seized Funds from the District Attorney’s Office”, adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 November 5, 2019

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 429-2019

**RESOLUTION CALLING ON GOVERNOR ANDREW CUOMO
AND THE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY
SERVICES OFFICE OF INTEROPERABLE COMMUNICATIONS TO
SET ASIDE SUFFICIENT 911 FUNDING FOR COUNTIES TO PROPERLY MAINTAIN
EXISTING SYSTEMS AND BECOME COMPLIANT WITH FEDERAL
COMMUNICATIONS COMMISSION FUNDING OPPORTUNITIES**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Lightfoot, District 3

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, the funding mechanism that New York State counties use to help operate, maintain, and upgrade 911 systems capability and performance is out of date and does not correspond well to recent technology and marketplace changes, and

WHEREAS, in 2017, the Federal Communications Commission (FCC) found that New York State diverted \$170.9 million, 90.35%, of E911 consumer fees generated for non 911 related programs, therefore shifting the bulk of Next Generation 911 (NG911) readiness financing to counties and other local governments Public Safety Answering Points (PSAP) in New York State, and

WHEREAS, the diversion of E911 funds results in a system that does not direct sufficient revenue to allow counties to properly maintain existing systems, while also preparing to implement NG911 technology required under federal law, and

WHEREAS, under current law, for the past two (2) budget years, \$10 million was authorized and targeted directly to PSAPs, and up to \$65 million was set aside for the provision of grants and reimbursements to counties administered by the State Interoperable Communications Grant (SICG) Program, administered by the Division of Homeland Security, and

WHEREAS, due to the designation of the E911 fees by New York State for non 911 related expenses, New York State PSAPs are not eligible for any of the \$115 million federal grant funding for E911 and NG911 enhancements and IP based advanced networks, and

WHEREAS, the goal of upgraded NG911 systems is to make sure that all devices capable of connecting to the system can do so using voice, text, video images, radio transmission, and other data formats to better inform the emergency responders to the situation they will be entering, and

November 4, 2019

WHEREAS, NG911 upgrades systems will be able to better pinpoint an emergency call that may be in a remote area or in a multi-storied building,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls on Governor Andrew Cuomo and the Department of Homeland Security and Emergency Services Office of Interoperable Communications to set aside sufficient 911 funding for counties to properly maintain existing systems and become compliant with the Federal Communications Commission Funding Opportunities, and

BE IT FURTHER RESOLVED to release all funds authorized to ensure eligibility for FCC E911/Next Generation 911 resources and to ensure that future authorizations are released in full in the budget year that they are appropriated, and

BE IT FURTHER RESOLVED that releasing these funding obligations on a regular schedule will provide certainty and build continuity as counties upgrade and maintain existing systems and prepare for NG911 development and implementation, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and 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. 429-2019 entitled “Resolution Calling on Governor Andrew Cuomo and the Department of Homeland Security and Emergency Services Office of Interoperable Communications to Set Aside Sufficient 911 Funding for Counties to Properly Maintain Existing Systems and Become Compliant with Federal Communications Commission Funding Opportunities”, adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 430-2019

RESOLUTION URGING NEW YORK STATE TO CLASSIFY EMERGENCY MEDICAL SERVICES AS “ESSENTIAL SERVICES” FOR THE PURPOSES OF STATE AID

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Ms. Curran, District 15

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, throughout New York State volunteer emergency medical services play a vital role in keeping communities safe, and

WHEREAS, in addition to working hard to safeguard the public, volunteers also work hard to generate the funds necessary to purchase up-to-date equipment, maintain buildings and vehicles, as well as, address other issues relating to the efficiency of operations, and

WHEREAS, by classifying emergency medical services as “essential services,” organizations will be able to tap into an increased number of funding sources, and in turn will be able to keep communities safer,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges New York State to classify emergency medical services as “essential services” for the purposes of State Aid, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and 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. 430-2019 entitled “Resolution Urging New York State to Classify Emergency Medical Services as “Essential Services” for the Purposes of State Aid”, adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 431-2019

**RESOLUTION OPPOSING NEW YORK STATE SENATE BILL S.2161B
AND ASSEMBLY BILL A.833B RELATING TO MANDATORY MEDICATION
ASSISTED TREATMENT IN COUNTY JAILS**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Lightfoot, District 3

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, and in furtherance of the 2019 agenda adopted by the St. Lawrence County Board of Legislators, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, New York State is engaged in a significant effort to address the rising rate of substance use disorders, including the epidemic of opioid and heroin addiction and the increasing number of deaths due to overdose, and

WHEREAS, medication assisted treatment (MAT) is an evidence based treatment for opioid use disorder that uses FDA approved pharmacotherapy in combination with counseling and behavioral therapies to treat substance use disorders, and

WHEREAS, the cost of providing MAT inside county jails is mostly borne by the county, and any mandate to provide MAT to incarcerated individuals without an outgoing commitment of State Aid funding will create a significant unfunded mandate on counties, and

WHEREAS, legislation has been introduced to mandate MAT in the correctional settings requiring sheriffs and county officials to provide all available forms of MAT to individuals incarcerated in local jails who are battling a Substance Use Disorder (SUD), and

WHEREAS, this program would be optional for any inmate to participate at any time during the length of their stay in a county correctional facility, and

WHEREAS, in addition to administering medication to the inmate, the proposed programs must also include group and individual counseling and clinical support, peer support, discharge planning services, and reentry and transitional supports, and

WHEREAS, for counties to provide every available type of MAT, which includes Vivitrol, Suboxone, Methadone, and Sublocade, to the entire jail population suffering from opioid addiction, the NYS Conference of Local Mental Hygiene Directors has estimated that the cost to county governments outside New York City will easily exceed \$74 million for the medication alone, and

WHEREAS, although St. Lawrence County recognizes that treating SUDs is an effective way help rehabilitate individuals, whether incarcerated or not, and that community based treatment programs and services are essential for those suffering with addiction and dependence,

November 4, 2019

mandating MAT for inmates in local correctional facilities places another new unfunded mandate on counties that they cannot afford under a tax cap, and

WHEREAS, despite its commendable intentions this legislation does not include a local fiscal estimate and without full State funding support for this new mandate St. Lawrence County simply cannot support this legislation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes New York State Senate Bill S.2161B and Assembly Bill A.833B relating to mandatory medication assisted treatment in county jails, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and 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. 431-2019 entitled "Resolution Opposing New York State Senate Bill S.2161B and Assembly Bill A.833B Relating to Mandatory Medication Assisted Treatment in County Jails", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 432-2019

RESOLUTION IN SUPPORT OF FEDERAL LEGISLATION H. R. 1345 TO REPEAL THE MEDICAID INMATE EXCLUSION POLICY (MIEP) FOR PRE-TRIAL INMATES

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Lightfoot, District 3

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, the Restoring the Partnership for County Health Care Costs Act of 2019 repeals the Medicaid Inmate Exclusion Policy (MIEP) for pre-trial inmates, and

WHEREAS, repealing the MIEP allows individuals who are in the custody of law enforcement or ending disposition of charges the ability to remain on Medicaid for the purposes of continuing healthcare coverage until they are convicted of a crime, and

WHEREAS, this legislation further eliminated the current mandatory thirty (30) day delay in reinstating Medicaid mental health care benefits for those released from custody, and

WHEREAS, a report published in 2015 by the Vera Institute of Justice shows that jail health care costs represent approximately ten percent (10%) of total jail costs, and

WHEREAS, this legislation would alleviate a significant unfunded burden placed on county jails, and

WHEREAS, in 2018, in New York State there were a total of 22,860 inmates, of which 15,068 or 68% of the jail population remains un-sentenced, including a large portion of individuals that could remain on Medicaid, CHIP, and/or Supplementary Security Income (SSI) benefits, and

WHEREAS, this federal legislation preserves the partnership between the federal and local governments, ensuring that local governments are not burdened with an unfair share of meeting the mandate to guarantee medical coverage, and

WHEREAS, this legislation substantially reduces the cost of inmate medical care, resulting in significant savings to New York county governments,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports federal legislation **H. R. 1345** to repeal the Medicaid Inmate Exclusion Policy (MIEP) for pre-trial inmates, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Congresswoman Elise Stefanik, Congressman Paul Tonko, Congressman

November 4, 2019

Anthony Brindisi, Congressman Antonio Delgado, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and 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. 432-2019 entitled "Resolution in Support of Federal Legislation H. R. 1345 to Repeal the Medicaid Inmate Exclusion Policy (MIEP) for Pre-Trial Inmates", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 433-2019

**RESOLUTION OPPOSING NEW YORK STATE SENATE BILL S.1623
AND ASSEMBLY BILL A.2500 RELATING TO THE HUMANE ALTERNATIVES TO
LONG-TERM (HALT) SOLITARY CONFINEMENT ACT**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Lightfoot, District 3

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, the Human Alternatives to Long-Term (HALT) Solitary Confinement Act restricts local correctional facilities ability to use solitary confinement on individuals when the local jurisdiction believes that solitary confinement may be in the best interest of the health and welfare of that particular individual and the larger jail population, and

WHEREAS, this legislation would mandate that counties in New York construct new residential rehabilitation units for the therapy, treatment, and rehabilitative programming of incarcerated peoples who have been determined to require more than fourteen (14) days of segregated confinement, and

WHEREAS, these therapeutic residential rehabilitative units must be trauma informed and aim to address individual treatment and rehabilitations needs and the underlying causes of problematic behaviors, and

WHEREAS, St. Lawrence County supports policies that improves criminal justice programs; however, mandating the counties to pay for new jail capital improvements to create residential rehabilitations units is extremely costly and is likely to exceed hundreds of millions of dollars, and

WHEREAS, this legislation places a profound unfunded mandate on county government, and without a dedicated funding stream included in this bill, the costs would be passed on to the property taxpayers of New York,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes New York State Senate Bill S.1623 and Assembly Bill A.2500 relating to Human Alternative to Long-Term (HALT) Solitary Confinement Act, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and New York State Association of Counties.

November 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 433-2019 entitled "Resolution Opposing New York State Senate Bill S.1623 and Assembly Bill A.2500 Relating to the Humane Alternatives to Long-Term (HALT) Solitary Confinement Act", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 434-2019

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS
FOR THE ST. LAWRENCE COUNTY BRIDGE PRESERVATION PROJECT,
BINS 3340850, 3341310, 3341710 AND 3341720, PIN 775378**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the 2020 Budget provides for the approval and funding of 2020 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited bids for the rehabilitation of four (4) bridges known as the St. Lawrence County Bridge Preservation Project, Towns of Dekalb, Massena, and Rossie, BINS 3340850, 3341310, 3341710 and 3341720, PIN 775378, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to award contracts for the St. Lawrence County Bridge Preservation Project, Towns of Dekalb, Massena, and Rossie, BINS 3340850, 3341310, 3341710 and 3341720, PIN 775378, and does hereby approve the award of the following contract to:

Contractor:	J.E. Sheehan Contracting
Contract Title:	St. Lawrence County Bridge Preservation Project BINS: 3340850, 3341310, 3341710, 3341720 PIN: 775378, Towns of Dekalb, Massena, and Rossie
Contract Amount:	\$5,544,690 HM651204 465CO 1801

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary contracts, contingent upon the contractor complying with all required contractual documentation, upon concurrence of New York State Department of Transportation, and upon approval of the County Attorney.

November 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 434-2019 entitled “Authorizing the Chair to Award and Sign Contracts for the St. Lawrence County Bridge Preservation Project, BINS 3340850, 3341310, 3341710 and 3341720, PIN 775378”, adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 435-2019

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR SOUTH SHORE ROAD BRIDGE OVER OSWEGATCHIE RIVER, BIN 3340940, PIN 775371

By Mr. Acres, Chair, Finance Committee

WHEREAS, the 2020 Budget provides for the approval and funding of 2020 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited bids for replacement of South Shore Road Bridge over Oswegatchie River, Town of Fine, BIN 3340940, PIN 775371, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to award contracts for South Shore Road Bridge over Oswegatchie River, Town of Fine, BIN 3340940, PIN 775371, and does hereby approve the award of the following contract to:

Contractor:	Vector Construction
Contract Title:	South Shore Road over Oswegatchie River Town of Fine BIN 3340940, PIN 775371
Contract Amount:	\$3,915,907 HM651204 465CO 1702

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary contracts, contingent upon the contractor complying with all required contractual documentation, upon concurrence of New York State Department of Transportation, and 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. 435-2019 entitled "Authorizing the Chair to Award and Sign Contracts for South Shore Road Bridge Over Oswegatchie River, BIN 3340940, PIN 775371", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 November 5, 2019

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 436-2019

AUTHORIZING THE CHAIR TO APPROVE AND SIGN A SUPPLEMENTAL AGREEMENT #2 WITH BARTON AND LOGUIDICE, D.P.C. FOR CONSTRUCTION INSPECTION (CI) SERVICES FOR ST. LAWRENCE COUNTY BRIDGE PRESERVATION PROJECT, BINS 3340850, 3341310, 3341710 AND 3341720, PIN 775378

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 18-2019 authorized the Chair to sign a contract with Barton and Loguidice, D.P.C. for consulting services for the St. Lawrence County Bridge Preservation Project (the "Project") and Resolution No. 397-2019 authorized the Construction/Construction Inspection phase of the Project, and

WHEREAS, the Board of Legislators approved and funded Capital Bridge Projects, and

WHEREAS, Barton and Loguidice, D.P.C. is currently providing consulting services for this Project and is qualified to provide construction inspection services, and

WHEREAS, with concurrence from the New York State Department of Transportation, a Supplemental Agreement is required to provide construction inspection services for this Project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to approve and sign a Supplemental Agreement #2 with Barton and Loguidice, D. P.C., as follows, for Construction Inspection (CI) Services for St. Lawrence County Bridge Preservations Project, BINS 3340850, 3341310, 3341710, and 3341720, PIN 775378, upon approval of the County Attorney:

Consultant:	Barton and Loguidice, D.P.C.
Contract Title:	St. Lawrence County Bridge Preservation Project BINS: 3340850, 3341310, 3341710, 3341720 PIN: 775378, Towns of Dekalb, Massena, and Rossie
Construction Inspection Fee:	\$348,000 HM651204 465CO 1801

November 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 436-2019 entitled "Authorizing the Chair to Approve and Sign a Supplemental Agreement #2 with Barton and Loguidice, D.P.C. for Construction Inspection (CI) Services for St. Lawrence County Bridge Preservation Project, BINS 3340850, 3341310, 3341710 and 3341720, PIN 775378", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 437-2019

**MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR UNANTICIPATED INCREASED APPROPRIATIONS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Department of Highways budgets appropriation and revenue accounts to reflect current and projected operations, and

WHEREAS, a budget modification is required to more closely reflect projected contractual expenditures and revenue in 2019,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Highways for unanticipated increased appropriations, as follows:

INCREASE APPROPRIATIONS:

HA050104 40800	H ADMIN Building & Property Maintenance	\$1,500
HC051424 454WM	H CSR Winter Maintenance Materials	44,000
HM351104 454HS	H MR Highway Supplies & Expense	10,000
HE050204 430ED	H EGR Engineering Design	5,000
HE050204 42600	H EGR Books and Periodicals	5,000
HM551104 454BS	H MB Miscellaneous Bridge Expense	200,000
HC051424 40600	H CSR Machinery Rental	65,000
HD051304 42200	H ER I/D Equip Repair & Maintenance	<u>24,300</u>
		\$354,800

INCREASE REVENUE:

HE027705 55000	H LR EGR Other Revenue	\$5,000
HD027705 5500G	H LR Services – Other Government	<u>24,300</u>
		\$29,300

DECREASE APPROPRIATIONS:

HM151104 454PM H1	H H1 Paving Materials	\$260,500
HM251204 40600	H RC Machinery Rental	<u>65,000</u>
		\$325,500

November 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 437-2019 entitled "Modifying the 2019 Budget for the Department of Highways for Unanticipated Increased Appropriations", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 438-2019

**MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR OVERTIME**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Department of Highways is responsible for maintaining safe and passable roads in St. Lawrence County, and

WHEREAS, due to prolonged winter weather conditions and flooding in 2019, the Department of Highways has incurred additional overtime costs, and

WHEREAS, these increased appropriations can be offset by Highway accounts projected to the end of the year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Highways for overtime expenses as follows:

INCREASE APPROPRIATIONS:

HM351101 18000	H MR Overtime	\$52,995
HM433101 18000	H HS Overtime	4,611
HR051301 18000	H RM Overtime	<u>4,381</u>
		\$61,987

DECREASE APPROPRIATIONS:

HM351101 13000	H MR Technical	\$52,995
HM433101 13000	H HS Technical	4,611
HR051301 12000	H RM Supervisory/Administrative	<u>4,381</u>
		\$61,987

