

January 3, 2017

RESOLUTION NO. 1-2017

**APPOINTING HENRY LEADER TO THE VACATED SEAT OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 5**

By Mr. Acres, District 8; Mr. Burke, District 12; Mr. Colbert, District 11; Mr. Denesha, District 6; Mr. Forsythe, District 2; Mr. Hooper, District 1; Mr. LaPierre, District 4; Mr. Lightfoot, District 3; and Mr. Timmerman, District 10

**WHEREAS**, former Legislator Travis Dann, having submitted his resignation to this Board effective December 20, 2016, and by virtue thereof the seat from District 5 having been vacated, and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation of the ad hoc committee, Henry Leader is hereby appointed effective January 3, 2017, to fill the vacancy created by the resignation, and pursuant to Section 42 of the New York State Public Officers Law, that this appointment will expire on December 31, 2017.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 1-2017 entitled "Appointing Henry Leader to the Vacated Seat of the St. Lawrence County Board of Legislators, District 5", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 2-2017

**ADOPTION OF THE RULES OF PROCEDURE**

By Mr. Hooper, 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 3, 2017, 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 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. 2-2017 entitled "Adoption of the Rules of Procedure", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

St. Lawrence County

**BOARD OF LEGISLATORS**

\* \* \*

**RULES OF PROCEDURE**

Adopted January 3, 2017

Resolution No. 2-2017

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

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## 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.
- B. No member shall speak or debate until he/she has received recognition from the Chair.

January 3, 2017

- 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.
- 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.

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- 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 shall be under the jurisdiction of this committee, as well as issues involving any outside agencies that are not currently funded within some other departmental budget, such as the Cornell Cooperative Extension, Chamber of Commerce, Soil and Water Conservation District, 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

January 3, 2017

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 2017 Meetings Schedule. Regular Committee Meetings shall begin at 5:30 p.m. When the Chair of a Committee calls special meetings it shall be the intent of this Board that public announcement thereof will be done as soon as possible.
  2. County Departments must submit any resolution for Committee consideration with the Clerk of the Board by the submission deadline as indicated on the Meeting Schedule.
  3. Rules for Legislators wishing to submit a resolution for committee consideration:
    - a. If the resolution is to be in the committee packet, then it must be submitted by the submission deadline, or
    - b. If the resolution is to be on a revised committee agenda, then it must be received by close of business the Friday before the regular committee meeting, or
    - c. If during discussion of any agenda item then by motion with or without a copy of the resolution, or
    - d. If under old/new business, then by motion with or without a copy of the resolution.
  4. Within three days of its introduction, any and every resolution, which has not been acted upon by the Board shall be referred by the Chair to the appropriate committee.
  5. Every resolution referred to any committee shall be placed on the regular agenda of that committee in chronological order of receipt in committee.

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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.
  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



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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 2017 Meetings Schedule  
 January – December

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

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

January 3, 2017

Operations Committee: 12-12-2016

RESOLUTION NO. 3-2017

**MODIFYING THE 2016 BOARD OF ELECTIONS  
BUDGET FOR OVERTIME COSTS**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, a budgetary measure during the 2016 budget process identified half of the appropriations for departments with overtime expenses and placed a quarter of those funds in the contingency account, and

**WHEREAS**, extra hours are mandated by New York State Election Law, and

**WHEREAS**, overtime was accrued by staff on Election Day, as well as days prior to Election Day in order to meet all deadline, and

**WHEREAS**, the Board of Elections has not used all funds in the Temporary and Part Time Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Board of Elections Budget for overtime costs as follows:

**DECREASE APPROPRIATIONS:**

E1014501 19000	E Temporary and Part Time	\$2,000
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**INCREASE APPROPRIATIONS:**

E1014501 18000	E Overtime	\$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. 3-2017 entitled "Modifying the 2016 Board of Elections Budget for Overtime Costs", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Operations Committee: 12-12-2016

RESOLUTION NO. 4-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NTS DATA SERVICES RELATED TO VOTER REGISTRATION, SIGNATURE DIGITIZATION, FULL DOCUMENT IMAGING, ELECTION REPORTING AND INTERFACE MESSAGING SYSTEM MAINTENANCE AND SUPPORT AGREEMENT**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, Resolution No. 163-2007 approved the purchase and original contract for this system, and

**WHEREAS**, the Board of Elections would like to continue maintenance and support services related to voter registration, signature digitization, full document imaging, election reporting and interface messaging with NTS Data Services (NTS) (E1114504 42004) for a contract period of January 1, 2017 through December 31, 2021, and

**WHEREAS**, NTS has the knowledge, expertise, required software, associated technology and services to provide a quality solution to the needs of the Board of Elections,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with data services related to voter registration, signature digitization, full document imaging, election reporting and interface messaging system maintenance and support 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. 4-2017 entitled "Authorizing the Chair to Sign a Contract with NTS Data Services Related to Voter Registration, Signature Digitization, Full Document Imaging, Election Reporting and Interface Messaging System Maintenance and Support Agreement", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Operations Committee: 12-12-2016

RESOLUTION NO. 5-2017

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT BETWEEN ST. LAWRENCE COUNTY AND THE ST. LAWRENCE COUNTY SHERIFF’S SUPERVISOR ASSOCIATION, INC., TO ESTABLISH A TWELVE (12) HOUR WORK SCHEDULE FOR ROAD PATROL SERGEANTS**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, the Sheriff has reached an agreement with the St. Lawrence County Sheriff’s Supervisor Association, Inc. of the Sheriff’s Criminal Division to enter into a Memorandum of Agreement (MOA) regarding a twelve (12) hour work schedule for the uniformed Road Patrol Sergeants, and

**WHEREAS**, this agreement is being developed in an effort to increase efficiency in scheduling and reduce overtime, and

**WHEREAS**, this agreement has been reviewed by the Human Services Director,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes establishing a Memorandum of Agreement between St. Lawrence County and the St. Lawrence County Sheriff’s Supervisors Association, Inc. to establish a twelve (12) hour work schedule for Road Patrol Sergeants, and

**BE IT FURTHER RESOLVED** the date of this agreement will begin December 31, 2016.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 5-2017 entitled “Authorizing the Chair to Sign a Memorandum of Agreement between St. Lawrence County and the St. Lawrence County Sheriff’s Supervisor Association, Inc., to Establish a Twelve (12) Hour Work Schedule For Road Patrol Sergeants”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Operations Committee: 12-12-2016

**RESOLUTION NO. 6-2017**

**MODIFYING THE 2017 SHERIFF’S OFFICE BUDGET TO ABOLISH THREE CORRECTION OFFICER/OFFICER IN CHARGE (OIC) POSITIONS AND CREATE AND FILL THREE CORPORAL POSITIONS IN THE ST. LAWRENCE COUNTY CORRECTIONAL FACILITY**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, the NYS Commission of Correction has been notifying County Correctional Facilities to no longer utilize the Officer In Charge (OIC) titles within the facilities, and

**WHEREAS**, the title of Corporal will be utilized in an attempt to eliminate the use of Officers In Charge (OIC) titles within the Facility, and in this effort to eliminate the use of the OIC titles there will be a need for three (3) Corporal Positions, and

**WHEREAS**, other budget funds have been identified to cover the salary increases from positions of OIC to Corporal/Corrections Officers,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Treasurer to modify the 2017 Sheriff’s Office Budget as follows:

**DECREASE APPROPRIATIONS:**

\$4031501 18000	S Jail Overtime	\$5,000
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**INCREASE APPROPRIATIONS:**

\$4031501 12000	S Jail Supervisory/Administrat	\$5,000
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**BE IT FURTHER RESOLVED** that the Sheriff is authorized to fill three (3) Corporal Positions and abolish three (3) Correction Officer Positions when 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. 6-2017 entitled “Modifying the 2017 Sheriff’s Office Budget to Abolish Three Correction Officer/Officer in Charge (OIC) Positions and Create and Fill Three Corporal Positions in the St. Lawrence County Correctional Facility”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Operations Committee: 12-12-2016

RESOLUTION NO. 7-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE COUNTY OF ONEIDA FOR HOUSING INMATES AT CENTRAL NEW YORK PSYCHIATRIC CENTER FORENSIC UNIT**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Correctional Facility has a need to contract from the County of Oneida, Central New York Psychiatric Center Forensic Unit in Marcy, New York, and

**WHEREAS**, the cost to the County for the services in this contract is \$185 per day per inmate (S5031504 43012), and

**WHEREAS**, the St. Lawrence County Correctional Facility has used this facility in the past for treatment of severely mentally ill inmates who are in the custody of the St. Lawrence County Sheriff, and

**WHEREAS**, according to Section 508 of the Correction Law, these services must be provided for mentally ill inmates of the St. Lawrence County Correctional Facility, and

**WHEREAS**, the term of this agreement will begin January 1, 2017 and continue to December 31, 2019,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the County of Oneida for housing inmates at Central New York Psychiatric Center Forensic Unit, effective January 1, 2017, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 7-2017 entitled "Authorizing the Chair to Sign a Contract with the County of Oneida for Housing Inmates at Central New York Psychiatric Center Forensic Unit", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Operations Committee: 12-12-2016

RESOLUTION NO. 8-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY TO ACCEPT A FY16 PSAP GRANT AND MODIFYING THE 2017 OFFICE OF EMERGENCY SERVICES' BUDGET**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded a grant of \$189,066 to the Office of Emergency Services to provide funds to purchase equipment to enhance Public Safety Answering Points (PSAP) Operations (Grant contract is for 1/1/17 to 12/31/17), and

**WHEREAS**, this FY16 PSAP Grant will facilitate the ability of St. Lawrence County to purchase and install PSAP equipment in 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 to accept a FY16 PSAP Grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Office of Emergency Services Budget as follows and to roll over any remaining funds to future budgets until the Grant is expended:

**INCREASE APPROPRIATIONS:**

X2Z36402 25000 PSAP	X PSAP Technical Equipment	\$169,066
X2Z36404 43007 PSAP	X PSAP Other Fees and Services	<u>20,000</u>
		\$189,066

**INCREASE REVENUE:**

X2Z43895 57000 HSEC	X FA HSEC Federal Aid	\$189,066
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 8-2017 entitled "Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security to Accept a FY16 PSAP Grant and Modifying the 2017 Office of Emergency Services' Budget", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



January 3, 2017

Operations Committee: 12-12-2016

RESOLUTION NO. 9-2017

**MODIFYING THE 2016 BUDGET TO ALLOW PAYMENT FOR HEALTH CARE EXPENSES RELATED TO THE AFFORDABLE CARE ACT**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, the Affordable Care Act (ACA) requires that all “contributing entities” which includes self-insured employers to report enrollment levels for the current calendar year and to pay an associated fee known as the “Transitional Reinsurance Fee”, and

**WHEREAS**, the County provides health insurance to its employees under a self-insured plan, and

**WHEREAS**, the Transitional Reinsurance Fee is a three (3) year fee beginning in 2014 and reducing in rate in 2015 and 2016, and

**WHEREAS**, the Transitional Reinsurance Fee rate for the 2015 year is \$44 per enrollee for a total cost of \$89,305.33, and

**WHEREAS**, the County is also subject to the Patient-Centered Outcomes Research Trust Fund fee (PCORI) of \$2.17 per average plan enrollee during the 2015 calendar year for a total cost of \$4,802,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Budget to allow this payment for health care expenses related to the Affordable Care Act as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	SPEC Contingency Account	\$94,107
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**INCREASE APPROPRIATIONS:**

T5090608 86000	T FB Hospital & Medical Insurance	\$94,107
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 9-2017 entitled “Modifying the 2016 Budget to Allow Payment for Health Care Expenses Related to the Affordable Care Act”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Operations Committee: 12-12-2016

**RESOLUTION NO. 10-2017**

**MODIFYING THE 2016 BUDGET TO ALLOW PAYMENT FOR HEALTH CARE EXPENSES RELATED TO THE AFFORDABLE CARE ACT**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, the Affordable Care Act requires that all “contributing entities” which includes self-insured employers to report enrollment levels for the current calendar year and to pay an associated fee known as the “Transitional Reinsurance Fee”, and

**WHEREAS**, The County provides health insurance to its employees under a self-insured plan, and

**WHEREAS**, the Transitional Reinsurance Fee is a three (3) year fee beginning in 2014 and reducing in rate in 2015 and 2016, and

**WHEREAS**, the Transitional Reinsurance Fee rate for the 2016 year is \$27 per enrollee for a total cost of \$54,711, and

**WHEREAS**, the County is also subject to the Patient-Centered Outcomes Research Trust Fund fee (PCORI) of \$2.26 per average plan enrollee during the 2016 calendar year for a total estimated cost of \$5,010,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Budget to allow payment for health care expenses related to the Affordable Care Act as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	SPEC Contingency Account	\$59,721
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**INCREASE APPROPRIATIONS:**

T5090608 86000	T FB Hospital & Medical Insurance	\$59,721
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STATE OF NEW YORK )  
 ) ss:  
COUNTY OF ST. LAWRENCE )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 10-2017 entitled “Modifying the 2016 Budget to Allow Payment for Health Care Expenses Related to the Affordable Care Act”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Operations Committee: 12-12-2016

RESOLUTION NO. 11-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
THE PREFERRED GROUP FOR FLEXIBLE BENEFIT PLAN SERVICES**

By Mr. Dann, Chair, Operations Committee

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

**WHEREAS**, the current contract will expire December 31, 2016, and the term of the new contract will be January 1, 2017 through December 31, 2017, and

**WHEREAS**, the cost will remain at \$3.50 per member and \$750 annually,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with The Preferred Group for Flexible Benefit Plan Services for January 1, 2017 through December 31, 2017, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 11-2017 entitled "Authorizing the Chair to Sign a Contract with the Preferred Group for Flexible Benefit Plan Services", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Services Committee: 12-12-2016

**RESOLUTION NO. 12-2017**

**ACCEPTING A PERFORMANCE INCENTIVE ACHIEVEMENT AWARD FUNDS AND MODIFYING THE 2016 PUBLIC HEALTH DEPARTMENT BUDGET**

By Mr. Perkins, Chair, Services Committee

**WHEREAS**, the Public Health Department has received a Performance Incentive Achievement Award from the New York State Department of Health in the amount of \$16,000, and

**WHEREAS**, this achievement award focused on environmental health inspections and sexually transmitted disease measures, and

**WHEREAS**, St. Lawrence County produced a total composite score across all measures of 100 during the performance period, and 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 accepting a Performance Incentive Achievement Award Funds and authorizes the Treasurer to modify the 2016 Public Health Department Budget as follows:

**INCREASE APPROPRIATIONS:**

PP040104 42000	P PREV Office Supplies	\$2,000
PP040104 43007	P PREV Other Fees & Services	<u>14,000</u>
		\$16,000

**INCREASE REVENUE:**

PP034015 56000	P SA Pub Health Prev & Clinic	\$16,000
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**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future 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. 12-2017 entitled “Accepting a Performance Incentive Achievement Award Funds and Modifying the 2016 Public Health Department Budget”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Services Committee: 12-12-2016

RESOLUTION NO. 13-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ST. LAWRENCE NYSARC FOR THE OPERATION OF THE PUBLIC TRANSPORTATION SERVICE**

By Mr. Perkins, Chair, Services Committee

**WHEREAS**, St. Lawrence NYSARC is the current operator of Public Transportation in St. Lawrence County and a contract is needed to continue these services (OB056304 43007), and

**WHEREAS**, St. Lawrence NYSARC has been the contracted operator of Public Transportation for St. Lawrence County since May 2013 in accordance with New York State Department of Transportation Regulations and Federal Transit Authority Regulations, and

**WHEREAS**, this transportation service is widely utilized by County residents with an average monthly ridership of 2,800 one way trips, and six (6) Public Transit buses travel an average of 35,000 miles per month with sixteen (16) Public Transit routes available, and

**WHEREAS**, the operation of the Public Transportation system will have no County Cost,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with St. Lawrence NYSARC for the operation of the Public Transportation Service, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 13-2017 entitled "Authorizing the Chair to Sign a Contract with St. Lawrence NYSARC for the Operation of the Public Transportation Service", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Services Committee: 12-12-2016

RESOLUTION NO. 14-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO  
ACCEPT THE 2016-2017 TRAFFIC SAFETY PROGRAM GRANT**

By Mr. Perkins, 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 \$91,312, with an additional Child Passenger Safety mini-grant for training and fitting stations in the amount of \$2,500 for a total budget of \$93,812, and

**WHEREAS**, the 2017 County Budget was prepared with the understanding that the Traffic Safety Grant expenditures would be funded at \$93,812, and

**WHEREAS**, funding from the Governor’s Traffic Safety Committee was requested and approved for the time period of October 1, 2016 through September 30, 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Chair to sign a contract to accept the 2016-2017 Traffic Safety Program 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. 14-2017 entitled “Authorizing the Chair to Sign a Contract to Accept the 2016-2017 Traffic Safety Program Grant”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Services Committee: 12-12-2016

RESOLUTION NO. 15-2017

**RECOMMENDATION FOR GRADE ALLOCATION ADJUSTMENT  
FOR THE DIRECTOR OF COMMUNITY SERVICES ON THE  
COUNTY MANAGEMENT SALARY SCHEDULE**

By Mr. Perkins, Chair, Services Committee

**WHEREAS**, the Director of Community Services is currently allocated to Grade VII on the management schedule, and

**WHEREAS**, following a review of the job description by Human Resources and the County Administrator there is a recommendation for a reduction in grade due to a decrease in clinic responsibilities, and

**WHEREAS**, as a result of this reduction in expectations and duties it is recommended that the 2017 Management Salary Schedule be amended to reflect these changes, and

**WHEREAS**, a search is currently underway for a new Director of Community Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes amending the grade allocation for the Director of Community Services on the County Management Salary Schedule as follows:

<u>Year</u>	<u>Position No.</u>	<u>Title</u>	<u>Grade Placement</u>
2016	519800001	Director of Community Services	Grade VII (\$88,428-\$110,039)
2017	519800001	Director of Community Services	Grade VI (\$76,505-\$95,133)

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 15-2017 entitled "Recommendation for Grade Allocation Adjustment for the Director of Community Services on the County Management Salary Schedule", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 16-2017

**APPROVING FEDERAL AID LOCAL PROJECT AGREEMENT  
FOR THE FINAL DESIGN PHASE (V AND VI) FOR  
COUNTY ROUTE 44, FRANKLIN ROAD OVER BIG SUCKER BROOK,  
BIN 3342090, PIN 775355**

By Mr. Hooper, Chair, Finance Committee

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

**WHEREAS**, a project for the Final Design Phase (V and VI) for the County Route 44, Franklin Road over Big Sucker Brook, BIN 3342090, PIN 775355 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of eighty percent (80%) federal funds and twenty percent (20%) non-federal funds, and

**WHEREAS**, the St. Lawrence County Board of Legislators would like to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Final Design Phase (V and VI),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the Federal Aid Local Project Agreement for the final design phase (V and VI) for County Route 44, Franklin Road over Big Sucker Brook, BIN 3342090, PIN 775355, and

**BE IT FURTHER RESOLVED** that the Legislators authorizes the Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Final Design Phase (V and VI) 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 and State aid on behalf of St. Lawrence County 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



January 3, 2017

**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. 16-2017 entitled "Approving Federal Aid Local Project Agreement for the Final Design Phase (V and VI) for County Route 44, Franklin Road Over Big Sucker Brook, BIN 3342090, PIN 775355", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 17-2017

**USE OF COUNTY-OWNED MACHINERY**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, the 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 approves the use of any county-owned street or highway machinery, tools or equipment, by New York State, any municipal corporation, political subdivision, district, district corporation or school district located within the state, when recommended, by the County Superintendent of Highways.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 17-2017 entitled "Use of County-Owned Machinery", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

**RESOLUTION NO. 18-2017**

**EXTENSION OF CONTRACT FOR SNOW AND ICE CONTROL  
ON STATE HIGHWAYS**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, Resolution No. 133-82 authorized the Chair of the Board of Legislators to sign an Agreement (Contract No. D210577) (Account Number HS023025 55000) with New York State Department of Transportation entitled “Snow and Ice Agreement” and with certain municipalities as subcontractors (HS051444 465CO), and

**WHEREAS**, the term of the Agreement was for a period of three years beginning July 1, 1982, and the agreement provided that the parties may extend the term of the agreement for an additional year at the end of each year of the term, and

**WHEREAS**, the present term of the Agreement, as extended, will expire June 30, 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a one-year extension of the snow and ice control agreement for the 2017/2018 season with New York State Department of Transportation and with the municipalities which perform the work of said control of snow and ice as subcontractors of St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 18-2017 entitled “Extension of Contract for Snow and Ice Control on State Highways”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 19-2017

**CORRECTING AND REFUNDING ERRONEOUS TAXES**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, Chapter 515 of the Laws of 1997 provides a local option for erroneously levied taxes in the amount of \$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 2017, 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. 19-2017 entitled "Correcting and Refunding Erroneous Taxes", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 20-2017

**MODIFYING THE 2016 DISTRICT ATTORNEY’S OFFICE BUDGET FOR EXPENSES INCURRED DUE TO A HIGH VOLUME OF CASES**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, due to multiple personal injury and trial expenses were incurred in excess of the approved 2016 Budget amounts, and

**WHEREAS**, it is necessary to modify the 2016 Office of the District Attorney Budget to cover the additional costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Office of the District Attorney’s Budget as follows:

**DECREASE APPROPRIATIONS:**

J1011651 12000	J Supervisory/Administrative	\$30,000
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**INCREASE APPROPRIATIONS:**

J1011654 43007	Other Fees and Services	\$27,000
J1011654 42000	Office Supplies	<u>3,000</u>
		\$30,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 20-2017 entitled “Modifying the 2016 District Attorney’s Office Budget for Expenses Incurred Due to a High Volume of Cases”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 21-2017

**AUTHORIZING OVERTIME FOR THE DISTRICT ATTORNEY'S OFFICE AND  
MODIFYING THE 2017 DISTRICT ATTORNEY'S OFFICE BUDGET**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, the District Attorney's clerical staff has worked compensatory time in an attempt to keep up with the demands of the daily duties of the office, including a large backlog, and

**WHEREAS**, the District Attorney's clerical staff is committed to the office, and

**WHEREAS**, staff has utilized compensatory time as a means to provide for their additional earned time, and

**WHEREAS**, to date the clerical staff has earned more than 509 hours of compensatory time trying to meet the demands of the office, and

**WHEREAS**, the District Attorney has requested additional clerical staff members in an effort to properly run the day-to-day operations of the office, and

**WHEREAS**, the District Attorney requests a budget modification from the Prosecutor's Fund for 2017 to provide appropriations for clerical staff employees for time worked outside of the regular workday,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes overtime to be paid by the Prosecutor's Fund for the District Attorney's Office, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 District Attorney's Office Budget as follows:

**DECREASE APPROPRIATIONS:**

J3011654 499PF	J Prosecutor's Fund	\$20,000
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**INCREASE APPROPRIATIONS:**

J1011651 18000	J Overtime	\$10,000
J1011654 43007	J Other Fees and Services	<u>10,000</u>
		\$20,000

January 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 21-2017 entitled "Authorizing Overtime for the District Attorney's Office and Modifying the 2017 District Attorney's Office Budget", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 22-2017

**AUTHORIZING THE CHAIR TO ACCEPT A FY15 SHSP RED TEAM EXERCISE GRANT FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICES AND MODIFYING THE 2016 SHERIFF'S OFFICE BUDGET**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, the Sheriff's Office has been awarded a grant in the amount of \$1,648 through the NYS Division of Homeland Security and Emergency Services Offices, and

**WHEREAS**, this FY15 Red Team Exercise Grant provides funding to cover overtime costs related to grant activity,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to accept a FY15 SHSP Red Team Exercise Grant from the NYS Division of Homeland Security and Emergency Services Offices with a contract period of September 1, 2016 through November 30, 2016, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Sheriff's Office Budget as follows:

**INCREASE APPROPRIATIONS:**

S1Z31101 18000 RT15	S CRIM Step Grant Overtime	\$1,648
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**INCREASE REVENUE:**

S1Z43895 57000 HSEC	HSEC Federal Aid	\$1,648
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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. 22-2017 entitled "Authorizing the Chair to Accept a FY15 SHSP Red Team Exercise Grant from the NYS Division of Homeland Security and Emergency Services Offices and Modifying the 2016 Sheriff's Office Budget", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 23-2017

**AUTHORIZING THE CHAIR TO SIGN AN FY16 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND MODIFYING THE 2016 SHERIFF'S OFFICE BUDGET**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services has awarded an FY16 Operation Stonegarden Grant in the amount of \$167,228 to key law enforcement entities in St. Lawrence County (contract period of September 1, 2016 through August 31, 2019) in which \$139,721 of it is for County reporting only, 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 \$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,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an FY16 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security, upon approval of the County Attorney, and

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

**INCREASE APPROPRIATIONS:**

S1Z31101 18000 SG16	S CRIM Overtime SG16	\$16,515
S1Z31102 25000 SG16	S CRIM Technical Equipment SG16	40,000
S1Z31104 43007 SG16	S CRIM SG Passthrough SG16	74,637
S1Z31104 44001 SG16	S CRIM Automotive Supplies SG16	500
S1Z31104 44100 SG16	S CRIM Gasoline & Oil SG16	1,000
S1Z31108 81000 SG16	S CRIM Retirement SG16	2,855
S1Z31108 83000 SG16	S CRIM Social Security SG16	749
S1Z31108 84000 SG16	S CRIM Workmens Compensation SG16	<u>3,465</u>
		\$139,721

**INCREASE REVENUE:**

S1Z43895 57000 HSEC	S FA Homeland Security	\$139,721
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January 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 23-2017 entitled "Authorizing the Chair to Sign an FY16 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and Modifying the 2016 Sheriff's Office Budget", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 24-2017

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE  
NEW YORK STATE WORKERS' COMPENSATION BOARD TO ALLOW  
ADMINISTRATIVE HEARINGS**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, the New York State Workers' Compensation Board would like to provide access to equipment to conduct administrative hearings in the HB Smith Building while efforts continue towards virtual participation in administrative hearings, and

**WHEREAS**, the NYS Office of Children and Family Services owns the equipment at the HB Smith Building that could be used to provide remote access to the Workers' Compensation Board Administrative Law Judges for the purpose of conducting hearings, and

**WHEREAS**, the use of the HB Smith Building for Workers' Compensation Board hearings would provide ease to conduct administrative hearings for County residents by not having to travel,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with the New York State Workers' Compensation Board to allow administrative hearings in the HB Smith Building or other designated locations, 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. 24-2017 entitled "Authorizing the Chair to Sign an Agreement with the New York State Workers' Compensation Board to Allow Administrative Hearings", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 25-2017

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

By Mr. Hooper, Chair, Finance Committee

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

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

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

**INVESTMENT POLICY FOR ST. LAWRENCE COUNTY**

I. SCOPE

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

II. OBJECTIVES

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

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

January 3, 2017

### III. DELEGATION OF AUTHORITY

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

### IV. PRUDENCE

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

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

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

### V. DIVERSIFICATION

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

### VI. INTERNAL CONTROLS

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

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

### VII. DESIGNATION OF DEPOSITORIES

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

January 3, 2017

### VIII. COLLATERALIZING OF DEPOSITS

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

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

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

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

### IX. SAFEGUARDING AND COLLATERALIZATION

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

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

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

January 3, 2017

X. PERMITTED INVESTMENTS

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

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

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

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

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

XII. PURCHASE OF INVESTMENTS

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

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.
3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

January 3, 2017

4. By utilizing an ongoing investment program with an authorized investment adviser provided that all investments are directed by authorized personnel of the County, all trading partners are authorized by the designated Bank and the investment advisory agreement is approved by the Treasurer.

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

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

**XIII. REPURCHASE AGREEMENTS**

Repurchase agreements are authorized subject to the following restrictions:

- \* 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. 25-2017 entitled "Bank Depositories and Investment of County's Funds", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 26-2017

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

By Mr. Hooper, Chair, Finance Committee

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

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

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

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

- A. \$200,000/loss coverage for the Sheriff, the District Attorney, and all other employees required to be bonded;
- B. \$200,000/loss coverage for the County Clerk;
- C. \$900,000/loss coverage for the Treasurer;
- D. \$5,000 deductible on all of the above,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to obtain a blanket bond in lieu of individual sureties in the above amount and not exceeding \$9,000.

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. 26-2017 entitled "Authorizing Blanket Bond in Lieu of Individual Sureties for County Officials and Employees", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 27-2017

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

By Mr. Hooper, Chair, Finance Committee

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

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

<u>Petty Cash Accounts</u>		<u>Departmental Cash Drawers</u>	
Public Health	\$250	Sheriff's 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	200
Community Services	250	County Clerk	410
Community Services, CCSI	<u>200</u>	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	<u>450</u>
Total	\$4,450	Total	\$4,460

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 27-2017 entitled "Authorization of Petty Cash Accounts and Departmental Cash Drawers", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 29-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
USHERWOOD OFFICE TECHNOLOGY FOR THE LEASE AND  
MAINTENANCE OF COPIER EQUIPMENT FOR THE CENTRAL PRINTING**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, Central Printing has Canon Printing Equipment/Copiers that have been in use since November 2011 with over 6 million copies registered on the Imagerunner 8105, and

**WHEREAS**, the lease of new equipment will be a fixed cost of \$914.20 per month (BP016704 42101) beginning in February 1, 2017 through January 31, 2022, and

**WHEREAS**, the Usherwood Canon DP 110 Production Printing System has a printer life expectancy of 100 million impressions or seven (7) years, and

**WHEREAS**, the cost of maintenance and supplies will be \$.0034 per impression for the first year, \$.0042 per impression for the second year and an increase of five percent (5%) for years three through five (BP016704 42200) beginning in February 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Usherwood Office Technology for the lease and maintenance of Usherwood Canon DP 110 Production Printing System, upon approve 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. 29-2017 entitled “Authorizing the Chair to Sign a Contract with Usherwood Office Technology for the Lease and Maintenance of Copier Equipment for the Central Printing”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 30-2017

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, the following organizations have appropriations in the 2016 St. Lawrence County Budget,

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

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Alzheimer's Disease & Related Disorders Assoc.	OA067724 430MI	Rate Schedule
Canton-Potsdam Hospital (Lifeline)	Various Accounts	\$30 per month per case
Catholic Charities (Incest Offenders)	DSC61094 465PS	38,000
Catholic Charities (Offender Accountability)	DSC61094 465PS	Rate Schedule
Clarkson University	OB056304 43007	Rate Schedule
Claxton-Hepburn Medical Center (Lifeline)(DSS)	Various Accounts	\$30 per month per case
Claxton-Hepburn Medical Center (Lifeline)(OFA)	Various Accounts	\$30 per month per case
Cornell Cooperative Extension (BOL)	B1A87504 46000	173,534
Cornell Cooperative Extension (OFA)	ON067724 430SF	4,700
Cornell Cooperative Extension (PH)	PP040104 465CE	205,007
Mental Health Counseling Services of NNY	Various Accounts	Rate Schedule
DeKalb Development Fund	ON067724 40700	4,140
Dr. Hamed N. Adaime	Various Accounts	Rate Schedule
Edwards Housing Authority	ON067724 40700	4,260
Family Counseling Services of NNY, Inc	Various Accounts	Rate Schedule
SLC CDP Gouv Neigh Ctr (HEAP Outreach)	DAH60104 430OF HEAP	\$35 per unit
Health Services of Northern New York	OA067724 430MI	Rate Schedule
Homemakers of Western NY	OA067724 430CG	Rate Schedule
LabCorp	DAC60104 43004	\$42 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
North Country Home Services	DMM61024 46500	Rate Schedule
Northern Border Counseling Services	Various Accounts	Rate Schedule
NYSARC, Inc.	OB056304 43007	202,602
NYSID, Inc. (DSS)	DAA60104 43006	(up to) 133,000
Renewal House (Services)	DPF61094 46500 ADC	90,000
Renewal House (Indirects)	DSG60704 46500 DVIO	(up to) 90,000
Renewal House (TANF, Non-Residential)	DSG61094 46500 DVIO	(up to) 32,000
Residential Treatment Centers	Various Accounts	Rate Schedule
Rubenzahl, Knudsen & Assoc Psych Svcs	Various Accounts	Rate Schedule
SL Child Care Council (Registration Activities)	DSD60554 46500 CCBG	116,487
SL Child Care Council (Legally Exempt)	DSD60554 46500 CCBG	71,100
SLC Chamber of Commerce	B1064104 465CC	121,499
SLC Dept of Community Services	DSG60704 46500	(up to) 80,000

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SLC District Attorney (Investigations)	DAB60104 430FI	62,747
SLC Historical Association	B1M75104 46000	13,067
SLC Information Technology	DAA60104 47802	(up to) 127,235
SLC Trails Coordination	B1070204 46000	72,000
SLC Soil & Water Conservation District	B1S87304 46000	27,432
SLC Soil & Water Conservation District (Forestry)	F1087104 43007	71,438
SL-Lewis BOCES (Parenting Education)	DSG60704 465PE	167,634
Seniors Helping Seniors	OA067724 430RS	Rate Schedule
St. Lawrence University	OB056304 43007	Rate Schedule
SUNY Canton	OB056304 43007	Rate Schedule
SUNY Potsdam	OB056304 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 443VT	35,000
United Helpers (OFA)	OA067724 430MI	Rate Schedule
Village of Morristown	ON067724 40700	5,400
Volunteer Transportation Center	OA067724 443VT	35,000
Youth Advocate Programs, Inc./YAP (CORE)	DSC61194 465YA	473,642
YAP (Reunification)	DSC61094 465YA PRP	749,058
YAP (YES)	DSC61094 465YA PJDC	231,945

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 30-2017 entitled "Authorizing the Chair to Sign Contracts", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 31-2017

**ADOPTING AN ENERGY BENCHMARKING POLICY FOR  
MUNICIPAL BUILDINGS IN ST. LAWRENCE COUNTY**

By Mr. Hooper, Chair, Finance Committee  
By Mr. Burke, District 12

**WHEREAS**, in the last few years St. Lawrence County has taken an active approach to energy conservation with the efforts of the Energy Performance Contract (EPC) and bonding in 2016 to pay for necessary updates, and

**WHEREAS**, buildings are the single largest user of energy in the State of New York, and the poorest performing buildings typically use several times the energy of the highest performing buildings, for the exact same building use, and

**WHEREAS**, collecting, reporting, and sharing building energy benchmarking data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and

**WHEREAS**, equipped with this information, the Board of Legislators will be able to make smarter, more cost-effective operational and capital investment decisions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators adopts the attached energy benchmarking policy for municipal buildings in St. Lawrence County, and

**BE IT FURTHER RESOLVED** the Director of Governmental Services, acting as administrator of the energy benchmarking policy, may exempt a particular municipal building from the energy benchmarking requirement if it is determined that there are characteristics that make benchmarking impractical, and

**BE IT FURTHER RESOLVED** that no later than May 1, the administrator of the energy benchmarking policy shall submit a report to the Board of Legislators including but not limited to; summary statistics on energy consumption for municipal buildings derived from Portfolio Manager, and the status of compliance with the requirements of the policy, and

**BE IT FURTHER RESOLVED** that this resolution shall be in effect immediately upon adoption by the Board of Legislators.

January 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 31-2017 entitled "Adopting an Energy Benchmarking Policy for Municipal Buildings in St. Lawrence County", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

St. Lawrence County  
**BOARD OF LEGISLATORS**

48 Court Street, Court House  
Canton, New York 13617-1169  
(315) 379-2276  
FAX (315) 379-2463

**RUTH A. DOYLE**  
*County Administrator*

**JOHN BURKE**  
*Chair, Board of Legislators*

**ST. LAWRENCE COUNTY  
ENERGY BENCHMARKING POLICY**

Resolution No. 31-2017

1. St. Lawrence County will collect and make available to the public on the internet and update at least annually, the following benchmarking information for the previous calendar year no later than December 31, 2017 and not later than May 1 of each year thereafter for municipal buildings:
  - (a) Summary statistics on energy consumption for covered municipal buildings derived from aggregation of benchmarking information
  - (b) For each covered municipal building individually:
    - (i) The status of compliance with the requirements of this local policy
    - (ii) The building address, primary use type, and gross floor area
    - (iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an energy performance score where available
    - (iv) A comparison of the annual summary statistics (as required by this local policy) across calendar years for all years since annual reporting under this local policy has been required for said building
2. No later than December 31, 2017, and no later than May 1 every year thereafter, the Director or their designee shall enter into Portfolio Manager the total energy consumed by each municipal building, along with all other descriptive information required by Portfolio Manager for the previous calendar year, and
3. Governmental Services shall maintain records as necessary for carrying out the purposes of this policy, including but not limited to energy bills and other documents received from tenants and/or utilities, and such records shall be preserved by the department for a period of three (3) years.
4. The Director or their designee of Governmental Services shall be the administrator of this policy and the resolution shall apply to all buildings as defined in the Policy.
5. No later than May 1, the administrator of the benchmarking policy shall submit a report to the St. Lawrence County Board of Legislators including but not limited to summary statistics on energy consumption for covered municipal buildings derived from



January 3, 2017

aggregation of Benchmarking Information, and the status of compliance with the requirements of this local policy, and

6. The Director may exempt a particular municipal building from the energy benchmarking requirement if the Director determines that it has characteristics that make benchmarking impractical, and
7. This policy will remain in place until an amendment or replacement policy is presented to the Board of Legislators for approval.

The following definitions will apply:

- (1) "Benchmarking information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics
- (2) "Building energy benchmarking" shall mean the process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings
- (3) "Director" shall mean the head of the Department
- (4) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the St. Lawrence County and controlled by the Buildings and Grounds Department
- (5) "Department" shall mean the Governmental Services Department
- (6) "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in utility bills or other documentation of actual energy use
- (7) "Energy performance score" shall mean the numeric rating generated by Portfolio Manager that compares the energy usage of the building to that of similar buildings
- (8) "Energy Use Intensity (EUI)" shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area
- (9) "Gross floor area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy
- (10) "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative energy performance of buildings nationwide
- (11) "Utility" shall mean an entity that distributes and sells energy to covered municipal buildings
- (12) "Weather Normalized Site EUI" shall mean the amount of energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations, and

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 32-2017

**AUTHORIZING THE CHAIR TO ACCEPT REVENUE FOR  
SOLARIZE ST. LAWRENCE COUNTY AND MODIFYING THE 2017  
BOARD OF LEGISLATORS BUDGET**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, St. Lawrence County submitted an application to the New York State Energy Research and Development Authority (NYSERDA) for phase three of the Solarize New York Program, and

**WHEREAS**, solarize campaigns facilitate relationships between homeowners and local solar array installers, and

**WHEREAS**, solarize campaigns in St. Lawrence County, in both the Village of Canton and the City of Ogdensburg, have already resulted in the installation of over seventy-five solar arrays, and

**WHEREAS**, a countywide Solarize campaign seeks to facilitate the installation of residential solar arrays across the entire county, and

**WHEREAS**, Solarize St. Lawrence County will be led by an informal coalition of county and local officials, and

**WHEREAS**, Solarize St. Lawrence County will put out a request for proposal (RFP) seeking two installers with a positive work history in St. Lawrence County, and

**WHEREAS**, Solarize St. Lawrence County has no local cost, and will disband following the completion of a roughly six month period of geographically varied information sessions, home solar array visits, and planning sessions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to accept revenue from the New York State Energy and Research Development Authority (NYSERDA) for Solarize St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2017 Board of Legislators' Budget as follows:

**INCREASE APPROPRIATIONS:**

B1Z89894 43007 SOLR	B Misc Home & Comm Serv	\$5,000
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**INCREASE REVENUE:**

B1Z39895 56000 SOLR	B St Aid, Other Home & Comm Serv	\$5,000
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January 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 32-2017 entitled "Authorizing the Chair to Accept Revenue for Solarize St. Lawrence County and Modifying the 2017 Board of Legislators Budget", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 33-2017

**NEWSPAPER DESIGNATION ROTATION SCHEDULE**

By Mr. Hooper, 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 authorizes the newspaper designation rotation schedule as follows:

<u>Concurrent Resolutions</u>	<u>Election Notices</u>	<u>Official Canvass</u>
2017: Watertown Daily Times	Watertown Daily Times	Watertown Daily Times
2018: Ogdensburg Journal	Ogdensburg Journal	Ogdensburg Journal
2019: Courier-Observer	Courier-Observer	Courier-Observer
2020: North Country This Week	North Country This Week	North Country This Week
2021: Tribune Press	Tribune Press	Tribune Press
2022: Watertown Daily Times	Watertown Daily Times	Watertown Daily Times
2023: Ogdensburg Journal	Ogdensburg Journal	Ogdensburg Journal
2024: Courier-Observer	Courier-Observer	Courier-Observer
2025: North Country This Week	North Country This Week	North Country This Week
2026: Tribune Press	Tribune Press	Tribune Press

\* The above is a rotation schedule of Republican newspapers; it should be understood that in those cases where publication in two (2) newspapers is required, the Advance News is to be used as the official publication of the Democratic Party, and

**BE IT FURTHER RESOLVED** that the type size for all of St. Lawrence County's legal notices will be 6.5-point type.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 33-2017 entitled "Newspaper Designation Rotation Schedule", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

RESOLUTION NO. 34-2017

**DESIGNATING THE CHAMBER OF COMMERCE AS  
THE 2017 ST. LAWRENCE COUNTY TOURISM PROMOTION AGENCY**

By Mr. Colbert, District 11

**WHEREAS**, it is requested that each County appoint a Tourism Promotion Agency in order to participate in the Empire State Development Division of Tourism Matching Funds Program, and

**WHEREAS**, participation in this program provides the opportunity for the designated agency to access matching funds from New York State, and

**WHEREAS**, visitor expenditures throughout the County accounted for more than \$118 million in St. Lawrence County, and just over \$8 million generated in local taxes in 2015, according to the Tourism Economics Study, and

**WHEREAS**, the St. Lawrence County Chamber of Commerce has represented the County as its tourism promotion agent for almost eleven (11) years by creating a comprehensive marketing and advertising campaign consisting of events, attractions, and recreational opportunities throughout the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators designates the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency for 2017, and is approved to apply for, receive, and administer New York State Matching Funds Grant.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 34-2017 entitled "Designating the Chamber of Commerce as the 2017 St. Lawrence County Tourism Promotion Agency", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 35-2017

**NEWSPAPER DESIGNATION**

By Mr. Hooper, Chair, Finance Committee

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

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

**WHEREAS**, a new newspaper rotation schedule has been considered to carry through 2026,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby designates the following newspapers for various publication purposes for the year 2017:

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

Watertown Daily Times

Advance News

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 35-2017 entitled "Newspaper Designation", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

RESOLUTION NO. 36-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DR. EDWARD GOLDSTEIN AS A MEDICAL CONSULTANT IN COMMUNITY SERVICES**

By Mr. Burke, District 12

**WHEREAS**, as a result of a recent resignation, Community Services has a need for physician services including but not limited to client prescriptions, and

**WHEREAS**, Dr. Goldstein is board certified in the practice of family medicine who previously worked with St. Lawrence County Mental Health from 1991 through 2009, uniquely familiarizing and qualifying him to assist in filling the needs of our staff and clients, and

**WHEREAS**, it is a requirement of outpatient clinics by Office of Mental Health (OMH) that these services be provided and no lapse in service occur,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Dr. Edward Goldstein as a Medical Consultant in Community Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the Treasurer to modify the 2017 Budget for services as follows:

**INCREASE APPROPRIATIONS:**

A3643204 43007	A FSS Other Fees & Services	\$20,800
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**DECREASE APPROPRIATIONS:**

A3143201 11000	A MHOC Direct service workers	\$20,800
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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. 36-2017 entitled "Authorizing the Chair to Sign a Contract with Dr. Edward Goldstein as a Medical Consultant in Community Services", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

RESOLUTION NO. 37-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH FRANKLIN COUNTY  
FOR THE PURPOSE OF EXTENDING A SHARED SERVICES AGREEMENT  
FOR THE DIRECTOR OF COMMUNITY SERVICES AND  
MODIFYING THE 2017 BUDGET FOR COMMUNITY SERVICES**

By Mr. Burke, District 12

**WHEREAS**, St. Lawrence County and Franklin County have been sharing the services of the Director of Community Services (DCS) since October 2016, and

**WHEREAS**, St. Lawrence County is currently working through the recruitment process to locate a successful candidate for the position of DCS for the Department, and

**WHEREAS**, the importance of a smooth transition to this department and the time associated with the transition of a new Director warrants a request to continue sharing services until a Director is in place in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with Franklin County to continue sharing services of the Director of Community Services from January 1 – March 31, 2017, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2017 Budget as follows:

**INCREASE APPROPRIATIONS:**

A3143204 43007	A MHOC Other Fees & Services	\$10,000
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**DECREASE APPROPRIATIONS:**

A5043101 12000	A ADM Supervisory/Administrative	\$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. 37-2017 entitled "Authorizing the Chair to Sign a Contract with Franklin County for the Purpose of Extending a Shared Services Agreement for the Director of Community Services and Modifying the 2017 Budget for Community Services", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



January 3, 2017

RESOLUTION NO. 39-2017

**SUPPORTING ACCESS ADIRONDACKS MEMORANDUM OF UNDERSTANDING  
AMONG PUBLIC AND PRIVATE ORGANIZATIONS REGARDING RECREATIONAL  
ACCESS TO ADIRONDACK STATE LANDS**

By Mr. LaPierre, District 4  
Co-Sponsored by Mr. Denesha, District 6; Mr. Perkins, District 7,  
Mr. Burke, District 12 and Mr. Arquiatt, District 13

**WHEREAS**, the Adirondack Park Agency establishes land use classification for state-owned lands within the Park, and the land use classifications determine the type of access afforded by the general public to the property, and

**WHEREAS**, St. Lawrence County understands that a balanced approach is required in establishing land use classifications in order to adequately protect sensitive natural resources, as well as affording access to a diversity of recreation interests, and

**WHEREAS**, this will impact Districts 6 and 7 of St. Lawrence County, therefore the Board of Legislators supports the creation of Access Adirondacks Memorandum of Understanding (MOU), and acknowledges the effects the classification will have on the local economies of communities with the Park, and

**WHEREAS**, the MOU will be a statement that the parties work together to increase access and recreational opportunities on Adirondack state lands by public and private entities which will improve the economies of the municipalities and Counties within the region, and

**WHEREAS**, Clinton, Essex, Franklin, Fulton, Hamilton, Herkimer, Lewis, Saratoga, Warren and Washington counties have all passed similar resolutions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports Access Adirondacks Memorandum of Understanding among public and private organizations regarding recreational access to Adirondack state lands, and

**BE IT RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth Little, Assemblyman Marc Butler, Assemblywoman Janet Duprey, Assemblyman Ken Blankenbush, Assemblywoman Addie J. Russell, Senator Hugh Farley, Assemblyman Dan Stec, Adirondack Park Agency Chairman Sherman Craig, Division of Lands and Forests Director Robert Davies, Forest Preserve Coordinator/Special Assistant Karyn Richards, Regional Director Robert Stegemann, Adirondack Local Government Review Board Executive Director Frederick Monroe, Adirondack Association of Towns and Villages President Brian Towers, and New York State Association of Counties.

January 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 39-2017 entitled "Supporting Access Adirondacks Memorandum of Understanding Among Public and Private Organizations Regarding Recreational Access to Adirondack State Lands", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

RESOLUTION NO. 40-2017

**PROCLAIMING JANUARY 22-28, 2017 AS SCHOOL CHOICE WEEK  
IN ST. LAWRENCE COUNTY**

By Mr. Lightfoot, District 3

**WHEREAS**, St Lawrence County recognizes the important role that an effective education plays in preparing students, and all children should have access to the highest-quality education possible, and

**WHEREAS**, quality education is critically important to the economic vitality of St. Lawrence County, and

**WHEREAS**, St. Lawrence County is home to a variety of quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home, and

**WHEREAS**, educational variety not only helps to diversify our economy but also enhances the vibrancy of our community, and

**WHEREAS**, St Lawrence County has many high-quality teaching professionals in all types of school settings who are committed to educating our children, and

**WHEREAS**, School Choice Week is celebrated across the country by millions of students, parents, educators, schools, and organizations to raise awareness of the need for effective educational options,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims January 22-28, 2017 as School Choice Week in St. Lawrence County.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 40-2017 entitled "Proclaiming January 22-28, 2017 as School Choice Week in St. Lawrence County", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 41-2017

**RESOLUTION CENSURING A ST. LAWRENCE COUNTY LEGISLATOR**

By Mr. Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Fay, District 9

**WHEREAS**, the St. Lawrence County Board of Legislators is the elected body representing the citizens of St. Lawrence County with the public expectation of conducting business in an honorable and professional manner, and

**WHEREAS**, Legislator Joel LaPierre has referred to President Obama in terms which disparaged both a race and a religion in comments which are below the dignity of the office to which he was elected, and

**WHEREAS**, the comments made by Legislator LaPierre demonstrate intolerance and have brought shame and embarrassment to the County Legislators and the citizens of St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby censure Legislator Joel LaPierre for his very inappropriate comments.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 41-2017 entitled "Resolution Censuring a St. Lawrence County Legislator", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Operations Committee: 1-9-2016

**RESOLUTION NO. 42-2017**

**AUTHORIZING THE PLANNING DEPARTMENT TO CARRY OUT FEE FOR SERVICE WORK THROUGH MEMORANDUMS OF UNDERSTANDING FOR PROJECTS UNDER \$10,000**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Planning Office has the skill set and capacity to perform a variety of services for the advancement of St. Lawrence County and its residents, and

**WHEREAS**, the Planning Office has a long history of preparing comprehensive plans, zoning documents, statistical and spatial analyses and other studies for St. Lawrence County municipalities, organizations and individuals for remuneration, and

**WHEREAS**, the Planning Department formalizes such fee for service work through a detailed Memorandum of Understanding that is signed by the County Planning Office and the recipient of services, and

**WHEREAS**, these projects provide revenue to the County and range in cost from under \$100 to several thousands of dollars, and

**WHEREAS**, Planning Staff understands the need to have approval from the Board of Legislators for projects that will consume large amounts of Planning Department Staff time but would benefit from the flexibility to internally authorize revenue generating work,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Planning Department to carry out fee for service work through Memorandums of Understanding for projects under \$10,000, 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. 42-2017 entitled “Authorizing the Planning Department to Carry Out Fee for Service Work through Memorandums of Understanding for Projects Under \$10,000”, adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Operations Committee: 1-9-2017

**RESOLUTION NO. 43-2017**

**MODIFYING THE 2017 BUDGET TO ESTABLISH APPROPRIATION AND REVENUE ACCOUNTS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FOR DIRECT HOMEOWNERSHIP ASSISTANCE (DHAP 22)**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the New York State Office of Community Renewal (OCR) awarded \$850,000 in Community Development Block Grant (CDBG) funds to St. Lawrence County in order to deliver the 22<sup>nd</sup> Round of the Direct Homeownership Assistance Program (DHAP 22), and

**WHEREAS**, these funds will be used to provide mortgage buy down, closing cost, and housing rehabilitation assistance to approximately 29 eligible, income-qualified households who are interested in purchasing existing single-family residences in communities across the County, and

**WHEREAS**, the Board of Legislators passed Resolution No. 258-2016 authorizing the St. Lawrence County Planning Office to implement DHAP on behalf of the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget and establish appropriation and revenue accounts within the 2017 Budget for a Community Development Block Grant Award for Direct Homeownership Assistance Round 22, and

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

**INCREASE APPROPRIATIONS:**

N1080204 460GP NH48	N CDBG DHAP 2016	\$850,000
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**INCREASE REVENUE:**

N1049105 57000 NH48	N FA DHAP 2016	\$850,000
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February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 43-2017 entitled "Modifying the 2017 Budget to Establish Appropriation and Revenue Accounts for a Community Development Block Grant Award for Direct Homeownership Assistance (DHAP 22)", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Operations Committee: 1-9-2017

RESOLUTION NO. 44-2017

**MODIFYING THE 2017 SHERIFF'S OFFICE BUDGET  
TO ACCEPT A 2017 SELECTIVE TRAFFIC ENFORCEMENT  
PROGRAM (STEP) GRANT FROM THE STATE OF NEW YORK  
GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office has been awarded a grant in the amount of \$5,110 through the Governor's Traffic Safety Committee, and

**WHEREAS**, this 2017 STEP Grant provides funding to cover overtime costs related to grant activity,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff's Office to accept the grant with the Governor's Traffic Safety Committee with a contract period of August 1, 2016 to September 30, 2017, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Sheriff's Office Budget as follows and roll over remaining appropriations and revenues to future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

S1Z31101 18000 ST17	S CRIM STEP Grant Overtime	\$5,110
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**INCREASE REVENUE:**

S1Z33895 56000 GTSC	S SA CRIM Governor's Traffic Safety Com	\$5,110
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STATE OF NEW YORK                     )  
  ) ss:  
COUNTY OF ST. LAWRENCE            )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 44-2017 entitled "Modifying the 2017 Sheriff's Office Budget to Accept a 2017 Selective Traffic Enforcement Program (STEP) Grant from the State of New York Governor's Traffic Safety Committee", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017



February 6, 2017

Operations Committee: 1-9-2017

**RESOLUTION NO. 45-2017**

**MODIFYING THE 2017 SHERIFF'S OFFICE BUDGET  
TO UTILIZE FUNDING FROM THE 2016 COUNTY SURPLUS AUCTION  
TOWARD THE PURCHASE OF A VEHICLE FOR THE SHERIFF'S OFFICE**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Purchasing Department completed a surplus auction in 2016 and the Sheriff's Office received \$7,950 for the sale of their used vehicles, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the utilization of funding from the 2016 County surplus auction for the purchase of a vehicle for the Sheriff's Office and authorizes the Treasurer to modify the 2017 Sheriff's Office budget as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Unreserved Fund Balance Un-Appropriated	\$7,950
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300	Unreserved Fund Balance Appropriated	\$7,950
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**INCREASE APPROPRIATIONS:**

S1031102 23000	S CRIM Automotive Equipment	\$7,950
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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. 45-2017 entitled "Modifying the 2017 Sheriff's Office Budget to Utilize Funding from the 2016 County Surplus Auction toward the Purchase of a Vehicle for the Sheriff's Office", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Operations Committee: 1-9-2017

RESOLUTION NO. 46-2017

**AUTHORIZATION TO CREATE AND FILL A REGISTERED NURSE POSITION  
IN THE SHERIFF’S OFFICE CORRECTIONAL DIVISION AND MODIFYING  
THE 2017 SHERIFF’S OFFICE BUDGET**

By Mr. Hooper, Chair, Operations Committee  
Co-Sponsored by Mr. Timmerman, 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**, current staffing levels and inmate population in the jail have created a need for additional nursing coverage,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes creating and filling a Registered Nurse position in the Sheriff’s Office Correctional Division and modifying the 2017 Sheriff’s Office Budget as follows:

**CREATE:**

S4031501 11000	JA Direct Service	Grade 26
	Registered Nurse	

**BE IT FURTHER RESOLVED** that the Board of Legislators authorized the Sheriff to immediately fill Position No. 501000065, Registered Nurse, 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. 46-2017 entitled “Authorization to Create and Fill a Registered Nurse Position in The Sheriff’s Office Correctional Division and Modifying the 2017 Sheriff’s Office Budget”, adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Operations Committee: 1-9-2017

RESOLUTION NO. 47-2017

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

By Mr. Hooper, Chair, Operations Committee  
Co-Sponsored by Mr. Timmerman, 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**, the department has a custodial worker that will be on unpaid leave for up to six months, and

**WHEREAS**, this position is responsible for cleaning parts of our Courthouse in addition to assisting with snow removal, minor maintenance tasks, 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 creating and filling a Temporary Custodial Worker Position in the Governmental Services Department as follows:

**CREATE:**

GB016201 19000

G Bldg Temporary and Part Time

Grade 15

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Director of Governmental Services to immediately fill Position No. 303000020, Temporary Custodial Worker, in the Governmental Services Department, and

**BE IT FURTHER RESOLVED** that this position will be for a period not to exceed the time of the custodial worker's unpaid leave with a maximum of six months.

February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 47-2017 entitled "Authorization to Create and Fill a Temporary Custodial Worker Position in the Governmental Services Department", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Operations Committee: 1-9-2017

RESOLUTION NO. 48-2017

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

By Mr. Hooper, Chair, Operations Committee  
Co-Sponsored by Mr. Timmerman, 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. 027000001, Chief Assistant District Attorney, was vacated on November 18, 2016, due to a resignation, and

**WHEREAS**, the Chief Assistant District Attorney assists the District Attorney with administrative and managerial duties, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the District Attorney to fill Position No. 027000001, Chief Assistant District Attorney, in the District Attorney’s Office, no sooner than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 48-2017 entitled “Authorization to Fill the Chief Assistant District Attorney Position in the District Attorney’s Office”, adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Services Committee: 1-9-2017

RESOLUTION NO. 49-2017

**MODIFYING THE 2016 SOCIAL SERVICES BUDGET FOR FOSTER CARE  
INSTITUTION BOARD, TUITION, AND VOLUNTEER DRIVERS**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, due to higher than anticipated costs for foster care institutional board, tuition, and volunteer driving it is necessary to modify the 2016 Social Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Social Services' Budget as follows:

**INCREASE REVENUE:**

DSC46195 57000	D FA Childcare	\$598,483
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**INCREASE APPROPRIATIONS:**

DSC61094 445VD CCEA	D EAF VD Travel	\$103,100
DSC61094 465BC CCEA	D EAF Board & Care	125,000
DSC61094 465IS CCEA	D EAF Institutional Tuition	140,550
DSC61094 465PS	D EAF Preventive Services	47,300
DSC61194 465IB ADCFC	D ADCFC Institution Board	929,800
DSJ61234 465IB EAJD	D EAF JD/PINS Institution Board	156,315
DSC61094 465IB CCEA	D EAF Institution Board	<u>99,040</u>
		\$1,601,105

**DECREASE APPROPRIATIONS:**

DPS61404 46100	D HR Directs	\$569,500
DPS61404 46500	D HR Indirects	280,500
DSS61294 46500	S STS Other Payments	196,600
DMM61024 46500	D Medical Management Information	<u>33,602</u>
		\$1,080,202

**DECREASE REVENUE:**

DPS36405 56000	D SA Safety Net	\$77,580
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February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 49-2017 entitled “Modifying the 2016 Social Services Budget for Foster Care Institution Board, Tuition, and Volunteer Drivers”, adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Services Committee: 1-9-2017

RESOLUTION NO. 50-2017

**AUTHORIZATION TO ABOLISH A DIRECTOR OF PREVENTATIVE SERVICES  
AND CREATE AND FILL A DEPUTY DIRECTOR POSITION  
IN THE PUBLIC HEALTH DEPARTMENT AND MODIFYING THE  
2017 PUBLIC HEALTH DEPARTMENT BUDGET**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Hooper, District 1 and Mr. Timmerman, 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. 505200002, Director of Preventive Services, vacated on August 13, 2016, due to retirement, and

**WHEREAS**, upon review it was determined 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 with preparation and management of the annual department budget, and other required documents; assist with business management, program operation and technical services; assist in planning, coordinating and administering local Public Health programs; represents Director at a variety of meetings, forums and legislative proceedings as requested; ensures departmental need 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 a Director of Preventative Services position and creating and filling a Deputy Director position in the Public Health Department and modifying the 2017 Public Health Department Budget as follows:

**ABOLISH:**

PP040101 12000	Director of Preventive Services	\$43,939
PPL40101 12000		3,380
PPR40421 12000		6,760
PPS40101 12000		6,760
PPV40101 12000		<u>6,760</u>
		\$67,599



February 6, 2017

**CREATE:**

PP040101 12000	Deputy Director of Public Health	\$48,758
PPL40101 12000		3,815
PPR40421 12000		2,055
PPS40101 12000		2,055
PPV40101 12000		<u>2,055</u>
		\$58,738

**BE IT FURTHER RESOVED** that the Board of Legislators authorizes the Director of Public Health to fill Position No. 505600001, Deputy Director, in the Public Health Department, no sooner than ninety (90) days.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 50-2017 entitled "Authorization to Abolish a Director of Preventative Services and Create and Fill a Deputy Director Position in the Public Health Department and Modifying the 2017 Public Health Department Budget", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Services Committee: 1-9-2017

RESOLUTION NO. 51-2017

**AUTHORIZATION TO ABOLISH A SENIOR ACCOUNT CLERK POSITION AND  
CREATE AND FILL AN ACCOUNT CLERK POSITION IN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Hooper, District 1 and Mr. Timmerman, 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. 100200012, Senior Account Clerk, was vacated on January 2, 2017, due to a promotion, and

**WHEREAS**, upon review it was determined the Senior Account Clerk position should be abolished and an Account Clerk position be created, 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 handle routine office tasks in the Community Services Department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing a Senior Account Clerk Position and creating and filling an Account Clerk Position in Community Services as follows:

**ABOLISH:**

A1142501 14000	Senior Account Clerk, Grade 19	\$14,681
A1342501 14000		12,583
A3143201 14000		<u>14,680</u>
		\$41,944

**CREATE:**

A1142501 14000	Account Clerk, Grade 16	\$11,281
A1342501 14000		9,670
A3143201 14000		<u>11,281</u>
		\$32,232

February 6, 2017

**BE IT FURTHER RESOVED** that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 100100035, Account Clerk, 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. 51-2017 entitled "Authorization to Abolish a Senior Account Clerk Position and Create and Fill an Account Clerk Position in Community Services", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

**RESOLUTION NO. 52-2017**

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

By Mr. Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Hooper, District 1

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

**WHEREAS**, 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**, Laborer Position No. 306000016 was vacated on December 31, 2016, due to a promotion, and

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

**WHEREAS**, thirty six percent (36%) of County bridges are deficient and seventy percent (70%) of County roads have sub base deficiencies, with thirty percent (30%) of those roads having major deficiencies, and

**WHEREAS**, failure to fill this position will negatively impact the ability to complete road and bridge maintenance and repairs 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 fill Position No. 306000016, Laborer, 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. 52-2017 entitled "Authorization to Fill a Laborer Position in the Department Of Highways", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 53-2017

**AUTHORIZATION TO FILL A MOTOR EQUIPMENT MECHANIC HELPER POSITION IN THE HIGHWAY DEPARTMENT**

By Mr. Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Hooper, District 1

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

**WHEREAS**, 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. 308000002, Motor Equipment Mechanic Helper, was vacated on December 31, 2016, due to a promotion, and

**WHEREAS**, this position is responsible for assisting motor equipment mechanics by performing servicing, maintenance, and repair to automotive and construction equipment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 308000002, Motor Equipment Mechanic Helper, 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. 53-2017 entitled "Authorization to fill a Motor Equipment Mechanic Helper Position in the Highway Department ", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 54-2017

**AUTHORIZATION TO ABOLISH A HEAVY EQUIPMENT OPERATOR POSITION  
AND TWO LABORER POSITIONS AND TO INCREASE OVERTIME AND  
CREATE THREE TEMPORARY LABORER POSITIONS  
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, a Memorandum of Agreement (MOA) between St. Lawrence County and CSEA Local 100, expired December 31, 2016 and will not be renewed, and

**WHEREAS**, as a result of returning to a five-day work week, overtime expenses will increase, and

**WHEREAS**, to offset overtime increases while still allowing the Department to continue its level of service, the Superintendent of Highways has proposed position changes, and

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

**WHEREAS**, 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 abolishment of a Heavy Equipment Operator and two full-time permanent Laborer positions and the creation of three temporary laborer positions has been reviewed by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

**WHEREAS**, these temporary laborer positions are needed for twelve weeks in the summer to provide additional manpower needed to complete road and bridge projects during the busy construction season, and

**WHEREAS**, Position No. 310100019, Heavy Equipment Operator, was vacated December 30, 2016 due to a retirement, and the abolishing of that position has been reviewed by the Vacancy Review Committee in the context of changing responsibilities and the need to create the positions mentioned above to best meet the needs of the Department while keeping within budgetary constraints, and now requires approval by the full Board of Legislators, and

**WHEREAS**, Position No. 306000032, Laborer, was vacated December 3, 2016 due to a promotion, and the abolishing of that position has been reviewed by the Vacancy Review Committee in the context of changing responsibilities and the need to create the positions mentioned above to best meet the needs of the Department while keeping within budgetary constraints, and now requires approval by the full Board of Legislators, and

February 6, 2017

**WHEREAS**, Position No. 306000048, Laborer, was vacated December 17, 2016 due to a promotion, and the abolishing of that position has been reviewed by the Vacancy Review Committee in the context of changing responsibilities and the need to create the positions mentioned above to best meet the needs of the Department while keeping within budgetary constraints, and now requires approval by the full Board of Legislators, and

**WHEREAS**, with the high number of roads and bridge structures in disrepair in St. Lawrence County, failure to create three Temporary Laborer positions would negatively impact the ability of the Department of Highways to repair roads and bridge structures in such a manner that provides safer roadways for the traveling public,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing a Heavy Equipment Operator and two Laborer Positions and creating three Temporary Laborer positions as follows:

**ABOLISH:**

HM351101 13000	Heavy Equipment Operator, Grade 23	\$49,882
HM351101 15000	Laborer, Grade 16	32,738
HM351101 15000	Laborer, Grade 16	<u>32,738</u>
		\$115,358

**CREATE:**

HM351101 19000	Temporary Laborer, Grade 13	6,782
HM351101 19000	Temporary Laborer, Grade 13	6,782
HM351101 19000	Temporary Laborer, Grade 13	<u>6,782</u>
		\$20,346

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Highway Budget as follows:

**INCREASE APPROPRIATIONS:**

HM351101 18000	H MR Overtime	\$95,012
HM351101 19000	H MR Temporary & Part Time	<u>20,346</u>
		\$115,358

**DECREASE APPROPRIATIONS:**

HM351101 13000	H MR Technical	\$49,882
HM351101 15000	H MR Laborer	<u>65,476</u>
		\$115,358

**BE IT FURTHER RESOLVED** that the Superintendent of Highways is authorized to fill the Temporary Laborer Positions, any time after April 1, 2017, and for a period not to exceed six (6) months.

February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 54-2017 entitled "Authorization to Abolish a Heavy Equipment Operator Position and Two Laborer Positions and to Increase Overtime and Create Three Temporary Laborer Positions in the Department of Highways", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017



February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 55-2017

**APPROVING FEDERAL AID HIGHWAY PROJECT  
FOR THE DESIGN AND RIGHT-OF-WAY (ROW) FOR  
COUNTY ROUTE 24 (RUSSELL TRUSS) OVER GRASSE RIVER,  
BIN 3363520, PIN 775364**

By Mr. Timmerman, Chair, Finance Committee

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

**WHEREAS**, a project for the Design and Right-of-Way (ROW) for the County Route 24 (Russell Truss) over Grasse River, BIN 3363520, PIN 775364 (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 St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the non-federal share of the costs of Design and Right-of-Way (ROW) 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 St. Lawrence County Board of Legislators, duly convened does hereby approve the Project, and

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

**BE IT FURTHER RESOLVED** that the St. Lawrence County 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 NY Bridge 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 begin no later than eighteen (18) months after the execution of the Design Agreement, and the construction phase of the project must be complete within three (3) years of commencing construction, and

February 6, 2017

**BE IT FURTHER RESOLVED** that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for 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. 55-2017 entitled "Approving Federal Aid Highway Project for the Design and Right-of-Way (ROW) for County Route 24 (Russell Truss) Over Grasse River, BIN 3363520, PIN 775364", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

**RESOLUTION NO. 56-2017**

**MODIFYING THE 2016 SELF-INSURANCE BUDGET  
FOR SETTLEMENT OF CLAIMS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County originally anticipated revenue of \$200,000 associated with settled workers' compensation cases for the FY 2016, and

**WHEREAS**, due to the settlement of worker's compensation cases wherein the State of New York was responsible for a portion of the costs of the indemnity and medical benefits, the County has received greater than anticipated revenue for FY 2016 on our Self-Insurance Prior Year refunds, and

**WHEREAS**, the County received \$257,418 in additional revenue in 2016 from the Self-Insurance Prior Year refunds for a total of \$457,418,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Self-Insurance Budget for settlement of claims as follows:

**INCREASE APPROPRIATIONS:**

LI017204 40301	SI Workers Comp Benefits and Awards	\$58,000
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**INCREASE REVENUE:**

LI027015 55000	LR SI Prior Year Refunds	\$58,000
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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. 56-2017 entitled "Modifying the 2016 Self-Insurance Budget for Settlement of Claims", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 57-2017

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH CORNELL'S DRY CLEANING CORPORATION GRANTING ST. LAWRENCE COUNTY ACCESS TO CONDUCT AN ENVIRONMENTAL INVESTIGATION AT PROPERTY LOCATED AT 141 WATER STREET, MASSENA, NEW YORK**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the County commenced an In Rem real property tax foreclosure proceeding for delinquent 2015 taxes pursuant to Article 11 of the Real Property Tax Law against property owned by Cornell's Dry Cleaning Corporation known as 141 Water Street, Village of Massena, County of St. Lawrence, State of New York (Tax Map No. 9.067-3-13.1), and

**WHEREAS**, delinquent real property taxes are due and owing in the amount of \$307,854, together with fees, penalties and interest in the amount of \$549,333 for a total of \$857,187, and

**WHEREAS**, the Cornell's Dry Cleaning Corporation property is a brick and metal commercial building with an active laundering business located on approximately one acre of land in the Village of Massena and believed to be potentially contaminated, and

**WHEREAS**, the County desires to have an environmental investigation conducted on the Cornell Site to obtain information about the environmental conditions, including the nature and extent of any discovered contamination, so that the County can make an informed decision concerning the property prior to a judgment of foreclosure being entered, and

**WHEREAS**, in order to avoid litigation between the parties, an agreement between Cornell's Dry Cleaning Corporation and the County is necessary to allow access to the Cornell Site by the County and its affiliates or agents in order to perform an environmental investigation, and

**WHEREAS**, such an agreement between Cornell's Dry Cleaning Corporation and St. Lawrence County would allow the County to make a determination as to any potential environmental liability associated with the Cornell Site prior to a Judgment of Foreclosure,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with Cornell's Dry Cleaning Corporation granting St. Lawrence County access to conduct an environmental investigation at property located at 141 Water Street, Massena, New York, upon approval of the County Attorney.

February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 57-2017 entitled "Authorizing the Chair to Sign an Agreement with Cornell's Dry Cleaning Corporation Granting St. Lawrence County Access to Conduct an Environmental Investigation at Property Located at 141 Water Street, Massena, New York", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 58-2017

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND REGARDING TAX DELINQUENT PROPERTIES OWNED BY KEVIN MURPHY, PHILIP BROWN, ALASKAN OIL, AND YVONNE COLBY/RONALD GREEN**

By Mr. Timmerman, Chair, Finance 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. "Murphy Site"
  - Address: 2184 SH 420, Massena, New York,
  - Tax Map # : 16.036-1-48
  - Spill No. 9605402/PIN 07176
  
- B. "Brown Site"
  - Address: 31 Willow Street, Massena, New York,
  - Tax Map # : 9.060-3-39
  - Spill No. 1409679/PIN 07177
  
- C. "Alaskan Oil, Inc. Site"
  - Address: 333 W. Main Street, Gouverneur, New York,
  - Tax Map # : 173.039-6-10.1
  - Spill No. 1104383/PIN 07191
  
- D. "Colby/Green Site"
  - Address: 3287 CR 6, Morristown, NY and Off CR 6, Morristown, NY
  - Tax Map #s: 98.070-1-41 and 98.069-1-4
  - Spill No. 9001184/PIN 07233

**WHEREAS**, St. Lawrence County ("County") has commenced an action against the Murphy Site, Brown Site, Alaskan Oil, Inc. Site and Colby/Green Site (collectively, the "Sites") due to tax delinquencies by a tax foreclosure proceeding on November 1, 2016, 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 based contaminants at 2184 SH 420, Massena, New York, also known as the 'Murphy Site', and

February 6, 2017

**WHEREAS**, the Fund has expended certain monies for the cleanup and removal of petroleum based contaminants at 31 Willow Street, Massena, New York, also known as the 'Brown Site', and

**WHEREAS**, the Fund has expended certain monies for the cleanup and removal of petroleum based contaminants at 333 W. Main Street, Gouverneur, New York, also known as the 'Alaskan Oil, Inc. Site', and

**WHEREAS**, the Fund has expended certain monies for the cleanup and removal of petroleum based contaminants at 3287 CR 6, Morristown, NY and Off CR 6, Morristown, New York, also known as the 'Colby/Green Site', and

**WHEREAS**, the County would like the Fund to release its potential claims against County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties with respect to Spill Nos. 9605402, 1409679, 1104383, and 9001184 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 respect to the Sites prior to the County taking title to the Site 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 sixty (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 authorizing the Chair to sign an agreement with New York Environmental Protection and Spill Compensation Fund regarding tax delinquent properties owned by Kevin Murphy, Philip Brown, Alaskan Oil, and Yvonne Colby/Ronald Green, upon approval of the County Attorney.

February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 58-2017 entitled "Authorizing the Chair to Sign an Agreement with New York Environmental Protection and Spill Compensation Fund Regarding Tax Delinquent Properties Owned by Kevin Murphy, Philip Brown, Alaskan Oil, and Yvonne Colby/Ronald Green", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017



February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 59-2017

**MODIFYING THE 2016 BOARD OF LEGISLATORS' BUDGET FOR COSTS ASSOCIATED WITH COMMUNITY COLLEGE TUITION**

By Mr. Timmerman, Chair, Finance Committee

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

**WHEREAS**, the 2016 Budget appropriated \$664,648 for payments to Community Colleges and in the last few years the annual cost of community colleges has increased above the amount budgeted, and

**WHEREAS**, Resolution No. 328-2016 was adopted on November 7, 2016, increasing appropriations for community colleges tuition in the amount of \$250,000 with the expectation this amount would be sufficient in covering all of 2016 bills, and

**WHEREAS**, additional bill have arrive throughout the end of 2016 requiring this request for a transfer of funds to cover the cost of the appropriations,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Budget to increase funding available to pay for community college costs:

**DECREASE APPROPRIATIONS:**

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

B1E24904 46502	B EDUC Community Colleges Tuition	\$20,000
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 59-2017 entitled "Modifying the 2016 Board Of Legislators' Budget For Costs Associated with Community College Tuition", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 60-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE COMPLIANCY GROUP FOR THE PURPOSE OF CREATING A REPOSITORY FOR HIPAA COMPLIANCE AS REQUIRED IN COMMUNITY SERVICES AND PUBLIC HEALTH**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is partnering with the North Country Initiative (NCI) as a part of the DSRIP Incentives across the State, and

**WHEREAS**, in the review of areas of concerns with regard to the healthcare and services provided, it has been identified that one area deserving of attention is HIPAA compliance and security policies and procedures with regard to client information, and

**WHEREAS**, NCI has partnered with the Compliancy Group and will be covering the cost of installation and ongoing support and maintenance of a system called The Guard that will assist as a repository of this information as well as a provider of changes in regulation or law that would impact the way in which protected information is gathered and stored,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with The Compliancy Group, acquired by NCI, for the purpose of creating a repository for all HIPAA Information and Security requirements and maintaining this information, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** this integration will be at no cost to St. Lawrence County and all maintenance and support costs will be funded through the DSRIP and NCI, and

**BE IT FURTHER RESOLVED** that if any of the terms of this agreement are proposed to change this will be brought back before the Board of Legislators for review and consideration.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 60-2017 entitled "Authorizing the Chair to Sign a Contract with the Compliancy Group for the Purpose of Creating a Repository For HIPAA Compliance as Required in Community Services and Public Health", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 61-2017

**AUTHORIZING THE CREATION OF A TEMPORARY POSITION TITLED  
REAL PROPERTY DIRECTOR AND MODIFYING THE 2017 BUDGET  
FOR THE REAL PROPERTY OFFICE**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Director of Real Property will be retiring effective January 27, 2017 and will continue to provide the services associated with the duties of the Position at a reduced rate for eighteen weeks, and

**WHEREAS**, this will provide the time necessary to identify the appropriate candidate to succeed the current Director and ensure a successful transition, and

**WHEREAS**, this will provide a reduction in appropriations for the Real Property Office in both compensation and benefits as associated with the 2017 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Administrator to create a Temporary title of Real Property Director retroactive to January 30, 2017 and that the Position be abolished no later than June 2, 2017, and

**BE IT FURTHER RESOLVED** that the temporary Real Property Director will continue to work up to 35 hours per week at a reduced rate of \$31.43 per hour compensation and without benefits, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2017 Budget for the Real Property Office as follows:

**DECREASE APPROPRIATIONS:**

R1013551 12000	R Supervisory & Administrative	\$19,801
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**INCREASE APPROPRIATIONS:**

R1013551 19000	R Temporary and Part Time	\$19,801
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 61-2017 entitled "Authorizing the Creation of a Temporary Position Titled Real Property Director and Modifying the 2017 Budget for the Real Property Office", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 62-2017

**MODIFYING THE 2017 TREASURER'S OFFICE AND BOARD OF LEGISLATORS' OFFICE BUDGETS TO CONTINUE THE TRANSITION TO ENTERPRISE FLEET MANAGEMENT**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Resolution No. 330-2015 authorized the Chair to sign a contract with Enterprise Fleet Management Services and the idea for replacing a county owned fleet was both to minimize the extraordinary maintenance costs associated with a fleet in excess of ten years old but also to take advantage of a reduction in acquisition costs annually, and

**WHEREAS**, Resolution No. 18-2016 authorized funding for the purpose of establishing the lease for fleet management for St. Lawrence County, and

**WHEREAS**, in an effort to continue purging the county owned fleet and transition vehicles to lease arrangements that are evaluated annually to maximize the investment by the County, and

**WHEREAS**, similar to 2016, funds for this purpose were not included in the 2017 Budget, however the reduction in maintenance expenses in departments and the proceeds from the most recent auction of county highway vehicles will offset a portion of the lease expenses by appropriating fund balance from Road Machinery,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2017 Treasurer's Office, Road Machinery, and Board of Legislators' Office Budgets for the purpose of transition to Enterprise Fleet Management:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

04TG0911 50300	T DM Unreserved Fund Balance U	\$50,652
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**INCREASE APPROPRIATED FUND BALANCE:**

04TG0910 50300	T DM Unreserved Fund Balance A	\$50,652
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**TRANSFER TO GENERAL FUND FROM ROAD MACHINERY:**

T6499019 90100	T Road Machinery Transfer to General Fund	\$46,652
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**TRANSFER FROM ROAD MACHINERY TO GENERAL FUND:**

T6128019 90400	Transfers from Road Machinery to General Fund	\$46,652
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February 6, 2017

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$80,922
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**INCREASE APPROPRIATIONS:**

TF013254 421FL	T SLC Equipment Leasing	\$127,574
HR051302 24000	H RM Highway & Street Equipment	<u>4,000</u>
		\$131,574

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 62-2017 entitled "Modifying the 2017 Treasurer's Office and Board of Legislators' Office Budgets to Continue the Transition to Enterprise Fleet Management", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 63-2017

**ABOLISHING A PSYCHIATRIC NURSE PRACTITIONER POSITION, A PART TIME MEDICAL CONSULTANT, AND CREATING A FULL TIME MEDICAL CONSULTANT POSITION IN COMMUNITY SERVICES AND MODIFYING THE 2017 COMMUNITY SERVICES BUDGET**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the recent departure of medical staff (Position No. 499700002) in Community Services has provided an opportunity to review the staffing needs, and

**WHEREAS**, there is a need to have medical services provided as a part of care offered in Community Services and existing part time staff member Dr. Cynthia Provow (“Practitioner”) will provide care necessary in the clinic setting, and

**WHEREAS**, in order that the Practitioner has the ability to provide services in both clinical environments she will undertake a fellowship in psychiatry and the County will pursue a waiver with New York State Office of Mental Health, and

**WHEREAS**, St. Lawrence County will provide reimbursement for this fellowship with a fifty percent (50%) reimbursement at the onset and the remaining fifty percent (50%) upon successful completion with a year commitment following completion, and

**WHEREAS**, the Interim Community Services Director is willing to work with staff to develop a management plan for medical services provided in the clinic setting, and

**WHEREAS**, this type of plan will provide clear guidance for clinicians and medical staff working in the Clinics with regard to providing the protocols and procedures necessary for a successful clinical environment, and

**WHEREAS**, the transition from part time to full time for this Practitioner should occur seamlessly over the next two weeks with established caseloads in place and a schedule to provide care in the satellite offices on a regular basis which will assist in consistent and responsible care,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes that a Psychiatric Nurse Practitioner Position (Position No. 499700002) and a Part Time Medical Consultant (Position No. 510800007) be abolished and a full time Medical Consultant (Position No. 510800008) be created in Community Services, and

**BE IT FURTHER RESOLVED** that the Chair is authorized to sign a contract between the Practitioner and the County to clearly establish the terms and conditions of the fellowship with consideration given to a full time workload, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2017 Community Services Budget as follows:

February 6, 2017

**DECREASE APPROPRIATIONS:**

A3143201 17000	A MHOC Regular Part Time	54,600
A3143201 11000	A MHOC Direct Service Workers	89,391
A1142501 17000	A CACD Part Time	<u>21,300</u>
		\$167,291

**INCREASE APPROPRIATIONS:**

A3143201 11000	AMHOC Direct Service Workers	\$31,000
A1142501 11000	A CACD Direct Service Workers	62,000
A1342501 11000	A OGCD Direct Service Workers	<u>62,000</u>
		\$155,000

**INCREASE REVENUE:**

A1116315 55000	A LR Canton Chem Dep Clinic Fe	37,600
A1316315 55000	A LR Ogds Chem Dep Clinic Fe	<u>64,000</u>
		\$101,600

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 63-2017 entitled "Abolishing a Psychiatric Nurse Practitioner Position, a Part Time Medical Consultant, and Creating a Full Time Medical Consultant Position in Community Services and Modifying the 2017 Community Services Budget", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

RESOLUTION NO. 64-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH GUARDIAN LIFE  
INSURANCE COMPANY FOR GROUP LIFE INSURANCE COVERAGE AND  
MODIFYING THE 2017 BUDGET**

By Mr. Forsythe, District 2

**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 January 30, 2017, and therefore an RFP was conducted on behalf of the County to review bids for this service, and

**WHEREAS**, the Guardian Life Insurance Company has offered a rate of \$0.63 per \$1,000 per month and \$2.50 for dependent coverage in 2017 which represents an increase from the current contract rate of \$.582 per \$1,000 per month and \$2.50 for dependent coverage, and

**WHEREAS**, the proposed contract includes rate increases of \$.01 per \$1,000.00 in both 2018 and 2019 for individuals and retirees with no change to the dependent coverage rate of \$2.50, and

**WHEREAS**, the result being a projected increase of \$5,910 was competitive with all other proposals and allows the continuation of this obligatory program without the need for a disruption of service,

**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 carrier starting February 1, 2017 through February 1, 2019, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	Spec Contingency Account	\$5,910
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**INCREASE APPROPRIATIONS:**

T5090458 84500	T FB Group Life Insurance	\$5,910
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February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 64-2017 entitled "Authorizing the Chair to Sign a Contract with Guardian Life Insurance Company for Group Life Insurance Coverage and Modifying the 2017 Budget", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

RESOLUTION NO. 65-2017

**APPROVING THE CONSOLIDATION OF DESIGNATED VITAL RECORD DISTRICTS FOR THE TOWN OF MORRISTOWN AND VILLAGE OF MORRISTOWN PURSUANT TO THE PUBLIC HEALTH LAW**

By Mr. Lightfoot, District 3

**WHEREAS**, pursuant to Article 41 of the Public Health Law, Cities, Towns and Villages are designated registration districts for maintaining vital records, and

**WHEREAS**, pursuant to Public Health Law § 4120, "...each city, incorporated village and town in the state shall constitute a separate primary registration district...", and

**WHEREAS**, with the approval of the legislative body of the county in which each affected district is located, two or more primary registration districts may combine into a single primary registration district, or whenever a county or part-county primary registration district has been established or two or more primary registration districts have been combined, the records of birth and death and all papers pertaining to such records in the possession of the original primary registration district or districts shall be transferred as directed by the commissioner, and

**WHEREAS**, by way of letter dated January 20, 2017, the Town of Morristown informed the County of St. Lawrence of its desire to consolidate the designated registration district of the Town of Morristown with the designated registration district of the Village of Morristown, and

**WHEREAS**, by way of Resolution No. 1-2017, the Village of Morristown approved the proposed consolidation with the Town of Morristown, designating the Town of Morristown as the designated registration district for both municipal entities, and

**WHEREAS**, by way of Resolution No. 2-2017, adopted January 10, 2017, the Town of Morristown approved the proposed consolidation with the Village of Morristown, designating the Town of Morristown as the designated registration district for both municipal entities,

**NOW, THEREFORE, BE IT RESOLVED** that the County of St. Lawrence hereby approves the proposed partial consolidation of the Village of Morristown and Town of Morristown for purposes of acting as a designated registration district pursuant to Article 41 of the Public Health Law of the State of New York, and

**BE IT FURTHER RESOLVED** that upon approval of this resolution, a certified copy shall be forwarded to the New York State Department of Public Health, Town of Morristown and Village of Morristown.

February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 65-2017 entitled "Approving the Consolidation of Designated Vital Record Districts for the Town of Morristown and Village of Morristown Pursuant to the Public Health Law", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 27, 2017

RESOLUTION NO. 66-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT  
WITH PROACT PHARMACY SERVICES, INC.**

By Mr. Timmerman, District 10

**WHEREAS**, the County is currently party to a contract with ProAct Pharmacy Services, Inc. for the provision of Pharmacy Services for the County Employee and Retiree Health Plan, and

**WHEREAS**, the existing contract is a three year agreement beginning June 1, 2013 with annual one year renewals thereafter, and

**WHEREAS**, the benefits advisory group for St. Lawrence County, Burnham Benefit Advisors, has reviewed and recommends a renewal to the existing contract amending the term and administrative fee schedule, and

**WHEREAS**, the recommended changes to this contract represent an estimated savings of 10.37% to the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with ProAct Pharmacy Services, Inc. for three years, 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. 66-2017 entitled "Authorizing the Chair to Sign a Contract With ProAct Pharmacy Services, Inc.", adopted February 27, 2017, with the original record in this office and that the same is a correct 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 28, 2017

February 27, 2017

RESOLUTION NO. 67-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CLAXTON-HEPBURN MEDICAL CENTER FOR USE OF SPACE IN THE CLINIC OF THE DEPARTMENT OF PUBLIC HEALTH TO PROVIDE MEDICAL SERVICES FOR COMMUNITY SERVICES THROUGH THE DSRIP INITIATIVE**

By Mr. Burke, District 12

**WHEREAS**, St. Lawrence County and Claxton-Hepburn Medical Center (CHMC) have entered into a partnership under the DSRIP Initiative incorporating primary care with behavioral health, and

**WHEREAS**, as part of this initiative, medical staff employed by CHMC will locate on site adjacent to the Community Services clinics in the Human Services Center one day per week to provide primary medical care and in the area utilized by the Department of Public Health Clinic, and

**WHEREAS**, all funding (A314320 43007 DSRP) for this effort is provided through the DSRIP Initiative and the North Country Initiative (NCI), so that there will be no county cost, and

**WHEREAS**, the importance of collocating primary care for individuals in care for behavioral health is an approach that will provide direct communication between providers to demonstrate better care for St. Lawrence County residents, and

**WHEREAS**, this contract will allow a provider and staff to utilize space in the Public Health Department Clinic one day per week for four hours to provide primary care for individuals who do not have access otherwise,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Chair to sign a contract with Claxton-Hepburn Medical Center, and any further documentation necessary, for the purpose of providing medical services to individuals currently in care with St. Lawrence County Community Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that this project will be reviewed in six months for its impact and to ensure the County meets the deliverables for DSRIP funding.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 67-2017 entitled "Authorizing the Chair to Sign a Contract with Claxton-Hepburn Medical Center for use of Space in the Clinic of the Department of Public Health to Provide Medical Services for Community Services through the DSRIP Initiative", adopted February 27, 2017, with the original record in this office and that the same is a correct 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 28, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 68-2017

**HONORING HAROLDY ACRES FARM UPON THE OCCASION OF BEING AWARDED THE CENTURY AWARD AND COMMENDING THE LOWERY FAMILY ON THEIR DISTINGUISHED AND ACCOMPLISHED CAREER**

By Mr. Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Denesha, District 6

**WHEREAS**, the Century Award, which originated in 1937, recognizes New York State farms in continuous operation on the same land by the same family for 100 years or more, and

**WHEREAS**, Haroldy Acres Farm of De Kalb Junction was honored at a recent New York State Agricultural Society Forum for operating their family farm for more than a century, and

**WHEREAS**, Herndon and Lucina Lowery purchased the original 50 acres farm on February 2, 1910 with subsequent family members owning and working the now 215 tillable acres and 105 non-tillable acres, and

**WHEREAS**, management of the farm has been a shared responsibility with many family members stepping forward to ensure the farms continued operation through the years, and

**WHEREAS**, the Commissioner of the State Department of Agriculture and Markets presented the award to one of the current farm managers, Michael Lowery,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators is proud to honor the Haroldy Acres Farm, upon the occasion of being awarded the Century Award by the New York State Agricultural Society, and

**BE IT FURTHER RESOLVED** that the Board of Legislators commends the Lowery Family on their distinguished and accomplished career in agriculture 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. 68-2017 entitled "Honoring Haroldy Acres Farm upon the Occasion of Being Awarded the Century Award and Commending the Lowery Family on their Distinguished and Accomplished Career", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 69-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 814000010, Social Welfare Examiner, in the TA/SNAP Unit, will be vacated on February 27, 2017 due to retirement, and

**WHEREAS**, this position will be primarily responsible for maintaining approximately 53 Temporary Assistance (TA) cases and approximately 342 Supplemental Nutrition Assistance Program (SNAP) cases serving approximately 750 individuals, and

**WHEREAS**, this position is needed to determine eligibility, complete re-certifications, and maintain ongoing TA and SNAP cases to meet New York State mandated deadlines for processing TA and SNAP applications and re-certifications, and to ensure clients receive all the benefits to which they are entitled in a timely manner,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814000010, Social Welfare 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. 69-2017 entitled "Authorization to fill a Social Welfare Examiner Position in the Department of Social Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 70-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 814000013, Social Welfare Examiner, in the Medicaid Unit, was vacated on January 31, 2017 due to retirement, and

**WHEREAS**, this position is needed to help ensure that individuals and families receive reimbursement for health care premiums and that 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 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. 70-2017 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017



March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 71-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 815000057, Caseworker, in the Children’s Services Unit, was vacated on January 13, 2017 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 New York 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. 815000057, Caseworker, in the Department of Social Services no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 71-2017 entitled “Authorization to fill a Caseworker Position in the Department of Social Services”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 72-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 815000018, Caseworker, in the Children's Services Unit, was vacated on December 27, 2016 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 of Social Services to fill Position No. 815000018, Caseworker, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 72-2017 entitled "Authorization to Fill a Caseworker Position in the Department of Social Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 73-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 814500008, Social Welfare Investigator/Examiner, will be vacated on February 24, 2017 due to a resignation, and

**WHEREAS**, this Social Welfare Investigator/Examiner position is needed to deter fraud and recover funds, and

**WHEREAS**, in 2016, 872 referrals were received by the Investigations Unit with over \$342,585 in overpayments identified, and the Department currently has approximately 342 open referrals, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814500008, 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. 73-2017 entitled "Authorization to Fill a Social Welfare Investigator/Examiner Position in the Department of Social Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

**RESOLUTION NO. 74-2017**

**AUTHORIZATION TO FILL AN EMPLOYMENT AND TRAINING COUNSELOR POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 701000002, Employment and Training Counselor, was vacated on December 30, 2016 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 in the Temporary Assistance and SNAP employment programs would be 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 of Social Services to fill Position No. 701000002, Employment and Training Counselor, 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. 74-2017 entitled "Authorization to Fill an Employment and Training Counselor Position in the Department of Social Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 75-2017

**AUTHORIZATION TO ABOLISH A LEGAL SECRETARY POSITION  
AND CREATE AND FILL A SECRETARY I POSITION  
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee

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

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

**WHEREAS**, the Vacancy Review Committee reviewed the vacancy as requested and has recommended consideration for the Legal Secretary to be abolished and a Secretary I Position be created, and

**WHEREAS**, the abolishing of a Legal Secretary position and the creating and filling of a Secretary I position has been reviewed by the Vacancy Review Committee, and

**WHEREAS**, the Secretary I Position is recommended by the Vacancy Review Committee to be created and filled, and now requires approval by the full Board of Legislators, and

**WHEREAS**, Position No. 005300001, Legal Secretary, will be vacated as of February 27, 2017 due to a retirement, and

**WHEREAS**, the creation and filling of a Secretary I Position is needed to provide the necessary clerical support to prepare and type correspondence; copy documents for trial and other purposes; carry out scheduling and other tasks; handle phone calls; find documentation in files for Caseworkers and Supervisors; and otherwise collect, process, and provide information in support of the Department's work affecting the welfare of hundreds of children and adults each year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing Position No. 005300001, Legal Secretary, and creating and filling a Secretary I Position in the St. Lawrence County Department of Social Services as follows:

**ABOLISH:**

DAA60101 14000

Legal Secretary  
Grade 23, Step 10

\$49,882

March 6, 2017

**CREATE:**

DAA60101 14000

Secretary I  
Grade 20, Base

\$36,854

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to fill Position No. 005100031, Secretary I, in the Department of Social Services, no earlier than (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 75-2017 entitled "Authorization to Abolish a Legal Secretary Position and Create and Fill a Secretary I Position in the Department of Social Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 76-2017

**MODIFYING THE 2016 PUBLIC HEALTH BUDGET FOR CORONERS, EARLY INTERVENTION, RABIES CONTROL, PRESCHOOL, AND LEAD PROGRAMS**

By Mr. Colbert, Chair, Services Committee

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

**WHEREAS**, there have been higher than anticipated expenses in the Coroners and Lead Programs, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Public Health Department Budget for Coroners, Early Intervention, Rabies Control, Preschool, and Lead Programs as follows:

**INCREASE APPROPRIATIONS:**

PPL40104 43007	P LEAD Other Fees & Services	\$110
PPC11854 407MF	P COR Morgue Fees	9,000
PPC11854 43016	P COR Autopsies	20,500
PPC11854 45100	P COR Medical Supplies and Expenses	16,500
PPC11854 46500	P COR Other Payments	<u>2,000</u>
		48,110

**DECREASE APPROPRIATIONS:**

PPR40424 45100 HRV	P PRC HRV Medical Supplies and Expenses	48,110
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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. 76-2017 entitled "Modifying the 2016 Public Health Budget for Coroners, Early Intervention, Rabies Control, Preschool, and Lead Programs", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 77-2017

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

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department contracts for services and these contracts are needed to provide services for the period of January 1, 2017 through December 31, 2017, and

**WHEREAS**, services contracted for include Nutritional Services, and

**WHEREAS**, these services will be paid from the following accounts according to actual services provided: PPE40594 430DS and PPE40594 48600,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for Early Intervention Services for the Public Health Department, for the following rates, upon approval of the County Attorney:

<u>Service:</u>	<u>Rate:</u>
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. 77-2017 entitled "Authorizing the Chair to Sign a Contract for Early Intervention Services for the Public Health Department", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017



March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 78-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A PHYSICIAN CONSULTANT FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Public Health Department is required to have a Physician Consultant to review TB Program practices, provide evaluation and treat TB program clients, and

**WHEREAS**, a contract is needed to obtain this service, and

**WHEREAS**, the Physician Consultant would be paid (PP040104 43007 TB) at a rate of \$1,000 for program review and consultation, and

**WHEREAS**, the Physician Consultant will evaluate, diagnose and prescribe treatment in their office and the Public Health Department will pay the provider up to the current Medicaid rate less any insurance payments the Physician (provider) has received, and

**WHEREAS**, this contract will be with Dr. Magendra Thakur and will cover the period of January 1, 2017 through December 31, 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for a Physician Consultant for the Public Health Department TB Program, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 78-2017 entitled "Authorizing the Chair to Sign a Contract for a Physician Consultant for the Public Health Department", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 79-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, this contract will be with Dr. Benjamin Gruda and will cover the period of January 1, 2017 through December 31, 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for Pharmacist services for the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 79-2017 entitled "Authorizing the Chair to Sign a Contract for Pharmacist Services for the Public Health Department", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 80-2017

**AUTHORIZATION TO ABOLISH A SECRETARY I POSITION AND CREATE  
AND FILL A PUBLIC HEALTH PROGRAM AIDE POSITION  
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position 005100019, Secretary I, was vacated on January 31, 2017 due to retirement, and

**WHEREAS**, based on a review of the duties and responsibilities the creation of a Public Health Aide would result in greater efficiencies in the Department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing Position No, 005100019, Secretary I, and creating and filling Public Health Aide, in the Public Health Department as follows:

**ABOLISH:**

PP040101 14000	Secretary I Grade 20, Step 10	\$44,407
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**CREATE:**

PPV40101 11000	Public Health Program Aide Grade 20, Base	\$36,854
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Director of Public Health to fill Position No. 500400003, Public Health Program Aide, in the Department of Public Health, no earlier than thirty (30) days of the date vacated.

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 80-2017 entitled "Authorization to Abolish a Secretary I Position and Create and Fill a Public Health Program Aide Position in the Public Health Department", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 81-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT  
WITH VENESKY & COMPANY FOR ARTICLE 6 STATE AID PROCESSING AND  
MODIFYING THE 2017 PUBLIC HEALTH DEPARTMENT BUDGET**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Public Health Department is required to process applications and claims for State Aid reimbursement, and

**WHEREAS**, contracting with Venesky & Company to work with the St. Lawrence County 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 reimbursement, while decreasing the possibility of loss of State Aid due to error and audit, and

**WHEREAS**, in an effort to be cost effective, Position No.100200008, Senior Account Clerk, that became vacant due to internal promotion will remain vacant, and

**WHEREAS**, this contract will cover the period of Fiscal Year January 1, 2017 through December 31, 2017,

**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, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Public Health Budget as follows:

**DECREASE APPROPRIATIONS:**

PA040101 14000	P ADM Clerical	\$3,750
PPE40591 14000	P ECP Clerical	13,000
PP040101 14000	P PREV Clerical	<u>13,000</u>
		\$29,750

**INCREASE APPROPRIATIONS:**

PA040104 43003	P ADM Accounting and Financial	\$29,750
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March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 81-2017 entitled "Authorizing the Chair to Sign a Contract with Venesky & Company for Article 6 State Aid Processing and Modifying the 2017 Public Health Department Budget", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 82-2017

**MODIFYING THE 2017 COMMUNITY SERVICES BUDGET FOR FUNDING  
RECEIVED FROM THE OFFICE OF MENTAL HEALTH AND THE OFFICE OF  
ALCOHOLISM AND SUBSTANCE ABUSE SERVICES**

By Mr. Colbert, Chair, Services Committee

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Community Services Budget for funding received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services as follows:

**INCREASE APPROPRIATIONS:**

A4143224 465CC	A CSS Catholic Charities Advances	\$434
A4243224 465CC	A CRV Catholic Charities Advances	228
A4443224 465CC	A OFS Catholic Charities Advances	268
A4143224 465AR	A CSS ARC Advances	405
A4243224 465AR	A CRV ARC Advances	90
A4443224 465AR	A OFS ARC Advances	460
A4243224 465TL	A CRV NCTLS Advances	186
A4143224 465RC	A CSS Resource Center Advances	46
A4243224 465RC	A CRV Resource Center Advances	5
A4143224 465RO	A CSS Reachout Advances	92
A4243224 465RO	A CRV Reachout Advances	375
A4343224 465RO	A CPP Reachout Advances	48
A2442504 46500	A SEACAP Other Advances	250,000
A4143224 465SS	A CSS Step by Step Advances	130
A4243224 465SS	A CRV Step by Step Advances	172
A4343224 465SS	A CPP Step by Step Advances	308
A4443224 465UH	A OFS United Helpers Advances	<u>70,728</u>
		\$323,975

**INCREASE REVENUE:**

A2444885 57000	A FA SEACAP Alcohol Addiction	\$250,000
A4134905 56000	A SA CSS Mental Health	1,107
A4234905 56000	A SA CR Other Mental Health PR	1,056

March 6, 2017

A4334905 56000	A SA CPP Other Mental Health	356
A4434905 56000	A SA OFS Other Mental Health	<u>71,456</u>
		\$323,975

**DECREASE APPROPRIATIONS:**

A2342504 46500	A NCFH Canton Other Advances	\$64,472
A4243224 465UH	A CRV United Helpers Advances	62,801
A4443224 465TL	A OFS NCTLS Advances	<u>23,115</u>
		\$150,388

**DECREASE REVENUE:**

A2344885 57000	A FA NCFH Canton Alcohol Addic	\$64,472
A4234905 56000	A SA CR Other Mental Health	62,801
A4434905 56000	A SA OFS Other Mental Health	<u>23,115</u>
		\$150,388

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 82-2017 entitled "Modifying the 2017 Community Services Budget for Funding Received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017



March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 83-2017

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

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the following organizations have appropriations in the 2017 Community Services Budget,

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

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

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Can-Am Youth Services	A2142304 46500	\$115,051
Catholic Charities (CSS)	A4143224 465CC	217,645
Catholic Charities (CRV)	A4243224 465CC	114,181
Catholic Charities (OFS)	A4443224 465CC	133,620
North Country Freedom Homes	A2342504 46500	454,021
North Country Transitional Living Services (CRV)	A4243224 465TL	93,264
North Country Transitional Living Services (OFS)	A4443224 465TL	121,161
NYSARC, Inc. (CSS)	A4143224 465AR	202,931
NYSARC, Inc. (CRV)	A4243224 465AR	44,883
NYSARC, Inc. (OFS)	A4443224 465AR	231,120
PEOPLE, Inc. (CSS)	A4143224 465RC	23,028
PEOPLE, Inc. (CRV)	A4243224 465RC	2,152
Reachout, Inc. (CSS)	A4143224 465RO	46,925
Reachout, Inc. (CRF)	A4243224 465RO	215,326
Reachout, Inc. (CPP)	A4343224 465RO	24,149
Seaway Valley Prevention Council	A2442504 46500	952,101
STEP-BY-STEP (CSS)	A4143224 465SS	64,990
STEP-BY-STEP (CRV)	A4243224 465SS	86,556
STEP-BY-STEP (OFS)	A4343224 465SS	154,791
United Helpers (CRV)	A4243224 465UH	23,239
United Helpers (OFS)	A4443224 465UH	575,118

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 83-2017 entitled "Authorizing the Chair to Sign Contracts for Community Service", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 84-2017

**AUTHORIZATION TO ABOLISH AN ACCOUNT CLERK TYPIST AND CREATE  
AND FILL A SECRETARY I POSITION IN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee

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

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

**WHEREAS**, this vacancy has been reviewed and the recommendation of the Vacancy Review Committee was that the needs of the Community Services Department could best be met by abolishing Position No. 100400013, Account Clerk Typist, which was vacated on January 31, 2017 due to a retirement, and creating and filling a Secretary I, and

**WHEREAS**, the filling of clerical 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 abolishing a Position No. 100400013, Account Clerk Typist, and creating and filling a Secretary I Position in Community Services as follows:

**ABOLISH:**

A1142501 14000	Account Clerk Typist	\$28,457
A3143201 14000	Grade 17, Step 4	<u>7,114</u>
		\$35,571

**CREATE:**

A1142501 14000	Secretary I	\$29,483
A3143201 14000	Grade 20, Base	<u>7,371</u>
		\$36,854

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Director of Community Services to fill Position No. 005100030, Secretary I, in Community Services, no earlier than thirty (30) days from the date vacated.

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 84-2017 entitled "Authorization to Abolish an Account Clerk Typist and Create and Fill a Secretary I Position in Community Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Operations Committee: 2-13-2017

RESOLUTION NO. 85-2017

**AUTHORIZATION TO ABOLISH A LEGAL SECRETARY POSITION AND CREATE  
AND FILL AN ASSISTANT CONFLICT DEFENDER POSITION  
IN THE CONFLICT DEFENDER'S OFFICE**

By Mr. Hooper, 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**, the Vacancy Review Committee reviewed the vacancy request and recommends the Legal Secretary be abolished in order that this vacancy be considered, and

**WHEREAS**, Position No. 005300006, Legal Secretary, was vacated on January 27, 2017, due to a transfer, and

**WHEREAS**, the Conflict Defender's Office, opened in June 2004, is part of the county's three part system to provide legal representation to assigned indigent clients with pending criminal and family matters pursuant to *Gideon v. Wainwright*, 372 U.S. 335 (1963), County Law §18-B and the Family Court Act §262, and

**WHEREAS**, the Conflict Defender's Office has handled over 16,700 criminal and family cases since 2004 to include felonies, misdemeanors, violations, vehicle and traffic offenses, probation violations, parole violations, sentence violations, failure to pay court fines, custody, visitation, neglect, child support violations, paternity, orders of protection, family offenses, contempt proceedings, guardianship proceedings, termination proceedings, and permanency proceedings, and

**WHEREAS**, the Conflict Defender's Office is assigned to represent hundreds of Criminal Court and Family Court clients each year and is currently staffed with three attorneys, and

**WHEREAS**, attorneys have an ethical obligation to provide meaningful and effective client representation, attend court appearances throughout St. Lawrence County, research and prepare legal documentation, investigate defenses, interview witnesses, maintain contact with clients, courts, and service providers, and prepare for trial, and

**WHEREAS**, abolishing the Legal Secretary Position and creating an Assistant Conflict Defender Position is essential in providing such representation,

March 6, 2017

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing a Legal Secretary Position and creating and filling an Assistant Conflict Defender position in the Conflict Defender’s Office as follows:

**ABOLISH:**

I2011701 14000	Legal Secretary Grade 23, Step 5	\$45,261
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**CREATE:**

I2011701 12000	Assistant Conflict Defender Base	\$62,764
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Conflict Defender to fill Position No. 021500001, Assistant Conflict Defender, in the Conflict Defender’s Office, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 85-2017 entitled “Authorization to Abolish a Legal Secretary Position and Create and Fill an Assistant Conflict Defender Position in the Conflict Defender’s Office”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Operations Committee: 2-13-2017

**RESOLUTION NO. 86-2017**

**MODIFYING THE 2017 SHERIFF'S BUDGET TO UTILIZE INSURANCE RECOVERY FUNDS TOWARD THE PURCHASE OF A VEHICLE FOR THE SHERIFF'S OFFICE**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the County Attorney's Office reimbursed \$10,000 as insurance recovery costs toward a damaged patrol vehicle in the Sheriff's 2016 Budget, and

**WHEREAS**, these funds were placed in the Sheriff's 2016 account and were not spent to replace the vehicle, and

**WHEREAS**, these funds could now be utilized toward the purchase of a patrol vehicle for the Sheriff's Office in 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the utilization of this funding for the purchase of a vehicle for the Sheriff's Office and authorizes the Treasurer to modify the 2017 Sheriff's Office Budget as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Unreserved Fund Balance Un-Appropriated	\$10,000
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300	Unreserved Fund Balance Appropriated	\$10,000
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**INCREASE APPROPRIATIONS:**

S1031102 23000	S CRIM Automotive Equipment	\$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. 86-2017 entitled "Modifying the 2017 Sheriff's Budget to Utilize Insurance Recovery Funds Toward the Purchase of a Vehicle for the Sheriff's Office", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Operations Committee: 2-13-2017

RESOLUTION NO. 87-2017

**MODIFYING THE 2016 SHERIFF’S OFFICE BUDGET TO ACCEPT A  
2016 LEGISLATIVE GRANT FROM THE STATE OF NEW YORK  
DIVISION OF CRIMINAL JUSTICE SERVICES**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff’s Office has been awarded a grant in the amount of \$55,000 through the NYS Division of Criminal Justice Services, and

**WHEREAS**, this 2016 Legislative Grant provides funding to cover overtime costs and equipment related to the Drug Task Force,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff’s Office to accept the grant with the Division of Criminal Justice Services with a contract period of 12/1/16 – 12/1/17, and

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

**INCREASE APPROPRIATIONS:**

S6Z31101 18000 DGTF	S DGTF Overtime DCJS	\$50,000
S6Z31102 26000 DGTF	S DGTF Other Equipment	<u>5,000</u>
		\$55,000

**INCREASE REVENUE:**

S6Z33895 56000 DGTF	S SA Bryne Drug Task Force	\$55,000
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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. 87-2017 entitled “Modifying the 2016 Sheriff’s Office Budget to Accept a 2016 Legislative Grant from the State of New York Division of Criminal Justice Services”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017



March 6, 2017

Operations Committee: 2-13-2017

RESOLUTION NO. 88-2017

**AUTHORIZATION TO ABOLISH A SUPERVISING COMMUNITY HEALTH NURSE  
AND CREATE AND FILL A REGISTERED NURSE POSITION  
IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION**

By Mr. Hooper, 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. 504000004, Supervising Community Health Nurse, was vacated on January 21, 2017 due to retirement, and

**WHEREAS**, it has been recommended that the filling a position in this unit is necessary to maintain the health, safety and security of the Correctional Facility, and

**WHEREAS**, it has been determined that this position should be filled with a Registered Nurse and to eliminate the supervisor title,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing a Supervising Community Health Nurse and creating and filling a Registered Nurse position in the Sheriff's Office Correctional Division as follows:

**ABOLISH:**

S4031501 12000	Supervising Community Health Nurse Grade 30, Step 10	\$66,480
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**CREATE:**

S4031501 11000	Registered Professional Nurse Grade 26, Base	\$46,119
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorized the Sheriff to fill position No. 501000066, Registered Professional Nurse, in the Sheriff's Office Correctional Division, no earlier than thirty (30) days from the date vacated.

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 88-2017 entitled "Authorization to Abolish a Supervising Community Health Nurse and Create and Fill a Registered Nurse Position in the Sheriff's Office Correctional Division", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Operations Committee: 2-13-2017

RESOLUTION NO. 89-2017

**AUTHORIZATION TO FILL AN ASSISTANT DISTRICT ATTORNEY  
VACANCY IN THE DISTRICT ATTORNEY'S OFFICE**

By Mr. Hooper, 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. 026800003, Assistant District Attorney, was vacated on February 7, 2017, due to a promotion, and

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

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

**WHEREAS**, the Office of the District Attorney is currently running at dangerously low staffing levels, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the District Attorney to fill Position No. 026800003, Assistant District Attorney, in the Office of the District Attorney, no earlier than thirty (30) days of the date vacated.

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 89-2017 entitled "Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney's Office", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Operations Committee: 2-13-2017

RESOLUTION NO. 90-2017

**AUTHORIZATION TO FILL AN ASSISTANT DISTRICT ATTORNEY  
VACANCY IN THE DISTRICT ATTORNEY'S OFFICE**

By Mr. Hooper, 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. 026800010, Assistant District Attorney, was vacated on February 10, 2017, due to a resignation, and

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

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

**WHEREAS**, the Office of the District Attorney is currently running at dangerously low staffing levels, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the District Attorney to fill Position No. 026800010, Assistant District Attorney, in the Office of the District Attorney, no earlier than thirty (30) days of the date vacated.

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 90-2017 entitled "Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney's Office", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Operations Committee: 2-13-2017

**RESOLUTION NO. 91-2017**

**AUTHORIZING THE CHAIR TO SIGN THE AID TO PROSECUTION CONTRACT**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has been notified that funding for the District Attorney’s Office has been approved at \$38,100 from the New York State Division of Criminal Justice Services for the period of October 1, 2016 through September 30, 2017, and

**WHEREAS**, through this funding partial reimbursement for three full-time Assistant District Attorneys and three full-time clerical staff members will be provided (J2030895 56000),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Aid to Prosecution Contract and any subsequent amendments with the New York State Department of Criminal Justice 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. 91-2017 entitled “Authorizing the Chair to Sign the Aid to Prosecution Contract”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Operations Committee: 2-13-2017

RESOLUTION NO. 92-2017

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

By Mr. Hooper, 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**, said 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,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the District Attorney’s Office to participate in the Federal Equitable Sharing Program (J4011654 49900), upon approval by the County Attorney, and

**BE IT FURTHER RESOLVED** that prior to the execution of the Federal Equitable Sharing Agreement and Certification, the County Attorney will review the Federal Equitable Sharing Agreement and Certification for approval as to legal form, language and compliance, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute an agreement and any subsequent amendments between the County of St. Lawrence and the United States Department of Justice.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 92-2017 entitled “Authorizing the Chair to Sign Federal Equitable Sharing Program Agreement and Annual Certification Report”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017



March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 93-2017

**AUTHORIZING THE CHAIR TO AWARD AND SIGN A CONTRACT FOR COUNTY ROUTE 24 (RUSSELL TRUSS) OVER GRASSE RIVER BRIDGE PROJECT, BIN 3363520, PIN 775364 AND MODIFYING THE 2017 DEPARTMENT OF HIGHWAYS' BUDGET**

By Mr. Timmerman, 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 award and sign a contract for County Route 24 (Russell Truss) over Grass River bridge project, BIN 3363520, PIN 775364, and approves the following contract to:

Consultant: Barton & Loguidice, D.P.C.  
Contract Title: County Route 24 (Russell Truss) over Grasse River  
BIN 3363520, PIN 775364, Town of Russell  
Engineering Fee: \$326,000  
HM651204 430ED 1701

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary contracts for this project, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2017 Department of Highways' Budget:

**INCREASE APPROPRIATIONS:**

HM651204 430ED 1701	Fees for Services – Engineering	\$326,000
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**DECREASE APPROPRIATIONS:**

HM651204 430ED 2901	Fees for Services – Engineering	\$326,000
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March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 93-2017 entitled "Authorizing the Chair to Award and Sign a Contract for County Route 24 (Russell Truss) Over Grasse River Bridge Project, BIN 3363520, PIN 775364 and Modifying the 2017 Department of Highways' Budget", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Operations Committee: 2-13-2017

RESOLUTION NO. 94-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MUNICIPALPAY TO PROVIDE CREDIT CARD SERVICE AT THE COUNTY CLERK’S OFFICE**

By Mr. Hooper, Chair, Operations 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**, Municipay provides credit card service through their municipal payment program at no cost to the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Municipay to provide credit card services at the County Clerk’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. 94-2017 entitled “Authorizing the Chair to Sign a Contract with Municipay to Provide Credit Card Service at the County Clerk’s Office”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 95-2017

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

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, it is the responsibility of the St. Lawrence County 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 \$5,000 (HM351104 43007) Other Fees and Services, and

**WHEREAS**, the purpose of this Inter-governmental Agreement is to establish and administer a cooperative program between the 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 beavers, APHIS WS may install and maintain water control structures to reduce flooding and prevent beaver dams from restricting water flows where appropriate, as well as reduce local, site specific beaver numbers at locations where beaver activities are causing or threatening to damage roads or other properties managed or identified by the Department of Highways, and

**WHEREAS**, this cooperative agreement shall become effective on March 1, 2017, and shall expire on December 31, 2017,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Chair to sign an agreement between St. Lawrence County Department of Highways and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services, upon approval of the County Attorney.

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 95-2017 entitled "Authorizing the Chair to Sign an Agreement Between St Lawrence County Department of Highways and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 96-2017

**AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE FOR THE CONSTRUCTION/CONSTRUCTION INSPECTION PHASE OF CR 20 OVER TANNER CREEK, BIN 3341360, PIN 775354**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, a project for County Route 20 over Tanner Creek, BIN 3341360, PIN 775354 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

**WHEREAS**, the Board of Legislators would like to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Construction/Construction Inspection Phase,

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

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

**BE IT FURTHER RESOLVED** that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated, 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 and State aid on behalf of the Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

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

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

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 96-2017 entitled "Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project and Appropriating Funds Therefore for the Construction/ Construction Inspection Phase of CR 20 Over Tanner Creek, BIN 3341360, PIN 775354", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 97-2017

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR  
COUNTY ROUTE 20 OVER TANNER CREEK, TOWN OF HERMON,  
BIN 3341360, PIN 775354 AND MODIFYING THE 2017  
DEPARTMENT OF HIGHWAYS' BUDGET**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the 2017 Budget provided for the approval and funding of 2017 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has solicited bids for replacement of County Route 20 Bridge over the Tanner Creek, Town of Hermon, BIN 3341360, PIN 775354, 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 County Route 20 over Tanner Creek, Town of Hermon, BIN 3341360, PIN 775354, and approves the following contract to:

Contractor: New Century Construction, LLC  
Contract Title: County Route 20 over Tanner Creek  
Town of Hermon  
BIN 3341360 PIN 775354  
Contract Amount: \$1,201,400  
HM651204 465CO 1401

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary contracts for this project, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the Department of Highways' 2017 Budget:

**INCREASE APPROPRIATIONS:**

HM651204 465CO 1401	H 1401 Sub-Contracts	\$1,201,400
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**DECREASE APPROPRIATIONS:**

HM651204 465CO 2403	H 2403 Sub-Contracts	\$1,201,400
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March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 97-2017 entitled "Authorizing the Chair to Award and Sign Contracts for County Route 20 Over Tanner Creek, Town of Hermon, BIN 3341360, PIN 775354 and Modifying the 2017 Department of Highways' Budget", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

**RESOLUTION NO. 98-2017**

**MODIFYING THE 2016 SOCIAL SERVICES BUDGET FOR INSTITUTION TUITION,  
INSTITUTION BOARD, AND SHERIFF FEES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, due to higher than anticipated cost and additional children placed in the JD/PINS classification for institutional board and tuition, higher than anticipated cost in tuition for foster children, fees associated with service of process, and an expense classification change, it is necessary to modify the 2016 Social Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Social Services' Budget as follows:

**INCREASE APPROPRIATIONS:**

DSJ61234 465IS EAJD	EAF JD/PINS Institution Tuition	\$ 43,000
DSC61194 465IB ADJD	ADCFC JD\PINS Institution Board	54,500
DAS60104 430SF	SG Sheriff Fees	34,496
DSC61194 465IS ADFC	D ADCFC Institutions	<u>26,500</u>
		\$158,496

**DECREASE APPROPRIATIONS:**

DMM61024 46500	Medical Management Information	\$ 34,594
DPS61404 46100	HR Direct	8,406
DSC61094 465IB CCEA	EAF Institutional Board	54,500
DAA60104 430SF	Adm Sheriff Fees	<u>34,496</u>
		\$131,996

**INCREASE REVENUE:**

DSS27015 55000	D LR ST Prior Year Refunds	\$26,500
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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. 98-2017 entitled "Modifying the 2016 Social Services Budget for Institution Tuition, Institution Board, and Sheriff Fees", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 99-2017

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH SECURITAS  
SECURITY SERVICES FOR THE PROVISION OF SECURITY SERVICES  
AT THE HAROLD B. SMITH BUILDING**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Securitas Security Services has been providing quality security at the Harold B. Smith Building for more than 20 years, and

**WHEREAS**, St. Lawrence County and Securitas Security Services wish to renew an agreement (DAA60104 430SS) to provide two (2) security guards at the Harold B. Smith Building in order to provide the needed security and associated tasks as required, and

**WHEREAS**, the proposed rate is determined by New York State Contract pricing and the rate allowed under New York State Contract is calculated using a contractual mark-up of 23.6 percent of prevailing wages plus supplemental benefit rates posted by the New York State Department of Labor,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a four-year Agreement with Securitas Security Services for the provision of security services at the Harold B. Smith Building with a billing rate determined by New York State 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. 99-2017 entitled "Authorizing the Chair to Sign an Agreement with Securitas Security Services for the Provision of Security Services at the Harold B. Smith Building", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 100-2017

**AUTHORIZING THE CHAIR TO SIGN A ONE YEAR CONTRACT WITH EXCELLUS  
BLUE CROSS BLUE SHIELD TO ACT AS THIRD PARTY ADMINISTRATOR  
FOR THE ST. LAWRENCE COUNTY HEALTH BENEFITS PLAN**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, upon full review and recommendation of Burnham Benefit Advisors, the Health Care Advisors for St. Lawrence County, it has been recommended that it is in the best interest of the County to initiate changes to its health benefits plan, and

**WHEREAS**, a variety of options were reviewed with leadership for the seven Unions associated with St. Lawrence County and currently, the best option for the County and the enrollees in its health plan, is to remain self-funded but move to a new third party administrator (TPA), and

**WHEREAS**, a competitive process conducted by the County identified that Excellus Blue Cross/Blue Shield would provide the most cost effective administration by a third party vendor, and

**WHEREAS**, Excellus Blue Cross Blue Shield has guaranteed discounts of thirty five percent (35%) to forty percent (40%) on claims and offers an expanded network of providers to enrollees as well as no reduction in benefits or change to contributions from enrollees, and

**WHEREAS**, Excellus Blue Cross Blue Shield administrative costs are estimated to be \$596,056 billed throughout the course of the year (T5090608 86000) and there is an initial security deposit at a cost of \$276,650, and

**WHEREAS**, Burnham Benefit Advisors has estimated that the County could recognize between \$2.2 and \$4.3 million in savings over the course of one year by transitioning to Excellus Blue Cross Blue Shield, and

**WHEREAS**, the cost of hospital and medical insurance for St. Lawrence County has continued to rise and has surpassed the budgeted funds in 2015 by over \$2 million, and by an estimated amount of \$800,000 in 2016,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a one (1) year contract with Excellus Blue Cross/Blue Shield to act as Third Party Administrator for the St. Lawrence County health benefits plan, upon approval of the County Attorney, and any further documents necessary to facilitate the transition to Excellus Blue Cross Blue Shield.

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 100-2017 entitled "Authorizing the Chair to Sign a One Year Contract with Excellus Blue Cross Blue Shield to Act as Third Party Administrator for the St. Lawrence County Health Benefits Plan", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 101-2017

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

By Mr. Timmerman, Chair, Finance Committee

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

**WHEREAS**, the Agreement 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. 101-2017 entitled “Authorizing the Chair to Sign a Federal Equitable Sharing Program Agreement and Annual Certification Report for the Sheriff’s Office”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 102-2017

**ACCEPTING A 2016 POLICE PROTECTIVE EQUIPMENT PROGRAM (PPEP) GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND MODIFYING THE 2017 SHERIFF’S OFFICE BUDGET**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the NYS Division of Criminal Justice Services has awarded St. Lawrence County, along with five other local police departments, a total of \$75,000 for a 2016 Police Protective Program Grant (PPEP), and

**WHEREAS**, the Sheriff’s Office has been awarded \$2,171 in funding to purchase protective equipment that will provide the greatest level of protection and effectiveness in efforts to combat active shooter incidents, terrorist attacks, and other criminal events,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff’s Office to accept a 2016 Police Protective Equipment Grant (PPEP) from the New York State Division of Criminal Justice Services in the amount of \$2,171 with a contract period of January 1, 2017 – December 31, 2017, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Sheriff’s Office Budget as follows and roll over remaining appropriations and revenues to future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

S1Z31102 25000 DCJS	S DCJS Technical Equipment	\$2,171
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**INCREASE REVENUE:**

S1Z33895 56000 DCJS	S DCJS Crim Div of Justice State Aid	\$2,171
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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. 102-2017 entitled “Accepting a 2016 Police Protective Equipment Program (PPEP) Grant from the New York State Division of Criminal Justice Services and Modifying the 2017 Sheriff’s Office Budget”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 103-2017

**MODIFYING THE 2016 TREASURER’S OFFICE BUDGET FOR  
THE TRIBAL-STATE COMPACT FUNDS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Treasurer’s Office is projecting to receive approximately \$280,000 additional Tribal-State Compact funds from New York State than was budgeted in 2016 which includes funding for St. Lawrence County and the Towns of Massena and Brasher, and

**WHEREAS**, a budget modification is necessary to pay the two towns their additional share of \$70,000 each,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Treasurer’s Office Budget to increase appropriations and revenue for the Tribal-State Compact Funds as follows:

**INCREASE APPROPRIATIONS:**

T2019874 460BR	B Brasher Tribal-State Compact	\$70,000
T2019874 460MS	B Massena Tribal-State Compact	<u>70,000</u>
		\$140,000

**INCREASE REVENUE:**

T2030145 56000	State Aid Tribal Revenue	\$140,000
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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. 103-2017 entitled “Modifying the 2016 Treasurer’s Office Budget for the Tribal-State Compact Funds”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017



March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 104-2017

**AUTHORIZING AN ADDITIONAL TRAIL SEGMENT BE INCLUDED WITH THE ESTABLISHED COUNTY-WIDE MULTI-USE RECREATIONAL TRAIL SYSTEM**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County (hereafter, “County”) has developed an established a county-wide Multi-Use Recreational Trail System, and

**WHEREAS**, the Board of Legislators determined that authorizing the development of a County-wide Multi-Use Recreational Trail System will capitalize on the open space in the Region and forestry assets to provide quality outdoor recreation activities for visitors and residents, stimulating and supporting local business, regional economic development, and conserving the natural resources for future generations, and

**WHEREAS**, the Board of Legislators determined that the preparation of a Multi-Use Recreational Trail Plan is necessary and appropriate to set forth the management goals and objectives as well as operational guidelines for the proposed county-wide trail system, and

**WHEREAS**, by Resolution No. 262-2010, dated July 26, 2010, and pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617.2 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”), the County initiated the environmental review of the proposed development of a county-wide Multi-Use Recreational Trail System, and

**WHEREAS**, the Board of Legislators determined that the development of a county-wide Multi-Use Recreational Trail System constituted a “resource management plan” as that term is defined by Part 6 NYCRR § 617.4(b)(1) of the implementing regulations, declared the Multi-Use Recreational Trail System to be a Type I action pursuant to SEQRA, and declared itself Lead Agency for SEQRA review, and

**WHEREAS**, the Board of Legislators determined that pursuant to Part 6 NYCRR § 617.6(a)(4), preparation of a draft Generic Environmental Impact Statement (“GEIS”) would better serve the Board in assessing potential environmental impacts, and directed that a draft GEIS be prepared and filed in lieu of submittal of an Environmental Assessment Form (“EAF”), and

**WHEREAS**, to address all the potential environmental impacts associated with those aspects of the proposed Multi-Use Recreational Trail System that could be identified, as well as to provide a framework for assessing such impacts for potential future additions to the Multi-Use Recreational Trail System, the County prepared a Draft Generic Environmental Impact Statement (“DGEIS”) pursuant to SEQRA, and

March 6, 2017

**WHEREAS**, Resolution No. 149-2011, adopted May 2, 2011 by the Board of Legislators determined that the DGEIS was complete and as a result, the DGEIS was deemed adequate for the purpose of commencing public review of the document, and

**WHEREAS**, the Board of Legislators caused a Notice of Completion to be filed and published in the Environmental News Bulletin in accordance with SEQRA requirements, and

**WHEREAS**, the Board of Legislators has caused a Final GEIS (“FGEIS”) to be prepared which contains responses to the comments received from the public, both written and oral, as well as responses to the comments received from involved agencies, and

**WHEREAS**, the Board of Legislators, by Resolution No. 271-2012, adopted by the full Board on November 5, 2012, declared its intent to accept the Final GEIS for the County-Wide Multi-Use Recreational Trail System, and

**WHEREAS**, it has always been anticipated that additional trail segments would be added on an incremental basis in the future to the County-Wide Multi-Use Recreational Trail System, and

**WHEREAS**, the FGEIS has established an Environmental Checklist for new trail segments (FGEIS Appendix A) to be used to assess the environmental impacts associated with potential future trail segments which, when completed, fulfills the SEQRA process by linking the proposed segment to the FGEIS, and

**WHEREAS**, a trail segment referred to as the Brasher Community Connector extending from Helena to Hopkinton running through the towns Brasher, Lawrence, Stockholm, Hopkinton, and Parishville has been determined to be added to the county-wide Multi-Use Recreational Trail System and for which the aforementioned Environmental Checklist has been completed,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes an additional trail segment be included with the established County-wide multi-use Recreational Trail System as follows, upon approval of the County Attorney:

Section 1. That the Board of Legislators, with assistance from County staff and counsel, has reviewed the Appendix A that has been prepared concerning the additional segment to the county-wide Multi-Use Recreational Trail System.

Section 2. The Board of Legislators has determined that the FGEIS and supplemental Appendix A together have: (a) assembled the relevant and material facts upon which the Board of Legislators may make a decision; (b) analyzed the significant adverse impacts and evaluated the reasonable alternatives; and therefore complies with the requirements of 6 NYCRR § 617.9.

Section 3. The Board of Legislators determines that the completed Appendix A dated November 17, 2015 is complete and adequate for purposes of this review.

Section 4. That as a consequence of such determination, the Board hereby accepts the proposed trail segment as part of the county-wide Multi-Use Recreational Trail System.

March 6, 2017

Section 5. 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. 104-2017 entitled “Authorizing an Additional Trail Segment be Included with the Established County-Wide Multi-Use Recreational Trail System”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 105-2017

**MODIFYING THE 2016 BUDGET FOR ASSIGNED COUNSEL COSTS**

By Mr. Timmerman, Chair, Finance Committee

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

**WHEREAS**, in 2016 additional funds were budgeted and grant funds have been secured to assist with the extraordinary cost associated with the required provision of Indigent Defense in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2016 Budget for Assigned Counsel:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$90,000
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**INCREASE APPROPRIATIONS:**

IA011704 430CC	I AID Criminal Cases	\$60,000
IA011704 430AC	I AID Appeals Cases	<u>30,000</u>
		<b>\$90,000</b>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 105-2017 entitled "Modifying the 2016 Budget for Assigned Counsel Costs", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

RESOLUTION NO. 106-2017

**APPROVING THE 2017 ST. LAWRENCE COUNTY  
SOLID WASTE DEPARTMENT FEE RATES**

By Mr. LaPierre, District 4

**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 2017 St. Lawrence County Solid Waste Department fee rates, effective March 10, 2017, as follows:

<b>DESCRIPTION</b>	<b>PRICE/TON-UNIT 2016</b>	<b>PRICE/TON-UNIT 2017</b>
Trash / Ton - Non-Hauler	\$155 / TON	\$160 PER TON
Compacted Trash / Ton - Hauler	Variable	\$98 PER TON
Trash / Ton - Hauler	\$125 / TON	\$130 PER TON
C&D Debris - Non-Hauler	\$150 / TON	\$158 PER TON
C&D Debris - Hauler	\$125 / TON	\$130 PER TON
Shingles	\$115 / TON	\$130 PER TON
Weight Only	NC	NO CHARGE
Weight Only - Charge	\$5 / UNIT	\$5 / UNIT
Spring / Fall Muni Cleanups	\$115 / TON	\$115 / TON
Single Trash Bag	\$4 / UNIT	\$4/ UNIT
Single Recycling Bag	\$0.50 / UNIT	DELETE
Recyclables - Non-Hauler	\$50 / TON	\$40 PER TON
Recyclables - Hauler	\$50 / TON	\$40 PER TON
General Hauling Fee **	\$125 / UNIT	1 UNIT = 1 HOUR - \$125 MINIMUM
Unloading Service Fee - Non-Hauler	\$25	\$25 EACH TIME
Unloading Service Fee - Hauler	\$15	\$15 EACH TIME
Uncovered Load Fee	\$15 / UNIT	\$15 / UNIT
Ogdensburg Municipal Sludge	\$65 / TON	\$70 PER TON
WWTP GRIT	\$90 / TON	\$90 PER TON
Municipal Sludge	\$115 / TON	\$118 PER TON
County Trash Bags - Lrg (5 Pack)	\$4.40 / UNIT	5 UNIT MINIMUM

March 6, 2017

		\$17.50
County Trash Bags - Sml (10 Pack)	\$2.20 / UNIT	10 UNIT MINIMUM \$20
Oversized (>44") & Off-Road Tires	\$325 / TON	\$330 PER TON
Car & Truck Tires (<44")	\$125 / TON	\$130 PER TON 0 TO 240 LBS-\$15 MIN
Recycling Tags (5 Pack)	\$0.50 / UNIT	\$2.50 FOR 5 TAGS
Combo Pack (Bags & Tags)	\$20 / UNIT	\$20 FOR 5 BAGS AND TAGS
Contamination Charge	\$50 / UNIT	\$50 MINIMUM
Direct Haul MSW	\$6 / TON	\$7.50 PER TON
Direct Haul C&D	\$6 / TON	\$7.50 PER TON
Sludge-Non Beneficial	\$6 / TON	\$7.50 PER TON
Sewage Sludge	\$6 / TON	\$7.50 PER TON
Industrial Waste	\$6 / TON	\$7.50 PER TON
Contaminated Soil	\$0.00 / TON	\$0.00 PER TON
Asbestos-Friable	\$0.00 / TON	\$7.50 PER TON
Asbestos-Bulk	\$0.00 / TON	\$7.50 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. 106-2017 entitled "Approving the 2017 St. Lawrence County Solid Waste Department Fee Rates", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

RESOLUTION NO. 107-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
HOFFMAN, EELLS, & GRAY, CPAs, P.C. TO PREPARE BANK RECONCILIATIONS  
FOR ST. LAWRENCE COUNTY FOR FISCAL YEAR 2016**

By Mr. Timmerman, District 10

**WHEREAS**, in 2016 a Request for Quotation (RFQ) was issued to retain services to preform bank reconciliations for the County’s cash accounts for each of the months ended December 2014 through January 2016, and

**WHEREAS**, after review of all proposals, the firm of Hoffman, Eels & Gray, CPAs, P.C. was selected, and

**WHEREAS**, the Board of Legislators have determined it would be in the best interest of St. Lawrence County to retain Hoffman, Eels & Gray, CPAs, P.C. to also prepare bank reconciliations for February 2016 through January 2017, at a fee not to exceed \$25,000 (BL010104 43007), and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Hoffman, Eells & Gray, CPAs, P.C. to prepare the bank reconciliations for St. Lawrence County for Fiscal Year 2016, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 107-2017 entitled “Authorizing the Chair to Sign a Contract with Hoffman, Eells, & Gray, CPAs, P.C. to Prepare Bank Reconciliations for St. Lawrence County for Fiscal Year 2016”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

April 3, 2017

RESOLUTION NO. 108-2017

**RECOGNIZING HEUVELTON GIRLS' BASKETBALL TEAM FOR  
EXCELLENCE AND OUTSTANDING ACHIEVEMENT IN CAPTURING THE  
TRIPLE CROWN OF NEW YORK STATE CLASS D CHAMPIONSHIP**

By Mr. Lightfoot, District 3

**WHEREAS**, the Heuvelton Central Girls' Basketball Team captured the triple crown of State Championship titles in 2015, 2016, and 2017 making this team one of only three teams in history to win three straight Class D Championship Titles, and

**WHEREAS**, the team finished their 2016-2017 season with a historic record of 27-1, competing in a post season of hard fought victories with the intensity and the mindset of champions advancing them to the title game, and

**WHEREAS**, the Lady Bulldogs fought victories over some of the toughest competition in the State defeating Hammond, and then continuing on to taking down Madrid Waddington, 47 – 37, for the Section X Overall Championship Title for the third consecutive Section X title, and

**WHEREAS**, the Heuvelton Girls' Basketball Team captured the 2017 New York State Class D Championship Crown with a 78-54 victory over Section VI Panama, and

**WHEREAS**, under the direction of Head Coach Rob Powers and Assistant Coach Austin Weakfall, along with hard work and dedication, these scholar athletes were able to accomplish this incredible historic feat, and

**WHEREAS**, St. Lawrence County is extremely proud of the achievement of the team as student athletes for devoting the time and energy and putting forth an unselfish team effort thereby bringing honor and credit to their School, Town, and County, and

**WHEREAS**, it is with great pride that the Board of Legislators recognizes the outstanding accomplishments of the Heuvelton Girls' Basketball Team and their coaches on the impressive and successful championship season,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recognizes the Heuvelton Girls' Basketball Team for excellence and outstanding achievement in the Triple Crown of New York State Class D Championships.



April 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 108-2017 entitled "Recognizing Heuvelton Girls' Basketball Team for Excellence and Outstanding Achievement in Capturing the Triple Crown of New York State Class D Championship", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 109-2017

**MODIFYING THE 2017 OFFICE OF EMERGENCY SERVICES BUDGET  
FOR A MODIFICATION TO THE FY13 SICG GRANT**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, Resolution No. 112-2014 approved the acceptance of the FY13 SICG Grant (\$2,679,690) from the New York State Division of Homeland Security with a contract period of December 3, 2013 to December 2, 2017, and

**WHEREAS**, Resolution No. 285-2016 approved a budget modification to place the remaining monies for this grant in the Technical Equipment account, and

**WHEREAS**, final grant contractual expenditures require another budget modification in order to complete the FY13 SICG Grant that has a contract end date of December 2, 2017, and

**WHEREAS**, the funds will be used for ongoing tower construction projects at White Hill, Kimball Hill, and the Ogdensburg Transfer Station property,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer's Office to modify the 2017 Office of Emergency Services budget for a modification to the FY13 SICG Grant as follows and to roll over any remaining appropriations to future budgets until the grant is expended:

**DECREASE APPROPRIATIONS:**

X2Z36402 25000 SCIG	Technical Equipment	\$270,173
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**INCREASE APPROPRIATIONS:**

X2Z36404 43007 SCIG	Other Fees and Services	\$270,173
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 109-2017 entitled "Modifying the 2017 Office of Emergency Services Budget for a Modification to the FY13 SICG Grant", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 110-2017

**AUTHORIZATION TO CREATE AND FILL ONE DISPATCHER POSITION  
IN THE OFFICE OF EMERGENCY SERVICES AND FOLLOWING A SIXTY DAY  
REVIEW WITH THE VACANCY REVIEW COMMITTEE THE AUTHORIZATION  
TO CREATE AND FILL ONE ADDITIONAL DISPATCHER POSITION**

By Mr. Hooper, 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 position requests and make recommendations to the Board of Legislators, and

**WHEREAS**, since 1994, the New York State Police have shared the Dispatch Center with St. Lawrence County, the County has been notified that effective April 6, 2017 the New York State Police will no longer occupy the Dispatch Center and instead dispatch from Lewis County, and it is necessary that the Office of Emergency Services be prepared to assume additional call taking and dispatching responsibilities, and

**WHEREAS**, this request has been reviewed and the recommendation of the Vacancy Review Committee is that one (1) position be created for an immediate fill and the impact be reviewed after ninety (90) days by the Vacancy Review Committee with authorization for one (1) additional position if warranted for a potential total of two (2) new positions, and this recommendation requires approval by the full Board of Legislators, and

**WHEREAS**, data will be collected and analyzed for ninety (90) days and reviewed by the Vacancy Review Committee, and if demonstrated that one (1) additional Dispatcher Position is necessary, that authorization be provided by this resolution to move forward with filling a second Dispatcher Position in Emergency Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Emergency Services to create and immediately fill one (1) Dispatcher Position in the Office of Emergency Services, and

**CREATE:**

X1C34101 14000

Dispatcher  
Grade 18

\$34,379

**BE IT FURTHER RESOLVED** that upon a review and determination by the Vacancy Review Committee that one (1) additional Dispatcher Position is required, the Director of Emergency Services be authorized, effective no earlier than 60 days from the date of the adoption of this resolution to create and fill one (1) additional Dispatcher Position:

April 3, 2017

**CREATE:**

X1C34101 14000

Dispatcher  
Grade 18

\$34,379

**BE IT FURTHER RESOLVED** that if the Vacancy Review Committee does not authorize the additional Dispatcher Position that a thorough review take place in preparation for the 2018 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. 110-2017 entitled "Authorization to Create and Fill One Dispatcher Position in the Office of Emergency Services and Following a Sixty Day Review with the Vacancy Review Committee the Authorization to Create and Fill One Additional Dispatcher Position", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 111-2017

**DECLARING APRIL SEXUAL ASSAULT AWARENESS MONTH**

By Mr. Hooper, 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 2017 Sexual Assault Awareness Month Campaign focuses on engaging new voices to change the culture to prevent sexual violence which requires addressing the root causes and social norms that allow sexual violence to exist, and

**WHEREAS**, communities can help the next generation foster attitudes that promote healthy relationships equality, and respect, and these new voices will have a ripple effect on those that they teach, guide, and influence, and

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

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

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

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

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

April 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 111-2017 entitled "Declaring April Sexual Assault Awareness Month", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 112-2017

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

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, Resolution No. 87-2014 adopted April 7, 2014 authorized the Chair to sign a contract with Falcon Recovery Systems, LLC for St. Lawrence County to consolidate efforts collection work under one contract, 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 2014 bad debt accounts were \$7,559 for Drug Testing Fees, \$150 for Custody and Visitation Fees, and \$22,905 for Supervision Fees, for a total of \$30,614, and

**WHEREAS**, in 2015 bad debt accounts were \$8,555 for Drug Testing Fees, \$170 for Custody and Visitation Fees, and \$17,155 for Supervision Fees, for a total of \$25,880, and

**WHEREAS**, the total combined bad debt write off for 2014 and 2015 was \$56,494, and was written off last year by Resolution No. 106-2016, and

**WHEREAS**, in 2016 bad debt accounts were \$10,481 for Drug Testing Fees, \$100 for Custody and Visitation Fees, and \$16,290 for Supervision Fees, for a total of \$26,871,

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

**DECREASE CONTRA ASSET ACCOUNT:**

01TG0839 501Q0	T Allowance for Receivables Probation	\$26,871
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**DECREASE ASSET ACCOUNT:**

01TG0380 501Q0	T Q0 Accounts Receivable	\$26,871
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STATE OF NEW YORK	)	
	) ss:	
COUNTY OF ST. LAWRENCE	)	

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 112-2017 entitled "Approval of Bad Debt Write Off for the Probation Department", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 113-2017

**DESIGNATING APRIL 2017 AS FAIR HOUSING MONTH**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, April 11, 2017 marks the 49<sup>th</sup> 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, sex, familial status or disability, and

**WHEREAS**, Fair Housing activities for this year include: conducting an “Assessment of Fair Housing” in St. Lawrence County, and engaging public attention to the rights and responsibilities of landlords and tenants, home buyers and sellers, real estate and lending professionals, in order to provide equal housing opportunity,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators reaffirms its commitment to promote equal opportunity for all County residents to live in safe, decent housing of their choice, and designates April 2017 as Fair Housing Month.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 113-2017 entitled “Designating April 2017 as Fair Housing Month”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 114-2017

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

By Mr. Hooper, 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 County’s Environmental Management Council has worked to advise the Board of Legislators about, and to foster public understanding of, environmental matters affecting the County, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby designate April 22, 2017 to be “Earth Day” in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators encourages 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. 114-2017 entitled “Proclaiming Earth Day in St. Lawrence County”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 115-2017

**MODIFYING THE 2017 PLANNING OFFICE BUDGET TO  
PURCHASE A FORMAT PRINTER**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Planning Office has a need to prepare large-scale prints in support of its planning and GIS work, and the large format plotter the County Planning Office has utilized for many years is no longer working and is not supported by the maintenance program at Hewlett Packard, and

**WHEREAS**, staff has been working to secure funding to replace the plotter, and has sufficient funding from the Agricultural Plan Development project to acquire a new large-format printer, and

**WHEREAS**, the new large-format printer will be acquired from Usherwood and will be maintained similarly to the leased multi-function printers, and pursuant to the reserved right of the County to modify the list of equipment on occasion,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Planning Office Budget to purchase a format printer as follows:

**INCREASE APPROPRIATIONS:**

N1080202 26000	N ADM Other Equipment	\$5,500
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**INCREASE REVENUE:**

N1023725 55000	LR Planning	\$5,500
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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. 115-2017 entitled "Modifying the 2017 Planning Office Budget to Purchase a Format Printer", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 116-2017

**MODIFYING THE 2017 BUDGET FOR COMPUTER REPLACEMENT**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, there is an ongoing need to replenish and replace desktop technology to enhance productivity, and to maintain reliable and supportable systems county-wide, and

**WHEREAS**, after replacement of Windows XP machines three years ago, there is a need to begin replacing the older desktop systems that were not replaced at that time, and

**WHEREAS**, due to the reduction of staff over the last few years a extended roll out plan is expected, and funding for this initiative was reserved in the 2017 Contingency Account, and a plan has been prepared for replacement to proceed, and

**WHEREAS**, due to fiscal concerns the Information Technology Department would like to proceed a portion of the reserved funding,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for computer replacements:

**INCREASE APPROPRIATIONS:**

CD016802 22002	C DP Personal Computer	\$25,000
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**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$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. 116-2017 entitled "Modifying the 2017 Budget for Computer Replacement", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 117-2017

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

By Mr. Hooper, Chair, Operations Committee

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

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

**WHEREAS**, New York State has notified the Board of Elections that they are extending the grant deadlines to March 31, 2018 for those grants that have an unexpended balance, and

**WHEREAS**, the unexpended balance for Voter Education/Poll Worker Training is \$42,694, 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. 117-2017 entitled "Authorizing the Chair to Sign Contracts Requesting Grant Extensions for Poll Worker Training/Voter Education", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 118-2017

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

By Mr. Hooper, 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. 026800004, Assistant District Attorney, was vacated on January 28, 2017, due to a promotion, and

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

**WHEREAS**, the Office of the District Attorney is not currently at full staff, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 026800004, Assistant District Attorney, in the 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. 118-2017 entitled “Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney’s Office”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 119-2017

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS BETWEEN THE DEPARTMENTS OF SOCIAL SERVICES AND INFORMATION TECHNOLOGY FOR INFORMATION TECHNOLOGY SERVICES FOR 2016 AND 2017**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Department of Social Services requires information technology services and support for its staff, and

**WHEREAS**, the Information Technology (IT) Department is the chief provider of information technology services to the departments and agencies of St. Lawrence County, and

**WHEREAS**, the IT Department provides information technology services to the Department of Social Services that are eligible for State reimbursement; however, prior to submission for reimbursement there must be an agreement in place between the two departments outlining the various responsibilities and services undertaken and provided by the IT Department, and

**WHEREAS**, the Department of Social Services determines reasonable amounts of funds to be paid to the IT Department to assure quality services (DAA60104 47802), and

**WHEREAS**, it is appropriate that the Department of Social Services and Department of Information Technology enter into a written agreement setting forth their respective duties and related budget accounting for costs which will be the maximum upon which claims will be based,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts between the Departments of Social Services and Information Technology for information technology services for 2016 and 2017, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 119-2017 entitled "Authorizing the Chair to Sign Contracts between the Departments of Social Services and Information Technology for Information Technology Services for 2016 and 2017", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 120-2017

**MODIFYING THE 2017 SOCIAL SERVICES BUDGET TO ACCEPT A  
2017 OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA)  
ALLOCATION FROM THE STATE OF NEW YORK FOR  
HOMELESSNESS DURING INCLEMENT WINTER WEATHER**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Department of Social Services has been awarded an allocation in the amount of \$17,065 through Office of Temporary and Disability Assistance (OTDA), and

**WHEREAS**, this 2016-2017 OTDA allocation provides funding to cover motel or hotel accommodations, transportation costs, and meals to assist homeless clients,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Social Services' Budget to accept a 2017 Office of Temporary and Disability Assistance (OTDA) allocation from the State of New York for homelessness during inclement winter weather as follows:

**INCREASE APPROPRIATIONS:**

DAG60104 43007 CB	D CB Other Fees and Services	\$15,040
DAG60104 445VD CB	D CB Volunteer Driver Travel	<u>2,025</u>
		\$17,065

**INCREASE REVENUE:**

DAG36105 56000 CB	D Code Blue SA Revenue	\$17,065
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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. 120-2017 entitled "Modifying the 2017 Social Services Budget to Accept a 2017 Office of Temporary and Disability Assistance (OTDA) Allocation from the State of New York For Homelessness During Inclement Winter Weather", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 121-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 003100080, Keyboard Specialist, was vacated on August 26, 2016 due to a resignation, 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. 003100080, 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. 121-2017 entitled "Authorization to Fill a Keyboard Specialist Position in the Department of Social Services", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 122-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
ADIRONDACK HEALTH INSTITUTE (AHI) FOR THE DELIVERY SYSTEM  
REFORM INCENTIVE PAYMENT (DSRIP) PROGRAM**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the purpose of the Delivery System Reform Incentive Payment (DSRIP) Program is to restructure the healthcare delivery system by reinvesting in the Medicaid Program, with the primary goal of reducing avoidable hospital use by twenty-five percent (25%) over five years, and

**WHEREAS**, in partnership with hospitals, public health agencies, physicians, and community-based organizations, the Adirondack Health Institute (AHI) is advancing state-wide projects to transform the healthcare system to meet the needs of Medicaid beneficiaries and low-income, uninsured individuals in local communities, and

**WHEREAS**, the Adirondack Health Institute (AHI), which provides Community Health and Health System transformation services to Clinton, Essex, Franklin, Fulton, Hamilton, Saratoga, St. Lawrence, Warren and Washington Counties will work together with this organization by aligning with the Triple Aim: improve access to care, improve quality of care, and reduce costs (OA037725 56000), and

**WHEREAS**, within the AHI region, over 100 partners, representing nearly 1,400 providers, collaborative partnerships between hospitals and critical access facilities, treatment centers, primary care and specialty physicians, behavioral health providers, community based organizations, and others, comprise the Performing Provider System (PPS) designed to advance innovative projects and meet the DSRIP goals of AHI,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract, and any documents necessary, with Adirondack Health Institute, for Delivery System Reform Incentive Payment (DSRIP) 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. 122-2017 entitled "Authorizing the Chair to Sign a Contract with Adirondack Health Institute (AHI) for the Delivery System Reform Incentive Payment (DSRIP) Program", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 123-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
VOLUNTEER TRANSPORTATION CENTER, INC. FOR  
MOBILITY MANAGEMENT SERVICES IN ST. LAWRENCE COUNTY**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Office for the Aging is submitting a 5311 Funding Application to the Department of Transportation (DOT) requesting funding to provide Mobility Management Services in St. Lawrence County, and

**WHEREAS**, an RFP was conducted seeking a provider of this service, and Volunteer Transportation Center, Inc. was the sole responding agency, and

**WHEREAS**, Mobility Management Services would serve people, transportation providers, and human service agencies through coordination, service analysis and development, and the promotion of effective, collaborative solutions to meet the transportation needs of all people, and

**WHEREAS**, Mobility Management Services in St. Lawrence County seeks to mobilize services that help people of all ages, abilities, and income levels have access to medical care, shopping and employment, as well as enhance social interactions and improve overall life quality, and

**WHEREAS**, there will be no cost to the County, and all funds will be pass-through funds from the Department of Transportation (through the Federal Transit Administration) (OB056304 43007) to 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. for Mobility Management 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. 123-2017 entitled "Authorizing the Chair to Sign a Contract with Volunteer Transportation Center, Inc. for Mobility Management Services in St. Lawrence County", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 124-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VOLUNTEER TRANSPORTATION CENTER, INC. FOR FIRST MILE, LAST MILE MOBILITY SERVICES TO PUBLIC TRANSPORTATION RIDERS IN ST. LAWRENCE COUNTY**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Office for the Aging is submitting a 5311 Funding Application to the Department of Transportation (DOT) requesting funding to provide First Mile, Last Mile Mobility Services in St. Lawrence County, and

**WHEREAS**, an RFP was conducted seeking this service, and Volunteer Transportation Center, Inc. was the sole responding agency, and

**WHEREAS**, a First Mile, Last Mile Mobility Services plan would enhance access to transportation to commuters who could potentially take public transit, but whose origin or destination cannot be conveniently accessed from the nearest transit facility due to distance, terrain, or real/perceived safety issues, and

**WHEREAS**, a First Mile, Last Mile Mobility Services plan would address four prominent social and economic concerns: 1) accommodate rapid growth in the region 2) improve livability and the environment through emissions reductions 3) expand modes of transportation to enhance economic vitality, and 4) integrate land use and transportation characteristics regionally, and

**WHEREAS**, there will be no cost to the County, and all funds will be pass-through funds from the Department of Transportation to Volunteer Transportation Center, Inc. (OB056304 43007),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Volunteer Transportation Center Inc. for First Mile, Last Mile Mobility 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. 124-2017 entitled "Authorizing the Chair to Sign a Contract with Volunteer Transportation Center, Inc. for First Mile, Last Mile Mobility Services to Public Transportation Riders in St. Lawrence County", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 125-2017

**AUTHORIZING THE CHAIR TO SIGN THE 2017-2018 5311 FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT APPLICATION FOR CONTINUING PUBLIC TRANSPORTATION IN ST. LAWRENCE COUNTY**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, St. Lawrence County is submitting a grant application for funding the New York State Department of Transportation pursuant to Section 5311 of Title 49, United States Code for the continuation of the public mass transportation services for the 2017 and 2018 fiscal years, and

**WHEREAS**, the County has entered into a continuing agreement with the State of New York authorizing undertaking of the Project and payment of the federal share (OB056304 43007), and

**WHEREAS**, the County is contracting with a third party subcontractors for the Project described above,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2017-2018 5311 Federal Transit Administration (FTA) grant application for continuing public transportation 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. 125-2017 entitled "Authorizing the Chair to Sign the 2017-2018 5311 Federal Transit Administration (FTA) Grant Application for Continuing Public Transportation in St. Lawrence County", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 126-2017

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

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the following organizations have appropriations in the 2017 Community Services Budget,

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

**WHEREAS**, Resolution No. 83-2017 authorized the Chair to sign a contract with Can-Am Youth Services, but since that time St. Joseph’s Rehabilitation Center, Inc. has taken over Can-Am Youth Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign amended contracts for Community Services, upon approval of the County Attorney:

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Can-Am Youth Services	A2142304 46500	\$9,587
St. Joseph’s Rehabilitation Center, Inc.	A2142304 46500	\$106,136

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 126-2017 entitled “Authorizing the Chair to Sign Amended Contracts for Community Services”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 127-2017

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

By Mr. Colbert, 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, 2017 – March 31, 2018 in the amount of \$12,500 (PPR34725 56000), and

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

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 127-2017 entitled “Authorizing the Chair to Sign a Contract with the New York State Department of Agriculture and Markets for an Animal Rabies Vaccination Grant”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 128-2017

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

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Early Intervention Administration Program for the Public Health Department (C027504) has been approved for the period of October 1, 2016 – September 30, 2017, and

**WHEREAS**, the Early Intervention Grant is funded (PPE34015 56000 EISA) by the New York State Department of Health in the amount of \$42,153 to offset administration costs of the program, and

**WHEREAS**, local governments have responsibility 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. 128-2017 entitled "Authorizing the Chair to Sign a Contract for the Early Intervention Administration Program for the Public Health Department", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 129-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES INC. FOR BILLING PROCESSING SOFTWARE FOR THE PRE-KINDERGARTEN PROGRAM IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, 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-Kindergarten Program in the Public Health Department for the period of January 1, 2017 through December 31, 2018, and

**WHEREAS**, this software is used to process the billing for the Pre-Kindergarten Program in the Public Health Department, which annual revenue averages \$1.7 million, and

**WHEREAS**, the maintenance and support charges are \$625 monthly (\$7500/annually) and includes all maintenance and three (3) hours of support per month, and

**WHEREAS**, the New York State Department of Education is discontinuing the Central New York Regional Information Center (CNYRIC) which is currently used to process the Pre-Kindergarten Program’s Medicaid billing and reimbursement, which annual revenue averages \$500,000 and

**WHEREAS**, James McGuinness & Associates, Inc. is offering an additional software link for Medicaid billing and reimbursement for an increased monthly fee of \$167 (\$2,004 annually), as well as a one-time data conversion fee of \$1,000,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with James McGuinness & Associates, Inc. for billing processing software for the pre-kindergarten 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. 129-2017 entitled “Authorizing the Chair to Sign a Contract With James McGuinness & Associates Inc. for Billing Processing Software for the Pre-Kindergarten Program in the Public Health Department”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 130-2017

**MODIFYING THE PY16 WORKFORCE INVESTMENT ACT BUDGET**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Board of Legislators adopted Resolution No. 210-2016 which established the initial Program Year 2016 Workforce Innovation and Opportunity Act (WIOA) budget, and

**WHEREAS**, the Workforce Development Board Executive Committee approved Resolution 17-B03-02 approving the transferring of funds from Dislocated Worker to Adult for Program Year 2016, and

**WHEREAS**, transferring funds from the Dislocated Worker Program to the Adult Program would provide more flexibility and ensure that WIOA is able to provide services to as many eligible participants as possible, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the WIOA Program Year 2016 budget as follows, and any funds remaining at the end of the program year will be rolled over to future years until fully expended:

**INCREASE APPROPRIATIONS:**

UA662924 461TU TRAN	Adult Training Tuition Fees	\$125,000
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**DECREASE APPROPRIATIONS:**

UE662911 11000	Disc Core Direct Service Worker	\$7,000
UE662911 12000	Disc Core Supervisor/Admin	22,000
UE662911 14000	Disc Core Clerical	7,000
UE662914 40700	Disc Core Rent Building & Property	4,000
UE662914 430WI	WIB Expenses	6,310
UE662914 47800	DP Charges	4,874
UE662918 81000	Disc Core Retirement	5,184
UE662918 83000	Disc Core Social Security	2,526
UE662918 84000	Disc Core Workmen Compensation	1,702

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UE662918 84500	Disc Core Group Life Insurance	42
UE662918 86000	Disc Core Hospital & Medical	9,064
UE662918 86500	Disc Core Dental Insurance	309
UE662918 89000	Disc Core Vision	176
UE662924 461OJ	Disc Trng OJT Employer Reimb	24,813
UE662924 461TU	Disc Trng Tuition Fees	<u>30,000</u>
		\$125,000

**INCREASE REVENUE:**

UA647905 57000 TRAN	Adult Trng Federal Aid	\$125,000
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**DECREASE REVENUE:**

UE647905 57000	Dislocated Worker Revenue	\$125,000
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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. 130-2017 entitled "Modifying The PY16 Workforce Investment Act Budget", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Finance Committee: 3-27-2017

RESOLUTION NO. 131-2017

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

By Mr. Timmerman, Chair, Finance Committee

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

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

**WHEREAS**, Clarkson University (the “University”) has presented an application to the Issuer requesting that the Issuer issue its Tax-Exempt Revenue Bonds (Clarkson University Project) (the “Bonds”) in one or more issues or series in an aggregate principal amount presently estimated to be approximately \$36,000,000 for the benefit of the University (the “University”) for the purpose of financing or refinancing a certain project consisting of: (A) (1) the acquisition and installation of improvements to facilities located on the University’s Hill Campus situated on approximately 640 acres off of Maple Street (Route 11) in the Village of Potsdam, Town of Potsdam, New York (the “Hill Campus”), including utilities, roadways, parking areas and water management facilities, (2) the renovation, reconstruction and equipping of the Ross-Brooks Dining Hall located on the Hill Campus, (3) the renovation, reconstruction and equipping of the Holcroft House located on the Hill Campus, (4) the replacement of the existing roof at the Indoor Recreation Center located on the Hill Campus, (5) the renovation, reconstruction and equipping of the Cheel Arena located on the Hill Campus, (6) the completion of site work related to the Woodstock Village apartment complex located on the Hill Campus (the “Woodstock Village”), (7) the reconstruction of an existing roadway located on the Hill Campus beginning at the westerly end of the entrance to the parking lot for the Townhouse Apartments complex and ending at the westerly end of the parking lot for the Woodstock Village and Andrews S. Schuler Educational Resources Center all located on the Hill Campus, as well as the reconstruction of the driveway loop at the southern entrance of the Center for Advanced Materials Processing located

April 3, 2017

on the Hill Campus, including drainage improvements, curbing, sidewalks, lighting and site grading thereon and therein and (8) the acquisition and installation thereon and therein of various machinery and equipment; (B) the refinancing of all or a portion of the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (Clarkson University Project), Series 2003 issued for the benefit of the University, the proceeds of which were applied to finance (1) the renovation and reconstruction of the Hamlin-Powers Residence Hall located on the Hill Campus (the “2003 Facility”), including grading or improvement of the site, (2) the acquisition and installation in the 2003 Facility of certain machinery and equipment and (3) the refinancing of the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (Clarkson University Project), Series 1990 issued to finance the construction and equipping of the Cheel Student Center located on the Hill Campus; (C) the refinancing of all or a portion of the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (Clarkson University Project), Series 2007 issued for the benefit of the University, the proceeds of which were applied to finance (1) the acquisition and installation of a telephone system on the Hill Campus and the University’s Old Main Campus situated on approximately 15 acres off of Elm Street in the Village of Potsdam, Town of Potsdam, New York and (2) the refinancing of (a) the University’s 1998 Consolidated Term Loan from KeyBank National Association that refinanced the cost of improvements to the William J. Rowley Science and Engineering Laboratories, the Townhouse Apartments and the Andrew S. Schuler Educational Resources Center all located on the Hill Campus; (b) the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (Clarkson University Project), Series 1999A issued to finance the construction of a new academic building for the School of Business and the School of Liberal Arts, the construction of the Denny Brown Adirondack Lodge and the Deneka Family Fitness Center all located on the Hill Campus; (c) the Development Authority of the North Country Civic Facility Revenue Bonds (Clarkson University Project), Series 1999A issued to finance the renovation of the Ross, Brooks, Reynolds, and Cubley Residence Halls and Clarkson Hall all located on the Hill Campus; and (d) the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (Clarkson University Project), Series 2001A issued to finance the construction of an addition to and the renovation of Alumni Gym and the renovation of the Science Center all located on the Hill Campus; (D) the granting of potential exemptions from mortgage recording taxes; (E) paying all or a portion of the costs incidental to the issuance of the Bonds; (F) funding capitalized interest, if any, and a debt service reserve fund, if any; and (G) the making of a loan or a series of loans from the proceeds of the Bonds to the University (paragraphs (A) through (G) being hereinafter collectively referred to as the “Project”), and

**WHEREAS**, the St. Lawrence County Board of Legislators (the “Board of Legislators”) has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, its tax-exempt revenue bonds from time to time in a principal amount sufficient to assist the University in funding all or a portion of the costs of the Project, which principal amount is presently estimated to be approximately \$36,000,000, and

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

April 3, 2017

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

**WHEREAS**, on March 30, 2017, in accordance with the Notice of Public Hearing published on March 12, 2017 in the Advance News, on March 12, 2017 in the Watertown Daily Times and on March 12, 2017 in the Daily Courier-Observer, the Issuer held a public hearing to consider both (i) the nature and location of the Project and (ii) the plan of financing of the Project by the issuance from time to time of the Bonds, and a record of the public hearing has been made available to each member of the Board of Legislators prior to this meeting, and

**WHEREAS**, pursuant to Section 147(f) of the Code, the Board of Legislators desires to allow the interest on the Bonds to be excludable from gross income for federal income tax purposes, and

**WHEREAS**, the Board of Legislators has received notice from the Issuer that the Issuer has determined that the Project will not have a “significant impact on the environment” within the meaning of Article 8 of the Environmental Conservation Law of the State of New York, and

**WHEREAS**, neither the Bonds nor any other obligation of the Issuer shall be a debt of St. Lawrence County, New York, the municipality for whose benefit the Issuer was established, nor shall St. Lawrence County, New York be liable thereon,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Legislators as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 145 of the Code, the Board of Legislators, as the elected legislative body of St. Lawrence County, New York, hereby approves the issuance by the Issuer of the Bonds in one or more issues or series in an aggregate principal amount not to exceed \$36,000,000, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, St. Lawrence County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, St. Lawrence County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

April 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 131-2017 entitled "Approval of the Issuance of Tax-Exempt Revenue Bonds by the St. Lawrence County Industrial Development Agency Civic Development Corporation for Clarkson University", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Finance Committee: 3-27-2017

RESOLUTION NO. 132-2017

**AUTHORIZING THE CHAIR TO SIGN DOCUMENTS NECESSARY TO ACCEPT GRANT FUNDS FOR THE DISPOSAL OF TIRES AND AUTHORIZING THE SOLID WASTE TRANSFER STATIONS TO ACCEPT TIRES FOR ONE DAY AT NO CHARGE**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Senator Patricia A. Ritchie and the New York State Legislature have made grant funds available for St. Lawrence County residents for the disposal of tires, at a maximum of eight (8) tires per customer removed from their rims, free of charge, and

**WHEREAS**, tires can collect water and provide a breeding ground for mosquitoes, and

**WHEREAS**, mosquitoes transmit the EEE Virus and other diseases, which pose a health risk to people and animals, and

**WHEREAS**, all costs associated with one day tire collection program (W1039895 56000) shall be reimbursed by New York State, and

**WHEREAS**, the date of the tire acceptance shall be determined by the Director of Solid Waste,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to accept grant funds for the disposal of tires and authorizes the Solid Waste Transfer Stations to accept tires for one day at no charge, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign any necessary documents to provide for the acceptance of grant funds, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 132-2017 entitled "Authorizing the Chair to Sign Documents Necessary to Accept Grant Funds for the Disposal of Tires and Authorizing the Solid Waste Transfer Stations to Accept Tires for One Day at No Charge", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Finance Committee: 3-27-2017

RESOLUTION NO. 133-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ENTER INTO A CONTRACT WITH FRANKLIN COUNTY HIGHWAY DEPARTMENT TO PURCHASE ROAD SALT THROUGH THE ST. LAWRENCE COUNTY SALT BID**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Superintendent of Highways has advised the Franklin County Highway Superintendent that Franklin County will be able to purchase road salt through the 2017-2018 St. Lawrence County salt bid (HS051444 454WM and HC051424 454WM), and

**WHEREAS**, including the road salt estimates for Franklin County, the bidding process has potential to lower the cost per ton for both counties, and

**WHEREAS**, the St. Lawrence County Superintendent of Highways recommends that authorization be provided for the Chair to sign this contract,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Chair to sign a contract with Franklin County, commencing August 1, 2017 to April 30, 2018, for the purchase of road salt through the St. Lawrence County salt bid, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 133-2017 entitled "Authorizing the Chair to Sign a Contract to Enter into a Contract with Franklin County Highway Department to Purchase Road Salt through the St. Lawrence County Salt Bid", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



April 3, 2017

Finance Committee: 3-27-2017

RESOLUTION NO. 134-2017

**AUTHORIZING THE CHAIR TO SIGN A FOUR-YEAR AGREEMENT  
FOR SHARED SERVICES BETWEEN NEW YORK STATE  
DEPARTMENT OF TRANSPORTATION AND ST. LAWRENCE COUNTY**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, New York State Department of Transportation (NYS DOT) is committed to assisting municipalities in responding to emergencies that affect the transportation system, and

**WHEREAS**, when a local highway system is impacted by an event, NYSDOT forces normally only offer assistance when an Emergency Declaration has been made by the Governor, and

**WHEREAS**, in the absence of an Emergency Disaster Declaration by the Governor and/or suspension of Highway Law §55, NYS DOT forces can assist local municipalities with issues on the local Highway System if a Shared Services Agreement has been entered into between the Municipality and New York State, and

**WHEREAS**, by executing an Agreement beforehand, emergency needs on the County’s Highway System can be addressed without having to wait for paperwork to be processed or an Emergency Declaration to be enacted, and

**WHEREAS**, without the Shared Services Agreement, any request for assistance would have to be made through the County Director of Emergency Services, and the local resources of the County would need to be exhausted before NYS DOT could provide assistance,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizing the Chair to sign a four-year agreement, and any further necessary documents, for shared services between New York State Department of Transportation and St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 134-2017 entitled “Authorizing the Chair to Sign a Four-Year Agreement for Shared Services Between New York State Department of Transportation and St. Lawrence County”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Finance Committee: 3-27-2017

RESOLUTION NO. 135-2017

**ADOPTING A POLICY TO VERIFY RESIDENCY AND ISSUE CERTIFICATES OF RESIDENCY FOR RESIDENTS SEEKING REIMBURSEMENT OF COMMUNITY COLLEGE EXPENSES PURSUANT TO EDUCATION LAW § 6305**

By Mr. Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Leader, District 5

**WHEREAS**, pursuant to Education Law § 6305, when a county does not maintain a community college, counties are required to cover the expense of county-resident students who attend community colleges in other counties, and

**WHEREAS**, the Chief Fiscal Officer of each county, defined as the County Treasurer in Section 2.00 of the Local Finance Law, shall, upon application and submission to them of satisfactory evidence, issue to any person desiring to enroll in a community college within New York State as a non-resident student a certificate of residence showing that the person is a resident of said county, and

**WHEREAS**, Education Law § 6305 permits the Chief Fiscal Officer to define the criteria for establishing residency that is “satisfactory,” and currently the policy of St. Lawrence County for establishing satisfactory evidence of residency permits the Treasurer to issue a certificate of residency upon a minimal showing of connection to the County of St. Lawrence, and

**WHEREAS**, charge back fees are assessed as part of an off-set to the share of the local sponsor and are paid by counties whose residents choose to attend an out of county community college, and counties may then pass those costs on to cities, towns and villages in such counties; therefore, it is in the best interests of the county and those municipalities within the county to strengthen the requirements of showing a sufficient nexus to the county before the issuance of a certificate of residency, and

**WHEREAS**, in these trying economic times, counties find it difficult to pay the charge back fees and the burden falls on the localities making this resolution necessary to alleviate some of the burden and eliminate the need to charge back the localities where an individual applicant to community college has an insufficient or unsupported tie to the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes adopting a policy of verifying residency and issuing certificates of residency for residents seeking reimbursement of community college expenses pursuant to Education Law § 6305, and

**BE IT FURTHER RESOLVED** that the attached policy be followed, together with any other rules and policies the chief financial officer may deem appropriate, for the issuance of a certificate of residency:

April 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 135-2017 entitled "Adopting a Policy to Verify Residency and Issue Certificates of Residency for Residents Seeking Reimbursement of Community College Expenses Pursuant to Education Law § 6305", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

**POLICY TO ESTABLISH RESIDENCY IN ST. LAWRENCE COUNTY**  
**FOR THE ISSUANCE OF CERTIFICATE OF RESIDENCY**  
**FOR COMMUNITY COLLEGES**

1. Generally, a dependent student's state of residency is considered the same as that of his or her custodial parent(s) or legal guardian(s), established by a valid court order issued by a court of competent jurisdiction.
2. The legal residence of a dependent student, whose parents are divorced, separated, or otherwise living apart will be considered St. Lawrence County if the student resides for 12 consecutive months with the parent who is a St. Lawrence County resident.
3. To be designated a St. Lawrence County resident, a student whose parent(s) or legal guardian(s) reside out of state must present evidence that he or she meets St. Lawrence County's residency requirements set forth, and
  - a. That he/she is financially independent from his/her parents. Factors taken into account in determining financial independence include, but are not limited to: whether the student is taken as a dependent on parents' federal and state income tax returns; whether the student is employed and the amount the student earned relative to expenses; the extent of financial support received by the student from parents or guardians; and other sources of student income, OR
  - b. That he/she, despite being dependent on out-of-state parents(s) or legal guardian(s), has changed his/her domicile, i.e. the place that he/she has a bona fide intention of living permanently, to St. Lawrence County. Such a showing must be made by clear and convincing evidence. Students who claim that St. Lawrence County is their domicile are expected to have a New York State driver's license or New York State issued identification card dated a minimum of twelve (12) months prior to the start of the semester, OR
  - c. An expired New York State driver's license will not be accepted, without further proof deemed acceptable by the chief financial officer or their designee. An expired New York State driver's license or permit can be used in combination with a new license less than 1 year old. There must be no gaps in time between the expiration of the license and the issuance of new license and the student must have the same address listed on both licenses. When a student applies for a license change of address, the license will have a specific label on the back which is issued and filled out in front of Department of Motor Vehicle clerks. St. Lawrence County will require verification of address change through acceptable documents in the event of a change of address noted on the license via label.
4. In the event that the applicant changes their address to a location within the County of St. Lawrence, and applies for the issuance of a certificate of residency, photo identification without proof of the applicant's physical address will require separate and substantiated proof of a residential address within the County. In addition, a student is expected to submit documentary evidence indicating they have changed their domicile to St. Lawrence County, such as the following:

April 3, 2017

- a. Evidence that the student has filed a New York State resident income tax return identifying a St. Lawrence County address for the previous calendar year;
- b. Evidence that the student resided in St. Lawrence County for a significant period of time for other than educational purposes prior to applying for the certificate of residency;
- c. Evidence that the student resides in property owned by the student or their parent(s) or legal guardian(s) in St. Lawrence County;
- d. Evidence showing that the student uses their St. Lawrence County address as their sole address of record for all purposes including on health and auto insurance records, bank accounts, tax records, loan and scholarship records, school records, military records, leases and similar kinds of documents may be used by the Treasurer as a means of establishing residency. Students aged 22 and older are considered independent and are not deemed to have the same county of residency as their parent(s) or legal guardian(s).

April 3, 2017

Finance Committee: 3-27-2017

RESOLUTION NO. 136-2017

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

By Mr. Timmerman, Chair, Finance Committee

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

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

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

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

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

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

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

**WHEREAS**, Senate Bill S1908 and Assembly Bill A3397 would increase the counties' share of DMV revenue to 25%, providing a more equitable share for counties,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges Governor Andrew M. Cuomo and members of the State Legislature to pass and approve Senate Bill 1908 and Assembly Bill 3397 which would alter the ratio of revenue sharing so that counties mandated to provide services are equitably financially supported in these efforts, and

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

April 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 136-2017 entitled "Support for an Increase in the Share of Revenue that Counties Retain for the Provision of State DMV Services", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Finance Committee: 3-27-2017

RESOLUTION NO. 137-2017

**SUPPORTING SENATE BILL S4450 AND ASSEMBLY BILL A5194  
REQUESTING NEW YORK STATE TO ALLOW ST. LAWRENCE COUNTY  
HOME RULE AUTHORITY TO GRANT FORMER COUNTY EMPLOYEE,  
SCOTT GOODFELLOW, TIER IV STATUS IN THE NEW YORK STATE  
AND LOCAL EMPLOYEES' RETIREMENT SYSTEMS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, on December 28, 2009, Scott Goodfellow was employed by St. Lawrence County, Sheriff's Office, Correctional Division, and

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

**WHEREAS**, an act granting retroactive Tier IV membership in the New York State and Local Employees' Retirement Systems to Scott Goodfellow has been introduced by Assemblywoman Addie Jenne known as Assembly Bill A5194, "An Act Granting Retroactive Tier IV Membership in the New York State and Local Employees' Retirement System to Scott Goodfellow", and

**WHEREAS**, the matching Senate version of this Bill is S4450, and

**WHEREAS**, Section One of proposed Assembly Bill A5194 allows Scott Goodfellow to become a member of the New York State and Local Employees' Retirement System as a Tier IV Member if he files an application with the New York State Comptroller within one year from the date this act becomes law, and

**WHEREAS**, Section Two of proposed Assembly Bill A5194 states any past service costs incurred in implementing the provisions of this act shall be borne by the County of St. Lawrence, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports Senate Bill S4450 and Assembly Bill A5194 requesting New York State to allow St. Lawrence County Home Rule authority to grant former County employee, Scott Goodfellow, Tier IV status in the New York State and Local Employees' Retirement Systems, and

**BE IT FURTHER RESOLVED** that the enabling legislation be in the form and content as shown in Assembly Bill A5194, and



April 3, 2017

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 137-2017 entitled “Supporting Senate Bill S4450 and Assembly Bill A5194 Requesting New York State to Allow St. Lawrence County Home Rule Authority to Grant Former County Employee, Scott Goodfellow, Tier IV Status in the New York State and Local Employees’ Retirement Systems”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

RESOLUTION NO. 138-2017

**RECOMMENDING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) REEVALUATE EARLY AND LATE MUZZLELOADING SEASONS FOR REGION 6, WILDLIFE MANAGEMENT UNIT 6A AND 6C**

By Mr. Hooper, Chair, Finance Committee  
Co-Sponsored by Mr. Forsythe, District 2, Mr. Lightfoot, District 3,  
Mr. Denesha, District 6 and Mr. Arquiatt, District 13

**WHEREAS**, for the past two years, the New York State Department of Environmental Conservation (DEC) has identified a need to increase the deer herd in Region 6, Wildlife Management Unit (WMU) 6A, and

**WHEREAS**, the DEC has determined muzzleloading deer season for Region 6, WMU 6A, to be October 15 through October 21 (early season) as antlered only deer and December 5 through December 11 (late season) as deer of either sex, and

**WHEREAS**, many sportsmen feel this philosophy to be counterproductive to increasing the deer herd for the reason that by the late season many adult does by this time have been bred, and harvesting one adult doe could potentially be killing two, three, or possibly four deer, and

**WHEREAS**, by changing the early muzzleloader season in unit 6A to a deer of either sex and the late season to buck only, many sportsman feel it would give them opportunity to harvest a doe, if they choose, and still have the potential to increase the deer herd by not harvesting bred does, and

**WHEREAS**, maintaining an abundant white-tailed deer herd is a priority for sportsmen in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators recommends the New York State Department of Environmental Conservation (DEC) reevaluate early and late muzzleloading seasons for Region 6, Wildlife Management Unit 6A and 6C, and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth Little, Assemblyman Marc Butler, Assemblyman D. Billy Jones, Assemblyman Ken Blankenbush, Assemblywoman Addie Jenne, and the New York State Department of Environmental Conservation.