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 438-2019 entitled "Modifying the 2019 Budget for the Department of Highways for Overtime", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 439-2019

**MODIFYING THE 2019 BUDGET FOR THE SOLID WASTE DEPARTMENT
FOR OVERTIME**

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2019, the Solid Waste Department exceeded its budget for overtime expenses due to staff shortages throughout the year, and

WHEREAS, the Solid Waste Department has appropriations set aside for a portion of the overtime cost and increases in revenue within its 2019 budget to offset this overage,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Solid Waste Department for overtime, as follows:

DECREASE APPROPRIATIONS:

WA017104 49700	W ADMIN Contingency Account	\$22,567
WO081601 13000	W OPR Technical	<u>27,554</u>
		\$50,121

INCREASE REVENUE:

WO026805 55000	WO LR Insurance Recoveries	\$8,177
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INCREASE APPROPRIATIONS:

WO081601 18000	W OPR Overtime	\$58,298
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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. 439-2019 entitled "Modifying the 2019 Budget for the Solid Waste Department for Overtime", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 440-2019

**MODIFYING THE 2019 BUDGET FOR THE SOLID WASTE DEPARTMENT
FOR SOFTWARE AND TIPPING FEES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Solid Waste Department is looking to modify the 2019 Budget due to a variety of unanticipated expenses as well as continued increased expenses associated with recycling, and

WHEREAS, the expenses for software upgrades, municipal waste tipping fees and recycling tipping fees, and various other appropriation lines are projected to exceed the 2019 Budget, and

WHEREAS, the projected increase in these appropriations can be offset by projected revenue increases and appropriation decreases,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Solid Waste Department for software and tipping fees, as follows:

INCREASE APPROPRIATIONS:

WH081604 43018 MSW	W MSW Tipping Fees	\$80,000
WH081604 43018 RECY	W RECY Tipping Fees	60,000
WLC81604 40800	W CAN Building & Property Maintenance	4,000
WO081604 42004	W OPR Computer Software	5,000
WO081604 43007	W OPR Other Fees & Services	1,759
WT081604 42000	W TRS Office Supplies & Expense	10,000
WT081604 43007	W TRS Other Fees & Services	1,000
WT081604 43010	W TRS Pest Control	<u>4,500</u>
		\$166,259

DECREASE APPROPRIATIONS:

WA017104 49700	W ADMIN Contingency Account	\$100,000
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INCREASE REVENUE:

W1026505 55000	W LR Sale of Refuse for Recycling	\$36,259
W1021305 550PN	W LR Penalties and Interest	<u>30,000</u>
		\$66,259

November 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 440-2019 entitled "Modifying the 2019 Budget for the Solid Waste Department for Software and Tipping Fees", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 441-2019

**RESTORING NUTRITION SITE SERVICES TO THE CANTON HOUSING
AUTHORITY SENIOR HOUSING COMPLEX AND MODIFYING
THE 2019 BUDGET FOR THE OFFICE FOR THE AGING**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Haggard, District 10

WHEREAS, the Office of the Aging was notified by United Helpers, Inc., that there will no longer be Enriched Housing as of November 1, 2019, and they will no longer employ staff to provide congregate and distribute home delivered meals to the Senior Housing Complex in Canton at Riverside Drive, leaving approximately fifty-five (55) residents with unmet nutrition needs on a daily basis, and

WHEREAS, this nutrition site was operated by St. Lawrence County until 2011 when the Canton Enriched Housing Program took over staffing at the site, and during this time the food continued to be prepared at the DeKalb Nutrition Site and delivered in bulk to the housing complex every day; the setup, serving, delivery, and clean-up was completed by staff of the Enriched Housing Program, and

WHEREAS, in an effort to ensure there is no interruption of service, the Office for the Aging is requesting immediate approval from the Board of Legislators to create and fill a Nutrition Services Aide Position to replace the gaps created by the departure of the Enriched Housing Program, and

WHEREAS, Resolution No. 388-2019, adopted October 7, 2019, accepted funding from the New York State Office for the Aging for unmet needs (4/1/2019 – 3/31/2020) in the amount of \$28,206, and due to the urgency of this matter, this funding could best be used to pay for the position to assist the needs of the residents who will be affected by the change in service,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes restoring nutrition site services to the Canton Housing Authority Senior Housing Complex, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Office for the Aging, as follows, and roll over any remaining funds to future budget until the grant is fully expended:

DECREASE APPROPRIATIONS:

OA067724 43007	O PFA Other Fees & Services	\$27,000
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DECREASE REVENUE:

OA037725 56000	O SA OFA Program Revenue	\$27,000
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November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 442-2019

MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (OASAS) STATE AID FUNDING AUTHORIZATION (SAFA) TO ST. LAWRENCE COUNTY AS PASS-THROUGH FUNDING TO APPROVED AGENCIES

By Mr. Acres, Chair, Finance Committee

WHEREAS, Community Services has received an updated OASAS funding authorization to St. Lawrence County as pass through funding for community agencies, 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 2019 Budget for Community Services for funding received from Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) to St. Lawrence County as pass-through funding to approved agencies, as follows:

DECREASE REVENUE:

A2144865 57000	A FA St. Joe's Rehab Center	\$119,934
A2344885 57000	A SA NCFH Alcohol Addiction	478,975
A2444885 57000	A FA SEACAP Alcohol Addiction	<u>1,052,101</u>
		\$1,651,010

INCREASE APPROPRIATIONS:

A2142304 46500	A St. Joe's Rehab Center	\$6,870
A2342504 46500	A NCFH Canton Other Advances	91,804
A2442504 46500	A SEACAP Other Advances	<u>\$7,430</u>
		\$106,104

INCREASE REVENUE:

A2134865 56000	A SA St. Joe's Rehab Center	\$63,402
A2144865 57000	A FA St. Joe's Rehab Center	63,402
A2344885 57000	A SA NCFH Canton Alcohol Addiction	570,779
A2434865 57000	A SA SEACAP Alcohol Addiction	<u>1,059,531</u>
		\$1,757,114

November 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 442-2019 entitled "Modifying the 2019 Budget for Community Services for Funding Received from Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) to St. Lawrence County as Pass-Through Funding to Approved Agencies", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 443-2019

**RESOLUTION URGING RENEWED FUNDING FOR ELECTRONIC
WASTE COLLECTION**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Terminelli, District 14

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, the New York State Electronic Equipment Recycling and Reuse Act (Act) was adopted by the State in 2010 to assist local governments with managing the fast growing electronics waste stream by requiring electronics manufacturers to fund a recycling infrastructure and relieve municipalities from the recycling and end-of-life management costs, and

WHEREAS, the Act has succeeded in significantly increasing electronics recovery and recycling in the State, but the collection infrastructure is unstable and local governments and other collectors are faced with mounting fees in the absence of consistent manufacturer funding and limited markets for cathode ray tubes (CRTs), and

WHEREAS, while the Act intended to place the burden of electronics recycling on the manufacturers of electronic devices, the Act failed to stipulate adequate education requirements to inform the public of the process by which they could recycle their electronics with the manufacturers, and

WHEREAS, the Act created a ban on disposal of electronic waste in landfills, effective January 2015, which resulted in a growing number of waste stream planning units throughout the counties in New York bearing more of the fiscal responsibility for continued e-scrap collection in their communities, and

WHEREAS, the Act requires, and the State relies on, electronics manufacturers to fund e-scrap recycling programs that are effective, continuous, and reasonably convenient to all consumers across the State, and

WHEREAS, once manufacturers have met their performance standard goal, which in many cases is midway through the year, they no longer provide financial support to continue their collection programs, thus shifting management costs to cash-strapped local governments, and

WHEREAS, while the New York State Department of Environmental Conservation (DEC) indicates there are no longer performance goals, some manufacturers continue to dodge their legal responsibility to accept electronic waste, and

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 444-2019

RESOLUTION REQUESTING RELIEF AMID AN ONGOING RECYCLING CRISIS

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Terminelli, District 14

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, the “National Sword” policy of China, which bans the import of mixed paper and plastics and imposes a low 0.5% contamination standard on recycled materials, has deflated corresponding commodity markets and recycled materials by as much a ninety percent (90%), and

WHEREAS, additional commodity price stresses have been generated by the closure of the largest glass bottle manufacturer in the Northeast, and

WHEREAS, the commodity market for plastics declined by forty-five percent (45%) between May and August of 2019, and

WHEREAS, localities handling recycled materials are finding it difficult and no longer profitable to dispose of such materials in domestic or secondary markets to the point where municipal tip fees for regular solid waste no longer cover the cost of recycling, and

WHEREAS, the world-wide commodity situation for recycled materials is unlikely to improve in the short term, and

WHEREAS, by effectively declining to prioritize a substantive and effective solution, or set of solutions, to combat the recycling crisis, New York State has missed an opportunity to provide needed leadership on this issue and continues to enforce an outdated set of regulations that overburden localities, and

WHEREAS, New York State has not directed the significant State resources needed to collaborate on effective solutions to the crisis and provide relief to the aggrieved municipalities of the State, and

WHEREAS, no substantive or significant changes to recycling laws and administrative interpretations have been made to provide any relief related to the numerous regulation on solid waste recycling, temporary or otherwise, and

WHEREAS, counties have requested additional support from New York State to avoid turning to less environmentally friendly solutions that may result in tragic environmental effects on public and private lands alike,

November 4, 2019

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes requesting relief amid an ongoing recycling crisis, and

BE IT FURTHER RESOLVED that New York State either relieves mandates relating to recycling or provide municipalities other options to solve the crisis on their own, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and 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. 444-2019 entitled "Resolution Requesting Relief Amid an Ongoing Recycling Crisis", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 445-2019

RESOLUTION CALLING FOR THE STATE OF NEW YORK TO ALLOW FOR COUNTY HOME RULE AUTHORITY REGARDING EMPLOYMENT RESIDENCY REQUIREMENTS

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Terminelli, District 14

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, Public Officers Law (POL) §3 of New York generally requires certain employees reside in the political subdivision or municipality in which he or she hold such public office, and

WHEREAS, this law has a worthy intent, which is to promote that local officials interact with the community in which they serve, even in off hours, as well as to keep local tax-funded salaries within the community, and

WHEREAS, since the 1970s, the State has authorized over seventy (70) exceptions to POL residency requirements, including for police officers, in recognition that for some job specifications it is important to increase the potential hiring pool to obtain highly skilled employees, and

WHEREAS, in recent years, the population of upstate New York has declined, shrinking the potential hiring pool, and

WHEREAS, in this same period, the State has forced county governments to vastly increase skilled labor hires in order to implement new state reforms such as raising the age of criminal responsibility, Public Defense expansion, and criminal justice reforms such as bail, speedy trial, and discovery, and

WHEREAS, county governments are best situated to know what job titles should have residency requirements and which should have flexibility to ensure efficient and quality county services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls for the State of New York to allow for County Home Rule Authority regarding employment residency requirements, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and New York State Association of Counties.

November 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 445-2019 entitled "Resolution Calling for the State of New York to Allow for County Home Rule Authority Regarding Employment Residency Requirements", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 446-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO PROVIDE FOR ECONOMIC DEVELOPMENT SERVICES FOR ST. LAWRENCE COUNTY

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 278-2016 authorized a contract amendment that extended the economic development services provided by the St. Lawrence County Industrial Development Agency (IDA) for three (3) additional years, ending December 31, 2019, and

WHEREAS, recognizing the value of the work the IDA does and believing it is vital to encourage and support economic development in St. Lawrence County, renewing and extending the contract with the IDA will benefit the County, and

WHEREAS, the partnership between the IDA and St. Lawrence County is an important variable in the continuous efforts to recruit and retain business in the County and with the unique challenges in a rural county in New York State; the County has been well served by the work of the IDA,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence County Industrial Development Agency (IDA) to provide for economic development services in St. Lawrence County, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the provision of services on the terms and conditions as provided for in the contract, and modifying the terms of the contract and payment provisions as follows:

- The terms of the contract will be updated to four (4) years beginning January 1, 2020, and ending December 31, 2023.
- The payment provision of the contract will be modified to provide annual payments as follows (B1064604 460ID) in quarterly payments:

2020	\$250,000
2021	\$300,000
2022	\$350,000
2023	\$400,000

BE IT FURTHER RESOLVED that quarterly and annual reports will be provided to the County Administrator and Board of Legislators.

November 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 446-2019 entitled "Authorizing the Chair to Sign a Contract with the St. Lawrence County Industrial Development Agency to Provide for Economic Development Services for St. Lawrence County", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 447-2019

AUTHORIZING THE CHAIR TO APPROVE AND SIGN A SUPPLEMENTAL AGREEMENT #1 WITH MCFARLAND JOHNSON FOR ADDITIONAL SERVICES FOR SOUTH SHORE ROAD BRIDGE OVER THE OSWEGATCHIE RIVER, BIN 3340940, PIN 775371

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 218-2017 authorized the Chair to sign a contract with McFarland-Johnson Inc. for consulting services for the South Shore Road Bridge over the Oswegatchie River, BIN 3340940, PIN 775371, and

WHEREAS, the Board of Legislators approves and funds Capital Bridge Projects, and

WHEREAS, McFarland-Johnson Inc. is currently providing consulting services for this Project and has provided additional services resulting from environmental, right-of-way needs and various other engineering-related tasks,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to approve a Supplemental Agreement #1 with McFarland Johnson for additional services for South Shore Road Bridge over the Oswegatchie River, BIN 3340940, PIN 775371, as follows:

Consultant: McFarland-Johnson Inc.

Contract Title: South Shore Road Bridge over Oswegatchie River
BIN: 3340940
PIN: 775371, Town of Fine

Supplementary
Engineering Fees: \$30,203
HM651204 430ED 1702

BE IT FURTHER RESOLVED that Board of Legislators authorizes the Chair to sign all necessary contracts, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 447-2019 entitled "Authorizing the Chair to Approve and Sign a Supplemental Agreement #1 with McFarland Johnson for Additional Services for South Shore Road Bridge over the Oswegatchie River, BIN 3340940, PIN 775371", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

RESOLUTION NO. 448-2019

AUTHORIZING FILLING OF VACANCIES

By Mr. Lightfoot, District 3 and Mr. Acres, District 8

WHEREAS, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty 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, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

WHEREAS, Resolution No. 369-2019 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

Department/Unit:	Title:	Position No.:	Type	Duration	Timeline
Community Services / Mental Health	Peer Advocate	505900001 new	FT	Permanent	Immediate
Public Health / Prevent	Public Health Specialist	504300001 new	FT	Permanent	Immediate
Public Health / Prevent	Registered Nurse	501000029	FT	Permanent	Immediate
Social Services / Children's Services	Caseworker	815000032	FT	Permanent	Immediate
Social Services / CPS	Keyboard Specialist	003100080	FT	Permanent	Immediate
Social Services / CPS	Caseworker	815200001	FT	Permanent	Immediate
Social Services / Medicaid	Social Welfare Examiner	814000071 new	FT	Permanent	Immediate
Sheriff / Corrections	Physician	502100001	PT	Temporary	Immediate
Public Defender	Assistant Public Defender	021400008	FT	Permanent	Immediate
Highway	Laborer	306000002	FT	Permanent	Immediate

BE IT FURTHER RESOLVED that the following positions be abolished: Position No. 512200002, Case Manager; Position No. 501000068, Temporary Registered Nurse; and Position No. 814500008, Welfare Fraud Investigator/Examiner, and

BE IT FURTHER RESOLVED that the appointing authorities for each Department are authorized to fill the positions upon adoption of this resolution.

November 4, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 448-2019 entitled "Authorizing Filling of Vacancies", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
November 5, 2019

November 4, 2019

RESOLUTION NO. 449-2019

ADOPTION OF THE 2020 BUDGET

By Mr. Lightfoot, Chair, Board of Legislators

WHEREAS, the Budget Officer's 2020 Tentative Budget has been reviewed by the Finance Committee and Board of Legislators, and

WHEREAS, on October 28, 2019, the Finance Committee delivered the 2020 Tentative Budget as presented by the County Administrator on October 7, 2019 to the Board of Legislators, and

WHEREAS, a Public Hearing on the 2019 Tentative Budget was held on November 4, 2019,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby adopts the 2020 Tentative Budget with said budget requiring the raising of real property taxes in the amount of \$49,077,286, and

BE IT FURTHER RESOLVED that the St. Lawrence County 2020 Tentative Budget be distributed in the funds as per Exhibit A and Exhibit B of said Adopted Budget, and

BE IT FURTHER RESOLVED that the Board of Legislators directs that the Clerk of the Board of Legislators to establish the St. Lawrence County Tax Levy for the year 2020 in the amount of \$49,077,286.

2020 ADOPTED BUDGET SUMMARY

EXHIBIT A:

<u>CATEGORY</u>	<u>APPROPRIATIONS</u>
TOTAL BUDGET	
General Government Support	\$58,617,163
Education	851,000
Public Safety	17,278,261
Health	16,186,897
Transportation	24,332,880
Economic Opportunity	3,477,387
Social Services	64,634,799
Culture & Recreation	332,118
Home & Community Services	6,636,717
Employee Benefits	33,073,530
Debt Service	2,286,638
Interfund Transfers	<u>25,434,439</u>
TOTAL APPROPRIATIONS	\$253,141,829

November 4, 2019

EXHIBIT B:

<u>CATEGORY</u>	<u>REVENUE</u>
Departmental Revenues	\$65,296,542
State Aid	34,915,771
Federal Aid	32,771,815
Sales Tax	59,082,493
Appropriated Surplus	1,063,000
Inter-Fund Transfers	10,934,922
Amount to be Raised by Taxes	<u>49,077,286</u>
TOTAL REVENUE	\$253,141,829

2020 Recommended Budget and Amendments					
Budget Element	2019 Adopted	2020 Tentative	2020 BOL Review	BOL vs. Tentative Budget	BOL vs. 2019 Adopted
COUNTY COST	47,793,962	50,140,286	50,140,286	0	2,346,324
Appropriated Surplus	0	1,063,000	1,063,000	0	1,063,000
Proposed Levy	47,793,962	49,077,286	49,077,286	0	1,283,324
Assessed Valuation	5,767,584,814	5,922,504,488	5,922,504,488	0	154,919,674
Estimated Tax Rate per \$1000 AV	8.2864	8.2866	8.2866	0.0002	0.0002
Change in County Cost		4.91%	4.91%	0.00%	4.91%
Change in Appropriated Surplus		N/A	N/A		0.00%
Change in Levy		2.69%	2.69%	0.00%	2.69%
Change in True Value Tax Rate		0.00%	0.00%	0.00%	0.00%

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. 449-2019 entitled "Adoption of the 2020 Budget", adopted November 4, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 November 5, 2019

December 2, 2019

RESOLUTION NO. 450-2019

**IN MEMORIAM OF A DECEASED MEMBER OF THE
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS**

By Mr. Reagen, District 1

Co-Sponsored by Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Sheridan, District 4; Mr. Leader, District 5; Mr. Denesha, District 6; Mr. Perkins, District 7; Mr. Acres, District 8; Mr. Fay, District 9; Mr. Haggard, District 10; Ms. Arquiatt, District 11; Mr. Burke, District 12; Mr. Arquiatt, District 13; Ms. Terminelli, District 14; and Ms. Curran, District 15

WHEREAS, during the past year, we have lost from our ranks:

DONALD F. BURNS
Legislator

WHEREAS, this man was recognized as a leader in his community and was chosen to serve on the Board of Legislators representing District 17 from 1982 through 1986, as well as performing 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. 450-2019 entitled "In Memoriam of a Deceased Member of the St. Lawrence County Board of Legislators", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Operations Committee: 11-18-2019

RESOLUTION NO. 451-2019

MODIFYING THE 2019 BUDGET FOR THE ST. LAWRENCE COUNTY SHERIFF'S SUPERVISOR ASSOCIATION, INC. AND ST. LAWRENCE COUNTY DEPUTIES ASSOCIATION, INC. CONTRACT SETTLEMENTS

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Resolution No. 476-2018 authorized the Chair to sign a contract with the St. Lawrence County Sheriff's Supervisor Association, Inc. and Resolution No. 419-2018 authorized the Chair to sign a contract with the St. Lawrence County Deputies Association, Inc., both to settle four-year collective bargaining agreements for 2018-2021, and

WHEREAS, the previous agreements expired at the end of 2017 and neither contract was ratified until after the 2019 Budget was adopted, therefore funds were not appropriated in the 2019 Sheriff's Office Budget to provide for the terms of the new agreement, and

WHEREAS, in years that occur without collective bargaining agreements in place, funding is set aside in targeted contingency to support the financial obligations of the contract, and

WHEREAS, in the last few years, efforts have been made to transfer appropriations to the budget lines that will be impacted by the settlement of collective bargaining agreements, and

WHEREAS, a budget modification is necessary due, in part, to additional training and travel costs for the new Sheriff and Undersheriff, and for additional Spillman, accreditation, and crash management course costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff's Office for the St. Lawrence County Sheriff's Supervisor Association, Inc. and St. Lawrence County Deputies Association, Inc. contract settlements and travel expenses, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$35,564
S4031504 45100	S JAIL Medical Supplies	<u>4,000</u>
		\$39,564

INCREASE APPROPRIATIONS:

S1031101 11000	S CRIM Direct Service Workers	\$26,115
S1031101 12000	S CRIM Supervisory/Administration	9,449
S1031104 44500	S CRIM Other Travel	<u>4,000</u>
		\$39,564

December 2, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 451-2019 entitled "Modifying the 2019 Budget for the St. Lawrence County Sheriff's Supervisor Association, Inc. and St. Lawrence County Deputies Association, Inc. Contract Settlements", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Operations Committee: 11-18-2019

RESOLUTION NO. 454-2019

MODIFYING THE 2019 BUDGET TO ACCEPT A SCHOLARSHIP FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR BUS SERVICES

By Mr. Denesha, Chair, Operations Committee

WHEREAS, New York State Department of Transportation (NYSDOT) has funding in the form of scholarships available to reimburse the County and its Mobility Manager for costs incurred to participate in transit-related conferences and training events, and

WHEREAS, to accept these unanticipated funds a budget modification is necessary,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget to accept a scholarship from the New York State Department of Transportation for Bus Services, as follows:

INCREASE APPROPRIATIONS:

N2B56304 41102	N Bus Educational Workshops	\$435
N2B56304 44500	N Bus Other Travel Reimbursement	1,455
N2B56304 43007	N Bus Other Fees and Services	<u>5,008</u>
		\$6,898

INCREASE REVENUE:

N2B35945 56004	N SA Bus Services	\$6,898
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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. 454-2019 entitled “Modifying the 2019 Budget to Accept a Scholarship from the New York State Department of Transportation for Bus Services”, adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 December 3, 2019

December 2, 2019

Operations Committee: 11-18-2019

RESOLUTION NO. 456-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
RIGHT RX, LLC D/B/A US-RX CARE FOR PRESCRIPTION MANAGEMENT**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, on September 23, 2019, US-Rx Care presented to the Operations Committee and discussed the available options for the County, and

WHEREAS, the Department of Human Resources provides benefit administration for the St. Lawrence County Health Insurance and Pharmacy Plans, and

WHEREAS, as the benefit advisor for St. Lawrence County, Burnham Benefit Advisors, recommends the County contract with US-Rx Care for Prescription Management, and

WHEREAS, Pro Act, Inc. is the third party administrator for the SLC pharmacy plan providing Pharmacy Benefit management which includes developing and maintaining the formulary, contracting with pharmacies, negotiating discounts and rebates with drug manufacturers, and processing and paying prescription drug claims, and

WHEREAS, US-Rx Care will implement a prescription management program called Right Rx that entails flagging of pharmacy claims meeting predetermined criteria established by US-Rx Care, then directly contacting prescribing physicians and/or plan participants to educate them as to alternative medication options, and

WHEREAS, the program is voluntary for plan participants and entails flagging pharmacy claims that meet predetermined criteria established by US-Rx Care and directly contacting prescribing physicians/plan participants to educate them on alternative medication options, and

WHEREAS, the fee for the Right Rx Program under this agreement is \$1.75 Per Member Per Month (PMPM) and for purposes of calculating any fees due, the term "Member" means an individual covered by the client's plan including the individual's dependents also receiving benefits under the Plan, and as of June 2019 the County had approximately 1,950 members which fluctuates on a monthly basis, or approximately \$3,500 per month, or \$42,000 annually, and

WHEREAS, if the established savings target of \$1.75 PMPM is not met, the County shall be entitled to a refund of the difference between \$1.75 PMPM for that calculation period and the actual savings determined for such period (savings calculation will be done after the initial 12 months period and quarterly thereafter),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one year contract with automatic annual renewals with US-Rx Care effective

December 2, 2019

January 1, 2020 through December 31, 2020 for counseling prescription management services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that following the expiration of the one (1) year contract, it shall continue in effect on an annual basis unless or until the agreement is terminated by either party with a sixty (60) days written notice to either party.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 456-2019 entitled "Authorizing the Chair to Sign a Contract with Right Rx, LLC D/B/A US-Rx Care for Prescription Management", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Operations Committee: 11-18-2019

RESOLUTION NO. 457-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
TRUSTEEMPLOYEES.COM FOR BACKGROUND SCREENING**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, NY State Civil Service law requires municipal civil service agencies to perform application reviews, which includes verification of education, experience and licensure/certification, before an appointment can be made, and

WHEREAS, St. Lawrence County Civil Service has relied upon appointing authorities to verify such credentials in the past and would like to centralize and standardize this practice within Human Resources, and

WHEREAS, the St. Lawrence County Civil Service Personnel Officer would like to contract with TrustedEmployees.com, a background screening company, to provide background screening on new hires to ensure verification of applicants credentials, and

WHEREAS, background screenings may include the following checks: Multi-State Criminal Search, OFAC/Global Terrorist Search, Most Wanted Search (DEA, FBI & others), 50 State Sex Offender Registry, 2 State Federal Court Search, 2 State/County Court Criminal Search, Employment Verification, Education Verification, Sanctions Search (OIG{LEIE}, OMIG, GSA-SAM, EPLS), Known Aliases, 10-15 Year Address History Listing, and Social Security Number Verification, and

WHEREAS, the cost of this service is \$69.95 per background check plus applicable fees per report which includes all the above listed checks with the ability to customize reports based on department needs, and St. Lawrence County has been averaging 130 new hires per year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with TrustedEmployees.com for background screening services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that funds were included in the 2020 Budget and the terms of the contract will be January 1, 2020 through December 31, 2020.

December 2, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 457-2019 entitled "Authorizing the Chair to Sign a Contract with TrustedEmployees.Com for Background Screening", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Operations Committee: 11-18-2019

RESOLUTION NO. 458-2019

**MODIFYING THE 2019 BUDGET FOR GOVERNMENTAL SERVICES
FOR CAPITAL INFRASTRUCTURE**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, in 2017, a Facilities Management Plan was created to identify, monitor, and maintain the infrastructure of County facilities, and

WHEREAS, the deferred maintenance over the last ten (10) years requires an additional effort over the next ten (10) years to address infrastructure, and

WHEREAS, appropriations were included in the 2019 Budget capital reserve to fund building improvements outlined in the County Facilities Management Plan, and

WHEREAS, the 2019 projects include:

Chiller Overhaul – H.B. Smith Building	\$100,000
Waterline Upgrades – H.B. Smith Building	7,500
Roof Replacement – Building & Grounds Office	25,000
Rain Gutters – PSC & Sears Building	<u>15,000</u>
	\$147,500

WHEREAS, budgeted funding from capital reserve, in targeted contingency, is necessary to fully fund these projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Governmental Services for Capital Infrastructure, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$147,500
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INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	\$147,500
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INCREASE APPROPRIATIONS:

GB619974 43007 2306	County Facilities Improvement	\$147,500
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INCREASE REVENUE:

T6650319 90100	T IFT CP Transfers from GF	\$147,500
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December 2, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 458-2019 entitled "Modifying the 2019 Budget for Governmental Services for Capital Infrastructure", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Operations Committee: 11-18-2019

RESOLUTION NO. 459-2019

**APPROVAL OF REVISED ST. LAWRENCE COUNTY
INFORMATION TECHNOLOGY ACCEPTABLE USE POLICY**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the St. Lawrence County Information Technology Acceptable Use Policy has been reviewed by the Information Technology Department, and

WHEREAS, recommendations have been made for revisions to the policy, and

WHEREAS, the proposed revised St. Lawrence County Information Technology Acceptable Use Policy dated December 2, 2019 includes these recommendations,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators approves the revised St. Lawrence County Information Technology Acceptable Use Policy dated December 2, 2019.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 459-2019 entitled "Approval of Revised St. Lawrence County Information Technology Acceptable Use Policy", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019



St. Lawrence County

Information Technology

Acceptable Use Policy

December 2, 2019

Acceptable Use Policy

Policy Contact	Rick Johnson, IT Manager
Policy Approver(s)	Board of Legislators
Related Policies	None
Related Procedures	None
Storage Location	IT Office (physical), \\slcadmin\it\policies , “Countywide_Forms”
Effective Date	December 2, 2019
Next Review Date	November 2020

Purpose

GENERAL: The purpose of the Acceptable Use Policy (AUP) is to ensure that St. Lawrence County resources are used properly, ensuring the confidentiality, integrity, and availability of information systems.

EMAIL: Email is a critical mechanism for business communications at St. Lawrence County. However, use of St. Lawrence County’s electronic mail systems and services is a privilege, not a right, and therefore must be done with respect and in accordance with the goals of St. Lawrence County.

The objectives of this policy are to outline appropriate and inappropriate use of St. Lawrence County’s email systems and services in order to minimize disruptions to services and activities, as well as comply with applicable policies and laws.

INFORMATION: The purpose of this policy is to provide staff with clear guidance on the appropriate, safe, and legal way in which they can make use of information and IT equipment in St. Lawrence County. Staff need to be aware of the compliance required with this policy and St. Lawrence County’s commitment that all reasonable organizational and technical measures are taken to safeguard its data.

INTERNET AUP: The goals of this policy are to outline appropriate and inappropriate use of St. Lawrence County’s Internet resources, including the use of browsers, electronic mail and instant messaging, file uploads and downloads, and voice communications.

December 2, 2019

Scope

GENERAL: This policy applies to all users of the county network and resources, including but not limited to employees, contract workers, volunteers, interns, and any entity who conducts business on behalf of the county. These individuals will be referred to as “users.” The acceptable use of computer resources, such as internet, email, and computer hardware is covered in this policy.

EMAIL: This policy applies to all email systems and services owned by St. Lawrence County, all email account users/holders at St. Lawrence County (both temporary and permanent), and all company email records.

INFORMATION: This Acceptable Use Policy (AUP) applies to the use of all information and IT equipment by St. Lawrence County staff (including temporary workers, locums, and staff contracted from other organizations). All staff should be aware of their legal obligations and internal policy in respect of information handling.

This policy should be a living document that will change as information use changes in the organization.

All employees are expected to have knowledge of at least the portions of this document that are directly related to their role within the organization.

St. Lawrence County’s Internet Acceptable Use Policy applies to all employees of St. Lawrence County regardless of employment status.

This policy applies to all St. Lawrence County employees, including full and part-time staff, contractors, freelancers, and other agents who use a personally-owned device to access, store, back up, or relocate any organization or client-specific data. Such access to this confidential data is a privilege, not a right, and forms the basis of the trust St. Lawrence County has built with its clients, supply chain partners, and other constituents. Consequently, employment at St. Lawrence County does not automatically guarantee the initial or ongoing ability to use these devices to gain access to corporate networks and information.

Definitions

Define any key terms, acronyms, or concepts that will be used in the policy. A standard glossary approach is sufficient.

1. Low Risk Information. This is defined as information that does not require special protective measures.
2. High Risk Information. This is defined as information, the loss or breach of which would substantially impair an organization and/or subject it to legal action.

December 2, 2019

Governing Laws & Regulations

The accidental or intentional disclosure of non-public County information can have serious repercussions. The County, in the event its information resources are compromised or due to county user misconduct, can face legal liability associated with the disclosure of information governed by Federal and State Laws, e.g., Health Insurance Portability Accountability Act of 1996 (HIPAA), Criminal Justice Information (CJI), and Personally Identifiable Information (PII).

Policy Statements

1. Any user who shall conduct business on behalf of St. Lawrence County and/or have access to the St. Lawrence County network must read, acknowledge, and adhere to the requirements outlined in this Policy prior to receiving or continuing access to the network.
2. If a user suspects a violation of this policy or other IT/Security policies, the user should contact the IT Helpdesk.

User Access Management

- Every user of the St. Lawrence County network must have a network user account.
- Each network account must be unique to each County User and be created by the Information Technology Department.
- Each network account will be set to disable access to the network for 30 minutes after 5 failed logon attempts.
- Network user accounts must not be shared between members of staff.
- Access to a County User's account during absence by another member of the staff must be authorized by the Supervisor/Department Head.
- Unattended computers must be logged off or protected in such a way as to protect the computer and network from unauthorized access.

Account Authentication

- All user accounts will be authenticated using passwords as a minimum.
- The minimum password length will be 12 characters.
- Each network password will be required to be changed at least every 180 days or when the password is known to have been compromised.
- Complex passwords [consisting of 3 of 4 upper case, lower case, numeric, and non-alphanumeric] must be used.