April 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 138-2017 entitled "Recommending the New York State Department of Environmental Conservation (DEC) Reevaluate Early and Late Muzzleloading Seasons for Region 6, Wildlife Management Unit 6A And 6C", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

May 1, 2017

Operations Committee: 4-10-2017

RESOLUTION NO. 139-2017

**AUTHORIZING A REQUEST BY THE CANTON CHAMBER OF COMMERCE  
FOR USE OF PARKING LOTS AT THE COUNTY COMPLEX**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Canton Chamber of Commerce has requested the use of the H.B. Smith Parking lot and the main Courthouse Parking Lot for the annual Dairy Princess Parade on June 3, 2017, and

**WHEREAS**, the Canton Chamber of Commerce has agreed to sign an agreement that would hold the County harmless from any and all liability arising from the use of the parking lots,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with the Canton Chamber of Commerce for use of the Parking Lots at the H.B. Smith Building and the Courthouse for the annual Dairy Princess Parade, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 139-2017 entitled "Authorizing a Request by the Canton Chamber of Commerce for Use of Parking Lots at the County Complex", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Operations Committee: 4-10-2017

RESOLUTION NO. 140-2017

**AUTHORIZATION TO ABOLISH A CUSTODIAL WORKER POSITION AND A  
GROUNDSKEEPER POSITION AND TO CREATE AND FILL A BUILDING  
MAINTENANCE WORKER POSITION IN GOVERNMENTAL SERVICES**

By Mr. Hooper, 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**, the Vacancy Review Committee has reviewed a restructuring proposal from the Governmental Services Department that abolishes Position No. 303000002, Custodial Worker and Position No. 302000002, Groundskeeper, and creates a Building Maintenance Worker Position, and

**WHEREAS**, it is the recommendation of the Vacancy Review Committee that this restructuring proposal best meets the needs of the Governmental Services Department and recommends its implementation, which now requires approval by the full Board of Legislators,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing Position No. 303000002, Custodial Worker and Position No. 302000002 Groundskeeper and creating a Building Maintenance Worker position in the Governmental Services Department as follows:

**ABOLISH:**

GB016201 15000	Custodial Worker, Grade 15, Base	\$31,215
GB016201 15000	Groundskeeper, Grade 16, Step 10	<u>38,265</u>
		\$69,480

**CREATE:**

GB016201 13000	Building Maintenance Worker, Grade 22, Base	\$39,659
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**BE IT FURTHER RESOLVED** that the Groundskeeper Position be abolished upon permanency being established in the Building Maintenance Worker Position, and

**BE IT FURTHER RESOLVED** that the Director of Governmental Services is authorized to fill Position No. 304200012, Building Maintenance Worker, in the Department of Governmental Services, within sixty (60) days from the date vacated.

May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 140-2017 entitled "Authorization to Abolish a Custodial Worker Position and a Groundskeeper Position and to Create and Fill a Building Maintenance Worker Position in Governmental Services", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Operations Committee: 4-10-2017

RESOLUTION NO. 141-2017

**SUPPORTING SENATE BILL 879C, ASSEMBLY BILL 6140 AND  
SENATE BILL 3382 REGARDING REPEAL OF THE  
NEW YORK SAFE ACT FOR UPSTATE NEW YORK**

Sponsored by Mr. Hooper, Chair, Operations Committee  
Co-Sponsored by Mr. LaPierre, District 4; Mr. Denesha, District 5;  
Mr. Perkins, District 6; and Mr. Acres, District 8

**WHEREAS**, Senate Bill 879C and Assembly Bill 6140 propose to limit the application of the New York Secure Ammunition and Firearms Enforcement Act of 2013, commonly known as the NY SAFE Act, for the counties of Kings, Queens, Richmond, New York, and the Bronx, thereby repealing it for the remainder of New York State, and

**WHEREAS**, Senate Bill 3382 also proposes the same limitations to the NY SAFE Act for the New York City Counties and repeals the NY SAFE Act for the remainder of New York State, while including the following provisions: 1) proposes to remove restrictions on the transfer of guns to family members due to the gun owner's death; and 2) proposes to remove the background check requirement for purchase of ammunition, and

**WHEREAS**, the right to keep and bear arms to defend life, liberty, and property is guaranteed by the Second Amendment to the United States Constitution, and the lawful use and possession of firearms is a valued right with a long standing history in St. Lawrence County, and

**WHEREAS**, in the past four years, the NY SAFE Act has not proven effective in reducing crime and violent acts associated with firearms, and it is deemed necessary to remove such burdens from citizens residing in counties outside of New York City, and

**WHEREAS**, the NY SAFE Act is viewed by many citizens of the State as an infringement upon the rights guaranteed to them by the Second Amendment of the United States Constitution, and the vast majority of the citizens of St. Lawrence County oppose the NY SAFE Act, and

**WHEREAS**, the proposed repeal of the NY SAFE Act for those counties outside of New York City will allow counties to more effectively allocate and use resources in delivering services to citizens, where such resources will not be needed to process permits and perform other administrative tasks associated with the NY SAFE Act in its current form,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports Senate Bill 879C, Assembly Bill 6140 and Senate Bill 3382 regarding the repeal of NY SAFE Act for upstate New York, and

**BE IT FURTHER RESOLVED** that the Board of Legislators further requests Governor Cuomo and the State Legislature to adopt Senate Bill 879C and Assembly Bill 6140, and adopt Senate Bill 3382, limiting the applicability of the NY SAFE Act to the counties of Kings,

May 1, 2017

Queens, Richmond, New York, and the Bronx, where such are boroughs of New York City, removing restrictions on the transfer of guns to family members due to the death of a gun and the removal of the background check requirement for purchase of ammunition, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urges that the NY SAFE Act be repealed for upstate New York, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor Andrew Cuomo, Assemblywoman Addie Jenne, Assemblyman D. Billy Jones, Assemblyman Marc Butler, Senator Joseph Griffo, Assemblyman Ken Blankenbush, 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. 141-2017 entitled "Supporting Senate Bill 879C, Assembly Bill 6140 and Senate Bill 3382 Regarding Repeal of the New York Safe Act for Upstate New York", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017



May 1, 2017

Services Committee: 4-10-2017

RESOLUTION NO. 142-2017

**PROCLAIMING MAY AS OLDER AMERICANS MONTH WITH THE  
2017 THEME BEING “AGE OUT LOUD” GIVING AGING A NEW VOICE THAT  
REFLECTS WHAT OLDER ADULTS HAVE TO SAY ABOUT AGING TODAY**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, St. Lawrence County includes thriving communities 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 basic functions of life, such as bathing or preparing meals, and

**WHEREAS**, these programs also support family caregivers, address issues of exploitation, neglect and abuse of older adults, and adapt services to the needs of Native American elders, and

**WHEREAS**, we recognize the value of community engagement and service in helping older adults remain healthy and active while giving back to others, and

**WHEREAS**, our community can provide opportunities to enrich the lives of individuals of all ages by promoting and engaging in activity, wellness, and social inclusion; emphasizing home and community-based services that support independent living; and ensuring community members of all ages benefit from the contributions and experience of older adults,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims May 2017 to be Older Americans Month with the 2017 theme being “Age Out Loud” giving aging a new voice that reflects what older adults have to say about aging today, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urge every resident to take time this month to celebrate older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community.

May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 142-2017 entitled “Proclaiming May as Older Americans Month with the 2017 Theme Being “Age Out Loud” Giving Aging a New Voice that Reflects what Older Adults Have to Say about Aging Today”, adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Services Committee: 4-10-2017

RESOLUTION NO. 143-2017

**AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT  
WITH THE TOWN OF EDWARDS HOUSING AUTHORITY  
FOR THE TOWN OF EDWARDS NUTRITION SITE**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Office for the Aging currently has a contract with the Town of Edwards Housing Authority to house the Edwards Nutrition Site (ON067724 40700), and

**WHEREAS**, MacFadden Dier, the Insurance Company for the Town of Edwards Housing Authority, has requested an amendment to the liability of the current contract in respect to food preparation and distribution,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an amended contract with the Town of Edwards Housing Authority for the Town of Edwards Nutrition 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. 143-2017 entitled "Authorizing the Chair to Sign an Amended Contract with the Town of Edwards Housing Authority for the Town of Edwards Nutrition Site", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Services Committee: 4-10-2017

RESOLUTION NO. 144-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 814300001, Head Social Welfare Examiner, is to be vacated on May 26, 2017 due to a retirement, and

**WHEREAS**, this position is essential for administering programs that benefit County residents, including Temporary Assistance, the Supplemental Nutrition Assistance Program, Home Energy Assistance Program, with integrity in a cost effective way, and

**WHEREAS**, if this position is not filled, the ability to administer benefit programs and the Disabled Client Assistance Program would be compromised,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 814300001, Head 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. 144-2017 entitled "Authorization to Fill a Head Social Welfare Examiner Position in the Department of Social Services", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Services Committee: 4-10-2017

RESOLUTION NO. 145-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 815000034, Caseworker, was vacated on February 27, 2017 due to a retirement, and

**WHEREAS**, this position is essential for providing adequate Caseworker services to clients who are disabled, elderly, and frail, 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 fill Position No. 815000034, Caseworker, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 145-2017 entitled "Authorization to Fill a Caseworker Position in the Department of Social Services", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Services Committee: 4-10-2017

RESOLUTION NO. 146-2017

**AUTHORIZATION TO ABOLISH A SOCIAL WELFARE EXAMINER POSITION AND CREATE AND FILL A SENIOR SOCIAL WELFARE EXAMINER POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, an individual with the title of Social Welfare Examiner requested a review of their job duties and title, and

**WHEREAS**, upon completion of a review, the Human Resources Office determined that the Social Welfare Examiner is performing several job duties of a Senior Social Welfare Examiner, and

**WHEREAS**, the needs of the Department of Social Services requires that these job duties continue, and appropriate titling will allow the Department of Social Services to distribute additional higher level duties to this position in order to find greater efficiency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing Position No. 814000029, Social Welfare Examiner Position, and creating and filling a Senior Social Welfare Examiner Position in the Department of Social Services:

**ABOLISH:**

DAM60101 11000	Social Welfare Examiner	\$44,407
DAP60101 11000	Grade 21	
DAS60101 11000		

**CREATE:**

DAM60101 11000	Senior Social Welfare Examiner	\$47,032
DAP60101 11000	Grade 23	
DAS60101 11000		

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to immediately fill Position No. 814100015, Senior Social Welfare Examiner.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 146-2017 entitled "Authorization to Abolish a Social Welfare Examiner Position and Create and Fill a Senior Social Welfare Examiner Position in the Department of Social Services", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Services Committee: 4-10-2017

RESOLUTION NO. 147-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ABILITY NETWORK, INC. TO SUBMIT ELECTRONIC CLAIMS AND PAYMENTS FOR COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, Community Services is in need of a clearing house to submit electronic claims and payments for Fidelis Care, and

**WHEREAS**, Ability Network, Inc. will provide this service at no cost to the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Ability Network Inc., to submit electronic claims and payments for 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. 147-2017 entitled “Authorizing the Chair to Sign a Contract with Ability Network, Inc. to Submit Electronic Claims and Payments for Community Services”, adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Services Committee: 4-10-2017

RESOLUTION NO. 148-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CLAXTON-HEPBURN  
MEDICAL CENTER FOR PSYCHIATRY SUPERVISION IN THE  
MENTAL HEALTH CLINIC AND THE CORRECTIONAL FACILITY  
AND MODIFYING THE 2017 BUDGET**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, there is a requirement for psychiatry supervision of clinical staff in both the St. Lawrence County Mental Health Clinic and the St. Lawrence County Correctional Facility, and

**WHEREAS**, since late 2015 staff psychiatry services in the Community Services Department have not been available, in its place a contract with Upstate Medical has been established for psychiatry supervision, and

**WHEREAS**, an opportunity exists to establish tele-psychiatry services and quarterly onsite visits for psychiatry supervision with Claxton-Hepburn Medical Center which would include both the Mental Health Clinic and the Correctional Facility, and

**WHEREAS**, this contract would avail six (6) hours per week for use between the Clinic and the Facility for use by the medical/clinical staff in those units,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Claxton-Hepburn Medical Center for tele psychiatry to be provided in the Mental Health Clinic and the Correctional Facility, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2017 Budget as follows:

**DECREASE APPROPRIATIONS:**

S4031501 1900M	S Temporary Part-Time Medical	\$15,000
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**INCREASE APPROPRIATIONS:**

A3143204 43007	A MHOC Other Fees & Services	\$15,000
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May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 148-2017 entitled “Authorizing the Chair to Sign a Contract with Claxton-Hepburn Medical Center for Psychiatry Supervision in the Mental Health Clinic and the Correctional Facility and Modifying the 2017 Budget”, adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Services Committee: 4-10-2017

RESOLUTION NO. 149-2017

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A (NO. \_) FOR THE YEAR 2017, “A LOCAL LAW RAISING THE LEGAL AGE FOR THE PURCHASE OF TOBACCO PRODUCTS IN ST. LAWRENCE COUNTY, NEW YORK, TO TWENTY-ONE (21) YEARS OF AGE”**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, statistics reveal that tobacco is the leading cause of preventable death and disease in New York State, and

**WHEREAS**, St. Lawrence County Board of Health is working in conjunction with the Board of Legislators to further the goals of the New York State Tobacco Use Prevention Control Program, and

**WHEREAS**, the local law provides that any person operating: (i) a place of business wherein cigarettes, tobacco products, liquid nicotine or electronic cigarettes are sold or offered for sale, or (ii) a place of business wherein non-tobacco shisha, pipes, or rolling papers are sold or are offered for sale is prohibited from selling such cigarettes, tobacco products, liquid nicotine or electronic cigarettes or non-tobacco shisha, pipes or rolling papers to individuals who are under twenty-one (21) years of age, and

**WHEREAS**, the identification requirements contained in N.Y.S. Public Health Law Article 13-F §1399-cc (3), as may be amended from time to time apply, and

**WHEREAS**, any person operating places of business wherein tobacco products or paraphernalia are sold shall post in a conspicuous place a sign, in accordance with St. Lawrence County Health Department rules, advising persons about the minimum age requirements for purchase of such items, and

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

**NOW, THEREFORE, BE IT RESOLVED** that a Public Hearing on proposed Local Law A (No. \_) for the Year 2017, will be held at 7:00 p.m. on June 5, 2017, in the Legislative Board Room, subject to approval of the Rules of Procedure for 2017.

**PROPOSED LOCAL LAW A (NO. \_) FOR THE YEAR 2017, “A LOCAL LAW RAISING THE LEGAL AGE FOR THE PURCHASE OF TOBACCO PRODUCTS IN ST. LAWRENCE COUNTY, NEW YORK, TO TWENTY ONE**

By Mr. Colbert, Chair, Services Committee

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

May 1, 2017

Section 1. Legislative Findings and Intent

- (a) Further the goals of New York State's tobacco use prevention control program, as identified in New York State Public Health Law §1399-ii
- (b) Respond to statistics that reveal that tobacco is the leading cause of preventable death and disease in New York State

Section 2. Definitions

- (a) **Tobacco products:** Cigarettes, cigars, chewing tobacco, powdered tobacco, shisha, bidis, gutka, other tobacco products, nicotine water, herbal cigarettes, electronic cigarettes, liquid nicotine and all other products which are prohibited from being sold to minors by New York State Public Health Law Article 13-F, as the same may be amended from time to time
- (b) **Bidis:** A product containing tobacco that is wrapped in Temburni leaf (*diospyros melanoxylon*) or tendra leaf (*diospyros exculpra*), or any other product offered to consumers as "beedies" or "bidis"
- (c) **Electronic cigarette:** An electronic device that delivers vapor which is inhaled by an individual user, and shall include any refill, cartridge and any other component of such device
- (d) **Paraphernalia:** Snuff, rolling papers and smoking paraphernalia, as those terms are defined in New York State Public Health Law Article 13-F and, when not so defined, as commonly understood to be defined

Section 3. Tobacco-Prohibited Sale; Businesses Selling Tobacco Products and Paraphernalia

Any person operating a place of business wherein cigarettes, tobacco products, liquid nicotine, or electronic cigarettes are sold or offered for sale is prohibited from selling such cigarettes, tobacco products, liquid nicotine, or electronic cigarettes to individuals who are under twenty-one (21) years of age.

Section 4. Prohibited Sales; Businesses Selling Non-Tobacco Paraphernalia

Any person operating a place of business wherein non-tobacco shisha, pipes, or rolling papers are sold or are offered for sale is prohibited from selling such non-tobacco shisha, pipes or rolling papers to individuals who are under twenty-one (21) years of age.

Section 5. Identification Requirements

The identification requirements contained in New York State Public Health Law Article 13-F Section 1399-cc (3), as the same may be amended from time to time, are hereby incorporated into this local law by reference, except that the age to be proven by such identification shall be twenty-one (21).

May 1, 2017

Section 6. Posting of Signs

Any person operating a place of business wherein cigarettes, tobacco products, liquid nicotine, electronic cigarettes, herbal cigarettes, non-tobacco shisha, pipes or rolling papers are sold or offered for sale shall post in a conspicuous place, a sign, in accordance with the rules of the St. Lawrence County Health Department, advising persons about the minimum age requirements for the purchase of such items.

Section 7. Penalties

- (a) Any person who violates any provision of this article shall be subject to the imposition of a civil penalty. The Director of Public Health of the St. Lawrence County Department of Health may recommend a penalty of a minimum of \$300.00, but not to exceed \$1,000.00 for a first violation, and a minimum of \$500.00, but not to exceed \$1,500.00 for each subsequent violation. Said recommendation shall be made to the County Administrator and, upon conferral with the County Attorney, the County Administrator may direct the issuance of a notice of penalty to the violator
- (b) For purposes of enforcing the ban on the sale of tobacco products and or herbal cigarettes to minors other than by a vending machine, a sale shall be made only to an individual who demonstrates that he/she is at least twenty-one (21) years of age and had demonstrated such in accordance with the requirements set forth hereinabove
- (c) The County Administrator, or his or her employees or agents duly designated and authorized by him or her, shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of their powers and duties under this Local law. The County Administrator shall have power to subpoena and require the attendance of witnesses and the production of books, papers, and documents to secure information pertinent to the performance of his or her duties however and of the enforcement of this Local Law, and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before him or her or excused from attendance
- (d) A justice of the Supreme Court either in court or at chambers shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the County Administrator under this Local Law
- (e) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the County Administrator under the Local Law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars (\$1,000.00) or imprisonment for not more than one (1) year, or both such fine and imprisonment
- (f) The officers who serve the summons or subpoena of the County Administrator and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided. Such officers shall be the County Sheriff and his or her duly appointed deputies or any officers or employees of the department of finance, designated to serve such process

May 1, 2017

- (g) The penalties provided for in this section shall not preclude prosecution pursuant to the law with respect to the willful failure of any person to pay over to the county any penalty imposed by this Local Law

**Section 8. Severability**

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment

**Section 9. Reverse Preemption**

This law shall be null and void on the day that Statewide or Federal legislation goes into effect, incorporating either the same or substantially similar provisions as contained in this law, or in the event that a pertinent State or Federal Administrative Agency issues and promulgates regulations preempting such action by the County of St. Lawrence. The County Legislature may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the proposed of triggering the provisions in this section.

**Section 10. Effective Date**

This local law shall take effect upon filing in the Office of the Secretary of State.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 149-2017 entitled "Setting a Date for a Public Hearing on Proposed Local Law A (No. \_) for the Year 2017, "A Local Law Raising the Legal Age for the Purchase of Tobacco Products in St. Lawrence County, New York, to Twenty-One (21) Years of Age"", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 150-2017

**AUTHORIZING THE CHAIR TO SIGN A STOP-DWI 2017 PLAN FOR THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND MODIFYING THE 2017 COMMUNITY SERVICES BUDGET**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the District Attorney's Office covers Justice Court Fees for local DWI Court cases being transferred to County Court, and

**WHEREAS**, the STOP-DWI Program, through its reserve, is regulated by Vehicle and Traffic Law §1197 for the implementation and administration of the Program to place these DWI court cases fees in the appropriate department, and

**WHEREAS**, this funding was intended to supplement, not displace, any existing program and cannot be used for any program or item that is not related to the statutory purpose of the STOP-DWI Program, and

**WHEREAS**, this award will increase the budgets of Community Services in Special Program by \$4,500, and decrease the STOP-DWI Reserve Fund Balance by \$4,500, and

**WHEREAS**, Vehicle and Traffic Law §1197 requires the Chair of the Board of Legislators to approve the STOP-DWI 2017 Plan which has been tentatively approved by the Governor's Traffic Safety Committee,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a STOP-DWI 2017 Plan for the Governor's Traffic Safety Committee, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer's Office is authorized to modify the 2017 Community Services' Budget as follows:

**DECREASE RESERVE:**

01TG0889 50300 SDWI	T SDWI Reserve Fund Balance	\$4,500
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**INCREASE UNRESERVED FUND BALANCE:**

01TG0911 50300	Unreserved Fund Balance	\$4,500
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**INCREASE APPROPRIATIONS:**

A7133154 430JC	A SDWI JSTC & CONST Felony Fees	\$4,500
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May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 150-2017 entitled "Authorizing the Chair to Sign a Stop-DWI 2017 Plan for the Governor's Traffic Safety Committee and Modifying the 2017 Community Services Budget", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 151-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JERRY M. BROWN  
OF MOUNTAIN COMMUNITY WELLNESS CENTER, LLC FOR  
CLINICAL SOCIAL WORKER SUPERVISION IN COMMUNITY SERVICES AND  
MODIFYING THE 2017 COMMUNITY SERVICES' BUDGET**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, as a result of a resignation of a Supervising Licensed Social Worker-R in Community Services, there is a need to acquire appropriate clinical supervision until the position is filled, to avoid any interruption in service provision and subsequent billing, and

**WHEREAS**, clinical supervision of licensed social workers must be provided by a licensed clinical social worker with psychotherapy "R" permissions, and

**WHEREAS**, a licensed clinical social worker with the psychotherapy "R" permissions with interest in contracting on a temporary basis to provide necessary clinical supervision in the Department is available for contract with the County, and

**WHEREAS**, failure to provide supervision to licensed social workers employed in the will result in a loss or available services and therefore of revenue to the Clinic,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Jerry M. Brown of Mountain Community Wellness Center, LLC for clinical social worker supervision in Community Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that upon hiring a Supervising Licensed Social Worker-R, a review will be conducted by the County Administrator to reevaluate the need for this service by contract, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Community Services' Budget as follows:

**DECREASE APPROPRIATIONS:**

A3143201 12000	A MHOC Supervisory/Administrative	\$14,904
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**INCREASE APPROPRIATIONS:**

A3643204 43007	A FSS Other Fees & Services	\$14,904
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May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 151-2017 entitled "Authorizing the Chair to Sign a Contract with Jerry M. Brown of Mountain Community Wellness Center, LLC for Clinical Social Worker Supervision in Community Services and Modifying the 2017 Community Services' Budget", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 152-2017

**AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the 2017 Highway Department Budget provided for the approval and funding of the 2017 Roadside Mowing, and

**WHEREAS**, the Department of Highways will contract with five (5) towns for roadside mowing on 62.30 miles of County Roads (HM351104 430RM),

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

Towns:	Clifton
	Fine
	Hopkinton
	Piercefield
	Stockholm
Contract Title:	Roadside Mowing
Contract Amount:	\$256/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. 152-2017 entitled "Authorizing the Chair to Sign Roadside Mowing Contracts", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 153-2017

**MODIFYING THE 2017 DEPARTMENT OF HIGHWAYS' BUDGET  
FOR ADDITIONAL CAPITAL HIGHWAY IMPROVEMENT  
PROGRAM (CHIPS) FUNDING**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the New York State 2017-2018 Budget includes an additional \$544,047 in Capital Highway Improvement Program (CHIPS) funding as part of the Extreme Winter Recovery (EWR) Program for St. Lawrence County, and

**WHEREAS**, the EWR funds will be used for additional paving and bridge projects,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators does authorizes the Treasurer to modify the 2017 Department of Highways' Budget for additional Capital Highway Improvement Program (CHIPS) funding as follows:

**INCREASE APPROPRIATIONS:**

HM151104 454PM H1	H H1 Paving Materials	\$444,047
HM551104 454BS	H MB Miscellaneous Bridge Sup	<u>100,000</u>
		\$544,047

**INCREASE REVENUE:**

HM035015 56000	H SA CHIPS Maintenance	\$544,047
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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. 153-2017 entitled "Modifying the 2017 Department of Highways' Budget for Additional Capital Highway Improvement Program (CHIPS) Funding", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 154-2017

**MODIFYING THE 2017 DEPARTMENT OF HIGHWAYS' BUDGET FOR CRITICAL  
INFRASTRUCTURE RECONSTRUCTION AND REPLACEMENT**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is responsible for maintaining its infrastructure for the safety of the traveling public, and

**WHEREAS**, since the 2017 Budget was approved, two (2) additional critical infrastructure needs have been identified, and

**WHEREAS**, there is a need for the reconstruction of a segment of County Route 50 (HM151104 454PM H30), which in its current state presents a potential hazard to the traveling public, and

**WHEREAS**, there is a need to purchase beams and other bridge supplies in 2017 (HM551104 454BS B33) to begin construction in 2018 on County Route 47 over Trout Brook Bridge, BIN 3341890, and

**WHEREAS**, the cost associated with the reconstruction and replacement of these projects 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 2017 Department of Highways' Budget for critical infrastructure reconstruction and replacement as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

03TG0911 50300	T D Unappropriated Fund Balance	\$800,000
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**INCREASE APPROPRIATED FUND BALANCE:**

03TG0910 50300	T D Appropriated Fund Balance	\$800,000
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**APPROPRIATIONS:**

HM551104 454BS B33 H B33	Miscellaneous Bridge Sup	\$300,000
HM151104 454PM H30	H H30 Paving Materials	<u>500,000</u>
		\$800,000

May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 154-2017 entitled "Modifying the 2017 Department of Highways' Budget for Critical Infrastructure Reconstruction and Replacement", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 155-2017

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

By Mr. Timmerman, Chair, Finance Committee

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

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

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

**WHEREAS**, Position No. 312700003, Sign Maintenance Worker, was vacated on March 25, 2017 due to a promotion, and

**WHEREAS**, this position performs a variety of tasks in the installation and maintenance of road signs or traffic safety devices and for the painting and marking of roads and highways, and

**WHEREAS**, this position is also part of the winter maintenance crew and operates plowing equipment in the winter months, and

**WHEREAS**, failure to fill this position will impair the ability to meet traffic safety code requirements per the U.S. Department of Transportation Manual on Uniform Traffic Control Devices (MUTCD), and

**WHEREAS**, failure to fill this position will also negatively impact the ability to keep roads safe in the winter months,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways fill Position No. 312700003, Sign Maintenance Worker, in the Department of Highways, no earlier than 60 days from the date vacated.

May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 155-2017 entitled "Authorization to Fill a Sign Maintenance Worker in the Department of Highways", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 156-2017

**AUTHORIZATION TO FILL FOUR (4) TEMPORARY LABORER POSITIONS IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, 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**, 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**, Position Nos. 30600000117, 30600000118, 30600000119 and 30600000120, Temporary Laborer, were approved in the 2017 Budget as part of a cost savings plan that included eliminating full-time positions, and

**WHEREAS**, each of these temporary positions will be for 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 to immediately fill Positions Nos. 30600000117, 30600000118, 30600000119 and 30600000120, Temporary 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. 156-2017 entitled "Authorization to Fill Four (4) Temporary Laborer Positions in the Department of Highways", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017



May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 157-2017

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND REGARDING TAX DELINQUENT PROPERTY OWNED BY PODUNK INDUSTRIES, INC.**

By Mr. Timmerman, Chair, Finance 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 site located in St. Lawrence County:

A. "Podunk Site"

- Address: USH 11, Dekalb, New York
- Tax Map # : 116.002-5-8.1
- Spill No. 0100364/PIN0736

**WHEREAS**, St. Lawrence County ("County") has commenced an action against the Podunk Site (the "Site") due to tax delinquencies by a tax foreclosure proceeding on November 1, 2016, 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 \$633,377 for cleanup and removal of petroleum based contaminants at USH 11, Dekalb, New York, also known as the 'Podunk Site', and

**WHEREAS**, the County would like the Fund to release its potential claim against County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties with respect to Spill No. 0100364/PIN0736 assigned to the Site ("Potential Claim"), in order to facilitate redevelopment through the sale of the Site, and

**WHEREAS**, the Fund is willing to release its potential claim in consideration of certain payments by the County upon sale of the Site 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 claim the Fund may have with respect to the Site prior to the County taking title to the Site 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 claim, the County, shall, within sixty (60) days

May 1, 2017

following the tax auction and sale of the Site, pay to the Fund fifty percent (50%) of the sale proceeds which were paid to the County by the buyer(s) of the Site, and

**WHEREAS**, the release provided by the Fund to the County shall extend to the County's successors or assigns with respect to the Site, 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 Site,

**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 tax delinquent property owned by Podunk Industries, Inc., upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 157-2017 entitled "Authorizing the Chair to Sign an Agreement with New York Environmental Protection and Spill Compensation Fund Regarding Tax Delinquent Property Owned by Podunk Industries, Inc.", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 158-2017

**AUTHORIZATION TO FILL TWO (2) YOUTH CONSERVATION CORPS (YCC)  
CREW SUPERVISOR POSITIONS IN THE YOUTH BUREAU**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, on August 4, 2008, the 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 Nos. 031800000 and 031800002, YCC Crew Supervisor, were vacated on August 19, 2016 due to seasonal programming, and

**WHEREAS**, the persons that held these positions were responsible for the training, transport, development, coordination, implementation of YCC work projects, and supervision of Youth Conservation Corps (YCC) participants, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of the Youth Bureau to immediately fill Position Nos. 031800000 and 031800002, YCC Crew Supervisor, in the Youth Bureau.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 158-2017 entitled "Authorization to Fill Two (2) Youth Conservation Corps (YCC) Crew Supervisor Positions in the Youth Bureau", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 159-2017

**AUTHORIZING THE CHAIR TO SIGN A RABIES GRANT CONTRACT  
BETWEEN THE PUBLIC HEALTH DEPARTMENT AND NEW YORK STATE  
DEPARTMENT OF HEALTH**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Public Health Department has received notification of a grant award (Contract #C32473GG) from the New York State Department of Health for rabies reimbursement, and

**WHEREAS**, the grant will be a two year contract with a term of April 1, 2017 through March 31, 2019 in the amount of \$53,572, with funding for each year being \$26,786 (PPR34725 56000), 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 Rabies Grant Contract between the Public Health Department and New York State Department of 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. 159-2017 entitled “Authorizing the Chair to Sign a Rabies Grant Contract Between the Public Health Department and New York State Department of Health”, adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 160-2017

**SUPPORTING UNITED STATES HOUSE OF REPRESENTATIVES  
BILL 1871 “THE PROPERTY TAX REDUCTION ACT” PROHIBITING FEDERAL  
REIMBURSEMENT OF THE LOCAL SHARE OF MEDICAID FUNDS PAID  
BY COUNTIES IN NEW YORK**

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

**WHEREAS**, State and County leaders have identified property taxes as the number one fiscal burden for homeowners and small businesses, as well as the largest impediment to economic growth and job creation in Upstate New York and Long Island, and

**WHEREAS**, the Governor and State Legislature have enacted several laws over the last couple of decades designed to address New York having the highest property taxes in the nation, including the creation of STAR school tax relief, a property tax cap, a temporary two-year property tax freeze program, and a new temporary tax rebate check program, and

**WHEREAS**, St. Lawrence County elected leaders have strongly advocated in support of ways to lower the property tax burden for homeowners and businesses, such as the on-going push for the State to assume its legal responsibility for the cost of indigent defense to advocating nearly 50 years ago for the State to assume the costs of the largest state mandate, Medicaid, which has grown in cost from \$100 million then to over \$7.5 billion today, and

**WHEREAS**, since that time the State has required county taxpayers to finance with local tax dollars dozens of state programs that, for the most part, counties in other states are not required to finance (specifically, Indigent Defense and Medicaid), and

**WHEREAS**, these State imposed mandates on counties require more than \$12 billion annually in locally raised taxes to be sent to the State Capitol so they can be used by the state in lieu of state raised taxes to pay for state programs and initiatives, and

**WHEREAS**, the Board of Legislators believes that one of the best ways to improve economic climate and competitiveness of New York is to not just slow the rate of growth in property taxes, but to actually lower them, and

**WHEREAS**, a Bill introduced by Representative John Faso would prohibit Federal reimbursement of the local share of Medicaid funds paid by counties in New York outside New York City, and the Property Tax Reduction Act of 2017 would bar federal reimbursements for state Medicaid funds raised from local governments, and

**WHEREAS**, New York State currently raises more than \$7 billion from its counties, which is the largest amount in the nation, to fund its \$27 billion Medicaid liability, and this bill

May 1, 2017

would apply to the \$2.3 billion being raised from counties outside of New York City, which is absolutely critical for Upstate New York and St. Lawrence County, and

**WHEREAS**, by incentivizing New York State to stop passing down Medicaid costs to counties, county governments will be provided desperately needed flexibility in how they utilize their property tax revenue, and

**WHEREAS**, New York State ranks second highest in the nation in both Medicaid spending per year (\$60 billion) and spending per Medicaid beneficiary (44% more than the national average); in addition, while New York State accounts for only 6% of the national population, New York accounts for 11% of total Medicaid spending, and the outsized portion of the Medicaid burden counties are being forced to pay is creating significant financial hardship,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the United States House Of Representatives Bill 1871 “the Property Tax Reduction Act” prohibiting Federal reimbursement of the local share of Medicaid Funds paid by counties in New York, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to Congresswoman Elise Stefanik, Congressman John Faso, Congressman Chris Collins, Assemblywoman Addie Jenne, Assemblyman Billy Jones, Assemblyman Marc Butler, Assemblyman Ken Blankenbush, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Elizabeth Little, and NYSAC.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 160-2017 entitled “Supporting United States House of Representatives Bill 1871 “The Property Tax Reduction Act” Prohibiting Federal Reimbursement of the Local Share of Medicaid Funds Paid by Counties in New York”, adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 161-2017

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

By Mr. Timmerman, Chair, Finance Committee

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

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

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

**WHEREAS**, the RLC has 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 40 appeals per year at an annual total cost to St. Lawrence County (IA011704 430AC) of \$100,000, and

**WHEREAS**, St. Lawrence County seeks an effective and cost efficient means of providing high quality appellate services to indigent litigants, and has expended an average of approximately \$1,944 per appeal, with a five year average total appellate expenditure of about \$190,000 annually for appeals, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a memorandum of understanding and a three year contract (terms: April 1, 2017 – March 31, 2019) with the Rural Law Center of New York for the provision of indigent appellate representation, upon approval of the County Attorney, and

May 1, 2017

**BE IT FURTHER RESOLVED** that the memorandum of understanding as follows; St. Lawrence County and the Rural Law Center of New York, Inc. will enter into a contract whereby the RLC will provide appellate representation for 40 appeals taken by indigent litigants who have been approved for representation to be paid by St. Lawrence County, and

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

**BE IT FURTHER RESOLVED** that St. Lawrence County will pay the Rural Law Center \$100,000 for the provision of appellate services with payments being made in quarterly installments of \$25,000.

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. 161-2017 entitled "Authorizing the Chair to Sign a Memorandum of Understanding and a Contract with the Rural Law Center of New York for Indigent Appellate Representation", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017



May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 162-2017

**SUPPORTING ASSEMBLY BILL 1584 AND SENATE BILL 4542 LEGISLATION  
TO AMEND THE PARKS, RECREATION, AND HISTORIC PRESERVATION LAW  
AND THE VEHICLE AND TRAFFIC LAW REGARDING SNOWMOBILE  
REGISTRATIONS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, snowmobiling is important to regional tourism, and St. Lawrence County realizes that snowmobiling on the Multi-Use Trails System boosts the County's economy by attracting many visitors who stay in our hotels, eat at our restaurants, shop in our stores, and buy our gas, and

**WHEREAS**, Safety is of critical importance on the snowmobile trails of St. Lawrence County, and a community policing approach that is supported through the efforts of local municipalities and the St. Lawrence County Sheriff's Office is the best avenue to police and educate snowmobilers and to create safe riders, and

**WHEREAS**, the original State trail fund cap has not been adjusted since 1985, and St. Lawrence County supports an increase in State Aid funding to local law enforcement to ensure the ticketing of unsafe riders on the trails and enforce registrations as these fees contributes to the upkeep of the trail systems, and

**WHEREAS**, the St. Lawrence County Recreational Trails Advisory Board and the St. Lawrence County Snowmobile Association agrees with this twofold Bill that would increase both the reimbursable to local law enforcement and also increase the percentage of reimbursement of State Aid,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports Assembly Bill 1584 and Senate Bill 4542 Legislation to amend the Parks, Recreation, and Historic Preservation Law and the Vehicle and Traffic Law regarding snowmobile registrations, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, Assemblywoman Addie Jenne, Assemblyman Billy Jones, Assemblyman Marc Butler, Assemblyman Ken Blankenbush, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Elizabeth Little, the St Lawrence County Trails Advisory Board, the St. Lawrence County Snowmobile Association, and the St. Lawrence County Sheriff.

May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 162-2017 entitled “Supporting Assembly Bill 1584 and Senate Bill 4542 Legislation to Amend the Parks, Recreation, and Historic Preservation Law and the Vehicle and Traffic Law Regarding Snowmobile Registrations”, adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 163-2017

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW B (NO.   ) FOR THE YEAR 2017, AMENDING LOCAL LAW 2 FOR THE YEAR 2015, “A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS”**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the County of St. Lawrence adopted Local Law 3 for the Year 2006, a Local Law Permitting and Regulating All-Terrain Vehicle Operation on Certain County Roads,

**WHEREAS**, Local Law 2 for the Year 2015 amended Local Law 3 for the Year 2006,  
and

**WHEREAS**, Local Law 3 for the Year 2016 amended Local Law 2 for the Year 2015,  
and

**WHEREAS**, the law requires that the adoption of Local Laws be preceded by a public hearing, and

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

**NOW, THEREFORE, BE IT RESOLVED** that a Public Hearing on proposed Local Law B (No.   ) for the Year 2017, will be held at 5:50 p.m. on June 5, 2017, in the Legislative Board Room, subject to approval of the Rules of Procedure for 2017.

**PROPOSED LOCAL LAW B (NO.       ) FOR THE YEAR 2017, AMENDING LOCAL LAW 2 FOR THE YEAR 2015, “A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS”**

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

Section 1. The County of St. Lawrence hereby amends Local Law 2 for the Year 2015, a local law permitting and regulating all-terrain vehicle operation on certain County roads, specifically, Section 4, to add three (3) additional roads and three (3) bridges all to read as follows:

Section 4. Designated Road and Bridges

- j) County Route 50 from Burns Road to Vice Road; .9 miles
- k) County Route 55 from Old Town Barn to Depot Street; .1 mile

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- l) County Route 54 from Desmond Road to Buckton Road; 1.34 miles
- m) County Bridge Depot Street; BIN 3220850
- n) County Bridge Smith Road; BIN 3340580
- o) County Bridge Buckton Road; BIN 3341960

Section 2. Effective Date

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 163-2017 entitled "Setting A Date For A Public Hearing On Proposed Local Law A (No. \_\_\_\_\_) for the Year 2017, Amending Local Law 2 For The Year 2015, "A Local Law Permitting And Regulating All-Terrain Vehicle Operation On Certain County Roads"", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

RESOLUTION NO. 164-2017

**REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE  
LEGISLATURE AUTHORIZING ST. LAWRENCE COUNTY TO EXTEND THE  
SALES TAX RATE CONTINUATION OF 3% TO 4%**

By Mr. Acres, District 8

**WHEREAS**, St. Lawrence County, by authority of Chapter 191 of the Laws of 2013, increased the sales tax rate for the period beginning December 1, 2013 through November 30, 2015 then December 1, 2015 and ending November 30, 2017, and

**WHEREAS**, pursuant to enabling legislation, St. Lawrence County adopted implementing resolutions imposing the increase of 3% to 4% effective December 1, 2013 and is requesting an extension to allow the additional 1% be collected through 2019, and

**WHEREAS**, New York State imposed financial mandates, which include among many others Medicaid, special education programming, and retirement that severely strain county resources and have the potential to consume entire county budgets, and

**WHEREAS**, the County is required by law to fund the State imposed financial mandates, and

**WHEREAS**, due to the continuation of those mandates and the current state of the economy, it is necessary for the County to maintain its sources of revenue, and

**WHEREAS**, county services including law enforcement, bridge and road maintenance, public health services are important to the well-being of all people living and working in, visiting, or traveling through St. Lawrence County, and

**WHEREAS**, it is the request of the St. Lawrence County Board of Legislators that the sales tax rate continuation of 3% to 4% with the additional 1% to be shared 6.437389% with the City of Ogdensburg, 10% with the towns and villages, and the remaining 83.562611% to be used for county purposes be extended for an additional period continuing at least until November 30, 2019,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby requests the New York State Legislature and Governor adopt legislation to permit St. Lawrence County to extend the sales tax rate as previously authorized from 3% to 4% with the additional 1% to be shared 6.437389% with the City of Ogdensburg, 10% with the towns and villages, and the remaining 83.562611% to be used for county purposes be extended for an additional period continuing at least until November 30, 2019, and

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

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and Assemblyman Marc Butler requesting home rule legislation which will permit St. Lawrence County to continue the sales tax rate from 3% to 4%.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 164-2017 entitled "Requesting Home Rule Legislation in the New York State Legislature Authorizing St. Lawrence County to Extend the Sales Tax Rate Continuation of 3% to 4%", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

RESOLUTION NO. 165-2017

**APPOINTING THE DIRECTOR OF THE REAL PROPERTY TAX OFFICE**

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

**WHEREAS**, the Director of the Real Property Office retired on January 27, 2017, and

**WHEREAS**, Resolution No. 61-2017 created a temporary titled of Real Property Director to allow time necessary to identify an appropriate candidate to succeed the current Director and ensure a successful transition, and

**WHEREAS**, the temporary position will be abolished following the filling of the Director and no later than June 2, 2017,

**WHEREAS**, a selection of a qualified candidate was made to complete the remainder of an existing six-year term as Director of Real Property,

**NOW, THEREFORE, BE IT RESOLVED** that C. Bruce Green is hereby appointed as the Director of the Real Property Tax Office, effective no later than June 2, 2017, for the remainder of unexpired six-year term, according to Section 1530 of the Real Property Tax Law, expiring September 30, 2019, at a salary of \$74,341.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 165-2017 entitled "Appointing the Director of the Real Property Tax Office", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

June 5, 2017

RESOLUTION NO. 166-2017

**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 eightieth 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 728 million pounds of milk in 2015, ranking the County sixth in the Northeast Milk Marketing Area which extend from New Hampshire to Maryland, and

**WHEREAS**, according to the latest statistic, the 2012 Census of Agriculture lists the number of farms in St. Lawrence County as 1,303 farms with 319 being dairy farms, and

**WHEREAS**, dairy farmers, milk processors and support industries have made many invaluable contributions to our Nation, and

**WHEREAS**, the value of dairy products in 2012 exceeded \$132 million and accounted for seventy one percent (71%) of the total value of all agricultural products generated by farmers of St. Lawrence County, and

**WHEREAS**, St. Lawrence County is ranked 46th of the top 500 dairy counties in the United States according to the last Census of Agriculture,

**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. 166-2017 entitled "Proclaiming June As Dairy Month", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017



June 5, 2017

Operations Committee: 5-8-2017

RESOLUTION NO. 167-2017

**MODIFYING THE 2017 PROBATION DEPARTMENT BUDGET FOR CASELOAD EXPLORER FIELD AND CASELOAD EXPLORER CHECK-IN ANNUAL SUBSCRIPTION FEES**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Probation Department has been working to manage the reporting process of Probationers through field links for officers to have access to files while in the field, and for those who have a hardship in reporting, and

**WHEREAS**, in late 2016 Caseload Explorer Check-in and Caseload Explorer Field were added with the knowledge that there would be an annual subscription charge to the Department of \$2,500 each and was not able to be included in the 2017 budget process due to the timing of the program addition, and

**WHEREAS**, the appropriation for this expense was placed in the Board of Legislators 2017 Budget and requires a transfer of funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget of the Probation Department for Caseload Explorer Field and Caseload Explorer Check-In Annual Subscription Fees as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$5,000
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**INCREASE APPROPRIATIONS:**

Q1031404 47801	Prob External Data	\$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. 167-2017 entitled "Modifying the 2017 Probation Department Budget for Caseload Explorer Field and Caseload Explorer Check-In Annual Subscription Fees", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Operations Committee: 5-8-2017

RESOLUTION NO. 168-2017

**AUTHORIZING TWENTY (20) PARCELS OF PREDOMINANTLY VIABLE  
AGRICULTURAL LAND TO AGRICULTURAL DISTRICTS 1 AND 2**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has two Agricultural Districts that help protect and enhance its agricultural resources, and

**WHEREAS**, the Board of Legislators established March 1st to March 30th as the 30-day review period to receive requests to add land to these districts, and

**WHEREAS**, St. Lawrence County received requests to add one (1) parcel to Agricultural District 1, and twenty (20) parcels to Agricultural District 2, and

**WHEREAS**, the County Agricultural and Farmland Protection Board reviewed each request and found all but one of these parcels consists of predominantly viable agricultural land that would serve the public interest by assisting in maintaining a viable agricultural industry, and

**WHEREAS**, based on criteria specified in Agriculture and Markets Law, the County Agricultural and Farmland Protection Board recommends twenty (20) parcels totaling 1,316.8 acres be accepted for inclusion into Agricultural Districts 1 and 2, and

**WHEREAS**, no public comments were received at or before the April 18<sup>th</sup> public hearing to receive input on the recommended additions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes adding twenty (20) parcels of predominantly viable agricultural land to Agricultural Districts 1 and 2, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Planning Office to submit necessary 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. 168-2017 entitled "Authorizing Twenty (20) Parcels of Predominantly Viable Agricultural Land to Agricultural Districts 1 and 2", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Operations Committee: 5-8-2017

RESOLUTION NO. 169-2017

**MODIFYING THE 2017 PLANNING OFFICE BUDGET  
FOR PROMOTIONAL MATERIALS**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, each year the County designates April as Fair Housing month to commemorate the passage of the Federal Fair Housing Act which prohibits discrimination when selling, financing or leasing a home, and

**WHEREAS**, the County Fair Housing Task Force undertakes an activity each year to raise public awareness that housing discrimination is illegal, and

**WHEREAS**, a number of businesses and organizations are partnering with the Task Force to supply and staff booths at the Ogdensburg Expo, the Really Big Show in Potsdam, and at the Massena Extravaganza, and

**WHEREAS**, contributions were made by NBT Bank and North Country Savings Bank to offset the expense of ordering promotional materials for these events,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Planning Office Budget for promotional materials as follows:

**INCREASE APPROPRIATIONS:**

N1080204 43005	N ADM Advertising Fees	\$295
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**INCREASE REVENUE:**

N1021155 55000	N LR Planning Board Misc Fees	\$295
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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. 169-2017 entitled "Modifying the 2017 Planning Office Budget for Promotional Materials", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Operations Committee: 5-8-2017

RESOLUTION NO. 170-2017

**SUPPORTING AN APPLICATION TO THE NORTHERN BORDER  
REGIONAL COMMISSION'S 2017 ECONOMIC & INFRASTRUCTURE  
DEVELOPMENT INVESTMENT PROGRAM**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Northern Border Regional Commission is a partnership between the federal government and the States of Maine, New Hampshire, New York and Vermont whose mission it is to fund economic development and infrastructure projects throughout designated counties in its four-state service area, and funds up to \$500,000 may be requested for eligible projects,

**WHEREAS**, local and regional stakeholders have been working for decades to assess, manage, and remediate the former Jones & Laughlin (J&L) Steel site in the Town of Clifton , and

**WHEREAS**, St. Lawrence County acquired ownership of J&L from Dongrove Holdings, Inc. through in-rem tax foreclosure in April 2014, and

**WHEREAS**, the County and other stakeholders are advancing efforts to abate, demolish, and remove dilapidated structures to position the site for redevelopment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes an application to the Northern Border Regional Commission's 2017 Economic & Infrastructure Development Investment Program, up to a maximum request of \$500,000, and

**BE IT FURTHER RESOLVED** that the Board of Legislators supports the remediation efforts, including the demolition and removal of dilapidated structures, that are necessary to position the site for redevelopment, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all documentation necessary for the application, administration, reporting and close-out of this project.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 170-2017 entitled "Supporting an Application to the Northern Border Regional Commission's 2017 Economic & Infrastructure Development Investment Program", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Operations Committee: 5-8-2017

RESOLUTION NO. 171-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MPULSE  
MAINTENANCE SOFTWARE FOR A COMPUTERIZED MAINTENANCE  
MANAGEMENT SOFTWARE SYSTEM (CMMS) AND MODIFYING THE 2017  
GOVERNMENTAL SERVICES' BUDGET**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Governmental Services Department performed a competitive process to select a vendor to supply a Computerized Maintenance Management Software System (CMMS) for the Buildings & Grounds Office, and

**WHEREAS**, it was determined that MPulse Maintenance Software will provide the most cost effective CMMS system that meets the needs of the department, and

**WHEREAS**, the total cost in year one including software purchase (\$7,000), updates and technical support (\$1,400), and initial training (\$1,500) will be \$9,900 (GB016204 43007), and

**WHEREAS**, the costs in years two and three will be limited to \$1,400 each year for updates and technical support, and

**WHEREAS**, \$10,000 was included in the capital improvement appropriations in the 2017 Budget for this project,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a three year contract with MPulse Maintenance Software for a Computerized Maintenance Management System, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer's Office is authorized to modify the 2017 Governmental Services' Budget as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$9,900
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**INCREASE APPROPRIATIONS:**

GB016204 43007	G BLDG Other Fees & Services	\$9,900
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June 5, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 171-2017 entitled "Authorizing the Chair to Sign a Contract with MPulse Maintenance Software for a Computerized Maintenance Management Software System (CMMS) and Modifying the 2017 Governmental Services' Budget", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Operations Committee: 5-8-2017

RESOLUTION NO. 172-2017

**AUTHORIZATION TO FILL A MOTOR VEHICLE CLERK  
POSITION IN THE OFFICE OF THE COUNTY CLERK**

By Mr. Hooper, 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. 009100017, Motor Vehicle Clerk, will be vacated on May 20, 2017 due to resignation, and

**WHEREAS**, this position is for the Canton Department of Motor Vehicle (DMV), and is one that processes local and downstate DMV business which generates substantial revenue for the County, and

**WHEREAS**, revenue increases for 2017 are expected to continue at the DMV, and

**WHEREAS**, if the vacancy is not filled staff will not be able to keep up with the increased workload, which could result in significant loss of revenue for the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Clerk to immediately fill Position No. 009100017, Motor Vehicle Clerk, in the Office of the County Clerk.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 172-2017 entitled "Authorization to Fill a Motor Vehicle Clerk Position in the Office of the County Clerk", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Operations Committee: 5-8-2017

RESOLUTION NO. 173-2017

**AUTHORIZATION TO ABOLISH A KEYBOARD SPECIALIST POSITION AND  
A SECRETARY I POSITION AND CREATE AND FILL A LEGAL  
SECRETARY POSITION AND A SENIOR CLERK POSITION IN THE  
OFFICE OF THE DISTRICT ATTORNEY**

By Mr. Hooper, 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**, 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 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 their day-to-day obligations of prosecution for this County, and

**WHEREAS**, at the current staffing levels, clerical staff is unable to adequately perform the day-to-day operations, and clean up the extensive backlog of duties, without working above and beyond the regular workday causing overtime costs and extensive compensatory time accruals, and

**WHEREAS**, it is necessary to change position titles to accommodate work assignments, and

**WHEREAS**, abolishing Position No. 005100007, Secretary I, and creating and filling Position No. 0053000014, Legal Secretary, establishes continuity for the office and the County regarding administrative duties, as well as assists staff Attorneys with their day-to-day legal requirements, and



June 5, 2017

**WHEREAS**, abolishing Position No. 0031000078, Keyboard Specialist, and creating and filling Position No. 0024000013, Senior Clerk, would offer the District Attorney more flexibility when tasking staff with necessary duties,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing a Keyboard Specialist Position and Secretary I Position and Creating and Filling a Legal Secretary Position and a Senior Clerk Position in the Office of the District Attorney:

**ABOLISH:**

J1011651 14000	Keyboard Specialist, Grade 15, Step 10	\$36,854
J1011651 14000	Secretary I, Grade 20, Step 4	<u>39,659</u>
		\$76,513

**CREATE:**

J1011651 14000	Legal Secretary, Grade 23, Base	\$41,166
J1011651 14000	Senior Clerk, Grade 17, Base	<u>33,248</u>
		\$74,414

**BE IT FURTHER RESOLVED** that the District Attorney is authorized to fill the positions 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. 173-2017 entitled "Authorization to Abolish a Keyboard Specialist Position and a Secretary I Position and Create and Fill a Legal Secretary Position and a Senior Clerk Position in the Office of the District Attorney", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Operations Committee: 5-8-2017

RESOLUTION NO. 174-2017

**ACCEPTING THE RECOMMENDATION OF THE COUNTY ADMINISTRATOR FOR EQUITY COMPENSATION ADJUSTMENT OF A MANAGEMENT EMPLOYEE ON THE 2017 ST. LAWRENCE COUNTY NON-UNION SALARY SCHEDULE**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, salary issues for a non-union management employee was identified in 2017 by the County Administrator and Human Resources Director, and

**WHEREAS**, a review of all non-union management employees in relationship to subordinate staff was conducted, and

**WHEREAS**, the review of grade and step placements of the non-union management employee who is acting in supervisory capacity noted the following pay disparity, and

**WHEREAS**, the County has determined a need to address this issue of inequity between supervisor and staff within the County ranks,

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board of Legislators accepts the recommendation of the County Administrator for equity compensation adjustment of a management employee on the 2017 St. Lawrence County non-union salary schedule, and authorizes the adjustment to the following position as indicated:

<u>Title</u>	<u>Current Grade and Step</u>	<u>Recommended Grade and Step</u>
Supervisor of Dispatch Operations	Grade II-4 \$47,950	Grade II-6 \$49,774

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 174-2017 entitled "Accepting the Recommendation of the County Administrator for Equity Compensation Adjustment of a Management Employee on the 2017 St. Lawrence County Non-Union Salary Schedule", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 175-2017

**AUTHORIZING THE CHAIR TO SIGN THE EMERGENCY PREPAREDNESS PROGRAM CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Public Health Emergency Preparedness Program HRI Contract for the Public Health Department has been renewed for July 1, 2017 through June 30, 2018, and

**WHEREAS**, the Emergency Preparedness Program Contract is \$90,972 (PP044895 57000 EP), and 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 local health departments are ready to respond to such threats, and

**WHEREAS**, local health departments must conduct health emergency preparedness programs 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. 175-2017 entitled "Authorizing the Chair to Sign the Emergency Preparedness Program Contract for the Public Health Department", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 176-2017

**APPROVAL OF RATES FOR RELATED SERVICES FOR THE  
PRESCHOOL SPECIAL EDUCATION PROGRAM**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of several individuals and agencies to provide Preschool Special Education Program needs, and

**WHEREAS**, the rates paid to providers for Related Services (PPK40504 47700) are set by the County and reflect cost from the agency providing services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the following rates for Related Services for the Preschool Special Education Program for the period July 1, 2017 through June 30, 2018:

<u>Service:</u>	<u>Maximum Rate per Half Hour:</u>
Audiology	\$75
Counseling	\$64
Teacher of Hearing Impaired	\$58
Occupational Therapy	\$69
Physical Therapy	\$61
Speech Therapy	\$63
Teacher of Visually Impaired	\$50
1:1 Aide	\$14
Interpreter	\$16
Teaching Assistant	\$15
Psychological Services	\$60
1:1 Medical Aide	\$17
Orientation & Mobility	\$66
Parent Training	\$64
School Health Services/Nurse	\$55
School Social Work	\$64
Coordination 2 or more related services	\$64
Assisted Technology Service	\$54
Nutritional Services Home Visit	\$60

June 5, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 176-2017 entitled "Approval of Rates for Related Services for the Preschool Special Education Program", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 177-2017

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES  
FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM IN THE  
PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of several individuals and agencies to provide services for the Preschool Special Education Program, and

**WHEREAS**, the Preschool Special Education Program Contracts cover the following services: Center-Based Program (PPK40504 46502), Special Education Itinerant Teacher (SEIT) (PPK40504 47700), Evaluation (PPK40504 48600) at rates set by the New York State Education Department, and Related Services (PPK40504 47700) at rates set by St. Lawrence County, and

**WHEREAS**, the contracts cover the period July 1, 2017 through June 30, 2018,

**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. 177-2017 entitled "Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program in the Public Health Department", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 178-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH FIRST STUDENT, INC. FOR PRESCHOOL SPECIAL EDUCATION TRANSPORTATION SERVICES**

By Mr. Colbert, 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 (PPK40504 44401), and

**WHEREAS**, the current contract for Preschool Special Education Transportation Services expires on June 30, 2017, and

**WHEREAS**, the bidding process has been completed, and the Department would like to enter into a contract for a term of three (3) years with the option of two one (1) year extensions with First Student, Inc., with a contract period of July 1, 2017 to June 30, 2020,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contract with First Student, Inc. for Preschool Special Education Transportation Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the base contract will be in the amount of \$426.54 per bus route/per day (driver/driver assistant) for year one – not to exceed \$705,000; July 1, 2017 through June 20, 2018 with an annual increase using the CPI (Consumer Price Index) as calculated by the US Department of Labor, Bureau of Labor Statistics as of the first day of the month in which the County exercises its option, or three and one-half (3.5%) percent, whichever is less, for transportation based on the latest 12-month period for the subsequent years.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 178-2017 entitled "Authorizing the Chair to Sign a Contract with First Student, Inc. for Preschool Special Education Transportation Services", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 179-2017

**AUTHORIZATION TO ABOLISH A COMMUNITY HEALTH NURSE POSITION  
AND CREATE AND FILL A COMMUNITY HEALTH EDUCATOR POSITION  
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position 502000023, Community Health Nurse, was vacated on October 14, 2016 due to resignation, and

**WHEREAS**, upon review of the duties and responsibilities, it was determined that the creation of a Community Health Educator would result in greater efficiencies in the Department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing a Community Health Nurse Position and creating and filling a Community Health Educator Position in the Public Health Department as follows:

**ABOLISH:**

PP040421 11000	Community Health Nurse Grade 28/Step 7	\$56,405
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**CREATE:**

PP040401 11000	Community Health Educator Grade 28/Base	\$49,882
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Public Health Director to fill Position No. 502500002, Community Health Educator, in the Public Health Department, no earlier than sixty (60) days of adoption of this resolution.



June 5, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 179-2017 entitled "Authorization to Abolish a Community Health Nurse Position and Create and Fill a Community Health Educator Position in the Public Health Department", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 180-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
HORIZON INFORMATION SYSTEMS, INC. FOR SOFTWARE TO AID IN  
REPRESENTATIVE PAYEE FUNDS AND MODIFYING THE  
2017 SOCIAL SERVICES' BUDGET**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Department of Social Services is responsible for handling funds for clients from the Social Security Administration and requires a reliable software program to track representative payee funds, and

**WHEREAS**, currently a representative payee program is used which has become difficult to maintain, and unnecessarily involves staff from the Information Technology Department and the Treasurer's Office, and

**WHEREAS**, following a review of representative payee records on November 2016, the Social Security Administration identified an action item that can be addressed by having a more reliable software program, and

**WHEREAS**, Horizon Information Systems, Inc. provides a complete application software package to aid in maintaining client income and expenses accurately and efficiently, and that can improve on the reliability of the program that is currently being used to track representative payee funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a one-year contract with Horizon Information Systems, Inc. for software to aid in representative payee funds, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2017 Social Services' Budget as follows:

**DECREASE APPROPRIATIONS:**

DAA60104 40900	D ADM Building Supplies & Exp	\$3,900
DAC60104 499CC	D SCU Central Collection Char	<u>5,000</u>
		\$8,900

**INCREASE APPROPRIATIONS:**

DAS60104 42004	D SG Computer Software	\$8,900
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June 5, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 180-2017 entitled "Authorizing the Chair to Sign a Contract with Horizon Information Systems, Inc. for Software to Aid in Representative Payee Funds and Modifying the 2017 Social Services' Budget", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 181-2017

**AUTHORIZATION TO FILL A DISABLED CLIENT ASSISTANCE PROGRAM  
AGENT POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 814900001, Disabled Client Assistance Program Agent, will be vacated on May 30, 2017, due to retirement, and

**WHEREAS**, this position is essential to effectively respond to the needs of County residents who have disabilities, and to help clients pursue federal benefits as an alternative to Temporary Assistance (TA), and

**WHEREAS**, if this position is not filled, interim assistance recoveries would be reduced and TA expenditures would be increased,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to fill Position No. 814900001, Disabled Client Assistance Program Agent, in the Department of Social Services, immediately 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. 181-2017 entitled "Authorization to Fill a Disabled Client Assistance Program Agent Position in the Department of Social Services", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 182-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 003100016, Keyboard Specialist, was vacated on April 21, 2017, due to a promotion, and

**WHEREAS**, this position is needed to make sure that the legal office prepares necessary correspondence and completes essential clerical work that allows the office to avoid potentially costly delays and interruptions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 003100016, 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. 182-2017 entitled "Authorization to Fill a Keyboard Specialist Position in the Department of Social Services", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 183-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 814000047, Social Welfare Examiner, was vacated on April 27, 2017 due to a retirement, and

**WHEREAS**, the person who is retiring was responsible primarily for maintaining approximately 53 Temporary Assistance (TA) cases and approximately 342 Supplemental Nutrition Assistance Program (SNAP) cases serving approximately 750 individuals, and

**WHEREAS**, this position is needed to determine eligibility, complete re-certifications, and maintain ongoing TA and SNAP cases to meet State mandated deadlines for processing TA and SNAP applications and re-certifications, and to ensure clients receive all the benefits to which they are entitled in a timely manner,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to fill Position No. 814000047, Social Welfare 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. 183-2017 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 184-2017

**MODIFYING THE 2017 COMMUNITY SERVICES BUDGET FOR FUNDING RECEIVED FROM THE OFFICE OF MENTAL HEALTH AND THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES**

By Mr. Colbert, Chair, Services Committee

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

**WHEREAS**, the funding for SEACAP is \$50,000 over six months, and \$25,000 for one-time-only start-up funding, 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 2017 Community Services Budget for funding received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services as follows:

**INCREASE APPROPRIATIONS:**

A2142304 46500	A NAC Can-am Youth Services	\$627
A2342504 46500	A NCFH Canton Other Advances	7,793
A2442504 46500	A SEACAP Other Advances	75,000
A4443224 465TL	A OFS NCTLS Advances	<u>29,711</u>
		\$113,131

**INCREASE REVENUE:**

A2144865 57000	A FA Can-am Youth Services	\$627
A2344885 57000	A FA NCFH Canton Alcohol Addiction	7,793
A2444885 57000	A FA SEACAP Alcohol Addiction	75,000
A4434905 56000	A SA OFS Other Mental Health P	<u>29,711</u>
		\$113,131

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 184-2017 entitled "Modifying The 2017 Community Services Budget for Funding Received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 185-2017

**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. Colbert, 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 (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 Act requires that the Memorandum of Understanding (the “MOU”) must be in place on or before July 1, 2017, and

**WHEREAS**, on April 26, 2017 the New York State Department of Labor issued a Guidance and Template” document intended to provide Local Workforce Development Areas with a model “Service Delivery Memorandum of Understanding,” and

**WHEREAS**, said MOU is the product of lengthy negotiations among the various members of the State agency team, whose central office personnel will be executing the MOU on behalf of their local offices, and

**WHEREAS**, the local partners designated in the Act have met and reviewed the text of the MOU on seven occasions since December 2016 and on May 2, 2017 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,

**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, and



June 5, 2017

**BE IT FURTHER RESOLVED** that the of Legislators recognizes that certain identifying information must still be verified and/or added in Table 1, Table 2, Table 4 and Section E of the MOU and that it authorizes the Chair to sign the MOU when the data to complete the MOU has been developed and verified by the staff of the Workforce Development 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. 185-2017 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 June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 186-2017

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN CHAD PHIPPEN AND THE COUNTY OF ST. LAWRENCE, GRANTING A LICENSE FOR ACCESS TO COUNTY-OWNED PROPERTY LOCATED AT KINGSLEY ROAD, TOWN OF HOPKINTON, NEW YORK, FOR THE PURPOSE OF ACCESS TO LAND OWNED BY CHAD PHIPPEN**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Chad Phippen is the owner of landlocked real property with an ownership address of 800 County Route 56, in the Town of Potsdam, St. Lawrence County, State of New York (TM# 67.003-1-9), and

**WHEREAS**, this parcel is adjoined by property owned by the County of St. Lawrence and the State of New York, and

**WHEREAS**, Mr. Phippen would like to establish legal access for he and his familial heirs onto his property through County lands located at Kingsley Road in the Town of Hopkinton, St. Lawrence County, State of New York (TM# 66.004-6-2) for purposes of ingress and egress for personal use only, and

**WHEREAS**, an agreement between Mr. Phippen and the County is necessary to permit access for the use of Mr. Phippen’s land by Mr. Phippen,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement between Chad Phippen and his familial heirs and the County of St. Lawrence, granting a license for access to county-owned property located at Kingsley Road, Town of Hopkinton, St. Lawrence County, State of New York, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 186-2017 entitled “Authorizing the Chair to Sign an Agreement between Chad Phippen and the County of St. Lawrence, Granting a License for Access to County-Owned Property Located at Kingsley Road, Town of Hopkinton, New York, for the Purpose of Access to Land Owned by Chad Phippen”, adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 187-2017

**AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PROPERTY OWNED BY ERIE BOULEVARD HYDRO IN ACCORDANCE WITH REAL PROPERTY TAX LAW (CORRECTION/CANCELLATION OF VOID TAXES)**

By Mr. Timmerman, Chair, Finance Committee

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

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

**WHEREAS**, the Director of the Real Property Tax Office has determined this to be a duplicate parcel,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the cancellation of Real Property Taxes on property owned by Erie Boulevard Hydro in accordance with Real Property Tax Law as follows:

<b><u>NAME</u></b>	MARGARET CARNEY & ETAL (LAST KNOWN)
ST. LAWRENCE COUNTY	TOWN OF COLTON
TAX ROLL YEARS	2012-2017
TAX MAP #	120.023-1-32
ORIGINAL BILLS TOTAL	\$4,062.30
CORRECTED BILLS	\$0
REASON	SURVEY PROVIDED BY ERIE BOULEVARD HYDRO INDICATES THIS TO BE A DUPLICATE PARCEL OWNED BY ERIE BOULEVARD HYDRO - PURSUANT TO SECTION 558 OF RPTL, THIS TAX NEEDS TO BE CANCELLED

June 5, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 187-2017 entitled "Authorizing the Cancellation of Real Property Taxes on Property owned by Erie Boulevard Hydro in Accordance with Real Property Tax Law (Correction/Cancellation of Void Taxes)", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 188-2017

**APPROVING FEDERAL AID LOCAL PROJECT AGREEMENT FOR  
ENGINEERING DESIGN AND RIGHT-OF-WAY (ROW) INCIDENTALS FOR  
SOUTH SHORE ROAD OVER THE OSWEGATCHIE RIVER, BIN 3340940, PIN 775371**

By Mr. Timmerman, 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 Design and Right-of-Way (ROW) Incidentals 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 St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the 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 engineering design and right-of-way (ROA) incidentals for South Shore Road over the Oswegatchie River, BIN 3340940, PIN 775371, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of Engineering Design and Right-of-Way (ROW) Incidentals 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 Chair of the Board of Legislators is authorized 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, and

June 5, 2017

**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. 188-2017 entitled "Approving Federal Aid Local Project Agreement for Engineering Design and Right-of-Way (ROW) Incidentals for South Shore Road over the Oswegatchie River, BIN 3340940, PIN 775371", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 189-2017

**ADOPTING MORTGAGE TAX REPORT**

By Mr. Timmerman, Chair, Finance Committee

**BE IT RESOLVED** that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County:

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$10,995.56
Canton	
Village of Canton	9,912.14
Village of Rensselaer Falls	451.15
Town of Canton	35,290.34
Clare	443.08
Clifton	6,212.92
Colton	18,781.69
Dekalb:	
Village of Richville	237.11
Town of Dekalb	5975.81
DePeyster	3,853.50
Edwards	923.39
Fine	3,978.45
Fowler	10,170.54
Gouverneur:	
Village of Gouverneur	14,656.24
Town of Gouverneur	39,623.43
Hammond:	
Village of Hammond	122.66
Town of Hammond	6,018.78
Hermon	3,461.37
Hopkinton	1,516.67
Lawrence	4,041.81
Lisbon	17,403.88
Louisville:	
Village of West Massena	965.80
Town of Louisville	10,286.44
Macomb	2,402.40
Madrid	6,522.23
Massena:	
Village of Massena	15,225.41
Town of Massena	34,627.20
Morristown:	
Village of Morristown	1,099.50

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Town of Morristown	14,003.89
Norfolk:	
Village of Norwood	69.58
Village of Massena	1.29
Town of Norfolk	10,272.85
Ogdensburg	19,279.87
Oswegatchie:	
Village of Heuvelton	1,303.40
Town of Oswegatchie	22,808.95
Parishville	6,831.02
Piercefield	4,661.68
Pierrepoint	16,728.66
Pitcairn	6,205.83
Potsdam:	
Village of Potsdam	11,775.51
Village of Norwood	2,696.08
Town of Potsdam	47,982.62
Rossie	3,613.68
Russell	4,440.70
Stockholm	15,292.69
Waddington:	
Village of Waddington	3,733.11
Town of Waddington	<u>14,501.96</u>
Total	\$471,402.87

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 189-2017 entitled "Adopting Mortgage Tax Report", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017



June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 190-2017

**THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS REQUESTS THE ENACTMENT OF SENATE BILL NO. 5935 AND ASSEMBLY BILL NO. 7857 TO EXTEND THE AUTHORIZATION OF ST. LAWRENCE COUNTY TO IMPOSE AN ADDITIONAL ONE PERCENT OF SALES AND COMPENSATING USE TAXES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, in 2013, St. Lawrence County was one of few remaining counties in the State that had not previously increased its sales tax over the three (3%) percent sales tax authorized by Tax Law Section 1210, and

**WHEREAS**, subparagraph (iii) of the opening paragraph of Tax Law Section 1210 was amended effective July 31, 2013 to include St. Lawrence County in the group of counties authorized to impose sales and compensating use taxes at a rate that was one percent additional to the three percent rate for the period beginning December 1, 2013 and ending November 30, 2015, and

**WHEREAS**, on June 1, 2015, the St. Lawrence County Board of Legislators adopted Resolution No. 176-2015 requesting Home Rule Regulation of Sales and Compensating Use Tax to extend the sales tax rate as previously authorized from three percent (3%) to four percent (4%) for the period beginning December 1, 2015 and ending November 30, 2017, and

**WHEREAS**, on May 1, 2017, the St. Lawrence County Board of Legislators adopted Resolution No. 164-2017 requesting Home Rule Regulation of Sales and Compensating Use Tax to extend the sales tax rate as previously authorized from three percent (3%) to four percent (4%) for the period beginning December 1, 2017 and ending November 30, 2019, and

**WHEREAS**, the Board of Legislators requests enactment of two bills; New York State Senate Bill No. 5935 and New York State Assembly Bill No. 7857 to allow the extension of the authorization of the County to impose additional sales and compensating use taxes, and

**WHEREAS**, the current economic environment requires the County to continue to impose the sales tax rate as previously authorized and extend through 2019, and

**WHEREAS**, the revenue anticipated from the extension of the additional one percent (1%) sales and compensating use tax provides the opportunity to continue building an environment for property tax stabilization, deliver services to the community, and continue toward long-term fiscal stability for St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators requests enactment of Senate Bill No. 5935 and Assembly Bill No. 7857 to extend the authorization of St. Lawrence County to impose an additional one percent (1%) of sales and compensating use taxes, and

June 5, 2017

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Patricia Ritchie, Senator Joseph Griffo, and Senator Elizabeth O’C Little, Assemblywoman Addie Jenne, Assemblyman Kenneth Blankenbush, Assemblyman Mark Butler, and Assemblywoman D. Billy Jones.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 190-2017 entitled “The St. Lawrence County Board of Legislators Requests the Enactment of Senate Bill No. 5935 and Assembly Bill No. 7857 to Extend the Authorization of St. Lawrence County to Impose an Additional One Percent of Sales and Compensating Use Taxes”, adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 191-2017

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

By Mr. Timmerman, 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 hereby establishes a standard work day for elected and appointed officials:

Title	Name	Standard Workday	Term	Social Security Number (last 4 digits)	Registration Number	Tier 1 (Check only if member is Tier 1)	Record of Activities Result	Not Submitted (Check only if official did not submit ROA)
Legislator	Dan Fay	6 hours	1/4/2016-12/31/2018	0532	38626982		3.58	
Legislator	Henry Leader	6 hours	1/3/2017-12/31/2017	0105	35407220			X
Treasurer	Renee Cole	7 hours	1/1/2017-12/31/2020	7320	40835340		26.42	
Sheriff	Kevin Wells	7 hours	1/1/2016-12/31/2019	5578	33747726		34.43	
County Clerk	Mary Lou Rupp	7 hours	1/1/2016-12/31/2019	3650	40815425		35.49	
District Attorney	Mary Rain	7 hours	1/1/2014-12/31/2017	9023	38316154			X

June 5, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 191-2017 entitled "Establishing a Standard Work Day for New York State Retirement System Reporting Purposes", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 192-2017

**RECOMMENDING THE 2017 NEW YORK STATE LEGISLATIVE AGENDA  
FOR ST. LAWRENCE COUNTY**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Resolution No. 149-2016 authorized the first New York State Legislative Agenda for St. Lawrence County and provided an opportunity to make formal request of State Representatives to create or amend legislation that would benefit St. Lawrence County, and

**WHEREAS**, St. Lawrence County is a \$227 million dollar municipal corporation doing business within and for the State of New York 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 purpose of the agenda being to make known the issues and measure the effectiveness of elected Senate and Assembly representatives and other key legislators in the New York State Assembly and Senate of changes in matters of importance to St. Lawrence County which is required to meet the mandates and carry out the will of its constituents for effective and efficient delivery of services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recommends a New York State Legislative Agenda for St. Lawrence County for 2017 as follows:

- Support the ability to collect sales tax on purchases made on the internet;
- Structure permanent sources of funding for implementation of Raise the Age Legislation;
- Funding for all increases associated with salary increases for District Attorneys;
- Follow through on funding associated with the legislation regarding Indigent Defense;
- Continue efforts on the 2016 Legislative Items not yet resolved; 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;

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes and directs staff to work on specific language and recommendations, and to develop a summary of related items as well, and

**BE IT FURTHER RESOLVED** that in review of the first New York State Legislative Agenda adopted in 2016, representatives of St. Lawrence County were successful with requests made as identified below:

June 5, 2017

- Assume the financial obligation for the provision of indigent defense services and related expenses; The 2017-2018 New York State Budget included language that would expand the funding of indigent defense similar to that being provided to counties awarded in the recent Hurrell-Harring case which allocated funding for the criminal costs associated with indigent defense effective by 2023, considerable success on this effort;
- Establish a commitment to Consolidated Highway Improvement Program (CHIPs) funding to allow for better local capital planning and investments; There was a commitment on both the State and Federal level to provide additional funds to counties, demonstrable success on this effort;
- 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; There was an additional award in a round of funding which will provide a continuation of the project into the next phase;

**BE IT FURTHER RESOLVED** that the Board of Legislators is encouraged by the efforts made on behalf of St. Lawrence County and looks forward to continuing building on the success of last year moving forward, 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 2017 Legislative Agenda and follow up on 2016 Legislative items.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 192-2017 entitled "Recommending the 2017 New York State Legislative Agenda for St. Lawrence County", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 193-2017

**ADOPTING PROPOSED LOCAL LAW B (NO.   ) FOR THE YEAR 2017,  
AMENDING LOCAL LAW 2 FOR THE YEAR 2015, “A LOCAL LAW PERMITTING  
AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON  
CERTAIN COUNTY ROADS”**

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

Section 1. The County of St. Lawrence hereby amends Local Law 2 for the Year 2015, a local law permitting and regulating all-terrain vehicle operation on certain County roads, specifically, Section 4, to add three (3) additional roads and three (3) bridges all to read as follows:

Section 4. Designated Road and Bridges

- j) County Route 50 from Burns Road to Vice Road; .9 miles
- k) County Route 55 from Old Town Barn to Depot Street; .1 mile
- l) County Route 54 from Desmond Road to Buckton Road; 1.34 miles
- m) County Bridge Depot Street; BIN 3220850
- n) County Bridge Smith Road; BIN 3340580
- o) County Bridge Buckton Road; BIN 3341960

Section 2. Effective Date

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 193-2017 entitled “Adopting Proposed Local Law B (No.   ) for the Year 2017, Amending Local Law 2 for the Year 2015, “A Local Law Permitting and Regulating All-Terrain Vehicle Operation on Certain County Roads””, adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 194-2017

**AUTHORIZING THE CHAIR TO SIGN THE NORTHERN NEW YORK PARTNER AGREEMENT WITH THE CHILD ADVOCACY CENTER OF NORTHERN NEW YORK**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Child Advocacy Center of Northern New York, a program under the Victims Assistance Center of Jefferson County, has been organized under the principal of a multi-disciplinary team intended to minimize the trauma of child abuse by providing immediate, coordinated, supportive, and child-friendly responses for families affected by sexual assault and/or physical violence throughout investigations, prosecutions, and treatment, and

**WHEREAS**, the Child Advocacy Center of Northern New York recognizes the need to collaborate with surrounding areas, and that multi-disciplinary teams can be helpful in addressing victim cases and making efforts for joint investigations with Child Protective Services collaborating with law enforcement from the onset of investigations, and

**WHEREAS**, collaboration in St. Lawrence County, Lewis County, and Jefferson County to share resources and training, establish multi-disciplinary teams, and facilitate investigations of child abuse, is recommended to provide resources necessary to assist victims,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Northern New York Partner Agency Agreements on behalf of the departments involved; County Attorney, District Attorney, Sheriff, Probation, and Social Services with the Child Advocacy Center and any other documents necessary to carry out the requirements of the multi-disciplinary team, 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. 194-2017 entitled "Authorizing the Chair to Sign the Northern New York Partner Agreement with the Child Advocacy Center of Northern New York", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017



July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 196-2017

**AUTHORIZING THE SHERIFF AND JAIL ADMINISTRATOR TO ESTABLISH  
A FURLOUGH COMMITTEE AND INMATE WORK FURLOUGH PROGRAM  
IN ST. LAWRENCE COUNTY PURSUANT TO NEW YORK STATE  
CORRECTIONS LAW**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, pursuant to Corrections Law §633, a county in the State of New York that operates a jail may establish a policy and procedure for the release of inmates under a work furlough program, and

**WHEREAS**, pursuant to Corrections Law §632, the commissioner shall designate, in accordance with the rules and regulations of the department, appropriate employees or an appropriate unit of the department to be responsible for (a) securing education, on-the-job training and employment opportunities for inmates who are eligible to participate in a furlough program and, (b) supervising inmates during their participation in a furlough program outside the premises of the institution, and

**WHEREAS**, a person confined in a jail of a county which elects to have a furlough program who is, or who within thirty days will become an eligible inmate, may make application to the furlough release committee of the institution for permission to participate in a furlough program, and

**WHEREAS**, upon approval of the creation of a furlough program by the Board of Legislators, the Jail Administrator and Sheriff will be permitted to create a Furlough Committee to review applications for furlough and develop furlough programs that are specific to each inmate, and

**WHEREAS**, if the Furlough Committee determines that a Furlough Program for the applicant is consistent with the safety of the community, is in the best interests of rehabilitation of the applicant, and is consistent with the rules and regulations of the Department, the committee, with the assistance of the employees designated by the commissioner pursuant to Corrections Law §632, shall develop a suitable furlough program for the applicant,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff and the Jail Administrator to establish a Furlough Committee and an Inmate Work Furlough Program in St. Lawrence County pursuant to New York State Corrections Law.

July 10, 2017  
**BOARD OF LEGISLATORS**  
*48 Court Street, Court House*  
*Canton, New York 13617-1169*  
(315) 379-2276  
FAX (315) 379-2463

**RUTH A. DOYLE**  
*County Administrator*

**KEVIN D. ACRES**  
*Chair, Board of Legislators*

**TO:** St. Lawrence County Legislators and Other Interested People

**FROM:** Kelly S. Pearson, Deputy Clerk

**DATE:** July 14, 2017

**SUBJECT:** **SPECIAL BOARD MEETING AGENDA**

Attached is a copy of the agenda for the Special Board Meeting of the St. Lawrence County Board of Legislators on **Monday, July 17, 2017**, in the Legislative Board Room.

When any reference is made to any contracts not set forth in the agenda, the original documents are available for inspection by any and all persons and are filed in the Clerk of the Board of Legislators' Office.

Attachments

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 197-2017

**MODIFYING THE 2017 SHERIFF'S OFFICE BUDGET,  
CORRECTIONAL DIVISION, FOR BOARDING OUT PRISONERS**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office, Correctional Division, has exceeded the 2017 budgeted amount for boarding out prisoners, and

**WHEREAS**, it is necessary to modify the 2017 Budget to meet the expenses for these accounts to cover payments as they become due,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Sheriff's Office Budget, Correctional Division, for boarding out prisoners as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$250,000
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**INCREASE APPROPRIATIONS:**

S5031504 48001	S IH Boarding Out Prisoners	\$250,000
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**BE IT FURTHER RESOLVED** that any funds remaining at the end of the year will be returned to the Contingency Account.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 197-2017 entitled "Modifying the 2017 Sheriff's Office Budget, Correctional Division, for Boarding Out Prisoners", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 198-2017

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

By Mr. Hooper, 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. 603000021, Correctional Officer, became vacant due to resignation on May 11, 2017, in the Sheriff's Office Correctional Division, and

**WHEREAS**, this position is in the 2017 Budget, and it has been determined that there is a need to fill this entry level position with a starting salary of \$42,628, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000021, Correctional Officer, in the Sheriff's Office Correctional Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 198-2017 entitled "Authorization to Fill a Correctional Officer Position in the Sheriff's Office Correctional Division", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations: 6-12-2017

RESOLUTION NO. 199-2017

**AUTHORIZATION TO FILL A COOK POSITION  
IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION**

By Mr. Hooper, 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. 602200001, Cook, will become vacant as of June 14, 2017, due to resignation, and

**WHEREAS**, this position is in the 2017 Budget, and it has been determined that there is a need for this position to be filled as an entry level position with a starting annual salary of \$23,752, and

**WHEREAS**, this position is essential to meet full staffing requirements at the Correctional Facility's kitchen,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 602200001, Cook, 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. 199-2017 entitled "Authorization to Fill a Cook Position in the Sheriff's Office Correctional Division", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 200-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JULIE L. LAWLESS, LCSW, FOR COUNSELING SERVICES IN THE PROBATION DEPARTMENT**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Probation Department has determined that securing rehabilitative and supportive services can be an effective and efficient means to fulfill its statutory responsibilities, and

**WHEREAS**, Julie L. Lawless, LCSW, Licensed Clinical Social Worker 2 Counselor, has the experience and capacity to provide counseling to juveniles and adults identified as sexual offenders, and

**WHEREAS**, as part of the Enhanced Services for Sex Offenders Block Grant under the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, the Probation Department is required to ensure that all sex offenders are assessed by a trained treatment provider using a sex offender specific assessment instrument, and

**WHEREAS**, Julie L. Lawless, LCSW, will also provide individual and group counseling sessions as well as assessments, at approximately the same rate or less than the group who is now performing these services (Q1031404 43000 SOM),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Julie L. Lawless, LCSW, with the contract period retroactive to June 1, 2017 through December 31, 2017, for counseling services in the Probation Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 200-2017 entitled "Authorizing the Chair to Sign a Contract with Julie L. Lawless, LCSW, for Counseling Services in the Probation Department", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 201-2017

**PROCLAIMING JULY 16-22 PROBATION, PAROLE,  
AND COMMUNITY SUPERVISION WEEK**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, community corrections is an essential part of the justice system, and 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 corrections professionals are trained professionals who provide services and referrals for offenders, are responsible for supervising adult and juvenile offenders in the community, and provide services, support, and protection to victims, and

**WHEREAS**, community correctional professionals work in partnership with other community agencies to promote prevention, intervention, and advocacy,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims July 16-22 as Probation, Parole, and Community Supervision Week and encourages all citizens to honor and recognize the achievements of all men and women working in these professions.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 201-2017 entitled “Proclaiming July 16-22 Probation, Parole, and Community Supervision Week”, adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 202-2017

**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. Hooper, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Human Resources Department has from time to time used the State University of New York College of Technology at Canton, and

**WHEREAS**, the State University of New York College of Technology at Canton has requested the County sign a facilities use permit in conjunction with that use, and

**WHEREAS**, due to space constraints it is necessary that St. Lawrence County authorizes this permit (CP014304 40700),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the annual facilities use permit with the State University of New York College of Technology at Canton, New York, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 202-2017 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 July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017



July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 203-2017

**MODIFYING THE 2017 BUDGET FOR COMPUTER REPLACEMENT  
FROM CAPITOL RESERVE**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, there remains an ongoing need to replenish and replace desktop technology to enhance productivity and to maintain reliable and supportable systems county-wide, and

**WHEREAS**, three years ago there was replacement of Windows XP systems, and during an earlier phase of this project Information Technology (IT) began replacing the older desktop systems that were not replaced at that time in order to begin transitioning away from the Windows 7 Operating System, and

**WHEREAS**, funding for this initiative was set aside in the Capitol Reserve, and IT prepared a plan for replacement and now wishes to proceed with the second phase of the implementation in FY 2017, and

**WHEREAS**, Resolution No. 116-2017 authorized the IT Department half of the reserved funding, and IT is now prepared to invest the balance for continuing technology replacement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes modifying the 2017 Budget for computer replacement from Capitol Reserve as follows:

**INCREASE APPROPRIATIONS:**

CD016802 22002	C DP Personal Computer	\$25,000
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**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$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. 203-2017 entitled "Modifying the 2017 Budget for Computer Replacement from Capitol Reserve", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 204-2017

**MODIFYING THE 2017 OFFICE OF EMERGENCY SERVICES BUDGET  
DUE TO A BUDGET MODIFICATION FOR THE FY15 SHSP GRANT**

By Mr. Hooper, Chair, Operations Committee

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

**WHEREAS**, final expenditures for this grant will be for contractual costs, and

**WHEREAS**, a budget modification is necessary to move funds to the correct contractual account,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Office of Emergency Services Budget as follows and roll over any remaining appropriations to future budgets until the grant is expended:

**DECREASE APPROPRIATIONS:**

X2Z36402 25000 15HS      X Technical Equipment 15HS      \$25,882

**INCREASE APPROPRIATIONS:**

X2Z36404 43007 15HS      X Other Fees and Services 15HS      \$25,882

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 204-2017 entitled "Modifying the 2017 Office of Emergency Services Budget Due to a Budget Modification for the FY15 SHSP Grant", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 205-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 2017-2018 AID TO DEFENSE GRANT**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the County has been the recipient of the Aid to Defense Grant with the Division of Criminal Justice Services (DJCS) in years past, and

**WHEREAS**, the Aid to Defense Grant, Project No. AD16-1022-D00, provides the County with \$13,700 in grant funding for 2017-2018, and

**WHEREAS**, the goal of this grant is to provide a source of revenue to defray the cost of providing mandated representation for qualified indigent defendants (IA030895 560AD),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Division of Criminal Justice Services for the 2017-2018 Aid to Defense Grant, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 205-2017 entitled "Authorizing the Chair to Sign a Contract with the Division of Criminal Justice Services for the 2017-2018 Aid to Defense Grant", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 206-2017

**AUTHORIZATION TO FILL A DISPATCHER POSITION IN  
THE EMERGENCY SERVICES DEPARTMENT**

By, Mr. Hooper, 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. 612100020, Dispatcher, was vacated on April 24, 2017, due to a resignation, and

**WHEREAS**, this position would fill a vacancy in the Dispatch Center, and

**WHEREAS**, the hiring process may take several months to identify the applicant to best suit the needs of the department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Emergency Services to immediately fill Position No. 612100020, Dispatcher, in the Emergency Services Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 206-2017 entitled "Authorization to Fill a Dispatcher Position in the Emergency Services Department", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 207-2017

**AUTHORIZATION TO CREATE AND FILL THREE TEMPORARY PART-TIME  
CLERK POSITIONS IN THE OFFICE OF THE DISTRICT ATTORNEY AND  
MODIFYING THE 2017 DISTRICT ATTORNEY'S OFFICE BUDGET**

By Mr. Hooper, 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**, the District Attorney's office has in excess of 3,600 open cases and opens on average 600 new cases per month, additionally handling 1,500 vehicle and traffic reductions per month, and

**WHEREAS**, in an effort to clear a backlog, the office has closed twice as many cases since signing with a contractor in February 2017, and the current contractor works sixty percent (60%) percent of the time on the backlog and forty percent (40%) of the time keeping statutory and constitutional time limits up to date, and

**WHEREAS**, to date the clerical staff has earned more than 509 hours of compensatory time trying to meet the demands of the office, but the use of compensatory time has been ineffectual in keeping up with the mandatory statutory and constitutional time limits, and

**WHEREAS**, clerical staff has utilized compensatory time as a means to provide for their additional earned time until January 2017, at which time the District Attorney agreed to cover overtime costs for staff out of the Prosecutor's Fund, and

**WHEREAS**, since January the clerical staff has earned more than \$5,785 in overtime expenses trying to meet the demands of the office, and

**WHEREAS**, the District Attorney has requested additional clerical staff members in an effort to properly run the day-to-day operations of the office, and

**WHEREAS**, the District Attorney has many mandatory statutory and constitutional timelines it must meet to effectively and properly meet its mandatory constitutional obligations, and

July 10, 2017

**WHEREAS**, the District Attorney has authorized funds from the Prosecutor's Fund to pay for temporary part-time staff to reconcile the large backlog of clerical tasks, and each of these positions will be for no more than six (6) months to help ensure the completion of the large backlog of clerical duties,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the creation of three temporary part-time Clerk Positions in the Office of the District Attorney, and modifying the 2017 District Attorney's Office Budget as follows:

**CREATE:**

J1011651 14000	Clerk (Temporary, Part-Time)	\$7,640
J1011651 14000	Clerk (Temporary, Part-Time)	7,640
J1011651 14000	Clerk (Temporary, Part-Time)	<u>7,640</u>
		\$22,920

**BE IT FURTHER RESOLVED** that the Board of Legislators authorized the District Attorney to fill Position Nos. 002300052, 002300053, and 002300054, Clerk, in the Office of the District Attorney, no sooner than thirty (30) days.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 207-2017 entitled "Authorization to Create and Fill Three Temporary Part-Time Clerk Positions in the Office of the District Attorney and Modifying the 2017 District Attorney's Office Budget", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 208-2017

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

By Mr. Hooper, 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. 21500003, Assistant Conflict Defender, was vacated on May 31, 2017, due to a resignation, and

**WHEREAS**, the Conflict Defender's Office opened in June 2004 and is part of a three part system in the County to provide legal representation to assigned indigent clients with pending criminal and family matters pursuant to *Gideon v. Wainwright*, 372 U.S. 335 (1963), County Law §18-B and the Family Court Act §262, and

**WHEREAS**, the Conflict Defender's Office has handled over 16,700 criminal and family cases since the office opened in 2004 to include felonies, misdemeanors, violations, vehicle and traffic offenses, probation violations, parole violations, sentence violations, failure to pay court fines, custody, visitation, neglect, child support violations, paternity, orders of protection, family offenses, contempt proceedings, guardianship proceedings, termination proceedings, and permanency proceedings, and

**WHEREAS**, the Conflict Defender's Office is assigned to represent hundreds of Criminal Court and Family Court clients each year and is currently staffed with three (3) attorneys, one of which was recently admitted to practice law in New York State, and

**WHEREAS**, attorneys have an ethical obligation to provide meaningful and effective client representation, attend court appearances throughout St. Lawrence County, research and prepare legal documentation, investigate defenses, interview witnesses, maintain contact with clients, courts, and service providers, and prepare for trial,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Conflict Defender to fill Position No. 21500003, Assistant Conflict Defender, in the Conflict Defender's Office, no earlier than thirty (30) days from the date vacated.

July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 208-2017 entitled "Authorization to Fill an Assistant Conflict Defender Position in the Conflict Defender's Office", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017



July 10, 2017

Services Committee: 6-12-2017

RESOLUTION NO. 209-2017

**APPROVING THE 2017 RESOURCE ALLOCATION PLAN (RAP) PROGRAM OF THE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR YOUTH DEVELOPMENT PROGRAMS**

By Mr. Colbert, 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 each submitted a Request for Proposal (RFP) for Youth Development Program funding, and

**WHEREAS**, pursuant to the procedures outlined in Resolution No. 33-1984, the Treasurer's Office is authorized to appropriate 2017 Youth Bureau Budget funds (Y4073204 46000JY) and revenue (Y4038205 560GY) to the agencies listed below, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the 2017 Resource Allocation Plan (RAP) Program of the Office of Children and Family Services, and authorizes the Chair to sign contracts, upon approval of the County Attorney, for Youth Development Programs with the following organizations:

Boys & Girls Club of Massena	\$5,529
Brasher Stockholm Recreation	5,265
Canton Free Library	3,910
Canton Recreation	6,261
Destiny Club	910
Fowler Recreation	2,410
Gouverneur Youth Development Program	9,261
Hammond Recreation	910
Louisville Recreation	1,170
Massena Summer Recreation	1,910
Ogdensburg Boys & Girls Club	9,261
Ogdensburg Recreation Camp Scholarship	2,410
Parishville Recreation	2,410
Potsdam Recreational Opportunity Program (PROP)	4,510
Waddington Library Tweens Gateway	<u>910</u>
Total	\$57,037

July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 209-2017 entitled “Approving the 2017 Resource Allocation Plan (RAP) Program of the Office of Children and Family Services and Authorizing the Chair to Sign Contracts for Youth Development Programs”, adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Services Committee: 6-12-2017

RESOLUTION NO. 210-2017

**AUTHORIZING THE CHAIR TO SIGN THE  
2017 RESOURCE ALLOCATION PLAN SIGNATURE PAGE**

By Mr. Colbert, 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 2017 Youth Development Program year, and

**WHEREAS**, the amount allocated to St. Lawrence County in 2017 for youth development programs is \$106,449, and signing the RAP Signature Page will qualify the County for State reimbursement in the 2017 program year, 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 2017 RAP,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2017 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. 210-2017 entitled "Authorizing the Chair to Sign the 2017 Resource Allocation Plan Signature Page", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Services Committee: 6-12-2017

RESOLUTION NO. 211-2017

**MODIFYING THE 2017 COMMUNITY SERVICES BUDGET FOR FUNDING RECEIVED FROM THE OFFICE OF MENTAL HEALTH AND THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES**

By Mr. Colbert, Chair, Services Committee

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

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

**WHEREAS**, these funds will be used to purchase signature pads, which will increase clinical efficiencies and move the clinics closer to complete electronic medical records,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Community Services Budget for funding received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services as follows:

**INCREASE APPROPRIATIONS:**

A4143224 465RO	A CSS Reachout Advances	\$3,542
A4243224 465RO	A CRV Reachout Advances	14,367
A4343224 465RO	A CPP Reachout Advances	1,771
A4443224 465AR	A OFS ARC Advances	<u>508</u>
		\$20,188

**INCREASE REVENUE:**

A4134905 56000	A SA CSS Mental Health	\$3,542
A4234905 56000	A SA CR Other Mental Health PR	14,367
A4334905 56000	A SA CPP Other Mental Health P	1,771
A4434905 56000	A SA OFS Other Mental Health P	<u>508</u>
		\$20,188

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 211-2017 entitled "Modifying the 2017 Community Services Budget for Funding Received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Services Committee: 6-12-2017

RESOLUTION NO. 212-2017

**AUTHORIZING THE CHAIR TO SIGN AGREEMENTS BETWEEN  
THE DEPARTMENT OF SOCIAL SERVICES AND ENTITIES  
PROVIDING SERVICE OF PROCESS**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Department of Social Services is required to serve process in connection with hundreds of child support (DAC60104 430SF) and child welfare (DAS60104 430SF) cases each year, and it is necessary to enter into service agreements and memorandums of understanding to obtain the assistance of service providers to carry out these functions under the Child Support Enforcement Program, as specified under Parts 346 and 347 of Title 18 of New York Codes Rules and Regulations, and

**WHEREAS**, the purchase of service and memorandums of understanding must contain certain terms and conditions, and

**WHEREAS**, given the nature of the need for such agreements for service of process is arbitrary, it will require the Chair to sign each such agreement that may be required from time to time,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign agreements between the Department of Social Services and entities providing service of process, 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. 212-2017 entitled "Authorizing the Chair to Sign Agreements between the Department of Social Services and Entities Providing Service of Process", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Services Committee: 6-12-2017

**RESOLUTION NO. 213-2017**

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 818000001, Social Services Attorney, will be vacated as of June 20, 2017, due to a resignation, and

**WHEREAS**, this position is essential to ensure timely court proceedings, adequate representation of the Department in child abuse and neglect proceedings, child support and paternity proceedings, adult protective proceedings, and various other proceedings from initial appearances to trials,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 818000001, Social Services Attorney, in the Department of Social Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 213-2017 entitled "Authorization to Fill a Social Services Attorney Position in the Department of Social Services", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Services Committee: 6-12-2017

RESOLUTION NO. 214-2014

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MAXIMIZING INDEPENDENT LIVING CHOICES (MILC)**

By Mr. Colbert, 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 Office for the Aging, Department of Social Services, and Maximizing Independent Living Choices (MILC) through the NY Connects Program, and

**WHEREAS**, an agreement between the Office for the Aging, Department of Social Services, and Maximizing Independent Living Choices (MILC) is necessary to implement and 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 (MILC), upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 214-2017 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with Maximizing Independent Living Choices (MILC)", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Services Committee: 6-12-2017

RESOLUTION NO. 215-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE GOUVERNEUR  
COMMUNITY CENTER INC. FOR A LOCATION SITE FOR MEAL PREPARATION  
AND DISTRIBUTION AND MODIFYING THE 2017 BUDGET  
FOR THE OFFICE FOR THE AGING**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Office for the Aging currently has a waiting list of people in the Gouverneur area wishing to receive home delivered meals, and

**WHEREAS**, the Office for the Aging would like to like to move their meal preparation and distribution for the Edwards and Gouverneur area to the Gouverneur Community Center Inc. beginning September 1, 2017, at a monthly rental rate of \$400, and

**WHEREAS**, the Office for the Aging will need to serve notice to the Town of Edwards Housing Authority to terminate its current contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Gouverneur Community Center Inc. for a location site for meal preparation and distribution, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2017 Budget of the Office for the Aging as follows:

**INCREASE APPROPRIATIONS:**

ON067724 40700	O Nutr Building & Property Rent	\$180
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**DECREASE APPROPRIATIONS:**

ON067724 44100	O Nutr Gasoline and Oil	\$180
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**BE IT FURTHER RESOVED** that the contract with the Town of Edwards Housing Authority will be terminated, 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. 215-2017 entitled "Authorizing the Chair to Sign a Contract with the Gouverneur Community Center Inc. for a Location Site for Meal Preparation and Distribution and Modifying the 2017 Budget for the Office for the Aging", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017



July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 216-2017

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

By Mr. Timmerman, 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 of the full Board of Legislators, and

**WHEREAS**, Position No. 306000062, Laborer, was vacated on May 26, 2017 due to a promotion, and

**WHEREAS**, this position will perform as an equipment operator and flagger on various projects and drive plow trucks during the winter months, and

**WHEREAS**, thirty-six percent (36%) of County bridges are deficient and seventy percent (70%) of County roads have sub base deficiencies, with thirty percent (30%) of those roads having major deficiencies, and

**WHEREAS**, this position is needed to maintain crew size for safety and failing 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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 306000062, Laborer, 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. 216-2017 entitled "Authorization to Fill a Laborer Position in the Department of Highways", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 217-2017

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

By Mr. Timmerman, Chair, Finance Committee

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

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

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

**WHEREAS**, Position No. 310000004, Motor Equipment Operator, was vacated on June 2, 2017 due to 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 fill Position No. 310000004, Motor Equipment Operator, in the Department of Highways, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 217-2017 entitled "Authorization to Fill a Motor Equipment Operator Position in the Department of Highways", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 218-2017

**AUTHORIZING THE CHAIR TO AWARD AND SIGN A CONTRACT FOR SOUTH SHORE ROAD OVER OSWEGATCHIE RIVER BRIDGE PROJECT, BIN 3340940, PIN 775371 AND MODIFYING THE 2017 BUDGET OF THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, 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 the best qualified consultant for this project has been determined,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to award and sign a contract for South Shore Road over Oswegatchie River Bridge Project, BIN 3340940, PIN 775371 contract to:

Consultant:	McFarland-Johnson Inc.
Contract Title:	South Shore Road over Oswegatchie River BIN 3340940, PIN 775371, Town of Fine
Engineering Fee:	\$550,000 HM651204 430ED 1702

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary contracts for this project, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget of the Department of Highways as follows:

**INCREASE APPROPRIATIONS:**

HM651204 430ED 1702	H 1701 Engineering Design	\$550,000
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**DECREASE APPROPRIATIONS:**

HM651204 430ED 2008	H 2008 Engineering Design	\$550,000
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July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 218-2017 entitled "Authorizing the Chair to Award and Sign a Contract for South Shore Road Over Oswegatchie River Bridge Project, BIN 3340940, PIN 775371 and Modifying the 2017 Budget of the Department of Highways", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 219-2017

**AUTHORIZING THE DEPARTMENT OF HIGHWAYS TO APPLY FOR A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) GRANT FOR A WATER QUALITY IMPROVEMENT PROJECT (WQIP) FOR THE CONSTRUCTION OF A SALT STORAGE BUILDING**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, funding is available through the New York State Department of Environmental Conservation (NYS DEC) for Water Quality Improvement Projects (WQIP), and

**WHEREAS**, the Department of Highways is in need of a new salt storage building at the Russell Outpost, and

**WHEREAS**, the total cost of this project is estimated at \$300,000, and

**WHEREAS**, seventy-five percent (75%) of the total cost of this project, or \$225,000, will be funded with the WQIP Grant, and

**WHEREAS**, the remaining twenty-five percent (25%), or \$75,000, is the estimated local cost, and

**WHEREAS**, a portion of the \$75,000 matching funds (HS051444 40800 and HC051424 40800) will be satisfied using in-kind labor and benefits of Highway staff who will be working on the project,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Department of Highways to apply for a New York State Department of Environmental Conservation (DEC) Grant for a Water Quality Improvement Project (WQIP) for the construction of a salt storage building, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary agreements, certifications or reimbursement requests for funding, 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. 219-2017 entitled "Authorizing the Department of Highways to Apply for a New York State Department of Environmental Conservation (DEC) Grant for a Water Quality Improvement Project (WQIP) for the Construction of a Salt Storage Building", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 220-2017

**AUTHORIZING THE CHAIR TO SIGN THE 2017-2018 LOCAL SPONSOR SIGNATURE FORM AS PART OF THE GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION**

By Mr. Timmerman, 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 2016-2017 award of \$162,675 from snowmobile registrations was remitted to St. Lawrence County to be used for snowmobile trail development and maintenance, and

**WHEREAS**, the St. Lawrence County Snowmobile Association is committed to continuing the maintenance of the 545 miles of trails within the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2017–2018 Local Sponsor Signature Form as part of the grant application to the New York State Office of Parks, Recreation and Historic Preservation, prior to the September 1, 2017 deadline, 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. 220-2017 entitled “Authorizing the Chair to Sign the 2017-2018 Local Sponsor Signature Form as Part of the Grant Application to the New York State Office of Parks, Recreation, and Historic Preservation”, adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 221-2017

**MODIFYING THE 2017 FORESTRY BUDGET FOR A DECREASE OF FUNDS  
AWARDED TO THE SNOWMOBILE TRAILS GRANT**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the New York State Office of Parks & Recreation has awarded \$7,325 less to the St. Lawrence County Snowmobile Grant and Aid Program of which \$170,000 was budgeted in the 2017 Budget for the fiscal year April 1, 2016 to March 31, 2017 for a total of \$162,675,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Forestry Budget for a decrease of funds awarded to the Snowmobile Trails Grant as follows:

**DECREASE APPROPRIATIONS:**

F1087104 46000 SNOW	F Snow Other Payments	\$7,325
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**DECREASE REVENUE:**

F1038895 56000	F SA Snowmobile Grants	\$7,325
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 221-2017 entitled "Modifying the 2017 Forestry Budget for a Decrease of Funds Awarded to the Snowmobile Trails Grant", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 222-2017

**SUPPORTING THE APPLICATION OF THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR EMPIRE STATE DEVELOPMENT FUNDS FOR J&L STEEL SITE THROUGH THE 2017 CONSOLIDATED FUNDING APPLICATION**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Empire State Development (ESD) has grant funds for capital projects available through the 2017 Consolidated Funding Application (CFA), and

**WHEREAS**, local and regional stakeholders have been working for decades to assess, manage, and remediate the former Jones & Laughlin (J&L) Steel Site in the Town of Clifton, and

**WHEREAS**, St. Lawrence County acquired ownership of J&L from Dongrove Holdings, Inc. through in-rem tax foreclosure in April 2014, and

**WHEREAS**, the St. Lawrence County Industrial Development Agency (SLCIDA) has been a key partner in efforts to abate, demolish, and remove dilapidated structures to position the site for redevelopment, and

**WHEREAS**, the SLCIDA is an eligible applicant for \$200,000 - \$345,000 of ESD funds and has demonstrated an ongoing commitment to partner with St. Lawrence County with respect to J&L Steel, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the application of the St. Lawrence County Industrial Development Agency for Empire State Development funds for J&L Steel Site through the 2017 Consolidated Funding Application, and

**BE IT FURTHER RESOLVED** that the Board of Legislators supports the remediation efforts, including the demolition and removal of dilapidated structures that are necessary to position the J & L Steel Site for redevelopment.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 222-2017 entitled "Supporting the Application of the St. Lawrence County Industrial Development Agency for Empire State Development Funds for J&L Steel Site through the 2017 Consolidated Funding Application", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017



July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 223-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH INFO QUICK SOLUTIONS, INC., FOR THE COMPUTER AND RECORDS MANAGEMENT SYSTEM IN THE OFFICE OF THE COUNTY CLERK**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the County Clerk's Office is the office of record for all land records and all Supreme and County Court civil and criminal records, and is required to produce these records on demand, and

**WHEREAS**, the County Clerk's Office is required to cashier and accept payment for these records and many others, and

**WHEREAS**, the County Clerk's Office is tasked with processing pistol permit transactions and maintaining pistol permit records, and

**WHEREAS**, the County Clerk's Office accepts e-recorded land documents and will soon accept e-filed court documents, and

**WHEREAS**, after reviewing proposals submitted by several companies five years ago, it was determined that the County Clerk Record Management System, proposed by Info Quick Solutions, Inc., best suited the needs of the County, and the County Clerk's Office wishes to renew the agreement with Info Quick Solutions, Inc. for five (5) years commencing September 1, 2017, and

**WHEREAS**, Info Quick Solutions, Inc. will provide land, court and pistol permit software, software licensing costs during implementation and the first five (5) years after implementation, hardware, installation, unlimited training, data conversion, court and land image to film conversion, e-recording, e-filing, land record verification, updates, support, maintenance and services which will allow the County Clerk's Office to efficiently manage real property records, court records, passports, pistol permits, legal documents, and

**WHEREAS**, the cost to lease the equipment and software and to provide for associated services and support is \$9,800 per month (K1114104 43007),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Info Quick Solutions, Inc., for the Computer and Records Management System in the Office of the County Clerk, upon approval of the County Attorney.

July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 223-2017 entitled "Authorizing the Chair to Sign a Contract with Info Quick Solutions, Inc., for the Computer and Records Management System in the Office of the County Clerk", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 224-2017

**MODIFYING THE 2017 SOCIAL SERVICES BUDGET FOR 2016 AND 2017  
INFORMATION TECHNOLOGY SUPPORT**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Resolution No. 119-2017 adopted April 3, 2017, authorized the Chair to sign contracts between the Departments of Social Services and Information Technology for information technology services for 2016 and 2017, and

**WHEREAS**, the Department of Social Services received a letter dated June 5, 2017, from the Bureau of Financial Services at the Office of Temporary and Disability Assistance approving a 2016 cooperative agreement with the St. Lawrence County Information Technology and anticipating the annual renewal of such agreements,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Social Services' Budget for the 2016 and 2017 Information Technology support as follows:

**INCREASE APPROPRIATIONS:**

DAA60104 47802	D ADM I/D Data Processing	\$249,431
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**INCREASE REVENUE:**

CD012895 55000	C LR DP Departmental Chargeback	\$249,431
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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. 224-2017 entitled "Modifying the 2017 Social Services Budget for 2016 and 2017 Information Technology Support", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 225-2017

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

By Mr. Timmerman, Chair, Services Committee

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

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

**WHEREAS**, the abolishing of a Social Welfare Examiner position and the creating and filling of a Caseworker/CPS position has been reviewed by the Vacancy Review Committee, and

**WHEREAS**, the Caseworker/CPS position is recommended by the Vacancy Review Committee to be created and filled, and now require approval by the full Board of Legislators, and

**WHEREAS**, the needs of the Department can best be met by abolishing Position No. 814000015, Social Welfare Examiner, and creating and filling a Caseworker/CPS position, and

**WHEREAS**, Position No. 814000063, Social Welfare Examiner, was vacated on May 5, 2017 due to a promotion, and

**WHEREAS**, filling of the Caseworker/CPS position is needed to provide case management services to children, including those who have been abused and maltreated, and maintain the high standards set by the Department of Social Services and State to ensure the safety of children in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing a Social Welfare Examiner Position after time limit expires for any returns to this position, and create and fill a Caseworker/CPS Position in the Department of Social Services as follows:

**ABOLISH:**

DAF60101 11000	Social Welfare Examiner	\$38,265
DAP60101 11000	Grade 21	

**CREATE:**

DAS60101 11000	Caseworker/CPS	\$44,407
	Grade 25	

July 10, 2017

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to immediately fill Position No. 815200025, 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. 225-2017 entitled “Authorization to Abolish a Social Welfare Examiner Position and Create and Fill a Caseworker/CPS Position in the Department of Social Services”, adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 226-2017

**SETTING A DATE FOR A PUBLIC HEARING FOR PROPOSED LOCAL LAW B (NO. ) FOR THE YEAR 2017, "A LOCAL LAW OF THE COUNTY OF ST. LAWRENCE IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-g"**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, since 1991, counties in the State of New York were permitted, through home rule authority, to assess a surcharge on landlines and post-paid cellphones to assist in funding E911 systems operating within the counties, and

**WHEREAS**, the New York State Legislature authorized counties to collect the surcharge under the provisions of Article 6 of the County Law, as long as the county seeking to do so applied for and was granted permission by the State Legislature and the Governor, and

**WHEREAS**, of sixty-two (62) counties, St. Lawrence County remains one of approximately eight counties in New York State that has never sought permission to impose this surcharge, and

**WHEREAS**, on April 17, 2017, as a part of the adoption of the 2017-2018 State Budget, the Legislature and the Governor repealed the authority granted to certain localities under Article 6 of the County Law to impose a wireless communications surcharge and instead created Tax Law §186-g, authorizing New York City and all counties outside of New York City to impose a new State-administered wireless surcharge on both post-paid cellphones and pre-paid cellphones, and

**WHEREAS**, the Tax Law authorizes the imposition of the surcharge on customers of every "wireless communications service" within the county, and

**WHEREAS**, the State has permitted the creation of this surcharge to provide a source of revenue to support the development and maintenance of Emergency 911 call systems operating within a county, and

**WHEREAS**, all net revenue generated from the imposition of this surcharge is for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such the county, and

**WHEREAS**, the Board of Legislators recognizes the importance of the health, safety and welfare of the citizens of St. Lawrence County and further recognizes that when the lives or property of citizens of the St. Lawrence County are in imminent danger a timely and appropriate assistance must be rendered, and

July 10, 2017

**WHEREAS**, the Board of Legislators finds that the enhanced emergency telephone service known as E911 provides substantial benefits beyond the basic 911 system through the provision of selective routing and automatic number and location identification, and that these enhancements significantly reduce the response time of emergency services, and

**WHEREAS**, the surcharge shall be used to pay the costs associated with obtaining and maintaining the telecommunication equipment and telephone services needed to provide the E911 service within St. Lawrence County, and

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

**NOW, THEREFORE, BE IT RESOLVED** that a Public Hearing on proposed Local Law B (No. ) for the Year 2017, will be held at 5:50 p.m. on August 7, 2017, in the Legislative Board Room, subject to approval of the Rules of Procedure for 2017.

**PROPOSED LOCAL LAW B (NO. ) FOR THE YEAR 2017, "A LOCAL LAW OF THE COUNTY OF ST. LAWRENCE IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-g"**

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

Section 1. Imposition of Wireless Communications Surcharges.

(a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of St. Lawrence on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such county, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such county, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before the due date for that return and that payment.

July 10, 2017

Section 2. Administration of Surcharges. The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

Section 3. Applicability of State Law to Surcharges Imposed by this Local Law. All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

Section 4. Net collections received by this county from the surcharges imposed by this Local Law shall be expended only upon authorization of the Board of Legislators of the County of St. Lawrence and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such county, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The county shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

Section 5. Effective date. This Local Law shall take effect December 1, 2017.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 226-2017 entitled "Setting a Date for a Public Hearing for Proposed Local Law B (No. ) for the Year 2017, "A Local Law of the County of St. Lawrence Imposing the Wireless Communications Surcharges Pursuant to the Authority of Tax Law §186-G", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017



July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 228-2017

**URGING STATE LEGISLATIVE LEADERS TO FOCUS PROPERTY TAX RELIEF EFFORTS ON FISCAL REFORMS THAT WILL LEAD TO PERMANENT PROPERTY TAX REDUCTION BY ASSUMING THE COST OF STATE PROGRAMS CURRENTLY PAID FOR BY COUNTIES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, State leaders have identified property taxes as the number one fiscal burden for homeowners and small businesses, as well as the largest impediment to economic growth and job creation in Upstate New York and Long Island, and

**WHEREAS**, the Governor and State Legislature have enacted state tax rebate check programs and tax breaks for select special interest groups and industrial sectors, not including STAR, and state income tax cuts that will exceed \$7 billion on an annual basis – none of which reduce any homeowner's or small businesses' property tax bills, and

**WHEREAS**, St. Lawrence County elected leaders have strongly advocated in support of ways to lower the property tax burden for homeowners and businesses, such as the on-going push for the State to assume its legal responsibility for the cost of indigent defense and advocating for the State to assume the costs of the largest state mandate, Medicaid, which has grown in cost from \$100 million when initially enacted over 50 years ago to over \$7 billion today, and

**WHEREAS**, since enactment over 50 years ago, the State has required county taxpayers to finance with local tax dollars dozens of state programs that, for the most part, counties in other states are not required to finance (specifically, Indigent Defense and Medicaid), and

**WHEREAS**, these state imposed mandates on counties require more than \$12 billion annually in locally raised taxes to be sent to the State Capitol so they can be used by the state in lieu of state raised taxes to pay for state programs and initiatives, and

**WHEREAS**, the Board of Legislators believes that one of the best ways to improve economic climate and competitiveness of New York is to not just slow the rate of growth in property taxes, but to actually lower them from today's levels, and

**WHEREAS**, permanent and historic reductions in property taxes can primarily be achieved through fundamental reforms of the major state mandates that drive up local property taxes, in conjunction with realigning how and what level of government pays for these state mandated services, and

**WHEREAS**, recognizing the need for property tax relief is in line with the Governor's and Legislative Leader's call for all governments to be more fiscally accountable to taxpayers, and

July 10, 2017

**WHEREAS**, the cost of paying for the state Medicaid program in St. Lawrence County equals approximately one half of the county property tax levy, and

**WHEREAS**, the benefits, scope and ultimate cost of Medicaid has been set and controlled by the State for nearly 50 years, but not fully financed with state resources, therefore transferring a significant cost burden to local property taxpayers and contributing greatly to the disparity between property taxes in New York State and other states, and

**WHEREAS**, Cornell University researchers have documented in numerous reports how New York’s practice of shifting fiscal responsibilities from the state to lower levels of government, including counties, creates severe imbalances between New York and other states in relation to property taxes, and

**WHEREAS**, the practice of using local revenues to subsidize the State Budget is the number one reason why New York’s property taxes are the highest in the nation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges State Legislative Leaders to focus their property tax relief efforts on fiscal reforms that will lead to permanent property tax reduction by assuming the cost of State programs currently paid for by counties, and

**BE IT FURTHER RESOLVED** that the Board of Legislators calls on the Governor and State Legislature to focus on enacting a phased-in State takeover of the costs of its own mandated services, that would provide immediate, permanent, and measurable property tax reduction helping to narrow the negative tax gap with our competitor states, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forward to Governor Andrew Cuomo, Assemblywoman Addie Jenne, Assemblyman Billy Jones, Assemblyman Marc Butler, 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. 228-2017 entitled “Urging State Legislative Leaders to Focus Property Tax Relief Efforts on Fiscal Reforms that will Lead to Permanent Property Tax Reduction by Assuming the Cost of State Programs Currently Paid for by Counties”, adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 229-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
EPOCH HEALTH SOLUTIONS, LLC, FOR REVIEW OF BILLING  
PRACTICES IN COMMUNITY SERVICES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, billing efficiencies in Community Services have been a concern of both the Board of Legislators and State regulating agencies, and

**WHEREAS**, Community Services is already improving its billing practices for an Office of Mental Health (OMH) corrective action plan, and

**WHEREAS**, Community Services must submit six (6) weeks progress reports that track billing code implementation and usage, and

**WHEREAS**, Epoch Health Solutions, LLC, can help to identify and resolve billing issues by assessing and improving billing operations, coding, documentation, and compliance, and

**WHEREAS**, the County has worked successfully with Epoch Health Solutions, LLC, in the past with other compliancy projects (A3143204 43007),

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Epoch Health Solutions, LLC, for review of billing practices in 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. 229-2017 entitled "Authorizing the Chair to Sign a Contract with Epoch Health Solutions, LLC, for Review of Billing Practices in Community Services", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 230-2017

**ESTABLISHING AN AGREEMENT BETWEEN ST. LAWRENCE COUNTY  
AND THE WORKFORCE DEVELOPMENT BOARD TO PROVIDE  
YOUTH PROGRAM ELEMENTS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Workforce Innovation and Opportunity Act (WIOA) regulations require all fourteen (14) youth program elements to be offered to youth participants, and

**WHEREAS**, the youth elements were competitively bid by an RFP released on May 11, 2015, and

**WHEREAS**, the proposals received did not provide services for all fourteen (14) elements, and

**WHEREAS**, the Workforce Development Board opted not to reissue the RFP, and

**WHEREAS**, even though every effort has been made to obtain services for the elements by means of contracts or memorandums, there are not an adequate number of providers available or willing to offer the services needed to cover all the elements, and

**WHEREAS**, the Workforce Development Board passed Resolution 15-L09-25 authorizing that those elements and services that are not provided by others, such as mileage payments, OJTs, work experience for in school youth, incentive payments and summer employment opportunities, should be provided or offered by the WIOA One Stop staff, and

**WHEREAS**, the NYS Department of Labor recommended in its March 3, 2017 biennial procurement review letter that the WDB should develop an agreement with St. Lawrence County to provide these elements and this agreement should be retroactive to December 1, 2015,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes establishing an agreement between St. Lawrence County and the Workforce Development Board to provide youth program elements, 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. 230-2017 entitled "Establishing an Agreement between St. Lawrence County and the Workforce Development Board to Provide Youth Program Elements", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 231-2017

**MODIFYING THE PY16 WORKFORCE INNOVATION AND OPPORTUNITY ACT BUDGET**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Workforce Development Board (WDB) passed resolution 16-F08-09 which established the initial Program Year 2016 Workforce Innovation and Opportunity Act (WIOA) Budget, and

**WHEREAS**, since that time WDB has received the Notice of Obligational Authority for the funds available for Program Year 2016, and

**WHEREAS**, the Notice of Obligational Authority included a reduction of 0.496% to the Adult and Dislocated Worker funding based on a rescission enacted by Congress on September 29, 2016 through the FFY 2017 Continuing Resolution budget legislation, and

**WHEREAS**, Congress enacted a short-term Further Continuing Appropriations Act for FY 2017 subsequently reducing this percentage to .1901%, and

**WHEREAS**, TEGL 24-16 recaptures PY16 funding from Kentucky and reallocates those funds to the remaining eligible states, as required by Workforce Innovation and Opportunity Act (WIOA) Section 132(c), and

**WHEREAS**, the Notice of Obligational Authority (NOA) #PY16-5 redistributes these funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following modification to the WIOA Program Year 2016 budget and any funds remaining at the end of the program year will be rolled over to future years until fully expended:

**DECREASE APPROPRIATIONS:**

UA662914 44300	UA6TRS Mileage Reimbursement	\$472.87
UE662914 44300	Disc Core Mileage Reimbursement	160.70
UG662904 44300	Adm Mileage Reimbursement	<u>70.39</u>
		\$703.96

**DECREASE REVENUE:**

UA647905 57000	U FA A6 Title IIA 77%	\$472.87
UE647905 57000	Dislocated Worker Revenue	160.70
UG647905 57000	Administrative Pool Revenue	<u>70.39</u>
		\$703.96

July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 231-2017 entitled "Modifying the PY16 Workforce Innovation and Opportunity Act Budget", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 232-2017

**ESTABLISHING THE 2017-2018 WORKFORCE INNOVATION AND OPPORTUNITY ACT BUDGET**

By Mr. Timmerman, 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 2017 (July 1, 2017 to June 30, 2018) are \$1,323,286,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish the budgets totaling \$1,323,286 for the St. Lawrence County effective July 1, 2017 and any funds remaining at the end of the program year will be rolled over to future years until fully expended:

	<u>2016</u>	<u>2017</u>
Admin	\$95,388	\$93,193
Title I Adult	283,847	282,645
Youth	350,085	342,895
Dislocated Workers	224,561	213,199
TAA Rapid Response Training	49,000	49,000
TANF	<u>315,432</u>	<u>342,354</u>
Total Appropriation	\$1,318,313	\$1,323,286
Total Revenue	\$1,318,313	\$1,323,286

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 232-2017 entitled "Establishing the 2017-2018 Workforce Innovation and Opportunity Act Budget", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 233-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE WORKFORCE DEVELOPMENT BOARD TO ASSIGN THE TASKS OF THE ONE-STOP NETWORK OPERATOR TO A WIOA-FINANCED STAFF MEMBER CURRENTLY INVOLVED IN IMPLEMENTING TITLE I PROGRAMS THROUGH THE ONE-STOP CAREER CENTER**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Workforce Development Board (WDB) issued a Request for Proposals (RFP) to fill the position of One-Stop Network Operator for the St. Lawrence County Local Workforce Development Area (LWDA), as mandated by the Workforce Innovation and Opportunity Act (WIOA), and

**WHEREAS**, the deadline for the receipt of responses to the RFP was June 1, 2017, and no proposals in response to the RFP were received, and

**WHEREAS**, the fact that the WDB received no proposals does not relieve the WDB or the LWDA from the responsibility to have such a Network Operator in place as required by WIOA, and

**WHEREAS**, the WDB has considered the options that the WDB, with the approval of the County Chief Elected Officer, could pursue to select and install a Network Operator by July 1, 2017, and

**WHEREAS**, the Workforce Development Board recommends to the Board of Legislators, as permitted by WIOA, that the County as the WIOA contract holder should implement the functions of the One-Stop Network Operator,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Workforce Development Board to assign the tasks of the One-Stop Network Operator to a WIOA-financed staff member currently involved in implementing Title I programs through the One-Stop Career Center, upon approval of County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators also authorizes the WDB Executive Director, with the advice and consent of the Executive Committee to prepare and execute an agreement between the WDB and St. Lawrence County that would structure the position of the One-Stop Network Operator and how it coordinates with the staff assignments at the County's One-Stop Career Center.



July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 233-2017 entitled “Authorizing the Chair to Sign a Contract with the Workforce Development Board to Assign the Tasks of the One-Stop Network Operator to a WIOA-Financed Staff Member Currently Involved in Implementing Title I Programs through the One-Stop Career Center”, adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 234-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PART D ADVISORS,  
INC. FOR MEDICARE PART D PRESCRIPTION DRUG PROGRAM**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County maintains a group health program for employees (hereinafter referred to as the “Plan”), under which eligible individuals, including Retired Medicare Eligible Individuals, are able to obtain certain prescription drug benefits, and

**WHEREAS**, the County has filed one or more Subsidy Applications for the Plan with the Center for Medicare and Medicaid Services (“CMS”) with respect to the Medicare Part D Prescription Drug Program (the “Part D Program”) to receive the Medicare Drug Subsidy provided for in the Medicare Modernization Act of 2003 and as more fully described in 42 CFR 423.880 through 888 (“Medicare Drug Subsidy”), and

**WHEREAS**, the County has multiple applications for Subsidy for Reconciled Plan Year(s),

**WHEREAS**, the County wishes to engage Part D Advisors, Inc. on a contingency fee arrangement to assist the County with the requirements and opportunities for Reopening the Reconciled Plan Year(s) and Part D Advisors, Inc. desires to provide such assistance, and

**WHEREAS**, should the County receive a larger Medicare Drug Subsidy as a result of the New Final Reconciliation prepared by Part D Advisors, Inc. than the Medicare Drug Subsidy received as a result of the original Final Reconciliation filed for the Reconciled Plan Year, then the County will pay Part D Advisors, Inc. a percentage of such increase in the Medicare Drug Subsidy for the Reconciled Plan Year, and

**WHEREAS**, the County (or its designee(s) other than Part D Advisors, Inc.) shall continue to serve as the administrator, fiduciary and primary decision maker for the Plan, with all of the rights and responsibilities for administering the Plan in connection with the Part D Program, and

**WHEREAS**, this agreement shall not require the County to pay any additional fees for services rendered by the Part D Advisors, Inc., unless, and until, such time as the County should receive a larger subsidy than previously obtained,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with Part D Advisors, Inc. for Medicare Part D Prescription Drug Program, upon approval of the County Attorney.

July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 234-2017 entitled “Authorizing the Chair to Sign a Contract with Part D Advisors, Inc. for Medicare Part D Prescription Drug Program”, adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance: 6-26-2017

RESOLUTION NO. 235-2017

**SETTING THE ALLOCATION ALGORITHM FOR THE ST. LAWRENCE COUNTY  
SELF-INSURANCE PLAN PARTICIPANTS FOR 2018, 2019, AND 2020**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County established a workers' compensation plan for the county, city, town and village employees by Local Law 2 of 1956, and

**WHEREAS**, Local Law 3 of 1993 provides that the apportionment algorithm shall be established for three years, and

**WHEREAS**, the Board of Legislators last set the apportionment formula in 2014 by Resolution 210-2014, and

**WHEREAS**, for the past fifteen (15) years the St. Lawrence County Self-Insurance Plan has used an algorithm which used taxable assessed value of real property and a three year average of experience as percentages of the allocation, in which the percentage is currently fifty percent (50%) real property and fifty percent (50%) experience, and

**WHEREAS**, an allocation formula using risk and experience based rating places more emphasis on safety in the work place, and

**WHEREAS**, an allocation formula in which the non-real property factor is based on the plan participants' payroll, employees' job risk categories and experience results in apportioning costs in a manner more closely related to factors generating risk that are in control of the participants,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators sets the allocation algorithm for the St. Lawrence County Self-Insurance Plan participants for the years 2018, 2019 and 2020 as follows:

For years 2018, 2019 and 2020, the allocation formula shall be 100% risk-payroll-experience. This risk-payroll-experience amount shall be calculated as follows:

Payroll, excluding payroll for paid firefighters and fire drivers, for each participant shall be aggregated into \$100 units by New York Compensation Insurance Rating Board (NYCIRB) promulgated class code rates then in effect, and the resulting amount shall be adjusted by an experience modifier, which shall be calculated in accordance with generally accepted underwriting principles and, as approved by the County Attorney and the payroll attributable to a participant's paid firefighters, and paid fire drivers and the per capita charges for volunteer firefighters and volunteer rescue squad members shall not be attributed to all plan participants on a pro rata share for purposes of calculating the allocation of cost under this algorithm, and such attribution shall not change or affect the

July 10, 2017

employment relationship of paid personnel of the status of the relation of volunteers to the respective municipal participants, and

**BE IT FURTHER RESOLVED** that the year-over-year loss development experience may be either a paid or incurred basis, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Self-Insurance Plan Administrator may take appropriate steps to execute the directives and intent of this resolution and consistent with any other State law or local law or resolution of 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. 235-2017 entitled “Setting the Allocation Algorithm for the St. Lawrence County Self-Insurance Plan Participants for 2018, 2019, and 2020”, adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 236-2017

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH COUNCIL 82, AFSCME LOCAL 2390, COUNCIL 82, AFSCME LOCAL 2390-S, ST. LAWRENCE COUNTY CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000 AFSCME/AFL-CIO, AND ST. LAWRENCE COUNTY INDIGENT DEFENDERS REGARDING SPECIALTY MEDICATIONS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County currently has seven (7) different collective bargaining units with which it must negotiate health insurance and medication coverage, and

**WHEREAS**, upon the advice and recommendation of the County’s Health Insurance Advisors, Burnham Advisors Associates, the collective bargaining units and the County have evaluated a specialty drug savings program in order to save costs to the County and increase the benefits provided to employees,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an Memorandum of Agreement with Council 82, AFSCME Local 2390, Council 82, AFSCME Local 2390-S, St. Lawrence County Civil Service Employees Association, Inc., Local 1000 AFSCME/AFL-CIO, and St. Lawrence County Indigent Defenders

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 236-2017 entitled “Authorizing the Chair to Sign a Memorandum of Agreement with Council 82, AFSCME Local 2390, Council 82, AFSCME Local 2390-S, St. Lawrence County Civil Service Employees Association, Inc., Local 1000 AFSCME/AFL-CIO, and St. Lawrence County Indigent Defenders Regarding Specialty Medications”, adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

RESOLUTION NO. 237-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DR. TRISH PIELNICK AS A PART-TIME MEDICAL CONSULTANT IN COMMUNITY SERVICES AND MODIFYING THE 2017 COMMUNITY SERVICES’ BUDGET**

By Mr. Burke, District 12

**WHEREAS**, in an effort to address the clinical needs of the County Mental Health Clinic and psychiatry in the County Correctional Facility, Community Services has a need for psychiatry services, including but not limited to client prescriptions, and

**WHEREAS**, the Office of Mental Health (OMH) requires psychiatry services to be accessible without coverage lapses, and

**WHEREAS**, Dr. Pielnick is board certified in the practice of psychiatry,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Dr. Trish Pielnick as a Part-time Medical Consultant in Community Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Dr. Trish Pielnick as a part-time medical consultant in Community Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2017 Community Services’ Budget as follows:

**INCREASE APPROPRIATIONS:**

A3143201 11000	A MHOC Direct Service Workers	\$45,360
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**INCREASE REVENUE:**

A3116205 55000	A LR MHOC Mental Health Fees	\$45,360
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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. 237-2017 entitled “Authorizing the Chair to Sign a Contract with Dr. Trish Pielnick as a Part-Time Medical Consultant in Community Services and Modifying the 2017 Community Services’ Budget”, adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

RESOLUTION NO. 238-2017

**AUTHORIZATION TO CREATE AND FILL TWO TEMPORARY NUTRITION AIDE POSITIONS AND MODIFY THE 2017 BUDGET IN THE OFFICE FOR THE AGING**

By Mr. Timmerman, District 10 and Mr. Paquin, 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**, the Office for the Aging has several employees on light duty and an employee who will not be able to work due to an injury suffered at home, and

**WHEREAS**, in order to effectively meet the needs of our clients in St. Lawrence County, there is a need to fill two additional temporary nutrition aide positions, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes creating and filling two Temporary Nutrition Aide Positions, and authorizes the Treasurer to modify the 2017 Office for the Aging Budget as follows:

**INCREASE APPROPRIATIONS:**

ON067721 19000	O Nutr Temporary & Part Time	\$14,944
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**DECREASE APPROPRIATIONS:**

ON067721 26000	O Nutr Other Equipment	\$10,000
OA067724 47801	O PFA Data Processing Chg	1,800
ON067724 47801	O Other / External Data Processing	<u>3,144</u>
		\$14,944

**BE IT FURTHER RESOLVED** that the Board of Legislator authorized the Director of the Office for the Aging to immediately fill Position No. 801000021 and Position No. 801000022, Temporary Nutrition Aides, in the Office for the Aging.



July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 238-2017 entitled "Authorization to Create and Fill Two Temporary Nutrition Aide Positions and Modify the 2017 Budget in the Office for the Aging", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 17, 2017

RESOLUTION NO. 239-2017

**APPOINTING THE DIRECTOR OF HUMAN RESOURCES/PERSONNEL OFFICER  
FOR ST. LAWRENCE COUNTY**

By Mr. Lightfoot, District 3  
Co-Sponsored by Mr. Hooper, District 1; Mr. Fay, District 9;  
Mr. Timmerman, District 10; and Mr. Arquiatt, District 13

**WHEREAS**, the departure of the Director of Human Resources/Personnel Officer for St. Lawrence County was effective May 26, 2017, and

**WHEREAS**, a Search Committee was appointed to find a replacement for this important position and has now completed the process of selection from a talented group of candidates, and

**WHEREAS**, the Search Committee made a recommendation to the Board of Legislators for a candidate to be appointed to complete the remainder of an existing six-year term as Director of Human Resources/Personnel Officer effective until October 20, 2020, and

**WHEREAS**, the appointment of the Director of Human Resources/Personnel Officer will commence not later than Monday, August 21, 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby appoints Jonnie Dorothy as the Director of Human Resources/Personnel Officer at a starting salary of \$94,317.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 239-2017 entitled "Appointing the Director of Human Resources/Personnel Officer for St. Lawrence County", adopted July 17, 2017, with the original record in this office and that the same is a correct 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 18, 2017

July 17, 2017

RESOLUTION NO. 240-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ATLANTIC TESTING LABORATORIES FOR ENVIRONMENTAL INVESTIGATION**

By Mr. Lightfoot, District 3

**WHEREAS**, the Board of Legislators has agreed to an environmental investigation of two sites involved in the 2015 tax foreclosure proceeding: Cornell Dry Cleaning (Dry Cleaners) (TM# 9.067-3-13.1) located at 141 Water Street, Village of Massena, and Gardner Garage (Former Car Garage) (TM# 9.067-3-12) located at 133 Water Street, Village of Massena, and

**WHEREAS**, the County has, through legal action, acquired “temporary incidence of ownership” status on the Gardner Site and a voluntary entrance agreement on the Cornell Site, which will permit the County to access the properties involved, and

**WHEREAS**, the County has issued a Request for Proposal, with the scope of work involving a limited site environmental investigation of the parcels, and preparation of a written report for each parcel describing environmental liabilities, if any, to the County if it proceeds with tax foreclosure and acquires these parcels, and

**WHEREAS**, there have been two responses to the Request for Proposal, and the County Attorney, Director of Governmental Services, and Staff have reviewed these proposals and recommend the awarding of a portion of the contract to Atlantic Testing Laboratories,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Atlantic Testing Laboratories for environmental investigation, in the amount of \$13,510, 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. 240-2017 entitled “Authorizing the Chair to Sign a Contract with Atlantic Testing Laboratories for Environmental Investigation”, adopted July 17, 2017, with the original record in this office and that the same is a correct 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 18, 2017

January 3, 2017

RESOLUTION NO. 1-2017

**APPOINTING HENRY LEADER TO THE VACATED SEAT OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 5**

By Mr. Acres, District 8; Mr. Burke, District 12; Mr. Colbert, District 11; Mr. Denesha, District 6; Mr. Forsythe, District 2; Mr. Hooper, District 1; Mr. LaPierre, District 4; Mr. Lightfoot, District 3; and Mr. Timmerman, District 10

**WHEREAS**, former Legislator Travis Dann, having submitted his resignation to this Board effective December 20, 2016, and by virtue thereof the seat from District 5 having been vacated, and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation of the ad hoc committee, Henry Leader is hereby appointed effective January 3, 2017, to fill the vacancy created by the resignation, and pursuant to Section 42 of the New York State Public Officers Law, that this appointment will expire on December 31, 2017.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 1-2017 entitled "Appointing Henry Leader to the Vacated Seat of the St. Lawrence County Board of Legislators, District 5", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 2-2017

**ADOPTION OF THE RULES OF PROCEDURE**

By Mr. Hooper, 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 3, 2017, 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 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. 2-2017 entitled "Adoption of the Rules of Procedure", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

St. Lawrence County

**BOARD OF LEGISLATORS**

\* \* \*

**RULES OF PROCEDURE**

Adopted January 3, 2017

Resolution No. 2-2017

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

January 3, 2017

## 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.
- B. No member shall speak or debate until he/she has received recognition from the Chair.

January 3, 2017

- 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.
- B. The Chair of the Board shall appoint the members and designate the Chair of all standing committees within ten days following his/her election. He/she shall also appoint the members and designate the Chair of all special committees or subsequently created standing committees within ten days following creation thereof.



January 3, 2017

- 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 shall be under the jurisdiction of this committee, as well as issues involving any outside agencies that are not currently funded within some other departmental budget, such as the Cornell Cooperative Extension, Chamber of Commerce, Soil and Water Conservation District, 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

January 3, 2017

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 2017 Meetings Schedule. Regular Committee Meetings shall begin at 5:30 p.m. When the Chair of a Committee calls special meetings it shall be the intent of this Board that public announcement thereof will be done as soon as possible.
  2. County Departments must submit any resolution for Committee consideration with the Clerk of the Board by the submission deadline as indicated on the Meeting Schedule.
  3. Rules for Legislators wishing to submit a resolution for committee consideration:
    - a. If the resolution is to be in the committee packet, then it must be submitted by the submission deadline, or
    - b. If the resolution is to be on a revised committee agenda, then it must be received by close of business the Friday before the regular committee meeting, or
    - c. If during discussion of any agenda item then by motion with or without a copy of the resolution, or
    - d. If under old/new business, then by motion with or without a copy of the resolution.
  4. Within three days of its introduction, any and every resolution, which has not been acted upon by the Board shall be referred by the Chair to the appropriate committee.
  5. Every resolution referred to any committee shall be placed on the regular agenda of that committee in chronological order of receipt in committee.

January 3, 2017

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.
  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

January 3, 2017

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 2017 Meetings Schedule  
 January – December

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

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

January 3, 2017

Operations Committee: 12-12-2016

RESOLUTION NO. 3-2017

**MODIFYING THE 2016 BOARD OF ELECTIONS  
BUDGET FOR OVERTIME COSTS**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, a budgetary measure during the 2016 budget process identified half of the appropriations for departments with overtime expenses and placed a quarter of those funds in the contingency account, and

**WHEREAS**, extra hours are mandated by New York State Election Law, and

**WHEREAS**, overtime was accrued by staff on Election Day, as well as days prior to Election Day in order to meet all deadline, and

**WHEREAS**, the Board of Elections has not used all funds in the Temporary and Part Time Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Board of Elections Budget for overtime costs as follows:

**DECREASE APPROPRIATIONS:**

E1014501 19000	E Temporary and Part Time	\$2,000
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**INCREASE APPROPRIATIONS:**

E1014501 18000	E Overtime	\$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. 3-2017 entitled "Modifying the 2016 Board of Elections Budget for Overtime Costs", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Operations Committee: 12-12-2016

RESOLUTION NO. 4-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NTS DATA SERVICES RELATED TO VOTER REGISTRATION, SIGNATURE DIGITIZATION, FULL DOCUMENT IMAGING, ELECTION REPORTING AND INTERFACE MESSAGING SYSTEM MAINTENANCE AND SUPPORT AGREEMENT**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, Resolution No. 163-2007 approved the purchase and original contract for this system, and

**WHEREAS**, the Board of Elections would like to continue maintenance and support services related to voter registration, signature digitization, full document imaging, election reporting and interface messaging with NTS Data Services (NTS) (E1114504 42004) for a contract period of January 1, 2017 through December 31, 2021, and

**WHEREAS**, NTS has the knowledge, expertise, required software, associated technology and services to provide a quality solution to the needs of the Board of Elections,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with data services related to voter registration, signature digitization, full document imaging, election reporting and interface messaging system maintenance and support 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. 4-2017 entitled "Authorizing the Chair to Sign a Contract with NTS Data Services Related to Voter Registration, Signature Digitization, Full Document Imaging, Election Reporting and Interface Messaging System Maintenance and Support Agreement", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Operations Committee: 12-12-2016

RESOLUTION NO. 5-2017

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT BETWEEN ST. LAWRENCE COUNTY AND THE ST. LAWRENCE COUNTY SHERIFF’S SUPERVISOR ASSOCIATION, INC., TO ESTABLISH A TWELVE (12) HOUR WORK SCHEDULE FOR ROAD PATROL SERGEANTS**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, the Sheriff has reached an agreement with the St. Lawrence County Sheriff’s Supervisor Association, Inc. of the Sheriff’s Criminal Division to enter into a Memorandum of Agreement (MOA) regarding a twelve (12) hour work schedule for the uniformed Road Patrol Sergeants, and

**WHEREAS**, this agreement is being developed in an effort to increase efficiency in scheduling and reduce overtime, and

**WHEREAS**, this agreement has been reviewed by the Human Services Director,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes establishing a Memorandum of Agreement between St. Lawrence County and the St. Lawrence County Sheriff’s Supervisors Association, Inc. to establish a twelve (12) hour work schedule for Road Patrol Sergeants, and

**BE IT FURTHER RESOLVED** the date of this agreement will begin December 31, 2016.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 5-2017 entitled “Authorizing the Chair to Sign a Memorandum of Agreement between St. Lawrence County and the St. Lawrence County Sheriff’s Supervisor Association, Inc., to Establish a Twelve (12) Hour Work Schedule For Road Patrol Sergeants”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



January 3, 2017

Operations Committee: 12-12-2016

**RESOLUTION NO. 6-2017**

**MODIFYING THE 2017 SHERIFF’S OFFICE BUDGET TO ABOLISH THREE CORRECTION OFFICER/OFFICER IN CHARGE (OIC) POSITIONS AND CREATE AND FILL THREE CORPORAL POSITIONS IN THE ST. LAWRENCE COUNTY CORRECTIONAL FACILITY**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, the NYS Commission of Correction has been notifying County Correctional Facilities to no longer utilize the Officer In Charge (OIC) titles within the facilities, and

**WHEREAS**, the title of Corporal will be utilized in an attempt to eliminate the use of Officers In Charge (OIC) titles within the Facility, and in this effort to eliminate the use of the OIC titles there will be a need for three (3) Corporal Positions, and

**WHEREAS**, other budget funds have been identified to cover the salary increases from positions of OIC to Corporal/Corrections Officers,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Treasurer to modify the 2017 Sheriff’s Office Budget as follows:

**DECREASE APPROPRIATIONS:**

S4031501 18000	S Jail Overtime	\$5,000
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**INCREASE APPROPRIATIONS:**

S4031501 12000	S Jail Supervisory/Administrat	\$5,000
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**BE IT FURTHER RESOLVED** that the Sheriff is authorized to fill three (3) Corporal Positions and abolish three (3) Correction Officer Positions when 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. 6-2017 entitled “Modifying the 2017 Sheriff’s Office Budget to Abolish Three Correction Officer/Officer in Charge (OIC) Positions and Create and Fill Three Corporal Positions in the St. Lawrence County Correctional Facility”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Operations Committee: 12-12-2016

RESOLUTION NO. 7-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE  
COUNTY OF ONEIDA FOR HOUSING INMATES AT CENTRAL  
NEW YORK PSYCHIATRIC CENTER FORENSIC UNIT**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Correctional Facility has a need to contract from the County of Oneida, Central New York Psychiatric Center Forensic Unit in Marcy, New York, and

**WHEREAS**, the cost to the County for the services in this contract is \$185 per day per inmate (S5031504 43012), and

**WHEREAS**, the St. Lawrence County Correctional Facility has used this facility in the past for treatment of severely mentally ill inmates who are in the custody of the St. Lawrence County Sheriff, and

**WHEREAS**, according to Section 508 of the Correction Law, these services must be provided for mentally ill inmates of the St. Lawrence County Correctional Facility, and

**WHEREAS**, the term of this agreement will begin January 1, 2017 and continue to December 31, 2019,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the County of Oneida for housing inmates at Central New York Psychiatric Center Forensic Unit, effective January 1, 2017, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 7-2017 entitled "Authorizing the Chair to Sign a Contract with the County of Oneida for Housing Inmates at Central New York Psychiatric Center Forensic Unit", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Operations Committee: 12-12-2016

RESOLUTION NO. 8-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY TO ACCEPT A FY16 PSAP GRANT AND MODIFYING THE 2017 OFFICE OF EMERGENCY SERVICES' BUDGET**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded a grant of \$189,066 to the Office of Emergency Services to provide funds to purchase equipment to enhance Public Safety Answering Points (PSAP) Operations (Grant contract is for 1/1/17 to 12/31/17), and

**WHEREAS**, this FY16 PSAP Grant will facilitate the ability of St. Lawrence County to purchase and install PSAP equipment in 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 to accept a FY16 PSAP Grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Office of Emergency Services Budget as follows and to roll over any remaining funds to future budgets until the Grant is expended:

**INCREASE APPROPRIATIONS:**

X2Z36402 25000 PSAP	X PSAP Technical Equipment	\$169,066
X2Z36404 43007 PSAP	X PSAP Other Fees and Services	<u>20,000</u>
		\$189,066

**INCREASE REVENUE:**

X2Z43895 57000 HSEC	X FA HSEC Federal Aid	\$189,066
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STATE OF NEW YORK )  
 ) ss:  
COUNTY OF ST. LAWRENCE )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 8-2017 entitled "Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security to Accept a FY16 PSAP Grant and Modifying the 2017 Office of Emergency Services' Budget", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Operations Committee: 12-12-2016

RESOLUTION NO. 9-2017

**MODIFYING THE 2016 BUDGET TO ALLOW PAYMENT FOR HEALTH CARE EXPENSES RELATED TO THE AFFORDABLE CARE ACT**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, the Affordable Care Act (ACA) requires that all “contributing entities” which includes self-insured employers to report enrollment levels for the current calendar year and to pay an associated fee known as the “Transitional Reinsurance Fee”, and

**WHEREAS**, the County provides health insurance to its employees under a self-insured plan, and

**WHEREAS**, the Transitional Reinsurance Fee is a three (3) year fee beginning in 2014 and reducing in rate in 2015 and 2016, and

**WHEREAS**, the Transitional Reinsurance Fee rate for the 2015 year is \$44 per enrollee for a total cost of \$89,305.33, and

**WHEREAS**, the County is also subject to the Patient-Centered Outcomes Research Trust Fund fee (PCORI) of \$2.17 per average plan enrollee during the 2015 calendar year for a total cost of \$4,802,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Budget to allow this payment for health care expenses related to the Affordable Care Act as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	SPEC Contingency Account	\$94,107
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**INCREASE APPROPRIATIONS:**

T5090608 86000	T FB Hospital & Medical Insurance	\$94,107
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 9-2017 entitled “Modifying the 2016 Budget to Allow Payment for Health Care Expenses Related to the Affordable Care Act”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Operations Committee: 12-12-2016

RESOLUTION NO. 10-2017

**MODIFYING THE 2016 BUDGET TO ALLOW PAYMENT FOR HEALTH CARE EXPENSES RELATED TO THE AFFORDABLE CARE ACT**

By Mr. Dann, Chair, Operations Committee

**WHEREAS**, the Affordable Care Act requires that all “contributing entities” which includes self-insured employers to report enrollment levels for the current calendar year and to pay an associated fee known as the “Transitional Reinsurance Fee”, and

**WHEREAS**, The County provides health insurance to its employees under a self-insured plan, and

**WHEREAS**, the Transitional Reinsurance Fee is a three (3) year fee beginning in 2014 and reducing in rate in 2015 and 2016, and

**WHEREAS**, the Transitional Reinsurance Fee rate for the 2016 year is \$27 per enrollee for a total cost of \$54,711, and

**WHEREAS**, the County is also subject to the Patient-Centered Outcomes Research Trust Fund fee (PCORI) of \$2.26 per average plan enrollee during the 2016 calendar year for a total estimated cost of \$5,010,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Budget to allow payment for health care expenses related to the Affordable Care Act as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	SPEC Contingency Account	\$59,721
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**INCREASE APPROPRIATIONS:**

T5090608 86000	T FB Hospital & Medical Insurance	\$59,721
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 10-2017 entitled “Modifying the 2016 Budget to Allow Payment for Health Care Expenses Related to the Affordable Care Act”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Operations Committee: 12-12-2016

RESOLUTION NO. 11-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
THE PREFERRED GROUP FOR FLEXIBLE BENEFIT PLAN SERVICES**

By Mr. Dann, Chair, Operations Committee

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

**WHEREAS**, the current contract will expire December 31, 2016, and the term of the new contract will be January 1, 2017 through December 31, 2017, and

**WHEREAS**, the cost will remain at \$3.50 per member and \$750 annually,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with The Preferred Group for Flexible Benefit Plan Services for January 1, 2017 through December 31, 2017, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 11-2017 entitled "Authorizing the Chair to Sign a Contract with the Preferred Group for Flexible Benefit Plan Services", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Services Committee: 12-12-2016

RESOLUTION NO. 12-2017

**ACCEPTING A PERFORMANCE INCENTIVE ACHIEVEMENT AWARD FUNDS  
AND MODIFYING THE 2016 PUBLIC HEALTH DEPARTMENT BUDGET**

By Mr. Perkins, Chair, Services Committee

**WHEREAS**, the Public Health Department has received a Performance Incentive Achievement Award from the New York State Department of Health in the amount of \$16,000, and

**WHEREAS**, this achievement award focused on environmental health inspections and sexually transmitted disease measures, and

**WHEREAS**, St. Lawrence County produced a total composite score across all measures of 100 during the performance period, and 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 accepting a Performance Incentive Achievement Award Funds and authorizes the Treasurer to modify the 2016 Public Health Department Budget as follows:

**INCREASE APPROPRIATIONS:**

PP040104 42000	P PREV Office Supplies	\$2,000
PP040104 43007	P PREV Other Fees & Services	<u>14,000</u>
		\$16,000

**INCREASE REVENUE:**

PP034015 56000	P SA Pub Health Prev & Clinic	\$16,000
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**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future 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. 12-2017 entitled "Accepting a Performance Incentive Achievement Award Funds and Modifying the 2016 Public Health Department Budget", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Services Committee: 12-12-2016

RESOLUTION NO. 13-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ST. LAWRENCE NYSARC FOR THE OPERATION OF THE PUBLIC TRANSPORTATION SERVICE**

By Mr. Perkins, Chair, Services Committee

**WHEREAS**, St. Lawrence NYSARC is the current operator of Public Transportation in St. Lawrence County and a contract is needed to continue these services (OB056304 43007), and

**WHEREAS**, St. Lawrence NYSARC has been the contracted operator of Public Transportation for St. Lawrence County since May 2013 in accordance with New York State Department of Transportation Regulations and Federal Transit Authority Regulations, and

**WHEREAS**, this transportation service is widely utilized by County residents with an average monthly ridership of 2,800 one way trips, and six (6) Public Transit buses travel an average of 35,000 miles per month with sixteen (16) Public Transit routes available, and

**WHEREAS**, the operation of the Public Transportation system will have no County Cost,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with St. Lawrence NYSARC for the operation of the Public Transportation Service, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 13-2017 entitled "Authorizing the Chair to Sign a Contract with St. Lawrence NYSARC for the Operation of the Public Transportation Service", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



January 3, 2017

Services Committee: 12-12-2016

RESOLUTION NO. 14-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO  
ACCEPT THE 2016-2017 TRAFFIC SAFETY PROGRAM GRANT**

By Mr. Perkins, 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 \$91,312, with an additional Child Passenger Safety mini-grant for training and fitting stations in the amount of \$2,500 for a total budget of \$93,812, and

**WHEREAS**, the 2017 County Budget was prepared with the understanding that the Traffic Safety Grant expenditures would be funded at \$93,812, and

**WHEREAS**, funding from the Governor’s Traffic Safety Committee was requested and approved for the time period of October 1, 2016 through September 30, 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Chair to sign a contract to accept the 2016-2017 Traffic Safety Program 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. 14-2017 entitled “Authorizing the Chair to Sign a Contract to Accept the 2016-2017 Traffic Safety Program Grant”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Services Committee: 12-12-2016

RESOLUTION NO. 15-2017

**RECOMMENDATION FOR GRADE ALLOCATION ADJUSTMENT  
FOR THE DIRECTOR OF COMMUNITY SERVICES ON THE  
COUNTY MANAGEMENT SALARY SCHEDULE**

By Mr. Perkins, Chair, Services Committee

**WHEREAS**, the Director of Community Services is currently allocated to Grade VII on the management schedule, and

**WHEREAS**, following a review of the job description by Human Resources and the County Administrator there is a recommendation for a reduction in grade due to a decrease in clinic responsibilities, and

**WHEREAS**, as a result of this reduction in expectations and duties it is recommended that the 2017 Management Salary Schedule be amended to reflect these changes, and

**WHEREAS**, a search is currently underway for a new Director of Community Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes amending the grade allocation for the Director of Community Services on the County Management Salary Schedule as follows:

<u>Year</u>	<u>Position No.</u>	<u>Title</u>	<u>Grade Placement</u>
2016	519800001	Director of Community Services	Grade VII (\$88,428-\$110,039)
2017	519800001	Director of Community Services	Grade VI (\$76,505-\$95,133)

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 15-2017 entitled "Recommendation for Grade Allocation Adjustment for the Director of Community Services on the County Management Salary Schedule", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 16-2017

**APPROVING FEDERAL AID LOCAL PROJECT AGREEMENT  
FOR THE FINAL DESIGN PHASE (V AND VI) FOR  
COUNTY ROUTE 44, FRANKLIN ROAD OVER BIG SUCKER BROOK,  
BIN 3342090, PIN 775355**

By Mr. Hooper, Chair, Finance Committee

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

**WHEREAS**, a project for the Final Design Phase (V and VI) for the County Route 44, Franklin Road over Big Sucker Brook, BIN 3342090, PIN 775355 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of eighty percent (80%) federal funds and twenty percent (20%) non-federal funds, and

**WHEREAS**, the St. Lawrence County Board of Legislators would like to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Final Design Phase (V and VI),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the Federal Aid Local Project Agreement for the final design phase (V and VI) for County Route 44, Franklin Road over Big Sucker Brook, BIN 3342090, PIN 775355, and

**BE IT FURTHER RESOLVED** that the Legislators authorizes the Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Final Design Phase (V and VI) 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 and State aid on behalf of St. Lawrence County 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

January 3, 2017

**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. 16-2017 entitled "Approving Federal Aid Local Project Agreement for the Final Design Phase (V and VI) for County Route 44, Franklin Road Over Big Sucker Brook, BIN 3342090, PIN 775355", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017





January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 19-2017

**CORRECTING AND REFUNDING ERRONEOUS TAXES**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, Chapter 515 of the Laws of 1997 provides a local option for erroneously levied taxes in the amount of \$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 2017, 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. 19-2017 entitled "Correcting and Refunding Erroneous Taxes", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 20-2017

**MODIFYING THE 2016 DISTRICT ATTORNEY’S OFFICE BUDGET FOR EXPENSES INCURRED DUE TO A HIGH VOLUME OF CASES**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, due to multiple personal injury and trial expenses were incurred in excess of the approved 2016 Budget amounts, and

**WHEREAS**, it is necessary to modify the 2016 Office of the District Attorney Budget to cover the additional costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Office of the District Attorney’s Budget as follows:

**DECREASE APPROPRIATIONS:**

J1011651 12000	J Supervisory/Administrative	\$30,000
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**INCREASE APPROPRIATIONS:**

J1011654 43007	Other Fees and Services	\$27,000
J1011654 42000	Office Supplies	<u>3,000</u>
		\$30,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 20-2017 entitled “Modifying the 2016 District Attorney’s Office Budget for Expenses Incurred Due to a High Volume of Cases”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 21-2017

**AUTHORIZING OVERTIME FOR THE DISTRICT ATTORNEY'S OFFICE AND  
MODIFYING THE 2017 DISTRICT ATTORNEY'S OFFICE BUDGET**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, the District Attorney's clerical staff has worked compensatory time in an attempt to keep up with the demands of the daily duties of the office, including a large backlog, and

**WHEREAS**, the District Attorney's clerical staff is committed to the office, and

**WHEREAS**, staff has utilized compensatory time as a means to provide for their additional earned time, and

**WHEREAS**, to date the clerical staff has earned more than 509 hours of compensatory time trying to meet the demands of the office, and

**WHEREAS**, the District Attorney has requested additional clerical staff members in an effort to properly run the day-to-day operations of the office, and

**WHEREAS**, the District Attorney requests a budget modification from the Prosecutor's Fund for 2017 to provide appropriations for clerical staff employees for time worked outside of the regular workday,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes overtime to be paid by the Prosecutor's Fund for the District Attorney's Office, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 District Attorney's Office Budget as follows:

**DECREASE APPROPRIATIONS:**

J3011654 499PF	J Prosecutor's Fund	\$20,000
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**INCREASE APPROPRIATIONS:**

J1011651 18000	J Overtime	\$10,000
J1011654 43007	J Other Fees and Services	<u>10,000</u>
		\$20,000

January 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 21-2017 entitled "Authorizing Overtime for the District Attorney's Office and Modifying the 2017 District Attorney's Office Budget", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 22-2017

**AUTHORIZING THE CHAIR TO ACCEPT A FY15 SHSP RED TEAM EXERCISE GRANT FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICES AND MODIFYING THE 2016 SHERIFF’S OFFICE BUDGET**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, the Sheriff’s Office has been awarded a grant in the amount of \$1,648 through the NYS Division of Homeland Security and Emergency Services Offices, and

**WHEREAS**, this FY15 Red Team Exercise Grant provides funding to cover overtime costs related to grant activity,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to accept a FY15 SHSP Red Team Exercise Grant from the NYS Division of Homeland Security and Emergency Services Offices with a contract period of September 1, 2016 through November 30, 2016, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Sheriff’s Office Budget as follows:

**INCREASE APPROPRIATIONS:**

S1Z31101 18000 RT15	S CRIM Step Grant Overtime	\$1,648
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**INCREASE REVENUE:**

S1Z43895 57000 HSEC	HSEC Federal Aid	\$1,648
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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. 22-2017 entitled “Authorizing the Chair to Accept a FY15 SHSP Red Team Exercise Grant from the NYS Division of Homeland Security and Emergency Services Offices and Modifying the 2016 Sheriff’s Office Budget”, adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 23-2017

**AUTHORIZING THE CHAIR TO SIGN AN FY16 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND MODIFYING THE 2016 SHERIFF'S OFFICE BUDGET**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services has awarded an FY16 Operation Stonegarden Grant in the amount of \$167,228 to key law enforcement entities in St. Lawrence County (contract period of September 1, 2016 through August 31, 2019) in which \$139,721 of it is for County reporting only, 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 \$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,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an FY16 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security, upon approval of the County Attorney, and

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

**INCREASE APPROPRIATIONS:**

S1Z31101 18000 SG16	S CRIM Overtime SG16	\$16,515
S1Z31102 25000 SG16	S CRIM Technical Equipment SG16	40,000
S1Z31104 43007 SG16	S CRIM SG Passthrough SG16	74,637
S1Z31104 44001 SG16	S CRIM Automotive Supplies SG16	500
S1Z31104 44100 SG16	S CRIM Gasoline & Oil SG16	1,000
S1Z31108 81000 SG16	S CRIM Retirement SG16	2,855
S1Z31108 83000 SG16	S CRIM Social Security SG16	749
S1Z31108 84000 SG16	S CRIM Workmens Compensation SG16	<u>3,465</u>
		\$139,721

**INCREASE REVENUE:**

S1Z43895 57000 HSEC	S FA Homeland Security	\$139,721
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January 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 23-2017 entitled "Authorizing the Chair to Sign an FY16 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and Modifying the 2016 Sheriff's Office Budget", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 24-2017

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE  
NEW YORK STATE WORKERS' COMPENSATION BOARD TO ALLOW  
ADMINISTRATIVE HEARINGS**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, the New York State Workers' Compensation Board would like to provide access to equipment to conduct administrative hearings in the HB Smith Building while efforts continue towards virtual participation in administrative hearings, and

**WHEREAS**, the NYS Office of Children and Family Services owns the equipment at the HB Smith Building that could be used to provide remote access to the Workers' Compensation Board Administrative Law Judges for the purpose of conducting hearings, and

**WHEREAS**, the use of the HB Smith Building for Workers' Compensation Board hearings would provide ease to conduct administrative hearings for County residents by not having to travel,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with the New York State Workers' Compensation Board to allow administrative hearings in the HB Smith Building or other designated locations, 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. 24-2017 entitled "Authorizing the Chair to Sign an Agreement with the New York State Workers' Compensation Board to Allow Administrative Hearings", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 25-2017

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

By Mr. Hooper, Chair, Finance Committee

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

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

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

**INVESTMENT POLICY FOR ST. LAWRENCE COUNTY**

I. SCOPE

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

II. OBJECTIVES

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

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

January 3, 2017

### III. DELEGATION OF AUTHORITY

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

### IV. PRUDENCE

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

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

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

### V. DIVERSIFICATION

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

### VI. INTERNAL CONTROLS

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

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

### VII. DESIGNATION OF DEPOSITORIES

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



January 3, 2017

### VIII. COLLATERALIZING OF DEPOSITS

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

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

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

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

### IX. SAFEGUARDING AND COLLATERALIZATION

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

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

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

January 3, 2017

X. PERMITTED INVESTMENTS

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

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

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

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

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

XII. PURCHASE OF INVESTMENTS

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

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.
3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

January 3, 2017

4. By utilizing an ongoing investment program with an authorized investment adviser provided that all investments are directed by authorized personnel of the County, all trading partners are authorized by the designated Bank and the investment advisory agreement is approved by the Treasurer.

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

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

**XIII. REPURCHASE AGREEMENTS**

Repurchase agreements are authorized subject to the following restrictions:

- \* 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. 25-2017 entitled "Bank Depositories and Investment of County's Funds", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 26-2017

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

By Mr. Hooper, Chair, Finance Committee

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

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

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

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

- A. \$200,000/loss coverage for the Sheriff, the District Attorney, and all other employees required to be bonded;
- B. \$200,000/loss coverage for the County Clerk;
- C. \$900,000/loss coverage for the Treasurer;
- D. \$5,000 deductible on all of the above,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to obtain a blanket bond in lieu of individual sureties in the above amount and not exceeding \$9,000.

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. 26-2017 entitled "Authorizing Blanket Bond in Lieu of Individual Sureties for County Officials and Employees", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 27-2017

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

By Mr. Hooper, Chair, Finance Committee

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

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

<u>Petty Cash Accounts</u>		<u>Departmental Cash Drawers</u>	
Public Health	\$250	Sheriff's 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	200
Community Services	250	County Clerk	410
Community Services, CCSI	<u>200</u>	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	<u>450</u>
Total	\$4,450	Total	\$4,460

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 27-2017 entitled "Authorization of Petty Cash Accounts and Departmental Cash Drawers", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 29-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
USHERWOOD OFFICE TECHNOLOGY FOR THE LEASE AND  
MAINTENANCE OF COPIER EQUIPMENT FOR THE CENTRAL PRINTING**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, Central Printing has Canon Printing Equipment/Copiers that have been in use since November 2011 with over 6 million copies registered on the Imagerunner 8105, and

**WHEREAS**, the lease of new equipment will be a fixed cost of \$914.20 per month (BP016704 42101) beginning in February 1, 2017 through January 31, 2022, and

**WHEREAS**, the Usherwood Canon DP 110 Production Printing System has a printer life expectancy of 100 million impressions or seven (7) years, and

**WHEREAS**, the cost of maintenance and supplies will be \$.0034 per impression for the first year, \$.0042 per impression for the second year and an increase of five percent (5%) for years three through five (BP016704 42200) beginning in February 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Usherwood Office Technology for the lease and maintenance of Usherwood Canon DP 110 Production Printing System, upon approve 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. 29-2017 entitled "Authorizing the Chair to Sign a Contract with Usherwood Office Technology for the Lease and Maintenance of Copier Equipment for the Central Printing", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 30-2017

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, the following organizations have appropriations in the 2016 St. Lawrence County Budget,

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

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Alzheimer's Disease & Related Disorders Assoc.	OA067724 430MI	Rate Schedule
Canton-Potsdam Hospital (Lifeline)	Various Accounts	\$30 per month per case
Catholic Charities (Incest Offenders)	DSC61094 465PS	38,000
Catholic Charities (Offender Accountability)	DSC61094 465PS	Rate Schedule
Clarkson University	OB056304 43007	Rate Schedule
Claxton-Hepburn Medical Center (Lifeline)(DSS)	Various Accounts	\$30 per month per case
Claxton-Hepburn Medical Center (Lifeline)(OFA)	Various Accounts	\$30 per month per case
Cornell Cooperative Extension (BOL)	B1A87504 46000	173,534
Cornell Cooperative Extension (OFA)	ON067724 430SF	4,700
Cornell Cooperative Extension (PH)	PP040104 465CE	205,007
Mental Health Counseling Services of NNY	Various Accounts	Rate Schedule
DeKalb Development Fund	ON067724 40700	4,140
Dr. Hamed N. Adaime	Various Accounts	Rate Schedule
Edwards Housing Authority	ON067724 40700	4,260
Family Counseling Services of NNY, Inc	Various Accounts	Rate Schedule
SLC CDP Gouv Neigh Ctr (HEAP Outreach)	DAH60104 430OF HEAP	\$35 per unit
Health Services of Northern New York	OA067724 430MI	Rate Schedule
Homemakers of Western NY	OA067724 430CG	Rate Schedule
LabCorp	DAC60104 43004	\$42 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
North Country Home Services	DMM61024 46500	Rate Schedule
Northern Border Counseling Services	Various Accounts	Rate Schedule
NYSARC, Inc.	OB056304 43007	202,602
NYSID, Inc. (DSS)	DAA60104 43006	(up to) 133,000
Renewal House (Services)	DPF61094 46500 ADC	90,000
Renewal House (Indirects)	DSG60704 46500 DVIO	(up to) 90,000
Renewal House (TANF, Non-Residential)	DSG61094 46500 DVIO	(up to) 32,000
Residential Treatment Centers	Various Accounts	Rate Schedule
Rubenzahl, Knudsen & Assoc Psych Svcs	Various Accounts	Rate Schedule
SL Child Care Council (Registration Activities)	DSD60554 46500 CCBG	116,487
SL Child Care Council (Legally Exempt)	DSD60554 46500 CCBG	71,100
SLC Chamber of Commerce	B1064104 465CC	121,499
SLC Dept of Community Services	DSG60704 46500	(up to) 80,000

January 3, 2017

SLC District Attorney (Investigations)	DAB60104 430FI	62,747
SLC Historical Association	B1M75104 46000	13,067
SLC Information Technology	DAA60104 47802	(up to) 127,235
SLC Trails Coordination	B1070204 46000	72,000
SLC Soil & Water Conservation District	B1S87304 46000	27,432
SLC Soil & Water Conservation District (Forestry)	F1087104 43007	71,438
SL-Lewis BOCES (Parenting Education)	DSG60704 465PE	167,634
Seniors Helping Seniors	OA067724 430RS	Rate Schedule
St. Lawrence University	OB056304 43007	Rate Schedule
SUNY Canton	OB056304 43007	Rate Schedule
SUNY Potsdam	OB056304 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 443VT	35,000
United Helpers (OFA)	OA067724 430MI	Rate Schedule
Village of Morristown	ON067724 40700	5,400
Volunteer Transportation Center	OA067724 443VT	35,000
Youth Advocate Programs, Inc./YAP (CORE)	DSC61194 465YA	473,642
YAP (Reunification)	DSC61094 465YA PRP	749,058
YAP (YES)	DSC61094 465YA PJDC	231,945

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 30-2017 entitled "Authorizing the Chair to Sign Contracts", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 31-2017

**ADOPTING AN ENERGY BENCHMARKING POLICY FOR  
MUNICIPAL BUILDINGS IN ST. LAWRENCE COUNTY**

By Mr. Hooper, Chair, Finance Committee  
By Mr. Burke, District 12

**WHEREAS**, in the last few years St. Lawrence County has taken an active approach to energy conservation with the efforts of the Energy Performance Contract (EPC) and bonding in 2016 to pay for necessary updates, and

**WHEREAS**, buildings are the single largest user of energy in the State of New York, and the poorest performing buildings typically use several times the energy of the highest performing buildings, for the exact same building use, and

**WHEREAS**, collecting, reporting, and sharing building energy benchmarking data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and

**WHEREAS**, equipped with this information, the Board of Legislators will be able to make smarter, more cost-effective operational and capital investment decisions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators adopts the attached energy benchmarking policy for municipal buildings in St. Lawrence County, and

**BE IT FURTHER RESOLVED** the Director of Governmental Services, acting as administrator of the energy benchmarking policy, may exempt a particular municipal building from the energy benchmarking requirement if it is determined that there are characteristics that make benchmarking impractical, and

**BE IT FURTHER RESOLVED** that no later than May 1, the administrator of the energy benchmarking policy shall submit a report to the Board of Legislators including but not limited to; summary statistics on energy consumption for municipal buildings derived from Portfolio Manager, and the status of compliance with the requirements of the policy, and

**BE IT FURTHER RESOLVED** that this resolution shall be in effect immediately upon adoption by the Board of Legislators.

January 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 31-2017 entitled "Adopting an Energy Benchmarking Policy for Municipal Buildings in St. Lawrence County", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

St. Lawrence County  
**BOARD OF LEGISLATORS**

48 Court Street, Court House  
Canton, New York 13617-1169  
(315) 379-2276  
FAX (315) 379-2463

**RUTH A. DOYLE**  
*County Administrator*

**JOHN BURKE**  
*Chair, Board of Legislators*

**ST. LAWRENCE COUNTY  
ENERGY BENCHMARKING POLICY**

Resolution No. 31-2017

1. St. Lawrence County will collect and make available to the public on the internet and update at least annually, the following benchmarking information for the previous calendar year no later than December 31, 2017 and not later than May 1 of each year thereafter for municipal buildings:
  - (a) Summary statistics on energy consumption for covered municipal buildings derived from aggregation of benchmarking information
  - (b) For each covered municipal building individually:
    - (i) The status of compliance with the requirements of this local policy
    - (ii) The building address, primary use type, and gross floor area
    - (iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an energy performance score where available
    - (iv) A comparison of the annual summary statistics (as required by this local policy) across calendar years for all years since annual reporting under this local policy has been required for said building
2. No later than December 31, 2017, and no later than May 1 every year thereafter, the Director or their designee shall enter into Portfolio Manager the total energy consumed by each municipal building, along with all other descriptive information required by Portfolio Manager for the previous calendar year, and
3. Governmental Services shall maintain records as necessary for carrying out the purposes of this policy, including but not limited to energy bills and other documents received from tenants and/or utilities, and such records shall be preserved by the department for a period of three (3) years.
4. The Director or their designee of Governmental Services shall be the administrator of this policy and the resolution shall apply to all buildings as defined in the Policy.
5. No later than May 1, the administrator of the benchmarking policy shall submit a report to the St. Lawrence County Board of Legislators including but not limited to summary statistics on energy consumption for covered municipal buildings derived from

January 3, 2017

aggregation of Benchmarking Information, and the status of compliance with the requirements of this local policy, and

6. The Director may exempt a particular municipal building from the energy benchmarking requirement if the Director determines that it has characteristics that make benchmarking impractical, and
7. This policy will remain in place until an amendment or replacement policy is presented to the Board of Legislators for approval.