December 2, 2019

- Passwords cannot be reused for the next 5 times.
- Passwords for network accounts must not be shared unless an authorized shared account.
- County Users must not facilitate any logon procedure with local programming such as keyboard programming or scripting or save passwords in a browser.

New Network User Accounts

- St. Lawrence County exercises a formal user registration and deregistration process for all network users, permanent and temporary.
- All new accounts are to be requested by the department head 5 days before the employee starts, with all the required access specified using the Access Authorization Form found in Countywide Forms in the Information Technology folder.
- New accounts are created with a default password which the user is required to change at first logon.
- The initial password for a network user account will only be given to the new user or department head by phone or in person.

Account Changes / Removal

- Changes made to a network account (i.e. network access, email) must be submitted by the Department Head.
- Password resets must be requested by the network user of that account or their Supervisor/Department Head. Steps will be taken to verify the identity of the user.
- A locked account must be requested to be unlocked by that account's user or their Supervisor/Department Head.
- All County User Accounts will be disabled if that user leaves their department. A deletion date will be entered into the disabled account 90 days from the disabled date.
- All network accounts that reach their deletion date will be deleted.
- Accounts used by staff on long term absence will be disabled, unless specified by the Department Head.

The following activities are prohibited at St. Lawrence County (not limited to these):

Security-Specific Unacceptable Use

The following activities are deemed inappropriate uses of St. Lawrence County systems and services, and are strictly prohibited. Inappropriate use includes, but is not limited to:

- Users are not authorized to engage in any activity that is illegal under local, state, federal or international law while utilizing county-owned resources
- Introducing malicious programs into the network or a system (e.g., viruses, worms, Trojan horses, keystroke loggers, etc.)

December 2, 2019

- Effecting security breaches or disruptions of network communication
- Security breaches include, but are not limited to, accessing data of which the employee is not an intended recipient or logging into a system or account that the employee is not expressly authorized to access, unless these duties are within the scope of regular duties. For purposes of this section, "disruption" includes, but is not limited to, network sniffing, pinged floods, packet spoofing, denial of service, and forged routing information for malicious purposes
- Port scanning or security scanning is expressly prohibited unless prior authorization is granted
- Executing any form of network monitoring which will intercept data not intended for the employee's host, unless this activity is a part of the employee's normal job/duty
- Circumventing user authentication or security of any host, network or account
- Introducing honeypots, honeynets, or similar technology on the corporate network
- No servers (i.e. running web or FTP services from user workstations) or devices that actively listen for network traffic are allowed to be put on the corporate network without prior authorization by the IT Department
- Interfering with or denying service to any user (for example, denial of service attack)
- Using any program/script/command, or sending messages of any kind, with the intent to interfere with, or disable, a user's terminal session, via any means, locally or via the Internet/Intranet/Extranet
- Users shall not send employee-related or county-related sensitive information that is not appropriately protected.
- Users shall not open message attachments or click on hyperlinks sent from unknown or unsigned sources. Attachments/links are the primary source of malware and social engineering and should be treated with utmost caution.

For security purposes, users may not share account or password information with another person. Internet accounts are to be used only by the assigned user of the account for authorized purposes. Attempting to obtain another user's account password is strictly prohibited. A user must contact the help desk or IT administrator to obtain a password reset if they have reason to believe that any unauthorized person has learned their password. Users must take all necessary precautions to prevent unauthorized access to Internet services.

Messaging Sensitive Information

St. Lawrence County policies regarding sensitive data and disclosure should be observed when electronic communications are used. All reasonable precautions should be used to protect the integrity and confidentiality of this information.

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- Users shall not transmit protected information via the county's default email system as it does not encrypt the information.
- There shall be no programming in place that automatically forwards all of a user's e-mail messages to an external e-mail address or other messaging system
- Users shall take extra precautions when transmitting Company Private/Sensitive information, government- sensitive or customer-sensitive information, including PII, via electronic messaging. Sensitive material should be marked and encrypted appropriately.
- Users shall take precautions to safeguard local e-mail files, including archives and other .pst files, as well as any other messaging files

Clean Desk Rules

Utilizing best practice to set goals to ensure that all sensitive materials, such as information about an employee, a customer, or intellectual property, are removed from an end user workspace and locked away when the items are not in use or an employee leaves his/her workstation. This will help reduce the risk of security breaches in the workplace and is part of standard basic privacy controls.

- Employees are required to ensure that all sensitive information in hardcopy or electronic form is secure in their work area at the end of the day and when they are expected to be gone for an extended period
- Computer workstations must be locked when workspace is unoccupied
- Computer workstations must be shut completely down at the end of the work day unless instructed otherwise by IT
- Keys/badges used for access to restricted or sensitive information must not be left at an unattended desk
- Passwords may not be left on sticky notes posted on or under a computer, nor may they be left written down in an accessible location
- Whiteboards containing restricted and/or sensitive information should be erased or appropriately secured.
- Secure portable computing devices such as laptops and tablets

Removable Media Use

Removable media is any type of storage device that can be removed from a computer while the system is running and is a known source of malware infections and loss or theft of sensitive data for organizations. Examples include flash/thumb drives, memory cards, CDs/DVDs, external hard drives, or mobile devices used for storage purposes such as MP3 players or Smartphones. Use of such media must be controlled when conducting business operations.

- Removable media is permitted only if such media is county-issued and authorized. The IT Department must authorize the use of any personal or third-party owned/issued removable media for business use or for connecting to the Company network

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- Information should only be stored on removable media when required in the performance of the user's assigned duties
- Upon completion of the assigned duties, all data shall be deleted from the removable media
- Use of removable media is not allowed on external or non-county-issued systems
- All removable media must be turned into the IT HelpDesk for proper disposal when no longer required for business use
- Any unknown removable media that is found unattended, must be reported to the IT Department and NOT attached to any IT Resource
- Use of removable media to introduce malware or other unauthorized software into the Company environment is strictly prohibited

Email Acceptable Use

1. Email access at St. Lawrence County is controlled through individual accounts and passwords. It is the responsibility of the employee to protect the confidentiality of their account and password information.
2. Email access will be terminated when the employee or third party terminates their association with St. Lawrence County, unless other arrangements are made. St. Lawrence County is under no obligation to store or forward the contents of an individual's email inbox/outbox after the term of their employment has ceased.
3. Email users will not auto-forward emails to accounts outside the control of St. Lawrence County.
4. Individuals at St. Lawrence County are encouraged to use email to further the goals and objectives of St. Lawrence County. The types of activities that are encouraged include:
 - Communicating with fellow employees, business partners of St. Lawrence County, and clients within the context of an individual's assigned responsibilities.
 - Acquiring or sharing information necessary or related to the performance of an individual's assigned responsibilities.
 - Participating in educational or professional development activities.
5. St. Lawrence County's email systems and services are not to be used for purposes that could be reasonably expected to strain storage or bandwidth (e.g. emailing large attachments instead of pointing to a location on a shared drive). Individual email use will not interfere with others' productive use of St. Lawrence County's email system and services.
6. Email use at St. Lawrence County will comply with all applicable laws, all St. Lawrence County policies, and all St. Lawrence County contracts. Use in a manner that is not consistent with the mission of St. Lawrence County, misrepresents St. Lawrence County or violates any St. Lawrence County policy is prohibited.

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7. The following activities are deemed inappropriate uses of St. Lawrence County email systems and services, and are strictly prohibited. Inappropriate use includes, but is not limited to:
 - Use of email for illegal or unlawful purposes, including copyright infringement, obscenity, libel, slander, fraud, defamation, plagiarism, harassment, intimidation, forgery, impersonation, soliciting for illegal pyramid schemes, and computer tampering (e.g. spreading of computer viruses).
 - Use of email in any way that violates St. Lawrence County's policies, rules, or legislative orders.
 - Viewing, copying, altering, or deletion of email accounts or files belonging to St. Lawrence County or another individual without authorized permission.
 - Sending of unreasonably large email attachments. The total size of an individual email message sent (including attachment) should be 25 MB or less. Users with a need to send larger attachments should contact the IT Dept. for alternative options such as use of an FTP resource.
 - Opening email attachments from unknown or unsigned sources. Attachments are the primary source of computer viruses and should be treated with utmost caution.
 - Sharing email account passwords with another person, or attempting to obtain another person's email account password. Email accounts are only to be used by the registered user.
 - St. Lawrence County prohibits use of its email systems and services for unsolicited mass mailings, non-St. Lawrence County commercial activity, political campaigning, dissemination of chain letters, and use by non-employees.
8. The email systems and services used by St. Lawrence County are owned by the county, and are therefore its property. This gives St. Lawrence County the right to monitor any and all email traffic passing through its email system. This monitoring may include, but is not limited to, inadvertent reading by IT staff during the normal course of managing the email system, review by the legal team during the email discovery phase of litigation, observation by management in cases of suspected abuse, or to monitor employee efficiency.
9. Archival and backup copies of email messages may exist, despite end-user deletion, in compliance with St. Lawrence County's records retention policy. The goals of these backup and archiving procedures are to ensure system reliability, prevent business data loss, meet regulatory and litigation needs, and to provide business intelligence.
 - Backup copies exist primarily to restore service in case of failure. Archival copies are designed for quick and accurate access by county delegates for a variety of management and legal needs. Both backups and archives are governed by the county's document retention policies.
10. If St. Lawrence County discovers or has good reason to suspect activities that do not comply with applicable laws or this policy, email records may be retrieved and used to document the activity in accordance with due process.

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11. Use extreme caution when communicating confidential or sensitive information via email. Keep in mind that all email messages sent outside of St. Lawrence County become the property of the receiver.
12. Any allegations of misuse should be promptly reported to the IT Helpdesk. If you receive an offensive email, do not forward, delete, or reply to the message. Instead, report it directly to the IT Helpdesk.
13. St. Lawrence County assumes no liability for direct and/or indirect damages arising from the user's use of St. Lawrence County's email system and services. Users are solely responsible for the content they disseminate. St. Lawrence County is not responsible for any third-party claim, demand, or damage arising out of use the St. Lawrence County's email systems or services.

Internet Acceptable Use

1. Internet access at St. Lawrence County is controlled through individual accounts and passwords. Department managers are responsible for defining appropriate Internet access levels for the people in their department and conveying that information to the IT Department.
2. Each user of the St. Lawrence County system is required to read this Internet policy and sign an Internet use agreement prior to receiving an Internet access account and password.
3. St. Lawrence County may monitor any Internet activity occurring on St. Lawrence County equipment or accounts. St. Lawrence County currently employs filtering software to limit access to sites on the Internet. If St. Lawrence County discovers activities that do not comply with applicable law or departmental policy, records retrieved may be used to document the wrongful content in accordance with due process.
4. Individuals at St. Lawrence County are encouraged to use the Internet to further the goals and objectives of St. Lawrence County. The types of activities that are encouraged include:
 - Communicating with fellow employees, business partners of St. Lawrence County, and clients within the context of an individual's assigned responsibilities
 - Acquiring or sharing information necessary or related to the performance of an individual's assigned responsibilities
 - Participating in educational or professional development activities

Unacceptable Use

1. Individual Internet use will not interfere with others' productive use of Internet resources. Users will not violate the network policies of any network accessed through their account. Internet use at St. Lawrence County will comply with all Federal, State, and

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Local laws, all St. Lawrence County policies, and all St. Lawrence County contracts. This includes, but is not limited to, the following:

- The Internet may not be used for illegal or unlawful purposes, including, but not limited to, copyright infringement, obscenity, libel, slander, fraud, defamation, plagiarism, harassment, intimidation, forgery, impersonation, illegal gambling, soliciting for illegal pyramid schemes, and computer tampering (e.g. spreading computer viruses).
- The Internet may not be used in any way that violates St. Lawrence County's policies, rules, or legislative orders including, but not limited to, [Social Media Policy, Email and Messaging Acceptable Use Policy, any applicable code of conduct policies, etc.]. Use of the Internet in a manner that is not consistent with the mission of St. Lawrence County, misrepresents St. Lawrence County, or violates any St. Lawrence County policy is prohibited.
- Individuals should limit their personal use of the Internet. St. Lawrence County allows limited personal use during breaks or lunch periods as long as it does not interfere with County Business or use excessive network resources. Personal use is subject to department rules, and management discretion.
- St. Lawrence County prohibits use for mass unsolicited mailings, access for non-employees to St. Lawrence County resources or network facilities, uploading and downloading of files for personal use, access to pornographic sites, gaming, commercial activity, and the dissemination of chain letters.
- Individuals may not establish company computers as participants in any peer-to-peer network, unless approved by the Information Technology Department.
- Individuals may not view, copy, alter, or destroy data, software, documentation, or data communications belonging to St. Lawrence County or another individual without authorized permission.
- In the interest of maintaining network performance, users should not send unreasonably large electronic mail attachments or video files not needed for business purposes.
- Employees of St. Lawrence County will treat all other individuals, clients, employees, etc. they interact with in any virtual, online forum or network capacity, in accordance with applicable county policies and basic corporate social decorum.

Information AUP

1. The primary responsibility for recommending changes to the AUP belongs to the IT Director for St. Lawrence County with input from the County Administrator, HR Director, and County Attorney.
2. The IT Director is responsible for ensuring any of St. Lawrence County's technical systems can meet our risk management needs as defined by best practices and compliance rules. All projects that use or require access to information handling systems (email, file shares, website, ERP, etc.) must be introduced through the IT department.

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3. St. Lawrence County's Human Resources Director is responsible for ensuring St. Lawrence County rules and policy on acceptable use of equipment are explained clearly as part of St. Lawrence County's orientation training for new staff.
4. All St. Lawrence County staff, (including temporary staff such as interns), who have access to and make use of IT equipment and St. Lawrence County IT systems are responsible for using it in accordance with the rules within this policy. In particular, all staff must ensure that they use systems in such a way that they ensure client and staff confidentiality is maintained.
5. The effectiveness of this policy will be ensured by way of an on-going review of reports and logs available to the IT Department as part of the Information Technology Department's security procedures. It is expected that IT service desk will record any incidents showing non-compliance. A database is maintained by the IT service desk to allow for review of any patterns.
 - New members of staff are given a copy of the AUP as part of employee orientation.
 - St. Lawrence County's Department Heads may also be asked to confirm that this policy is effective within the departments they oversee. Results of audits of local IT systems will be reviewed to ensure that a picture is obtained of the extent to which the Acceptable Use Policy is clearly understood by all staff.
 - Local experts and departments are expected to audit their own practices from time to time to measure compliance with this policy or in light of future St. Lawrence County requirements.
6. Staff will only access IT systems provided to them for duties in connection with their employment or engagement and in accordance with their terms and conditions of employment or equivalent. Access to some applications and information sources will be routinely recorded and/or monitored for this purpose.
 - Any changes to information access designed to expand use or change the storage location of information sources requires approval through IT's Access Authorization Form.
7. St. Lawrence County systems must not be used for the creation, transmission, or deliberate reception of any images, data, or other material that is designed or likely to cause offence or needless anxiety, or is abusive, sexist, racist, defamatory, obscene, or indecent. When communicating electronically, staff are expected to conduct themselves in an honest, courteous, and professional manner.
8. St. Lawrence County systems must not be used for private work, or for storage of personal non-work related files.
9. Staff may not use St. Lawrence County's IT facilities for commercial activities. This includes, but is not limited to, advertising or running any sort of private business.

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- Use of the internet facility for commercial activities other than in the conduct of St. Lawrence County business is prohibited.
 - Use of the internet facility for political activities is prohibited.
 - Staff may not use St. Lawrence County's IT facilities for advertising or fundraising for commercial or charitable organizations not directly connected with St. Lawrence County.
10. It is the responsibility of all staff to ensure that computer systems and facilities and the data, which is accessed through them, are safe and secure. Systems should be placed in an area where it is not likely to be damaged and where the content of screens cannot be read by unauthorized people.
- Any member of staff who suspects or is made aware of a security breach must immediately alert the IT Helpdesk who will initiate investigation procedures. Depending on the breach scenario, investigations will be carried out jointly with St. Lawrence County's IT Management and appropriate senior management. If warranted, the findings will be subsequently reported to St. Lawrence County Board of Legislators.
11. Deliberate activities with any of the following consequences (or potential consequences) are prohibited:
- Corrupting or destroying other users' data.
 - Using systems in a way that denies service to others (e.g. overloading the network).
 - Wasting staff effort or computing resources including staff involved in the support of those resources.
 - Gaining access to systems that you are not authorized to use.
12. The County email system should not be used for personal email. The County does recognize that critical notifications from schools and families are important, and that these communications are allowed on a limited basis.
13. No personally identifiable information or records should be transmitted via email to any external account, including personal accounts of St. Lawrence County employees. End users are not to provide records to co-workers who do not have access to the system or are outside of the county.
14. Staff should treat email attachments that have been sent unsolicited with extreme caution, especially if the sender is unknown. Viruses are often sent this way. If staff are not sure what an attachment is for, or why someone has sent it to them, they should not open it, and seek advice from the IT Helpdesk.
15. When sending emails to a distribution list:
- Do not send or forward email to any large group of staff unless there is a genuine reason for them to read it.
 - Do not circulate warnings about any virus risk, but consult with the IT Helpdesk.
 - When sending email to external addresses, consider the possibility that this action may inadvertently reveal email addresses to third parties.

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16. Forging an email (or any other electronic message), or sending email from any account other than your own without permission is not permitted.
17. Email will not be used for intentional receipt and/or distribution of offensive, obscene, or pornographic material. There is a legal requirement to report any computer crime involving child pornography to law enforcement. If staff receive an email connected with child pornography, they should seek advice from their supervisor immediately so that St. Lawrence County can take appropriate preventative action.
 - If staff receive any pornographic or offensive email, they should not open it or print it. Staff should contact the IT Helpdesk to report it.
 - If staff receive an email containing sexually or racially abusive or discriminatory phrases or material, again they should seek advice from their supervisor.
 - No member of staff is permitted to distribute email that contains offensive material. Offensive material is defined by St. Lawrence County's Equal Opportunity and Harassment Policies and includes hostile text or images relating to gender, ethnicity, race, sex, sexual orientation, religious or political convictions and disability. This list is not exhaustive. Other than instances which demand criminal prosecution, St. Lawrence County is the final arbiter on what is or is not offensive material, or what is or is not permissible use of email.
18. Any computing system owned or provided by St. Lawrence County is subject to the same conditions of use whether used at home or in the office. Users should take all reasonable care and precautions to ensure safe transport and storage when moving equipment between home or other remote locations and work
19. The use of any customer/client identifiable information on staff-owned equipment is strictly forbidden without the authorization of the Department Head.
 - St. Lawrence County business information (such as spreadsheets, plans, and reports etc.) may be used, but not be stored permanently on staff-owned equipment or user-acquired applications.
 - To restrict the possibility of viruses being transmitted to the organizational computers and network, staff must not use their own computer for work-related activities unless anti-virus software and a firewall have been installed and are regularly updated.
 - Personal mobile devices may be synchronized with work email for calendar, contact, and email purposes where permitted by email policies and guidance.
 - In circumstances where the organizational resources do not meet the needs of end users, project or access requests can be submitted through normal IT channels.
20. On request, using the Access Authorization Form, the IT department will provide each member of staff with a personal username/password. These must be used to gain access to any St. Lawrence County computer. Usernames/passwords will only be issued when authorized by an appropriate authorized signatory, and when identity checks have been completed satisfactorily.
 - Before a password is issued, staff must complete the appropriate authorization forms that will request the user to read, understand, and abide by the terms of this overarching Acceptable Use Policy.

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21. The IT department will endeavor to provide all systems with secure access facilities. Access to databases or systems containing important, sensitive, and/or confidential information will be restricted to those staff who require access as part of their job function. These may be protected by additional security controls.
- Where passwords are used, users will be able to select and change their own password by using a minimum of 12 characters (numbers, letters, and special symbols).
 - Users should not leave any computer unattended without either logging out or activating a password-protected screensaver. Where a previous user has left their access open, new users must log out from that session first.
 - Users should not add additional password or security measures to any computer or mobile device or files without first consulting with the IT department.
 - Attempting to remove or bypass any security access on any St. Lawrence County computers is strictly forbidden.
 - Passwords are issued for personal use only. They should not be shared or disclosed to anyone else. Users are required to protect their usage against loss, damage, or theft and against possible misuse by others. If a breach of security is recorded, the burden of proof will be with the registered user to show that they are not responsible for the breach.
 - Users should report any known or suspected breaches of information security to the IT Helpdesk for any necessary action to be considered and undertaken.
22. All staff are responsible for ensuring that confidential information is stored securely and that appropriate confidentiality is maintained when handling information.

High Risk Information

- Confidential St. Lawrence County information should only be stored within a shared folder on the St. Lawrence County network, within a user's "My Documents" folder, or to a St. Lawrence County supplied encrypted laptop or memory stick. At no time should data be stored in any other location. Individual users' "My Documents" folders are held in a secure location on the St. Lawrence County network.
23. Access to read the document archives will only be granted to staff responsible for investigating system failure or system misuse, and then only to look at information as necessary to repair or protect the systems or to investigate use that may be in contravention of this AUP.
- Document files, web browsing logs, email or voicemail messages, however confidential or damaging, may have to be disclosed in court proceedings or during internal investigations if relevant to the issues being investigated.
 - Access to a user's personal documents, either stored or held in an email mailbox, will only be granted to another user if a written request with appropriate reasons is received from the appropriate Department Head, County Attorney, or County Administrator.

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24. The IT department schedules fileserver backups to enable recovery from any system failure.
 - It is essential that staff save their work to a network share provided by IT, not to their local hard drive.
 - Accounts not used for [3 months] (without prior warning) may be deleted under the assumption that the employee has left the organization.
 - If users change job role, they should ensure computer access has been amended appropriately using an Access Authorization Form
 - If users change their job role, they should hand-over all relevant personal files and email messages to their manager.

25. When informed by the HR department that a member of staff has ceased employment, the IT department will oversee the deletion or transferal of all information pertaining to that user.
 - Staff who cease employment with St. Lawrence County, should take responsibility to hand over all appropriate personal computer files and email messages, either by forwarding them to a line manager, by copying them to a shared area, or by simply deleting them.

26. Remote control software is used by the IT department to connect and take control of a computer remotely. IT staff will not use this to connect to a computer without attempting to contact the user of the machine first. Access to this software is only permitted by IT staff.
 - Remote access will not be given for other purposes, such as allowing managers to monitor their staff's work.
 - Staff should not attempt to use any remote control software, nor allow external users or support staff to use it without the express permission of the IT department.

27. Access to the Internet is primarily provided for work-related purposes. Reasonable personal use is permitted provided this does not interfere with the performance of duties or adversely affect system performance. St. Lawrence County has the final decision on what constitutes excessive use. Staff may access some services (e.g. personal email or online banking) provided these are within the boundaries of incidental personal and acceptable use. St. Lawrence County cannot guarantee the privacy of staff accessing these facilities from work.
 - Personal access to the Internet can be limited or denied by a supervisor. Staff must act in accordance with their department guidelines.
 - The IT department has the right to withdraw internet access from any user and globally ban access to any site as appropriate, without warning.
 - Unless specifically authorized, no member of staff may post messages under St. Lawrence County's name to any newsgroup or chat room.
 - Unless specifically authorized by the IT department, no member of staff may publish a website under the name of St. Lawrence County or featuring its logo.
 - St. Lawrence County will not accept liability for personal legal action resulting from staff misuse of the Internet.
 - Access to file downloads will be restricted as necessary by IT to ensure system security.

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- St. Lawrence County reserves the right to monitor all internet accesses, including but not limited to email and web access. No member of staff should consider information sent/received through the Internet as his/her private information.
 - No member of staff may access, display, or download from internet sites that hold offensive material.
 - Personal/employee identifiable data must not be published in any way on the Internet without the express consent of each and every individual concerned.
28. All software must be purchased, installed, and configured by the IT department, or with the IT department's knowledge and approval; this includes all software packages, software upgrades, and add-ons, however minor. It also includes shareware, freeware, and any items downloaded from the Internet. Under no circumstances should any software be purchased or installed without the explicit agreement of the IT department.
- Do not violate the license agreement by making illegal copies of St. Lawrence County software. Anyone found doing so may be prosecuted under applicable local, state, and federal law.
 - Software not licensed to St. Lawrence County must not be loaded onto St. Lawrence County computers. Software licensing will be arranged and recorded by the IT department as part of the procurement and /or installation process.
 - Users are not allowed to download software from the Internet or install from CD or disc without IT department authorization. Any unlicensed software found on a St. Lawrence County computer will be automatically deleted or disabled, and disciplinary action may be taken.
29. The use of any software package to access, modify, or analyze St. Lawrence County's data for either work or personal purposes is forbidden without prior approval. The expectation is that this use constitutes a short-term pilot.
- There should be no expectation that long-term use will be permitted or that St. Lawrence County will pay for personal software. Any information created or used must be stored appropriately based on the storage and retention rules that govern that information source.

Mobile Device Management

1. It is the responsibility of any employee of St. Lawrence County who uses a mobile device to access corporate resources to ensure that all security protocols normally used in the management of data on conventional storage infrastructure are also applied here. It is imperative that any mobile device that is used to conduct St. Lawrence County business be used appropriately, responsibly, and ethically. Failure to do so will result in immediate suspension of that user's account.

Access Control

1. IT reserves the right to refuse, by physical and non-physical means, the ability to connect mobile devices to corporate and corporate-connected infrastructure. IT will engage in such action if such equipment is being used in a way that puts the county's systems, data, users, and clients at risk.
2. All personal mobile devices may be allowed to access county email and related calendar, task, and contact information ONLY. These mobile devices should be secured with password or PIN.

Security

1. Employees using mobile devices and related software for network and data access will, without exception, use secure data management procedures. All mobile devices must be protected by a strong password or a PIN. All data stored on the device should be encrypted using strong encryption. Employees agree to never disclose their passwords to anyone, even to family members, if business work is conducted from home.
2. All users of mobile devices must employ reasonable physical security measures. End users are expected to secure all such devices whether or not they are actually in use and/or being carried. This includes, but is not limited to, passwords, encryption, and physical control of such devices whenever they contain enterprise data.
3. Any non-county computers used to synchronize or back up data on mobile devices will have installed up-to-date anti-virus and anti-malware.
4. Passwords and other confidential data, as defined by St. Lawrence County's IT department, are not to be stored unencrypted on mobile devices.
5. Any mobile device that is being used to store St. Lawrence County data must adhere to the authentication requirements of St. Lawrence County's IT department.
6. IT will manage security policies, network, application, and data access centrally using whatever technology solutions it deems suitable. Any attempt to contravene or bypass that security implementation will be deemed an intrusion attempt and will be dealt with in accordance with St. Lawrence County's overarching security policy.
7. Employees, contractors, and temporary staff will follow all county-sanctioned data removal procedures to permanently erase county-specific data from such devices once its use is no longer required.
8. In the event of a lost or stolen mobile device, it is incumbent on the user to report the incident to IT immediately. The device will be remotely wiped (if possible) of county data and locked to prevent access by anyone other than IT. If the device is recovered, it can be submitted to IT for re-provisioning.

Hardware & Support

1. IT reserves the right, through policy enforcement and any other means it deems necessary, to limit the ability of end users to transfer data to and from specific resources on the county network.
2. Users will make no modifications to the hardware or software that change the nature of the device in a significant way (e.g. replacing or overriding the operating system, jailbreaking, rooting) without the express approval of St. Lawrence County's IT department.
3. IT will support the connection of mobile devices to county resources. On personally owned devices, IT will not support hardware issues or non-county applications.

Social Media Usage

1. St. Lawrence County's social media accounts are intended to be used solely for business purposes.

The following are examples of legitimate business usage of public social media:

- Building positive brand image.
- Increasing mind share: Social media can reach large audiences at very low monetary cost, giving St. Lawrence County another medium for promotion, increasing visibility and outreach.
- Providing citizens with more timely and personal service in the medium that they prefer will increase satisfaction.
- Monitoring public opinion on St. Lawrence County and its products and services.
- Professional networking, such as maintaining academic contacts or maintaining contacts with members of professional or standards organizations.
- Quickly and efficiently responding to customer service issues. The answer to a problem can be public, making it searchable by other customers that have the same request.

The following activities are deemed inappropriate uses of social media:

- Use of social media for illegal or unlawful purposes, including copyright infringement, obscenity, libel, slander, fraud, defamation, plagiarism, harassment, intimidation, forgery, impersonation, soliciting for illegal pyramid schemes, and computer tampering (e.g. spreading of computer viruses).

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- Use of social media that in any way violates St. Lawrence County's policies, rules, or administrative orders.
 - Opening attachments from unknown or unsigned sources. Attachments are the primary source of computer viruses and should be treated with utmost caution.
 - Sharing social media account passwords with another person, or attempting to obtain another person's social media account password.
2. Use of personal social media accounts and user IDs for county use is prohibited.
 3. Use of St. Lawrence County social media user IDs for personal use is prohibited. Examples of prohibited use of St. Lawrence County User IDs include: downloading and installing plug-ins or helper applications such as those that try to access the county email directory, joining groups using a St. Lawrence County user ID for personal reasons, or adding personal friends to an employee's friends list.

Telephone and voicemail

As with all St. Lawrence County resources, the use of telephones and voicemail should be as cost effective as possible and in keeping with the best interests of St. Lawrence County. All employees must operate within the following basic policy guidelines. Further information on appropriate and inappropriate use follows this section.

- All telephones, telephony equipment, voicemail boxes, and messages contained within voicemail boxes are the property of St. Lawrence County.
- The IT Department is responsible for installation and repair of all St. Lawrence County telephony equipment and administration of telephone and voicemail accounts. Call the IT Helpdesk to report any troubles or request any changes.
- Department supervisors are responsible for overseeing telephone and voicemail use and ensuring policy compliance, as well as ensuring the IT Department is notified of any adds, moves, or changes required to telephone or voicemail services.
- All new county employees with a regular office space will be issued a telephone. Each has a direct line and an extension. Each also has a voicemail box which must be configured upon first use.
- All voicemail boxes will be protected with a PIN (personal identification number) which you will select. PINs must not be shared with others. You should personalize your PIN and voicemail box during the initial configuration.
- A voicemail box can hold a limited amount of message storage time. If a voicemail box is full, no further messages can be recorded. Voicemail should be checked and cleared out on a regular basis.
- If you will be away from the office for more than one business day, you are expected to change your voicemail greeting to reflect this fact and direct callers to alternate contacts if applicable.
- Dial "8" for an outside line.
- Dial "911" directly to report an emergency, just as you would on a regular phone.

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Unacceptable Use

St. Lawrence County telephone and voicemail services may not be used for the following:

- Transmitting obscene, profane, or offensive messages.
- Transmitting messages or jokes that violate our harassment policy or create an intimidating or hostile work environment.
- Using the telephone system or breaking into a voicemail box via unauthorized use of a PIN or other password.
- Broadcasting unsolicited personal views on social, political, or other non-business related matters.
- Soliciting to buy or sell goods or services unrelated to St. Lawrence County.
- Calling 1-900 phone numbers.
- Making personal long-distance phone calls without supervisor permission.

Misuse of telephone and voicemail services can result in disciplinary action, up to and including termination.

Monitoring

St. Lawrence County reserves the right to monitor telephone and voicemail use, including telephone logs and the contents of voicemail boxes. Monitoring of telephone and voicemail use will only be done for legitimate reasons, such as retrieve lost messages, recover from system failure, or comply with investigations of wrongful acts.

Service and Repair

The IT Department requests three days' notice to set up a standard telephone service and voicemail box.

If there is a problem with an existing telephone or voicemail box, contact the IT Helpdesk immediately at 2323 or Helpdesk@stlawco.org.

Removable Media

Access Control

1. IT reserves the right to refuse, by physical and non-physical means, the ability to connect removable media and USB devices to corporate and corporate-connected infrastructure. IT will engage in such action if it feels such equipment is being used in such a way that puts the county's systems, data, users, and clients at risk.

Security

2. All USB-based devices that are used for business interests must be pre-approved by IT, and must employ reasonable physical security measures. End users are expected to secure all such devices used for this activity whether or not they are actually in use and/or being carried. This includes, but is not limited to, passwords, encryption, and physical control of such devices whenever they contain enterprise data. Any non-corporate computers used to synchronize with these devices will have installed whatever anti-virus and anti-malware software is deemed necessary by St. Lawrence County's IT department. Anti-virus signature files on any additional client machines – such as a home PC – on which this media will be used must be updated in accordance with existing company policy.
3. All removable media will be subject to quarantine upon return to the office before they can be fully utilized on enterprise infrastructure.
4. Passwords and other confidential data as defined by St. Lawrence County's IT department are not to be stored on portable storage devices.
5. Any USB-based memory device that is being used to store St. Lawrence County data must adhere to the authentication requirements of St. Lawrence County's IT department. In addition, all hardware security configurations (personal or company-owned) must be pre-approved by St. Lawrence County's IT department before any enterprise data-carrying memory can be connected to it.
6. Employees, contractors, and temporary staff will follow all enterprise-sanctioned data removal procedures to permanently erase company-specific data from such devices once their use is no longer required. See the IT Policy folder for detailed data wipe procedures for flash memory.