The following definitions will apply:

- (1) "Benchmarking information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics
- (2) "Building energy benchmarking" shall mean the process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings
- (3) "Director" shall mean the head of the Department
- (4) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the St. Lawrence County and controlled by the Buildings and Grounds Department
- (5) "Department" shall mean the Governmental Services Department
- (6) "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in utility bills or other documentation of actual energy use
- (7) "Energy performance score" shall mean the numeric rating generated by Portfolio Manager that compares the energy usage of the building to that of similar buildings
- (8) "Energy Use Intensity (EUI)" shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area
- (9) "Gross floor area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy
- (10) "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative energy performance of buildings nationwide
- (11) "Utility" shall mean an entity that distributes and sells energy to covered municipal buildings
- (12) "Weather Normalized Site EUI" shall mean the amount of energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations, and

January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 32-2017

**AUTHORIZING THE CHAIR TO ACCEPT REVENUE FOR  
SOLARIZE ST. LAWRENCE COUNTY AND MODIFYING THE 2017  
BOARD OF LEGISLATORS BUDGET**

By Mr. Hooper, Chair, Finance Committee

**WHEREAS**, St. Lawrence County submitted an application to the New York State Energy Research and Development Authority (NYSERDA) for phase three of the Solarize New York Program, and

**WHEREAS**, solarize campaigns facilitate relationships between homeowners and local solar array installers, and

**WHEREAS**, solarize campaigns in St. Lawrence County, in both the Village of Canton and the City of Ogdensburg, have already resulted in the installation of over seventy-five solar arrays, and

**WHEREAS**, a countywide Solarize campaign seeks to facilitate the installation of residential solar arrays across the entire county, and

**WHEREAS**, Solarize St. Lawrence County will be led by an informal coalition of county and local officials, and

**WHEREAS**, Solarize St. Lawrence County will put out a request for proposal (RFP) seeking two installers with a positive work history in St. Lawrence County, and

**WHEREAS**, Solarize St. Lawrence County has no local cost, and will disband following the completion of a roughly six month period of geographically varied information sessions, home solar array visits, and planning sessions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to accept revenue from the New York State Energy and Research Development Authority (NYSERDA) for Solarize St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2017 Board of Legislators' Budget as follows:

**INCREASE APPROPRIATIONS:**

B1Z89894 43007 SOLR	B Misc Home & Comm Serv	\$5,000
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**INCREASE REVENUE:**

B1Z39895 56000 SOLR	B St Aid, Other Home & Comm Serv	\$5,000
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January 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 32-2017 entitled "Authorizing the Chair to Accept Revenue for Solarize St. Lawrence County and Modifying the 2017 Board of Legislators Budget", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



January 3, 2017

RESOLUTION NO. 34-2017

**DESIGNATING THE CHAMBER OF COMMERCE AS  
THE 2017 ST. LAWRENCE COUNTY TOURISM PROMOTION AGENCY**

By Mr. Colbert, District 11

**WHEREAS**, it is requested that each County appoint a Tourism Promotion Agency in order to participate in the Empire State Development Division of Tourism Matching Funds Program, and

**WHEREAS**, participation in this program provides the opportunity for the designated agency to access matching funds from New York State, and

**WHEREAS**, visitor expenditures throughout the County accounted for more than \$118 million in St. Lawrence County, and just over \$8 million generated in local taxes in 2015, according to the Tourism Economics Study, and

**WHEREAS**, the St. Lawrence County Chamber of Commerce has represented the County as its tourism promotion agent for almost eleven (11) years by creating a comprehensive marketing and advertising campaign consisting of events, attractions, and recreational opportunities throughout the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators designates the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency for 2017, and is approved to apply for, receive, and administer New York State Matching Funds Grant.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 34-2017 entitled "Designating the Chamber of Commerce as the 2017 St. Lawrence County Tourism Promotion Agency", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



January 3, 2017

Finance Committee: 12-19-2016

RESOLUTION NO. 35-2017

**NEWSPAPER DESIGNATION**

By Mr. Hooper, Chair, Finance Committee

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

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

**WHEREAS**, a new newspaper rotation schedule has been considered to carry through 2026,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby designates the following newspapers for various publication purposes for the year 2017:

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

Watertown Daily Times

Advance News

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 35-2017 entitled "Newspaper Designation", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

RESOLUTION NO. 36-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DR. EDWARD GOLDSTEIN AS A MEDICAL CONSULTANT IN COMMUNITY SERVICES**

By Mr. Burke, District 12

**WHEREAS**, as a result of a recent resignation, Community Services has a need for physician services including but not limited to client prescriptions, and

**WHEREAS**, Dr. Goldstein is board certified in the practice of family medicine who previously worked with St. Lawrence County Mental Health from 1991 through 2009, uniquely familiarizing and qualifying him to assist in filling the needs of our staff and clients, and

**WHEREAS**, it is a requirement of outpatient clinics by Office of Mental Health (OMH) that these services be provided and no lapse in service occur,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Dr. Edward Goldstein as a Medical Consultant in Community Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the Treasurer to modify the 2017 Budget for services as follows:

**INCREASE APPROPRIATIONS:**

A3643204 43007	A FSS Other Fees & Services	\$20,800
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**DECREASE APPROPRIATIONS:**

A3143201 11000	A MHOC Direct service workers	\$20,800
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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. 36-2017 entitled "Authorizing the Chair to Sign a Contract with Dr. Edward Goldstein as a Medical Consultant in Community Services", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

RESOLUTION NO. 37-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH FRANKLIN COUNTY FOR THE PURPOSE OF EXTENDING A SHARED SERVICES AGREEMENT FOR THE DIRECTOR OF COMMUNITY SERVICES AND MODIFYING THE 2017 BUDGET FOR COMMUNITY SERVICES**

By Mr. Burke, District 12

**WHEREAS**, St. Lawrence County and Franklin County have been sharing the services of the Director of Community Services (DCS) since October 2016, and

**WHEREAS**, St. Lawrence County is currently working through the recruitment process to locate a successful candidate for the position of DCS for the Department, and

**WHEREAS**, the importance of a smooth transition to this department and the time associated with the transition of a new Director warrants a request to continue sharing services until a Director is in place in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with Franklin County to continue sharing services of the Director of Community Services from January 1 – March 31, 2017, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2017 Budget as follows:

**INCREASE APPROPRIATIONS:**

A3143204 43007	A MHOC Other Fees & Services	\$10,000
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**DECREASE APPROPRIATIONS:**

A5043101 12000	A ADM Supervisory/Administrative	\$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. 37-2017 entitled "Authorizing the Chair to Sign a Contract with Franklin County for the Purpose of Extending a Shared Services Agreement for the Director of Community Services and Modifying the 2017 Budget for Community Services", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

RESOLUTION NO. 39-2017

**SUPPORTING ACCESS ADIRONDACKS MEMORANDUM OF UNDERSTANDING  
AMONG PUBLIC AND PRIVATE ORGANIZATIONS REGARDING RECREATIONAL  
ACCESS TO ADIRONDACK STATE LANDS**

By Mr. LaPierre, District 4  
Co-Sponsored by Mr. Denesha, District 6; Mr. Perkins, District 7,  
Mr. Burke, District 12 and Mr. Arquiett, District 13

**WHEREAS**, the Adirondack Park Agency establishes land use classification for state-owned lands within the Park, and the land use classifications determine the type of access afforded by the general public to the property, and

**WHEREAS**, St. Lawrence County understands that a balanced approach is required in establishing land use classifications in order to adequately protect sensitive natural resources, as well as affording access to a diversity of recreation interests, and

**WHEREAS**, this will impact Districts 6 and 7 of St. Lawrence County, therefore the Board of Legislators supports the creation of Access Adirondacks Memorandum of Understanding (MOU), and acknowledges the effects the classification will have on the local economies of communities with the Park, and

**WHEREAS**, the MOU will be a statement that the parties work together to increase access and recreational opportunities on Adirondack state lands by public and private entities which will improve the economies of the municipalities and Counties within the region, and

**WHEREAS**, Clinton, Essex, Franklin, Fulton, Hamilton, Herkimer, Lewis, Saratoga, Warren and Washington counties have all passed similar resolutions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports Access Adirondacks Memorandum of Understanding among public and private organizations regarding recreational access to Adirondack state lands, and

**BE IT RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth Little, Assemblyman Marc Butler, Assemblywoman Janet Duprey, Assemblyman Ken Blankenbush, Assemblywoman Addie J. Russell, Senator Hugh Farley, Assemblyman Dan Stec, Adirondack Park Agency Chairman Sherman Craig, Division of Lands and Forests Director Robert Davies, Forest Preserve Coordinator/Special Assistant Karyn Richards, Regional Director Robert Stegemann, Adirondack Local Government Review Board Executive Director Frederick Monroe, Adirondack Association of Towns and Villages President Brian Towers, and New York State Association of Counties.

January 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 39-2017 entitled "Supporting Access Adirondacks Memorandum of Understanding Among Public and Private Organizations Regarding Recreational Access to Adirondack State Lands", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

January 3, 2017

RESOLUTION NO. 40-2017

**PROCLAIMING JANUARY 22-28, 2017 AS SCHOOL CHOICE WEEK  
IN ST. LAWRENCE COUNTY**

By Mr. Lightfoot, District 3

**WHEREAS**, St Lawrence County recognizes the important role that an effective education plays in preparing students, and all children should have access to the highest-quality education possible, and

**WHEREAS**, quality education is critically important to the economic vitality of St. Lawrence County, and

**WHEREAS**, St. Lawrence County is home to a variety of quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home, and

**WHEREAS**, educational variety not only helps to diversify our economy but also enhances the vibrancy of our community, and

**WHEREAS**, St Lawrence County has many high-quality teaching professionals in all types of school settings who are committed to educating our children, and

**WHEREAS**, School Choice Week is celebrated across the country by millions of students, parents, educators, schools, and organizations to raise awareness of the need for effective educational options,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims January 22-28, 2017 as School Choice Week in St. Lawrence County.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 40-2017 entitled "Proclaiming January 22-28, 2017 as School Choice Week in St. Lawrence County", adopted January 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 41-2017

**RESOLUTION CENSURING A ST. LAWRENCE COUNTY LEGISLATOR**

By Mr. Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Fay, District 9

**WHEREAS**, the St. Lawrence County Board of Legislators is the elected body representing the citizens of St. Lawrence County with the public expectation of conducting business in an honorable and professional manner, and

**WHEREAS**, Legislator Joel LaPierre has referred to President Obama in terms which disparaged both a race and a religion in comments which are below the dignity of the office to which he was elected, and

**WHEREAS**, the comments made by Legislator LaPierre demonstrate intolerance and have brought shame and embarrassment to the County Legislators and the citizens of St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby censure Legislator Joel LaPierre for his very inappropriate comments.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 41-2017 entitled "Resolution Censuring a St. Lawrence County Legislator", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017





February 6, 2017

Operations Committee: 1-9-2017

**RESOLUTION NO. 43-2017**

**MODIFYING THE 2017 BUDGET TO ESTABLISH APPROPRIATION AND REVENUE ACCOUNTS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FOR DIRECT HOMEOWNERSHIP ASSISTANCE (DHAP 22)**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the New York State Office of Community Renewal (OCR) awarded \$850,000 in Community Development Block Grant (CDBG) funds to St. Lawrence County in order to deliver the 22<sup>nd</sup> Round of the Direct Homeownership Assistance Program (DHAP 22), and

**WHEREAS**, these funds will be used to provide mortgage buy down, closing cost, and housing rehabilitation assistance to approximately 29 eligible, income-qualified households who are interested in purchasing existing single-family residences in communities across the County, and

**WHEREAS**, the Board of Legislators passed Resolution No. 258-2016 authorizing the St. Lawrence County Planning Office to implement DHAP on behalf of the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget and establish appropriation and revenue accounts within the 2017 Budget for a Community Development Block Grant Award for Direct Homeownership Assistance Round 22, and

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

**INCREASE APPROPRIATIONS:**

N1080204 460GP NH48	N CDBG DHAP 2016	\$850,000
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**INCREASE REVENUE:**

N1049105 57000 NH48	N FA DHAP 2016	\$850,000
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February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 43-2017 entitled "Modifying the 2017 Budget to Establish Appropriation and Revenue Accounts for a Community Development Block Grant Award for Direct Homeownership Assistance (DHAP 22)", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Operations Committee: 1-9-2017

**RESOLUTION NO. 44-2017**

**MODIFYING THE 2017 SHERIFF'S OFFICE BUDGET  
TO ACCEPT A 2017 SELECTIVE TRAFFIC ENFORCEMENT  
PROGRAM (STEP) GRANT FROM THE STATE OF NEW YORK  
GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office has been awarded a grant in the amount of \$5,110 through the Governor's Traffic Safety Committee, and

**WHEREAS**, this 2017 STEP Grant provides funding to cover overtime costs related to grant activity,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff's Office to accept the grant with the Governor's Traffic Safety Committee with a contract period of August 1, 2016 to September 30, 2017, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Sheriff's Office Budget as follows and roll over remaining appropriations and revenues to future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

S1Z31101 18000 ST17	S CRIM STEP Grant Overtime	\$5,110
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**INCREASE REVENUE:**

S1Z33895 56000 GTSC	S SA CRIM Governor's Traffic Safety Com	\$5,110
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 44-2017 entitled "Modifying the 2017 Sheriff's Office Budget to Accept a 2017 Selective Traffic Enforcement Program (STEP) Grant from the State of New York Governor's Traffic Safety Committee", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Operations Committee: 1-9-2017

RESOLUTION NO. 45-2017

**MODIFYING THE 2017 SHERIFF'S OFFICE BUDGET  
TO UTILIZE FUNDING FROM THE 2016 COUNTY SURPLUS AUCTION  
TOWARD THE PURCHASE OF A VEHICLE FOR THE SHERIFF'S OFFICE**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Purchasing Department completed a surplus auction in 2016 and the Sheriff's Office received \$7,950 for the sale of their used vehicles, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the utilization of funding from the 2016 County surplus auction for the purchase of a vehicle for the Sheriff's Office and authorizes the Treasurer to modify the 2017 Sheriff's Office budget as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Unreserved Fund Balance Un-Appropriated	\$7,950
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300	Unreserved Fund Balance Appropriated	\$7,950
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**INCREASE APPROPRIATIONS:**

S1031102 23000	S CRIM Automotive Equipment	\$7,950
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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. 45-2017 entitled "Modifying the 2017 Sheriff's Office Budget to Utilize Funding from the 2016 County Surplus Auction toward the Purchase of a Vehicle for the Sheriff's Office", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Operations Committee: 1-9-2017

RESOLUTION NO. 46-2017

**AUTHORIZATION TO CREATE AND FILL A REGISTERED NURSE POSITION  
IN THE SHERIFF’S OFFICE CORRECTIONAL DIVISION AND MODIFYING  
THE 2017 SHERIFF’S OFFICE BUDGET**

By Mr. Hooper, Chair, Operations Committee  
Co-Sponsored by Mr. Timmerman, 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**, current staffing levels and inmate population in the jail have created a need for additional nursing coverage,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes creating and filling a Registered Nurse position in the Sheriff’s Office Correctional Division and modifying the 2017 Sheriff’s Office Budget as follows:

**CREATE:**

S4031501 11000	JA Direct Service	Grade 26
	Registered Nurse	

**BE IT FURTHER RESOLVED** that the Board of Legislators authorized the Sheriff to immediately fill Position No. 501000065, Registered Nurse, 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. 46-2017 entitled “Authorization to Create and Fill a Registered Nurse Position in The Sheriff’s Office Correctional Division and Modifying the 2017 Sheriff’s Office Budget”, adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Operations Committee: 1-9-2017

RESOLUTION NO. 47-2017

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

By Mr. Hooper, Chair, Operations Committee  
Co-Sponsored by Mr. Timmerman, 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**, the department has a custodial worker that will be on unpaid leave for up to six months, and

**WHEREAS**, this position is responsible for cleaning parts of our Courthouse in addition to assisting with snow removal, minor maintenance tasks, 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 creating and filling a Temporary Custodial Worker Position in the Governmental Services Department as follows:

**CREATE:**

GB016201 19000

G Bldg Temporary and Part Time

Grade 15

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Director of Governmental Services to immediately fill Position No. 303000020, Temporary Custodial Worker, in the Governmental Services Department, and

**BE IT FURTHER RESOLVED** that this position will be for a period not to exceed the time of the custodial worker's unpaid leave with a maximum of six months.

February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 47-2017 entitled "Authorization to Create and Fill a Temporary Custodial Worker Position in the Governmental Services Department", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Operations Committee: 1-9-2017

**RESOLUTION NO. 48-2017**

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

By Mr. Hooper, Chair, Operations Committee  
Co-Sponsored by Mr. Timmerman, 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. 027000001, Chief Assistant District Attorney, was vacated on November 18, 2016, due to a resignation, and

**WHEREAS**, the Chief Assistant District Attorney assists the District Attorney with administrative and managerial duties, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the District Attorney to fill Position No. 027000001, Chief Assistant District Attorney, in the District Attorney’s Office, no sooner than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 48-2017 entitled “Authorization to Fill the Chief Assistant District Attorney Position in the District Attorney’s Office”, adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017



February 6, 2017

Services Committee: 1-9-2017

RESOLUTION NO. 49-2017

**MODIFYING THE 2016 SOCIAL SERVICES BUDGET FOR FOSTER CARE  
INSTITUTION BOARD, TUITION, AND VOLUNTEER DRIVERS**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, due to higher than anticipated costs for foster care institutional board, tuition, and volunteer driving it is necessary to modify the 2016 Social Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Social Services' Budget as follows:

**INCREASE REVENUE:**

DSC46195 57000	D FA Childcare	\$598,483
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**INCREASE APPROPRIATIONS:**

DSC61094 445VD CCEA	D EAF VD Travel	\$103,100
DSC61094 465BC CCEA	D EAF Board & Care	125,000
DSC61094 465IS CCEA	D EAF Institutional Tuition	140,550
DSC61094 465PS	D EAF Preventive Services	47,300
DSC61194 465IB ADCFC	D ADCFC Institution Board	929,800
DSJ61234 465IB EAJD	D EAF JD/PINS Institution Board	156,315
DSC61094 465IB CCEA	D EAF Institution Board	<u>99,040</u>
		\$1,601,105

**DECREASE APPROPRIATIONS:**

DPS61404 46100	D HR Directs	\$569,500
DPS61404 46500	D HR Indirects	280,500
DSS61294 46500	S STS Other Payments	196,600
DMM61024 46500	D Medical Management Information	<u>33,602</u>
		\$1,080,202

**DECREASE REVENUE:**

DPS36405 56000	D SA Safety Net	\$77,580
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February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 49-2017 entitled "Modifying the 2016 Social Services Budget for Foster Care Institution Board, Tuition, and Volunteer Drivers", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Services Committee: 1-9-2017

RESOLUTION NO. 50-2017

**AUTHORIZATION TO ABOLISH A DIRECTOR OF PREVENTATIVE SERVICES  
AND CREATE AND FILL A DEPUTY DIRECTOR POSITION  
IN THE PUBLIC HEALTH DEPARTMENT AND MODIFYING THE  
2017 PUBLIC HEALTH DEPARTMENT BUDGET**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Hooper, District 1 and Mr. Timmerman, 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. 505200002, Director of Preventive Services, vacated on August 13, 2016, due to retirement, and

**WHEREAS**, upon review it was determined 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 with preparation and management of the annual department budget, and other required documents; assist with business management, program operation and technical services; assist in planning, coordinating and administering local Public Health programs; represents Director at a variety of meetings, forums and legislative proceedings as requested; ensures departmental need 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 a Director of Preventative Services position and creating and filling a Deputy Director position in the Public Health Department and modifying the 2017 Public Health Department Budget as follows:

**ABOLISH:**

PP040101 12000	Director of Preventive Services	\$43,939
PPL40101 12000		3,380
PPR40421 12000		6,760
PPS40101 12000		6,760
PPV40101 12000		<u>6,760</u>
		\$67,599



February 6, 2017

Services Committee: 1-9-2017

RESOLUTION NO. 51-2017

**AUTHORIZATION TO ABOLISH A SENIOR ACCOUNT CLERK POSITION AND  
CREATE AND FILL AN ACCOUNT CLERK POSITION IN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Hooper, District 1 and Mr. Timmerman, 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. 100200012, Senior Account Clerk, was vacated on January 2, 2017, due to a promotion, and

**WHEREAS**, upon review it was determined the Senior Account Clerk position should be abolished and an Account Clerk position be created, 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 handle routine office tasks in the Community Services Department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing a Senior Account Clerk Position and creating and filling an Account Clerk Position in Community Services as follows:

**ABOLISH:**

A1142501 14000	Senior Account Clerk, Grade 19	\$14,681
A1342501 14000		12,583
A3143201 14000		<u>14,680</u>
		\$41,944

**CREATE:**

A1142501 14000	Account Clerk, Grade 16	\$11,281
A1342501 14000		9,670
A3143201 14000		<u>11,281</u>
		\$32,232

February 6, 2017

**BE IT FURTHER RESOVED** that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 100100035, Account Clerk, 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. 51-2017 entitled "Authorization to Abolish a Senior Account Clerk Position and Create and Fill an Account Clerk Position in Community Services", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017



February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 53-2017

**AUTHORIZATION TO FILL A MOTOR EQUIPMENT MECHANIC HELPER POSITION IN THE HIGHWAY DEPARTMENT**

By Mr. Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Hooper, District 1

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

**WHEREAS**, 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. 308000002, Motor Equipment Mechanic Helper, was vacated on December 31, 2016, due to a promotion, and

**WHEREAS**, this position is responsible for assisting motor equipment mechanics by performing servicing, maintenance, and repair to automotive and construction equipment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 308000002, Motor Equipment Mechanic Helper, 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. 53-2017 entitled "Authorization to fill a Motor Equipment Mechanic Helper Position in the Highway Department ", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017



February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 54-2017

**AUTHORIZATION TO ABOLISH A HEAVY EQUIPMENT OPERATOR POSITION  
AND TWO LABORER POSITIONS AND TO INCREASE OVERTIME AND  
CREATE THREE TEMPORARY LABORER POSITIONS  
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, a Memorandum of Agreement (MOA) between St. Lawrence County and CSEA Local 100, expired December 31, 2016 and will not be renewed, and

**WHEREAS**, as a result of returning to a five-day work week, overtime expenses will increase, and

**WHEREAS**, to offset overtime increases while still allowing the Department to continue its level of service, the Superintendent of Highways has proposed position changes, and

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

**WHEREAS**, 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 abolishment of a Heavy Equipment Operator and two full-time permanent Laborer positions and the creation of three temporary laborer positions has been reviewed by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

**WHEREAS**, these temporary laborer positions are needed for twelve weeks in the summer to provide additional manpower needed to complete road and bridge projects during the busy construction season, and

**WHEREAS**, Position No. 310100019, Heavy Equipment Operator, was vacated December 30, 2016 due to a retirement, and the abolishing of that position has been reviewed by the Vacancy Review Committee in the context of changing responsibilities and the need to create the positions mentioned above to best meet the needs of the Department while keeping within budgetary constraints, and now requires approval by the full Board of Legislators, and

**WHEREAS**, Position No. 306000032, Laborer, was vacated December 3, 2016 due to a promotion, and the abolishing of that position has been reviewed by the Vacancy Review Committee in the context of changing responsibilities and the need to create the positions mentioned above to best meet the needs of the Department while keeping within budgetary constraints, and now requires approval by the full Board of Legislators, and

February 6, 2017

**WHEREAS**, Position No. 306000048, Laborer, was vacated December 17, 2016 due to a promotion, and the abolishing of that position has been reviewed by the Vacancy Review Committee in the context of changing responsibilities and the need to create the positions mentioned above to best meet the needs of the Department while keeping within budgetary constraints, and now requires approval by the full Board of Legislators, and

**WHEREAS**, with the high number of roads and bridge structures in disrepair in St. Lawrence County, failure to create three Temporary Laborer positions would negatively impact the ability of the Department of Highways to repair roads and bridge structures in such a manner that provides safer roadways for the traveling public,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing a Heavy Equipment Operator and two Laborer Positions and creating three Temporary Laborer positions as follows:

**ABOLISH:**

HM351101 13000	Heavy Equipment Operator, Grade 23	\$49,882
HM351101 15000	Laborer, Grade 16	32,738
HM351101 15000	Laborer, Grade 16	<u>32,738</u>
		\$115,358

**CREATE:**

HM351101 19000	Temporary Laborer, Grade 13	6,782
HM351101 19000	Temporary Laborer, Grade 13	6,782
HM351101 19000	Temporary Laborer, Grade 13	<u>6,782</u>
		\$20,346

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Highway Budget as follows:

**INCREASE APPROPRIATIONS:**

HM351101 18000	H MR Overtime	\$95,012
HM351101 19000	H MR Temporary & Part Time	<u>20,346</u>
		\$115,358

**DECREASE APPROPRIATIONS:**

HM351101 13000	H MR Technical	\$49,882
HM351101 15000	H MR Laborer	<u>65,476</u>
		\$115,358

**BE IT FURTHER RESOLVED** that the Superintendent of Highways is authorized to fill the Temporary Laborer Positions, any time after April 1, 2017, and for a period not to exceed six (6) months.

February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 54-2017 entitled "Authorization to Abolish a Heavy Equipment Operator Position and Two Laborer Positions and to Increase Overtime and Create Three Temporary Laborer Positions in the Department of Highways", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 55-2017

**APPROVING FEDERAL AID HIGHWAY PROJECT  
FOR THE DESIGN AND RIGHT-OF-WAY (ROW) FOR  
COUNTY ROUTE 24 (RUSSELL TRUSS) OVER GRASSE RIVER,  
BIN 3363520, PIN 775364**

By Mr. Timmerman, Chair, Finance Committee

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

**WHEREAS**, a project for the Design and Right-of-Way (ROW) for the County Route 24 (Russell Truss) over Grasse River, BIN 3363520, PIN 775364 (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 St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the non-federal share of the costs of Design and Right-of-Way (ROW) 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 St. Lawrence County Board of Legislators, duly convened does hereby approve the Project, and

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

**BE IT FURTHER RESOLVED** that the St. Lawrence County 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 NY Bridge 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 begin no later than eighteen (18) months after the execution of the Design Agreement, and the construction phase of the project must be complete within three (3) years of commencing construction, and

February 6, 2017

**BE IT FURTHER RESOLVED** that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for 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. 55-2017 entitled "Approving Federal Aid Highway Project for the Design and Right-of-Way (ROW) for County Route 24 (Russell Truss) Over Grasse River, BIN 3363520, PIN 775364", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

**RESOLUTION NO. 56-2017**

**MODIFYING THE 2016 SELF-INSURANCE BUDGET  
FOR SETTLEMENT OF CLAIMS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County originally anticipated revenue of \$200,000 associated with settled workers' compensation cases for the FY 2016, and

**WHEREAS**, due to the settlement of worker's compensation cases wherein the State of New York was responsible for a portion of the costs of the indemnity and medical benefits, the County has received greater than anticipated revenue for FY 2016 on our Self-Insurance Prior Year refunds, and

**WHEREAS**, the County received \$257,418 in additional revenue in 2016 from the Self-Insurance Prior Year refunds for a total of \$457,418,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Self-Insurance Budget for settlement of claims as follows:

**INCREASE APPROPRIATIONS:**

LI017204 40301	SI Workers Comp Benefits and Awards	\$58,000
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**INCREASE REVENUE:**

LI027015 55000	LR SI Prior Year Refunds	\$58,000
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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. 56-2017 entitled "Modifying the 2016 Self-Insurance Budget for Settlement of Claims", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 57-2017

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH CORNELL'S DRY CLEANING CORPORATION GRANTING ST. LAWRENCE COUNTY ACCESS TO CONDUCT AN ENVIRONMENTAL INVESTIGATION AT PROPERTY LOCATED AT 141 WATER STREET, MASSENA, NEW YORK**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the County commenced an In Rem real property tax foreclosure proceeding for delinquent 2015 taxes pursuant to Article 11 of the Real Property Tax Law against property owned by Cornell's Dry Cleaning Corporation known as 141 Water Street, Village of Massena, County of St. Lawrence, State of New York (Tax Map No. 9.067-3-13.1), and

**WHEREAS**, delinquent real property taxes are due and owing in the amount of \$307,854, together with fees, penalties and interest in the amount of \$549,333 for a total of \$857,187, and

**WHEREAS**, the Cornell's Dry Cleaning Corporation property is a brick and metal commercial building with an active laundering business located on approximately one acre of land in the Village of Massena and believed to be potentially contaminated, and

**WHEREAS**, the County desires to have an environmental investigation conducted on the Cornell Site to obtain information about the environmental conditions, including the nature and extent of any discovered contamination, so that the County can make an informed decision concerning the property prior to a judgment of foreclosure being entered, and

**WHEREAS**, in order to avoid litigation between the parties, an agreement between Cornell's Dry Cleaning Corporation and the County is necessary to allow access to the Cornell Site by the County and its affiliates or agents in order to perform an environmental investigation, and

**WHEREAS**, such an agreement between Cornell's Dry Cleaning Corporation and St. Lawrence County would allow the County to make a determination as to any potential environmental liability associated with the Cornell Site prior to a Judgment of Foreclosure,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with Cornell's Dry Cleaning Corporation granting St. Lawrence County access to conduct an environmental investigation at property located at 141 Water Street, Massena, New York, upon approval of the County Attorney.

February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 57-2017 entitled "Authorizing the Chair to Sign an Agreement with Cornell's Dry Cleaning Corporation Granting St. Lawrence County Access to Conduct an Environmental Investigation at Property Located at 141 Water Street, Massena, New York", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017



February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 58-2017

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND REGARDING TAX DELINQUENT PROPERTIES OWNED BY KEVIN MURPHY, PHILIP BROWN, ALASKAN OIL, AND YVONNE COLBY/RONALD GREEN**

By Mr. Timmerman, Chair, Finance 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. "Murphy Site"
  - Address: 2184 SH 420, Massena, New York,
  - Tax Map # : 16.036-1-48
  - Spill No. 9605402/PIN 07176
  
- B. "Brown Site"
  - Address: 31 Willow Street, Massena, New York,
  - Tax Map # : 9.060-3-39
  - Spill No. 1409679/PIN 07177
  
- C. "Alaskan Oil, Inc. Site"
  - Address: 333 W. Main Street, Gouverneur, New York,
  - Tax Map # : 173.039-6-10.1
  - Spill No. 1104383/PIN 07191
  
- D. "Colby/Green Site"
  - Address: 3287 CR 6, Morristown, NY and Off CR 6, Morristown, NY
  - Tax Map #s: 98.070-1-41 and 98.069-1-4
  - Spill No. 9001184/PIN 07233

**WHEREAS**, St. Lawrence County ("County") has commenced an action against the Murphy Site, Brown Site, Alaskan Oil, Inc. Site and Colby/Green Site (collectively, the "Sites") due to tax delinquencies by a tax foreclosure proceeding on November 1, 2016, 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 based contaminants at 2184 SH 420, Massena, New York, also known as the 'Murphy Site', and

February 6, 2017

**WHEREAS**, the Fund has expended certain monies for the cleanup and removal of petroleum based contaminants at 31 Willow Street, Massena, New York, also known as the 'Brown Site', and

**WHEREAS**, the Fund has expended certain monies for the cleanup and removal of petroleum based contaminants at 333 W. Main Street, Gouverneur, New York, also known as the 'Alaskan Oil, Inc. Site', and

**WHEREAS**, the Fund has expended certain monies for the cleanup and removal of petroleum based contaminants at 3287 CR 6, Morristown, NY and Off CR 6, Morristown, New York, also known as the 'Colby/Green Site', and

**WHEREAS**, the County would like the Fund to release its potential claims against County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties with respect to Spill Nos. 9605402, 1409679, 1104383, and 9001184 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 respect to the Sites prior to the County taking title to the Site 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 sixty (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 authorizing the Chair to sign an agreement with New York Environmental Protection and Spill Compensation Fund regarding tax delinquent properties owned by Kevin Murphy, Philip Brown, Alaskan Oil, and Yvonne Colby/Ronald Green, upon approval of the County Attorney.

February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 58-2017 entitled "Authorizing the Chair to Sign an Agreement with New York Environmental Protection and Spill Compensation Fund Regarding Tax Delinquent Properties Owned by Kevin Murphy, Philip Brown, Alaskan Oil, and Yvonne Colby/Ronald Green", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 59-2017

**MODIFYING THE 2016 BOARD OF LEGISLATORS' BUDGET FOR COSTS ASSOCIATED WITH COMMUNITY COLLEGE TUITION**

By Mr. Timmerman, Chair, Finance Committee

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

**WHEREAS**, the 2016 Budget appropriated \$664,648 for payments to Community Colleges and in the last few years the annual cost of community colleges has increased above the amount budgeted, and

**WHEREAS**, Resolution No. 328-2016 was adopted on November 7, 2016, increasing appropriations for community colleges tuition in the amount of \$250,000 with the expectation this amount would be sufficient in covering all of 2016 bills, and

**WHEREAS**, additional bill have arrive throughout the end of 2016 requiring this request for a transfer of funds to cover the cost of the appropriations,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Budget to increase funding available to pay for community college costs:

**DECREASE APPROPRIATIONS:**

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

B1E24904 46502	B EDUC Community Colleges Tuition	\$20,000
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 59-2017 entitled "Modifying the 2016 Board Of Legislators' Budget For Costs Associated with Community College Tuition", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 60-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE COMPLIANCY GROUP FOR THE PURPOSE OF CREATING A REPOSITORY FOR HIPAA COMPLIANCE AS REQUIRED IN COMMUNITY SERVICES AND PUBLIC HEALTH**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is partnering with the North Country Initiative (NCI) as a part of the DSRIP Incentives across the State, and

**WHEREAS**, in the review of areas of concerns with regard to the healthcare and services provided, it has been identified that one area deserving of attention is HIPAA compliance and security policies and procedures with regard to client information, and

**WHEREAS**, NCI has partnered with the Compliancy Group and will be covering the cost of installation and ongoing support and maintenance of a system called The Guard that will assist as a repository of this information as well as a provider of changes in regulation or law that would impact the way in which protected information is gathered and stored,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with The Compliancy Group, acquired by NCI, for the purpose of creating a repository for all HIPAA Information and Security requirements and maintaining this information, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** this integration will be at no cost to St. Lawrence County and all maintenance and support costs will be funded through the DSRIP and NCI, and

**BE IT FURTHER RESOLVED** that if any of the terms of this agreement are proposed to change this will be brought back before the Board of Legislators for review and consideration.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 60-2017 entitled “Authorizing the Chair to Sign a Contract with the Compliancy Group for the Purpose of Creating a Repository For HIPAA Compliance as Required in Community Services and Public Health”, adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

**RESOLUTION NO. 61-2017**

**AUTHORIZING THE CREATION OF A TEMPORARY POSITION TITLED  
REAL PROPERTY DIRECTOR AND MODIFYING THE 2017 BUDGET  
FOR THE REAL PROPERTY OFFICE**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Director of Real Property will be retiring effective January 27, 2017 and will continue to provide the services associated with the duties of the Position at a reduced rate for eighteen weeks, and

**WHEREAS**, this will provide the time necessary to identify the appropriate candidate to succeed the current Director and ensure a successful transition, and

**WHEREAS**, this will provide a reduction in appropriations for the Real Property Office in both compensation and benefits as associated with the 2017 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Administrator to create a Temporary title of Real Property Director retroactive to January 30, 2017 and that the Position be abolished no later than June 2, 2017, and

**BE IT FURTHER RESOLVED** that the temporary Real Property Director will continue to work up to 35 hours per week at a reduced rate of \$31.43 per hour compensation and without benefits, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2017 Budget for the Real Property Office as follows:

**DECREASE APPROPRIATIONS:**

R1013551 12000	R Supervisory & Administrative	\$19,801
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**INCREASE APPROPRIATIONS:**

R1013551 19000	R Temporary and Part Time	\$19,801
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 61-2017 entitled "Authorizing the Creation of a Temporary Position Titled Real Property Director and Modifying the 2017 Budget for the Real Property Office", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 62-2017

**MODIFYING THE 2017 TREASURER'S OFFICE AND BOARD OF LEGISLATORS' OFFICE BUDGETS TO CONTINUE THE TRANSITION TO ENTERPRISE FLEET MANAGEMENT**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Resolution No. 330-2015 authorized the Chair to sign a contract with Enterprise Fleet Management Services and the idea for replacing a county owned fleet was both to minimize the extraordinary maintenance costs associated with a fleet in excess of ten years old but also to take advantage of a reduction in acquisition costs annually, and

**WHEREAS**, Resolution No. 18-2016 authorized funding for the purpose of establishing the lease for fleet management for St. Lawrence County, and

**WHEREAS**, in an effort to continue purging the county owned fleet and transition vehicles to lease arrangements that are evaluated annually to maximize the investment by the County, and

**WHEREAS**, similar to 2016, funds for this purpose were not included in the 2017 Budget, however the reduction in maintenance expenses in departments and the proceeds from the most recent auction of county highway vehicles will offset a portion of the lease expenses by appropriating fund balance from Road Machinery,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2017 Treasurer's Office, Road Machinery, and Board of Legislators' Office Budgets for the purpose of transition to Enterprise Fleet Management:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

04TG0911 50300	T DM Unreserved Fund Balance U	\$50,652
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**INCREASE APPROPRIATED FUND BALANCE:**

04TG0910 50300	T DM Unreserved Fund Balance A	\$50,652
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**TRANSFER TO GENERAL FUND FROM ROAD MACHINERY:**

T6499019 90100	T Road Machinery Transfer to General Fund	\$46,652
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**TRANSFER FROM ROAD MACHINERY TO GENERAL FUND:**

T6128019 90400	Transfers from Road Machinery to General Fund	\$46,652
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February 6, 2017

Finance Committee: 1-23-2017

RESOLUTION NO. 63-2017

**ABOLISHING A PSYCHIATRIC NURSE PRACTITIONER POSITION, A PART TIME MEDICAL CONSULTANT, AND CREATING A FULL TIME MEDICAL CONSULTANT POSITION IN COMMUNITY SERVICES AND MODIFYING THE 2017 COMMUNITY SERVICES BUDGET**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the recent departure of medical staff (Position No. 499700002) in Community Services has provided an opportunity to review the staffing needs, and

**WHEREAS**, there is a need to have medical services provided as a part of care offered in Community Services and existing part time staff member Dr. Cynthia Provow ("Practitioner") will provide care necessary in the clinic setting, and

**WHEREAS**, in order that the Practitioner has the ability to provide services in both clinical environments she will undertake a fellowship in psychiatry and the County will pursue a waiver with New York State Office of Mental Health, and

**WHEREAS**, St. Lawrence County will provide reimbursement for this fellowship with a fifty percent (50%) reimbursement at the onset and the remaining fifty percent (50%) upon successful completion with a year commitment following completion, and

**WHEREAS**, the Interim Community Services Director is willing to work with staff to develop a management plan for medical services provided in the clinic setting, and

**WHEREAS**, this type of plan will provide clear guidance for clinicians and medical staff working in the Clinics with regard to providing the protocols and procedures necessary for a successful clinical environment, and

**WHEREAS**, the transition from part time to full time for this Practitioner should occur seamlessly over the next two weeks with established caseloads in place and a schedule to provide care in the satellite offices on a regular basis which will assist in consistent and responsible care,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes that a Psychiatric Nurse Practitioner Position (Position No. 499700002) and a Part Time Medical Consultant (Position No. 510800007) be abolished and a full time Medical Consultant (Position No. 510800008) be created in Community Services, and

**BE IT FURTHER RESOLVED** that the Chair is authorized to sign a contract between the Practitioner and the County to clearly establish the terms and conditions of the fellowship with consideration given to a full time workload, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2017 Community Services Budget as follows:



February 6, 2017

RESOLUTION NO. 64-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH GUARDIAN LIFE INSURANCE COMPANY FOR GROUP LIFE INSURANCE COVERAGE AND MODIFYING THE 2017 BUDGET**

By Mr. Forsythe, District 2

**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 January 30, 2017, and therefore an RFP was conducted on behalf of the County to review bids for this service, and

**WHEREAS**, the Guardian Life Insurance Company has offered a rate of \$0.63 per \$1,000 per month and \$2.50 for dependent coverage in 2017 which represents an increase from the current contract rate of \$.582 per \$1,000 per month and \$2.50 for dependent coverage, and

**WHEREAS**, the proposed contract includes rate increases of \$.01 per \$1,000.00 in both 2018 and 2019 for individuals and retirees with no change to the dependent coverage rate of \$2.50, and

**WHEREAS**, the result being a projected increase of \$5,910 was competitive with all other proposals and allows the continuation of this obligatory program without the need for a disruption of service,

**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 carrier starting February 1, 2017 through February 1, 2019, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	Spec Contingency Account	\$5,910
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**INCREASE APPROPRIATIONS:**

T5090458 84500	T FB Group Life Insurance	\$5,910
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February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 64-2017 entitled "Authorizing the Chair to Sign a Contract with Guardian Life Insurance Company for Group Life Insurance Coverage and Modifying the 2017 Budget", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

February 6, 2017

RESOLUTION NO. 65-2017

**APPROVING THE CONSOLIDATION OF DESIGNATED VITAL RECORD DISTRICTS FOR THE TOWN OF MORRISTOWN AND VILLAGE OF MORRISTOWN PURSUANT TO THE PUBLIC HEALTH LAW**

By Mr. Lightfoot, District 3

**WHEREAS**, pursuant to Article 41 of the Public Health Law, Cities, Towns and Villages are designated registration districts for maintaining vital records, and

**WHEREAS**, pursuant to Public Health Law § 4120, "...each city, incorporated village and town in the state shall constitute a separate primary registration district...", and

**WHEREAS**, with the approval of the legislative body of the county in which each affected district is located, two or more primary registration districts may combine into a single primary registration district, or whenever a county or part-county primary registration district has been established or two or more primary registration districts have been combined, the records of birth and death and all papers pertaining to such records in the possession of the original primary registration district or districts shall be transferred as directed by the commissioner, and

**WHEREAS**, by way of letter dated January 20, 2017, the Town of Morristown informed the County of St. Lawrence of its desire to consolidate the designated registration district of the Town of Morristown with the designated registration district of the Village of Morristown, and

**WHEREAS**, by way of Resolution No. 1-2017, the Village of Morristown approved the proposed consolidation with the Town of Morristown, designating the Town of Morristown as the designated registration district for both municipal entities, and

**WHEREAS**, by way of Resolution No. 2-2017, adopted January 10, 2017, the Town of Morristown approved the proposed consolidation with the Village of Morristown, designating the Town of Morristown as the designated registration district for both municipal entities,

**NOW, THEREFORE, BE IT RESOLVED** that the County of St. Lawrence hereby approves the proposed partial consolidation of the Village of Morristown and Town of Morristown for purposes of acting as a designated registration district pursuant to Article 41 of the Public Health Law of the State of New York, and

**BE IT FURTHER RESOLVED** that upon approval of this resolution, a certified copy shall be forwarded to the New York State Department of Public Health, Town of Morristown and Village of Morristown.

February 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 65-2017 entitled "Approving the Consolidation of Designated Vital Record Districts for the Town of Morristown and Village of Morristown Pursuant to the Public Health Law", adopted February 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017



February 27, 2017

RESOLUTION NO. 67-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CLAXTON-HEPBURN MEDICAL CENTER FOR USE OF SPACE IN THE CLINIC OF THE DEPARTMENT OF PUBLIC HEALTH TO PROVIDE MEDICAL SERVICES FOR COMMUNITY SERVICES THROUGH THE DSRIP INITIATIVE**

By Mr. Burke, District 12

**WHEREAS**, St. Lawrence County and Claxton-Hepburn Medical Center (CHMC) have entered into a partnership under the DSRIP Initiative incorporating primary care with behavioral health, and

**WHEREAS**, as part of this initiative, medical staff employed by CHMC will locate on site adjacent to the Community Services clinics in the Human Services Center one day per week to provide primary medical care and in the area utilized by the Department of Public Health Clinic, and

**WHEREAS**, all funding (A314320 43007 DSRP) for this effort is provided through the DSRIP Initiative and the North Country Initiative (NCI), so that there will be no county cost, and

**WHEREAS**, the importance of collocating primary care for individuals in care for behavioral health is an approach that will provide direct communication between providers to demonstrate better care for St. Lawrence County residents, and

**WHEREAS**, this contract will allow a provider and staff to utilize space in the Public Health Department Clinic one day per week for four hours to provide primary care for individuals who do not have access otherwise,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Chair to sign a contract with Claxton-Hepburn Medical Center, and any further documentation necessary, for the purpose of providing medical services to individuals currently in care with St. Lawrence County Community Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that this project will be reviewed in six months for its impact and to ensure the County meets the deliverables for DSRIP funding.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 67-2017 entitled "Authorizing the Chair to Sign a Contract with Claxton-Hepburn Medical Center for use of Space in the Clinic of the Department of Public Health to Provide Medical Services for Community Services through the DSRIP Initiative", adopted February 27, 2017, with the original record in this office and that the same is a correct 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 28, 2017





March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 69-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 814000010, Social Welfare Examiner, in the TA/SNAP Unit, will be vacated on February 27, 2017 due to retirement, and

**WHEREAS**, this position will be primarily responsible for maintaining approximately 53 Temporary Assistance (TA) cases and approximately 342 Supplemental Nutrition Assistance Program (SNAP) cases serving approximately 750 individuals, and

**WHEREAS**, this position is needed to determine eligibility, complete re-certifications, and maintain ongoing TA and SNAP cases to meet New York State mandated deadlines for processing TA and SNAP applications and re-certifications, and to ensure clients receive all the benefits to which they are entitled in a timely manner,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814000010, Social Welfare 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. 69-2017 entitled "Authorization to fill a Social Welfare Examiner Position in the Department of Social Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 70-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 814000013, Social Welfare Examiner, in the Medicaid Unit, was vacated on January 31, 2017 due to retirement, and

**WHEREAS**, this position is needed to help ensure that individuals and families receive reimbursement for health care premiums and that 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 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. 70-2017 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017



March 6, 2017

Services Committee: 2-13-2017

**RESOLUTION NO. 72-2017**

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 815000018, Caseworker, in the Children’s Services Unit, was vacated on December 27, 2016 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 of Social Services to fill Position No. 815000018, Caseworker, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 72-2017 entitled “Authorization to Fill a Caseworker Position in the Department of Social Services”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 73-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 814500008, Social Welfare Investigator/Examiner, will be vacated on February 24, 2017 due to a resignation, and

**WHEREAS**, this Social Welfare Investigator/Examiner position is needed to deter fraud and recover funds, and

**WHEREAS**, in 2016, 872 referrals were received by the Investigations Unit with over \$342,585 in overpayments identified, and the Department currently has approximately 342 open referrals, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814500008, 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. 73-2017 entitled "Authorization to Fill a Social Welfare Investigator/Examiner Position in the Department of Social Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 74-2017

**AUTHORIZATION TO FILL AN EMPLOYMENT AND TRAINING COUNSELOR POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 701000002, Employment and Training Counselor, was vacated on December 30, 2016 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 in the Temporary Assistance and SNAP employment programs would be 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 of Social Services to fill Position No. 701000002, Employment and Training Counselor, 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. 74-2017 entitled "Authorization to Fill an Employment and Training Counselor Position in the Department of Social Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 75-2017

**AUTHORIZATION TO ABOLISH A LEGAL SECRETARY POSITION  
AND CREATE AND FILL A SECRETARY I POSITION  
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee

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

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

**WHEREAS**, the Vacancy Review Committee reviewed the vacancy as requested and has recommended consideration for the Legal Secretary to be abolished and a Secretary I Position be created, and

**WHEREAS**, the abolishing of a Legal Secretary position and the creating and filling of a Secretary I position has been reviewed by the Vacancy Review Committee, and

**WHEREAS**, the Secretary I Position is recommended by the Vacancy Review Committee to be created and filled, and now requires approval by the full Board of Legislators, and

**WHEREAS**, Position No. 005300001, Legal Secretary, will be vacated as of February 27, 2017 due to a retirement, and

**WHEREAS**, the creation and filling of a Secretary I Position is needed to provide the necessary clerical support to prepare and type correspondence; copy documents for trial and other purposes; carry out scheduling and other tasks; handle phone calls; find documentation in files for Caseworkers and Supervisors; and otherwise collect, process, and provide information in support of the Department's work affecting the welfare of hundreds of children and adults each year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing Position No. 005300001, Legal Secretary, and creating and filling a Secretary I Position in the St. Lawrence County Department of Social Services as follows:

**ABOLISH:**

DAA60101 14000

Legal Secretary  
Grade 23, Step 10

\$49,882



March 6, 2017

**CREATE:**

DAA60101 14000

Secretary I  
Grade 20, Base

\$36,854

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to fill Position No. 005100031, Secretary I, in the Department of Social Services, no earlier than (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 75-2017 entitled "Authorization to Abolish a Legal Secretary Position and Create and Fill a Secretary I Position in the Department of Social Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017



March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 77-2017

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

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department contracts for services and these contracts are needed to provide services for the period of January 1, 2017 through December 31, 2017, and

**WHEREAS**, services contracted for include Nutritional Services, and

**WHEREAS**, these services will be paid from the following accounts according to actual services provided: PPE40594 430DS and PPE40594 48600,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for Early Intervention Services for the Public Health Department, for the following rates, upon approval of the County Attorney:

<u>Service:</u>	<u>Rate:</u>
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. 77-2017 entitled "Authorizing the Chair to Sign a Contract for Early Intervention Services for the Public Health Department", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 78-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A PHYSICIAN CONSULTANT FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Public Health Department is required to have a Physician Consultant to review TB Program practices, provide evaluation and treat TB program clients, and

**WHEREAS**, a contract is needed to obtain this service, and

**WHEREAS**, the Physician Consultant would be paid (PP040104 43007 TB) at a rate of \$1,000 for program review and consultation, and

**WHEREAS**, the Physician Consultant will evaluate, diagnose and prescribe treatment in their office and the Public Health Department will pay the provider up to the current Medicaid rate less any insurance payments the Physician (provider) has received, and

**WHEREAS**, this contract will be with Dr. Magendra Thakur and will cover the period of January 1, 2017 through December 31, 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for a Physician Consultant for the Public Health Department TB Program, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 78-2017 entitled "Authorizing the Chair to Sign a Contract for a Physician Consultant for the Public Health Department", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017



March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 80-2017

**AUTHORIZATION TO ABOLISH A SECRETARY I POSITION AND CREATE  
AND FILL A PUBLIC HEALTH PROGRAM AIDE POSITION  
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position 005100019, Secretary I, was vacated on January 31, 2017 due to retirement, and

**WHEREAS**, based on a review of the duties and responsibilities the creation of a Public Health Aide would result in greater efficiencies in the Department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing Position No, 005100019, Secretary I, and creating and filling Public Health Aide, in the Public Health Department as follows:

**ABOLISH:**

PP040101 14000	Secretary I Grade 20, Step 10	\$44,407
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**CREATE:**

PPV40101 11000	Public Health Program Aide Grade 20, Base	\$36,854
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Director of Public Health to fill Position No. 500400003, Public Health Program Aide, in the Department of Public Health, no earlier than thirty (30) days of the date vacated.

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 80-2017 entitled "Authorization to Abolish a Secretary I Position and Create and Fill a Public Health Program Aide Position in the Public Health Department", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 81-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT  
WITH VENESKY & COMPANY FOR ARTICLE 6 STATE AID PROCESSING AND  
MODIFYING THE 2017 PUBLIC HEALTH DEPARTMENT BUDGET**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Public Health Department is required to process applications and claims for State Aid reimbursement, and

**WHEREAS**, contracting with Venesky & Company to work with the St. Lawrence County 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 reimbursement, while decreasing the possibility of loss of State Aid due to error and audit, and

**WHEREAS**, in an effort to be cost effective, Position No.100200008, Senior Account Clerk, that became vacant due to internal promotion will remain vacant, and

**WHEREAS**, this contract will cover the period of Fiscal Year January 1, 2017 through December 31, 2017,

**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, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Public Health Budget as follows:

**DECREASE APPROPRIATIONS:**

PA040101 14000	P ADM Clerical	\$3,750
PPE40591 14000	P ECP Clerical	13,000
PP040101 14000	P PREV Clerical	<u>13,000</u>
		\$29,750

**INCREASE APPROPRIATIONS:**

PA040104 43003	P ADM Accounting and Financial	\$29,750
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March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 81-2017 entitled "Authorizing the Chair to Sign a Contract with Venesky & Company for Article 6 State Aid Processing and Modifying the 2017 Public Health Department Budget", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 82-2017

**MODIFYING THE 2017 COMMUNITY SERVICES BUDGET FOR FUNDING  
RECEIVED FROM THE OFFICE OF MENTAL HEALTH AND THE OFFICE OF  
ALCOHOLISM AND SUBSTANCE ABUSE SERVICES**

By Mr. Colbert, Chair, Services Committee

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Community Services Budget for funding received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services as follows:

**INCREASE APPROPRIATIONS:**

A4143224 465CC	A CSS Catholic Charities Advances	\$434
A4243224 465CC	A CRV Catholic Charities Advances	228
A4443224 465CC	A OFS Catholic Charities Advances	268
A4143224 465AR	A CSS ARC Advances	405
A4243224 465AR	A CRV ARC Advances	90
A4443224 465AR	A OFS ARC Advances	460
A4243224 465TL	A CRV NCTLS Advances	186
A4143224 465RC	A CSS Resource Center Advances	46
A4243224 465RC	A CRV Resource Center Advances	5
A4143224 465RO	A CSS Reachout Advances	92
A4243224 465RO	A CRV Reachout Advances	375
A4343224 465RO	A CPP Reachout Advances	48
A2442504 46500	A SEACAP Other Advances	250,000
A4143224 465SS	A CSS Step by Step Advances	130
A4243224 465SS	A CRV Step by Step Advances	172
A4343224 465SS	A CPP Step by Step Advances	308
A4443224 465UH	A OFS United Helpers Advances	<u>70,728</u>
		\$323,975

**INCREASE REVENUE:**

A2444885 57000	A FA SEACAP Alcohol Addiction	\$250,000
A4134905 56000	A SA CSS Mental Health	1,107
A4234905 56000	A SA CR Other Mental Health PR	1,056

March 6, 2017

A4334905 56000	A SA CPP Other Mental Health	356
A4434905 56000	A SA OFS Other Mental Health	<u>71,456</u>
		\$323,975

**DECREASE APPROPRIATIONS:**

A2342504 46500	A NCFH Canton Other Advances	\$64,472
A4243224 465UH	A CRV United Helpers Advances	62,801
A4443224 465TL	A OFS NCTLS Advances	<u>23,115</u>
		\$150,388

**DECREASE REVENUE:**

A2344885 57000	A FA NCFH Canton Alcohol Addic	\$64,472
A4234905 56000	A SA CR Other Mental Health	62,801
A4434905 56000	A SA OFS Other Mental Health	<u>23,115</u>
		\$150,388

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 82-2017 entitled "Modifying the 2017 Community Services Budget for Funding Received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 83-2017

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

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the following organizations have appropriations in the 2017 Community Services Budget,

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

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

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Can-Am Youth Services	A2142304 46500	\$115,051
Catholic Charities (CSS)	A4143224 465CC	217,645
Catholic Charities (CRV)	A4243224 465CC	114,181
Catholic Charities (OFS)	A4443224 465CC	133,620
North Country Freedom Homes	A2342504 46500	454,021
North Country Transitional Living Services (CRV)	A4243224 465TL	93,264
North Country Transitional Living Services (OFS)	A4443224 465TL	121,161
NYSARC, Inc. (CSS)	A4143224 465AR	202,931
NYSARC, Inc. (CRV)	A4243224 465AR	44,883
NYSARC, Inc. (OFS)	A4443224 465AR	231,120
PEOPLE, Inc. (CSS)	A4143224 465RC	23,028
PEOPLE, Inc. (CRV)	A4243224 465RC	2,152
Reachout, Inc. (CSS)	A4143224 465RO	46,925
Reachout, Inc. (CRF)	A4243224 465RO	215,326
Reachout, Inc. (CPP)	A4343224 465RO	24,149
Seaway Valley Prevention Council	A2442504 46500	952,101
STEP-BY-STEP (CSS)	A4143224 465SS	64,990
STEP-BY-STEP (CRV)	A4243224 465SS	86,556
STEP-BY-STEP (OFS)	A4343224 465SS	154,791
United Helpers (CRV)	A4243224 465UH	23,239
United Helpers (OFS)	A4443224 465UH	575,118

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 83-2017 entitled "Authorizing the Chair to Sign Contracts for Community Service", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Services Committee: 2-13-2017

RESOLUTION NO. 84-2017

**AUTHORIZATION TO ABOLISH AN ACCOUNT CLERK TYPIST AND CREATE  
AND FILL A SECRETARY I POSITION IN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee

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

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

**WHEREAS**, this vacancy has been reviewed and the recommendation of the Vacancy Review Committee was that the needs of the Community Services Department could best be met by abolishing Position No. 100400013, Account Clerk Typist, which was vacated on January 31, 2017 due to a retirement, and creating and filling a Secretary I, and

**WHEREAS**, the filling of clerical 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 abolishing a Position No. 100400013, Account Clerk Typist, and creating and filling a Secretary I Position in Community Services as follows:

**ABOLISH:**

A1142501 14000	Account Clerk Typist	\$28,457
A3143201 14000	Grade 17, Step 4	<u>7,114</u>
		\$35,571

**CREATE:**

A1142501 14000	Secretary I	\$29,483
A3143201 14000	Grade 20, Base	<u>7,371</u>
		\$36,854

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Director of Community Services to fill Position No. 005100030, Secretary I, in Community Services, no earlier than thirty (30) days from the date vacated.

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 84-2017 entitled "Authorization to Abolish an Account Clerk Typist and Create and Fill a Secretary I Position in Community Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Operations Committee: 2-13-2017

RESOLUTION NO. 85-2017

**AUTHORIZATION TO ABOLISH A LEGAL SECRETARY POSITION AND CREATE  
AND FILL AN ASSISTANT CONFLICT DEFENDER POSITION  
IN THE CONFLICT DEFENDER'S OFFICE**

By Mr. Hooper, 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**, the Vacancy Review Committee reviewed the vacancy request and recommends the Legal Secretary be abolished in order that this vacancy be considered, and

**WHEREAS**, Position No. 005300006, Legal Secretary, was vacated on January 27, 2017, due to a transfer, and

**WHEREAS**, the Conflict Defender's Office, opened in June 2004, is part of the county's three part system to provide legal representation to assigned indigent clients with pending criminal and family matters pursuant to *Gideon v. Wainwright*, 372 U.S. 335 (1963), County Law §18-B and the Family Court Act §262, and

**WHEREAS**, the Conflict Defender's Office has handled over 16,700 criminal and family cases since 2004 to include felonies, misdemeanors, violations, vehicle and traffic offenses, probation violations, parole violations, sentence violations, failure to pay court fines, custody, visitation, neglect, child support violations, paternity, orders of protection, family offenses, contempt proceedings, guardianship proceedings, termination proceedings, and permanency proceedings, and

**WHEREAS**, the Conflict Defender's Office is assigned to represent hundreds of Criminal Court and Family Court clients each year and is currently staffed with three attorneys, and

**WHEREAS**, attorneys have an ethical obligation to provide meaningful and effective client representation, attend court appearances throughout St. Lawrence County, research and prepare legal documentation, investigate defenses, interview witnesses, maintain contact with clients, courts, and service providers, and prepare for trial, and

**WHEREAS**, abolishing the Legal Secretary Position and creating an Assistant Conflict Defender Position is essential in providing such representation,



March 6, 2017

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing a Legal Secretary Position and creating and filling an Assistant Conflict Defender position in the Conflict Defender's Office as follows:

**ABOLISH:**

I2011701 14000	Legal Secretary Grade 23, Step 5	\$45,261
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**CREATE:**

I2011701 12000	Assistant Conflict Defender Base	\$62,764
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Conflict Defender to fill Position No. 021500001, Assistant Conflict Defender, in the Conflict Defender's Office, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 85-2017 entitled "Authorization to Abolish a Legal Secretary Position and Create and Fill an Assistant Conflict Defender Position in the Conflict Defender's Office", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Operations Committee: 2-13-2017

RESOLUTION NO. 86-2017

**MODIFYING THE 2017 SHERIFF'S BUDGET TO UTILIZE INSURANCE RECOVERY FUNDS TOWARD THE PURCHASE OF A VEHICLE FOR THE SHERIFF'S OFFICE**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the County Attorney's Office reimbursed \$10,000 as insurance recovery costs toward a damaged patrol vehicle in the Sheriff's 2016 Budget, and

**WHEREAS**, these funds were placed in the Sheriff's 2016 account and were not spent to replace the vehicle, and

**WHEREAS**, these funds could now be utilized toward the purchase of a patrol vehicle for the Sheriff's Office in 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the utilization of this funding for the purchase of a vehicle for the Sheriff's Office and authorizes the Treasurer to modify the 2017 Sheriff's Office Budget as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Unreserved Fund Balance Un-Appropriated	\$10,000
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300	Unreserved Fund Balance Appropriated	\$10,000
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**INCREASE APPROPRIATIONS:**

S1031102 23000	S CRIM Automotive Equipment	\$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. 86-2017 entitled "Modifying the 2017 Sheriff's Budget to Utilize Insurance Recovery Funds Toward the Purchase of a Vehicle for the Sheriff's Office", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Operations Committee: 2-13-2017

RESOLUTION NO. 87-2017

**MODIFYING THE 2016 SHERIFF'S OFFICE BUDGET TO ACCEPT A  
2016 LEGISLATIVE GRANT FROM THE STATE OF NEW YORK  
DIVISION OF CRIMINAL JUSTICE SERVICES**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff's Office has been awarded a grant in the amount of \$55,000 through the NYS Division of Criminal Justice Services, and

**WHEREAS**, this 2016 Legislative Grant provides funding to cover overtime costs and equipment related to the Drug Task Force,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff's Office to accept the grant with the Division of Criminal Justice Services with a contract period of 12/1/16 – 12/1/17, and

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

**INCREASE APPROPRIATIONS:**

S6Z31101 18000 DGTF	S DGTF Overtime DCJS	\$50,000
S6Z31102 26000 DGTF	S DGTF Other Equipment	<u>5,000</u>
		\$55,000

**INCREASE REVENUE:**

S6Z33895 56000 DGTF	S SA Bryne Drug Task Force	\$55,000
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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. 87-2017 entitled "Modifying the 2016 Sheriff's Office Budget to Accept a 2016 Legislative Grant from the State of New York Division of Criminal Justice Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Operations Committee: 2-13-2017

RESOLUTION NO. 88-2017

**AUTHORIZATION TO ABOLISH A SUPERVISING COMMUNITY HEALTH NURSE  
AND CREATE AND FILL A REGISTERED NURSE POSITION  
IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION**

By Mr. Hooper, 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. 504000004, Supervising Community Health Nurse, was vacated on January 21, 2017 due to retirement, and

**WHEREAS**, it has been recommended that the filling a position in this unit is necessary to maintain the health, safety and security of the Correctional Facility, and

**WHEREAS**, it has been determined that this position should be filled with a Registered Nurse and to eliminate the supervisor title,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing a Supervising Community Health Nurse and creating and filling a Registered Nurse position in the Sheriff's Office Correctional Division as follows:

**ABOLISH:**

S4031501 12000	Supervising Community Health Nurse Grade 30, Step 10	\$66,480
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**CREATE:**

S4031501 11000	Registered Professional Nurse Grade 26, Base	\$46,119
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorized the Sheriff to fill position No. 501000066, Registered Professional Nurse, in the Sheriff's Office Correctional Division, no earlier than thirty (30) days from the date vacated.

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 88-2017 entitled "Authorization to Abolish a Supervising Community Health Nurse and Create and Fill a Registered Nurse Position in the Sheriff's Office Correctional Division", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Operations Committee: 2-13-2017

RESOLUTION NO. 89-2017

**AUTHORIZATION TO FILL AN ASSISTANT DISTRICT ATTORNEY  
VACANCY IN THE DISTRICT ATTORNEY'S OFFICE**

By Mr. Hooper, 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. 026800003, Assistant District Attorney, was vacated on February 7, 2017, due to a promotion, and

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

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

**WHEREAS**, the Office of the District Attorney is currently running at dangerously low staffing levels, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the District Attorney to fill Position No. 026800003, Assistant District Attorney, in the Office of the District Attorney, no earlier than thirty (30) days of the date vacated.

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 89-2017 entitled "Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney's Office", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Operations Committee: 2-13-2017

RESOLUTION NO. 90-2017

**AUTHORIZATION TO FILL AN ASSISTANT DISTRICT ATTORNEY  
VACANCY IN THE DISTRICT ATTORNEY'S OFFICE**

By Mr. Hooper, 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. 026800010, Assistant District Attorney, was vacated on February 10, 2017, due to a resignation, and

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

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

**WHEREAS**, the Office of the District Attorney is currently running at dangerously low staffing levels, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the District Attorney to fill Position No. 026800010, Assistant District Attorney, in the Office of the District Attorney, no earlier than thirty (30) days of the date vacated.



March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 90-2017 entitled "Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney's Office", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017



March 6, 2017

Operations Committee: 2-13-2017

RESOLUTION NO. 92-2017

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

By Mr. Hooper, 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**, said 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,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the District Attorney’s Office to participate in the Federal Equitable Sharing Program (J4011654 49900), upon approval by the County Attorney, and

**BE IT FURTHER RESOLVED** that prior to the execution of the Federal Equitable Sharing Agreement and Certification, the County Attorney will review the Federal Equitable Sharing Agreement and Certification for approval as to legal form, language and compliance, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute an agreement and any subsequent amendments between the County of St. Lawrence and the United States Department of Justice.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 92-2017 entitled “Authorizing the Chair to Sign Federal Equitable Sharing Program Agreement and Annual Certification Report”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 93-2017

**AUTHORIZING THE CHAIR TO AWARD AND SIGN A CONTRACT FOR COUNTY ROUTE 24 (RUSSELL TRUSS) OVER GRASSE RIVER BRIDGE PROJECT, BIN 3363520, PIN 775364 AND MODIFYING THE 2017 DEPARTMENT OF HIGHWAYS' BUDGET**

By Mr. Timmerman, 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 award and sign a contract for County Route 24 (Russell Truss) over Grass River bridge project, BIN 3363520, PIN 775364, and approves the following contract to:

Consultant: Barton & Loguidice, D.P.C.  
Contract Title: County Route 24 (Russell Truss) over Grasse River  
BIN 3363520, PIN 775364, Town of Russell  
Engineering Fee: \$326,000  
HM651204 430ED 1701

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary contracts for this project, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2017 Department of Highways' Budget:

**INCREASE APPROPRIATIONS:**

HM651204 430ED 1701	Fees for Services – Engineering	\$326,000
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**DECREASE APPROPRIATIONS:**

HM651204 430ED 2901	Fees for Services – Engineering	\$326,000
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March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 93-2017 entitled "Authorizing the Chair to Award and Sign a Contract for County Route 24 (Russell Truss) Over Grasse River Bridge Project, BIN 3363520, PIN 775364 and Modifying the 2017 Department of Highways' Budget", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Operations Committee: 2-13-2017

RESOLUTION NO. 94-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MUNICIPALPAY TO PROVIDE CREDIT CARD SERVICE AT THE COUNTY CLERK’S OFFICE**

By Mr. Hooper, Chair, Operations 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**, Municipay provides credit card service through their municipal payment program at no cost to the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Municipay to provide credit card services at the County Clerk’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. 94-2017 entitled “Authorizing the Chair to Sign a Contract with Municipay to Provide Credit Card Service at the County Clerk’s Office”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 95-2017

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

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, it is the responsibility of the St. Lawrence County 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 \$5,000 (HM351104 43007) Other Fees and Services, and

**WHEREAS**, the purpose of this Inter-governmental Agreement is to establish and administer a cooperative program between the 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 beavers, APHIS WS may install and maintain water control structures to reduce flooding and prevent beaver dams from restricting water flows where appropriate, as well as reduce local, site specific beaver numbers at locations where beaver activities are causing or threatening to damage roads or other properties managed or identified by the Department of Highways, and

**WHEREAS**, this cooperative agreement shall become effective on March 1, 2017, and shall expire on December 31, 2017,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Chair to sign an agreement between St. Lawrence County Department of Highways and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services, upon approval of the County Attorney.

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 95-2017 entitled "Authorizing the Chair to Sign an Agreement Between St Lawrence County Department of Highways and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017



March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 96-2017

**AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE FOR THE CONSTRUCTION/CONSTRUCTION INSPECTION PHASE OF CR 20 OVER TANNER CREEK, BIN 3341360, PIN 775354**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, a project for County Route 20 over Tanner Creek, BIN 3341360, PIN 775354 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

**WHEREAS**, the Board of Legislators would like to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Construction/Construction Inspection Phase,

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

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

**BE IT FURTHER RESOLVED** that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated, 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 and State aid on behalf of the Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

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

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

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 96-2017 entitled "Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project and Appropriating Funds Therefore for the Construction/ Construction Inspection Phase of CR 20 Over Tanner Creek, BIN 3341360, PIN 775354", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 97-2017

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR  
COUNTY ROUTE 20 OVER TANNER CREEK, TOWN OF HERMON,  
BIN 3341360, PIN 775354 AND MODIFYING THE 2017  
DEPARTMENT OF HIGHWAYS' BUDGET**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the 2017 Budget provided for the approval and funding of 2017 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has solicited bids for replacement of County Route 20 Bridge over the Tanner Creek, Town of Hermon, BIN 3341360, PIN 775354, 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 County Route 20 over Tanner Creek, Town of Hermon, BIN 3341360, PIN 775354, and approves the following contract to:

Contractor: New Century Construction, LLC

Contract Title: County Route 20 over Tanner Creek  
Town of Hermon  
BIN 3341360 PIN 775354

Contract Amount: \$1,201,400  
HM651204 465CO 1401

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary contracts for this project, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the Department of Highways' 2017 Budget:

**INCREASE APPROPRIATIONS:**

HM651204 465CO 1401	H 1401 Sub-Contracts	\$1,201,400
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**DECREASE APPROPRIATIONS:**

HM651204 465CO 2403	H 2403 Sub-Contracts	\$1,201,400
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March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 97-2017 entitled "Authorizing the Chair to Award and Sign Contracts for County Route 20 Over Tanner Creek, Town of Hermon, BIN 3341360, PIN 775354 and Modifying the 2017 Department of Highways' Budget", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

**RESOLUTION NO. 98-2017**

**MODIFYING THE 2016 SOCIAL SERVICES BUDGET FOR INSTITUTION TUITION, INSTITUTION BOARD, AND SHERIFF FEES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, due to higher than anticipated cost and additional children placed in the JD/PINS classification for institutional board and tuition, higher than anticipated cost in tuition for foster children, fees associated with service of process, and an expense classification change, it is necessary to modify the 2016 Social Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Social Services' Budget as follows:

**INCREASE APPROPRIATIONS:**

DSJ61234 465IS EAJD	EAF JD/PINS Institution Tuition	\$ 43,000
DSC61194 465IB ADJD	ADCFC JD\PINS Institution Board	54,500
DAS60104 430SF	SG Sheriff Fees	34,496
DSC61194 465IS ADFC	D ADCFC Institutions	<u>26,500</u>
		\$158,496

**DECREASE APPROPRIATIONS:**

DMM61024 46500	Medical Management Information	\$ 34,594
DPS61404 46100	HR Direct	8,406
DSC61094 465IB CCEA	EAF Institutional Board	54,500
DAA60104 430SF	Adm Sheriff Fees	<u>34,496</u>
		\$131,996

**INCREASE REVENUE:**

DSS27015 55000	D LR ST Prior Year Refunds	\$26,500
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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. 98-2017 entitled "Modifying the 2016 Social Services Budget for Institution Tuition, Institution Board, and Sheriff Fees", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017



March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 100-2017

**AUTHORIZING THE CHAIR TO SIGN A ONE YEAR CONTRACT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ACT AS THIRD PARTY ADMINISTRATOR FOR THE ST. LAWRENCE COUNTY HEALTH BENEFITS PLAN**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, upon full review and recommendation of Burnham Benefit Advisors, the Health Care Advisors for St. Lawrence County, it has been recommended that it is in the best interest of the County to initiate changes to its health benefits plan, and

**WHEREAS**, a variety of options were reviewed with leadership for the seven Unions associated with St. Lawrence County and currently, the best option for the County and the enrollees in its health plan, is to remain self-funded but move to a new third party administrator (TPA), and

**WHEREAS**, a competitive process conducted by the County identified that Excellus Blue Cross/Blue Shield would provide the most cost effective administration by a third party vendor, and

**WHEREAS**, Excellus Blue Cross Blue Shield has guaranteed discounts of thirty five percent (35%) to forty percent (40%) on claims and offers an expanded network of providers to enrollees as well as no reduction in benefits or change to contributions from enrollees, and

**WHEREAS**, Excellus Blue Cross Blue Shield administrative costs are estimated to be \$596,056 billed throughout the course of the year (T5090608 86000) and there is an initial security deposit at a cost of \$276,650, and

**WHEREAS**, Burnham Benefit Advisors has estimated that the County could recognize between \$2.2 and \$4.3 million in savings over the course of one year by transitioning to Excellus Blue Cross Blue Shield, and

**WHEREAS**, the cost of hospital and medical insurance for St. Lawrence County has continued to rise and has surpassed the budgeted funds in 2015 by over \$2 million, and by an estimated amount of \$800,000 in 2016,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a one (1) year contract with Excellus Blue Cross/Blue Shield to act as Third Party Administrator for the St. Lawrence County health benefits plan, upon approval of the County Attorney, and any further documents necessary to facilitate the transition to Excellus Blue Cross Blue Shield.

March 6, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 100-2017 entitled "Authorizing the Chair to Sign a One Year Contract with Excellus Blue Cross Blue Shield to Act as Third Party Administrator for the St. Lawrence County Health Benefits Plan", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017



March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 101-2017

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

By Mr. Timmerman, Chair, Finance Committee

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

**WHEREAS**, the Agreement 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. 101-2017 entitled “Authorizing the Chair to Sign a Federal Equitable Sharing Program Agreement and Annual Certification Report for the Sheriff’s Office”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 102-2017

**ACCEPTING A 2016 POLICE PROTECTIVE EQUIPMENT PROGRAM (PPEP) GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND MODIFYING THE 2017 SHERIFF’S OFFICE BUDGET**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the NYS Division of Criminal Justice Services has awarded St. Lawrence County, along with five other local police departments, a total of \$75,000 for a 2016 Police Protective Program Grant (PPEP), and

**WHEREAS**, the Sheriff’s Office has been awarded \$2,171 in funding to purchase protective equipment that will provide the greatest level of protection and effectiveness in efforts to combat active shooter incidents, terrorist attacks, and other criminal events,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff’s Office to accept a 2016 Police Protective Equipment Grant (PPEP) from the New York State Division of Criminal Justice Services in the amount of \$2,171 with a contract period of January 1, 2017 – December 31, 2017, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Sheriff’s Office Budget as follows and roll over remaining appropriations and revenues to future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

S1Z31102 25000 DCJS	S DCJS Technical Equipment	\$2,171
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**INCREASE REVENUE:**

S1Z33895 56000 DCJS	S DCJS Crim Div of Justice State Aid	\$2,171
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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. 102-2017 entitled “Accepting a 2016 Police Protective Equipment Program (PPEP) Grant from the New York State Division of Criminal Justice Services and Modifying the 2017 Sheriff’s Office Budget”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 103-2017

**MODIFYING THE 2016 TREASURER’S OFFICE BUDGET FOR  
THE TRIBAL-STATE COMPACT FUNDS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Treasurer’s Office is projecting to receive approximately \$280,000 additional Tribal-State Compact funds from New York State than was budgeted in 2016 which includes funding for St. Lawrence County and the Towns of Massena and Brasher, and

**WHEREAS**, a budget modification is necessary to pay the two towns their additional share of \$70,000 each,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2016 Treasurer’s Office Budget to increase appropriations and revenue for the Tribal-State Compact Funds as follows:

**INCREASE APPROPRIATIONS:**

T2019874 460BR	B Brasher Tribal-State Compact	\$70,000
T2019874 460MS	B Massena Tribal-State Compact	<u>70,000</u>
		\$140,000

**INCREASE REVENUE:**

T2030145 56000	State Aid Tribal Revenue	\$140,000
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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. 103-2017 entitled “Modifying the 2016 Treasurer’s Office Budget for the Tribal-State Compact Funds”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 104-2017

**AUTHORIZING AN ADDITIONAL TRAIL SEGMENT BE INCLUDED WITH THE ESTABLISHED COUNTY-WIDE MULTI-USE RECREATIONAL TRAIL SYSTEM**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County (hereafter, “County”) has developed an established a county-wide Multi-Use Recreational Trail System, and

**WHEREAS**, the Board of Legislators determined that authorizing the development of a County-wide Multi-Use Recreational Trail System will capitalize on the open space in the Region and forestry assets to provide quality outdoor recreation activities for visitors and residents, stimulating and supporting local business, regional economic development, and conserving the natural resources for future generations, and

**WHEREAS**, the Board of Legislators determined that the preparation of a Multi-Use Recreational Trail Plan is necessary and appropriate to set forth the management goals and objectives as well as operational guidelines for the proposed county-wide trail system, and

**WHEREAS**, by Resolution No. 262-2010, dated July 26, 2010, and pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617.2 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”), the County initiated the environmental review of the proposed development of a county-wide Multi-Use Recreational Trail System, and

**WHEREAS**, the Board of Legislators determined that the development of a county-wide Multi-Use Recreational Trail System constituted a “resource management plan” as that term is defined by Part 6 NYCRR § 617.4(b)(1) of the implementing regulations, declared the Multi-Use Recreational Trail System to be a Type I action pursuant to SEQRA, and declared itself Lead Agency for SEQRA review, and

**WHEREAS**, the Board of Legislators determined that pursuant to Part 6 NYCRR § 617.6(a)(4), preparation of a draft Generic Environmental Impact Statement (“GEIS”) would better serve the Board in assessing potential environmental impacts, and directed that a draft GEIS be prepared and filed in lieu of submittal of an Environmental Assessment Form (“EAF”), and

**WHEREAS**, to address all the potential environmental impacts associated with those aspects of the proposed Multi-Use Recreational Trail System that could be identified, as well as to provide a framework for assessing such impacts for potential future additions to the Multi-Use Recreational Trail System, the County prepared a Draft Generic Environmental Impact Statement (“DGEIS”) pursuant to SEQRA, and

March 6, 2017

**WHEREAS**, Resolution No. 149-2011, adopted May 2, 2011 by the Board of Legislators determined that the DGEIS was complete and as a result, the DGEIS was deemed adequate for the purpose of commencing public review of the document, and

**WHEREAS**, the Board of Legislators caused a Notice of Completion to be filed and published in the Environmental News Bulletin in accordance with SEQRA requirements, and

**WHEREAS**, the Board of Legislators has caused a Final GEIS (“FGEIS”) to be prepared which contains responses to the comments received from the public, both written and oral, as well as responses to the comments received from involved agencies, and

**WHEREAS**, the Board of Legislators, by Resolution No. 271-2012, adopted by the full Board on November 5, 2012, declared its intent to accept the Final GEIS for the County-Wide Multi-Use Recreational Trail System, and

**WHEREAS**, it has always been anticipated that additional trail segments would be added on an incremental basis in the future to the County-Wide Multi-Use Recreational Trail System, and

**WHEREAS**, the FGEIS has established an Environmental Checklist for new trail segments (FGEIS Appendix A) to be used to assess the environmental impacts associated with potential future trail segments which, when completed, fulfills the SEQRA process by linking the proposed segment to the FGEIS, and

**WHEREAS**, a trail segment referred to as the Brasher Community Connector extending from Helena to Hopkinton running through the towns Brasher, Lawrence, Stockholm, Hopkinton, and Parishville has been determined to be added to the county-wide Multi-Use Recreational Trail System and for which the aforementioned Environmental Checklist has been completed,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes an additional trail segment be included with the established County-wide multi-use Recreational Trail System as follows, upon approval of the County Attorney:

Section 1. That the Board of Legislators, with assistance from County staff and counsel, has reviewed the Appendix A that has been prepared concerning the additional segment to the county-wide Multi-Use Recreational Trail System.

Section 2. The Board of Legislators has determined that the FGEIS and supplemental Appendix A together have: (a) assembled the relevant and material facts upon which the Board of Legislators may make a decision; (b) analyzed the significant adverse impacts and evaluated the reasonable alternatives; and therefore complies with the requirements of 6 NYCRR § 617.9.

Section 3. The Board of Legislators determines that the completed Appendix A dated November 17, 2015 is complete and adequate for purposes of this review.

Section 4. That as a consequence of such determination, the Board hereby accepts the proposed trail segment as part of the county-wide Multi-Use Recreational Trail System.

March 6, 2017

Section 5. 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. 104-2017 entitled “Authorizing an Additional Trail Segment be Included with the Established County-Wide Multi-Use Recreational Trail System”, adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 105-2017

**MODIFYING THE 2016 BUDGET FOR ASSIGNED COUNSEL COSTS**

By Mr. Timmerman, Chair, Finance Committee

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

**WHEREAS**, in 2016 additional funds were budgeted and grant funds have been secured to assist with the extraordinary cost associated with the required provision of Indigent Defense in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2016 Budget for Assigned Counsel:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$90,000
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**INCREASE APPROPRIATIONS:**

IA011704 430CC	I AID Criminal Cases	\$60,000
IA011704 430AC	I AID Appeals Cases	<u>30,000</u>
		<b>\$90,000</b>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 105-2017 entitled "Modifying the 2016 Budget for Assigned Counsel Costs", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017

March 6, 2017

RESOLUTION NO. 106-2017

**APPROVING THE 2017 ST. LAWRENCE COUNTY  
SOLID WASTE DEPARTMENT FEE RATES**

By Mr. LaPierre, District 4

**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 2017 St. Lawrence County Solid Waste Department fee rates, effective March 10, 2017, as follows:

<b>DESCRIPTION</b>	<b>PRICE/TON-UNIT 2016</b>	<b>PRICE/TON-UNIT 2017</b>
Trash / Ton - Non-Hauler	\$155 / TON	\$160 PER TON
Compacted Trash / Ton - Hauler	Variable	\$98 PER TON
Trash / Ton - Hauler	\$125 / TON	\$130 PER TON
C&D Debris - Non-Hauler	\$150 / TON	\$158 PER TON
C&D Debris - Hauler	\$125 / TON	\$130 PER TON
Shingles	\$115 / TON	\$130 PER TON
Weight Only	NC	NO CHARGE
Weight Only - Charge	\$5 / UNIT	\$5 / UNIT
Spring / Fall Muni Cleanups	\$115 / TON	\$115 / TON
Single Trash Bag	\$4 / UNIT	\$4/ UNIT
Single Recycling Bag	\$0.50 / UNIT	DELETE
Recyclables - Non-Hauler	\$50 / TON	\$40 PER TON
Recyclables - Hauler	\$50 / TON	\$40 PER TON
General Hauling Fee **	\$125 / UNIT	1 UNIT = 1 HOUR - \$125 MINIMUM
Unloading Service Fee - Non-Hauler	\$25	\$25 EACH TIME
Unloading Service Fee - Hauler	\$15	\$15 EACH TIME
Uncovered Load Fee	\$15 / UNIT	\$15 / UNIT
Ogdensburg Municipal Sludge	\$65 / TON	\$70 PER TON
WWTP GRIT	\$90 / TON	\$90 PER TON
Municipal Sludge	\$115 / TON	\$118 PER TON
County Trash Bags - Lrg (5 Pack)	\$4.40 / UNIT	5 UNIT MINIMUM



March 6, 2017

		\$17.50
County Trash Bags - Sml (10 Pack)	\$2.20 / UNIT	10 UNIT MINIMUM \$20
Oversized (>44") & Off-Road Tires	\$325 / TON	\$330 PER TON
Car & Truck Tires (<44")	\$125 / TON	\$130 PER TON 0 TO 240 LBS-\$15 MIN
Recycling Tags (5 Pack)	\$0.50 / UNIT	\$2.50 FOR 5 TAGS
Combo Pack (Bags & Tags)	\$20 / UNIT	\$20 FOR 5 BAGS AND TAGS
Contamination Charge	\$50 / UNIT	\$50 MINIMUM
Direct Haul MSW	\$6 / TON	\$7.50 PER TON
Direct Haul C&D	\$6 / TON	\$7.50 PER TON
Sludge-Non Beneficial	\$6 / TON	\$7.50 PER TON
Sewage Sludge	\$6 / TON	\$7.50 PER TON
Industrial Waste	\$6 / TON	\$7.50 PER TON
Contaminated Soil	\$0.00 / TON	\$0.00 PER TON
Asbestos-Friable	\$0.00 / TON	\$7.50 PER TON
Asbestos-Bulk	\$0.00 / TON	\$7.50 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. 106-2017 entitled "Approving the 2017 St. Lawrence County Solid Waste Department Fee Rates", adopted March 6, 2017, with the original record in this office and that the same is a correct 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 6, 2017



April 3, 2017

RESOLUTION NO. 108-2017

**RECOGNIZING HEUVELTON GIRLS' BASKETBALL TEAM FOR  
EXCELLENCE AND OUTSTANDING ACHIEVEMENT IN CAPTURING THE  
TRIPLE CROWN OF NEW YORK STATE CLASS D CHAMPIONSHIP**

By Mr. Lightfoot, District 3

**WHEREAS**, the Heuvelton Central Girls' Basketball Team captured the triple crown of State Championship titles in 2015, 2016, and 2017 making this team one of only three teams in history to win three straight Class D Championship Titles, and

**WHEREAS**, the team finished their 2016-2017 season with a historic record of 27-1, competing in a post season of hard fought victories with the intensity and the mindset of champions advancing them to the title game, and

**WHEREAS**, the Lady Bulldogs fought victories over some of the toughest competition in the State defeating Hammond, and then continuing on to taking down Madrid Waddington, 47 – 37, for the Section X Overall Championship Title for the third consecutive Section X title, and

**WHEREAS**, the Heuvelton Girls' Basketball Team captured the 2017 New York State Class D Championship Crown with a 78-54 victory over Section VI Panama, and

**WHEREAS**, under the direction of Head Coach Rob Powers and Assistant Coach Austin Weakfall, along with hard work and dedication, these scholar athletes were able to accomplish this incredible historic feat, and

**WHEREAS**, St. Lawrence County is extremely proud of the achievement of the team as student athletes for devoting the time and energy and putting forth an unselfish team effort thereby bringing honor and credit to their School, Town, and County, and

**WHEREAS**, it is with great pride that the Board of Legislators recognizes the outstanding accomplishments of the Heuvelton Girls' Basketball Team and their coaches on the impressive and successful championship season,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recognizes the Heuvelton Girls' Basketball Team for excellence and outstanding achievement in the Triple Crown of New York State Class D Championships.