Help & Support

7. St. Lawrence County's IT department will support its sanctioned hardware and software, but is not accountable for conflicts or problems caused by the use of unsanctioned media. This applies even to devices already known to the IT department.
8. Employees, contractors, and temporary staff will make no modifications of any kind to county-owned and installed hardware or software without the express approval of St. Lawrence County's IT department. This includes, but is not limited to, reconfiguration of USB ports.
9. IT may restrict the use of Universal Plug and Play on any client PCs that it deems to be particularly sensitive. IT also reserves the right to disable this feature on PCs used by employees in specific roles.
10. IT reserves the right to summarily ban the use of these devices at any time. IT need not provide a reason for doing so, as protection of confidential data is the highest and only priority.

December 2, 2019

11. IT reserves the right to physically disable USB ports to limit physical and virtual access.
12. IT reserves the right, through policy enforcement and any other means it deems necessary, to limit the ability of end users to transfer data to and from specific resources on the enterprise network.

Organizational Protocol

13. IT can and will establish audit trails in all situations it feels merited. Such trails will be able to track the attachment of an external device to a PC, and the resulting reports may be used for investigation of possible breaches and/or misuse. The end user agrees to and accepts that his or her access and/or connection to St. Lawrence County's networks may be monitored to record dates, times, duration of access, etc. in order to identify unusual usage patterns or other suspicious activity. This is done in order to identify accounts/computers that may have been compromised by external parties. In all cases, data protection remains St. Lawrence County's highest priority.
14. The end user agrees to immediately report to his/her manager and St. Lawrence County's IT Department any incident or suspected incidents of unauthorized data access, data loss, and/or disclosure of company resources, databases, networks, etc.
15. Any questions relating to this policy should be directed to the IT Helpdesk at 2323.

Non-Compliance

Violations of this policy will be treated like other allegations of wrongdoing at St. Lawrence County. Allegations of misconduct will be adjudicated according to established procedures. Sanctions for non-compliance may include, but are not limited to, one or more of the following:

- Suspension of network use and rights.
- Disciplinary action according to applicable St. Lawrence County policies.
- Termination of employment.
- Legal action according to applicable laws and contractual agreements.

December 2, 2019

Approval

This policy was approved by the St. Lawrence County Board of Legislators at its December 2, 2019 regular meeting.

Agreement

I have read and understand the St. Lawrence County Information Technology Acceptable Use Policy. I understand that if I violate the rules explained herein, I may face disciplinary or possible legal action as outlined in this acceptable use policy.

Employee Name

Employee Signature

Date

Revision History

Version	Change	Author	Date of Change

December 2, 2019

Services Committee: 11-18-2019

RESOLUTION NO. 460-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DR. BENJAMIN GRUDA FOR PHARMACIST SERVICES IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Sheridan, 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 Department, and

WHEREAS, a contract is needed in order to obtain this service, and the pharmacist would be reimbursed a fee of \$175 quarterly for clinic audit to comply with Article 28 of Public Health Law, and the rate shall not exceed \$50 per hour (PP040104 43007 STD) for review of policies and procedures, and

WHEREAS, this contract will cover the period January 1, 2020 through December 31, 2020,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Dr. Benjamin Gruda for pharmacist services 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. 460-2019 entitled "Authorizing the Chair to Sign a Contract with Dr. Benjamin Gruda for Pharmacist Services in the Public Health Department", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Services Committee: 11-18-2019

RESOLUTION NO. 461-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT
WITH VENESKY & COMPANY FOR ARTICLE 6 STATE AID PROCESSING
FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department is required to process applications and claims for State Aid reimbursement, and

WHEREAS, State regulations (10 NYCRR 39.3) stipulate claims received later than two (2) months after the relevant calendar quarter may be returned unpaid by the Commissioner and not resubmitted, and

WHEREAS, contracting with Venesky & Company to work with the Public Health Department to collect and interpret the required data to accurately complete the State Aid forms would ensure timely submission and calculation of State Aid reimbursements, while decreasing the possibility of loss of State Aid due to error and audit, and

WHEREAS, the professional fees of \$29,750 yearly are 100% eligible for Article 6 State Aid Reimbursement (PA040104 43003), and

WHEREAS, this contract will cover the period of Fiscal Year January 1, 2020 through December 31, 2020,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Venesky & Company for Article 6 State Aid processing 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. 461-2019 entitled "Authorizing the Chair to Sign a Contract with Venesky & Company for Article 6 State Aid Processing for the Public Health Department", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Services Committee: 11-18-2019

RESOLUTION NO. 462-2019

**AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ACCEPT
A LAPTOP COMPUTER FOR THE COUNTY CORONERS TO
AID IN THE BATTLE AGAINST THE OPIOID EPIDEMIC**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, St. Lawrence County will continue to vigilantly fight the opioid epidemic to protect health and wellbeing of its citizens, and

WHEREAS, one key in this fight is the ability of County Coroners to identify and track opioid related and other violent deaths, and

WHEREAS, providing County Coroners with tools to collect more accurate data, such as laptop computer to take in the field, will assist in the fight against the opioid epidemic, and

WHEREAS, St. Lawrence County has been provided one (1) laptop computer equipped with software through a New York State Department of Health, in conjunction with the Centers for Disease Control and Prevention (CDC), at no cost to the county, and

WHEREAS, the software included in the laptop computer will ease the burden of required Coroner reports for programs such as the NYS Department of Motor Vehicles Fatal Accident Reporting System (FARS) and the NYSDOH National Violent Death Reporting System along with assisting in easily creating counts of specific types of deaths when requested,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators authorizes the Public Health Department to accept a laptop computer for the County Coroners to aid in the battle against the opioid epidemic.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 462-2019 entitled "Authorizing the Public Health Department to Accept a Laptop Computer for the County Coroners to Aid in the Battle Against the Opioid Epidemic", Adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Services Committee: 11-18-2019

RESOLUTION NO. 464-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES INC. TO PROVIDE BILLING PROCESSING SOFTWARE FOR THE PRE-SCHOOL PROGRAM IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department has entered into a contract with James McGuinness & Associates, Inc., to provide billing processing software for the Pre-School Program for the period of January 1, 2020 through December 31, 2020, and

WHEREAS, this software is used to process the billing for the Pre-School Program, with an annual revenue average of \$1.7 million, and

WHEREAS, the maintenance and support charges are \$9,500/yearly and include all maintenance and three (3) hours of support per month (PK040504 47801), and

WHEREAS, the New York State Department of Education is discontinuing the Central New York Regional Information Center (CNYRIC), which is currently used by the Public Health Department to process the Medicaid billing and reimbursement for the Pre-School Program, with an annual revenue average of \$500,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with James McGuinness & Associates, Inc. to provide billing processing software for the Pre-School 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. 464-2019 entitled "Authorizing the Chair to Sign a Contract with James McGuinness & Associates Inc. to Provide Billing Processing Software for the Pre-School Program in the Public Health Department", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Services Committee: 11-18-2019

RESOLUTION NO. 465-2019

**AUTHORIZING THE CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING
BETWEEN THE PUBLIC HEALTH DEPARTMENT AND
THE AMERICAN RED CROSS OF NORTHERN NEW YORK (ARCNNY)**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Emergency Preparedness Program is part of the St. Lawrence County Public Health Department, and

WHEREAS, the Public Health Department assists the community to safety and facilitates the coordination of care should a public health threat or event occur, and

WHEREAS, a Memorandum of Understanding will establish a working relationship between the Public Health Department and the American Red Cross of Northern New York (ARCNNY) to prepare for and deal with disaster relief situations and other mutually beneficial collaborative efforts, and

WHEREAS, this agreement sets forth the broad framework for cooperation between the two organizations in rendering assistance and service to victims of disaster and others,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding between the Public Health Department and the American Red Cross of Northern New York (ARCNNY), 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. 465-2019 entitled "Authorizing the Chair to Sign Memorandum of Understanding Between the Public Health Department and the American Red Cross of Northern New York (ARCNNY)", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Services Committee: 11-18-2019

RESOLUTION NO. 466-2019

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

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department contracts for early intervention program services and these contracts are necessary to provide services for the period of January 1, 2020 through December 31, 2020, and

WHEREAS, services contracted include Occupational Therapy (OP), Physical Therapy (PT), Special Instruction Teachers (SI), Speech Language Pathology (SLP), Interpreter Services, and Audiology Therapy, and

WHEREAS, these services will be paid from the following accounts based on actual services provided: PE040594 430DS PROV, PE040594 48600 PROV and PE040594 443CM PROV,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for Early Intervention Services for the Public Health Department, for the following rates, upon approval of the County Attorney:

<u>SERVICES:</u>	<u>CURRENT RATES:</u>	<u>NEW RATES:</u>
Developmental Core Evaluation (General)	\$175	\$155
Core Evaluation (Specialist)	\$108	\$100
Supplemental Evaluations	\$108	\$100
Interpreter Services	\$60	\$60
Direct Service Visit	\$60	\$45
Individual Family Service Plan (IFSP)/CPSE Meeting	\$42	\$30
IFSP Meeting w/Direct Service Visit (provided prior to or after meeting)	\$60	\$50
Screening	\$175	\$130
Required Quality Assurance & Mandated Trainings	\$60	\$45
Parent/Child Play Group (minimum 2 children, \$12 each additional)	\$0	\$70
Travel Reimbursement for 2 hours travel per day	\$42	\$0
Mileage for Visits (Home or Community)	\$0	\$.45/per mile

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 466-2019 entitled "Authorizing the Chair to Sign a Contract for Early Intervention Services for the Public Health Department", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Services Committee: 11-18-2019

RESOLUTION NO. 467-2019

**MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES FOR FUNDING
FROM NEW YORK STATE OPIOID RESPONSE**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, Community Services has received funding from New York State Opioid Response (SOR) for year two (September 30, 2019 to September 29, 2020), and

WHEREAS, Community Services has recognized the need for increased access of individuals with an Opioid Use Disorder (OUD) to recovery services in St. Lawrence County, and

WHEREAS, this one-time only increase is to provide peer based services to engage clients in St. Lawrence County, and to provide referrals and group/individual counseling to jail based clients to support their transition back into the community,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Community Services for funding from New York State Opioid Response, as follows:

INCREASE APPROPRIATIONS:

A1Z42501 11000	A SOR Direct Service Worker	\$55,969
A1Z42504 42302	A SOR Other Phone Services	480
A1Z42508 81000	A SOR Retirement	6,629
A1Z42508 83000	A SOR Social Security	4,856
A1Z42508 84000	A SOR Workmens Compensation	1,573
A1Z42508 84500	A SOR Group Life Insurance	71
A1Z42508 86000	A SOR Hospital and Medical Insurance	11,827
A1Z42508 86500	A SOR Dental Insurance	490
A1Z42508 89000	A SOR Vision Insurance	<u>230</u>
		\$82,125

INCREASE REVENUE:

A1Z44865 57000	A FA Chemical Dependency	\$82,125
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BE IT FURTHER RESOLVED that any remaining funds be rolled to future budgets until the grant is fully expended.

December 2, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 467-2019 entitled "Modifying the 2019 Budget for Community Services for Funding from New York State Opioid Response", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 468-2019

CHARGING TAX ITEMS

By Mr. Acres, Chair, Finance Committee

WHEREAS, due to tax refunds, cancellations of taxes, and other assessment errors, there are various tax items that cannot be collected,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized and directed to charge these various items to the towns as presented to the Board of Legislators:

2019 Correction of Errors
Charges to Towns & Districts

Canton Town	\$1,327.01	
		\$1,327.01
Clifton Fire - Cranberry Lake	\$15.68	
Clifton Highway	\$59.56	
Clifton Town	\$62.14	
		\$137.38
Dekalb Fire - Dekalb District	\$1.23	
Dekalb Town	\$4.80	
		\$6.03
Gouverneur Fire - FH001	\$8.19	
Gouverneur Town	\$1,138.62	
		\$1,146.81
Hermon Fire - Hermon District	\$21.50	
Hermon Town	\$125.47	
		\$146.97
Lawrence Highway	\$107.59	
Lawrence Town	\$48.50	
		\$156.09
Lisbon Town	\$425.65	
		\$425.65
Macomb Highway	\$56.78	
Macomb Town	\$29.18	
		85.96

December 2, 2019

Massena Town	\$1,620.29	
		\$1,620.29
Morristown Fire - Brier Hill	\$53.48	
Morristown Town	\$215.45	
		\$268.93
Norfolk Fire FD028	\$65.54	
Norfolk Light LT022	\$34.25	
Norfolk Public Library	\$34.80	
Norfolk Town	\$755.20	
		\$889.79
Oswegatchie Town	\$377.53	
		\$377.53
Piercefield Fire - FD031	\$477.65	
		\$477.65
Pierrepoint Town	\$51.20	
		\$51.20
Potsdam Town	\$2,030.13	
		\$2,030.13
Russell Highway	\$97.86	
Russell Public Library	\$5.73	
Russell Town	\$45.32	
		\$148.91
Stockholm Highway	\$150.81	
Stockholm Town	\$132.67	
		\$283.48
Waddington Town	\$234.88	
		\$234.88
Total Chargebacks	\$9,814.69	\$9,814.69

December 2, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 468-2019 entitled "Charging Tax Items", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 469-2019

ADOPTING MORTGAGE TAX REPORT

By Mr. Acres, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the Mortgage Tax Report, as submitted by the County Clerk and the County Treasurer, and the Treasurer is authorized and directed to issue the amounts as set forth in the report, as follows, to the various tax districts in St. Lawrence County:

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$8,720.77
Canton	
Village of Canton	11,454.12
Village of Rensselaer	514.44
Town of Canton	40,604.65
Clifton	7,103.08
Colton	16,266.80
Dekalb:	
Village of Richville	468.68
Town of Dekalb	12,068.02
DePeyster	1,876.68
Edwards	1,677.80
Fine	3,302.27
Fowler	8,428.55
Gouverneur:	
Village of Gouverneur	6,299.31
Town of Gouverneur	17,185.83
Hammond:	
Village of Hammond	168.79
Town of Hammond	7,563.47
Hermon	4,869.13
Hopkinton	1,274.62
Lawrence	7,841.64
Lisbon	18,485.64
Louisville:	
Village of West Massena	2,279.15
Town of Louisville	24,660.76
Macomb	5,087.20
Madrid	9,847.87
Massena:	
Village of Massena	29,362.63
Town of Massena	65,888.23

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Morristown:	
Village of Morristown	1,049.71
Town of Morristown	13,741.10
Norfolk:	
Village of Norwood	120.12
Village of Massena	2.22
Town of Norfolk	17,771.48
Ogdensburg	34,882.01
Oswegatchie:	
Village of Heuvelton	1,448.23
Town of Oswegatchie	25,539.29
Parishville	12,249.03
Piercefield	2,393.31
Pierrepoint	18,628.92
Pitcairn	4,281.97
Potsdam:	
Village of Potsdam	13,344.43
Village of Norwood	2,980.89
Town of Potsdam	53,666.52
Rossie	4,422.30
Russell	7,637.79
Stockholm	13,237.09
Waddington:	
Village of Waddington	2,957.48
Town of Waddington	11,542.20
Totals	\$555,196.22

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 469-2019 entitled "Adopting Mortgage Tax Report", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 470-2019

**MODIFYING THE 2019 BUDGET FOR THE TREASURER’S OFFICE
FOR ADDITIONAL SALES TAX DISTRIBUTION**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Treasurer’s Office is projecting to receive more sales tax revenue than budgeted for the fiscal year 2019, and

WHEREAS, should these revenues exceed budget, a budget modification is necessary in order to pay the municipalities and the City of Ogdensburg their additional shares,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Treasurer’s Office for additional sales tax distribution, as follows:

INCREASE APPROPRIATIONS:

T3019854 465ST	T Distribution of Sales Tax	\$1,350,000
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INCREASE REVENUE:

T3011105 55000	T LR Sales and Use Tax	\$1,350,000
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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. 470-2019 entitled “Modifying the 2019 Budget for the Treasurer’s Office for Additional Sales Tax Distribution”, adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 471-2019

**AUTHORIZING THE TREASURER TO MODIFY THE 2019 BUDGET
FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)
TO TRANSFER FORMULA FUNDS FROM
DISLOCATED WORKER ACCOUNTS TO ADULT ACCOUNTS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Notice of Authorization PY 19-2 was issued with the initial allocation of funding for Program Year 2019 WIOA Title IB Adult and Dislocated Worker Programs, and

WHEREAS, a transfer of funds would provide more flexibility and ensure that WIOA is able to provide services to as many eligible participants as possible, and

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

WHEREAS, WIOA Notice of Proposed Rulemaking Section 683.130, grants Local Workforce Development Board the authority to transfer one hundred percent (100%) of a program year allocations between the Adult and Dislocated Worker Programs, and

WHEREAS, Resolution Number 19-H07-23 authorized the transfer of funds from the Dislocated Worker to Adult,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Workforce Innovation Opportunity Act (WIOA) to transfer formula funds from dislocated worker accounts to adult accounts, as follows:

INCREASE APPROPRIATIONS:

UA962924 461TU TRAN	Adult Training Tuition Fees	\$45,000
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DECREASE APPROPRIATIONS:

UE962911 11000	Direct Services Workers	\$5,898
UE962911 12000	Supervisory/Administrative	888
UE962911 19501	Longevity	165
UE962911 19550	Health Insurance Buyout	181
UE962914 42001	Computer Supplies	135
UE962914 42600	Books & Periodicals	67
UE962914 43005	Ad Fees	135
UE962914 49900	Miscellaneous Expense	67
UE962918 81000	Retirement	1,152
UE962918 83000	Social Security	618

December 2, 2019

UE962918 84000	Workers Compensation	255
UE962918 84500	Group Life Insurance	12
UE962918 86000	Hospital & Medical Insurance	1,781
UE962918 86500	Dental Insurance	89
UE962918 89000	Vision	44
UE962924 461OJ	OJT Employer Reimbursement	10,000
UE962924 461TU	Tuition Fees	<u>23,513</u>
		\$45,000

INCREASE REVENUE:

UA947905 57000 TRAN	U FA Adult Training	\$45,000
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DECREASE REVENUE:

UE947905 57000	Dislocated Worker Revenue	\$45,000
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BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until fully 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. 471-2019 entitled "Authorizing the Treasurer to Modify the 2019 Budget for Workforce Innovation and Opportunity Act (WIOA) to Transfer Formula Funds from Dislocated Worker Accounts to Adult Accounts", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 472-2019

MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR MACHINERY RENTAL, WINTER MAINTENANCE, AND PAVING MATERIALS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Department of Highways budget appropriation and revenue accounts to reflect current and projected operations, and

WHEREAS, a budget modification is required to more closely reflect projected contractual expenditures in 2019,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2019 Budget for the Department of Highways for machinery rental, winter maintenance, and paving materials:

INCREASE APPROPRIATIONS:

HC051424 40600	H CSR Machinery Rental	\$20,000
HC051424 454WM	H CSR Winter Maintenance Materials	6,000
HS051444 454WM	H SNOW Winter Maintenance Materials	<u>6,000</u>
		\$32,000

DECREASE APPROPRIATIONS:

HM351104 40600	H MR Machinery Rental	\$20,000
HM351104 454HS	H MR Highway Supplies	<u>12,000</u>
		\$32,000

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. 472-2019 entitled "Modifying the 2019 Budget for the Department of Highways for Machinery Rental, Winter Maintenance, and Paving Materials", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 473-2019

**ABANDONING A PORTION OF STATE HIGHWAY NO. 732, ALSO KNOWN AS
STATE HIGHWAY 68, IN THE TOWN OF OSWEGATCHIE**

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County has received Official Order No. H2618 from the New York State Department of Transportation (NYS DOT) declaring that the State has abandoned to St. Lawrence County all that portion of State Highway No. 732, now known as State Highway 68, located between the following described points: from Station 69+89, said point being 97 feet southerly from centerline State A69+70 of the new State Highway No. 732 to Station 87+53, said point being 124 feet westerly from centerline Station A90+02 of new SH No. 732, having a length of 1,764 feet or 0.33 +/- mile, and

WHEREAS, under County Highway Law, Section 118-a, the maintenance of any section of a highway by the state is discontinued by official order or otherwise and the maintenance thereof transferred to a county, and such section of such road is of no further use for highway purposes to said county, the board of supervisors in which said land is situated, upon the recommendation of the county superintendent of highways, may adopt a resolution to abandon to the abutting owner or owners of such section of such road which is of no further use for highway purposes, and the chairman of the board of supervisors of said county is hereby authorized to execute and acknowledge in the name of the county, and affix the seal of the county to a quit claim deed or deeds of the lands so abandoned, and to deliver the same to the abutting owner or owners for such consideration and upon such terms and conditions as the board of supervisors of said county shall deem proper, and

WHEREAS, the Superintendent of Highways recommends the abandonment of any and all interest St. Lawrence County may have as described above and as illustrated on the attached map titled New York State Department of Transportation Abandonment Map, dated January 16, 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators abandons a portion of State Highway No. 732, also known as State Highway 68, in the Town of Oswegatchie, and

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

December 2, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 473-2019 entitled "Abandoning a Portion of State Highway No. 732, also Known as State Highway 68, in the Town of Oswegatchie", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 474-2019

**ABANDONING SECTIONS OF STATE HIGHWAY NO. 9496, ALSO KNOWN AS
STATE HIGHWAY 812, IN THE TOWN OF PITCAIRN**

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County received Official Order No. 1493 from the New York State Department of Transportation (NYS DOT) declaring that the State has abandoned to St. Lawrence County all that portion of State Highway No. 8337 (now known as SH 3) located between the following described points: from Station D4+48.83, said point being 52 feet northwesterly from station 659+59 on SH 8337 (SH 3), thence along the baseline to station D0+40, said point being 27 feet southwesterly from station 4+00 of State Highway 9496 (SH 812), being a length of 408.83 feet, and

WHEREAS, under County Highway Law, Section 118-a, the maintenance of any section of a highway by the state is discontinued by official order or otherwise and the maintenance thereof transferred to a county, and such section of such road is of no further use for highway purposes to said county, the board of supervisors in which said land is situated, upon the recommendation of the county superintendent of highways, may adopt a resolution to abandon to the abutting owner or owners of such section of such road which is of no further use for highway purposes, and the chairman of the board of supervisors of said county is hereby authorized to execute and acknowledge in the name of the county, and affix the seal of the county to a quit claim deed or deeds of the lands so abandoned, and to deliver the same to the abutting owner or owners for such consideration and upon such terms and conditions as the board of supervisors of said county shall deem proper, and

WHEREAS, the County Superintendent of Highways recommends the abandonment of any and all interest St. Lawrence County may have as described above and as illustrated on the attached map titled New York State Transfer of State Maintenance Map, dated July 20, 1983,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators abandons Sections of State Highway No. 9496, also known as State Highway 812, in the Town of Pitcairn, and

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

December 2, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 474-2019 entitled “Abandoning Sections of State Highway No. 9496, also Known as State Highway 812, in the Town of Pitcairn”, adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 475-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS, DPC, FOR PROFESSIONAL ENGINEERING SERVICES FOR TWO BRIDGES ON JONES ROAD OVER WEST BRANCH OF ST. REGIS RIVER, BIN 3366590, BIN 3341150

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators approved and funded Capital Bridge Projects, and

WHEREAS, the Department of Highways has solicited qualifications for professional engineering services for the rehabilitation of two (2) bridges on the Jones Road over the West Branch of the St. Regis River, and

WHEREAS, the project will require specialized engineering, and the best qualified consultant for this project has been determined, and

WHEREAS, the State Historical Preservation Office (SHPO) will play a vital role in project approval,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Delta Engineers, Architects & Land Surveyors, DPC, for professional engineering services for two bridges on Jones Road over West Branch of St. Regis River, BIN 3366590, PIN 3341150, upon approval of the County Attorney, as follows:

Consultant:	Delta Engineers, Architects & Land Surveyors
Contract Title:	Jones Road Bridges over W. Branch of the St. Regis River BIN 3366590, BIN 3341150, Town of Hopkinton
Engineering Fee:	Not to Exceed \$60,000 HM551104 430ED B24

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 475-2019 entitled "Authorizing the Chair to Sign a Contract with Delta Engineers, Architects & Land Surveyors, DPC, for Professional Engineering Services for Two Bridges on Jones Road Over West Branch of St. Regis River, BIN 3366590, BIN 3341150", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 476-2019

**APPROVING SUPPLEMENTAL AGREEMENT #3 FOR PRELIMINARY
ENGINEERING DESIGN AND FINAL DESIGN FOR SOUTH SHORE ROAD
OVER THE OSWEGATCHIE RIVER, BIN 3340940, PIN 775371**

By Mr. Acres, 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 Preliminary Engineering Design and Final Design for the South Shore Road over the Oswegatchie River, BIN 3340940, PIN 775371 (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 eighty percent (80%) federal funds and twenty percent (20%) non-federal funds, and

WHEREAS, the Board of Legislators desires to advance the above project by making a commitment of one hundred percent (100%) of the federal and non-federal share of the costs of the Preliminary Engineering Design and Final Design,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators, duly convened, approves Supplemental Agreement #3 for preliminary engineering design and final design for South Shore Road over the Oswegatchie River, BIN 3340940, PIN 775371, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer, to pay in the first instance one hundred percent (100%) of the federal and non-federal share of the cost of Preliminary Engineering Design and Final Design for the Project of portions thereof, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the 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 available Federal Aid and/or State "Marchiselli" 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, upon approval of the County Attorney, and

December 2, 2019

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 476-2019 entitled "Approving Supplemental Agreement #3 for Preliminary Engineering Design and Final Design for South Shore Road Over the Oswegatchie River, BIN 3340940, PIN 775371", Adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 477-2019

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACT FOR TWO TEMPORARY BRIDGES FOR JONES ROAD OVER WEST BRANCH OF ST. REGIS RIVER, TOWN OF HOPKINTON, BIN 3366590, BIN 3341150

By Mr. Acres, Chair, Finance Committee

WHEREAS, two bridges on Jones Road over the West Branch of the St. Regis River, BIN 3366590 and BIN 3341150, have been closed due to deteriorating conditions, and

WHEREAS, the St. Lawrence County Department of Highways' Multi-Use Trail Project will cover the cost of constructing two temporary bridges, and

WHEREAS, the Department of Highways has solicited bids for the construction of two temporary bridges on Jones Road over the West Branch of the St. Regis River, BIN 3366590 and BIN 3341150, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to award and sign contracts for two temporary bridges on Jones Road over the West Branch of the St. Regis River, BIN 3366590 and BIN 3341150, and does hereby approve the award of the following contract to:

Contractor:	J. E. Sheehan Contracting, Corp.
Contract Title:	Jones Road over the West Branch of the St. Regis River Town of Hopkinton Temporary Bridges for BIN 3366590 and BIN 3341150
Contract Amount:	\$135,000 HM271974 465CO ATV

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts contingent upon the contractor complying with all required contractual documentation, upon approval of the County Attorney.

December 2, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 477-2019 entitled "Authorizing the Chair to Award and Sign Contract for Two Temporary Bridges for Jones Road Over West Branch of St. Regis River, Town of Hopkinton, BIN 3366590, BIN 3341150", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 478-2019

**MODIFYING THE 2019 DEPARTMENT OF HIGHWAYS BUDGET FOR
TEMPORARY BRIDGES FOR JONES ROAD OVER WEST BRANCH OF ST. REGIS
RIVER, TOWN OF HOPKINTON, BIN 3366590, BIN 3341150**

By Mr. Acres, Chair, Finance Committee

WHEREAS, two bridges on Jones Road over the West Branch of the St. Regis River, Bin 3366590 and BIN 3341150, have been closed due to deteriorating conditions, and

WHEREAS, the St. Lawrence County Multi-Use Trail Coordinator and St. Lawrence County Snowmobile Association wish to construct temporary bridges to keep the trail open to recreational vehicles, and

WHEREAS, the St. Lawrence County Snowmobile Association will gift \$5,000 to the St. Lawrence County Department of Highways towards the cost of the temporary bridges,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2019 Department of Highways' Budget:

INCREASE APPROPRIATIONS:

HM271974 465CO ATV	HM ATV In Kind Sub-Contracts	\$135,000
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INCREASE REVENUE:

HM227055 55000 ATV	HM ATV Gifts & Donations	\$5,000
T6650319 90100	T IFT CP Transfers from GF	<u>48,000</u>
		\$53,000

DECREASE APPROPRIATIONS:

HM271974 43007 ATV	HM ATV In Kind Other Fees and Services	\$32,000
HM271974 454HS ATV	HM ATV In Kind Supplies	<u>50,000</u>
		\$82,000

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$48,000
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INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	\$48,000
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December 2, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 478-2019 entitled "Modifying the 2019 Department of Highways Budget for Temporary Bridges for Jones Road Over West Branch of St. Regis River, Town of Hopkinton, BIN 3366590, BIN 3341150", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 479-2019

**APPROVING THE 2020 ST. LAWRENCE COUNTY
SOLID WASTE DEPARTMENT FEE RATES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Solid Waste Department sets fee rates during the budget process, and

WHEREAS, it is the intention of the Solid Waste Department to eliminate recycling fees in attempts to further encourage recycling, and

WHEREAS, the Solid Waste Department is an Enterprise Fund which relies on various fees charged to haulers and the public to finance its operations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the 2020 St. Lawrence County Solid Waste Department fee rates, effective January 1, 2020, as follows:

DESCRIPTION	PRICE/TON-UNIT 2019	PRICE/TON-UNIT 2020
Trash / Ton - Non-Hauler	\$166 Per Ton	\$166 Per Ton
Compacted Trash / Ton - Hauler	\$100 Per Ton	\$100 Per Ton
Trash / Ton - Hauler	\$134 Per Ton	\$134 Per Ton
C&D Debris - Non-Hauler	\$162 Per Ton	\$162 Per Ton
C&D Debris - Hauler	\$134 Per Ton	\$134 Per Ton
Shingles	\$134 Per Ton	\$134 Per Ton
Mattress/Box Spring Any Size	Not included in fee schedule	\$8 Per Unit (Mattress/box spring: \$16)
Weight Only	No Charge	No Charge
Weight Only - Charge	\$5 Per Unit	\$5 Per Unit
Spring / Fall Municipal Cleanups	\$115 Per Ton	\$120 Per Ton
Single Trash Bag	\$4 Per Unit	\$4 Per Unit
Recyclables - Non-Hauler	\$30 Per Ton	\$30 Per Ton
Recyclables - Hauler	\$30 Per Ton	\$30 Per Ton
General Hauling Fee **	1 Unit = 1 Hour (\$125 min.)	1 Unit = 1 Hour (\$125 min.)
Unloading Service Fee - Non-Hauler	\$25 Each Time	\$25 Each Time
Unloading Service Fee - Hauler	\$15 Each Time	\$15 Each Time
Uncovered Load Fee	\$15 Per Unit	\$15 Per Unit
Ogdensburg Municipal Sludge	\$70 Per Ton	\$122 Per Ton
WWTP GRIT	\$90 Per Ton	\$90 Per Ton
Municipal Sludge	\$122 Per Ton	\$122 Per Ton

December 2, 2019

County Trash Bags - Large (5 Pack)	5 Unit Minimum \$20	5 Unit Minimum \$20
County Trash Bags - Small (10 Pack)	10 Unit Minimum \$20	10 Unit Minimum \$20
Oversized (>44") & Off-Road Tires	\$334 Per Ton	\$180 Per Ton (0-180lbs: \$15 min.)
Car & Truck Tires (<44")	\$134 Per Ton (0-240 lbs: \$15 Min)	\$180 Per Ton (0-180 lbs: \$15 min.)
Recycling Tags (5 Pack)	\$2 For 5 Tags	\$2 For 5 Tags
Combo Pack (Bags & Tags)	\$22 For 5 Bags and Tags	\$22 For 5 Bags and Tags
Contamination Charge	\$50 Minimum	\$50 Per Unit (\$50 Minimum)
Direct Haul MSW	\$8.50 Per Ton	\$9.00 Per Ton
Direct Haul C&D	\$8.50 Per Ton	\$9.00 Per Ton
(DH) Sludge-Non Beneficial	\$11 Per Ton	\$11.50 Per Ton
(DH) Sludge-Beneficial	Not Incl. in Fee Schedule	\$11.50 Per Ton
(DH) Sewage Sludge	\$11 Per Ton	\$11.50 Per Ton
(DH) Industrial Waste	\$11 Per Ton	\$11.50 Per Ton
(DH) Contaminated Soil	No Charge	No Charge
(DH) Asbestos-Friable	\$11 Per Ton	\$11.50 Per Ton
(DH) Asbestos-Bulk	\$11 Per Ton	\$11.50 Per Ton

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 479-2019 entitled "Approving the 2020 St. Lawrence County Solid Waste Department Fee Rates", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 480-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ALLPAID, INC., DBA GOVPAYNET, TO PROVIDE CREDIT CARD SERVICES AT THE SOLID WASTE MAIN OFFICE AND TRANSFER STATIONS

By Mr. Acres, Chair, Finance Committee

WHEREAS, payment by credit card has become a common form of payment at most businesses and government organizations, and

WHEREAS, St. Lawrence County residents should have as many opportunities and conveniences as possible to make payment, and

WHEREAS, AllPay, Inc., dba GovPayNet, will provide credit card services at no cost to the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Allpaid, Inc., dba GovPayNet, to provide credit card services at the Solid Waste Main Office and transfer stations, 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. 480-2019 entitled "Authorizing the Chair to Sign a Contract with Allpaid, Inc., dba GovPayNet, to Provide Credit Card Services at the Solid Waste Main Office and Transfer Stations", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 481-2019