April 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 108-2017 entitled "Recognizing Heuvelton Girls' Basketball Team for Excellence and Outstanding Achievement in Capturing the Triple Crown of New York State Class D Championship", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 109-2017

**MODIFYING THE 2017 OFFICE OF EMERGENCY SERVICES BUDGET  
FOR A MODIFICATION TO THE FY13 SICG GRANT**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, Resolution No. 112-2014 approved the acceptance of the FY13 SICG Grant (\$2,679,690) from the New York State Division of Homeland Security with a contract period of December 3, 2013 to December 2, 2017, and

**WHEREAS**, Resolution No. 285-2016 approved a budget modification to place the remaining monies for this grant in the Technical Equipment account, and

**WHEREAS**, final grant contractual expenditures require another budget modification in order to complete the FY13 SICG Grant that has a contract end date of December 2, 2017, and

**WHEREAS**, the funds will be used for ongoing tower construction projects at White Hill, Kimball Hill, and the Ogdensburg Transfer Station property,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer’s Office to modify the 2017 Office of Emergency Services budget for a modification to the FY13 SICG Grant as follows and to roll over any remaining appropriations to future budgets until the grant is expended:

**DECREASE APPROPRIATIONS:**

X2Z36402 25000 SCIG	Technical Equipment	\$270,173
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**INCREASE APPROPRIATIONS:**

X2Z36404 43007 SCIG	Other Fees and Services	\$270,173
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 109-2017 entitled “Modifying the 2017 Office of Emergency Services Budget for a Modification to the FY13 SICG Grant”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 110-2017

**AUTHORIZATION TO CREATE AND FILL ONE DISPATCHER POSITION  
IN THE OFFICE OF EMERGENCY SERVICES AND FOLLOWING A SIXTY DAY  
REVIEW WITH THE VACANCY REVIEW COMMITTEE THE AUTHORIZATION  
TO CREATE AND FILL ONE ADDITIONAL DISPATCHER POSITION**

By Mr. Hooper, 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 position requests and make recommendations to the Board of Legislators, and

**WHEREAS**, since 1994, the New York State Police have shared the Dispatch Center with St. Lawrence County, the County has been notified that effective April 6, 2017 the New York State Police will no longer occupy the Dispatch Center and instead dispatch from Lewis County, and it is necessary that the Office of Emergency Services be prepared to assume additional call taking and dispatching responsibilities, and

**WHEREAS**, this request has been reviewed and the recommendation of the Vacancy Review Committee is that one (1) position be created for an immediate fill and the impact be reviewed after ninety (90) days by the Vacancy Review Committee with authorization for one (1) additional position if warranted for a potential total of two (2) new positions, and this recommendation requires approval by the full Board of Legislators, and

**WHEREAS**, data will be collected and analyzed for ninety (90) days and reviewed by the Vacancy Review Committee, and if demonstrated that one (1) additional Dispatcher Position is necessary, that authorization be provided by this resolution to move forward with filling a second Dispatcher Position in Emergency Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Emergency Services to create and immediately fill one (1) Dispatcher Position in the Office of Emergency Services, and

**CREATE:**

X1C34101 14000

Dispatcher  
Grade 18

\$34,379

**BE IT FURTHER RESOLVED** that upon a review and determination by the Vacancy Review Committee that one (1) additional Dispatcher Position is required, the Director of Emergency Services be authorized, effective no earlier than 60 days from the date of the adoption of this resolution to create and fill one (1) additional Dispatcher Position:

April 3, 2017

**CREATE:**

X1C34101 14000

Dispatcher  
Grade 18

\$34,379

**BE IT FURTHER RESOLVED** that if the Vacancy Review Committee does not authorize the additional Dispatcher Position that a thorough review take place in preparation for the 2018 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. 110-2017 entitled "Authorization to Create and Fill One Dispatcher Position in the Office of Emergency Services and Following a Sixty Day Review with the Vacancy Review Committee the Authorization to Create and Fill One Additional Dispatcher Position", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 111-2017

**DECLARING APRIL SEXUAL ASSAULT AWARENESS MONTH**

By Mr. Hooper, 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 2017 Sexual Assault Awareness Month Campaign focuses on engaging new voices to change the culture to prevent sexual violence which requires addressing the root causes and social norms that allow sexual violence to exist, and

**WHEREAS**, communities can help the next generation foster attitudes that promote healthy relationships equality, and respect, and these new voices will have a ripple effect on those that they teach, guide, and influence, and

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

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

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

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

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



April 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 111-2017 entitled “Declaring April Sexual Assault Awareness Month”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 112-2017

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

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, Resolution No. 87-2014 adopted April 7, 2014 authorized the Chair to sign a contract with Falcon Recovery Systems, LLC for St. Lawrence County to consolidate efforts collection work under one contract, 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 2014 bad debt accounts were \$7,559 for Drug Testing Fees, \$150 for Custody and Visitation Fees, and \$22,905 for Supervision Fees, for a total of \$30,614, and

**WHEREAS**, in 2015 bad debt accounts were \$8,555 for Drug Testing Fees, \$170 for Custody and Visitation Fees, and \$17,155 for Supervision Fees, for a total of \$25,880, and

**WHEREAS**, the total combined bad debt write off for 2014 and 2015 was \$56,494, and was written off last year by Resolution No. 106-2016, and

**WHEREAS**, in 2016 bad debt accounts were \$10,481 for Drug Testing Fees, \$100 for Custody and Visitation Fees, and \$16,290 for Supervision Fees, for a total of \$26,871,

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

**DECREASE CONTRA ASSET ACCOUNT:**

01TG0839 501Q0	T Allowance for Receivables Probation	\$26,871
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**DECREASE ASSET ACCOUNT:**

01TG0380 501Q0	T Q0 Accounts Receivable	\$26,871
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 112-2017 entitled "Approval of Bad Debt Write Off for the Probation Department", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 114-2017

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

By Mr. Hooper, 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 County’s Environmental Management Council has worked to advise the Board of Legislators about, and to foster public understanding of, environmental matters affecting the County, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby designate April 22, 2017 to be “Earth Day” in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators encourages 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. 114-2017 entitled “Proclaiming Earth Day in St. Lawrence County”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 115-2017

**MODIFYING THE 2017 PLANNING OFFICE BUDGET TO  
PURCHASE A FORMAT PRINTER**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Planning Office has a need to prepare large-scale prints in support of its planning and GIS work, and the large format plotter the County Planning Office has utilized for many years is no longer working and is not supported by the maintenance program at Hewlett Packard, and

**WHEREAS**, staff has been working to secure funding to replace the plotter, and has sufficient funding from the Agricultural Plan Development project to acquire a new large-format printer, and

**WHEREAS**, the new large-format printer will be acquired from Usherwood and will be maintained similarly to the leased multi-function printers, and pursuant to the reserved right of the County to modify the list of equipment on occasion,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Planning Office Budget to purchase a format printer as follows:

**INCREASE APPROPRIATIONS:**

N1080202 26000	N ADM Other Equipment	\$5,500
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**INCREASE REVENUE:**

N1023725 55000	LR Planning	\$5,500
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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. 115-2017 entitled "Modifying the 2017 Planning Office Budget to Purchase a Format Printer", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 116-2017

**MODIFYING THE 2017 BUDGET FOR COMPUTER REPLACEMENT**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, there is an ongoing need to replenish and replace desktop technology to enhance productivity, and to maintain reliable and supportable systems county-wide, and

**WHEREAS**, after replacement of Windows XP machines three years ago, there is a need to begin replacing the older desktop systems that were not replaced at that time, and

**WHEREAS**, due to the reduction of staff over the last few years a extended roll out plan is expected, and funding for this initiative was reserved in the 2017 Contingency Account, and a plan has been prepared for replacement to proceed, and

**WHEREAS**, due to fiscal concerns the Information Technology Department would like to proceed a portion of the reserved funding,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for computer replacements:

**INCREASE APPROPRIATIONS:**

CD016802 22002	C DP Personal Computer	\$25,000
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**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$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. 116-2017 entitled "Modifying the 2017 Budget for Computer Replacement", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



April 3, 2017

Operations Committee: 3-13-2017

RESOLUTION NO. 118-2017

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

By Mr. Hooper, 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. 026800004, Assistant District Attorney, was vacated on January 28, 2017, due to a promotion, and

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

**WHEREAS**, the Office of the District Attorney is not currently at full staff, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 026800004, Assistant District Attorney, in the 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. 118-2017 entitled “Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney’s Office”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 119-2017

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS BETWEEN THE DEPARTMENTS OF SOCIAL SERVICES AND INFORMATION TECHNOLOGY FOR INFORMATION TECHNOLOGY SERVICES FOR 2016 AND 2017**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Department of Social Services requires information technology services and support for its staff, and

**WHEREAS**, the Information Technology (IT) Department is the chief provider of information technology services to the departments and agencies of St. Lawrence County, and

**WHEREAS**, the IT Department provides information technology services to the Department of Social Services that are eligible for State reimbursement; however, prior to submission for reimbursement there must be an agreement in place between the two departments outlining the various responsibilities and services undertaken and provided by the IT Department, and

**WHEREAS**, the Department of Social Services determines reasonable amounts of funds to be paid to the IT Department to assure quality services (DAA60104 47802), and

**WHEREAS**, it is appropriate that the Department of Social Services and Department of Information Technology enter into a written agreement setting forth their respective duties and related budget accounting for costs which will be the maximum upon which claims will be based,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts between the Departments of Social Services and Information Technology for information technology services for 2016 and 2017, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 119-2017 entitled "Authorizing the Chair to Sign Contracts between the Departments of Social Services and Information Technology for Information Technology Services for 2016 and 2017", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 120-2017

**MODIFYING THE 2017 SOCIAL SERVICES BUDGET TO ACCEPT A  
2017 OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA)  
ALLOCATION FROM THE STATE OF NEW YORK FOR  
HOMELESSNESS DURING INCLEMENT WINTER WEATHER**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Department of Social Services has been awarded an allocation in the amount of \$17,065 through Office of Temporary and Disability Assistance (OTDA), and

**WHEREAS**, this 2016-2017 OTDA allocation provides funding to cover motel or hotel accommodations, transportation costs, and meals to assist homeless clients,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Social Services' Budget to accept a 2017 Office of Temporary and Disability Assistance (OTDA) allocation from the State of New York for homelessness during inclement winter weather as follows:

**INCREASE APPROPRIATIONS:**

DAG60104 43007 CB	D CB Other Fees and Services	\$15,040
DAG60104 445VD CB	D CB Volunteer Driver Travel	<u>2,025</u>
		\$17,065

**INCREASE REVENUE:**

DAG36105 56000 CB	D Code Blue SA Revenue	\$17,065
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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. 120-2017 entitled "Modifying the 2017 Social Services Budget to Accept a 2017 Office of Temporary and Disability Assistance (OTDA) Allocation from the State of New York For Homelessness During Inclement Winter Weather", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 121-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 003100080, Keyboard Specialist, was vacated on August 26, 2016 due to a resignation, 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. 003100080, 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. 121-2017 entitled "Authorization to Fill a Keyboard Specialist Position in the Department of Social Services", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 122-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
ADIRONDACK HEALTH INSTITUTE (AHI) FOR THE DELIVERY SYSTEM  
REFORM INCENTIVE PAYMENT (DSRIP) PROGRAM**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the purpose of the Delivery System Reform Incentive Payment (DSRIP) Program is to restructure the healthcare delivery system by reinvesting in the Medicaid Program, with the primary goal of reducing avoidable hospital use by twenty-five percent (25%) over five years, and

**WHEREAS**, in partnership with hospitals, public health agencies, physicians, and community-based organizations, the Adirondack Health Institute (AHI) is advancing state-wide projects to transform the healthcare system to meet the needs of Medicaid beneficiaries and low-income, uninsured individuals in local communities, and

**WHEREAS**, the Adirondack Health Institute (AHI), which provides Community Health and Health System transformation services to Clinton, Essex, Franklin, Fulton, Hamilton, Saratoga, St. Lawrence, Warren and Washington Counties will work together with this organization by aligning with the Triple Aim: improve access to care, improve quality of care, and reduce costs (OA037725 56000), and

**WHEREAS**, within the AHI region, over 100 partners, representing nearly 1,400 providers, collaborative partnerships between hospitals and critical access facilities, treatment centers, primary care and specialty physicians, behavioral health providers, community based organizations, and others, comprise the Performing Provider System (PPS) designed to advance innovative projects and meet the DSRIP goals of AHI,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract, and any documents necessary, with Adirondack Health Institute, for Delivery System Reform Incentive Payment (DSRIP) 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. 122-2017 entitled "Authorizing the Chair to Sign a Contract with Adirondack Health Institute (AHI) for the Delivery System Reform Incentive Payment (DSRIP) Program", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 123-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
VOLUNTEER TRANSPORTATION CENTER, INC. FOR  
MOBILITY MANAGEMENT SERVICES IN ST. LAWRENCE COUNTY**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Office for the Aging is submitting a 5311 Funding Application to the Department of Transportation (DOT) requesting funding to provide Mobility Management Services in St. Lawrence County, and

**WHEREAS**, an RFP was conducted seeking a provider of this service, and Volunteer Transportation Center, Inc. was the sole responding agency, and

**WHEREAS**, Mobility Management Services would serve people, transportation providers, and human service agencies through coordination, service analysis and development, and the promotion of effective, collaborative solutions to meet the transportation needs of all people, and

**WHEREAS**, Mobility Management Services in St. Lawrence County seeks to mobilize services that help people of all ages, abilities, and income levels have access to medical care, shopping and employment, as well as enhance social interactions and improve overall life quality, and

**WHEREAS**, there will be no cost to the County, and all funds will be pass-through funds from the Department of Transportation (through the Federal Transit Administration) (OB056304 43007) to 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. for Mobility Management 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. 123-2017 entitled "Authorizing the Chair to Sign a Contract with Volunteer Transportation Center, Inc. for Mobility Management Services in St. Lawrence County", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 124-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VOLUNTEER TRANSPORTATION CENTER, INC. FOR FIRST MILE, LAST MILE MOBILITY SERVICES TO PUBLIC TRANSPORTATION RIDERS IN ST. LAWRENCE COUNTY**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Office for the Aging is submitting a 5311 Funding Application to the Department of Transportation (DOT) requesting funding to provide First Mile, Last Mile Mobility Services in St. Lawrence County, and

**WHEREAS**, an RFP was conducted seeking this service, and Volunteer Transportation Center, Inc. was the sole responding agency, and

**WHEREAS**, a First Mile, Last Mile Mobility Services plan would enhance access to transportation to commuters who could potentially take public transit, but whose origin or destination cannot be conveniently accessed from the nearest transit facility due to distance, terrain, or real/perceived safety issues, and

**WHEREAS**, a First Mile, Last Mile Mobility Services plan would address four prominent social and economic concerns: 1) accommodate rapid growth in the region 2) improve livability and the environment through emissions reductions 3) expand modes of transportation to enhance economic vitality, and 4) integrate land use and transportation characteristics regionally, and

**WHEREAS**, there will be no cost to the County, and all funds will be pass-through funds from the Department of Transportation to Volunteer Transportation Center, Inc. (OB056304 43007),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Volunteer Transportation Center Inc. for First Mile, Last Mile Mobility 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. 124-2017 entitled "Authorizing the Chair to Sign a Contract with Volunteer Transportation Center, Inc. for First Mile, Last Mile Mobility Services to Public Transportation Riders in St. Lawrence County", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 125-2017

**AUTHORIZING THE CHAIR TO SIGN THE 2017-2018 5311 FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT APPLICATION FOR CONTINUING PUBLIC TRANSPORTATION IN ST. LAWRENCE COUNTY**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, St. Lawrence County is submitting a grant application for funding the New York State Department of Transportation pursuant to Section 5311 of Title 49, United States Code for the continuation of the public mass transportation services for the 2017 and 2018 fiscal years, and

**WHEREAS**, the County has entered into a continuing agreement with the State of New York authorizing undertaking of the Project and payment of the federal share (OB056304 43007), and

**WHEREAS**, the County is contracting with a third party subcontractors for the Project described above,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2017-2018 5311 Federal Transit Administration (FTA) grant application for continuing public transportation 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. 125-2017 entitled "Authorizing the Chair to Sign the 2017-2018 5311 Federal Transit Administration (FTA) Grant Application for Continuing Public Transportation in St. Lawrence County", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 126-2017

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

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the following organizations have appropriations in the 2017 Community Services Budget,

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

**WHEREAS**, Resolution No. 83-2017 authorized the Chair to sign a contract with Can-Am Youth Services, but since that time St. Joseph’s Rehabilitation Center, Inc. has taken over Can-Am Youth Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign amended contracts for Community Services, upon approval of the County Attorney:

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Can-Am Youth Services	A2142304 46500	\$9,587
St. Joseph’s Rehabilitation Center, Inc.	A2142304 46500	\$106,136

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 126-2017 entitled “Authorizing the Chair to Sign Amended Contracts for Community Services”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017



April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 127-2017

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

By Mr. Colbert, 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, 2017 – March 31, 2018 in the amount of \$12,500 (PPR34725 56000), and

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

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 127-2017 entitled “Authorizing the Chair to Sign a Contract with the New York State Department of Agriculture and Markets for an Animal Rabies Vaccination Grant”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 128-2017

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

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Early Intervention Administration Program for the Public Health Department (C027504) has been approved for the period of October 1, 2016 – September 30, 2017, and

**WHEREAS**, the Early Intervention Grant is funded (PPE34015 56000 EISA) by the New York State Department of Health in the amount of \$42,153 to offset administration costs of the program, and

**WHEREAS**, local governments have responsibility 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. 128-2017 entitled "Authorizing the Chair to Sign a Contract for the Early Intervention Administration Program for the Public Health Department", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 129-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES INC. FOR BILLING PROCESSING SOFTWARE FOR THE PRE-KINDERGARTEN PROGRAM IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, 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-Kindergarten Program in the Public Health Department for the period of January 1, 2017 through December 31, 2018, and

**WHEREAS**, this software is used to process the billing for the Pre-Kindergarten Program in the Public Health Department, which annual revenue averages \$1.7 million, and

**WHEREAS**, the maintenance and support charges are \$625 monthly (\$7500/annually) and includes all maintenance and three (3) hours of support per month, and

**WHEREAS**, the New York State Department of Education is discontinuing the Central New York Regional Information Center (CNYRIC) which is currently used to process the Pre-Kindergarten Program’s Medicaid billing and reimbursement, which annual revenue averages \$500,000 and

**WHEREAS**, James McGuinness & Associates, Inc. is offering an additional software link for Medicaid billing and reimbursement for an increased monthly fee of \$167 (\$2,004 annually), as well as a one-time data conversion fee of \$1,000,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with James McGuinness & Associates, Inc. for billing processing software for the pre-kindergarten 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. 129-2017 entitled “Authorizing the Chair to Sign a Contract With James McGuinness & Associates Inc. for Billing Processing Software for the Pre-Kindergarten Program in the Public Health Department”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Services Committee: 3-20-2017

RESOLUTION NO. 130-2017

**MODIFYING THE PY16 WORKFORCE INVESTMENT ACT BUDGET**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Board of Legislators adopted Resolution No. 210-2016 which established the initial Program Year 2016 Workforce Innovation and Opportunity Act (WIOA) budget, and

**WHEREAS**, the Workforce Development Board Executive Committee approved Resolution 17-B03-02 approving the transferring of funds from Dislocated Worker to Adult for Program Year 2016, and

**WHEREAS**, transferring funds from the Dislocated Worker Program to the Adult Program would provide more flexibility and ensure that WIOA is able to provide services to as many eligible participants as possible, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the WIOA Program Year 2016 budget as follows, and any funds remaining at the end of the program year will be rolled over to future years until fully expended:

**INCREASE APPROPRIATIONS:**

UA662924 461TU TRAN	Adult Training Tuition Fees	\$125,000
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**DECREASE APPROPRIATIONS:**

UE662911 11000	Disc Core Direct Service Worker	\$7,000
UE662911 12000	Disc Core Supervisor/Admin	22,000
UE662911 14000	Disc Core Clerical	7,000
UE662914 40700	Disc Core Rent Building & Property	4,000
UE662914 430WI	WIB Expenses	6,310
UE662914 47800	DP Charges	4,874
UE662918 81000	Disc Core Retirement	5,184
UE662918 83000	Disc Core Social Security	2,526
UE662918 84000	Disc Core Workmen Compensation	1,702

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UE662918 84500	Disc Core Group Life Insurance	42
UE662918 86000	Disc Core Hospital & Medical	9,064
UE662918 86500	Disc Core Dental Insurance	309
UE662918 89000	Disc Core Vision	176
UE662924 461OJ	Disc Trng OJT Employer Reimb	24,813
UE662924 461TU	Disc Trng Tuition Fees	<u>30,000</u>
		\$125,000

**INCREASE REVENUE:**

UA647905 57000 TRAN	Adult Trng Federal Aid	\$125,000
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**DECREASE REVENUE:**

UE647905 57000	Dislocated Worker Revenue	\$125,000
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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. 130-2017 entitled "Modifying The PY16 Workforce Investment Act Budget", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Finance Committee: 3-27-2017

RESOLUTION NO. 131-2017

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

By Mr. Timmerman, Chair, Finance Committee

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

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

**WHEREAS**, Clarkson University (the “University”) has presented an application to the Issuer requesting that the Issuer issue its Tax-Exempt Revenue Bonds (Clarkson University Project) (the “Bonds”) in one or more issues or series in an aggregate principal amount presently estimated to be approximately \$36,000,000 for the benefit of the University (the “University”) for the purpose of financing or refinancing a certain project consisting of: (A) (1) the acquisition and installation of improvements to facilities located on the University’s Hill Campus situated on approximately 640 acres off of Maple Street (Route 11) in the Village of Potsdam, Town of Potsdam, New York (the “Hill Campus”), including utilities, roadways, parking areas and water management facilities, (2) the renovation, reconstruction and equipping of the Ross-Brooks Dining Hall located on the Hill Campus, (3) the renovation, reconstruction and equipping of the Holcroft House located on the Hill Campus, (4) the replacement of the existing roof at the Indoor Recreation Center located on the Hill Campus, (5) the renovation, reconstruction and equipping of the Cheel Arena located on the Hill Campus, (6) the completion of site work related to the Woodstock Village apartment complex located on the Hill Campus (the “Woodstock Village”), (7) the reconstruction of an existing roadway located on the Hill Campus beginning at the westerly end of the entrance to the parking lot for the Townhouse Apartments complex and ending at the westerly end of the parking lot for the Woodstock Village and Andrews S. Schuler Educational Resources Center all located on the Hill Campus, as well as the reconstruction of the driveway loop at the southern entrance of the Center for Advanced Materials Processing located

April 3, 2017

on the Hill Campus, including drainage improvements, curbing, sidewalks, lighting and site grading thereon and therein and (8) the acquisition and installation thereon and therein of various machinery and equipment; (B) the refinancing of all or a portion of the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (Clarkson University Project), Series 2003 issued for the benefit of the University, the proceeds of which were applied to finance (1) the renovation and reconstruction of the Hamlin-Powers Residence Hall located on the Hill Campus (the “2003 Facility”), including grading or improvement of the site, (2) the acquisition and installation in the 2003 Facility of certain machinery and equipment and (3) the refinancing of the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (Clarkson University Project), Series 1990 issued to finance the construction and equipping of the Cheel Student Center located on the Hill Campus; (C) the refinancing of all or a portion of the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (Clarkson University Project), Series 2007 issued for the benefit of the University, the proceeds of which were applied to finance (1) the acquisition and installation of a telephone system on the Hill Campus and the University’s Old Main Campus situated on approximately 15 acres off of Elm Street in the Village of Potsdam, Town of Potsdam, New York and (2) the refinancing of (a) the University’s 1998 Consolidated Term Loan from KeyBank National Association that refinanced the cost of improvements to the William J. Rowley Science and Engineering Laboratories, the Townhouse Apartments and the Andrew S. Schuler Educational Resources Center all located on the Hill Campus; (b) the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (Clarkson University Project), Series 1999A issued to finance the construction of a new academic building for the School of Business and the School of Liberal Arts, the construction of the Denny Brown Adirondack Lodge and the Deneka Family Fitness Center all located on the Hill Campus; (c) the Development Authority of the North Country Civic Facility Revenue Bonds (Clarkson University Project), Series 1999A issued to finance the renovation of the Ross, Brooks, Reynolds, and Cubley Residence Halls and Clarkson Hall all located on the Hill Campus; and (d) the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (Clarkson University Project), Series 2001A issued to finance the construction of an addition to and the renovation of Alumni Gym and the renovation of the Science Center all located on the Hill Campus; (D) the granting of potential exemptions from mortgage recording taxes; (E) paying all or a portion of the costs incidental to the issuance of the Bonds; (F) funding capitalized interest, if any, and a debt service reserve fund, if any; and (G) the making of a loan or a series of loans from the proceeds of the Bonds to the University (paragraphs (A) through (G) being hereinafter collectively referred to as the “Project”), and

**WHEREAS**, the St. Lawrence County Board of Legislators (the “Board of Legislators”) has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, its tax-exempt revenue bonds from time to time in a principal amount sufficient to assist the University in funding all or a portion of the costs of the Project, which principal amount is presently estimated to be approximately \$36,000,000, and

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

April 3, 2017

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

**WHEREAS**, on March 30, 2017, in accordance with the Notice of Public Hearing published on March 12, 2017 in the Advance News, on March 12, 2017 in the Watertown Daily Times and on March 12, 2017 in the Daily Courier-Observer, the Issuer held a public hearing to consider both (i) the nature and location of the Project and (ii) the plan of financing of the Project by the issuance from time to time of the Bonds, and a record of the public hearing has been made available to each member of the Board of Legislators prior to this meeting, and

**WHEREAS**, pursuant to Section 147(f) of the Code, the Board of Legislators desires to allow the interest on the Bonds to be excludable from gross income for federal income tax purposes, and

**WHEREAS**, the Board of Legislators has received notice from the Issuer that the Issuer has determined that the Project will not have a “significant impact on the environment” within the meaning of Article 8 of the Environmental Conservation Law of the State of New York, and

**WHEREAS**, neither the Bonds nor any other obligation of the Issuer shall be a debt of St. Lawrence County, New York, the municipality for whose benefit the Issuer was established, nor shall St. Lawrence County, New York be liable thereon,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Legislators as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 145 of the Code, the Board of Legislators, as the elected legislative body of St. Lawrence County, New York, hereby approves the issuance by the Issuer of the Bonds in one or more issues or series in an aggregate principal amount not to exceed \$36,000,000, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, St. Lawrence County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, St. Lawrence County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.



April 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 131-2017 entitled "Approval of the Issuance of Tax-Exempt Revenue Bonds by the St. Lawrence County Industrial Development Agency Civic Development Corporation for Clarkson University", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Finance Committee: 3-27-2017

RESOLUTION NO. 132-2017

**AUTHORIZING THE CHAIR TO SIGN DOCUMENTS NECESSARY TO ACCEPT GRANT FUNDS FOR THE DISPOSAL OF TIRES AND AUTHORIZING THE SOLID WASTE TRANSFER STATIONS TO ACCEPT TIRES FOR ONE DAY AT NO CHARGE**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Senator Patricia A. Ritchie and the New York State Legislature have made grant funds available for St. Lawrence County residents for the disposal of tires, at a maximum of eight (8) tires per customer removed from their rims, free of charge, and

**WHEREAS**, tires can collect water and provide a breeding ground for mosquitoes, and

**WHEREAS**, mosquitoes transmit the EEE Virus and other diseases, which pose a health risk to people and animals, and

**WHEREAS**, all costs associated with one day tire collection program (W1039895 56000) shall be reimbursed by New York State, and

**WHEREAS**, the date of the tire acceptance shall be determined by the Director of Solid Waste,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to accept grant funds for the disposal of tires and authorizes the Solid Waste Transfer Stations to accept tires for one day at no charge, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign any necessary documents to provide for the acceptance of grant funds, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 132-2017 entitled “Authorizing the Chair to Sign Documents Necessary to Accept Grant Funds for the Disposal of Tires and Authorizing the Solid Waste Transfer Stations to Accept Tires for One Day at No Charge”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Finance Committee: 3-27-2017

RESOLUTION NO. 133-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ENTER INTO A CONTRACT WITH FRANKLIN COUNTY HIGHWAY DEPARTMENT TO PURCHASE ROAD SALT THROUGH THE ST. LAWRENCE COUNTY SALT BID**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Superintendent of Highways has advised the Franklin County Highway Superintendent that Franklin County will be able to purchase road salt through the 2017-2018 St. Lawrence County salt bid (HS051444 454WM and HC051424 454WM), and

**WHEREAS**, including the road salt estimates for Franklin County, the bidding process has potential to lower the cost per ton for both counties, and

**WHEREAS**, the St. Lawrence County Superintendent of Highways recommends that authorization be provided for the Chair to sign this contract,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Chair to sign a contract with Franklin County, commencing August 1, 2017 to April 30, 2018, for the purchase of road salt through the St. Lawrence County salt bid, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 133-2017 entitled "Authorizing the Chair to Sign a Contract to Enter into a Contract with Franklin County Highway Department to Purchase Road Salt through the St. Lawrence County Salt Bid", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Finance Committee: 3-27-2017

RESOLUTION NO. 134-2017

**AUTHORIZING THE CHAIR TO SIGN A FOUR-YEAR AGREEMENT  
FOR SHARED SERVICES BETWEEN NEW YORK STATE  
DEPARTMENT OF TRANSPORTATION AND ST. LAWRENCE COUNTY**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, New York State Department of Transportation (NYS DOT) is committed to assisting municipalities in responding to emergencies that affect the transportation system, and

**WHEREAS**, when a local highway system is impacted by an event, NYSDOT forces normally only offer assistance when an Emergency Declaration has been made by the Governor, and

**WHEREAS**, in the absence of an Emergency Disaster Declaration by the Governor and/or suspension of Highway Law §55, NYS DOT forces can assist local municipalities with issues on the local Highway System if a Shared Services Agreement has been entered into between the Municipality and New York State, and

**WHEREAS**, by executing an Agreement beforehand, emergency needs on the County’s Highway System can be addressed without having to wait for paperwork to be processed or an Emergency Declaration to be enacted, and

**WHEREAS**, without the Shared Services Agreement, any request for assistance would have to be made through the County Director of Emergency Services, and the local resources of the County would need to be exhausted before NYS DOT could provide assistance,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizing the Chair to sign a four-year agreement, and any further necessary documents, for shared services between New York State Department of Transportation and St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 134-2017 entitled “Authorizing the Chair to Sign a Four-Year Agreement for Shared Services Between New York State Department of Transportation and St. Lawrence County”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Finance Committee: 3-27-2017

RESOLUTION NO. 135-2017

**ADOPTING A POLICY TO VERIFY RESIDENCY AND ISSUE CERTIFICATES OF RESIDENCY FOR RESIDENTS SEEKING REIMBURSEMENT OF COMMUNITY COLLEGE EXPENSES PURSUANT TO EDUCATION LAW § 6305**

By Mr. Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Leader, District 5

**WHEREAS**, pursuant to Education Law § 6305, when a county does not maintain a community college, counties are required to cover the expense of county-resident students who attend community colleges in other counties, and

**WHEREAS**, the Chief Fiscal Officer of each county, defined as the County Treasurer in Section 2.00 of the Local Finance Law, shall, upon application and submission to them of satisfactory evidence, issue to any person desiring to enroll in a community college within New York State as a non-resident student a certificate of residence showing that the person is a resident of said county, and

**WHEREAS**, Education Law § 6305 permits the Chief Fiscal Officer to define the criteria for establishing residency that is “satisfactory,” and currently the policy of St. Lawrence County for establishing satisfactory evidence of residency permits the Treasurer to issue a certificate of residency upon a minimal showing of connection to the County of St. Lawrence, and

**WHEREAS**, charge back fees are assessed as part of an off-set to the share of the local sponsor and are paid by counties whose residents choose to attend an out of county community college, and counties may then pass those costs on to cities, towns and villages in such counties; therefore, it is in the best interests of the county and those municipalities within the county to strengthen the requirements of showing a sufficient nexus to the county before the issuance of a certificate of residency, and

**WHEREAS**, in these trying economic times, counties find it difficult to pay the charge back fees and the burden falls on the localities making this resolution necessary to alleviate some of the burden and eliminate the need to charge back the localities where an individual applicant to community college has an insufficient or unsupported tie to the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes adopting a policy of verifying residency and issuing certificates of residency for residents seeking reimbursement of community college expenses pursuant to Education Law § 6305, and

**BE IT FURTHER RESOLVED** that the attached policy be followed, together with any other rules and policies the chief financial officer may deem appropriate, for the issuance of a certificate of residency:

April 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 135-2017 entitled "Adopting a Policy to Verify Residency and Issue Certificates of Residency for Residents Seeking Reimbursement of Community College Expenses Pursuant to Education Law § 6305", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

**POLICY TO ESTABLISH RESIDENCY IN ST. LAWRENCE COUNTY**  
**FOR THE ISSUANCE OF CERTIFICATE OF RESIDENCY**  
**FOR COMMUNITY COLLEGES**

1. Generally, a dependent student's state of residency is considered the same as that of his or her custodial parent(s) or legal guardian(s), established by a valid court order issued by a court of competent jurisdiction.
2. The legal residence of a dependent student, whose parents are divorced, separated, or otherwise living apart will be considered St. Lawrence County if the student resides for 12 consecutive months with the parent who is a St. Lawrence County resident.
3. To be designated a St. Lawrence County resident, a student whose parent(s) or legal guardian(s) reside out of state must present evidence that he or she meets St. Lawrence County's residency requirements set forth, and
  - a. That he/she is financially independent from his/her parents. Factors taken into account in determining financial independence include, but are not limited to: whether the student is taken as a dependent on parents' federal and state income tax returns; whether the student is employed and the amount the student earned relative to expenses; the extent of financial support received by the student from parents or guardians; and other sources of student income, OR
  - b. That he/she, despite being dependent on out-of-state parents(s) or legal guardian(s), has changed his/her domicile, i.e. the place that he/she has a bona fide intention of living permanently, to St. Lawrence County. Such a showing must be made by clear and convincing evidence. Students who claim that St. Lawrence County is their domicile are expected to have a New York State driver's license or New York State issued identification card dated a minimum of twelve (12) months prior to the start of the semester, OR
  - c. An expired New York State driver's license will not be accepted, without further proof deemed acceptable by the chief financial officer or their designee. An expired New York State driver's license or permit can be used in combination with a new license less than 1 year old. There must be no gaps in time between the expiration of the license and the issuance of new license and the student must have the same address listed on both licenses. When a student applies for a license change of address, the license will have a specific label on the back which is issued and filled out in front of Department of Motor Vehicle clerks. St. Lawrence County will require verification of address change through acceptable documents in the event of a change of address noted on the license via label.
4. In the event that the applicant changes their address to a location within the County of St. Lawrence, and applies for the issuance of a certificate of residency, photo identification without proof of the applicant's physical address will require separate and substantiated proof of a residential address within the County. In addition, a student is expected to submit documentary evidence indicating they have changed their domicile to St. Lawrence County, such as the following:

April 3, 2017

- a. Evidence that the student has filed a New York State resident income tax return identifying a St. Lawrence County address for the previous calendar year;
- b. Evidence that the student resided in St. Lawrence County for a significant period of time for other than educational purposes prior to applying for the certificate of residency;
- c. Evidence that the student resides in property owned by the student or their parent(s) or legal guardian(s) in St. Lawrence County;
- d. Evidence showing that the student uses their St. Lawrence County address as their sole address of record for all purposes including on health and auto insurance records, bank accounts, tax records, loan and scholarship records, school records, military records, leases and similar kinds of documents may be used by the Treasurer as a means of establishing residency. Students aged 22 and older are considered independent and are not deemed to have the same county of residency as their parent(s) or legal guardian(s).



April 3, 2017

Finance Committee: 3-27-2017

RESOLUTION NO. 136-2017

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

By Mr. Timmerman, Chair, Finance Committee

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

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

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

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

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

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

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

**WHEREAS**, Senate Bill S1908 and Assembly Bill A3397 would increase the counties' share of DMV revenue to 25%, providing a more equitable share for counties,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges Governor Andrew M. Cuomo and members of the State Legislature to pass and approve Senate Bill 1908 and Assembly Bill 3397 which would alter the ratio of revenue sharing so that counties mandated to provide services are equitably financially supported in these efforts, and

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

April 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 136-2017 entitled "Support for an Increase in the Share of Revenue that Counties Retain for the Provision of State DMV Services", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

Finance Committee: 3-27-2017

RESOLUTION NO. 137-2017

**SUPPORTING SENATE BILL S4450 AND ASSEMBLY BILL A5194  
REQUESTING NEW YORK STATE TO ALLOW ST. LAWRENCE COUNTY  
HOME RULE AUTHORITY TO GRANT FORMER COUNTY EMPLOYEE,  
SCOTT GOODFELLOW, TIER IV STATUS IN THE NEW YORK STATE  
AND LOCAL EMPLOYEES' RETIREMENT SYSTEMS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, on December 28, 2009, Scott Goodfellow was employed by St. Lawrence County, Sheriff's Office, Correctional Division, and

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

**WHEREAS**, an act granting retroactive Tier IV membership in the New York State and Local Employees' Retirement Systems to Scott Goodfellow has been introduced by Assemblywoman Addie Jenne known as Assembly Bill A5194, "An Act Granting Retroactive Tier IV Membership in the New York State and Local Employees' Retirement System to Scott Goodfellow", and

**WHEREAS**, the matching Senate version of this Bill is S4450, and

**WHEREAS**, Section One of proposed Assembly Bill A5194 allows Scott Goodfellow to become a member of the New York State and Local Employees' Retirement System as a Tier IV Member if he files an application with the New York State Comptroller within one year from the date this act becomes law, and

**WHEREAS**, Section Two of proposed Assembly Bill A5194 states any past service costs incurred in implementing the provisions of this act shall be borne by the County of St. Lawrence, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports Senate Bill S4450 and Assembly Bill A5194 requesting New York State to allow St. Lawrence County Home Rule authority to grant former County employee, Scott Goodfellow, Tier IV status in the New York State and Local Employees' Retirement Systems, and

**BE IT FURTHER RESOLVED** that the enabling legislation be in the form and content as shown in Assembly Bill A5194, and

April 3, 2017

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 137-2017 entitled “Supporting Senate Bill S4450 and Assembly Bill A5194 Requesting New York State to Allow St. Lawrence County Home Rule Authority to Grant Former County Employee, Scott Goodfellow, Tier IV Status in the New York State and Local Employees’ Retirement Systems”, adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

April 3, 2017

RESOLUTION NO. 138-2017

**RECOMMENDING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) REEVALUATE EARLY AND LATE MUZZLELOADING SEASONS FOR REGION 6, WILDLIFE MANAGEMENT UNIT 6A AND 6C**

By Mr. Hooper, Chair, Finance Committee  
Co-Sponsored by Mr. Forsythe, District 2, Mr. Lightfoot, District 3,  
Mr. Denesha, District 6 and Mr. Arquiatt, District 13

**WHEREAS**, for the past two years, the New York State Department of Environmental Conservation (DEC) has identified a need to increase the deer herd in Region 6, Wildlife Management Unit (WMU) 6A, and

**WHEREAS**, the DEC has determined muzzleloading deer season for Region 6, WMU 6A, to be October 15 through October 21 (early season) as antlered only deer and December 5 through December 11 (late season) as deer of either sex, and

**WHEREAS**, many sportsmen feel this philosophy to be counterproductive to increasing the deer herd for the reason that by the late season many adult does by this time have been bred, and harvesting one adult doe could potentially be killing two, three, or possibly four deer, and

**WHEREAS**, by changing the early muzzleloader season in unit 6A to a deer of either sex and the late season to buck only, many sportsman feel it would give them opportunity to harvest a doe, if they choose, and still have the potential to increase the deer herd by not harvesting bred does, and

**WHEREAS**, maintaining an abundant white-tailed deer herd is a priority for sportsmen in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators recommends the New York State Department of Environmental Conservation (DEC) reevaluate early and late muzzleloading seasons for Region 6, Wildlife Management Unit 6A and 6C, and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth Little, Assemblyman Marc Butler, Assemblyman D. Billy Jones, Assemblyman Ken Blankenbush, Assemblywoman Addie Jenne, and the New York State Department of Environmental Conservation.

April 3, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 138-2017 entitled "Recommending the New York State Department of Environmental Conservation (DEC) Reevaluate Early and Late Muzzleloading Seasons for Region 6, Wildlife Management Unit 6A And 6C", adopted April 3, 2017, with the original record in this office and that the same is a correct 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 4, 2017

May 1, 2017

Operations Committee: 4-10-2017

RESOLUTION NO. 139-2017

**AUTHORIZING A REQUEST BY THE CANTON CHAMBER OF COMMERCE  
FOR USE OF PARKING LOTS AT THE COUNTY COMPLEX**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Canton Chamber of Commerce has requested the use of the H.B. Smith Parking lot and the main Courthouse Parking Lot for the annual Dairy Princess Parade on June 3, 2017, and

**WHEREAS**, the Canton Chamber of Commerce has agreed to sign an agreement that would hold the County harmless from any and all liability arising from the use of the parking lots,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with the Canton Chamber of Commerce for use of the Parking Lots at the H.B. Smith Building and the Courthouse for the annual Dairy Princess Parade, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 139-2017 entitled "Authorizing a Request by the Canton Chamber of Commerce for Use of Parking Lots at the County Complex", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Operations Committee: 4-10-2017

RESOLUTION NO. 140-2017

**AUTHORIZATION TO ABOLISH A CUSTODIAL WORKER POSITION AND A  
GROUNDSKEEPER POSITION AND TO CREATE AND FILL A BUILDING  
MAINTENANCE WORKER POSITION IN GOVERNMENTAL SERVICES**

By Mr. Hooper, 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**, the Vacancy Review Committee has reviewed a restructuring proposal from the Governmental Services Department that abolishes Position No. 303000002, Custodial Worker and Position No. 302000002, Groundskeeper, and creates a Building Maintenance Worker Position, and

**WHEREAS**, it is the recommendation of the Vacancy Review Committee that this restructuring proposal best meets the needs of the Governmental Services Department and recommends its implementation, which now requires approval by the full Board of Legislators,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing Position No. 303000002, Custodial Worker and Position No. 302000002 Groundskeeper and creating a Building Maintenance Worker position in the Governmental Services Department as follows:

**ABOLISH:**

GB016201 15000	Custodial Worker, Grade 15, Base	\$31,215
GB016201 15000	Groundskeeper, Grade 16, Step 10	<u>38,265</u>
		\$69,480

**CREATE:**

GB016201 13000	Building Maintenance Worker, Grade 22, Base	\$39,659
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**BE IT FURTHER RESOLVED** that the Groundskeeper Position be abolished upon permanency being established in the Building Maintenance Worker Position, and

**BE IT FURTHER RESOLVED** that the Director of Governmental Services is authorized to fill Position No. 304200012, Building Maintenance Worker, in the Department of Governmental Services, within sixty (60) days from the date vacated.



May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 140-2017 entitled "Authorization to Abolish a Custodial Worker Position and a Groundskeeper Position and to Create and Fill a Building Maintenance Worker Position in Governmental Services", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Operations Committee: 4-10-2017

RESOLUTION NO. 141-2017

**SUPPORTING SENATE BILL 879C, ASSEMBLY BILL 6140 AND  
SENATE BILL 3382 REGARDING REPEAL OF THE  
NEW YORK SAFE ACT FOR UPSTATE NEW YORK**

Sponsored by Mr. Hooper, Chair, Operations Committee  
Co-Sponsored by Mr. LaPierre, District 4; Mr. Denesha, District 5;  
Mr. Perkins, District 6; and Mr. Acres, District 8

**WHEREAS**, Senate Bill 879C and Assembly Bill 6140 propose to limit the application of the New York Secure Ammunition and Firearms Enforcement Act of 2013, commonly known as the NY SAFE Act, for the counties of Kings, Queens, Richmond, New York, and the Bronx, thereby repealing it for the remainder of New York State, and

**WHEREAS**, Senate Bill 3382 also proposes the same limitations to the NY SAFE Act for the New York City Counties and repeals the NY SAFE Act for the remainder of New York State, while including the following provisions: 1) proposes to remove restrictions on the transfer of guns to family members due to the gun owner's death; and 2) proposes to remove the background check requirement for purchase of ammunition, and

**WHEREAS**, the right to keep and bear arms to defend life, liberty, and property is guaranteed by the Second Amendment to the United States Constitution, and the lawful use and possession of firearms is a valued right with a long standing history in St. Lawrence County, and

**WHEREAS**, in the past four years, the NY SAFE Act has not proven effective in reducing crime and violent acts associated with firearms, and it is deemed necessary to remove such burdens from citizens residing in counties outside of New York City, and

**WHEREAS**, the NY SAFE Act is viewed by many citizens of the State as an infringement upon the rights guaranteed to them by the Second Amendment of the United States Constitution, and the vast majority of the citizens of St. Lawrence County oppose the NY SAFE Act, and

**WHEREAS**, the proposed repeal of the NY SAFE Act for those counties outside of New York City will allow counties to more effectively allocate and use resources in delivering services to citizens, where such resources will not be needed to process permits and perform other administrative tasks associated with the NY SAFE Act in its current form,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports Senate Bill 879C, Assembly Bill 6140 and Senate Bill 3382 regarding the repeal of NY SAFE Act for upstate New York, and

**BE IT FURTHER RESOLVED** that the Board of Legislators further requests Governor Cuomo and the State Legislature to adopt Senate Bill 879C and Assembly Bill 6140, and adopt Senate Bill 3382, limiting the applicability of the NY SAFE Act to the counties of Kings,

May 1, 2017

Queens, Richmond, New York, and the Bronx, where such are boroughs of New York City, removing restrictions on the transfer of guns to family members due to the death of a gun and the removal of the background check requirement for purchase of ammunition, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urges that the NY SAFE Act be repealed for upstate New York, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor Andrew Cuomo, Assemblywoman Addie Jenne, Assemblyman D. Billy Jones, Assemblyman Marc Butler, Senator Joseph Griffo, Assemblyman Ken Blankenbush, 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. 141-2017 entitled "Supporting Senate Bill 879C, Assembly Bill 6140 and Senate Bill 3382 Regarding Repeal of the New York Safe Act for Upstate New York", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Services Committee: 4-10-2017

RESOLUTION NO. 142-2017

**PROCLAIMING MAY AS OLDER AMERICANS MONTH WITH THE 2017 THEME BEING “AGE OUT LOUD” GIVING AGING A NEW VOICE THAT REFLECTS WHAT OLDER ADULTS HAVE TO SAY ABOUT AGING TODAY**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, St. Lawrence County includes thriving communities 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 basic functions of life, such as bathing or preparing meals, and

**WHEREAS**, these programs also support family caregivers, address issues of exploitation, neglect and abuse of older adults, and adapt services to the needs of Native American elders, and

**WHEREAS**, we recognize the value of community engagement and service in helping older adults remain healthy and active while giving back to others, and

**WHEREAS**, our community can provide opportunities to enrich the lives of individuals of all ages by promoting and engaging in activity, wellness, and social inclusion; emphasizing home and community-based services that support independent living; and ensuring community members of all ages benefit from the contributions and experience of older adults,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims May 2017 to be Older Americans Month with the 2017 theme being “Age Out Loud” giving aging a new voice that reflects what older adults have to say about aging today, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urge every resident to take time this month to celebrate older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community.

May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 142-2017 entitled “Proclaiming May as Older Americans Month with the 2017 Theme Being “Age Out Loud” Giving Aging a New Voice that Reflects what Older Adults Have to Say about Aging Today”, adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Services Committee: 4-10-2017

RESOLUTION NO. 143-2017

**AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT  
WITH THE TOWN OF EDWARDS HOUSING AUTHORITY  
FOR THE TOWN OF EDWARDS NUTRITION SITE**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Office for the Aging currently has a contract with the Town of Edwards Housing Authority to house the Edwards Nutrition Site (ON067724 40700), and

**WHEREAS**, MacFadden Dier, the Insurance Company for the Town of Edwards Housing Authority, has requested an amendment to the liability of the current contract in respect to food preparation and distribution,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an amended contract with the Town of Edwards Housing Authority for the Town of Edwards Nutrition 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. 143-2017 entitled "Authorizing the Chair to Sign an Amended Contract with the Town of Edwards Housing Authority for the Town of Edwards Nutrition Site", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Services Committee: 4-10-2017

RESOLUTION NO. 144-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 814300001, Head Social Welfare Examiner, is to be vacated on May 26, 2017 due to a retirement, and

**WHEREAS**, this position is essential for administering programs that benefit County residents, including Temporary Assistance, the Supplemental Nutrition Assistance Program, Home Energy Assistance Program, with integrity in a cost effective way, and

**WHEREAS**, if this position is not filled, the ability to administer benefit programs and the Disabled Client Assistance Program would be compromised,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 814300001, Head 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. 144-2017 entitled “Authorization to Fill a Head Social Welfare Examiner Position in the Department of Social Services”, adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017





May 1, 2017

Services Committee: 4-10-2017

RESOLUTION NO. 146-2017

**AUTHORIZATION TO ABOLISH A SOCIAL WELFARE EXAMINER POSITION  
AND CREATE AND FILL A SENIOR SOCIAL WELFARE EXAMINER  
POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, an individual with the title of Social Welfare Examiner requested a review of their job duties and title, and

**WHEREAS**, upon completion of a review, the Human Resources Office determined that the Social Welfare Examiner is performing several job duties of a Senior Social Welfare Examiner, and

**WHEREAS**, the needs of the Department of Social Services requires that these job duties continue, and appropriate titling will allow the Department of Social Services to distribute additional higher level duties to this position in order to find greater efficiency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing Position No. 814000029, Social Welfare Examiner Position, and creating and filling a Senior Social Welfare Examiner Position in the Department of Social Services:

**ABOLISH:**

DAM60101 11000	Social Welfare Examiner	\$44,407
DAP60101 11000	Grade 21	
DAS60101 11000		

**CREATE:**

DAM60101 11000	Senior Social Welfare Examiner	\$47,032
DAP60101 11000	Grade 23	
DAS60101 11000		

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to immediately fill Position No. 814100015, Senior Social Welfare Examiner.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 146-2017 entitled "Authorization to Abolish a Social Welfare Examiner Position and Create and Fill a Senior Social Welfare Examiner Position in the Department of Social Services", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Services Committee: 4-10-2017

RESOLUTION NO. 147-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ABILITY NETWORK, INC. TO SUBMIT ELECTRONIC CLAIMS AND PAYMENTS FOR COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, Community Services is in need of a clearing house to submit electronic claims and payments for Fidelis Care, and

**WHEREAS**, Ability Network, Inc. will provide this service at no cost to the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Ability Network Inc., to submit electronic claims and payments for 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. 147-2017 entitled "Authorizing the Chair to Sign a Contract with Ability Network, Inc. to Submit Electronic Claims and Payments for Community Services", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Services Committee: 4-10-2017

RESOLUTION NO. 148-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CLAXTON-HEPBURN  
MEDICAL CENTER FOR PSYCHIATRY SUPERVISION IN THE  
MENTAL HEALTH CLINIC AND THE CORRECTIONAL FACILITY  
AND MODIFYING THE 2017 BUDGET**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, there is a requirement for psychiatry supervision of clinical staff in both the St. Lawrence County Mental Health Clinic and the St. Lawrence County Correctional Facility, and

**WHEREAS**, since late 2015 staff psychiatry services in the Community Services Department have not been available, in its place a contract with Upstate Medical has been established for psychiatry supervision, and

**WHEREAS**, an opportunity exists to establish tele-psychiatry services and quarterly onsite visits for psychiatry supervision with Claxton-Hepburn Medical Center which would include both the Mental Health Clinic and the Correctional Facility, and

**WHEREAS**, this contract would avail six (6) hours per week for use between the Clinic and the Facility for use by the medical/clinical staff in those units,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Claxton-Hepburn Medical Center for tele psychiatry to be provided in the Mental Health Clinic and the Correctional Facility, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2017 Budget as follows:

**DECREASE APPROPRIATIONS:**

S4031501 1900M	S Temporary Part-Time Medical	\$15,000
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**INCREASE APPROPRIATIONS:**

A3143204 43007	A MHOC Other Fees & Services	\$15,000
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May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 148-2017 entitled "Authorizing the Chair to Sign a Contract with Claxton-Hepburn Medical Center for Psychiatry Supervision in the Mental Health Clinic and the Correctional Facility and Modifying the 2017 Budget", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Services Committee: 4-10-2017

RESOLUTION NO. 149-2017

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A (NO. \_) FOR THE YEAR 2017, “A LOCAL LAW RAISING THE LEGAL AGE FOR THE PURCHASE OF TOBACCO PRODUCTS IN ST. LAWRENCE COUNTY, NEW YORK, TO TWENTY-ONE (21) YEARS OF AGE”**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, statistics reveal that tobacco is the leading cause of preventable death and disease in New York State, and

**WHEREAS**, St. Lawrence County Board of Health is working in conjunction with the Board of Legislators to further the goals of the New York State Tobacco Use Prevention Control Program, and

**WHEREAS**, the local law provides that any person operating: (i) a place of business wherein cigarettes, tobacco products, liquid nicotine or electronic cigarettes are sold or offered for sale, or (ii) a place of business wherein non-tobacco shisha, pipes, or rolling papers are sold or are offered for sale is prohibited from selling such cigarettes, tobacco products, liquid nicotine or electronic cigarettes or non-tobacco shisha, pipes or rolling papers to individuals who are under twenty-one (21) years of age, and

**WHEREAS**, the identification requirements contained in N.Y.S. Public Health Law Article 13-F §1399-cc (3), as may be amended from time to time apply, and

**WHEREAS**, any person operating places of business wherein tobacco products or paraphernalia are sold shall post in a conspicuous place a sign, in accordance with St. Lawrence County Health Department rules, advising persons about the minimum age requirements for purchase of such items, and

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

**NOW, THEREFORE, BE IT RESOLVED** that a Public Hearing on proposed Local Law A (No. \_) for the Year 2017, will be held at 7:00 p.m. on June 5, 2017, in the Legislative Board Room, subject to approval of the Rules of Procedure for 2017.

**PROPOSED LOCAL LAW A (NO. \_) FOR THE YEAR 2017, “A LOCAL LAW RAISING THE LEGAL AGE FOR THE PURCHASE OF TOBACCO PRODUCTS IN ST. LAWRENCE COUNTY, NEW YORK, TO TWENTY ONE**

By Mr. Colbert, Chair, Services Committee

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

May 1, 2017

Section 1. Legislative Findings and Intent

- (a) Further the goals of New York State's tobacco use prevention control program, as identified in New York State Public Health Law §1399-ii
- (b) Respond to statistics that reveal that tobacco is the leading cause of preventable death and disease in New York State

Section 2. Definitions

- (a) **Tobacco products:** Cigarettes, cigars, chewing tobacco, powdered tobacco, shisha, bidis, gutka, other tobacco products, nicotine water, herbal cigarettes, electronic cigarettes, liquid nicotine and all other products which are prohibited from being sold to minors by New York State Public Health Law Article 13-F, as the same may be amended from time to time
- (b) **Bidis:** A product containing tobacco that is wrapped in Temburni leaf (*diospyros melanoxylon*) or tendra leaf (*diospyros exculpra*), or any other product offered to consumers as "beedies" or "bidis"
- (c) **Electronic cigarette:** An electronic device that delivers vapor which is inhaled by an individual user, and shall include any refill, cartridge and any other component of such device
- (d) **Paraphernalia:** Snuff, rolling papers and smoking paraphernalia, as those terms are defined in New York State Public Health Law Article 13-F and, when not so defined, as commonly understood to be defined

Section 3. Tobacco-Prohibited Sale; Businesses Selling Tobacco Products and Paraphernalia

Any person operating a place of business wherein cigarettes, tobacco products, liquid nicotine, or electronic cigarettes are sold or offered for sale is prohibited from selling such cigarettes, tobacco products, liquid nicotine, or electronic cigarettes to individuals who are under twenty-one (21) years of age.

Section 4. Prohibited Sales; Businesses Selling Non-Tobacco Paraphernalia

Any person operating a place of business wherein non-tobacco shisha, pipes, or rolling papers are sold or are offered for sale is prohibited from selling such non-tobacco shisha, pipes or rolling papers to individuals who are under twenty-one (21) years of age.

Section 5. Identification Requirements

The identification requirements contained in New York State Public Health Law Article 13-F Section 1399-cc (3), as the same may be amended from time to time, are hereby incorporated into this local law by reference, except that the age to be proven by such identification shall be twenty-one (21).

May 1, 2017

Section 6. Posting of Signs

Any person operating a place of business wherein cigarettes, tobacco products, liquid nicotine, electronic cigarettes, herbal cigarettes, non-tobacco shisha, pipes or rolling papers are sold or offered for sale shall post in a conspicuous place, a sign, in accordance with the rules of the St. Lawrence County Health Department, advising persons about the minimum age requirements for the purchase of such items.

Section 7. Penalties

- (a) Any person who violates any provision of this article shall be subject to the imposition of a civil penalty. The Director of Public Health of the St. Lawrence County Department of Health may recommend a penalty of a minimum of \$300.00, but not to exceed \$1,000.00 for a first violation, and a minimum of \$500.00, but not to exceed \$1,500.00 for each subsequent violation. Said recommendation shall be made to the County Administrator and, upon conferral with the County Attorney, the County Administrator may direct the issuance of a notice of penalty to the violator
- (b) For purposes of enforcing the ban on the sale of tobacco products and or herbal cigarettes to minors other than by a vending machine, a sale shall be made only to an individual who demonstrates that he/she is at least twenty-one (21) years of age and had demonstrated such in accordance with the requirements set forth hereinabove
- (c) The County Administrator, or his or her employees or agents duly designated and authorized by him or her, shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of their powers and duties under this Local law. The County Administrator shall have power to subpoena and require the attendance of witnesses and the production of books, papers, and documents to secure information pertinent to the performance of his or her duties however and of the enforcement of this Local Law, and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before him or her or excused from attendance
- (d) A justice of the Supreme Court either in court or at chambers shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the County Administrator under this Local Law
- (e) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the County Administrator under the Local Law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars (\$1,000.00) or imprisonment for not more than one (1) year, or both such fine and imprisonment
- (f) The officers who serve the summons or subpoena of the County Administrator and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided. Such officers shall be the County Sheriff and his or her duly appointed deputies or any officers or employees of the department of finance, designated to serve such process

May 1, 2017

- (g) The penalties provided for in this section shall not preclude prosecution pursuant to the law with respect to the willful failure of any person to pay over to the county any penalty imposed by this Local Law

Section 8. Severability

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment

Section 9. Reverse Preemption

This law shall be null and void on the day that Statewide or Federal legislation goes into effect, incorporating either the same or substantially similar provisions as contained in this law, or in the event that a pertinent State or Federal Administrative Agency issues and promulgates regulations preempting such action by the County of St. Lawrence. The County Legislature may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the proposed of triggering the provisions in this section.

Section 10. Effective Date

This local law shall take effect upon filing in the Office of the Secretary of State.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 149-2017 entitled "Setting a Date for a Public Hearing on Proposed Local Law A (No. \_) for the Year 2017, "A Local Law Raising the Legal Age for the Purchase of Tobacco Products in St. Lawrence County, New York, to Twenty-One (21) Years of Age"", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017



May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 150-2017

**AUTHORIZING THE CHAIR TO SIGN A STOP-DWI 2017 PLAN FOR THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND MODIFYING THE 2017 COMMUNITY SERVICES BUDGET**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the District Attorney's Office covers Justice Court Fees for local DWI Court cases being transferred to County Court, and

**WHEREAS**, the STOP-DWI Program, through its reserve, is regulated by Vehicle and Traffic Law §1197 for the implementation and administration of the Program to place these DWI court cases fees in the appropriate department, and

**WHEREAS**, this funding was intended to supplement, not displace, any existing program and cannot be used for any program or item that is not related to the statutory purpose of the STOP-DWI Program, and

**WHEREAS**, this award will increase the budgets of Community Services in Special Program by \$4,500, and decrease the STOP-DWI Reserve Fund Balance by \$4,500, and

**WHEREAS**, Vehicle and Traffic Law §1197 requires the Chair of the Board of Legislators to approve the STOP-DWI 2017 Plan which has been tentatively approved by the Governor's Traffic Safety Committee,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a STOP-DWI 2017 Plan for the Governor's Traffic Safety Committee, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer's Office is authorized to modify the 2017 Community Services' Budget as follows:

**DECREASE RESERVE:**

01TG0889 50300 SDWI	T SDWI Reserve Fund Balance	\$4,500
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**INCREASE UNRESERVED FUND BALANCE:**

01TG0911 50300	Unreserved Fund Balance	\$4,500
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**INCREASE APPROPRIATIONS:**

A7133154 430JC	A SDWI JSTC & CONST Felony Fees	\$4,500
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May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 150-2017 entitled "Authorizing the Chair to Sign a Stop-DWI 2017 Plan for the Governor's Traffic Safety Committee and Modifying the 2017 Community Services Budget", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 151-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JERRY M. BROWN OF MOUNTAIN COMMUNITY WELLNESS CENTER, LLC FOR CLINICAL SOCIAL WORKER SUPERVISION IN COMMUNITY SERVICES AND MODIFYING THE 2017 COMMUNITY SERVICES' BUDGET**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, as a result of a resignation of a Supervising Licensed Social Worker-R in Community Services, there is a need to acquire appropriate clinical supervision until the position is filled, to avoid any interruption in service provision and subsequent billing, and

**WHEREAS**, clinical supervision of licensed social workers must be provided by a licensed clinical social worker with psychotherapy "R" permissions, and

**WHEREAS**, a licensed clinical social worker with the psychotherapy "R" permissions with interest in contracting on a temporary basis to provide necessary clinical supervision in the Department is available for contract with the County, and

**WHEREAS**, failure to provide supervision to licensed social workers employed in the will result in a loss or available services and therefore of revenue to the Clinic,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Jerry M. Brown of Mountain Community Wellness Center, LLC for clinical social worker supervision in Community Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that upon hiring a Supervising Licensed Social Worker-R, a review will be conducted by the County Administrator to reevaluate the need for this service by contract, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Community Services' Budget as follows:

**DECREASE APPROPRIATIONS:**

A3143201 12000	A MHOC Supervisory/Administrative	\$14,904
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**INCREASE APPROPRIATIONS:**

A3643204 43007	A FSS Other Fees & Services	\$14,904
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May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 151-2017 entitled "Authorizing the Chair to Sign a Contract with Jerry M. Brown of Mountain Community Wellness Center, LLC for Clinical Social Worker Supervision in Community Services and Modifying the 2017 Community Services' Budget", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 152-2017

**AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the 2017 Highway Department Budget provided for the approval and funding of the 2017 Roadside Mowing, and

**WHEREAS**, the Department of Highways will contract with five (5) towns for roadside mowing on 62.30 miles of County Roads (HM351104 430RM),

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

Towns:	Clifton
	Fine
	Hopkinton
	Piercefield
	Stockholm
Contract Title:	Roadside Mowing
Contract Amount:	\$256/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. 152-2017 entitled "Authorizing the Chair to Sign Roadside Mowing Contracts", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 153-2017

**MODIFYING THE 2017 DEPARTMENT OF HIGHWAYS' BUDGET  
FOR ADDITIONAL CAPITAL HIGHWAY IMPROVEMENT  
PROGRAM (CHIPS) FUNDING**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the New York State 2017-2018 Budget includes an additional \$544,047 in Capital Highway Improvement Program (CHIPS) funding as part of the Extreme Winter Recovery (EWR) Program for St. Lawrence County, and

**WHEREAS**, the EWR funds will be used for additional paving and bridge projects,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators does authorizes the Treasurer to modify the 2017 Department of Highways' Budget for additional Capital Highway Improvement Program (CHIPS) funding as follows:

**INCREASE APPROPRIATIONS:**

HM151104 454PM H1	H H1 Paving Materials	\$444,047
HM551104 454BS	H MB Miscellaneous Bridge Sup	<u>100,000</u>
		\$544,047

**INCREASE REVENUE:**

HM035015 56000	H SA CHIPS Maintenance	\$544,047
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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. 153-2017 entitled "Modifying the 2017 Department of Highways' Budget for Additional Capital Highway Improvement Program (CHIPS) Funding", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 154-2017

**MODIFYING THE 2017 DEPARTMENT OF HIGHWAYS' BUDGET FOR CRITICAL  
INFRASTRUCTURE RECONSTRUCTION AND REPLACEMENT**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is responsible for maintaining its infrastructure for the safety of the traveling public, and

**WHEREAS**, since the 2017 Budget was approved, two (2) additional critical infrastructure needs have been identified, and

**WHEREAS**, there is a need for the reconstruction of a segment of County Route 50 (HM151104 454PM H30), which in its current state presents a potential hazard to the traveling public, and

**WHEREAS**, there is a need to purchase beams and other bridge supplies in 2017 (HM551104 454BS B33) to begin construction in 2018 on County Route 47 over Trout Brook Bridge, BIN 3341890, and

**WHEREAS**, the cost associated with the reconstruction and replacement of these projects 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 2017 Department of Highways' Budget for critical infrastructure reconstruction and replacement as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

03TG0911 50300	T D Unappropriated Fund Balance	\$800,000
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**INCREASE APPROPRIATED FUND BALANCE:**

03TG0910 50300	T D Appropriated Fund Balance	\$800,000
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**APPROPRIATIONS:**

HM551104 454BS B33 H B33	Miscellaneous Bridge Sup	\$300,000
HM151104 454PM H30	H H30 Paving Materials	<u>500,000</u>
		\$800,000

May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 154-2017 entitled "Modifying the 2017 Department of Highways' Budget for Critical Infrastructure Reconstruction and Replacement", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017



May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 155-2017

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

By Mr. Timmerman, Chair, Finance Committee

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

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

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

**WHEREAS**, Position No. 312700003, Sign Maintenance Worker, was vacated on March 25, 2017 due to a promotion, and

**WHEREAS**, this position performs a variety of tasks in the installation and maintenance of road signs or traffic safety devices and for the painting and marking of roads and highways, and

**WHEREAS**, this position is also part of the winter maintenance crew and operates plowing equipment in the winter months, and

**WHEREAS**, failure to fill this position will impair the ability to meet traffic safety code requirements per the U.S. Department of Transportation Manual on Uniform Traffic Control Devices (MUTCD), and

**WHEREAS**, failure to fill this position will also negatively impact the ability to keep roads safe in the winter months,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways fill Position No. 312700003, Sign Maintenance Worker, in the Department of Highways, no earlier than 60 days from the date vacated.

May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 155-2017 entitled "Authorization to Fill a Sign Maintenance Worker in the Department of Highways", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 156-2017

**AUTHORIZATION TO FILL FOUR (4) TEMPORARY LABORER POSITIONS IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, 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**, 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**, Position Nos. 30600000117, 30600000118, 30600000119 and 30600000120, Temporary Laborer, were approved in the 2017 Budget as part of a cost savings plan that included eliminating full-time positions, and

**WHEREAS**, each of these temporary positions will be for 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 to immediately fill Positions Nos. 30600000117, 30600000118, 30600000119 and 30600000120, Temporary 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. 156-2017 entitled "Authorization to Fill Four (4) Temporary Laborer Positions in the Department of Highways", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 157-2017

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND REGARDING TAX DELINQUENT PROPERTY OWNED BY PODUNK INDUSTRIES, INC.**

By Mr. Timmerman, Chair, Finance 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 site located in St. Lawrence County:

A. "Podunk Site"

- Address: USH 11, Dekalb, New York
- Tax Map # : 116.002-5-8.1
- Spill No. 0100364/PIN0736

**WHEREAS**, St. Lawrence County ("County") has commenced an action against the Podunk Site (the "Site") due to tax delinquencies by a tax foreclosure proceeding on November 1, 2016, 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 \$633,377 for cleanup and removal of petroleum based contaminants at USH 11, Dekalb, New York, also known as the 'Podunk Site', and

**WHEREAS**, the County would like the Fund to release its potential claim against County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties with respect to Spill No. 0100364/PIN0736 assigned to the Site ("Potential Claim"), in order to facilitate redevelopment through the sale of the Site, and

**WHEREAS**, the Fund is willing to release its potential claim in consideration of certain payments by the County upon sale of the Site 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 claim the Fund may have with respect to the Site prior to the County taking title to the Site 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 claim, the County, shall, within sixty (60) days

May 1, 2017

following the tax auction and sale of the Site, pay to the Fund fifty percent (50%) of the sale proceeds which were paid to the County by the buyer(s) of the Site, and

**WHEREAS**, the release provided by the Fund to the County shall extend to the County's successors or assigns with respect to the Site, 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 Site,

**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 tax delinquent property owned by Podunk Industries, Inc., upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 157-2017 entitled "Authorizing the Chair to Sign an Agreement with New York Environmental Protection and Spill Compensation Fund Regarding Tax Delinquent Property Owned by Podunk Industries, Inc.", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 158-2017

**AUTHORIZATION TO FILL TWO (2) YOUTH CONSERVATION CORPS (YCC) CREW SUPERVISOR POSITIONS IN THE YOUTH BUREAU**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, on August 4, 2008, the 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 Nos. 031800000 and 031800002, YCC Crew Supervisor, were vacated on August 19, 2016 due to seasonal programming, and

**WHEREAS**, the persons that held these positions were responsible for the training, transport, development, coordination, implementation of YCC work projects, and supervision of Youth Conservation Corps (YCC) participants, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of the Youth Bureau to immediately fill Position Nos. 031800000 and 031800002, YCC Crew Supervisor, in the Youth Bureau.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 158-2017 entitled "Authorization to Fill Two (2) Youth Conservation Corps (YCC) Crew Supervisor Positions in the Youth Bureau", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 159-2017

**AUTHORIZING THE CHAIR TO SIGN A RABIES GRANT CONTRACT  
BETWEEN THE PUBLIC HEALTH DEPARTMENT AND NEW YORK STATE  
DEPARTMENT OF HEALTH**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Public Health Department has received notification of a grant award (Contract #C32473GG) from the New York State Department of Health for rabies reimbursement, and

**WHEREAS**, the grant will be a two year contract with a term of April 1, 2017 through March 31, 2019 in the amount of \$53,572, with funding for each year being \$26,786 (PPR34725 56000), 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 Rabies Grant Contract between the Public Health Department and New York State Department of 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. 159-2017 entitled "Authorizing the Chair to Sign a Rabies Grant Contract Between the Public Health Department and New York State Department of Health", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 160-2017

**SUPPORTING UNITED STATES HOUSE OF REPRESENTATIVES  
BILL 1871 “THE PROPERTY TAX REDUCTION ACT” PROHIBITING FEDERAL  
REIMBURSEMENT OF THE LOCAL SHARE OF MEDICAID FUNDS PAID  
BY COUNTIES IN NEW YORK**

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

**WHEREAS**, State and County leaders have identified property taxes as the number one fiscal burden for homeowners and small businesses, as well as the largest impediment to economic growth and job creation in Upstate New York and Long Island, and

**WHEREAS**, the Governor and State Legislature have enacted several laws over the last couple of decades designed to address New York having the highest property taxes in the nation, including the creation of STAR school tax relief, a property tax cap, a temporary two-year property tax freeze program, and a new temporary tax rebate check program, and

**WHEREAS**, St. Lawrence County elected leaders have strongly advocated in support of ways to lower the property tax burden for homeowners and businesses, such as the on-going push for the State to assume its legal responsibility for the cost of indigent defense to advocating nearly 50 years ago for the State to assume the costs of the largest state mandate, Medicaid, which has grown in cost from \$100 million then to over \$7.5 billion today, and

**WHEREAS**, since that time the State has required county taxpayers to finance with local tax dollars dozens of state programs that, for the most part, counties in other states are not required to finance (specifically, Indigent Defense and Medicaid), and

**WHEREAS**, these State imposed mandates on counties require more than \$12 billion annually in locally raised taxes to be sent to the State Capitol so they can be used by the state in lieu of state raised taxes to pay for state programs and initiatives, and

**WHEREAS**, the Board of Legislators believes that one of the best ways to improve economic climate and competitiveness of New York is to not just slow the rate of growth in property taxes, but to actually lower them, and

**WHEREAS**, a Bill introduced by Representative John Faso would prohibit Federal reimbursement of the local share of Medicaid funds paid by counties in New York outside New York City, and the Property Tax Reduction Act of 2017 would bar federal reimbursements for state Medicaid funds raised from local governments, and

**WHEREAS**, New York State currently raises more than \$7 billion from its counties, which is the largest amount in the nation, to fund its \$27 billion Medicaid liability, and this bill





May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 161-2017

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

By Mr. Timmerman, Chair, Finance Committee

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

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

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

**WHEREAS**, the RLC has 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 40 appeals per year at an annual total cost to St. Lawrence County (IA011704 430AC) of \$100,000, and

**WHEREAS**, St. Lawrence County seeks an effective and cost efficient means of providing high quality appellate services to indigent litigants, and has expended an average of approximately \$1,944 per appeal, with a five year average total appellate expenditure of about \$190,000 annually for appeals, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a memorandum of understanding and a three year contract (terms: April 1, 2017 – March 31, 2019) with the Rural Law Center of New York for the provision of indigent appellate representation, upon approval of the County Attorney, and

May 1, 2017

**BE IT FURTHER RESOLVED** that the memorandum of understanding as follows; St. Lawrence County and the Rural Law Center of New York, Inc. will enter into a contract whereby the RLC will provide appellate representation for 40 appeals taken by indigent litigants who have been approved for representation to be paid by St. Lawrence County, and

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

**BE IT FURTHER RESOLVED** that St. Lawrence County will pay the Rural Law Center \$100,000 for the provision of appellate services with payments being made in quarterly installments of \$25,000.

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. 161-2017 entitled "Authorizing the Chair to Sign a Memorandum of Understanding and a Contract with the Rural Law Center of New York for Indigent Appellate Representation", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 4-24-2017

RESOLUTION NO. 162-2017

**SUPPORTING ASSEMBLY BILL 1584 AND SENATE BILL 4542 LEGISLATION  
TO AMEND THE PARKS, RECREATION, AND HISTORIC PRESERVATION LAW  
AND THE VEHICLE AND TRAFFIC LAW REGARDING SNOWMOBILE  
REGISTRATIONS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, snowmobiling is important to regional tourism, and St. Lawrence County realizes that snowmobiling on the Multi-Use Trails System boosts the County's economy by attracting many visitors who stay in our hotels, eat at our restaurants, shop in our stores, and buy our gas, and

**WHEREAS**, Safety is of critical importance on the snowmobile trails of St. Lawrence County, and a community policing approach that is supported through the efforts of local municipalities and the St. Lawrence County Sherriff's Office is the best avenue to police and educate snowmobilers and to create safe riders, and

**WHEREAS**, the original State trail fund cap has not been adjusted since 1985, and St. Lawrence County supports an increase in State Aid funding to local law enforcement to ensure the ticketing of unsafe riders on the trails and enforce registrations as these fees contributes to the upkeep of the trail systems, and

**WHEREAS**, the St. Lawrence County Recreational Trails Advisory Board and the St. Lawrence County Snowmobile Association agrees with this twofold Bill that would increase both the reimbursable to local law enforcement and also increase the percentage of reimbursement of State Aid,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports Assembly Bill 1584 and Senate Bill 4542 Legislation to amend the Parks, Recreation, and Historic Preservation Law and the Vehicle and Traffic Law regarding snowmobile registrations, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, Assemblywoman Addie Jenne, Assemblyman Billy Jones, Assemblyman Marc Butler, Assemblyman Ken Blankenbush, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Elizabeth Little, the St Lawrence County Trails Advisory Board, the St. Lawrence County Snowmobile Association, and the St. Lawrence County Sheriff.

May 1, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 162-2017 entitled "Supporting Assembly Bill 1584 and Senate Bill 4542 Legislation to Amend the Parks, Recreation, and Historic Preservation Law and the Vehicle and Traffic Law Regarding Snowmobile Registrations", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

Finance Committee: 2-27-2017

RESOLUTION NO. 163-2017

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW B (NO.   ) FOR THE YEAR 2017, AMENDING LOCAL LAW 2 FOR THE YEAR 2015, “A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS”**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the County of St. Lawrence adopted Local Law 3 for the Year 2006, a Local Law Permitting and Regulating All-Terrain Vehicle Operation on Certain County Roads,

**WHEREAS**, Local Law 2 for the Year 2015 amended Local Law 3 for the Year 2006, and

**WHEREAS**, Local Law 3 for the Year 2016 amended Local Law 2 for the Year 2015, and

**WHEREAS**, the law requires that the adoption of Local Laws be preceded by a public hearing, and

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

**NOW, THEREFORE, BE IT RESOLVED** that a Public Hearing on proposed Local Law B (No.   ) for the Year 2017, will be held at 5:50 p.m. on June 5, 2017, in the Legislative Board Room, subject to approval of the Rules of Procedure for 2017.

**PROPOSED LOCAL LAW B (NO.       ) FOR THE YEAR 2017, AMENDING LOCAL LAW 2 FOR THE YEAR 2015, “A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS”**

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

Section 1. The County of St. Lawrence hereby amends Local Law 2 for the Year 2015, a local law permitting and regulating all-terrain vehicle operation on certain County roads, specifically, Section 4, to add three (3) additional roads and three (3) bridges all to read as follows:

Section 4. Designated Road and Bridges

- j) County Route 50 from Burns Road to Vice Road; .9 miles
- k) County Route 55 from Old Town Barn to Depot Street; .1 mile

May 1, 2017

- l) County Route 54 from Desmond Road to Buckton Road; 1.34 miles
- m) County Bridge Depot Street; BIN 3220850
- n) County Bridge Smith Road; BIN 3340580
- o) County Bridge Buckton Road; BIN 3341960

Section 2. Effective Date

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 163-2017 entitled "Setting A Date For A Public Hearing On Proposed Local Law A (No. \_\_\_\_\_) for the Year 2017, Amending Local Law 2 For The Year 2015, "A Local Law Permitting And Regulating All-Terrain Vehicle Operation On Certain County Roads"", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

RESOLUTION NO. 164-2017

**REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE  
LEGISLATURE AUTHORIZING ST. LAWRENCE COUNTY TO EXTEND THE  
SALES TAX RATE CONTINUATION OF 3% TO 4%**

By Mr. Acres, District 8

**WHEREAS**, St. Lawrence County, by authority of Chapter 191 of the Laws of 2013, increased the sales tax rate for the period beginning December 1, 2013 through November 30, 2015 then December 1, 2015 and ending November 30, 2017, and

**WHEREAS**, pursuant to enabling legislation, St. Lawrence County adopted implementing resolutions imposing the increase of 3% to 4% effective December 1, 2013 and is requesting an extension to allow the additional 1% be collected through 2019, and

**WHEREAS**, New York State imposed financial mandates, which include among many others Medicaid, special education programming, and retirement that severely strain county resources and have the potential to consume entire county budgets, and

**WHEREAS**, the County is required by law to fund the State imposed financial mandates, and

**WHEREAS**, due to the continuation of those mandates and the current state of the economy, it is necessary for the County to maintain its sources of revenue, and

**WHEREAS**, county services including law enforcement, bridge and road maintenance, public health services are important to the well-being of all people living and working in, visiting, or traveling through St. Lawrence County, and

**WHEREAS**, it is the request of the St. Lawrence County Board of Legislators that the sales tax rate continuation of 3% to 4% with the additional 1% to be shared 6.437389% with the City of Ogdensburg, 10% with the towns and villages, and the remaining 83.562611% to be used for county purposes be extended for an additional period continuing at least until November 30, 2019,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby requests the New York State Legislature and Governor adopt legislation to permit St. Lawrence County to extend the sales tax rate as previously authorized from 3% to 4% with the additional 1% to be shared 6.437389% with the City of Ogdensburg, 10% with the towns and villages, and the remaining 83.562611% to be used for county purposes be extended for an additional period continuing at least until November 30, 2019, and

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



May 1, 2017

and Assemblyman Marc Butler requesting home rule legislation which will permit St. Lawrence County to continue the sales tax rate from 3% to 4%.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 164-2017 entitled "Requesting Home Rule Legislation in the New York State Legislature Authorizing St. Lawrence County to Extend the Sales Tax Rate Continuation of 3% to 4%", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

May 1, 2017

RESOLUTION NO. 165-2017

**APPOINTING THE DIRECTOR OF THE REAL PROPERTY TAX OFFICE**

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

**WHEREAS**, the Director of the Real Property Office retired on January 27, 2017, and

**WHEREAS**, Resolution No. 61-2017 created a temporary titled of Real Property Director to allow time necessary to identify an appropriate candidate to succeed the current Director and ensure a successful transition, and

**WHEREAS**, the temporary position will be abolished following the filling of the Director and no later than June 2, 2017,

**WHEREAS**, a selection of a qualified candidate was made to complete the remainder of an existing six-year term as Director of Real Property,

**NOW, THEREFORE, BE IT RESOLVED** that C. Bruce Green is hereby appointed as the Director of the Real Property Tax Office, effective no later than June 2, 2017, for the remainder of unexpired six-year term, according to Section 1530 of the Real Property Tax Law, expiring September 30, 2019, at a salary of \$74,341.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 165-2017 entitled "Appointing the Director of the Real Property Tax Office", adopted May 1, 2017, with the original record in this office and that the same is a correct 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 2, 2017

June 5, 2017

RESOLUTION NO. 166-2017

**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 eightieth 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 728 million pounds of milk in 2015, ranking the County sixth in the Northeast Milk Marketing Area which extend from New Hampshire to Maryland, and

**WHEREAS**, according to the latest statistic, the 2012 Census of Agriculture lists the number of farms in St. Lawrence County as 1,303 farms with 319 being dairy farms, and

**WHEREAS**, dairy farmers, milk processors and support industries have made many invaluable contributions to our Nation, and

**WHEREAS**, the value of dairy products in 2012 exceeded \$132 million and accounted for seventy one percent (71%) of the total value of all agricultural products generated by farmers of St. Lawrence County, and

**WHEREAS**, St. Lawrence County is ranked 46th of the top 500 dairy counties in the United States according to the last Census of Agriculture,

**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. 166-2017 entitled "Proclaiming June As Dairy Month", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Operations Committee: 5-8-2017

RESOLUTION NO. 167-2017

**MODIFYING THE 2017 PROBATION DEPARTMENT BUDGET FOR CASELOAD EXPLORER FIELD AND CASELOAD EXPLORER CHECK-IN ANNUAL SUBSCRIPTION FEES**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Probation Department has been working to manage the reporting process of Probationers through field links for officers to have access to files while in the field, and for those who have a hardship in reporting, and

**WHEREAS**, in late 2016 Caseload Explorer Check-in and Caseload Explorer Field were added with the knowledge that there would be an annual subscription charge to the Department of \$2,500 each and was not able to be included in the 2017 budget process due to the timing of the program addition, and

**WHEREAS**, the appropriation for this expense was placed in the Board of Legislators 2017 Budget and requires a transfer of funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget of the Probation Department for Caseload Explorer Field and Caseload Explorer Check-In Annual Subscription Fees as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$5,000
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**INCREASE APPROPRIATIONS:**

Q1031404 47801	Prob External Data	\$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. 167-2017 entitled "Modifying the 2017 Probation Department Budget for Caseload Explorer Field and Caseload Explorer Check-In Annual Subscription Fees", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Operations Committee: 5-8-2017

RESOLUTION NO. 168-2017

**AUTHORIZING TWENTY (20) PARCELS OF PREDOMINANTLY VIABLE AGRICULTURAL LAND TO AGRICULTURAL DISTRICTS 1 AND 2**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has two Agricultural Districts that help protect and enhance its agricultural resources, and

**WHEREAS**, the Board of Legislators established March 1st to March 30th as the 30-day review period to receive requests to add land to these districts, and

**WHEREAS**, St. Lawrence County received requests to add one (1) parcel to Agricultural District 1, and twenty (20) parcels to Agricultural District 2, and

**WHEREAS**, the County Agricultural and Farmland Protection Board reviewed each request and found all but one of these parcels consists of predominantly viable agricultural land that would serve the public interest by assisting in maintaining a viable agricultural industry, and

**WHEREAS**, based on criteria specified in Agriculture and Markets Law, the County Agricultural and Farmland Protection Board recommends twenty (20) parcels totaling 1,316.8 acres be accepted for inclusion into Agricultural Districts 1 and 2, and

**WHEREAS**, no public comments were received at or before the April 18<sup>th</sup> public hearing to receive input on the recommended additions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes adding twenty (20) parcels of predominantly viable agricultural land to Agricultural Districts 1 and 2, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Planning Office to submit necessary 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. 168-2017 entitled "Authorizing Twenty (20) Parcels of Predominantly Viable Agricultural Land to Agricultural Districts 1 and 2", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Operations Committee: 5-8-2017

RESOLUTION NO. 169-2017

**MODIFYING THE 2017 PLANNING OFFICE BUDGET  
FOR PROMOTIONAL MATERIALS**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, each year the County designates April as Fair Housing month to commemorate the passage of the Federal Fair Housing Act which prohibits discrimination when selling, financing or leasing a home, and

**WHEREAS**, the County Fair Housing Task Force undertakes an activity each year to raise public awareness that housing discrimination is illegal, and

**WHEREAS**, a number of businesses and organizations are partnering with the Task Force to supply and staff booths at the Ogdensburg Expo, the Really Big Show in Potsdam, and at the Massena Extravaganza, and

**WHEREAS**, contributions were made by NBT Bank and North Country Savings Bank to offset the expense of ordering promotional materials for these events,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Planning Office Budget for promotional materials as follows:

**INCREASE APPROPRIATIONS:**

N1080204 43005	N ADM Advertising Fees	\$295
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**INCREASE REVENUE:**

N1021155 55000	N LR Planning Board Misc Fees	\$295
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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. 169-2017 entitled "Modifying the 2017 Planning Office Budget for Promotional Materials", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Operations Committee: 5-8-2017

RESOLUTION NO. 170-2017

**SUPPORTING AN APPLICATION TO THE NORTHERN BORDER  
REGIONAL COMMISSION'S 2017 ECONOMIC & INFRASTRUCTURE  
DEVELOPMENT INVESTMENT PROGRAM**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Northern Border Regional Commission is a partnership between the federal government and the States of Maine, New Hampshire, New York and Vermont whose mission it is to fund economic development and infrastructure projects throughout designated counties in its four-state service area, and funds up to \$500,000 may be requested for eligible projects,

**WHEREAS**, local and regional stakeholders have been working for decades to assess, manage, and remediate the former Jones & Laughlin (J&L) Steel site in the Town of Clifton , and

**WHEREAS**, St. Lawrence County acquired ownership of J&L from Dongrove Holdings, Inc. through in-rem tax foreclosure in April 2014, and

**WHEREAS**, the County and other stakeholders are advancing efforts to abate, demolish, and remove dilapidated structures to position the site for redevelopment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes an application to the Northern Border Regional Commission's 2017 Economic & Infrastructure Development Investment Program, up to a maximum request of \$500,000, and

**BE IT FURTHER RESOLVED** that the Board of Legislators supports the remediation efforts, including the demolition and removal of dilapidated structures, that are necessary to position the site for redevelopment, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all documentation necessary for the application, administration, reporting and close-out of this project.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 170-2017 entitled "Supporting an Application to the Northern Border Regional Commission's 2017 Economic & Infrastructure Development Investment Program", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Operations Committee: 5-8-2017

RESOLUTION NO. 171-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MPULSE  
MAINTENANCE SOFTWARE FOR A COMPUTERIZED MAINTENANCE  
MANAGEMENT SOFTWARE SYSTEM (CMMS) AND MODIFYING THE 2017  
GOVERNMENTAL SERVICES' BUDGET**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Governmental Services Department performed a competitive process to select a vendor to supply a Computerized Maintenance Management Software System (CMMS) for the Buildings & Grounds Office, and

**WHEREAS**, it was determined that MPulse Maintenance Software will provide the most cost effective CMMS system that meets the needs of the department, and

**WHEREAS**, the total cost in year one including software purchase (\$7,000), updates and technical support (\$1,400), and initial training (\$1,500) will be \$9,900 (GB016204 43007), and

**WHEREAS**, the costs in years two and three will be limited to \$1,400 each year for updates and technical support, and

**WHEREAS**, \$10,000 was included in the capital improvement appropriations in the 2017 Budget for this project,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a three year contract with MPulse Maintenance Software for a Computerized Maintenance Management System, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer's Office is authorized to modify the 2017 Governmental Services' Budget as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$9,900
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**INCREASE APPROPRIATIONS:**

GB016204 43007	G BLDG Other Fees & Services	\$9,900
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June 5, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 171-2017 entitled "Authorizing the Chair to Sign a Contract with MPulse Maintenance Software for a Computerized Maintenance Management Software System (CMMS) and Modifying the 2017 Governmental Services' Budget", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Operations Committee: 5-8-2017

RESOLUTION NO. 172-2017

**AUTHORIZATION TO FILL A MOTOR VEHICLE CLERK  
POSITION IN THE OFFICE OF THE COUNTY CLERK**

By Mr. Hooper, 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. 009100017, Motor Vehicle Clerk, will be vacated on May 20, 2017 due to resignation, and

**WHEREAS**, this position is for the Canton Department of Motor Vehicle (DMV), and is one that processes local and downstate DMV business which generates substantial revenue for the County, and

**WHEREAS**, revenue increases for 2017 are expected to continue at the DMV, and

**WHEREAS**, if the vacancy is not filled staff will not be able to keep up with the increased workload, which could result in significant loss of revenue for the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Clerk to immediately fill Position No. 009100017, Motor Vehicle Clerk, in the Office of the County Clerk.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 172-2017 entitled "Authorization to Fill a Motor Vehicle Clerk Position in the Office of the County Clerk", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Operations Committee: 5-8-2017

RESOLUTION NO. 173-2017

**AUTHORIZATION TO ABOLISH A KEYBOARD SPECIALIST POSITION AND  
A SECRETARY I POSITION AND CREATE AND FILL A LEGAL  
SECRETARY POSITION AND A SENIOR CLERK POSITION IN THE  
OFFICE OF THE DISTRICT ATTORNEY**

By Mr. Hooper, 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**, 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 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 their day-to-day obligations of prosecution for this County, and

**WHEREAS**, at the current staffing levels, clerical staff is unable to adequately perform the day-to-day operations, and clean up the extensive backlog of duties, without working above and beyond the regular workday causing overtime costs and extensive compensatory time accruals, and

**WHEREAS**, it is necessary to change position titles to accommodate work assignments, and

**WHEREAS**, abolishing Position No. 005100007, Secretary I, and creating and filling Position No. 0053000014, Legal Secretary, establishes continuity for the office and the County regarding administrative duties, as well as assists staff Attorneys with their day-to-day legal requirements, and

June 5, 2017

**WHEREAS**, abolishing Position No. 0031000078, Keyboard Specialist, and creating and filling Position No. 0024000013, Senior Clerk, would offer the District Attorney more flexibility when tasking staff with necessary duties,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing a Keyboard Specialist Position and Secretary I Position and Creating and Filling a Legal Secretary Position and a Senior Clerk Position in the Office of the District Attorney:

**ABOLISH:**

J1011651 14000	Keyboard Specialist, Grade 15, Step 10	\$36,854
J1011651 14000	Secretary I, Grade 20, Step 4	<u>39,659</u>
		\$76,513

**CREATE:**

J1011651 14000	Legal Secretary, Grade 23, Base	\$41,166
J1011651 14000	Senior Clerk, Grade 17, Base	<u>33,248</u>
		\$74,414

**BE IT FURTHER RESOLVED** that the District Attorney is authorized to fill the positions 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. 173-2017 entitled "Authorization to Abolish a Keyboard Specialist Position and a Secretary I Position and Create and Fill a Legal Secretary Position and a Senior Clerk Position in the Office of the District Attorney", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017



June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 175-2017

**AUTHORIZING THE CHAIR TO SIGN THE EMERGENCY PREPAREDNESS PROGRAM CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Public Health Emergency Preparedness Program HRI Contract for the Public Health Department has been renewed for July 1, 2017 through June 30, 2018, and

**WHEREAS**, the Emergency Preparedness Program Contract is \$90,972 (PP044895 57000 EP), and 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 local health departments are ready to respond to such threats, and

**WHEREAS**, local health departments must conduct health emergency preparedness programs 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. 175-2017 entitled "Authorizing the Chair to Sign the Emergency Preparedness Program Contract for the Public Health Department", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 176-2017

**APPROVAL OF RATES FOR RELATED SERVICES FOR THE  
PRESCHOOL SPECIAL EDUCATION PROGRAM**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of several individuals and agencies to provide Preschool Special Education Program needs, and

**WHEREAS**, the rates paid to providers for Related Services (PPK40504 47700) are set by the County and reflect cost from the agency providing services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the following rates for Related Services for the Preschool Special Education Program for the period July 1, 2017 through June 30, 2018:

<u>Service:</u>	<u>Maximum Rate per Half Hour:</u>
Audiology	\$75
Counseling	\$64
Teacher of Hearing Impaired	\$58
Occupational Therapy	\$69
Physical Therapy	\$61
Speech Therapy	\$63
Teacher of Visually Impaired	\$50
1:1 Aide	\$14
Interpreter	\$16
Teaching Assistant	\$15
Psychological Services	\$60
1:1 Medical Aide	\$17
Orientation & Mobility	\$66
Parent Training	\$64
School Health Services/Nurse	\$55
School Social Work	\$64
Coordination 2 or more related services	\$64
Assisted Technology Service	\$54
Nutritional Services Home Visit	\$60

June 5, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 176-2017 entitled "Approval of Rates for Related Services for the Preschool Special Education Program", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017





June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 178-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH FIRST STUDENT, INC. FOR PRESCHOOL SPECIAL EDUCATION TRANSPORTATION SERVICES**

By Mr. Colbert, 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 (PPK40504 44401), and

**WHEREAS**, the current contract for Preschool Special Education Transportation Services expires on June 30, 2017, and

**WHEREAS**, the bidding process has been completed, and the Department would like to enter into a contract for a term of three (3) years with the option of two one (1) year extensions with First Student, Inc., with a contract period of July 1, 2017 to June 30, 2020,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contract with First Student, Inc. for Preschool Special Education Transportation Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the base contract will be in the amount of \$426.54 per bus route/per day (driver/driver assistant) for year one – not to exceed \$705,000; July 1, 2017 through June 20, 2018 with an annual increase using the CPI (Consumer Price Index) as calculated by the US Department of Labor, Bureau of Labor Statistics as of the first day of the month in which the County exercises its option, or three and one-half (3.5%) percent, whichever is less, for transportation based on the latest 12-month period for the subsequent years.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 178-2017 entitled “Authorizing the Chair to Sign a Contract with First Student, Inc. for Preschool Special Education Transportation Services”, adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 179-2017

**AUTHORIZATION TO ABOLISH A COMMUNITY HEALTH NURSE POSITION  
AND CREATE AND FILL A COMMUNITY HEALTH EDUCATOR POSITION  
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position 502000023, Community Health Nurse, was vacated on October 14, 2016 due to resignation, and

**WHEREAS**, upon review of the duties and responsibilities, it was determined that the creation of a Community Health Educator would result in greater efficiencies in the Department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing a Community Health Nurse Position and creating and filling a Community Health Educator Position in the Public Health Department as follows:

**ABOLISH:**

PP040421 11000	Community Health Nurse Grade 28/Step 7	\$56,405
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**CREATE:**

PP040401 11000	Community Health Educator Grade 28/Base	\$49,882
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Public Health Director to fill Position No. 502500002, Community Health Educator, in the Public Health Department, no earlier than sixty (60) days of adoption of this resolution.

June 5, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 179-2017 entitled "Authorization to Abolish a Community Health Nurse Position and Create and Fill a Community Health Educator Position in the Public Health Department", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 180-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
HORIZON INFORMATION SYSTEMS, INC. FOR SOFTWARE TO AID IN  
REPRESENTATIVE PAYEE FUNDS AND MODIFYING THE  
2017 SOCIAL SERVICES' BUDGET**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Department of Social Services is responsible for handling funds for clients from the Social Security Administration and requires a reliable software program to track representative payee funds, and

**WHEREAS**, currently a representative payee program is used which has become difficult to maintain, and unnecessarily involves staff from the Information Technology Department and the Treasurer's Office, and

**WHEREAS**, following a review of representative payee records on November 2016, the Social Security Administration identified an action item that can be addressed by having a more reliable software program, and

**WHEREAS**, Horizon Information Systems, Inc. provides a complete application software package to aid in maintaining client income and expenses accurately and efficiently, and that can improve on the reliability of the program that is currently being used to track representative payee funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a one-year contract with Horizon Information Systems, Inc. for software to aid in representative payee funds, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2017 Social Services' Budget as follows:

**DECREASE APPROPRIATIONS:**

DAA60104 40900	D ADM Building Supplies & Exp	\$3,900
DAC60104 499CC	D SCU Central Collection Char	<u>5,000</u>
		\$8,900

**INCREASE APPROPRIATIONS:**

DAS60104 42004	D SG Computer Software	\$8,900
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June 5, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 180-2017 entitled "Authorizing the Chair to Sign a Contract with Horizon Information Systems, Inc. for Software to Aid in Representative Payee Funds and Modifying the 2017 Social Services' Budget", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 181-2017

**AUTHORIZATION TO FILL A DISABLED CLIENT ASSISTANCE PROGRAM  
AGENT POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 814900001, Disabled Client Assistance Program Agent, will be vacated on May 30, 2017, due to retirement, and

**WHEREAS**, this position is essential to effectively respond to the needs of County residents who have disabilities, and to help clients pursue federal benefits as an alternative to Temporary Assistance (TA), and

**WHEREAS**, if this position is not filled, interim assistance recoveries would be reduced and TA expenditures would be increased,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to fill Position No. 814900001, Disabled Client Assistance Program Agent, in the Department of Social Services, immediately 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. 181-2017 entitled "Authorization to Fill a Disabled Client Assistance Program Agent Position in the Department of Social Services", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 182-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 003100016, Keyboard Specialist, was vacated on April 21, 2017, due to a promotion, and

**WHEREAS**, this position is needed to make sure that the legal office prepares necessary correspondence and completes essential clerical work that allows the office to avoid potentially costly delays and interruptions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 003100016, 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. 182-2017 entitled "Authorization to Fill a Keyboard Specialist Position in the Department of Social Services", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017



June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 183-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 814000047, Social Welfare Examiner, was vacated on April 27, 2017 due to a retirement, and

**WHEREAS**, the person who is retiring was responsible primarily for maintaining approximately 53 Temporary Assistance (TA) cases and approximately 342 Supplemental Nutrition Assistance Program (SNAP) cases serving approximately 750 individuals, and

**WHEREAS**, this position is needed to determine eligibility, complete re-certifications, and maintain ongoing TA and SNAP cases to meet State mandated deadlines for processing TA and SNAP applications and re-certifications, and to ensure clients receive all the benefits to which they are entitled in a timely manner,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to fill Position No. 814000047, Social Welfare 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. 183-2017 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 184-2017

**MODIFYING THE 2017 COMMUNITY SERVICES BUDGET FOR FUNDING RECEIVED FROM THE OFFICE OF MENTAL HEALTH AND THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES**

By Mr. Colbert, Chair, Services Committee

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

**WHEREAS**, the funding for SEACAP is \$50,000 over six months, and \$25,000 for one-time-only start-up funding, 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 2017 Community Services Budget for funding received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services as follows:

**INCREASE APPROPRIATIONS:**

A2142304 46500	A NAC Can-am Youth Services	\$627
A2342504 46500	A NCFH Canton Other Advances	7,793
A2442504 46500	A SEACAP Other Advances	75,000
A4443224 465TL	A OFS NCTLS Advances	<u>29,711</u>
		\$113,131

**INCREASE REVENUE:**

A2144865 57000	A FA Can-am Youth Services	\$627
A2344885 57000	A FA NCFH Canton Alcohol Addiction	7,793
A2444885 57000	A FA SEACAP Alcohol Addiction	75,000
A4434905 56000	A SA OFS Other Mental Health P	<u>29,711</u>
		\$113,131

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 184-2017 entitled "Modifying The 2017 Community Services Budget for Funding Received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Services Committee: 5-15-2017

RESOLUTION NO. 185-2017

**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. Colbert, 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 (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 Act requires that the Memorandum of Understanding (the “MOU”) must be in place on or before July 1, 2017, and

**WHEREAS**, on April 26, 2017 the New York State Department of Labor issued a Guidance and Template” document intended to provide Local Workforce Development Areas with a model “Service Delivery Memorandum of Understanding,” and

**WHEREAS**, said MOU is the product of lengthy negotiations among the various members of the State agency team, whose central office personnel will be executing the MOU on behalf of their local offices, and

**WHEREAS**, the local partners designated in the Act have met and reviewed the text of the MOU on seven occasions since December 2016 and on May 2, 2017 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,

**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, and

June 5, 2017

**BE IT FURTHER RESOLVED** that the of Legislators recognizes that certain identifying information must still be verified and/or added in Table 1, Table 2, Table 4 and Section E of the MOU and that it authorizes the Chair to sign the MOU when the data to complete the MOU has been developed and verified by the staff of the Workforce Development 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. 185-2017 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 June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017



June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 187-2017

**AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PROPERTY OWNED BY ERIE BOULEVARD HYDRO IN ACCORDANCE WITH REAL PROPERTY TAX LAW (CORRECTION/CANCELLATION OF VOID TAXES)**

By Mr. Timmerman, Chair, Finance Committee

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

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

**WHEREAS**, the Director of the Real Property Tax Office has determined this to be a duplicate parcel,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the cancellation of Real Property Taxes on property owned by Erie Boulevard Hydro in accordance with Real Property Tax Law as follows:

<b><u>NAME</u></b>	MARGARET CARNEY & ETAL (LAST KNOWN)
ST. LAWRENCE COUNTY	TOWN OF COLTON
TAX ROLL YEARS	2012-2017
TAX MAP #	120.023-1-32
ORIGINAL BILLS TOTAL	\$4,062.30
CORRECTED BILLS	\$0
REASON	SURVEY PROVIDED BY ERIE BOULEVARD HYDRO INDICATES THIS TO BE A DUPLICATE PARCEL OWNED BY ERIE BOULEVARD HYDRO - PURSUANT TO SECTION 558 OF RPTL, THIS TAX NEEDS TO BE CANCELLED

June 5, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 187-2017 entitled "Authorizing the Cancellation of Real Property Taxes on Property owned by Erie Boulevard Hydro in Accordance with Real Property Tax Law (Correction/Cancellation of Void Taxes)", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 188-2017

**APPROVING FEDERAL AID LOCAL PROJECT AGREEMENT FOR  
ENGINEERING DESIGN AND RIGHT-OF-WAY (ROW) INCIDENTALS FOR  
SOUTH SHORE ROAD OVER THE OSWEGATCHIE RIVER, BIN 3340940, PIN 775371**

By Mr. Timmerman, 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 Design and Right-of-Way (ROW) Incidentals 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 St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the 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 engineering design and right-of-way (ROA) incidentals for South Shore Road over the Oswegatchie River, BIN 3340940, PIN 775371, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of Engineering Design and Right-of-Way (ROW) Incidentals 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 Chair of the Board of Legislators is authorized 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, and





June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 189-2017

**ADOPTING MORTGAGE TAX REPORT**

By Mr. Timmerman, Chair, Finance Committee

**BE IT RESOLVED** that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County:

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$10,995.56
Canton	
Village of Canton	9,912.14
Village of Rensselaer Falls	451.15
Town of Canton	35,290.34
Clare	443.08
Clifton	6,212.92
Colton	18,781.69
Dekalb:	
Village of Richville	237.11
Town of Dekalb	5975.81
DePeyster	3,853.50
Edwards	923.39
Fine	3,978.45
Fowler	10,170.54
Gouverneur:	
Village of Gouverneur	14,656.24
Town of Gouverneur	39,623.43
Hammond:	
Village of Hammond	122.66
Town of Hammond	6,018.78
Hermon	3,461.37
Hopkinton	1,516.67
Lawrence	4,041.81
Lisbon	17,403.88
Louisville:	
Village of West Massena	965.80
Town of Louisville	10,286.44
Macomb	2,402.40
Madrid	6,522.23
Massena:	
Village of Massena	15,225.41
Town of Massena	34,627.20
Morristown:	
Village of Morristown	1,099.50

June 5, 2017

Town of Morristown	14,003.89
Norfolk:	
Village of Norwood	69.58
Village of Massena	1.29
Town of Norfolk	10,272.85
Ogdensburg	19,279.87
Oswegatchie:	
Village of Heuvelton	1,303.40
Town of Oswegatchie	22,808.95
Parishville	6,831.02
Piercefield	4,661.68
Pierrepoint	16,728.66
Pitcairn	6,205.83
Potsdam:	
Village of Potsdam	11,775.51
Village of Norwood	2,696.08
Town of Potsdam	47,982.62
Rossie	3,613.68
Russell	4,440.70
Stockholm	15,292.69
Waddington:	
Village of Waddington	3,733.11
Town of Waddington	<u>14,501.96</u>
Total	\$471,402.87

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 189-2017 entitled "Adopting Mortgage Tax Report", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 190-2017

**THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS REQUESTS THE ENACTMENT OF SENATE BILL NO. 5935 AND ASSEMBLY BILL NO. 7857 TO EXTEND THE AUTHORIZATION OF ST. LAWRENCE COUNTY TO IMPOSE AN ADDITIONAL ONE PERCENT OF SALES AND COMPENSATING USE TAXES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, in 2013, St. Lawrence County was one of few remaining counties in the State that had not previously increased its sales tax over the three (3%) percent sales tax authorized by Tax Law Section 1210, and

**WHEREAS**, subparagraph (iii) of the opening paragraph of Tax Law Section 1210 was amended effective July 31, 2013 to include St. Lawrence County in the group of counties authorized to impose sales and compensating use taxes at a rate that was one percent additional to the three percent rate for the period beginning December 1, 2013 and ending November 30, 2015, and

**WHEREAS**, on June 1, 2015, the St. Lawrence County Board of Legislators adopted Resolution No. 176-2015 requesting Home Rule Regulation of Sales and Compensating Use Tax to extend the sales tax rate as previously authorized from three percent (3%) to four percent (4%) for the period beginning December 1, 2015 and ending November 30, 2017, and

**WHEREAS**, on May 1, 2017, the St. Lawrence County Board of Legislators adopted Resolution No. 164-2017 requesting Home Rule Regulation of Sales and Compensating Use Tax to extend the sales tax rate as previously authorized from three percent (3%) to four percent (4%) for the period beginning December 1, 2017 and ending November 30, 2019, and

**WHEREAS**, the Board of Legislators requests enactment of two bills; New York State Senate Bill No. 5935 and New York State Assembly Bill No. 7857 to allow the extension of the authorization of the County to impose additional sales and compensating use taxes, and

**WHEREAS**, the current economic environment requires the County to continue to impose the sales tax rate as previously authorized and extend through 2019, and

**WHEREAS**, the revenue anticipated from the extension of the additional one percent (1%) sales and compensating use tax provides the opportunity to continue building an environment for property tax stabilization, deliver services to the community, and continue toward long-term fiscal stability for St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators requests enactment of Senate Bill No. 5935 and Assembly Bill No. 7857 to extend the authorization of St. Lawrence County to impose an additional one percent (1%) of sales and compensating use taxes, and

June 5, 2017

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Patricia Ritchie, Senator Joseph Griffo, and Senator Elizabeth O’C Little, Assemblywoman Addie Jenne, Assemblyman Kenneth Blankenbush, Assemblyman Mark Butler, and Assemblywoman D. Billy Jones.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 190-2017 entitled “The St. Lawrence County Board of Legislators Requests the Enactment of Senate Bill No. 5935 and Assembly Bill No. 7857 to Extend the Authorization of St. Lawrence County to Impose an Additional One Percent of Sales and Compensating Use Taxes”, adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 191-2017

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

By Mr. Timmerman, 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 hereby establishes a standard work day for elected and appointed officials:

Title	Name	Standard Workday	Term	Social Security Number (last 4 digits)	Registration Number	Tier 1 (Check only if member is Tier 1)	Record of Activities Result	Not Submitted (Check only if official did not submit ROA)
Legislator	Dan Fay	6 hours	1/4/2016-12/31/2018	0532	38626982		3.58	
Legislator	Henry Leader	6 hours	1/3/2017-12/31/2017	0105	35407220			X
Treasurer	Renee Cole	7 hours	1/1/2017-12/31/2020	7320	40835340		26.42	
Sheriff	Kevin Wells	7 hours	1/1/2016-12/31/2019	5578	33747726		34.43	
County Clerk	Mary Lou Rupp	7 hours	1/1/2016-12/31/2019	3650	40815425		35.49	
District Attorney	Mary Rain	7 hours	1/1/2014-12/31/2017	9023	38316154			X

June 5, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 191-2017 entitled "Establishing a Standard Work Day for New York State Retirement System Reporting Purposes", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 192-2017

**RECOMMENDING THE 2017 NEW YORK STATE LEGISLATIVE AGENDA  
FOR ST. LAWRENCE COUNTY**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Resolution No. 149-2016 authorized the first New York State Legislative Agenda for St. Lawrence County and provided an opportunity to make formal request of State Representatives to create or amend legislation that would benefit St. Lawrence County, and

**WHEREAS**, St. Lawrence County is a \$227 million dollar municipal corporation doing business within and for the State of New York 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 purpose of the agenda being to make known the issues and measure the effectiveness of elected Senate and Assembly representatives and other key legislators in the New York State Assembly and Senate of changes in matters of importance to St. Lawrence County which is required to meet the mandates and carry out the will of its constituents for effective and efficient delivery of services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recommends a New York State Legislative Agenda for St. Lawrence County for 2017 as follows:

- Support the ability to collect sales tax on purchases made on the internet;
- Structure permanent sources of funding for implementation of Raise the Age Legislation;
- Funding for all increases associated with salary increases for District Attorneys;
- Follow through on funding associated with the legislation regarding Indigent Defense;
- Continue efforts on the 2016 Legislative Items not yet resolved; 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;

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes and directs staff to work on specific language and recommendations, and to develop a summary of related items as well, and

**BE IT FURTHER RESOLVED** that in review of the first New York State Legislative Agenda adopted in 2016, representatives of St. Lawrence County were successful with requests made as identified below:



June 5, 2017

- Assume the financial obligation for the provision of indigent defense services and related expenses; The 2017-2018 New York State Budget included language that would expand the funding of indigent defense similar to that being provided to counties awarded in the recent Hurrell-Harring case which allocated funding for the criminal costs associated with indigent defense effective by 2023, considerable success on this effort;
- Establish a commitment to Consolidated Highway Improvement Program (CHIPs) funding to allow for better local capital planning and investments; There was a commitment on both the State and Federal level to provide additional funds to counties, demonstrable success on this effort;
- 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; There was an additional award in a round of funding which will provide a continuation of the project into the next phase;

**BE IT FURTHER RESOLVED** that the Board of Legislators is encouraged by the efforts made on behalf of St. Lawrence County and looks forward to continuing building on the success of last year moving forward, 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 2017 Legislative Agenda and follow up on 2016 Legislative items.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 192-2017 entitled "Recommending the 2017 New York State Legislative Agenda for St. Lawrence County", adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017

June 5, 2017

Finance Committee: 5-22-2017

RESOLUTION NO. 193-2017

**ADOPTING PROPOSED LOCAL LAW B (NO.   ) FOR THE YEAR 2017,  
AMENDING LOCAL LAW 2 FOR THE YEAR 2015, “A LOCAL LAW PERMITTING  
AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON  
CERTAIN COUNTY ROADS”**

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

Section 1. The County of St. Lawrence hereby amends Local Law 2 for the Year 2015, a local law permitting and regulating all-terrain vehicle operation on certain County roads, specifically, Section 4, to add three (3) additional roads and three (3) bridges all to read as follows:

Section 4. Designated Road and Bridges

- j) County Route 50 from Burns Road to Vice Road; .9 miles
- k) County Route 55 from Old Town Barn to Depot Street; .1 mile
- l) County Route 54 from Desmond Road to Buckton Road; 1.34 miles
- m) County Bridge Depot Street; BIN 3220850
- n) County Bridge Smith Road; BIN 3340580
- o) County Bridge Buckton Road; BIN 3341960

Section 2. Effective Date

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 193-2017 entitled “Adopting Proposed Local Law B (No.   ) for the Year 2017, Amending Local Law 2 for the Year 2015, “A Local Law Permitting and Regulating All-Terrain Vehicle Operation on Certain County Roads””, adopted June 5, 2017, with the original record in this office and that the same is a correct 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 6, 2017



July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 196-2017

**AUTHORIZING THE SHERIFF AND JAIL ADMINISTRATOR TO ESTABLISH  
A FURLOUGH COMMITTEE AND INMATE WORK FURLOUGH PROGRAM  
IN ST. LAWRENCE COUNTY PURSUANT TO NEW YORK STATE  
CORRECTIONS LAW**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, pursuant to Corrections Law §633, a county in the State of New York that operates a jail may establish a policy and procedure for the release of inmates under a work furlough program, and

**WHEREAS**, pursuant to Corrections Law §632, the commissioner shall designate, in accordance with the rules and regulations of the department, appropriate employees or an appropriate unit of the department to be responsible for (a) securing education, on-the-job training and employment opportunities for inmates who are eligible to participate in a furlough program and, (b) supervising inmates during their participation in a furlough program outside the premises of the institution, and

**WHEREAS**, a person confined in a jail of a county which elects to have a furlough program who is, or who within thirty days will become an eligible inmate, may make application to the furlough release committee of the institution for permission to participate in a furlough program, and

**WHEREAS**, upon approval of the creation of a furlough program by the Board of Legislators, the Jail Administrator and Sheriff will be permitted to create a Furlough Committee to review applications for furlough and develop furlough programs that are specific to each inmate, and

**WHEREAS**, if the Furlough Committee determines that a Furlough Program for the applicant is consistent with the safety of the community, is in the best interests of rehabilitation of the applicant, and is consistent with the rules and regulations of the Department, the committee, with the assistance of the employees designated by the commissioner pursuant to Corrections Law §632, shall develop a suitable furlough program for the applicant,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff and the Jail Administrator to establish a Furlough Committee and an Inmate Work Furlough Program in St. Lawrence County pursuant to New York State Corrections Law.

July 10, 2017  
**BOARD OF LEGISLATORS**  
*48 Court Street, Court House*  
*Canton, New York 13617-1169*  
(315) 379-2276  
FAX (315) 379-2463

**RUTH A. DOYLE**  
*County Administrator*

**KEVIN D. ACRES**  
*Chair, Board of Legislators*

**TO:** St. Lawrence County Legislators and Other Interested People

**FROM:** Kelly S. Pearson, Deputy Clerk

**DATE:** July 14, 2017

**SUBJECT:** **SPECIAL BOARD MEETING AGENDA**

Attached is a copy of the agenda for the Special Board Meeting of the St. Lawrence County Board of Legislators on **Monday, July 17, 2017**, in the Legislative Board Room.

When any reference is made to any contracts not set forth in the agenda, the original documents are available for inspection by any and all persons and are filed in the Clerk of the Board of Legislators' Office.

Attachments

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 197-2017

**MODIFYING THE 2017 SHERIFF'S OFFICE BUDGET,  
CORRECTIONAL DIVISION, FOR BOARDING OUT PRISONERS**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office, Correctional Division, has exceeded the 2017 budgeted amount for boarding out prisoners, and

**WHEREAS**, it is necessary to modify the 2017 Budget to meet the expenses for these accounts to cover payments as they become due,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Sheriff's Office Budget, Correctional Division, for boarding out prisoners as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$250,000
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**INCREASE APPROPRIATIONS:**

S5031504 48001	S IH Boarding Out Prisoners	\$250,000
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**BE IT FURTHER RESOLVED** that any funds remaining at the end of the year will be returned to the Contingency Account.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 197-2017 entitled "Modifying the 2017 Sheriff's Office Budget, Correctional Division, for Boarding Out Prisoners", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 198-2017

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

By Mr. Hooper, 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. 603000021, Correctional Officer, became vacant due to resignation on May 11, 2017, in the Sheriff's Office Correctional Division, and

**WHEREAS**, this position is in the 2017 Budget, and it has been determined that there is a need to fill this entry level position with a starting salary of \$42,628, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000021, Correctional Officer, in the Sheriff's Office Correctional Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 198-2017 entitled "Authorization to Fill a Correctional Officer Position in the Sheriff's Office Correctional Division", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations: 6-12-2017

RESOLUTION NO. 199-2017

**AUTHORIZATION TO FILL A COOK POSITION  
IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION**

By Mr. Hooper, 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. 602200001, Cook, will become vacant as of June 14, 2017, due to resignation, and

**WHEREAS**, this position is in the 2017 Budget, and it has been determined that there is a need for this position to be filled as an entry level position with a starting annual salary of \$23,752, and

**WHEREAS**, this position is essential to meet full staffing requirements at the Correctional Facility's kitchen,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 602200001, Cook, 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. 199-2017 entitled "Authorization to Fill a Cook Position in the Sheriff's Office Correctional Division", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017



July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 200-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JULIE L. LAWLESS, LCSW, FOR COUNSELING SERVICES IN THE PROBATION DEPARTMENT**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Probation Department has determined that securing rehabilitative and supportive services can be an effective and efficient means to fulfill its statutory responsibilities, and

**WHEREAS**, Julie L. Lawless, LCSW, Licensed Clinical Social Worker 2 Counselor, has the experience and capacity to provide counseling to juveniles and adults identified as sexual offenders, and

**WHEREAS**, as part of the Enhanced Services for Sex Offenders Block Grant under the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, the Probation Department is required to ensure that all sex offenders are assessed by a trained treatment provider using a sex offender specific assessment instrument, and

**WHEREAS**, Julie L. Lawless, LCSW, will also provide individual and group counseling sessions as well as assessments, at approximately the same rate or less than the group who is now performing these services (Q1031404 43000 SOM),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Julie L. Lawless, LCSW, with the contract period retroactive to June 1, 2017 through December 31, 2017, for counseling services in the Probation Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 200-2017 entitled "Authorizing the Chair to Sign a Contract with Julie L. Lawless, LCSW, for Counseling Services in the Probation Department", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 201-2017

**PROCLAIMING JULY 16-22 PROBATION, PAROLE,  
AND COMMUNITY SUPERVISION WEEK**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, community corrections is an essential part of the justice system, and 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 corrections professionals are trained professionals who provide services and referrals for offenders, are responsible for supervising adult and juvenile offenders in the community, and provide services, support, and protection to victims, and

**WHEREAS**, community correctional professionals work in partnership with other community agencies to promote prevention, intervention, and advocacy,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims July 16-22 as Probation, Parole, and Community Supervision Week and encourages all citizens to honor and recognize the achievements of all men and women working in these professions.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 201-2017 entitled "Proclaiming July 16-22 Probation, Parole, and Community Supervision Week", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 202-2017

**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. Hooper, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Human Resources Department has from time to time used the State University of New York College of Technology at Canton, and

**WHEREAS**, the State University of New York College of Technology at Canton has requested the County sign a facilities use permit in conjunction with that use, and

**WHEREAS**, due to space constraints it is necessary that St. Lawrence County authorizes this permit (CP014304 40700),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the annual facilities use permit with the State University of New York College of Technology at Canton, New York, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 202-2017 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 July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 203-2017

**MODIFYING THE 2017 BUDGET FOR COMPUTER REPLACEMENT FROM CAPITOL RESERVE**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, there remains an ongoing need to replenish and replace desktop technology to enhance productivity and to maintain reliable and supportable systems county-wide, and

**WHEREAS**, three years ago there was replacement of Windows XP systems, and during an earlier phase of this project Information Technology (IT) began replacing the older desktop systems that were not replaced at that time in order to begin transitioning away from the Windows 7 Operating System, and

**WHEREAS**, funding for this initiative was set aside in the Capitol Reserve, and IT prepared a plan for replacement and now wishes to proceed with the second phase of the implementation in FY 2017, and

**WHEREAS**, Resolution No. 116-2017 authorized the IT Department half of the reserved funding, and IT is now prepared to invest the balance for continuing technology replacement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes modifying the 2017 Budget for computer replacement from Capitol Reserve as follows:

**INCREASE APPROPRIATIONS:**

CD016802 22002	C DP Personal Computer	\$25,000
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**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$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. 203-2017 entitled "Modifying the 2017 Budget for Computer Replacement from Capitol Reserve", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 204-2017

**MODIFYING THE 2017 OFFICE OF EMERGENCY SERVICES BUDGET  
DUE TO A BUDGET MODIFICATION FOR THE FY15 SHSP GRANT**

By Mr. Hooper, Chair, Operations Committee

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

**WHEREAS**, final expenditures for this grant will be for contractual costs, and

**WHEREAS**, a budget modification is necessary to move funds to the correct contractual account,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Office of Emergency Services Budget as follows and roll over any remaining appropriations to future budgets until the grant is expended:

**DECREASE APPROPRIATIONS:**

X2Z36402 25000 15HS      X Technical Equipment 15HS      \$25,882

**INCREASE APPROPRIATIONS:**

X2Z36404 43007 15HS      X Other Fees and Services 15HS      \$25,882

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 204-2017 entitled "Modifying the 2017 Office of Emergency Services Budget Due to a Budget Modification for the FY15 SHSP Grant", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 205-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 2017-2018 AID TO DEFENSE GRANT**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the County has been the recipient of the Aid to Defense Grant with the Division of Criminal Justice Services (DJCS) in years past, and

**WHEREAS**, the Aid to Defense Grant, Project No. AD16-1022-D00, provides the County with \$13,700 in grant funding for 2017-2018, and

**WHEREAS**, the goal of this grant is to provide a source of revenue to defray the cost of providing mandated representation for qualified indigent defendants (IA030895 560AD),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Division of Criminal Justice Services for the 2017-2018 Aid to Defense Grant, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 205-2017 entitled "Authorizing the Chair to Sign a Contract with the Division of Criminal Justice Services for the 2017-2018 Aid to Defense Grant", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 206-2017

**AUTHORIZATION TO FILL A DISPATCHER POSITION IN  
THE EMERGENCY SERVICES DEPARTMENT**

By, Mr. Hooper, 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. 612100020, Dispatcher, was vacated on April 24, 2017, due to a resignation, and

**WHEREAS**, this position would fill a vacancy in the Dispatch Center, and

**WHEREAS**, the hiring process may take several months to identify the applicant to best suit the needs of the department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Emergency Services to immediately fill Position No. 612100020, Dispatcher, in the Emergency Services Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 206-2017 entitled "Authorization to Fill a Dispatcher Position in the Emergency Services Department", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 207-2017

**AUTHORIZATION TO CREATE AND FILL THREE TEMPORARY PART-TIME  
CLERK POSITIONS IN THE OFFICE OF THE DISTRICT ATTORNEY AND  
MODIFYING THE 2017 DISTRICT ATTORNEY'S OFFICE BUDGET**

By Mr. Hooper, 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**, the District Attorney's office has in excess of 3,600 open cases and opens on average 600 new cases per month, additionally handling 1,500 vehicle and traffic reductions per month, and

**WHEREAS**, in an effort to clear a backlog, the office has closed twice as many cases since signing with a contractor in February 2017, and the current contractor works sixty percent (60%) percent of the time on the backlog and forty percent (40%) of the time keeping statutory and constitutional time limits up to date, and

**WHEREAS**, to date the clerical staff has earned more than 509 hours of compensatory time trying to meet the demands of the office, but the use of compensatory time has been ineffectual in keeping up with the mandatory statutory and constitutional time limits, and

**WHEREAS**, clerical staff has utilized compensatory time as a means to provide for their additional earned time until January 2017, at which time the District Attorney agreed to cover overtime costs for staff out of the Prosecutor's Fund, and

**WHEREAS**, since January the clerical staff has earned more than \$5,785 in overtime expenses trying to meet the demands of the office, and

**WHEREAS**, the District Attorney has requested additional clerical staff members in an effort to properly run the day-to-day operations of the office, and

**WHEREAS**, the District Attorney has many mandatory statutory and constitutional timelines it must meet to effectively and properly meet its mandatory constitutional obligations, and



July 10, 2017

**WHEREAS**, the District Attorney has authorized funds from the Prosecutor's Fund to pay for temporary part-time staff to reconcile the large backlog of clerical tasks, and each of these positions will be for no more than six (6) months to help ensure the completion of the large backlog of clerical duties,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the creation of three temporary part-time Clerk Positions in the Office of the District Attorney, and modifying the 2017 District Attorney's Office Budget as follows:

**CREATE:**

J1011651 14000	Clerk (Temporary, Part-Time)	\$7,640
J1011651 14000	Clerk (Temporary, Part-Time)	7,640
J1011651 14000	Clerk (Temporary, Part-Time)	<u>7,640</u>
		\$22,920

**BE IT FURTHER RESOLVED** that the Board of Legislators authorized the District Attorney to fill Position Nos. 002300052, 002300053, and 002300054, Clerk, in the Office of the District Attorney, no sooner than thirty (30) days.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 207-2017 entitled "Authorization to Create and Fill Three Temporary Part-Time Clerk Positions in the Office of the District Attorney and Modifying the 2017 District Attorney's Office Budget", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Operations Committee: 6-12-2017

RESOLUTION NO. 208-2017

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

By Mr. Hooper, 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. 21500003, Assistant Conflict Defender, was vacated on May 31, 2017, due to a resignation, and

**WHEREAS**, the Conflict Defender's Office opened in June 2004 and is part of a three part system in the County to provide legal representation to assigned indigent clients with pending criminal and family matters pursuant to *Gideon v. Wainwright*, 372 U.S. 335 (1963), County Law §18-B and the Family Court Act §262, and

**WHEREAS**, the Conflict Defender's Office has handled over 16,700 criminal and family cases since the office opened in 2004 to include felonies, misdemeanors, violations, vehicle and traffic offenses, probation violations, parole violations, sentence violations, failure to pay court fines, custody, visitation, neglect, child support violations, paternity, orders of protection, family offenses, contempt proceedings, guardianship proceedings, termination proceedings, and permanency proceedings, and

**WHEREAS**, the Conflict Defender's Office is assigned to represent hundreds of Criminal Court and Family Court clients each year and is currently staffed with three (3) attorneys, one of which was recently admitted to practice law in New York State, and

**WHEREAS**, attorneys have an ethical obligation to provide meaningful and effective client representation, attend court appearances throughout St. Lawrence County, research and prepare legal documentation, investigate defenses, interview witnesses, maintain contact with clients, courts, and service providers, and prepare for trial,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Conflict Defender to fill Position No. 21500003, Assistant Conflict Defender, in the Conflict Defender's Office, no earlier than thirty (30) days from the date vacated.

July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 208-2017 entitled "Authorization to Fill an Assistant Conflict Defender Position in the Conflict Defender's Office", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Services Committee: 6-12-2017

RESOLUTION NO. 209-2017

**APPROVING THE 2017 RESOURCE ALLOCATION PLAN (RAP) PROGRAM OF THE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR YOUTH DEVELOPMENT PROGRAMS**

By Mr. Colbert, 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 each submitted a Request for Proposal (RFP) for Youth Development Program funding, and

**WHEREAS**, pursuant to the procedures outlined in Resolution No. 33-1984, the Treasurer's Office is authorized to appropriate 2017 Youth Bureau Budget funds (Y4073204 46000JY) and revenue (Y4038205 560GY) to the agencies listed below, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the 2017 Resource Allocation Plan (RAP) Program of the Office of Children and Family Services, and authorizes the Chair to sign contracts, upon approval of the County Attorney, for Youth Development Programs with the following organizations:

Boys & Girls Club of Massena	\$5,529
Brasher Stockholm Recreation	5,265
Canton Free Library	3,910
Canton Recreation	6,261
Destiny Club	910
Fowler Recreation	2,410
Gouverneur Youth Development Program	9,261
Hammond Recreation	910
Louisville Recreation	1,170
Massena Summer Recreation	1,910
Ogdensburg Boys & Girls Club	9,261
Ogdensburg Recreation Camp Scholarship	2,410
Parishville Recreation	2,410
Potsdam Recreational Opportunity Program (PROP)	4,510
Waddington Library Tweens Gateway	<u>910</u>
Total	\$57,037

July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 209-2017 entitled “Approving the 2017 Resource Allocation Plan (RAP) Program of the Office of Children and Family Services and Authorizing the Chair to Sign Contracts for Youth Development Programs”, adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Services Committee: 6-12-2017

RESOLUTION NO. 210-2017

**AUTHORIZING THE CHAIR TO SIGN THE  
2017 RESOURCE ALLOCATION PLAN SIGNATURE PAGE**

By Mr. Colbert, 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 2017 Youth Development Program year, and

**WHEREAS**, the amount allocated to St. Lawrence County in 2017 for youth development programs is \$106,449, and signing the RAP Signature Page will qualify the County for State reimbursement in the 2017 program year, 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 2017 RAP,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2017 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. 210-2017 entitled "Authorizing the Chair to Sign the 2017 Resource Allocation Plan Signature Page", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Services Committee: 6-12-2017

RESOLUTION NO. 211-2017

**MODIFYING THE 2017 COMMUNITY SERVICES BUDGET FOR FUNDING RECEIVED FROM THE OFFICE OF MENTAL HEALTH AND THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES**

By Mr. Colbert, Chair, Services Committee

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

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

**WHEREAS**, these funds will be used to purchase signature pads, which will increase clinical efficiencies and move the clinics closer to complete electronic medical records,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Community Services Budget for funding received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services as follows:

**INCREASE APPROPRIATIONS:**

A4143224 465RO	A CSS Reachout Advances	\$3,542
A4243224 465RO	A CRV Reachout Advances	14,367
A4343224 465RO	A CPP Reachout Advances	1,771
A4443224 465AR	A OFS ARC Advances	<u>508</u>
		\$20,188

**INCREASE REVENUE:**

A4134905 56000	A SA CSS Mental Health	\$3,542
A4234905 56000	A SA CR Other Mental Health PR	14,367
A4334905 56000	A SA CPP Other Mental Health P	1,771
A4434905 56000	A SA OFS Other Mental Health P	<u>508</u>
		\$20,188

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 211-2017 entitled "Modifying the 2017 Community Services Budget for Funding Received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Services Committee: 6-12-2017

RESOLUTION NO. 212-2017

**AUTHORIZING THE CHAIR TO SIGN AGREEMENTS BETWEEN  
THE DEPARTMENT OF SOCIAL SERVICES AND ENTITIES  
PROVIDING SERVICE OF PROCESS**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Department of Social Services is required to serve process in connection with hundreds of child support (DAC60104 430SF) and child welfare (DAS60104 430SF) cases each year, and it is necessary to enter into service agreements and memorandums of understanding to obtain the assistance of service providers to carry out these functions under the Child Support Enforcement Program, as specified under Parts 346 and 347 of Title 18 of New York Codes Rules and Regulations, and

**WHEREAS**, the purchase of service and memorandums of understanding must contain certain terms and conditions, and

**WHEREAS**, given the nature of the need for such agreements for service of process is arbitrary, it will require the Chair to sign each such agreement that may be required from time to time,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign agreements between the Department of Social Services and entities providing service of process, 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. 212-2017 entitled "Authorizing the Chair to Sign Agreements between the Department of Social Services and Entities Providing Service of Process", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017



July 10, 2017

Services Committee: 6-12-2017

RESOLUTION NO. 213-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 818000001, Social Services Attorney, will be vacated as of June 20, 2017, due to a resignation, and

**WHEREAS**, this position is essential to ensure timely court proceedings, adequate representation of the Department in child abuse and neglect proceedings, child support and paternity proceedings, adult protective proceedings, and various other proceedings from initial appearances to trials,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 818000001, Social Services Attorney, in the Department of Social Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 213-2017 entitled “Authorization to Fill a Social Services Attorney Position in the Department of Social Services”, adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Services Committee: 6-12-2017

RESOLUTION NO. 214-2014

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MAXIMIZING INDEPENDENT LIVING CHOICES (MILC)**

By Mr. Colbert, 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 Office for the Aging, Department of Social Services, and Maximizing Independent Living Choices (MILC) through the NY Connects Program, and

**WHEREAS**, an agreement between the Office for the Aging, Department of Social Services, and Maximizing Independent Living Choices (MILC) is necessary to implement and 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 (MILC), upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 214-2017 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with Maximizing Independent Living Choices (MILC)", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Services Committee: 6-12-2017

RESOLUTION NO. 215-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE GOUVERNEUR COMMUNITY CENTER INC. FOR A LOCATION SITE FOR MEAL PREPARATION AND DISTRIBUTION AND MODIFYING THE 2017 BUDGET FOR THE OFFICE FOR THE AGING**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Office for the Aging currently has a waiting list of people in the Gouverneur area wishing to receive home delivered meals, and

**WHEREAS**, the Office for the Aging would like to like to move their meal preparation and distribution for the Edwards and Gouverneur area to the Gouverneur Community Center Inc. beginning September 1, 2017, at a monthly rental rate of \$400, and

**WHEREAS**, the Office for the Aging will need to serve notice to the Town of Edwards Housing Authority to terminate its current contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Gouverneur Community Center Inc. for a location site for meal preparation and distribution, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2017 Budget of the Office for the Aging as follows:

**INCREASE APPROPRIATIONS:**

ON067724 40700	O Nutr Building & Property Rent	\$180
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**DECREASE APPROPRIATIONS:**

ON067724 44100	O Nutr Gasoline and Oil	\$180
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**BE IT FURTHER RESOVED** that the contract with the Town of Edwards Housing Authority will be terminated, 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. 215-2017 entitled "Authorizing the Chair to Sign a Contract with the Gouverneur Community Center Inc. for a Location Site for Meal Preparation and Distribution and Modifying the 2017 Budget for the Office for the Aging", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 216-2017

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

By Mr. Timmerman, 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 of the full Board of Legislators, and

**WHEREAS**, Position No. 306000062, Laborer, was vacated on May 26, 2017 due to a promotion, and

**WHEREAS**, this position will perform as an equipment operator and flagger on various projects and drive plow trucks during the winter months, and

**WHEREAS**, thirty-six percent (36%) of County bridges are deficient and seventy percent (70%) of County roads have sub base deficiencies, with thirty percent (30%) of those roads having major deficiencies, and

**WHEREAS**, this position is needed to maintain crew size for safety and failing 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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 306000062, Laborer, 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. 216-2017 entitled "Authorization to Fill a Laborer Position in the Department of Highways", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 217-2017

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

By Mr. Timmerman, Chair, Finance Committee

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

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

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

**WHEREAS**, Position No. 310000004, Motor Equipment Operator, was vacated on June 2, 2017 due to 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 fill Position No. 310000004, Motor Equipment Operator, in the Department of Highways, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 217-2017 entitled "Authorization to Fill a Motor Equipment Operator Position in the Department of Highways", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 218-2017

**AUTHORIZING THE CHAIR TO AWARD AND SIGN A CONTRACT FOR SOUTH SHORE ROAD OVER OSWEGATCHIE RIVER BRIDGE PROJECT, BIN 3340940, PIN 775371 AND MODIFYING THE 2017 BUDGET OF THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, 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 the best qualified consultant for this project has been determined,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to award and sign a contract for South Shore Road over Oswegatchie River Bridge Project, BIN 3340940, PIN 775371 contract to:

Consultant:	McFarland-Johnson Inc.
Contract Title:	South Shore Road over Oswegatchie River BIN 3340940, PIN 775371, Town of Fine
Engineering Fee:	\$550,000 HM651204 430ED 1702

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary contracts for this project, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget of the Department of Highways as follows:

**INCREASE APPROPRIATIONS:**

HM651204 430ED 1702	H 1701 Engineering Design	\$550,000
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**DECREASE APPROPRIATIONS:**

HM651204 430ED 2008	H 2008 Engineering Design	\$550,000
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July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 218-2017 entitled "Authorizing the Chair to Award and Sign a Contract for South Shore Road Over Oswegatchie River Bridge Project, BIN 3340940, PIN 775371 and Modifying the 2017 Budget of the Department of Highways", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 219-2017

**AUTHORIZING THE DEPARTMENT OF HIGHWAYS TO APPLY FOR A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) GRANT FOR A WATER QUALITY IMPROVEMENT PROJECT (WQIP) FOR THE CONSTRUCTION OF A SALT STORAGE BUILDING**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, funding is available through the New York State Department of Environmental Conservation (NYS DEC) for Water Quality Improvement Projects (WQIP), and

**WHEREAS**, the Department of Highways is in need of a new salt storage building at the Russell Outpost, and

**WHEREAS**, the total cost of this project is estimated at \$300,000, and

**WHEREAS**, seventy-five percent (75%) of the total cost of this project, or \$225,000, will be funded with the WQIP Grant, and

**WHEREAS**, the remaining twenty-five percent (25%), or \$75,000, is the estimated local cost, and

**WHEREAS**, a portion of the \$75,000 matching funds (HS051444 40800 and HC051424 40800) will be satisfied using in-kind labor and benefits of Highway staff who will be working on the project,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Department of Highways to apply for a New York State Department of Environmental Conservation (DEC) Grant for a Water Quality Improvement Project (WQIP) for the construction of a salt storage building, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary agreements, certifications or reimbursement requests for funding, 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. 219-2017 entitled "Authorizing the Department of Highways to Apply for a New York State Department of Environmental Conservation (DEC) Grant for a Water Quality Improvement Project (WQIP) for the Construction of a Salt Storage Building", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017





July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 221-2017

**MODIFYING THE 2017 FORESTRY BUDGET FOR A DECREASE OF FUNDS  
AWARDED TO THE SNOWMOBILE TRAILS GRANT**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the New York State Office of Parks & Recreation has awarded \$7,325 less to the St. Lawrence County Snowmobile Grant and Aid Program of which \$170,000 was budgeted in the 2017 Budget for the fiscal year April 1, 2016 to March 31, 2017 for a total of \$162,675,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Forestry Budget for a decrease of funds awarded to the Snowmobile Trails Grant as follows:

**DECREASE APPROPRIATIONS:**

F1087104 46000 SNOW	F Snow Other Payments	\$7,325
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**DECREASE REVENUE:**

F1038895 56000	F SA Snowmobile Grants	\$7,325
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 221-2017 entitled "Modifying the 2017 Forestry Budget for a Decrease of Funds Awarded to the Snowmobile Trails Grant", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 222-2017

**SUPPORTING THE APPLICATION OF THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR EMPIRE STATE DEVELOPMENT FUNDS FOR J&L STEEL SITE THROUGH THE 2017 CONSOLIDATED FUNDING APPLICATION**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Empire State Development (ESD) has grant funds for capital projects available through the 2017 Consolidated Funding Application (CFA), and

**WHEREAS**, local and regional stakeholders have been working for decades to assess, manage, and remediate the former Jones & Laughlin (J&L) Steel Site in the Town of Clifton, and

**WHEREAS**, St. Lawrence County acquired ownership of J&L from Dongrove Holdings, Inc. through in-rem tax foreclosure in April 2014, and

**WHEREAS**, the St. Lawrence County Industrial Development Agency (SLCIDA) has been a key partner in efforts to abate, demolish, and remove dilapidated structures to position the site for redevelopment, and

**WHEREAS**, the SLCIDA is an eligible applicant for \$200,000 - \$345,000 of ESD funds and has demonstrated an ongoing commitment to partner with St. Lawrence County with respect to J&L Steel, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the application of the St. Lawrence County Industrial Development Agency for Empire State Development funds for J&L Steel Site through the 2017 Consolidated Funding Application, and

**BE IT FURTHER RESOLVED** that the Board of Legislators supports the remediation efforts, including the demolition and removal of dilapidated structures that are necessary to position the J & L Steel Site for redevelopment.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 222-2017 entitled "Supporting the Application of the St. Lawrence County Industrial Development Agency for Empire State Development Funds for J&L Steel Site through the 2017 Consolidated Funding Application", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 223-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH INFO QUICK SOLUTIONS, INC., FOR THE COMPUTER AND RECORDS MANAGEMENT SYSTEM IN THE OFFICE OF THE COUNTY CLERK**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the County Clerk's Office is the office of record for all land records and all Supreme and County Court civil and criminal records, and is required to produce these records on demand, and

**WHEREAS**, the County Clerk's Office is required to cashier and accept payment for these records and many others, and

**WHEREAS**, the County Clerk's Office is tasked with processing pistol permit transactions and maintaining pistol permit records, and

**WHEREAS**, the County Clerk's Office accepts e-recorded land documents and will soon accept e-filed court documents, and

**WHEREAS**, after reviewing proposals submitted by several companies five years ago, it was determined that the County Clerk Record Management System, proposed by Info Quick Solutions, Inc., best suited the needs of the County, and the County Clerk's Office wishes to renew the agreement with Info Quick Solutions, Inc. for five (5) years commencing September 1, 2017, and

**WHEREAS**, Info Quick Solutions, Inc. will provide land, court and pistol permit software, software licensing costs during implementation and the first five (5) years after implementation, hardware, installation, unlimited training, data conversion, court and land image to film conversion, e-recording, e-filing, land record verification, updates, support, maintenance and services which will allow the County Clerk's Office to efficiently manage real property records, court records, passports, pistol permits, legal documents, and

**WHEREAS**, the cost to lease the equipment and software and to provide for associated services and support is \$9,800 per month (K1114104 43007),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Info Quick Solutions, Inc., for the Computer and Records Management System in the Office of the County Clerk, upon approval of the County Attorney.

July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 223-2017 entitled "Authorizing the Chair to Sign a Contract with Info Quick Solutions, Inc., for the Computer and Records Management System in the Office of the County Clerk", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 224-2017

**MODIFYING THE 2017 SOCIAL SERVICES BUDGET FOR 2016 AND 2017  
INFORMATION TECHNOLOGY SUPPORT**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Resolution No. 119-2017 adopted April 3, 2017, authorized the Chair to sign contracts between the Departments of Social Services and Information Technology for information technology services for 2016 and 2017, and

**WHEREAS**, the Department of Social Services received a letter dated June 5, 2017, from the Bureau of Financial Services at the Office of Temporary and Disability Assistance approving a 2016 cooperative agreement with the St. Lawrence County Information Technology and anticipating the annual renewal of such agreements,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Social Services' Budget for the 2016 and 2017 Information Technology support as follows:

**INCREASE APPROPRIATIONS:**

DAA60104 47802	D ADM I/D Data Processing	\$249,431
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**INCREASE REVENUE:**

CD012895 55000	C LR DP Departmental Chargeback	\$249,431
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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. 224-2017 entitled "Modifying the 2017 Social Services Budget for 2016 and 2017 Information Technology Support", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 225-2017

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

By Mr. Timmerman, Chair, Services Committee

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

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

**WHEREAS**, the abolishing of a Social Welfare Examiner position and the creating and filling of a Caseworker/CPS position has been reviewed by the Vacancy Review Committee, and

**WHEREAS**, the Caseworker/CPS position is recommended by the Vacancy Review Committee to be created and filled, and now require approval by the full Board of Legislators, and

**WHEREAS**, the needs of the Department can best be met by abolishing Position No. 814000015, Social Welfare Examiner, and creating and filling a Caseworker/CPS position, and

**WHEREAS**, Position No. 814000063, Social Welfare Examiner, was vacated on May 5, 2017 due to a promotion, and

**WHEREAS**, filling of the Caseworker/CPS position is needed to provide case management services to children, including those who have been abused and maltreated, and maintain the high standards set by the Department of Social Services and State to ensure the safety of children in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing a Social Welfare Examiner Position after time limit expires for any returns to this position, and create and fill a Caseworker/CPS Position in the Department of Social Services as follows:

**ABOLISH:**

DAF60101 11000	Social Welfare Examiner	\$38,265
DAP60101 11000	Grade 21	

**CREATE:**

DAS60101 11000	Caseworker/CPS	\$44,407
	Grade 25	

July 10, 2017

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to immediately fill Position No. 815200025, 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. 225-2017 entitled "Authorization to Abolish a Social Welfare Examiner Position and Create and Fill a Caseworker/CPS Position in the Department of Social Services", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017



July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 226-2017

**SETTING A DATE FOR A PUBLIC HEARING FOR PROPOSED LOCAL LAW B (NO. ) FOR THE YEAR 2017, "A LOCAL LAW OF THE COUNTY OF ST. LAWRENCE IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-g"**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, since 1991, counties in the State of New York were permitted, through home rule authority, to assess a surcharge on landlines and post-paid cellphones to assist in funding E911 systems operating within the counties, and

**WHEREAS**, the New York State Legislature authorized counties to collect the surcharge under the provisions of Article 6 of the County Law, as long as the county seeking to do so applied for and was granted permission by the State Legislature and the Governor, and

**WHEREAS**, of sixty-two (62) counties, St. Lawrence County remains one of approximately eight counties in New York State that has never sought permission to impose this surcharge, and

**WHEREAS**, on April 17, 2017, as a part of the adoption of the 2017-2018 State Budget, the Legislature and the Governor repealed the authority granted to certain localities under Article 6 of the County Law to impose a wireless communications surcharge and instead created Tax Law §186-g, authorizing New York City and all counties outside of New York City to impose a new State-administered wireless surcharge on both post-paid cellphones and pre-paid cellphones, and

**WHEREAS**, the Tax Law authorizes the imposition of the surcharge on customers of every "wireless communications service" within the county, and

**WHEREAS**, the State has permitted the creation of this surcharge to provide a source of revenue to support the development and maintenance of Emergency 911 call systems operating within a county, and

**WHEREAS**, all net revenue generated from the imposition of this surcharge is for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such the county, and

**WHEREAS**, the Board of Legislators recognizes the importance of the health, safety and welfare of the citizens of St. Lawrence County and further recognizes that when the lives or property of citizens of the St. Lawrence County are in imminent danger a timely and appropriate assistance must be rendered, and

July 10, 2017

**WHEREAS**, the Board of Legislators finds that the enhanced emergency telephone service known as E911 provides substantial benefits beyond the basic 911 system through the provision of selective routing and automatic number and location identification, and that these enhancements significantly reduce the response time of emergency services, and

**WHEREAS**, the surcharge shall be used to pay the costs associated with obtaining and maintaining the telecommunication equipment and telephone services needed to provide the E911 service within St. Lawrence County, and

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

**NOW, THEREFORE, BE IT RESOLVED** that a Public Hearing on proposed Local Law B (No. ) for the Year 2017, will be held at 5:50 p.m. on August 7, 2017, in the Legislative Board Room, subject to approval of the Rules of Procedure for 2017.

**PROPOSED LOCAL LAW B (NO. ) FOR THE YEAR 2017, “A LOCAL LAW OF THE COUNTY OF ST. LAWRENCE IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-g”**

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

Section 1. Imposition of Wireless Communications Surcharges.

(a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of St. Lawrence on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such county, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such county, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before the due date for that return and that payment.

July 10, 2017

Section 2. Administration of Surcharges. The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

Section 3. Applicability of State Law to Surcharges Imposed by this Local Law. All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

Section 4. Net collections received by this county from the surcharges imposed by this Local Law shall be expended only upon authorization of the Board of Legislators of the County of St. Lawrence and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such county, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The county shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

Section 5. Effective date. This Local Law shall take effect December 1, 2017.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 226-2017 entitled "Setting a Date for a Public Hearing for Proposed Local Law B (No. ) for the Year 2017, "A Local Law of the County of St. Lawrence Imposing the Wireless Communications Surcharges Pursuant to the Authority of Tax Law §186-G", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 228-2017

**URGING STATE LEGISLATIVE LEADERS TO FOCUS PROPERTY TAX RELIEF EFFORTS ON FISCAL REFORMS THAT WILL LEAD TO PERMANENT PROPERTY TAX REDUCTION BY ASSUMING THE COST OF STATE PROGRAMS CURRENTLY PAID FOR BY COUNTIES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, State leaders have identified property taxes as the number one fiscal burden for homeowners and small businesses, as well as the largest impediment to economic growth and job creation in Upstate New York and Long Island, and

**WHEREAS**, the Governor and State Legislature have enacted state tax rebate check programs and tax breaks for select special interest groups and industrial sectors, not including STAR, and state income tax cuts that will exceed \$7 billion on an annual basis – none of which reduce any homeowner's or small businesses' property tax bills, and

**WHEREAS**, St. Lawrence County elected leaders have strongly advocated in support of ways to lower the property tax burden for homeowners and businesses, such as the on-going push for the State to assume its legal responsibility for the cost of indigent defense and advocating for the State to assume the costs of the largest state mandate, Medicaid, which has grown in cost from \$100 million when initially enacted over 50 years ago to over \$7 billion today, and

**WHEREAS**, since enactment over 50 years ago, the State has required county taxpayers to finance with local tax dollars dozens of state programs that, for the most part, counties in other states are not required to finance (specifically, Indigent Defense and Medicaid), and

**WHEREAS**, these state imposed mandates on counties require more than \$12 billion annually in locally raised taxes to be sent to the State Capitol so they can be used by the state in lieu of state raised taxes to pay for state programs and initiatives, and

**WHEREAS**, the Board of Legislators believes that one of the best ways to improve economic climate and competitiveness of New York is to not just slow the rate of growth in property taxes, but to actually lower them from today's levels, and

**WHEREAS**, permanent and historic reductions in property taxes can primarily be achieved through fundamental reforms of the major state mandates that drive up local property taxes, in conjunction with realigning how and what level of government pays for these state mandated services, and

**WHEREAS**, recognizing the need for property tax relief is in line with the Governor's and Legislative Leader's call for all governments to be more fiscally accountable to taxpayers, and

July 10, 2017

**WHEREAS**, the cost of paying for the state Medicaid program in St. Lawrence County equals approximately one half of the county property tax levy, and

**WHEREAS**, the benefits, scope and ultimate cost of Medicaid has been set and controlled by the State for nearly 50 years, but not fully financed with state resources, therefore transferring a significant cost burden to local property taxpayers and contributing greatly to the disparity between property taxes in New York State and other states, and

**WHEREAS**, Cornell University researchers have documented in numerous reports how New York's practice of shifting fiscal responsibilities from the state to lower levels of government, including counties, creates severe imbalances between New York and other states in relation to property taxes, and

**WHEREAS**, the practice of using local revenues to subsidize the State Budget is the number one reason why New York's property taxes are the highest in the nation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges State Legislative Leaders to focus their property tax relief efforts on fiscal reforms that will lead to permanent property tax reduction by assuming the cost of State programs currently paid for by counties, and

**BE IT FURTHER RESOLVED** that the Board of Legislators calls on the Governor and State Legislature to focus on enacting a phased-in State takeover of the costs of its own mandated services, that would provide immediate, permanent, and measurable property tax reduction helping to narrow the negative tax gap with our competitor states, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forward to Governor Andrew Cuomo, Assemblywoman Addie Jenne, Assemblyman Billy Jones, Assemblyman Marc Butler, 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. 228-2017 entitled "Urging State Legislative Leaders to Focus Property Tax Relief Efforts on Fiscal Reforms that will Lead to Permanent Property Tax Reduction by Assuming the Cost of State Programs Currently Paid for by Counties", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 229-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
EPOCH HEALTH SOLUTIONS, LLC, FOR REVIEW OF BILLING  
PRACTICES IN COMMUNITY SERVICES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, billing efficiencies in Community Services have been a concern of both the Board of Legislators and State regulating agencies, and

**WHEREAS**, Community Services is already improving its billing practices for an Office of Mental Health (OMH) corrective action plan, and

**WHEREAS**, Community Services must submit six (6) weeks progress reports that track billing code implementation and usage, and

**WHEREAS**, Epoch Health Solutions, LLC, can help to identify and resolve billing issues by assessing and improving billing operations, coding, documentation, and compliance, and

**WHEREAS**, the County has worked successfully with Epoch Health Solutions, LLC, in the past with other compliancy projects (A3143204 43007),

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Epoch Health Solutions, LLC, for review of billing practices in 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. 229-2017 entitled "Authorizing the Chair to Sign a Contract with Epoch Health Solutions, LLC, for Review of Billing Practices in Community Services", adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 230-2017

**ESTABLISHING AN AGREEMENT BETWEEN ST. LAWRENCE COUNTY AND THE WORKFORCE DEVELOPMENT BOARD TO PROVIDE YOUTH PROGRAM ELEMENTS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Workforce Innovation and Opportunity Act (WIOA) regulations require all fourteen (14) youth program elements to be offered to youth participants, and

**WHEREAS**, the youth elements were competitively bid by an RFP released on May 11, 2015, and

**WHEREAS**, the proposals received did not provide services for all fourteen (14) elements, and

**WHEREAS**, the Workforce Development Board opted not to reissue the RFP, and

**WHEREAS**, even though every effort has been made to obtain services for the elements by means of contracts or memorandums, there are not an adequate number of providers available or willing to offer the services needed to cover all the elements, and

**WHEREAS**, the Workforce Development Board passed Resolution 15-L09-25 authorizing that those elements and services that are not provided by others, such as mileage payments, OJTs, work experience for in school youth, incentive payments and summer employment opportunities, should be provided or offered by the WIOA One Stop staff, and

**WHEREAS**, the NYS Department of Labor recommended in its March 3, 2017 biennial procurement review letter that the WDB should develop an agreement with St. Lawrence County to provide these elements and this agreement should be retroactive to December 1, 2015,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes establishing an agreement between St. Lawrence County and the Workforce Development Board to provide youth program elements, 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. 230-2017 entitled "Establishing an Agreement between St. Lawrence County and the Workforce Development Board to Provide Youth Program Elements", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 231-2017

**MODIFYING THE PY16 WORKFORCE INNOVATION AND OPPORTUNITY ACT BUDGET**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Workforce Development Board (WDB) passed resolution 16-F08-09 which established the initial Program Year 2016 Workforce Innovation and Opportunity Act (WIOA) Budget, and

**WHEREAS**, since that time WDB has received the Notice of Obligational Authority for the funds available for Program Year 2016, and

**WHEREAS**, the Notice of Obligational Authority included a reduction of 0.496% to the Adult and Dislocated Worker funding based on a rescission enacted by Congress on September 29, 2016 through the FFY 2017 Continuing Resolution budget legislation, and

**WHEREAS**, Congress enacted a short-term Further Continuing Appropriations Act for FY 2017 subsequently reducing this percentage to .1901%, and

**WHEREAS**, TEGL 24-16 recaptures PY16 funding from Kentucky and reallocates those funds to the remaining eligible states, as required by Workforce Innovation and Opportunity Act (WIOA) Section 132(c), and

**WHEREAS**, the Notice of Obligational Authority (NOA) #PY16-5 redistributes these funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following modification to the WIOA Program Year 2016 budget and any funds remaining at the end of the program year will be rolled over to future years until fully expended:

**DECREASE APPROPRIATIONS:**

UA662914 44300	UA6TRS Mileage Reimbursement	\$472.87
UE662914 44300	Disc Core Mileage Reimbursement	160.70
UG662904 44300	Adm Mileage Reimbursement	<u>70.39</u>
		\$703.96

**DECREASE REVENUE:**

UA647905 57000	U FA A6 Title IIA 77%	\$472.87
UE647905 57000	Dislocated Worker Revenue	160.70
UG647905 57000	Administrative Pool Revenue	<u>70.39</u>
		\$703.96



July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 231-2017 entitled "Modifying the PY16 Workforce Innovation and Opportunity Act Budget", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 232-2017

**ESTABLISHING THE 2017-2018 WORKFORCE INNOVATION AND OPPORTUNITY ACT BUDGET**

By Mr. Timmerman, 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 2017 (July 1, 2017 to June 30, 2018) are \$1,323,286,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish the budgets totaling \$1,323,286 for the St. Lawrence County effective July 1, 2017 and any funds remaining at the end of the program year will be rolled over to future years until fully expended:

	<u>2016</u>	<u>2017</u>
Admin	\$95,388	\$93,193
Title I Adult	283,847	282,645
Youth	350,085	342,895
Dislocated Workers	224,561	213,199
TAA Rapid Response Training	49,000	49,000
TANF	<u>315,432</u>	<u>342,354</u>
Total Appropriation	\$1,318,313	\$1,323,286
Total Revenue	\$1,318,313	\$1,323,286

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 232-2017 entitled "Establishing the 2017-2018 Workforce Innovation and Opportunity Act Budget", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 233-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE WORKFORCE DEVELOPMENT BOARD TO ASSIGN THE TASKS OF THE ONE-STOP NETWORK OPERATOR TO A WIOA-FINANCED STAFF MEMBER CURRENTLY INVOLVED IN IMPLEMENTING TITLE I PROGRAMS THROUGH THE ONE-STOP CAREER CENTER**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Workforce Development Board (WDB) issued a Request for Proposals (RFP) to fill the position of One-Stop Network Operator for the St. Lawrence County Local Workforce Development Area (LWDA), as mandated by the Workforce Innovation and Opportunity Act (WIOA), and

**WHEREAS**, the deadline for the receipt of responses to the RFP was June 1, 2017, and no proposals in response to the RFP were received, and

**WHEREAS**, the fact that the WDB received no proposals does not relieve the WDB or the LWDA from the responsibility to have such a Network Operator in place as required by WIOA, and

**WHEREAS**, the WDB has considered the options that the WDB, with the approval of the County Chief Elected Officer, could pursue to select and install a Network Operator by July 1, 2017, and

**WHEREAS**, the Workforce Development Board recommends to the Board of Legislators, as permitted by WIOA, that the County as the WIOA contract holder should implement the functions of the One-Stop Network Operator,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Workforce Development Board to assign the tasks of the One-Stop Network Operator to a WIOA-financed staff member currently involved in implementing Title I programs through the One-Stop Career Center, upon approval of County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators also authorizes the WDB Executive Director, with the advice and consent of the Executive Committee to prepare and execute an agreement between the WDB and St. Lawrence County that would structure the position of the One-Stop Network Operator and how it coordinates with the staff assignments at the County's One-Stop Career Center.

July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 233-2017 entitled “Authorizing the Chair to Sign a Contract with the Workforce Development Board to Assign the Tasks of the One-Stop Network Operator to a WIOA-Financed Staff Member Currently Involved in Implementing Title I Programs through the One-Stop Career Center”, adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 234-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PART D ADVISORS, INC. FOR MEDICARE PART D PRESCRIPTION DRUG PROGRAM**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County maintains a group health program for employees (hereinafter referred to as the “Plan”), under which eligible individuals, including Retired Medicare Eligible Individuals, are able to obtain certain prescription drug benefits, and

**WHEREAS**, the County has filed one or more Subsidy Applications for the Plan with the Center for Medicare and Medicaid Services (“CMS”) with respect to the Medicare Part D Prescription Drug Program (the “Part D Program”) to receive the Medicare Drug Subsidy provided for in the Medicare Modernization Act of 2003 and as more fully described in 42 CFR 423.880 through 888 (“Medicare Drug Subsidy”), and

**WHEREAS**, the County has multiple applications for Subsidy for Reconciled Plan Year(s),

**WHEREAS**, the County wishes to engage Part D Advisors, Inc. on a contingency fee arrangement to assist the County with the requirements and opportunities for Reopening the Reconciled Plan Year(s) and Part D Advisors, Inc. desires to provide such assistance, and

**WHEREAS**, should the County receive a larger Medicare Drug Subsidy as a result of the New Final Reconciliation prepared by Part D Advisors, Inc. than the Medicare Drug Subsidy received as a result of the original Final Reconciliation filed for the Reconciled Plan Year, then the County will pay Part D Advisors, Inc. a percentage of such increase in the Medicare Drug Subsidy for the Reconciled Plan Year, and

**WHEREAS**, the County (or its designee(s) other than Part D Advisors, Inc.) shall continue to serve as the administrator, fiduciary and primary decision maker for the Plan, with all of the rights and responsibilities for administering the Plan in connection with the Part D Program, and

**WHEREAS**, this agreement shall not require the County to pay any additional fees for services rendered by the Part D Advisors, Inc., unless, and until, such time as the County should receive a larger subsidy than previously obtained,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with Part D Advisors, Inc. for Medicare Part D Prescription Drug Program, upon approval of the County Attorney.

July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 234-2017 entitled "Authorizing the Chair to Sign a Contract with Part D Advisors, Inc. for Medicare Part D Prescription Drug Program", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

Finance: 6-26-2017

RESOLUTION NO. 235-2017

**SETTING THE ALLOCATION ALGORITHM FOR THE ST. LAWRENCE COUNTY  
SELF-INSURANCE PLAN PARTICIPANTS FOR 2018, 2019, AND 2020**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County established a workers' compensation plan for the county, city, town and village employees by Local Law 2 of 1956, and

**WHEREAS**, Local Law 3 of 1993 provides that the apportionment algorithm shall be established for three years, and

**WHEREAS**, the Board of Legislators last set the apportionment formula in 2014 by Resolution 210-2014, and

**WHEREAS**, for the past fifteen (15) years the St. Lawrence County Self-Insurance Plan has used an algorithm which used taxable assessed value of real property and a three year average of experience as percentages of the allocation, in which the percentage is currently fifty percent (50%) real property and fifty percent (50%) experience, and

**WHEREAS**, an allocation formula using risk and experience based rating places more emphasis on safety in the work place, and

**WHEREAS**, an allocation formula in which the non-real property factor is based on the plan participants' payroll, employees' job risk categories and experience results in apportioning costs in a manner more closely related to factors generating risk that are in control of the participants,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators sets the allocation algorithm for the St. Lawrence County Self-Insurance Plan participants for the years 2018, 2019 and 2020 as follows:

For years 2018, 2019 and 2020, the allocation formula shall be 100% risk-payroll-experience. This risk-payroll-experience amount shall be calculated as follows:

Payroll, excluding payroll for paid firefighters and fire drivers, for each participant shall be aggregated into \$100 units by New York Compensation Insurance Rating Board (NYCIRB) promulgated class code rates then in effect, and the resulting amount shall be adjusted by an experience modifier, which shall be calculated in accordance with generally accepted underwriting principles and, as approved by the County Attorney and the payroll attributable to a participant's paid firefighters, and paid fire drivers and the per capita charges for volunteer firefighters and volunteer rescue squad members shall not be attributed to all plan participants on a pro rata share for purposes of calculating the allocation of cost under this algorithm, and such attribution shall not change or affect the

July 10, 2017

employment relationship of paid personnel of the status of the relation of volunteers to the respective municipal participants, and

**BE IT FURTHER RESOLVED** that the year-over-year loss development experience may be either a paid or incurred basis, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Self-Insurance Plan Administrator may take appropriate steps to execute the directives and intent of this resolution and consistent with any other State law or local law or resolution of 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. 235-2017 entitled “Setting the Allocation Algorithm for the St. Lawrence County Self-Insurance Plan Participants for 2018, 2019, and 2020”, adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017



July 10, 2017

Finance Committee: 6-26-2017

RESOLUTION NO. 236-2017

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH COUNCIL 82, AFSCME LOCAL 2390, COUNCIL 82, AFSCME LOCAL 2390-S, ST. LAWRENCE COUNTY CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000 AFSCME/AFL-CIO, AND ST. LAWRENCE COUNTY INDIGENT DEFENDERS REGARDING SPECIALTY MEDICATIONS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County currently has seven (7) different collective bargaining units with which it must negotiate health insurance and medication coverage, and

**WHEREAS**, upon the advice and recommendation of the County’s Health Insurance Advisors, Burnham Advisors Associates, the collective bargaining units and the County have evaluated a specialty drug savings program in order to save costs to the County and increase the benefits provided to employees,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an Memorandum of Agreement with Council 82, AFSCME Local 2390, Council 82, AFSCME Local 2390-S, St. Lawrence County Civil Service Employees Association, Inc., Local 1000 AFSCME/AFL-CIO, and St. Lawrence County Indigent Defenders

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 236-2017 entitled “Authorizing the Chair to Sign a Memorandum of Agreement with Council 82, AFSCME Local 2390, Council 82, AFSCME Local 2390-S, St. Lawrence County Civil Service Employees Association, Inc., Local 1000 AFSCME/AFL-CIO, and St. Lawrence County Indigent Defenders Regarding Specialty Medications”, adopted July10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

RESOLUTION NO. 237-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DR. TRISH PIELNICK AS A PART-TIME MEDICAL CONSULTANT IN COMMUNITY SERVICES AND MODIFYING THE 2017 COMMUNITY SERVICES' BUDGET**

By Mr. Burke, District 12

**WHEREAS**, in an effort to address the clinical needs of the County Mental Health Clinic and psychiatry in the County Correctional Facility, Community Services has a need for psychiatry services, including but not limited to client prescriptions, and

**WHEREAS**, the Office of Mental Health (OMH) requires psychiatry services to be accessible without coverage lapses, and

**WHEREAS**, Dr. Pielnick is board certified in the practice of psychiatry,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Dr. Trish Pielnick as a Part-time Medical Consultant in Community Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Dr. Trish Pielnick as a part-time medical consultant in Community Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2017 Community Services' Budget as follows:

**INCREASE APPROPRIATIONS:**

A3143201 11000	A MHOC Direct Service Workers	\$45,360
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**INCREASE REVENUE:**

A3116205 55000	A LR MHOC Mental Health Fees	\$45,360
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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. 237-2017 entitled "Authorizing the Chair to Sign a Contract with Dr. Trish Pielnick as a Part-Time Medical Consultant in Community Services and Modifying the 2017 Community Services' Budget", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 10, 2017

RESOLUTION NO. 238-2017

**AUTHORIZATION TO CREATE AND FILL TWO TEMPORARY NUTRITION AIDE POSITIONS AND MODIFY THE 2017 BUDGET IN THE OFFICE FOR THE AGING**

By Mr. Timmerman, District 10 and Mr. Paquin, 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**, the Office for the Aging has several employees on light duty and an employee who will not be able to work due to an injury suffered at home, and

**WHEREAS**, in order to effectively meet the needs of our clients in St. Lawrence County, there is a need to fill two additional temporary nutrition aide positions, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes creating and filling two Temporary Nutrition Aide Positions, and authorizes the Treasurer to modify the 2017 Office for the Aging Budget as follows:

**INCREASE APPROPRIATIONS:**

ON067721 19000	O Nutr Temporary & Part Time	\$14,944
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**DECREASE APPROPRIATIONS:**

ON067721 26000	O Nutr Other Equipment	\$10,000
OA067724 47801	O PFA Data Processing Chg	1,800
ON067724 47801	O Other / External Data Processing	<u>3,144</u>
		\$14,944

**BE IT FURTHER RESOLVED** that the Board of Legislator authorized the Director of the Office for the Aging to immediately fill Position No. 801000021 and Position No. 801000022, Temporary Nutrition Aides, in the Office for the Aging.

July 10, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 238-2017 entitled "Authorization to Create and Fill Two Temporary Nutrition Aide Positions and Modify the 2017 Budget in the Office for the Aging", adopted July 10, 2017, with the original record in this office and that the same is a correct 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 11, 2017

July 17, 2017

RESOLUTION NO. 239-2017

**APPOINTING THE DIRECTOR OF HUMAN RESOURCES/PERSONNEL OFFICER  
FOR ST. LAWRENCE COUNTY**

By Mr. Lightfoot, District 3  
Co-Sponsored by Mr. Hooper, District 1; Mr. Fay, District 9;  
Mr. Timmerman, District 10; and Mr. Arquiatt, District 13

**WHEREAS**, the departure of the Director of Human Resources/Personnel Officer for St. Lawrence County was effective May 26, 2017, and

**WHEREAS**, a Search Committee was appointed to find a replacement for this important position and has now completed the process of selection from a talented group of candidates, and

**WHEREAS**, the Search Committee made a recommendation to the Board of Legislators for a candidate to be appointed to complete the remainder of an existing six-year term as Director of Human Resources/Personnel Officer effective until October 20, 2020, and

**WHEREAS**, the appointment of the Director of Human Resources/Personnel Officer will commence not later than Monday, August 21, 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby appoints Jonnie Dorothy as the Director of Human Resources/Personnel Officer at a starting salary of \$94,317.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 239-2017 entitled “Appointing the Director of Human Resources/Personnel Officer for St. Lawrence County”, adopted July 17, 2017, with the original record in this office and that the same is a correct 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 18, 2017

July 17, 2017

RESOLUTION NO. 240-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ATLANTIC TESTING LABORATORIES FOR ENVIRONMENTAL INVESTIGATION**

By Mr. Lightfoot, District 3

**WHEREAS**, the Board of Legislators has agreed to an environmental investigation of two sites involved in the 2015 tax foreclosure proceeding: Cornell Dry Cleaning (Dry Cleaners) (TM# 9.067-3-13.1) located at 141 Water Street, Village of Massena, and Gardner Garage (Former Car Garage) (TM# 9.067-3-12) located at 133 Water Street, Village of Massena, and

**WHEREAS**, the County has, through legal action, acquired “temporary incidence of ownership” status on the Gardner Site and a voluntary entrance agreement on the Cornell Site, which will permit the County to access the properties involved, and

**WHEREAS**, the County has issued a Request for Proposal, with the scope of work involving a limited site environmental investigation of the parcels, and preparation of a written report for each parcel describing environmental liabilities, if any, to the County if it proceeds with tax foreclosure and acquires these parcels, and

**WHEREAS**, there have been two responses to the Request for Proposal, and the County Attorney, Director of Governmental Services, and Staff have reviewed these proposals and recommend the awarding of a portion of the contract to Atlantic Testing Laboratories,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Atlantic Testing Laboratories for environmental investigation, in the amount of \$13,510, 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. 240-2017 entitled “Authorizing the Chair to Sign a Contract with Atlantic Testing Laboratories for Environmental Investigation”, adopted July 17, 2017, with the original record in this office and that the same is a correct 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 18, 2017

August 7, 2017

Services Committee: 7-17-2017

RESOLUTION NO. 241-2017

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

By Mr. Colbert, 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, 2017 – March 31, 2018 in the amount of \$12,500 (PPR34725 56000), and

**WHEREAS**, due to the continuing problem with rabies in St. Lawrence County, 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 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 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. 241-2017 entitled "Authorizing the Chair to Sign a Contract with the New York State Department of Agriculture and Markets for an Animal Rabies Vaccination Grant", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Services Committee: 7-17-2017

RESOLUTION NO. 242-2017

**AUTHORIZATION TO ABOLISH A QUALITY ASSURANCE  
COORDINATOR/AGENCY COMPLIANCE OFFICER POSITION AND  
CREATE AND FILL A COMMUNITY HEALTH NURSE POSITION  
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Paquin, District 14 and Mr. Timmerman, 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 of the full Board of Legislators, and

**WHEREAS**, Position 505300001, Quality Assurance Coordinator/Agency Compliance Officer, vacated on July 6, 2017, due to retirement, and

**WHEREAS**, based on a review of the immediate and long term needs, the Department believes through restructuring of responsibilities and the creation of a Community Health Nurse, this would result in a more efficiently operating department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing and creating positions in the Public Health Department as follows:

**ABOLISH:**

PP040101 12000	QA Coordinator/Agency Compliance Officer Grade 30/Step 5	\$59,958
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**CREATE:**

PP040101 11000	Community Health Nurse Grade 28/Base	\$49,882
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Director of Public Health to fill Position No. 502000024, Community Health Nurse, in the Public Health Department, no earlier than 30 days from the date vacated.



August 7, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 242-2017 entitled "Authorization to Abolish a Quality Assurance Coordinator/Agency Compliance Officer Position and Create and Fill a Community Health Nurse Position in the Public Health Department", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Services Committee: 7-17-2017

RESOLUTION NO. 243-2017

**MODIFYING THE 2017 COMMUNITY SERVICES BUDGET FOR FUNDING RECEIVED FROM THE OFFICE OF MENTAL HEALTH AND THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, Community Services has been awarded an allocation in the amount of \$5,599 through the Office of Mental Health (OMH) and the Office of Alcoholism and Substance Abuse Services (OASAS), and

**WHEREAS**, the 2017 allocation provides funding to cover health information technology costs related to the transition to Medicaid Managed Care, and

**WHEREAS**, these funds will be used to purchase signature pads, which will increase clinical efficiency and move the clinics closer to complete electronic medical records,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Community Services Budget for funding received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services as follows:

**INCREASE APPROPRIATIONS:**

A1142504 42000	A PAAC Office Supplies & Expenses	\$1,567
A1342504 42000	A OAAC Office Supplies & Expenses	1,567
A3143204 42000	A MHOC Office Supplies & Expenses	<u>2,465</u>
		\$5,599

**INCREASE REVENUE:**

A1134865 56000	A SA Canton Chemical Dependency	\$1,567
A1334865 56000	A SA OGD Chemical Dependency	1,567
A3134905 56000	A SA Mental Health	<u>2,465</u>
		\$5,599

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 243-2017 entitled "Modifying the 2017 Community Services Budget for Funding Received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017



August 7, 2017

Services Committee: 7-17-2017

RESOLUTION NO. 245-2017

**AUTHORIZATION TO FILL A CASE SUPERVISOR, GRADE B/CPS POSITION  
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Paquin, District 14 and Mr. Timmerman, 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. 816000002, Case Supervisor, Grade B/CPS, was vacated on May 22, 2017 due to a resignation, and

**WHEREAS**, this position directly supervises caseworkers and a senior caseworker to investigate allegations of child abuse and maltreatment in St. Lawrence County made to the State Central Register, make safety decisions, initiate legal proceedings and appear in family court, and is needed to supervise the Family Assessment Response unit in order to help reduce recidivism and increase positive outcomes for families, and

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

**WHEREAS**, with the current demands of the position, the increasing number of reports being received in the unit, and the continuing changes occurring in how the job is performed, not filling this position would negatively impact our current performance standards and risk the safety of the children in this County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 816000002, Case Supervisor, Grade B/CPS, in the Social Services Department, no earlier than thirty (30) days from the date vacated.

August 7, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 245-2017 entitled "Authorization to Fill a Case Supervisor, Grade B/CPS Position in the Department of Social Services", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Services Committee: 7-17-2017

RESOLUTION NO. 246-2017

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

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Paquin, District 14 and Mr. Timmerman, 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. 814000028, Social Welfare Examiner, was vacated on June 29, 2017 due to retirement, and

**WHEREAS**, this position is needed to help ensure that individuals and families receive reimbursement for health care premiums and that 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 to fill Position No. 814000028, Social Welfare 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. 246-2017 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Services Committee: 7-17-2017

RESOLUTION NO. 247-2017

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

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Paquin, District 14 and Mr. Timmerman, 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. 002300026, Clerk, is vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

**WHEREAS**, HEAP served over 9,163 St. Lawrence County households in the 2016-2017 season, and

**WHEREAS**, this position is a seasonal position which last for up to six (6) months, and

**WHEREAS**, if this position were not filled, it would not be possible for other staff members to adequately absorb the duties in a cost effective way,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 002300026, 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. 247-2017 entitled "Authorization to Fill a Temporary Clerk Position in the Department of Social Services", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017





August 7, 2017

Services Committee: 7-17-2017

RESOLUTION NO. 249-2017

**AUTHORIZATION TO ABOLISH A SENIOR SOCIAL WELFARE EXAMINER POSITION AND CREATE AND FILL TWO SOCIAL WELFARE EXAMINER POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Paquin, District 14 and Mr. Timmerman, 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**, abolishing a Senior Social Welfare Examiner position and creating and filling two Social Welfare Examiner positions has been reviewed by the Vacancy Review Committee, and now require approval by the full Board of Legislators, and

**WHEREAS**, the needs of the Department can best be met by abolishing a Senior Social Welfare Examiner position and creating and filling two Social Welfare Examiner positions, and

**WHEREAS**, Position No. 814100002, Senior Social Welfare Examiner, will be vacated on July 7, 2017, due to a promotion, and

**WHEREAS**, filling the Social Welfare Examiner positions is needed to comply with deadlines set by regulation and make timely determinations concerning clients who require assisted living, home care, and/or nursing home placement,

**NOW, THEREFORE, BE IT RESOLVED** that the following positions be abolished and created in the Department of Social Services:

**ABOLISH:**

DAM60101 11000	Senior Social Welfare Examiner Grade 23/Step 9	\$48,917
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**CREATE:**

DAM60101 11000	Social Welfare Examiner, Grade 21/Base	\$38,265
DAM60101 11000	Social Welfare Examiner, Grade 21/Base	<u>38,265</u>
		\$76,530

August 7, 2017

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to immediately fill Position No. 814000067 and 814000068, Social Welfare Examiners, 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. 249-2017 entitled "Authorization to Abolish a Senior Social Welfare Examiner Position and Create and Fill Two Social Welfare Examiner Positions in the Department of Social Services", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Services Committee: 7-17-2017

RESOLUTION NO. 250-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CHILD CARE COORDINATING COUNCIL OF THE NORTH COUNTRY, INC. FOR THE PROVISION OF SUPERVISED VISITATION SERVICES**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Department of Social Services is required by law to provide rehabilitative and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report, or who have been assessed at risk of foster care placement, and

**WHEREAS**, the Department of Social Services currently has a client living in Clinton County in need of supervised visitation services, and

**WHEREAS**, the Department of Social Services is required by law to provide such services, and

**WHEREAS**, Child Care Coordinating Council of the North Country, Inc. has the experience and capacity to provide supervised visitation services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Child Care Coordinating Council of the North Country, Inc. for the provision of supervised visitation services for the period July 1, 2017 through December 31, 2017, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 250-2017 entitled "Authorizing the Chair to Sign a Contract with Child Care Coordinating Council of the North Country, Inc. for the Provision of Supervised Visitation Services", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Services Committee: 7-17-2017

RESOLUTION NO. 251-2017

**MODIFYING THE 2017 BUDGET OF THE DEPARTMENT OF SOCIAL SERVICES  
TO RECLASSIFY EXPENSES**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, due to changes made to some expense classifications after an Office of Temporary and Disability Assistance audit of claims, it is necessary to modify the 2017 Social Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Social Services' Budget as follows:

**INCREASE APPROPRIATIONS:**

DAS60104 43007	D SG Other Fees	\$104,000
DAS 60104 43007 CCDS	D SG Other Fees CCDS	21,000
DAS60104 430CA	D SG Catholic Charities	19,000
DAS60104 46500	D SG Other Payments	<u>17,500</u>
		\$161,500

**DECREASE APPROPRIATIONS:**

DSC61094 465IB CCEA	D EAF Institution Board	\$104,000
DSG60704 46500	D Prevention Programs	21,000
DSC61094 465PS	D EAF Preventive Services	19,000
DSC61194 465PS	D Child Care Preventive Services	<u>17,500</u>
		\$161,500

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. 251-2017 entitled "Modifying the 2017 Budget of the Department of Social Services to Reclassify Expenses", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Operations Committee: 7-17-2017

RESOLUTION NO. 252-2017

**MODIFYING THE 2017 SHERIFF’S OFFICE BUDGET  
TO UTILIZE FUNDING FROM THE COUNTY SURPLUS AUCTION  
TO PURCHASE NECESSARY EQUIPMENT**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Purchasing Department completed a surplus auction in 2017 and the Sheriff’s Office received \$10,650 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 2017 Sheriff’s Office Budget to utilize funding from the County Surplus Auction to purchase necessary equipment as follows:

**INCREASE REVENUE:**

T2026505 550SA	T LR Auction Proceeds For Sheriff	\$10,650
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**INCREASE APPROPRIATIONS:**

S1031102 24000	S CRIM Highway & Street Equipment	\$10,650
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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. 252-2017 entitled “Modifying the 2017 Sheriff’s Office Budget to Utilize Funding from the County Surplus Auction to Purchase Necessary Equipment”, adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Operations Committee: 7-17-2017

**RESOLUTION NO. 253-2017**

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

By Mr. Hooper, Chair, Operations Committee  
Co-Sponsored by Mr. Paquin, District 14 and Mr. Timmerman, 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 of the full Board of Legislators, and

**WHEREAS**, Position No. 603000048, Correctional Officer, became vacant on July 8, 2017, in the Sheriff's Office Correctional Division, due to a resignation, and

**WHEREAS**, it has been determined that there is a need for the Correctional Officer position to be filled and this opening is an entry level position with a starting salary of \$42,628, and the position is in the 2017 Budget, and

**WHEREAS**, the New York State Commission of Corrections establishes minimum staffing levels within county correctional facilities and the filling of this position maintains the Sheriff's Office Correctional Division at its minimum staffing levels,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000048, Correctional Officer, in the Sheriff's Office Correctional Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 253-2017 entitled "Authorization to Fill a Correctional Officer Position in the Sheriff's Office Correctional Division", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Operations Committee: 7-17-2017

RESOLUTION NO. 254-2017

**AUTHORIZATION TO FILL A CORRECTIONAL SERGEANT POSITION  
IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION**

By Mr. Hooper, Chair, Operations Committee  
Co-Sponsored by Mr. Paquin, District 14 and Mr. Timmerman, 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 of the full Board of Legislators, and

**WHEREAS**, Position No. 603200003, Correctional Sergeant, became vacant on June 30, in the Sheriff's Office Correctional Division, due to retirement, and

**WHEREAS**, it has been determined that there is a need for the Correctional Officer Position to be filled and this opening is an entry level position with a starting salary of \$42,628, and the position is in the 2017 Budget, and

**WHEREAS**, the New York State Commission of Corrections establishes minimum staffing levels within county correctional facilities and the filling of this position maintains the Sheriff's Office Correctional Division at its minimum staffing levels,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to fill Position No. 603200003, Correctional Sergeant, in the Sheriff's Office Correctional Division, 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. 254-2017 entitled "Authorization to Fill a Correctional Sergeant Position in the Sheriff's Office Correctional Division", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Operations Committee: 7-17-2017

RESOLUTION NO. 255-2017

**AUTHORIZATION TO CREATE AND FILL A TEMPORARY PART-TIME CLERK POSITION IN THE SHERIFF'S OFFICE AND ACCEPTING FUNDING FROM NEW YORK STATE FOR THE STOP-DWI PROGRAM**

By Mr. Hooper, Chair, Operations Committee  
Co-Sponsored by Mr. Paquin, District 14 and Mr. Timmerman, 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 one-time amount of \$22,500 is available from New York State for services and expenses related to the St. Lawrence County STOP-DWI Program, and

**WHEREAS**, a temporary part-time Clerk will be primarily responsible for the initiation and implementation of a program for collection of County court-ordered fines specifically associated with DWI/DWAI fines and surcharges, and

**WHEREAS**, as of June 23, 2017, County Court has \$343,192 in outstanding DWI fines and \$70,054 DWI surcharges, and

**WHEREAS**, the STOP-DWI Program is funded by the collection of the DWI/DWAI fines,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes creating and filling a temporary part-time Clerk Position in the Sheriff's Office, and accepting funding from New York State for the STOP-DWI Program, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Sheriff to fill Position No. 002300052, Clerk, in the Sheriff's Office, no sooner than January 1, 2018.