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE APPORTIONMENTS
FOR THE YEAR 2020**

By Mr. Acres, Chair, Finance Committee

BE IT RESOLVED that the following apportionments of Elections, Real Property and Community College charges for the year 2020 be applied to the following municipalities of St. Lawrence County:

Municipality	Election Charges	Real Property Charges	Community College Charges
Brasher	\$19,356.40	\$12,332.53	\$40,536.33
Canton	\$65,395.29	\$19,994.17	\$41,304.73
Clare	\$8,711.84	\$2,354.13	\$0.00
Clifton	\$32,181.42	\$6,123.37	\$12,652.00
Colton	\$48,419.82	\$15,164.65	\$618.00
Dekalb	\$21,036.28	\$8,663.29	\$7,449.34
Depeyster	\$9,403.33	\$5,307.97	\$3,045.50
Edwards	\$12,542.22	\$8,078.44	\$4,949.67
Fine	\$24,467.21	\$14,605.42	\$6,834.67
Fowler	\$23,848.93	\$13,195.13	\$34,648.49
Gouverneur	\$36,496.93	\$23,022.99	\$64,978.47
Hammond	\$30,876.88	\$13,598.77	\$14,774.34
Hermon	\$15,333.82	\$6,247.01	\$7,919.33
Hopkinton	\$18,015.86	\$11,384.19	\$16,172.17
Lawrence	\$13,716.79	\$9,225.10	\$21,049.34

December 2, 2019

Lisbon	\$34,603.18	\$14,470.38	\$27,668.51
Louisville	\$29,982.91	\$11,950.61	\$35,306.16
Macomb	\$16,402.90	\$7,275.28	\$11,478.01
Madrid	\$15,585.36	\$7,419.40	\$4,390.34
Massena	\$90,296.70	\$21,229.45	\$133,374.54
Morristown	\$28,734.67	\$12,045.80	\$21,705.57
Norfolk	\$30,692.43	\$13,980.89	\$32,454.15
Oswegatchie	\$40,759.92	\$18,643.44	\$18,808.99
Parishville	\$29,541.72	\$10,515.41	\$7,434.99
Piercefield	\$20,628.76	\$7,910.26	\$833.00
Pierrepont	\$29,997.38	\$17,876.52	\$23,994.32
Pitcairn	\$12,892.60	\$6,849.28	\$32,273.34
Potsdam	\$94,359.03	\$8,985.29	\$73,354.84
Rossie	\$10,491.57	\$4,797.44	\$4,948.67
Russell	\$15,272.64	\$12,677.05	\$12,765.00
Stockholm	\$28,921.88	\$20,437.12	\$32,474.33
Waddington	\$25,385.94	\$11,182.68	\$16,530.98
Ogdensburg	\$55,656.87	\$11,878.98	\$50,765.98
TOTALS	\$990,009.48	\$389,422.44	\$817,494.10

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 481-2019 entitled "Elections, Real Property & Community College Apportionments for the Year 2020", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 482-2019

AUTHORIZING THE SELF-INSURANCE PLAN ADMINISTRATOR TO SIGN A CONTRACT WITH TRIAD GROUP, LLC, THIRD PARTY ADMINISTRATOR, FOR THE WORKERS' COMPENSATION PLAN

By Mr. Acres, Chair, Finance Committee

WHEREAS, the contract for St. Lawrence County Self-Insurance Plan (the Plan) for Third Party Administration (TPA) to handle all of the workers' compensation claims and to assist the Plan with certain other administrative duties will expire December 31, 2019, and

WHEREAS, the Plan solicited proposals from approximately fifty (50) vendors, received seven (7) submissions, and interviewed two (2) vendors for the purpose of selecting one to act as the Third Party Administrator for the St. Lawrence County Self-Insurance Plan, and

WHEREAS, upon a review of the submissions and performance of the interviews, a decision has been made to contract with Triad Group, LLC, the current TPA of the County, for three (3) years, with the possibility of an extension for an additional two (2) years, for TPA services to the Plan,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Self-Insurance Plan Administrator to sign a contract with Triad Group, LLC, for 2020-2023, third party administrator, for the Workers' Compensation Plan.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 482-2019 entitled "Authorizing the Self-Insurance Plan Administrator to Sign a Contract with Triad Group, LLC, Third Party Administrator, for the Workers' Compensation Plan", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 483-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ATLANTIC TESTING LABORATORIES, LLC, FOR ENVIRONMENTAL INVESTIGATION ON TAX DELINQUENT PROPERTIES IN ST. LAWRENCE COUNTY

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators has agreed that it is in the best interests of the County to perform an environmental investigation of tax delinquent property, as follows:

Longshore Site: 3545 CR 14, Madrid, New York (TM# 41.077-1-10) –
This site is suspected to have formerly been an automotive repair shop,

Worden Site: 7749 SH 68, Oswegatchie, New York (TM# 59.029-3-13) –
This site is reported to have been a retail gasoline station with three UST having been removed,

Skomsky Site: 43 Willow Street, Massena, New York (TM# 9.060-4-15) –
This site is a former retail gasoline and service station,

Carr Site: 97 Main Street, Hermon, New York (TM# 132.029-1-8) –
This site is suspected to have been a retail gasoline and service station, and

WHEREAS, through outside legal counsel, the County has solicited proposals from various environmental investigation firms, with the scope of work involving a limited site environmental investigation of the parcels, and preparation of a written report describing environmental liabilities, if any, to the County if it proceeds with tax foreclosure and acquisition this parcel, and

WHEREAS, there have been three (3) responses to the solicitations, and the County Attorney and Consultant, Bowitch & Coffey, P.C., have reviewed these proposals and recommend awarding the contract to Atlantic Testing Laboratories (ATL),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Atlantic Testing Laboratories, LLC, for environmental investigation on tax delinquent properties in St. Lawrence County, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Chair to sign a contract for the performance of the environmental investigations, upon approval of the County Attorney.

December 2, 2019

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 483-2019 entitled “Authorizing the Chair to Sign a Contract with Atlantic Testing Laboratories, LLC, for Environmental Investigation on Tax Delinquent Properties in St. Lawrence County”, adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 484-2019

MODIFYING THE 2019 BUDGET FOR ASSIGNED COUNSEL COSTS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the cost for Assigned Counsel for Indigent Defense has exceeded the 2019 Budget appropriations, and

WHEREAS, the cost of providing indigent defense continues to increase with eligibility standards and it is the intent of the County to access some of the proposed funding to address the cost associated with criminal cases,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Assigned Counsel costs, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$155,000
IA011704 43007	IA AC Other Fees and Services	280,000
IA011704 430AC	IA AC Appeals Cases	<u>60,000</u>
		\$495,000

INCREASE APPROPRIATIONS:

IA011704 430CC	IA AC Criminal Cases	\$230,000
IA011704 430FC	IA AC Family Court	<u>265,000</u>
		\$495,000

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. 484-2019 entitled "Modifying the 2019 Budget for Assigned Counsel Costs", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 December 3, 2019

December 2, 2019

Finance Committee: 11-25-2019

RESOLUTION NO. 485-2019

**DESIGNATING THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE AS
THE 2020 ST. LAWRENCE COUNTY TOURISM PROMOTION AGENT AND
DESIGNATING A PROJECT DIRECTOR FOR THE EMPIRE STATE
DEVELOPMENT DIVISION OF TOURISM MATCHING FUNDS PROGRAM**

By Mr. Acres, Chair, Finance Committee

WHEREAS, it is requested that each County appoint a Tourism Promotion Agent in order to qualify for funding opportunities in the Empire State Development Division of Tourism Matching Funds Program, and

WHEREAS, participation in this program doubles the earmarked tourism promotion funds by St. Lawrence County through "I Love New York" Funds, and

WHEREAS, according to the NYS Tourism Economics Report, visitor expenditure accounted for more than \$130 million in St. Lawrence County, and \$8.7 million in local taxes in 2018, and

WHEREAS, according to the NYS Tourism Economics Report tourism spending increased by 3.7%, state taxes by 2.8% from 2017 to 2018, supporting the positive economic impact of tourism marketing and planning in the County, and

WHEREAS, according to the NYS Tourism Economics Report an estimated 1,689 jobs in the County (2018) were supported directly by visitors, and

WHEREAS, the St. Lawrence County Chamber of Commerce represents the County as its Tourism Promotion Agent by creating a comprehensive marketing and advertising campaign, consisting of identifying events, attractions, and recreational opportunities throughout the County, and

WHEREAS, the Empire State Development Division of Tourism Matching Funds Program now requires that the Tourism Promotion Agent have an identified Project Director and as such the Executive Director of the St. Lawrence County Chamber of Commerce will be designated, and

WHEREAS, tourism marketing and the opportunity to leverage state grant opportunities operate in a two year cycle and are supported by a digital marketing presence,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators designates the St. Lawrence County Chamber of Commerce as the 2020 St. Lawrence County Tourism Promotion Agent, and

BE IT FURTHER RESOLVED that the existing contract (2018-2020) with the Chamber of Commerce provides for forty-five (45%) share of occupancy tax and changed the

December 2, 2019

funding mechanism to a formula that incentivizes the Chamber to work diligently to improve tourism in St. Lawrence County, and

BE IT FURTHER RESOLVED that the County recommends that the Chamber of Commerce continue to improve its independent financial position and bring measurable successes to the Board of Legislators annually for review, and

BE IT FURTHER RESOLVED that St. Lawrence County designates the Executive Director of the Chamber of Commerce as the Project Director for Empire State Development Division of Tourism Matching Fund efforts.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 485-2019 entitled "Designating the St. Lawrence County Chamber of Commerce as the 2020 St. Lawrence County Tourism Promotion Agent and Designating a Project Director for the Empire State Development Division of Tourism Matching Funds Program", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

RESOLUTION NO. 486-2019

AUTHORIZING FILLING OF VACANCIES

By Mr. Perkins, District 7 and Mr. Acres, District 8

WHEREAS, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty 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, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

WHEREAS, Resolution No. 369-2019 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

<u>Department/Unit:</u>	<u>Title:</u>	<u>Position No.:</u>	<u>Type</u>	<u>Duration</u>	<u>Timeline</u>
District Attorney	Assistant District Attorney	026800010	FT	Permanent	Immediate
Sheriff	Undersheriff	607000001	FT	Permanent	Immediate
Sheriff / Criminal	Deputy Sheriff-Detective	605500003	FT	Permanent	Immediate
Sheriff / Criminal	Deputy Sheriff-Detective	605500005 new	FT	Permanent	Immediate
County Clerk	Index Clerk	002500010	FT	Permanent	Immediate
County Clerk	First Deputy Clerk	025000001	FT	Permanent	Immediate
Social Services / CPS	Senior Caseworker	815400002	FT	Permanent	Immediate
Social Services /Medicaid	Social Welfare Examiner	814000072 new	FT	Permanent	Immediate
Social Services / Children's Services	Homemaker	805000004 new	FT	Permanent	Immediate
Social Services / Children's Services	Homemaker	805000005 new	FT	Permanent	Immediate

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to abolish Position No. 306000039, Labor, in the Department of Highways as per Resolution No. 319-2019, and

December 2, 2019

BE IT FURTHER RESOLVED that the Sheriff is authorized to abolish Position No. 605000004, Deputy Sheriff, in the Sheriff's Office, and

BE IT FURTHER RESOLVED that the appointing authorities are authorized to fill the positions as provided for in 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. 486-2019 entitled "Authorizing Filling of Vacancies", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

RESOLUTION NO. 487-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT ADDENDUM WITH THE ARC OF JEFFERSON AND ST. LAWRENCE TO PROVIDE TRANSIT SERVICE INTO LEWIS COUNTY

By Mr. Denesha, District 6

WHEREAS, transit throughout St. Lawrence County is utilized for a variety of reasons, one of which is to reach shopping locations, and recently in Star Lake available options have been reduced with the closing of the grocery store, and

WHEREAS, the St. Lawrence County Mobility Manager meets with people around the County to determine how best to meet their needs with the resources available through the Transit Program and recently a discussion took place with the impacted people in the Star Lake areas, and

WHEREAS, the impacted people of Star Lake have expressed an interest in reaching Harrisville in Lewis County to access shopping options, and

WHEREAS, authorization for St. Lawrence County to provide public transit service into Lewis County must be sought and granted by the New York State Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract addendum with The Arc of Jefferson and St. Lawrence to provide transit service into Lewis County, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes The Arc of Jefferson and St. Lawrence to submit an application to the Department of Transportation to provide transit service into Lewis 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. 487-2019 entitled "Authorizing the Chair to Sign a Contract Addendum with the Arc of Jefferson and St. Lawrence to Provide Transit Service into Lewis County", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 2, 2019

RESOLUTION NO. 489-2019

**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 Thursday, January 2, 2020, at 6:00 p.m. in the St. Lawrence County Board of Legislators' Chambers, Court House, Canton, New York for the purpose of electing a Chair of the Board of Legislators and transacting any other business that may 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. 489-2019 entitled "Establishing a Date and Time for the Organizational Board Meeting", adopted December 2, 2019, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2019

December 16, 2019

RESOLUTION NO. 491-2019

AUTHORIZING THE CHAIR TO SIGN AGREEMENTS WITH THE VILLAGE OF CANTON, VILLAGE OF MASSENA, CITY OF OGDENSBURG, VILLAGE OF POTSDAM AND MOTOROLA SOLUTIONS FOR THE PROVISION OF COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SERVICES FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2026

By Mr. Denesha, District 6

WHEREAS, the recent review and negotiations of a new agreement for the provision of computer aided dispatch and records management technology services associated with Spillman Technology through Motorola Solutions has provided an opportunity for a dialogue with all local police agencies in St. Lawrence County, and

WHEREAS, upon the original acquisition, the Potsdam Police Department opted in and this successful partnership where information is captured seamlessly shared, captured and available in real time, is now of interest to three other local police agencies in the County, and

WHEREAS, these agencies include the Village of Canton, the Village of Massena, and the City of Ogdensburg and they have all expressed interest in joining the computer aided dispatch and records management services provided to the County at their local level to be provided by Motorola Solutions, and

WHEREAS, this technology has allowed law enforcement information sharing efforts to expand significantly which has improved the ability of agencies to unify data and work together to ensure public safety, as well as creating more efficient departments, and

WHEREAS, having multiple police agencies on the same system would be extremely beneficial to support operations going forward, and

WHEREAS, the costs associated with start up for the local police agencies will be shared between the agencies and the County however, the local police departments will pay their portion of annual maintenance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign agreements with the Village of Canton, Village of Massena, City of Ogdensburg, Village of Potsdam and Motorola Solutions for the provision of computer aided dispatch and records management services for April 1, 2020 through March 31, 2026, 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. 491-2019 entitled “Authorizing the Chair to Sign Agreements with the Village of Canton, Village of Massena, City of Ogdensburg, Village of Potsdam and Motorola Solutions for the Provision of Computer Aided Dispatch and Records Management Services for the Period of April 1, 2020 through March 31, 2026”, adopted December 16, 2019, with the original record in this office and that the same is a correct 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 17, 2019

December 16, 2019

RESOLUTION NO. 492-2019

**RESOLUTION SUPPORTING LC DRIVE HEADQUARTERS AND
MANUFACTURING FACILITY TO BE BUILT IN ST. LAWRENCE COUNTY
IN THE TOWN OF POTSDAM**

By Mr. Haggard, District 10

WHEREAS, St. Lawrence County Board of Legislators is committed to economic development and job creations in St. Lawrence County, and

WHEREAS, LC Drives is seeking \$50 million from the State of New York to build and expand a manufacturing facility in the Town of Potsdam, and

WHEREAS, LC Drives has successfully grown out of their current location within the Clarkson University Business Incubator, and

WHEREAS, the expansion reflects the initial goals of Clarkson University in establishing a “Business Incubator” to be supportive in providing a first location where entrepreneurs can transition companies into sustainable enterprises that create local jobs and expand the local economy, and

WHEREAS, the expansion plan provides for 300 jobs coming to St. Lawrence County over the next five (5) years, and

WHEREAS, in addition to the \$50 million requested from the State of New York, LC Drives will be providing a private investment of \$60 million to the project, and

WHEREAS, the project is in alignment with the priorities set by the North Country Redevelopment Economic Development Council and provides a natural next step to build on the successes of previous economic development efforts in the North Country by attracting private investment and lead in the economic renaissance of rural communities in New York State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports LC Drive headquarters and manufacturing facility to be built in St. Lawrence County in the Town of Potsdam, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Ken Blankenbush.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 492-2019 entitled “Resolution Supporting LC Drive Headquarters and Manufacturing Facility to be Built in St. Lawrence County in the Town of Potsdam”, adopted December 16, 2019, with the original record in this office and that the same is a correct 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 17, 2019