August 7, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 255-2017 entitled "Authorization to Create and Fill a Temporary Part-Time Clerk Position in the Sheriff's Office and Accepting Funding from New York State for the Stop-DWI Program", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Operations Committee: 7-17-2017

RESOLUTION NO. 256-2017

**MODIFYING THE 2017 EMERGENCY SERVICE'S BUDGET  
TO ACCEPT A FY16 STATEWIDE INTEROPERABLE COMMUNICATIONS  
FORMULA GRANT (SICG) FROM NYS DIVISION OF HOMELAND SECURITY AND  
EMERGENCY SERVICES OFFICE OF INTEROPERABLE  
AND EMERGENCY COMMUNICATIONS**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded a grant of \$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**, this grant allows New York State to provide aid to county, local and municipal public safety organizations in enhancing emergency response, improving capability, improvements in governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the US Department of Homeland Security Office of Emergency Communications (OEC),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign A FY16 Statewide Interoperable Communications Formula Grant (SICG) From NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications, and any other contracts as required for this grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Office of Emergency Services Budget as follows and roll over remaining appropriations to the future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

X2Z36402 25000 16SI	X Technical Equipment 16SI	\$729,073
X2Z36404 43007 16SI	X Other Fees & Services 16SI	<u>30,000</u>
		\$759,073

**INCREASE REVENUE:**

X2Z43895 57000 HSEC	X FA Homeland Security	\$759,073
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August 7, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 256-2017 entitled “Modifying the 2017 Emergency Service’s Budget to Accept a FY16 Statewide Interoperable Communications Formula Grant (SICG) From NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications ”, adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Operations Committee: 7-17-2017

RESOLUTION NO. 257-2017

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

By Mr. Hooper, 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. 303000014, Custodial Worker, was vacated on July 30, 2017 due to a retirement, and

**WHEREAS**, the person in this position is responsible for cleaning parts of the H.B Smith Building in addition to assisting with snow removal, minor maintenance tasks and other related tasks, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Governmental Services to immediately fill Position No. 303000014, Custodial Worker, in the Department of Governmental 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. 257-2017 entitled "Authorization to Fill a Custodial Worker Position in the Governmental Services Department", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Finance Committee: 7-31-2017

RESOLUTION NO. 258-2017

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION LOCAL 1000 – UNIT 8400 TO AMEND THE 2015-2019 COLLECTIVE BARGAINING AGREEMENT**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the current collective bargaining agreement between St. Lawrence County and Civil Service Employees Association (CSEA) Local 1000 – Unit 8400 is effective until December 31, 2019, and

**WHEREAS**, in 2015, St. Lawrence County and the CSEA previously entered into a Memorandum of Agreement which modified the winter maintenance schedule during the calendar year of 2016, and

**WHEREAS**, the Memorandum of Agreement provided effective and efficient while reducing expenses associated with overtime, and

**WHEREAS**, the County and CSEA worked in 2016 and 2017 to reach an agreement that continued the improved efficiency for winter maintenance scheduling, and

**WHEREAS**, on June 29, 2017 CSEA ratified the Memorandum of Agreement which will be implemented at the start of the 2017-2018 winter maintenance season, and

**WHEREAS**, St. Lawrence County believes that it is in the best interest of both parties to entered into the Memorandum of Agreement amending the existing collective bargaining,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Memorandum of Agreement with the Civil Services Employees Association Local 1000 – Unit 8400 to amend the 2015-2019 collective bargaining agreement, to modify the winter maintenance schedule for the remainder of the term of the 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. 258-2017 entitled “Authorizing the Chair to Sign a Memorandum of Agreement with the Civil Service Employees Association Local 1000 – Unit 8400 to Amend the 2015-2019 Collective Bargaining Agreement”, adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Finance Committee: 7-31-2017

RESOLUTION NO. 259-2017

**REQUESTING A 90 DAY EXTENSION FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE SUBMISSION OF COMMENTS ON THE PROPOSED ST. LAWRENCE FOOTHILLS UNIT MANAGEMENT PLAN**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the New York State Department of Environmental Conservation (NYS DEC) has drafted the St. Lawrence Foothills Unit Management Plan (UMP), and

**WHEREAS**, the NYS DEC is seeking input from the public to help establish short and long-range goals and objectives for management of the lands within the St. Lawrence Foothills Unit, and

**WHEREAS**, the NYS DEC has set a deadline of August 27, 2017 to submit all comments, and this deadline does not allow adequate time to determine the possible impact of the proposed UMP on St. Lawrence County’s planned recreational uses, and

**WHEREAS**, it also does not give sufficient time to thoroughly evaluate the social and economic impacts of the proposed UMP,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators respectfully requests a 90 day extension from the New York State Department of Economic Conservation for the submission of comments of the proposed St. Lawrence Foothills Unit Management 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. 259-2017 entitled “Requesting a 90 Day Extension from the New York State Department of Environmental Conservation for the Submission of Comments on the Proposed St. Lawrence Foothills Unit Management Plan”, adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Finance Committee: 7-31-2017

RESOLUTION NO. 260-2017

**MODIFYING THE 2017 SOLID WASTE DEPARTMENT BUDGET  
FOR LANDFILL LEACHATE SYSTEM MAINTENANCE**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Director of Solid Waste has determined the need for industrial cleaning on the Massena Landfill leachate collection system, and

**WHEREAS**, the Solid Waste Department has appropriations within its 2017 Budget to complete the work,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget of the Solid Waste Department for Landfill Leachate System Maintenance as follows:

**DECREASE APPROPRIATIONS:**

WLC81604 40800	W CAN Building & Property Maintenance	\$4,000
WLO81604 40800	W OGD Building & Property Maintenance	2,000
WH081604 42200 LEAC	W LEAC Equipment Repair & Maintenance	<u>3,700</u>
		\$9,700

**INCREASE APPROPRIATIONS:**

WLM81604 40800	W MAS Building & Property Maintenance	\$9,700
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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. 260-2017 entitled "Modifying the 2017 Solid Waste Department Budget for Landfill Leachate System Maintenance", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Finance Committee: 7-31-2017

RESOLUTION NO. 261-2017

**WORKERS' COMPENSATION SELF-INSURANCE APPORTIONMENT  
FOR THE YEAR 2018**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Self-Insured Plan has developed its budget for the for the year 2018, and

**WHEREAS**, the participant allocations of the plan costs are to be provided by September 1, 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the Workers' Compensation Self – Insurance apportionment costs for the year 2018 will be applied to the participating municipalities of St. Lawrence County as follows:

2018 APPORTIONMENT

St. Lawrence County	\$1,252,203
Soil and Water	9,505
 <u>CITY</u>	
Ogdensburg	463,477
 <u>TOWNS</u>	
Brasher	6,744
Canton	44,510
Clare	3,908
Clifton	35,891
DeKalb	22,997
DePeyster	8,611
Edwards	23,464
Fine	40,222
Fowler	28,177
Gouverneur	27,099
Hammond	15,734
Hermon	26,306
Hopkinton	25,563
Lawrence	16,076
Lisbon	44,191
Louisville	28,837
Macomb	20,625
Madrid	32,659
Massena	951,900
Morristown	21,417
Norfolk	44,970



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Oswegatchie	36,327
Parishville	42,114
Pierrepoint	37,060
Pitcairn	10,670
Potsdam	64,979
Rossie	11,526
Russell	35,985
Stockholm	23,972
Waddington	28,917

VILLAGES

Canton	84,158
Rensselaer Falls	10,063
Richville	15
Gouverneur	79,066
Hammond	5,682
Heuvelton	25,310
Massena	324,336
Morristown	11,384
Norwood	31,106
Potsdam	179,835
Waddington	24,360

TOTAL \$4,261,951

**BE IT FURTHER RESOLVED** that the Towns of Colton and Piercefield do not currently participate in the Self-Insurance Plan.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 261-2017 entitled "Workers' Compensation Self-Insurance Apportionment for the Year 2018", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Finance Committee: 7-31-2017

RESOLUTION NO. 262-2017

**AUTHORIZATION TO FILL A CONFIDENTIAL SECRETARY POSITION  
IN THE DISTRICT ATTORNEY’S OFFICE**

By Mr. Timmerman, 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**, a proposal for abolishing this position was not recommended by the Vacancy Review Committee so the recommended alternative is to fill as it exists, and

**WHEREAS**, Position No. 026500001, Confidential Secretary to the District Attorney, was vacated on June 19, 2017, and

**WHEREAS**, the ability of the staff in the Office of the District Attorney to carry out the constitutional and statutory obligations such as necessary communications with State and Local Courts, Defense Attorneys, and Law Enforcement Agencies, and assist staff Attorneys requires good working knowledge of legal procedures and terminology is crucial, as well as the capability to prepare legal documents, and

**WHEREAS**, filling the Confidential Secretary to the District Attorney is crucial,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 026500001, Confidential Secretary to the District Attorney, in the District Attorney’s Office.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 262-2017 entitled “Authorization to Fill a Confidential Secretary Position in the District Attorney’s Office”, adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Finance Committee: 7-31-2017

RESOLUTION NO. 263-2017

**ADOPTING CERTAIN POLICIES AND PROCEDURES FOR COMPLIANCE WITH ALL APPLICABLE POST-ISSUANCE RESPONSIBILITIES UNDER THE INTERNAL REVENUE CODE IN RELATION TO THE ISSUANCE OF TAX-EXEMPT BONDS AND NOTES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the County periodically issues its tax-exempt bonds and notes to fund, in part, the cost of its activities, and

**WHEREAS**, upon the issuance of tax-exempt bonds, the County has certain post-issuance responsibilities under the Internal Revenue Code of 1986, as amended (the "Code") and the regulations promulgated thereunder, and

**WHEREAS**, in order to fulfill such responsibilities, the County intends to adopt certain policies and procedures (the "Procedures") to construct and operate a comprehensive record retention system that will cause compliance with all applicable post-issuance responsibilities under the Code and the regulations promulgated thereunder, and

**WHEREAS**, the County is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations"),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes adopting certain policies and procedures for compliance with all applicable post-issuance responsibilities under the Internal Revenue code in relation to the issuance of tax-exempt bonds and notes as follows:

Section 1. The County hereby determines that the adoption of this Resolution constitutes a Type II Action pursuant to subsections (8), (20) and (27) of Part 617.5(c) of the Regulations and as such is not subject to review under SEQRA.

Section 2. The form and substance of the Post Issuance Compliance Procedures presented at this meeting are hereby approved.

Section 3. The officers and employees of the County are hereby authorized and directed for and in the name and on behalf of the County to do all acts and things required or provided for by any of the provisions of the Post Issuance Compliance Procedures, and to execute and deliver all additional certificates, instruments and documents identified in the Post Issuance Compliance Procedures, and to do all other acts as may be necessary, or in the opinion of the officer or employee, desirable or proper to effectuate the purposes of the foregoing Resolution and to cause compliance by the County with all of the terms, covenants and provisions of the Post Issuance Compliance Procedures. None of the officers, employees or agents of the County, however, shall have any personal liability under the Post Issuance Compliance Procedures.

August 7, 2017

Section 4. Upon adoption, 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. 263-2017 entitled "Adopting Certain Policies and Procedures for Compliance with all Applicable Post-Issuance Responsibilities Under the Internal Revenue Code in Relation to the Issuance of Tax-Exempt Bonds and Notes", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Finance Committee: 7-31-2017

RESOLUTION NO. 264-2017-FAILED

**ADOPTING PROPOSED LOCAL LAW B (NO.   ) FOR THE YEAR 2017,  
“A LOCAL LAW OF THE COUNTY OF ST. LAWRENCE IMPOSING  
THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT  
TO THE AUTHORITY OF TAX LAW §186-g”**

By Mr. Timmerman, Chair, Finance Committee

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

Section 1. Imposition of Wireless Communications Surcharges.

(a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of St. Lawrence on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such county, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such county, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before the due date for that return and that payment.

Section 2. Administration of Surcharges. The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

Section 3. Applicability of State Law to Surcharges Imposed by this Local Law. All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

August 7, 2017

Section 4. Net collections received by this county from the surcharges imposed by this Local Law shall be expended only upon authorization of the Board of Legislators of the County of St. Lawrence and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such county, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The county shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

Section 5. Effective date. This Local Law shall take effect December 1, 2017.

August 7, 2017

Finance Committee: 7-31-2016

RESOLUTION NO. 265-2017

**MODIFYING THE 2017 EMERGENCY SERVICES BUDGET  
FOR OVERTIME COSTS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Emergency Services Department will exceed the 2017 Budget for Overtime Costs, and

**WHEREAS**, a budgetary measure over the last few years identified half of the appropriations for departments with overtime expenses and placed a portion of those funds in the contingency account encouraging a dialogue occur when additional funds are needed, and

**WHEREAS**, it is necessary to transfer the balance from the targeted contingency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Emergency Services Budget for Overtime Costs as follows:

**INCREASE APPROPRIATIONS:**

X1C34101 18000	X CD Overtime	\$20,000
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**DECREASE APPROPRIATIONS:**

X1C34101 14000	X CD Clerical	\$10,000
B1019904 49700	B SPEC Contingency Account	<u>10,000</u>
		\$20,000

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. 265-2017 entitled "Modifying the 2017 Emergency Services Budget for Overtime Costs", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 7, 2017

Finance Committee: 7-31-2017

RESOLUTION NO. 266-2017

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE ST. LAWRENCE PSYCHIATRIC CENTER TO PROVIDE SERVICES FOR COMMUNITY SERVICES COUNSELORS AND SOCIAL SERVICES CASEWORKERS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Community Services currently has a memorandum of agreement with the St. Lawrence Psychiatric Center for counseling services, and

**WHEREAS**, the St. Lawrence Psychiatric Center will provide Mental Health Services to Community Services counselors and Department of Social Services caseworkers and their immediate families at no cost to the county employee for these services,

**WHEREAS**, this agreement shall be in effect, retroactive, for the period of January 1, 2017 to June 1, 2022,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a memorandum of agreement with the St. Lawrence Psychiatric Center to provide services at no cost to the employee, 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. 266-2017 entitled "Authorizing the Chair to Sign a Memorandum of Agreement with the St. Lawrence Psychiatric Center to Provide Services for Community Services Counselors and Social Services Caseworkers", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017



August 7, 2017

RESOLUTION NO. 267-2017

**AUTHORIZING THE CHAIR TO SIGN LOAN DOCUMENTS FOR FUNDS ISSUED TO THE INDUSTRIAL DEVELOPMENT AGENCY THROUGH THE NORTH COUNTRY REDEVELOPMENT FUND (NCRF) GRANT/LOAN PROGRAM FOR DEMOLITION OF BUILDINGS ON THE JONES AND LAUGHLIN (J&L) SITE IN THE TOWN OF CLIFTON**

By Mr. Denesha, District 6

**WHEREAS**, in 2012 the St. Lawrence County Industrial Development Agency (SLCIDA) was able to secure a \$87,500 commitment from Empire State Development Corporation for the completion of an environmental assessment and preliminary engineering report (including cost estimates) for the demolition of buildings on the J & L site, and

**WHEREAS**, \$50,000 of funding from the State and Municipal (SAM) Facilities Program has been committed to move forward with hazardous material abatement and building demolition and additional funding is being sought from the U.S. EPA Brownfield Cleanup Program and the National Grid Brownfield Redevelopment Assistance Program (BRAP), to execute building demolition to remove hazardous blighted buildings and to ready the site for redevelopment as identified by the assessment and report, and

**WHEREAS**, the North Country Redevelopment Fund (NCRF) Grant/Loan Program offers, amongst other goals, assistance for Projects which remove blight and result in the transformation of communities in the North Country, and

**WHEREAS**, NCRF grant/loan funding, if awarded, would provide \$500,000 in additional funding in the form of \$250,000 grant and \$250,000 loan at 1% to enable the SLCIDA to remediate and demolish buildings, and

**WHEREAS**, other funding sources identified above could be utilized to pay off the NCRF loan, and

**WHEREAS**, the County has been requested to sign the grant/loan documentation associated with the money to be provided to the St. Lawrence County Industrial Development Agency(IDA) solely due to the fact that the County is the record title holder to the J&L Site, and

**WHEREAS**, the County has received assurances from the IDA that the County will not be responsible for any reporting requirements associated with a grant/loan or providing any funding or acting as surety or guarantor for any of the funds the IDA may receive in relation to this grant/loan, and

**WHEREAS**, the IDA has interest in this site as it is adjacent to Newton Falls Rail Line, a 46.25 mile line that extends through Jefferson, Lewis and St. Lawrence Counties, that is subject of a significant rehabilitation project currently being undertaken by the St. Lawrence County IDA and

August 7, 2017

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a title holder statement and any other documentation supporting the issuance of the grant and loan funds to the St. Lawrence County Industrial Development Agency through the North Country Redevelopment Fund (NCRF) Grant/Loan Program for demolition of buildings on the Jones and Laughlin (J&L) Site in the town of Clifton.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 267-2017 entitled "Authorizing the Chair to Sign Loan Documents for Funds Issued to the Industrial Development Agency through the North Country Redevelopment Fund (NCRF) Grant/Loan Program for Demolition of Buildings on the Jones and Laughlin (J&L) Site in the Town of Clifton", adopted August 7, 2017, with the original record in this office and that the same is a correct 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 8, 2017

August 28, 2017

RESOLUTION NO. 268-2017

**APPOINTING THE DIRECTOR OF COMMUNITY SERVICES  
FOR ST. LAWRENCE COUNTY**

Co-Sponsored by Mr. Burke, District 12 and Mr. Perkins, District 7  
and Mr. Lightfoot, District 3

**WHEREAS**, the St. Lawrence County is in need of a Director of Community Services,  
and

**WHEREAS**, the Search Committee recruited and conducted interviews of applicants and  
has made its recommendation for the appointment, and

**WHEREAS**, the Executive Committee of the Community Services Board, with representation  
from the Mental Health Subcommittee, Alcohol and Substance Abuse Subcommittee, and the  
People with Developmental Disabilities Subcommittee, is in agreement with the recommendation for  
the Director of Community Services, and

**WHEREAS**, this appointment will be made permanent upon the approval of the Inter-  
Office Coordinating Council (IOCC) involving three Mental Health agencies: Office of Mental  
Health (OMH), Office of Alcohol and Substance Abuse Services (OASAS) and the Office for  
People with Developmental Disabilities (OPWDD),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby  
appoints Jay S. Ulrich as the St. Lawrence County Director of Community Services no later than  
Tuesday, September 5, 2017, at a salary of \$90,764, contingent upon approval by the IOCC,

**BE IT FURTHER RESOLVED** that upon a six (6) month review and permanent  
approval by IOCC one step may be authorized.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this  
Resolution No. 268-2017 entitled "Appointing the Director of Community Services for St. Lawrence County", adopted August 28, 2017, with the  
original record in this office and that the same is a correct 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 29, 2017

September 11, 2017

Finance Committee: 8-28-2017

RESOLUTION NO. 269-2017

**PROCLAIMING THE WEEK OF SEPTEMBER 17 – 23, 2017  
AS CONSTITUTION WEEK**

By Mr. Timmerman, Chair, Finance Committee

**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 thirtieth 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, 2017, as Constitution Week and encourages the citizens of St. Lawrence County 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. 269-2017 entitled “Proclaiming the Week of September 17 – 23, 2017as Constitution Week”, adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Operations Committee: 8-14-2017

RESOLUTION NO. 270-2017

**AUTHORIZATION TO FILL A MOTOR VEHICLE CLERK POSITION IN THE COUNTY CLERK DEPARTMENT**

By Mr. Hooper, 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. 009100006, Motor Vehicle Clerk, was vacated on August 11, 2017, due to resignation, and

**WHEREAS**, this position will be processing local and downstate DMV business, which generates substantial revenue for the County, and

**WHEREAS**, revenue increases are expected in 2018 which will make it difficult for staff to keep up with the increased workload, so not filling this vacancy could result in a significant loss of revenue for the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Clerk to immediately fill Position No. 009100006, Motor Vehicle Clerk, in the County Clerk Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 270-2017 entitled "Authorization to Fill a Motor Vehicle Clerk Position in the County Clerk Department", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Operations Committee: 8-14-2017

RESOLUTION NO. 271-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A FY2017 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AND MODIFYING THE 2017 EMERGENCY SERVICES BUDGET**

By Mr. Hooper, 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, 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, and

**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 FY2017 State Homeland Security Program (SHSP) Grant (9/17/2017 to 8/31/2020), upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2017 Office of Emergency Services Budget as follows and to roll over any remaining appropriations to future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

X2Z36402 25000 17HS	Technical Equipment	\$98,709
X2Z36404 43007 17HS	Other Fees and Services	<u>40,000</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. 271-2017 entitled "Authorizing the Chair to Sign a Contract with New York State Division of Homeland Security and Emergency Services for a FY2017 State Homeland Security Program (SHSP) Grant and Modifying the 2017 Emergency Services Budget", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Operations Committee: 8-14-2017

RESOLUTION NO. 272-2017

**AUTHORIZING THE CHAIR TO SIGN APPLICATION DOCUMENTS TO APPLY FOR NEW YORK SEA GRANT-SMALL GRANTS PROGRAM FUNDS**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, weather patterns in 2017 have resulted in creating long-term, high water levels along the St. Lawrence River in St. Lawrence County, causing considerable damage to property in communities along the River, and

**WHEREAS**, funds are available from the New York Sea Grant Great Lakes Basin – Small Grants Program to identify areas within a community that are vulnerable to weather events, or conduct ecosystem vulnerability analyses demonstrating how resiliency measures can be incorporated into local planning, and

**WHEREAS**, applicants for Sea Grant-Small Grants Program funds may be units of local government, specifically including counties, and

**WHEREAS**, the Planning Office has experience in preparing grant applications and in the administration of the programs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign application documents to apply for New York Sea Grant-Small Grants Program funds, and

**BE IT FURTHER RESOLVED** upon grant being awarded, the Board of Legislators authorizes the Chair to sign the necessary documentation and contract to secure those funds, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** upon grant being awarded, the Board of Legislators authorizes the Planning Office to perform all necessary activities to secure Sea Grant – Small Grants Program funds, and 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.

September 11, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 272-2017 entitled "Authorizing the Chair to Sign Application Documents to Apply for New York Sea Grant-Small Grants Program Funds", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017



September 11, 2017

Operations Committee: 8-14-2017

RESOLUTION NO. 273-2017

**AUTHORIZING THE CHAIR TO SIGN APPLICATION DOCUMENTS TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

By Mr. Hooper, 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 the Chair to sign application documents to apply for Community Development Block Grant funds, and

**BE IT FURTHER RESOLVED** upon grant being awarded, the Board of Legislators authorizes the Chair to sign the necessary documentation and contract to secure those funds, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** upon grant being awarded, the Board of Legislators authorizes the Planning Office to perform all necessary activities to secure CDBG funds, and 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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 273-2017 entitled "Authorizing the Chair to Sign Application Documents to Apply for Community Development Block Grant Funds", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Operations Committee: 8-14-2017

RESOLUTION NO. 274-2017

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

By Mr. Hooper, 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. 026800005, Assistant District Attorney, was vacated on July 31, 2017, 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 fill Position No. 026800005, Assistant District Attorney, in the Office of the District Attorney, 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. 274-2017 entitled “Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney’s Office”, adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Operations Committee: 8-14-2017

RESOLUTION NO. 275-2017

**AUTHORIZATION TO FILL A DEMOCRATIC DEPUTY COMMISSIONER POSITION IN THE BOARD OF ELECTIONS**

By Mr. Hooper, 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. 28000001, Democratic Deputy Commissioner, was vacated on July 28, 2017, due to resignation, and

**WHEREAS**, Election Law §3-300 requires a bi-partisan balance of employees to be maintained,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Democratic Commissioner of Elections to immediately fill Position No. 28000001, Democratic Deputy Commissioner, in the Board of Elections.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 275-2017 entitled "Authorization to Fill a Democratic Deputy Commissioner Position in the Board of Elections", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Operations Committee: 8-14-2017

RESOLUTION NO. 276-2017

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

By Mr. Hooper, 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. 282000002, Data Management Technician, was vacated on July 31, 2017, due to an appointment to serve as the Interim Deputy Position, and

**WHEREAS**, Election Law § 3-300 requires a bi-partisan balance of employees to be maintained,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Democratic Commissioner of Elections to fill Position No. 282000002, Data Management Technician, in the Board of Elections, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 276-2017 entitled "Authorization to Fill a Democratic Data Management Technician Position in the Board of Elections", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Operations Committee: 8-14-2017

RESOLUTION NO. 277-2017

**AUTHORIZATION TO CREATE AND FILL A TEMPORARY  
BUILDINGS MAINTENANCE WORKER POSITION  
IN THE GOVERNMENTAL SERVICES DEPARTMENT**

By Mr. Hooper, 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**, the employee in Position No. 304200011, Buildings Maintenance Worker, has been off due to medical reasons since March 2017, and

**WHEREAS**, this position is responsible for general buildings maintenance such as repairs, renovations, and painting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes creating a Temporary Building Maintenance Worker and authorizes the Director of Governmental Services to immediately fill Position No. 304200013, Temporary Building Maintenance Worker, in the Governmental Services Department, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Director of Governmental Services to backfill, on a temporary basis, any vacancy created as a result of the filling of the Temporary Building Maintenance Worker position, and

**BE IT FURTHER RESOLVED** any appointment made as a result of this resolution would end upon a return to work by the Building Maintenance Worker.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 277-2017 entitled "Authorization to Create and Fill a Temporary Buildings Maintenance Worker Position in the Governmental Services Department", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Operations Committee: 8-14-2017

RESOLUTION NO. 278-2017

**AUTHORIZATION TO FILL A BUILDINGS & GROUNDS CREWLEADER POSITION  
IN THE GOVERNMENTAL SERVICES DEPARTMENT**

By Mr. Hooper, 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. 302800001, Buildings & Grounds Crewleader, was vacated on September 1, 2017 due to retirement, and

**WHEREAS**, the position is responsible for operations of County buildings, including the Correctional Facility, and provides supervision on the evening shift, and

**WHEREAS**, the cleaning of County buildings is done primarily during evening hours, and this position is responsible for supervising twelve (12) Custodial Workers, as well as two (2) Building Maintenance Workers,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Governmental Services to fill Position No. 302800001, Buildings & Grounds Crewleader, in the Governmental Services Department, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 278-2017 entitled "Authorization to Fill a Buildings & Grounds Crewleader Position in the Governmental Services Department", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Operations Committee: 8-14-2017

RESOLUTION NO. 279-2017

**AUTHORIZATION TO ABOLISH AN ACCOUNT CLERK TYPIST POSITION AND  
CREATE AND FILL A KEYBOARD SPECIALIST POSITION IN THE  
GOVERNMENTAL SERVICES DEPARTMENT TO BE SHARED WITH THE  
INFORMATION TECHNOLOGIES DEPARTMENT**

By Mr. Hooper, 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 100400012, Account Clerk Typist, was vacated on June 30, 2017 due to resignation, and

**WHEREAS**, upon review of the duties and responsibilities, it was determined that the creation of a Keyboard Specialist Position would be appropriate for the duties required for the position in both the Governmental Services and Information Technology Departments,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing an Account Clerk Typist Position and creating and filling a Keyboard Specialist Position in the Purchasing Office as follows:

**ABOLISH:**

GP013451 14000	Account Clerk Typist Grade 17/Step 7	\$37,556
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**CREATE:**

GP013451 14000	Keyboard Specialist	\$31,215
CD016801 14000	Grade 15/Base	

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Director of Governmental Services to fill Position No. 003100090, Keyboard Specialist, in the Governmental Services and Information Technology Departments, no earlier than sixty (60) days from the date vacated.

September 11, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 279-2017 entitled "Authorization to Abolish an Account Clerk Typist Position and Create and Fill a Keyboard Specialist Position in the Governmental Services Department to be Shared with the Information Technologies Department", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017



September 11, 2017

Operations Committee: 8-14-2017

RESOLUTION NO. 280-2017

**MODIFYING THE 2017 SHERIFF’S OFFICE BUDGET FOR  
CRIMINAL DIVISION AND CORRECTIONAL FACILITY OVERTIME COSTS**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, a budgetary measure during the 2017 budget process identified a portion of the appropriations for departments with overtime expenses and located those funds in the contingency account, and

**WHEREAS**, the Sheriff’s Office Criminal Division and Correctional Facility Budgets will exceed the identified appropriations in the 2017 Sheriff’s Office Budget for overtime costs, and

**WHEREAS**, the Sheriff’s Office finds it necessary to transfer funds targeted and untargeted from Contingency, and

**WHEREAS**, efforts to reduce overtime over the last few years has been successful and is carefully monitored by the Supervisors,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Sheriff’s Office Budget for criminal division and correctional facility overtime costs as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$100,000
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**INCREASE APPROPRIATIONS:**

S1031101 18000	S Criminal Overtime	\$50,000
S4031501 18000	S Jail Overtime	<u>50,000</u>
		\$100,000

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. 280-2017 entitled “Modifying the 2017 Sheriff’s Office Budget for Criminal Division and Correctional Facility Overtime Costs”, adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017



September 11, 2017

Services Committee: 8-14-2017

RESOLUTION NO. 282-2017

**AUTHORIZATION TO ACCEPT FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH AND TO CREATE AND FILL A LICENSED MENTAL HEALTH COUNSELOR AND CASE MANAGER POSITIONS IN THE COMMUNITY SERVICES DEPARTMENT**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the New York State Office of Mental Health (OMH) has agreed to provide \$200,000 of reinvestment funding annually to create a Children and Family Support Team that will provide weekend on-call and after-hour support to children and families in local communities and school districts, and

**WHEREAS**, mental health needs and emergencies often demand attention outside regular clinic hours, resulting in avoidable emergency room visits and impatient treatment, and

**WHEREAS**, the St. Lawrence County Mental Health Clinic has limited resources to cover the needs of off-hour emergencies, and

**WHEREAS**, the Team will coordinate with and hold annual stakeholder meetings in each school district to identify areas where the Team and the Mental Health Clinic can better serve the needs of the community by establishing service priorities and reducing barriers to accessing care, and

**WHEREAS**, there will be no County costs associated with having the Children and Family Support Team, and it is expected there will be an increase in caseloads and revenue in the Mental Health Clinic, and

**WHEREAS**, these positions will be dedicated to the Children and Family Support Team with an annual review of the Budget to determine if funding levels continue to support the team,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes accepting funding from the New York State Office of Mental Health as follows:

**INCREASE REVENUE:**

A3234905 56000	A SA CFS Mental Health	\$200,000
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**INCREASE APPROPRIATIONS:**

A3243201 11000	A CFS Direct Service Workers	\$98,493
A3243204 407HS	A CFS Human Services Bldg Ren	9,500
A3243204 408HS	A CFS Human Services Bldg Mai	8,500
A3243204 41102	A CFS Education Workshops	5,500
A3243204 41901	A CFS Central Printing	1,000





September 11, 2017

Services Committee: 8-14-2017

RESOLUTION NO. 284-2017

**MODIFYING THE 2017 OFFICE FOR THE AGING BUDGET TO PROVIDE FOR PUBLIC TRANSPORTATION SERVICE WITH PASS THROUGH FUNDS IN ST. LAWRENCE COUNTY**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Office for the Aging has signed contracts with St. Lawrence NYSARC and the Volunteer Transportation Center, Inc. to provide public transportation service and first mile, last mile services, and mobility services within St. Lawrence County, and

**WHEREAS**, the Office for the Aging has submitted the 2017-18 5311 Federal Transit Administration Grant Application for continuing public transportation within St. Lawrence County, and

**WHEREAS**, the Board of Legislators has approved and certified Resolution Nos. 13-2017, 123-2017, 124-2017, and 125-2017 to provide these services at no cost to the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Office for the Aging Budget to provide for public transportation service with pass through funds in St. Lawrence County as follows:

**INCREASE APPROPRIATIONS:**

OB056304 43007	O Other Fees & Services	\$392,600
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**INCREASE REVENUE:**

OBB35945 56003	O SA Bus Ogdensburg/ Potsdam (STOA)	\$392,600
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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. 284-2017 entitled "Modifying the 2017 Office for the Aging Budget to Provide for Public Transportation Service with Pass Through Funds in St. Lawrence County", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Services Committee: 8-14-2017

RESOLUTION NO. 285-2017

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

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Early Intervention Program Administration for the Public Health Department (C31657GG) has been approved for the period of October 1, 2017 – September 30, 2018, and

**WHEREAS**, the Early Intervention Grant is funded (PPE34015 56000 EISA) by the New York State Department of Health in the amount of \$42,153 to offset administration costs of the program, and

**WHEREAS**, local governments have responsibility 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. 285-2017 entitled “Authorization the Chair to Sign a Contract for the Early Intervention Program Administration for the Public Health Department”, adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Services Committee: 8-14-2017

RESOLUTION NO. 286-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDREN WITH SPECIAL HEALTHCARE NEEDS PROGRAM**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed the Children with Special Healthcare Needs Program Grant (C326680GG) for the time period of October 1, 2017 through September 30, 2020, and

**WHEREAS**, the Children with Special Healthcare Needs Program Grant is funded in the amount of \$23,994 annually (PPE34015 56000 CHSN), and

**WHEREAS**, the Special Healthcare Needs Program provides resources and referrals for children in the community to ensure access to healthcare, insurance, information, and support services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with New York State Department of Health for the Children with Special Healthcare Needs 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. 286-2017 entitled "Authorizing the Chair to Sign a Contract with New York State Department of Health for the Children with Special Healthcare Needs Program", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017



September 11, 2017

Services Committee: 8-14-2017

RESOLUTION NO. 287-2017

**ACCEPTING INCENTIVE FUNDS FROM THE DATA EXCHANGE  
INCENTIVE PROGRAM (DEIP)**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Public Health Department has a Health Information Exchange (HIE) Participation Agreement with HealthConnections for the current eClinicalWorks Program, and

**WHEREAS**, Public Health has the opportunity to upgrade the current eClinicalWorks program and participate in the Data Exchange Incentive Program (DEIP), and

**WHEREAS**, participation in the Data Exchange Incentive Program (DEIP) will provide the Public Health Department with an incentive award of \$8,000 per connection and \$500 per eligible provider (one connection/one provider – Dr. Christopher Comeau),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes accepting incentive funds from the Data Exchange Incentive Program (DEIP).

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 287-2017 entitled “Accepting Incentive Funds from the Data Exchange Incentive Program (DEIP)”, adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Service Committee: 8-14-2017

RESOLUTION NO. 288-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR DISCOVER YOUR FUTURE HERE, A WORKFORCE INVESTMENT AND OPPORTUNITY ACT (WIOA) YOUTH EMPLOYMENT AND TRAINING PROGRAM, AND MODIFYING THE 2017 YOUTH BUREAU BUDGET**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Youth Bureau has served at-risk youth since 1978, and

**WHEREAS**, a request for a proposal entitled Discover Your Future Here (DYFH) Internship Program was submitted to and approved by the Workforce Development Board (WDB) to serve WIOA eligible youth 16-24 years of age, and

**WHEREAS**, the contract period is July 1, 2017 to June 30, 2018 and will provide a mix of services designed to help job seekers access internships, education, and training to succeed in the labor market, and

**WHEREAS**, this pragmatic approach to employment and training has been very successful in providing work experience to young adults in St. Lawrence County,

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for Discover Your Future Here, a Workforce Investment & Opportunity Act's (WIOA) Youth Employment & Training Program, for the time period covering July 1, 2017 through June 30, 2018, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Youth Bureau Budget as follows, and to roll-over any remaining appropriations and revenues to future Youth Bureau Budgets:

**INCREASE APPROPRIATIONS:**

Y2473101 12000	Y ADM Supervisor/Administration	\$3,008
Y2473101 19501	Y Workforce INV Longevity	120
Y2473108 81000	Y Workforce INV Retirement	3,001
Y2473108 83000	Y Workforce INV Social Security	5,100
Y2473108 84000	Y Workforce INV Workmen's Comp	3,300
Y2473108 84500	Y Group Life Insurance	7
Y2473108 86500	Y Dental Insurance	51
Y2473108 89000	Y Vision Insurance	28
Y2473104 41901	Y Workforce INV Central Printing	300
Y2473104 42303	Y Workforce INV Phone Charges	60
Y2473104 46000	Y Workforce INV Payments & Contributions	66,101
Y2473104 49900	Y Workforce INV Miscellaneous	<u>394</u>
		\$81,470

September 11, 2017

**INCREASE REVENUE:**

Y2427705 55000

YCC-WIA Subcontract

\$ 81,470

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 288-2017 entitled "Authorizing the Chair to Sign a Contract for Discover Your Future Here, a Workforce Investment and Opportunity Act (WIOA) Youth Employment and Training Program, and Modifying the 2017 Youth Bureau Budget", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Services Committee: 8-14-2017

RESOLUTION NO. 289-2017

**MODIFYING THE 2017 SOCIAL SERVICES BUDGET FOR 2017 OVERTIME**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, a budgetary measure during the 2017 budget process identified a portion of the appropriations for departments with overtime expenses and located those funds in the contingency account, and

**WHEREAS**, the Department of Social Services will exceed the 2017 Budget for overtime costs,

**WHEREAS**, it is necessary to transfer the balance from the targeted contingency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Social Services Budget for overtime as follows:

**INCREASE APPROPRIATIONS:**

DAH60101 18000 HEAP	D HEAP Overtime	\$765
DAM6010118000	D MAEL Overtime	2,460
DAP60101 18000	D TA Overtime	99
DAS60101 18000	D SG Overtime	<u>27,626</u>
		\$30,950

**INCREASE REVENUE:**

B1019904 49700	B SPEC Contingency Account	\$30,950
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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. 289-2017 entitled "Modifying the 2017 Social Services Budget for 2017 Overtime", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Services Committee: 8-14-2017

RESOLUTION NO. 290-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 818000003, Social Services Attorney, will be vacated on August 25, 2017, due to a retirement, and

**WHEREAS**, this position is essential to ensure timely court proceedings, adequate representation of the Department in child abuse and neglect proceedings, child support and paternity proceedings, adult protective proceedings, and various other proceedings from initial appearances to trials,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 818000003, Social Services Attorney, 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. 290-2017 entitled "Authorization to Fill a Social Services Attorney Position in the Department of Social Services", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Services Committee: 8-14-2017

RESOLUTION NO. 291-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 814500006, Social Welfare Investigator/Examiner, will be vacated on August 16, 2017 due to a resignation, and

**WHEREAS**, this Social Welfare Investigator/Examiner position is needed to deter fraud and recover funds, and in 2016, 872 referrals were received by the Investigations Unit with over \$342,585 in overpayments identified, and

**WHEREAS**, the Department currently has approximately 329 open referrals, and if this position is not filled, referrals would not be investigated timely, fraud cases would be inadequately deterred and undetected, and the recovery of funds would be compromised,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814500006, 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. 291-2017 entitled "Authorization to Fill Social Welfare Investigator/Examiner Position in the Department of Social Services", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Services Committee: 8-14-2017

RESOLUTION NO. 292-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 815200020, Caseworker/CPS, was vacated on July 20, 2017, due to a termination of employment, and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 815200020, 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. 292-2017 entitled "Authorization to Fill a Caseworker/Cps Position in the Department of Social Services", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Finance Committee: 8-28-2017

RESOLUTION NO. 293-2017

**MODIFYING THE 2017 BUDGET FOR THE TREASURER’S OFFICE  
TO SHARE ADDITIONAL FUNDS FROM CHARGES ASSOCIATED  
WITH TAX COLLECTION WITH TOWNS AND SCHOOLS**

By Mr. Timmerman, Chair, Finance Committee

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

**WHEREAS**, in 2016 the Treasurer’s Office collected more surcharge revenue from installment payments than budgeted, therefore additional funds need to be shared with the towns and schools,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Treasurer’s Office to share additional funds from charges associated with tax collection with towns and schools as follows:

**INCREASE APPROPRIATIONS:**

T3013254 43007	T LR Other Fees and Services	\$61,000
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**INCREASE REVENUE:**

T3010015 550PT	T LR Installment Payment of Taxes	\$61,000
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 293-2017 entitled “Modifying the 2017 Budget for the Treasurer’s Office to Share Additional Funds from Charges Associated with Tax Collection with Towns and Schools”, adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017



September 11, 2017

Finance Committee: 8-28-2017

RESOLUTION NO. 294-2017

**AUTHORIZING THE TREASURER TO PROCEED WITH THE  
RECOMMENDATIONS OF HOFFMAN, EELS, AND GRAY FOR THE  
RECONCILIATION OF THE CASH ACCOUNTS OF ST. LAWRENCE COUNTY**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Resolution No. 15-2016 authorized the services of Drescher & Malecki, LLC to provide audit services to St. Lawrence County, and

**WHEREAS**, during the process of the 2015 Audit, it was determined by the external auditors that the audit report could not be complete without the reconciliation of cash accounts, and

**WHEREAS**, the recommendation was made to the Board of Legislators to hire Hoffman, Eels, and Gray to provide reconciliation of cash accounts for years ending 2014 and 2015, and

**WHEREAS**, this process yielded an outcome that improved the cash position of the County by a net of \$1.29M,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to proceed with the recommendations of Hoffman, Eels, and Gray for the reconciliation of the cash accounts for St. Lawrence County, and to record net adjustments of \$1.29M for the restatement of 2014 and reconciliation of 2015 cash accounts.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 294-2017 entitled "Authorizing the Treasurer to Proceed with the Recommendations of Hoffman, Eels, and Gray for the Reconciliation of the Cash Accounts of St. Lawrence County", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Finance Committee: 8-28-2017

RESOLUTION NO. 295-2017

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

By Mr. Timmerman, Chair, Finance Committee

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

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

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

**WHEREAS**, Position No. 312300005, Bridge Construction Mechanic, was vacated on August 11, 2017 due to a lateral transfer, and

**WHEREAS**, this position is responsible for bridge construction & rehabilitation and snow & ice control activities, and

**WHEREAS**, thirty six percent (36%) of County bridges are deficient and in need of rehabilitation, and

**WHEREAS**, this position is needed for proper crew size to insure safety and to be able to maintain bridge construction and bridge rehabilitation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 312300005, 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. 295-2017 entitled "Authorization to Fill a Bridge Construction Mechanic Position in the Department of Highways", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Finance Committee: 8-28-2017

RESOLUTION NO. 296-2017

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

By Mr. Timmerman, Chair, Finance Committee

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

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

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

**WHEREAS**, Position No. 308100003, Motor Equipment Mechanic, was vacated on July 21, 2017, due to retirement, and

**WHEREAS**, there is currently a vacant Motor Equipment Mechanic Position in the Highway Maintenance Shop for which there are no plans to fill, and

**WHEREAS**, not filling this Motor Equipment Mechanic Position will make providing timely service and maintenance to all County vehicles difficult,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 308100003, Motor Equipment 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. 296-2017 entitled "Authorization to Fill a Motor Equipment Mechanic Position in the Department of Highways", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Finance Committee: 8-28-2017

RESOLUTION NO. 297-2017

**AUTHORIZING THE NEW YORK STATE  
DEPARTMENT OF TRANSPORTATION TO ALTER COUNTY ROUTE 19  
AND PAVE INTERSECTING ROADS IN THE TOWN OF DEKALB**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, in connection with the reconstruction of NY Route 11 over CSX Rail Road, Town of Dekalb, St Lawrence County, P.I.N. 7143.32, and under the provisions of Section 10, Subdivision 25, of the New York State Highway Law as amended, which provides in part that the Commissioner of the Department of Transportation shall "have power to combine, connect, alter, relocate, terminate and pave intersecting highways, roads or streets," and also that "maintenance of any highway, road or street which is affected by the subdivision and which in the judgment of the Commissioner, is not deemed to be part of the State Highway System shall be maintained by the municipality or the municipalities in which the streets or roads are located," and

**WHEREAS**, the Commissioner proposes to improve NY Route 11 over CSX Rail Road, Town of Dekalb, St. Lawrence County and in connection therewith to alter and pave the following intersecting roads or streets:

Name:	County Route 19
Between Stations:	E 0+22 to E 7+50
Centerline (mile):	0.14
Lane (mile):	0.28

**WHEREAS**, said highway, roads or streets are located within St. Lawrence County and in the judgment of the Commissioner of the Department of Transportation will not be deemed to be part of the State Highway System,

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators authorizes The New York State Department of Transportation to alter County Route 19 and pave intersecting roads in the Town of DeKalb, and

**BE IT FURTHER RESOLVED** that upon completion of construction of the above described roads or streets, St. Lawrence County will maintain such roads or streets in accordance with the provisions of the Highway Law, and

**BE IT FURTHER RESOLVED** that four (4) certified copies of this resolution be forwarded to the Brian Baxter, P.E., New York State Department of Transportation, and one (1) copy to be sent to the Town of DeKalb.

September 11, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 297-2017 entitled "Authorizing the New York State Department of Transportation to Alter County Route 19 and Pave Intersecting Roads in the Town of Dekalb", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Finance Committee: 8-28-2017

RESOLUTION NO. 298-2017

**AUTHORIZATION TO CREATE AND FILL A TEMPORARY HEAVY EQUIPMENT OPERATOR POSITION IN THE SOLID WASTE DEPARTMENT AND MODIFYING THE 2017 BUDGET FOR SOLID WASTE**

By Mr. Timmerman, 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**, Position No. 309800011, Heavy Equipment Operator SW, was vacated August 4, 2017, due to a resignation, and

**WHEREAS**, it has been decided to postpone filling a permanent full-time position at this time to allow for review of the Solid Waste Department operations, and

**WHEREAS**, the Department remains short-staffed at all four Solid Waste transfer stations, and

**WHEREAS**, the creation of a temporary Heavy Equipment Operator Position will provide the necessary coverage at the Transfer Stations while enabling the Department to determine the best course of action in managing Solid Waste operations,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes creating and filling a Temporary Heavy Equipment Operator SW Position in the Solid Waste Department as follows:

**CREATE:**

WO081601 19000	Temporary HEO-SW, SWD2	\$33,155
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Solid Waste Budget as follows:

**INCREASE APPROPRIATIONS:**

WO081601 19000	W OPR Temporary & Part Time	\$9,000
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**DECREASE APPROPRIATIONS:**

WO081601 13000	W OPR Technical	\$9,000
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September 11, 2017

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Highway Superintendent to immediately fill Position No. 309800017, Temporary 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. 298-2017 entitled "Authorization to Create and Fill a Temporary Heavy Equipment Operator Position in the Solid Waste Department and Modifying the 2017 Budget for Solid Waste", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Finance Committee: 8-28-2017

RESOLUTION NO. 299-2017

**DESIGNATING THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE AS  
THE ST. LAWRENCE COUNTY TOURISM PROMOTION AGENCY AND  
AUTHORIZING THE CHAIR TO SIGN THE 2018 CONTRACT**

By Mr. Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Hooper, District 1 and Mr. Colbert, District 11

**WHEREAS**, it is requested that each County appoint a Tourism Promotion Agency in order to participate in the Empire State Development Division of Tourism Matching Funds Program, and

**WHEREAS**, participation in this program doubles the earmarked Tourism Promotion Funds by St. Lawrence County through I Love New York Funds, and

**WHEREAS**, according to the Chamber of Commerce visitor expenditure accounted for more than \$122 million in St. Lawrence County, and \$8.4 million in local taxes in 2016, according to the Tourism Economics Study, and

**WHEREAS**, according to the Chamber of Commerce tourism spending increased by 3.7%, state taxes by 4.3%, and occupancy tax collection increased by 5.5% from 2015 to 2016, supporting the positive economic impact of tourism marketing and planning, and

**WHEREAS**, according to the Chamber of Commerce an estimated 1,216 jobs in the County are 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 events, attractions, and recreational opportunities throughout the County, and

**WHEREAS**, tourism marketing and the opportunity to leverage state grant opportunities operate in a two year cycle and require a digital marketing presence,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators designates the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency, and authorizes the Chair to sign the 2018 contract, and

**BE IT FURTHER RESOLVED** that the 2018 contract with the Chamber of Commerce change the 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 formula will provide thirty-five percent (35%) of the occupancy tax revenue as an appropriation to the Chamber for 2018 with two (2) one-year extensions at the discretion of the County, and



September 11, 2017

**BE IT FURTHER RESOLVED** that should the extensions be authorized, a five percent (5%) increase in the share of the occupancy tax, 40% in 2019 and 45% in 2020 be authorized, not to exceed three years, and

**BE IT FURTHER RESOLVED** that the percentage of occupancy tax shall be based on a rolling five (5) year average and every dollar above the average will be shared at seventy-five percent (75%) to the Chamber of Commerce and twenty-five percent (25%) to St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the County recommends that the Chamber of Commerce continue to improve its financial position and bring measurable successes to the Board of Legislators annually for review.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 299-2017 entitled "Designating the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency and Authorizing the Chair to Sign the 2018 Contract", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Finance Committee: 8-28-2017

RESOLUTION NO. 300-2017

**MODIFYING THE 2017 BUDGET TO INCREASE THE APPROPRIATION  
TO THE CHAMBER OF COMMERCE**

By Mr. Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Hooper, District 1 and Mr. Colbert, District 11

**WHEREAS**, the occupancy tax collection has increased by five and a half percent (5.5%) between 2015 and 2016, and in 2016 there was a ten percent (10%) increase from the previous five year average, and

**WHEREAS**, the St. Lawrence County Chamber of Commerce is the designated Tourism Promotion Agent for St. Lawrence County and is expected to execute a marketing plan in coordination with the I LOVE NY Matching Funds Program from Empire State Development, and

**WHEREAS**, the St. Lawrence County Chamber of Commerce received a \$61,867 reduction in funding in 2016 and maintained in 2017, and

**WHEREAS**, New York State has modestly increased funds that require a financial match by the County, and

**WHEREAS**, the St. Lawrence County Chamber has invested heavily in upgrades to the web and digital marketing platforms to remain competitive with the regional and State destinations, and

**WHEREAS**, the St. Lawrence County Economic Development Study (2015) has identified tourism and community revitalization as key to generating jobs, business, and revenue in the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Treasurer to modify the 2017 Budget to increase the appropriation to the St. Lawrence County Chamber of Commerce as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Unreserved Fund Balance Un-Appropriated	\$22,151
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**INCREASED APPROPRIATED FUND BALANCE:**

01TG0910 50300	Unreserved Fund Balance Appropriated	\$22,151
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**INCREASE APPROPRIATIONS:**

B1064104 465CC	B PUB Tourism – Chamber of Commerce	\$22,151
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September 11, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 300-2017 entitled "Modifying the 2017 Budget to Increase the Appropriation to the Chamber of Commerce", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Finance Committee: 8-28-2017

RESOLUTION NO. 301-2017

**APPROVING THE ST. LAWRENCE COUNTY  
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY AS PREPARED BY  
THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the scope of services in the Economic Development Services Agreement between St. Lawrence County and the St. Lawrence County Industrial Development Agency includes that the Agency “shall assist the County to develop, review and amend as needed, its comprehensive economic development plan,” and

**WHEREAS**, development of a Comprehensive Economic Development Strategy (CEDS) is necessary for St. Lawrence County as well as its communities, businesses and organizations to qualify for funding from the Economic Development Administration and other similar grant and economic/community development funding sources, and

**WHEREAS**, the Agency and a great number of organizations and partners in the County have worked to create a comprehensive strategy for the County, and

**WHEREAS**, the Agency reviewed and incorporated input and content from a number of relevant local, county and regional organizations, studies, planning documents and initiatives in creating this CEDS, including:

- The St. Lawrence County Economic Development Study commissioned by the New York Power Authority undertaken by McKinsey & Company and overseen by the volunteer St. Lawrence County Economic Development Study Advisory Board.
- The 2011 North Country regional strategic plan and its five subsequent annual updates/reports (2012-16) prepared by the North Country Regional Economic Development Council (NCREDC).
- The preliminary Brownfield Opportunities Area (BOA) study centered on the former General Motors facility in Massena, a process which was undertaken throughout 2015, 2016 and 2017 and overseen by the North Country Redevelopment Task Force.
- The input data for St. Lawrence County Agricultural Development Plan adopted by the St. Lawrence County Board of Legislators on December 5, 2016.
- Data developed by the Center for Rural Entrepreneurship and presented at the April 25, 2016 North Country Symposium held on the campus of St. Lawrence University in Canton, New York.
- A group of local, regional and state development partners convened by the Agency which includes economic developers, planners, the colleges and universities and the County Chamber of Commerce.

September 11, 2017

- Supplemented and cross-checked data and recommendations from all these sources with the standard information sources made available by the US Bureau of the Census, the US and NY Departments of Labor, the US Department of Commerce, and other local, State, and federal agencies, and

**WHEREAS**, the CEDS will provide a road map for future economic development activities and growth in the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the St. Lawrence County Comprehensive Economic Development Strategy as prepared by the St. Lawrence County Industrial Development Agency.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 301-2017 entitled “Approving the St. Lawrence County Comprehensive Economic Development Strategy as Prepared by the St. Lawrence County Industrial Development Agency”, adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Finance Committee: 8-28-2017

RESOLUTION NO. 302-2017

**AUTHORIZING THE CHAIR TO SIGN A SERVICE AGREEMENT  
WITH LIFETIME BENEFIT SERVICES FOR PREPARATION OF THE SUMMARY  
PLAN DESCRIPTION AND PLAN DOCUMENT**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County currently provides health benefits for its employees and retirees through the self-insurance plan managed by the County, and

**WHEREAS**, effective April 1, 2017, the County entered into a one year agreement with Excellus Blue Cross for Third Party Administrative Services associated with the management of the employee and retiree health benefits plan, and

**WHEREAS**, Excellus Blue Cross has contracted with Lifetime Benefit Services (LBS), a subsidiary of Excellus, who is preparing the Summary Plan Description (SPD) for the County associated with the health benefit plan, and

**WHEREAS**, LBS will assist the County with the preparation of a Plan Document and/or SPD for a fee to be paid directly by Excellus, at no additional cost to the County, and

**WHEREAS**, to perform the responsibilities under the agreement between Excellus and LBS, LBS must have a separate services agreement with the County as the County is the Plan Sponsor,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a service agreement with Lifetime Benefits Services for preparation of a Summary Plan Description and Plan Document, upon the review 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. 302-2017 entitled "Authorizing the Chair to Sign a Service Agreement with Lifetime Benefit Services for Preparation of the Summary Plan Description and Plan Document", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

September 11, 2017

Finance Committee: 8-28-2017

RESOLUTION NO. 303-2017

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND REGARDING TAX DELINQUENT PROPERTY OWNED BY JUSTINE SMITH IN THE TOWN OF BRASHER**

By Mr. Timmerman, Chair, Finance 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 property located in St. Lawrence County (hereinafter, the "Smith Site"):

- Owner: Justine Smith
- Address: 192 West Cotter Road, Brasher, New York
- Tax Map No.: 35.035-3-3
- Spill No.: 15-12382; PIN 17050

**WHEREAS**, St. Lawrence County ("County") has commenced an action against the Smith Site due to tax delinquencies by a tax foreclosure proceeding on November 1, 2016, 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 funds for cleanup and removal of petroleum based contaminants at the Smith Site, and

**WHEREAS**, the County would like the Fund to release its potential claims against County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties with respect to Spill No. 15-12382, in order to facilitate redevelopment through the sale of the Smith Site, and

**WHEREAS**, the Fund is willing to release its potential claim in consideration of certain payments by the County upon sale of the Smith Site 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 Smith Site prior to the County taking title to the Smith Site 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 claim, the County, shall, within sixty (60) days

September 11, 2017

following the tax auction and sale of the Smith Site, pay to the Fund fifty percent (50%) of the sale proceeds which were paid to the County by the buyer(s) of the Smith Site, and

**WHEREAS**, the release provided by the Fund to the County shall extend to the successors or assigns of the County with respect to the Smith Site; however, such release shall not extend, nor can it be transferred to any successors or assigns of the County who are persons deemed legally responsible for the discharge of petroleum at the Smith Site,

**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 tax delinquent property owned by Justine Smith in the town of Brasher, 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. 303-2017 entitled "Authorizing the Chair to Sign an Agreement with the New York Environmental Protection and Spill Compensation Fund Regarding Tax Delinquent Property Owned by Justine Smith in the Town of Brasher", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017



September 11, 2017

RESOLUTION NO. 304-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
BARTON AND LOGUIDICE, D.P.C. TO PREPARE APPENDIX A AS  
INCLUDED IN THE FGIS FOR THE MULTI-USE TRAIL SYSTEM**

By Mr. LaPierre, District 4

**WHEREAS**, the St. Lawrence County Board of Legislators adopted Resolution No. 193-2017 which amended Local Law 2 for the Year 2015 permitting and regulating all-terrain vehicle operation on certain 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. (B&L) has agreed to complete Appendix A for a fee of \$6,700 (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 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. 304-2017 entitled "Authorizing the Chair to Sign a Contract with Barton and Loguidice, D.P.C. to Prepare Appendix A as Included in the FGIS for the Multi-Use Trail System", adopted September 11, 2017, with the original record in this office and that the same is a correct 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 12, 2017

October 2, 2017

Services Committee: 9-18-2017

RESOLUTION NO. 305-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 002300051, Clerk, was vacated on August 11, 2017, due to a promotion, and

**WHEREAS**, this position is needed to prepare, scan, and index documents for the imaging system of the Department, and to carry out clerical work including sorting, opening, and delivery of the mail,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 002300051, Clerk, 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. 305-2017 entitled "Authorization to Fill a Clerk Position in the Department of Social Services", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017



October 2, 2017

Services Committee: 9-18-2017

RESOLUTION NO. 307-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, the position number to be filled will be determined after the promotion of a Caseworker/CPS, and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill a Caseworker/CPS Position, in the Department of Social Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 307-2017 entitled "Authorization to Fill a Caseworker/CPS Position in the Department of Social Services", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Services Committee: 9-18-2017

RESOLUTION NO. 308-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 815200019, Caseworker/CPS, was vacated on August 25, 2017, due to a resignation, and

**WHEREAS**, this Caseworker/CPS position investigates allegations of child abuse and maltreatment in the County made to the State Central Register, and

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

**WHEREAS**, with the current demands of the position 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 Commissioner of Social Services to immediately fill Position No. 815200019, 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. 308-2017 entitled "Authorization to Fill a Caseworker/CPS Position in the Department of Social Services", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Services Committee: 9-18-2017

RESOLUTION NO. 309-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

**WHEREAS**, the Vacancy Review Committee has recommended that an existing clerk position in the Department be utilized, 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 Clerk position, and

**WHEREAS**, filling of the Clerk position is needed to comply with deadlines set by regulation and make timely determinations concerning clients who require assisted living, home care, and/or nursing home placement,

**NOW, THEREFORE, BE IT RESOLVED** that the following position be created in the Department of Social Services:

**CREATE:**

DAM60101 14000	One (1) Clerk Grade 13	\$29,387
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 002300057, 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. 309-2017 entitled "Authorization to Create and Fill a Clerk Position in the Department of Social Services", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Services Committee: 9-18-2017

RESOLUTION NO. 310-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 814000062, Social Welfare Examiner, was vacated on August 25, 2017, due to a promotion, and

**WHEREAS**, this position is responsible for processing applications and payments, recertification applications, calculating overpayments, and the continued effectiveness of the Daycare Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814000062, Social Welfare 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. 310-2017 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Services Committee: 9-18-2017

RESOLUTION NO. 311-2017

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

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 805500005, Community Services Worker, was vacated on August 25, 2017, due to a promotion, and

**WHEREAS**, maintaining accurate Third Party Health Insurance (TPHI) files ensures Medicaid is the payor of last resort, providers are paid accurately, and clients can access necessary care and services, and

**WHEREAS**, not filling this position would delay the cost-effective TPHI data entry and result in increased Medicaid expenditures, and

**WHEREAS**, this position is essential to process the higher volume of Medicare Savings Program for eligible elderly and disabled residents of the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 805500005, Community Services Worker, 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. 311-2017 entitled "Authorization to Fill a Community Services Worker Position in the Department of Social Services", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017



October 2, 2017

Services Committee: 9-18-2017

RESOLUTION NO. 312-2017

**MODIFYING THE 2017 SOCIAL SERVICES BUDGET  
FOR LEASING OF FLEET VEHICLES**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, in May of 2017, the Department of Social Services leased four (4) 2017 Ford Fusions not previously included in the 2017 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Social Services' Budget for the leasing of fleet vehicles as follows:

**INCREASE APPROPRIATIONS:**

DAS60104 421FL	D SG Leasing Program	\$11,765
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**INCREASE REVENUE:**

DAS36105 560CW	SA Child Welfare Funding	\$7,294
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**DECREASE APPROPRIATIONS:**

TF013254 421FL	Leasing Program	\$4,471
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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. 312-2017 entitled "Modifying the 2017 Social Services Budget for Leasing of Fleet Vehicles", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017



October 2, 2017

Services Committee: 9-18-2017

RESOLUTION NO. 314-2017

**AUTHORIZATION TO A FILL REGISTERED NURSE POSITION  
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee

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

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

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

**WHEREAS**, Position No. 501000002, Registered Nurse, was vacated on September 4, 2017, due to a promotion, and

**WHEREAS**, filling this position will provide the required service coordination 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. 501000002, Registered Nurse, in the Public Health Department.

October 2, 2017

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 314-2017 entitled "Authorization to a Fill Registered Nurse Position in the Public Health Department", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Services Committee: 9-18-2017

RESOLUTION NO. 315-2017

**APPOINTING THE ST. LAWRENCE COUNTY EARLY INTERVENTION OFFICIAL**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, in the absence of a Public Health Director, an Early Intervention Official needs to be designated in the Public Health Department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators appoints Renae Johnson, Community Health Nurse, as St. Lawrence County Early Intervention Official, effective upon adoption of this resolution.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 315-2017 entitled "Appointing the St. Lawrence County Early Intervention Official", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Operations Committee: 9-18-2017

RESOLUTION NO. 316-2017

**AUTHORIZING ST. LAWRENCE COUNTY TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND NECESSARY DOCUMENTATION WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY AS THE LOCAL DEVELOPMENT DISTRICT (LDD) FOR THE NORTHERN BORDER REGIONAL COMMISSION**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Development Authority of the North Country is the designated Local Development District (LDD) for recipients of grant funds from the Northern Border Regional Commission (NBRC) in St. Lawrence, Franklin, Lewis and Jefferson Counties, and

**WHEREAS**, St. Lawrence County was awarded \$500,000 under NBRC Agreement Number NBRC17GNY03 for efforts at the former Jones & Laughlin (J&L) Steel Site in the Town of Clifton,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes St. Lawrence County to execute a Memorandum of Understanding with the Development Authority of the North Country as the Local Development District (LDD) for the Northern Border Regional Commission, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all other documentation with the NBRC or the LDD necessary for the application, administration, reporting and close-out of this project.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 316-2017 entitled "Authorizing St. Lawrence County to Execute a Memorandum of Understanding and Necessary Documentation with the Development Authority of the North Country as the Local Development District (LDD) for the Northern Border Regional Commission", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Operations Committee: 9-18-2017

RESOLUTION NO. 317-2017

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

By Mr. Hooper, 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 of the full Board of Legislators, and

**WHEREAS**, Position No. 603000067, Correctional Officer, became vacant on August 17, 2017, due to a resignation in the Sheriff’s Office Correctional Division, and

**WHEREAS**, it has been determined that there is a need for the Correctional Officer position to be filled, and this is an entry level position with a starting salary of \$42,628 and the position is in the 2017 Budget,

**WHEREAS**, the New York State Commission of Corrections establishes minimum staffing levels within County Correctional Facilities and where the filling of this position maintains the Sheriff’s Office Correctional Division at its minimum staffing levels for full time staff,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to fill Position No. 603200067, Correctional Officer, in the Sheriff’s Office Correctional Division, no earlier than thirty (30) 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. 317-2017 entitled “Authorization to Fill a Correctional Officer Position in the Sheriff’s Office Correctional Division”, adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Operations Committee: 9-18-2017

RESOLUTION NO. 318-2017

**AUTHORIZATION TO FILL A CORRECTIONAL OFFICER POSITION  
IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION**

By Mr. Hooper, 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 of the full Board of Legislators, and

**WHEREAS**, Position No. 603000035, Correctional Officer, became vacant on September 12, 2017, due to a resignation in the Sheriff's Office Correctional Division, and

**WHEREAS**, it has been determined that there is a need for the Correctional Officer position to be filled, and this is an entry level position with a starting salary of \$42,628 and the position is in the 2017 Budget,

**WHEREAS**, the New York State Commission of Corrections establishes minimum staffing levels within County Correctional Facilities and where the filling of this position maintains the Sheriff's Office Correctional Division at its minimum staffing levels for full time staff,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to fill Position No. 603000035, Correctional Officer, in the Sheriff's Office Correctional Division, no earlier than thirty (30) 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. 318-2017 entitled "Authorization to Fill a Correctional Officer Position in the Sheriff's Office Correctional Division", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017



October 2, 2017

Operations Committee: 9-18-2017

RESOLUTION NO. 319-2017

**MODIFYING THE 2017 SHERIFF’S OFFICE BUDGET  
FOR RELATED EXPENSES FOR THE CORRECTIONAL DIVISION**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Sheriff’s Office, Correctional Division, has exceeded the budget in the Boarding Out Prisoners Account for 2017, and

**WHEREAS**, it is necessary to modify the 2017 Budget to account for costs associated with boarding out prisoners,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Sheriff’s Office Budget for related expenses for the Correctional Division as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$425,000
S5031504 43012	S IH Court Commitments	75,000
S4031504 45102	S Jail Prisoner Hospitalization	<u>50,000</u>
		\$550,000

**INCREASE APPROPRIATIONS:**

S5031504 48001	S IH Boarding Out Prisoners	\$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. 319-2017 entitled “Modifying the 2017 Sheriff’s Office Budget for Related Expenses for the Correctional Division”, adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Operations Committee: 9-18-2017

RESOLUTION NO. 320-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FY2017 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) GRANT AND MODIFYING THE 2017 SHERIFF'S OFFICE BUDGET**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, New York State Office of Homeland Security and Emergency Services has awarded funding of \$46,237 to the Sheriff's Office to support regional preparedness efforts, and

**WHEREAS**, this grant will facilitate the ability of St. Lawrence County to support the new 2014-2016 NYS Homeland Security Strategy, and to assist law enforcement terrorism prevention activities, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for a New York State Division of Homeland Security and Emergency Services FY2017 Law Enforcement Terrorism Prevention Program (SLETPP) Grant (9-1-2017 to 8-31-2020), upon approval of the County Attorney,

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign any other documentation as required for this grant, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2017 Sheriff's Office budget as follow and roll over remaining appropriations to the future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

S1Z31104 43007 17HS	Other Fees and Services	\$46,237
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**INCREASE REVENUE:**

S1Z43895 57000 HSEC	HSEC Federal Aid	\$46,237
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October 2, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 320-2017 entitled "Authorizing the Chair to Sign a Contract for a New York State Division of Homeland Security and Emergency Services FY2017 Law Enforcement Terrorism Prevention Program (SLETPP) Grant and Modifying the 2017 Sheriff's Office Budget", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017



October 2, 2017

Operations Committee: 9-18-2017

RESOLUTION NO. 322-2017

**AUTHORIZATION TO ABOLISH A KEYBOARD SPECIALIST POSITION AND  
CREATE AND FILL A CLERK POSITION IN THE PUBLIC DEFENDER'S OFFICE**

By Mr. Hooper, 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 of the full Board of Legislators, and

**WHEREAS**, due to a departure, a keyboard specialist position has remains vacant for a period of more than thirty (30) days in the Public Defender's Office, and

**WHEREAS**, the Office is in need of an employee whose main duties will be answering phones, greeting clients, filing, entering data, and other low-level administrative tasks, and

**WHEREAS**, in an effort to cut costs while not sacrificing the quality of work product, this Office believes its need could be met through the hiring of a generic clerk to perform such clerical duties as listed above, and

**WHEREAS**, this Office wishes to abolish the vacant Keyboard Specialist Position and create and fill a Clerk Position,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing a Keyboard Specialist Position and creating and filling a Clerk Positions in the Office of the Public Defender as follows:

**ABOLISH:**

IP011701 14000	Keyboard Specialist Grade 15, Step 5	\$33,814
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**CREATE:**

IP011701 14000	Clerk Grade 13, Base	\$29,387
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Public Defender to create and fill Position No. 002300056, Clerk, in the Public Defender's Office, no earlier than sixty (60) days from the date the abolished position was vacated.

October 2, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 322-2017 entitled "Authorization to Abolish a Keyboard Specialist Position and Create and Fill a Clerk Position in the Public Defender's Office", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Operations Committee: 9-18-2017

RESOLUTION NO. 323-2017

**AUTHORIZATION TO FILL AN ASSISTANT DISTRICT ATTORNEY  
VACANCY IN THE DISTRICT ATTORNEY’S OFFICE**

By Mr. Hooper, 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. 026800010, Assistant District Attorney, was vacated on August 25, 2017, 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. 026800010, 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. 323-2017 entitled “Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney’s Office”, adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Operations Committee: 9-18-2017

RESOLUTION NO. 324-2017

**AUTHORIZATION TO FILL AN INDEX CLERK POSITION  
IN THE COUNTY CLERK’S OFFICE**

By Mr. Hooper, 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. 002500002, Index Clerk, will be vacant on September 22, 2017, due to a resignation, and

**WHEREAS**, this position is responsible for timely and accurately filing, recording, and indexing legal documents in the County Clerk’s Office, and

**WHEREAS**, the County Clerk’s Office is down one position since 2011 and struggles to keep up with the workload, and if time sensitive legal documents are not filed/recorded in a timely manner it could result in a possible lawsuit against the County, and

**WHEREAS**, this is a revenue generating position, and is also responsible for processing pistol permits and passport applications,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Clerk to immediately fill Position No. 002500002, Index Clerk, in the County Clerk’s Office.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 324-2017 entitled “Authorization to Fill an Index Clerk Position in the County Clerk’s Office”, adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017



October 2, 2017

Operations Committee: 9-18-2017

RESOLUTION NO. 325-2017

**AUTHORIZATION TO FILL A DISPATCHER POSITION  
IN THE EMERGENCY SERVICES DEPARTMENT**

By, Mr. Hooper, 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. 612100023, Dispatcher, was vacated on August 3, 2017, due to a resignation, and

**WHEREAS**, Emergency Services requires the use of full time staff to fill positions in the dispatch center, and the hiring process may take several months to identify the applicant to best suit the needs of the department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Emergency Services to immediately fill Position No. 612100023, Dispatcher, in the Office of 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. 325-2017 entitled "Authorization to Fill a Dispatcher Position in the Emergency Services Department", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Operations Committee: 9-18-2017

RESOLUTION NO. 326-2017

**DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, October has been designated as Domestic Violence Awareness Month, and

**WHEREAS**, the St. Lawrence County Domestic Violence Task Force has been working to bring about changes in community standards 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**, Renewal House is celebrating its 35<sup>th</sup> Anniversary this year, and is the lead agency of many activities that are planned throughout the County highlighting Domestic Violence Awareness Month,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators declares October Domestic Violence Awareness Month, and

**BE IT FURTHER RESOLVED** that all citizens of the County are encouraged 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. 326-2017 entitled "Declaring October Domestic Violence Awareness Month", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017



October 2, 2017

Finance Committee: 9-25-2017

RESOLUTION NO. 328-2017

**AUTHORIZATION TO FILL A LABORER POSITION  
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

**WHEREAS**, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

**WHEREAS**, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

**WHEREAS**, Position No. 306000010, Laborer, was vacated on July 28, 2017, due to a resignation, and

**WHEREAS**, this position performs as equipment operator and flagger on various projects, and drives plow trucks in the winter, and

**WHEREAS**, thirty-six percent (36%) of County bridges are deficient and seventy percent (70%) of County roads have sub base deficiencies, with thirty percent (30%) of those roads having major deficiencies, and

**WHEREAS**, failure to fill this position will negatively impact the ability to complete road and bridge maintenance and repairs as well as impede the ability to keep roads passable in the winter, and

**WHEREAS**, this 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 fill Position No. 306000010, Laborer, 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. 328-2017 entitled "Authorization to Fill a Laborer Position in the Department of Highways", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Finance Committee: 9-25-2017

RESOLUTION NO. 329-2017

**MODIFYING THE 2017 COUNTY ATTORNEY BUDGET FOR INCREASED COSTS  
ASSOCIATED WITH RETENTION OF OUTSIDE LEGAL COUNSEL**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, pursuant to County Law § 501(2), "...whenever the interests of the board of supervisors or the county are inconsistent with the interests of any officer paid his compensation from county funds, the county attorney shall represent the interests of the board of supervisors and the county [while the conflicted officer] may employ an attorney-at-law" who shall be reimbursed pursuant to the policies established by Public Officers Law § 18, and

**WHEREAS**, coordinated strategies are being implemented to decrease long term costs associated with continued retention of outside counsel, however, short term costs have increased due to the current litigation files that have been sent to outside counsel reaching a more active status, and

**WHEREAS**, there is not currently sufficient funding for the remainder of the year to pay the remaining billings for outside counsel from the LR Legal Fees Account (LR019304 43002), nor money for future billings through the end of the 2017 Budget Year, and

**WHEREAS**, it will be necessary to transfer money from the Reserve Account for Liability and Casualty by increasing the appropriations from fund balance to provide adequate resources to resolve necessary issues,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Liability and Casualty Fund increased costs associated with retention of outside legal counsel as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

08TG0911 50300	CS Unappropriated Fund Balance	\$100,000
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**INCREASE APPROPRIATED FUND BALANCE:**

08TG0910 50300	CS Appropriated Fund Balance	\$100,000
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**INCREASE APPROPRIATIONS:**

LR019304 43002	LR Legal Fees	\$100,000
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October 2, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 329-2017 entitled "Modifying the 2017 County Attorney Budget for Increased Costs Associated with Retention of Outside Legal Counsel", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Finance Committee: 9-25-2017

RESOLUTION NO. 330-2017

**ADOPTION OF THE EQUALIZATION RATES FOR THE 2018 COUNTY TAXES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Section 900 of the New York State Real Property Tax Law requires that county taxes be levied upon the basis of the full valuation of taxable real property determined in accordance with Article 8 of that law, and

**WHEREAS**, Article 8 requires the apportionment of county taxes upon the aggregate full value of taxable real property in each city and town determined by dividing the assessed valuation thereof by the county equalization rate established for each city and town by the county equalization agency, and

**WHEREAS**, Section 804 of the New York State Real Property Tax Law requires the adoption of the county equalization rates by the Board of Legislators,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators adopts the equalization rates for the year 2018 County taxes:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	93.00
Canton	100.00
Clare	3.35
Clifton	90.00
Colton	111.26
Dekalb	100.00
Depeyster	79.00
Edwards	93.00
Fine	81.00
Fowler	12.50
Gouverneur	95.23
Hammond	100.00
Hermon	98.00
Hopkinton	100.00
Lawrence	100.00
Lisbon	84.00
Louisville	89.00
Macomb	53.50
Madrid	90.00
Massena	100.00
Morristown	100.00
Norfolk	82.00
Oswegatchie	100.00

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Parishville	6.12
Piercefield	100.00
Pierrepont	87.50
Pitcairn	100.00
Potsdam	100.00
Rossie	88.00
Russell	70.00
Stockholm	97.00
Waddington	98.00

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. 330-2017 entitled "Adoption of the Equalization Rates for the 2018 County Taxes", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017



October 2, 2017

Finance Committee: 9-25-2017

RESOLUTION NO. 331-2017

**AUTHORIZING THE COLLECTION OF OMITTED TAXES TO THE 2018 TAX ROLL**

By Mr. Timmerman, 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 roll of the previous year, and

**WHEREAS**, Section 520 states that the property shall be taxed pro rata for the unexpired portion of any fiscal year during which said transfer of title occurred, and

**WHEREAS**, for purposes of any fiscal year or years during which title to such property is transferred, such property shall be deemed to have been omitted,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the collection of omitted taxes to the 2018 tax roll.

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 331-2017 entitled "Authorizing the Collection of Omitted Taxes to the 2018 Tax Roll", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Finance Committee: 9-25-2017

RESOLUTION NO. 332-2017

**MODIFYING THE 2017 BUDGET FOR THE TREASURER’S OFFICE FOR DEBT SERVICE INTEREST EXPENSE ON REVENUE ANTICIPATION NOTES (RAN) AND FINES AND FORFEITED BAIL REVENUES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, more money in fines and forfeited bail money has been collected by the Treasurer’s Office than was budgeted, and

**WHEREAS**, the amount for RAN interest payment expense will exceed the 2017 budgeted amount, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Treasurer’s Office for debt service interest expense on revenue anticipation notes (RAN) and fines and forfeited bail revenues as follows:

**INCREASE APPROPRIATIONS:**

T7097707 71000	T DS RAN Interest Payments	\$34,917
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**INCREASE REVENUE:**

T2026105 55000	T LR Fines & Forfeited Bail	\$34,917
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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. 332-2017 entitled “Modifying the 2017 Budget for the Treasurer’s Office for Debt Service Interest Expense on Revenue Anticipation Notes (RAN) and Fines and Forfeited Bail Revenues”, adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Finance Committee: 9-25-2017

RESOLUTION NO. 333-2017

**AUTHORIZING THE TREASURER OF ST. LAWRENCE COUNTY, NEW YORK,  
THE POWER TO AUTHORIZE THE SALE AND ISSUANCE OF \$5,000,000 REVENUE  
ANTICIPATION NOTES (RAN) OF ST. LAWRENCE COUNTY IN ANTICIPATION  
OF THE COLLECTION OF REVENUES TO BE RECEIVED AS STATE AID  
BY ST. LAWRENCE COUNTY IN THE CURRENT 2017 FISCAL YEAR OF  
ST. LAWRENCE COUNTY**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, due to the current financial obligations of the County of St. Lawrence, New York (the "County") and a level of cash flow available, the Board of Legislators of the County has determined to issue revenue anticipation notes to meet the cash flow needs of the County for the remainder of the year,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Legislators of the County of St. Lawrence, New York, as follows:

Section 1. Pursuant to Sections 30 and 56 of the Local Finance Law, revenue anticipation notes of the County, including renewals thereof, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$5,000,000.

Section 2. The power to authorize the issuance of and to sell not exceeding \$5,000,000 revenue anticipation notes of the County, including renewals thereof, in anticipation of the receipt of state and federal aid becoming due during the fiscal year of said District commencing January 1, 2017 and ending December 1, 2017, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said County Treasurer, pursuant to the Local Finance Law.

Section 3. The estimated amount of uncollected revenues against which such revenue anticipation notes are authorized is \$5,000,000.

Section 4. The period of maturity of such revenue anticipation notes shall be one year.

Section 5. This resolution shall take effect immediately.

October 2, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 333-2017 entitled "Authorizing the Treasurer of St. Lawrence County, New York, the Power to Authorize the Sale and Issuance of \$5,000,000 Revenue Anticipation Notes (RAN) of St. Lawrence County in Anticipation of the Collection of Revenues to be Received as State Aid by St. Lawrence County in the Current 2017 Fiscal Year of St. Lawrence County", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Finance Committee: 9-25-2017

RESOLUTION NO. 334-2017

**MODIFYING THE 2017 SOLID WASTE DEPARTMENT BUDGET FOR EQUIPMENT REPAIR AND MAINTENANCE AT THE TRANSFER STATIONS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Solid Waste Department has had unexpected costly repairs to equipment at the Transfer Stations, and

**WHEREAS**, the boom on the Prentice loader broke apart at the Ogdensburg Transfer Station, and an emergency repair was required to get the Prentice back in service, and

**WHEREAS**, the hydraulic control valve needed to be replaced at the Gouverneur Transfer Station, and

**WHEREAS**, the Solid Waste Department has a Contingency Account for unforeseen expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for Solid Waste for equipment repair and maintenance at the Transfer Stations as follows:

**DECREASE APPROPRIATIONS:**

WA017104 49700	W Admin Contingency Account	\$15,000
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**INCREASE APPROPRIATIONS:**

WT081604 42200	W TRS Equipment Repair & Maintenance	\$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. 334-2017 entitled "Modifying the 2017 Solid Waste Department Budget for Equipment Repair and Maintenance at the Transfer Stations", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Finance Committee: 9-25-2017

RESOLUTION NO. 335-2017

**MODIFYING THE PY16 WORKFORCE INNOVATION AND  
OPPORTUNITY ACT BUDGET**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Workforce Development Board (WDB) passed Resolution 16-F08-09 which established the initial Program Year 2016 Workforce Innovation and Opportunity Act (WIOA) Budget, and

**WHEREAS**, the Notice of Obligational Authority included a reduction of 0.496% to the Adult and Dislocated Worker funding based on a rescission enacted by Congress on September 29, 2016 through the FFY 2017 Continuing Resolution budget legislation, and

**WHEREAS**, Congress enacted a short-term Further Continuing Appropriations Act for FY 2017 subsequently reducing this percentage to .1901%, and

**WHEREAS**, now per TEGL 17-15 the original levels are restored for the Adult and Dislocated Worker programs based on the enactment of the Consolidated Appropriations Act, 2017 on May 5, 2017, and

**WHEREAS**, the Notice of Obligational Authority (NOA) #PY16-6 redistributes these funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislatures authorizes modifying the PY16 Workforce Innovation and Opportunity Act Budget as follows, and any remaining funds at the end of the program year will be rolled over to future years until fully expended:

**INCREASE APPROPRIATIONS:**

UA662924 461TU	Adult Tng Tuition Fees	\$473
UE662924 461TU	Disc Tng Tuition Fees	361
UG662904 430WI	Adm WIB Expenditures	<u>93</u>
		\$927

**INCREASE REVENUE:**

UA647905 57000	U FA A6 Title IIA 77%	\$473
UE647905 57000	Dislocated Worker Revenue	361
UG647905 57000	Administrative Pool Revenue	<u>93</u>
		\$927

October 2, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 335-2017 entitled "Modifying the PY16 Workforce Innovation and Opportunity Act Budget", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

Finance Committee: 9-25-2017

RESOLUTION NO. 336-2017

**MODIFYING THE 2017 SOCIAL SERVICES BUDGET FOR  
TEMPORARY AND DISABILITY ASSISTANCE**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, due to changes made to some expense classifications after an Office of Temporary and Disability Assistance audit of claims, it is necessary to modify the 2017 Social Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Social Services' Budget for temporary and disability assistance as follows:

**INCREASE APPROPRIATIONS:**

DAS60104 43007	D SG Other Fees	\$42,000
DAS60104 43007 CCDS	D SG Other Fees CCDS	33,000
DAS60104 430CA	D SG Catholic Charities	12,700
DAS60104 46500	D SG Other Payments	17,500
DAS60104 42101	D SG Copy Equip	10,700
DAS60104 430SF	D SG Sheriff Fees	10,000
DAS60104 445VD	D SG Volunteer Driver Travel	24,500
DSG60704 445VD	D Parenting Transportation	<u>91,700</u>
		\$242,100

**DECREASE APPROPRIATIONS:**

DPS61404 46100	D HR Direct	\$95,318
DSG60704 46500	D Prevention Programs	17,882
DSC61094 445VD CCEA	D EAF VD Travel	16,455
DSC61194 445VD CC	D CC Volunteer Driver Travel	99,745
DAP60104 499DC	D TA Legal SVC for Disabled	<u>12,700</u>
		\$242,100

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. 336-2017 entitled "Modifying the 2017 Social Services Budget for Temporary and Disability Assistance", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017





October 2, 2017

Finance Committee: 9-25-2017

RESOLUTION NO. 338-2017

**AUTHORIZATION TO FILL THE ASSISTANT COUNTY ADMINISTRATOR POSITION IN THE BOARD OF LEGISLATORS' OFFICE**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

**WHEREAS**, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

**WHEREAS**, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

**WHEREAS**, Position No. 023900001, Assistant County Administrator, became vacant on September 16, 2017, due to a resignation, and

**WHEREAS**, the position of the Assistant County Administrator is essential in the daily operations and provides a pivotal role in the budget process for the County Administrator and also facilitates communication for the Board of Legislators' Office and County Staff, and

**WHEREAS**, the ongoing projects and additional research efforts required by this position are significant for St. Lawrence County Government, particularly providing analysis and recommendations to the County Administrator as well as Department Heads when needed,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Administrator to fill the Assistant County Administrator, Position No. 023900001, in the Board of Legislators' Office, no earlier than 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. 338-2017 entitled "Authorization to Fill the Assistant County Administrator Position in the Board of Legislators' Office", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

RESOLUTION NO. 339-2017

**EXTENDING THE AUTHORIZATION OF ST. LAWRENCE COUNTY TO IMPOSE AN ADDITIONAL ONE PERCENT OF SALES AND COMPENSATING USE TAXES FOR THE PERIOD OF DECEMBER 1, 2017 THROUGH NOVEMBER 30, 2020 AND AMENDING RESOLUTION NO. 197-2013**

By Mr. Acres, District 8

**WHEREAS**, in 2013, St. Lawrence County was one of few remaining counties in the State that had not previously increased its sales tax over the three percent (3%) sales tax authorized by Tax Law §1210, and

**WHEREAS**, subparagraph (iii) of the opening paragraph of Tax Law §1210 was amended effective July 31, 2013 to include St. Lawrence County in the group of counties authorized to impose sales and compensating use taxes at a rate that was one percent additional to the three percent rate for the period beginning December 1, 2013 and ending November 30, 2015, and

**WHEREAS**, on May 4, 2015, the St. Lawrence County Board of Legislators adopted Resolution No. 157-2015 requesting Home Rule Regulation of Sales and Compensating Use Tax to extend the sales tax rate as previously authorized from three percent (3%) to four percent (4%), and

**WHEREAS**, on June 1, 2015, the Board of Legislators requested enactment of two bills; New York State Senate Bill No. 5172 and New York State Assembly Bill No. 7678 to allow the extension of the authorization of the County to impose additional Sales and Compensating Use Tax, and

**WHEREAS**, on June 5, 2017, the Board of Legislators adopted Resolution No. 190-2017 requesting the enactment of Senate Bill No. 5935 and Assembly Bill No. 7857 to extend the authorization of St. Lawrence County to impose an additional one percent of Sales and Compensating Use Tax, and

**WHEREAS**, both the New York State Senate and the New York State Assembly have passed home rule legislation granting the County of St. Lawrence authority to extend the imposition of an additional one percent (1%) in sales and compensating use taxes, and

**WHEREAS**, the current economic environment requires the County to continue to impose the sales tax rate as previously authorized and extend through 2020,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves extending the authorization of St. Lawrence County to impose an additional one percent of Sales and Compensating Use Taxes for the period of December 1, 2017 through November 30, 2020 as follows:

October 2, 2017

Section 1. Resolution No. 197-2013, adopted by the Board of Legislators of St. Lawrence County, on August 19, 2013, imposing sales and compensating use taxes, as amended, is amended by deleting the current Section 1, and replacing it with the following language to become effective immediately upon expiration of the prior section.

Section 1. Imposition of general sales and compensating use taxes. There are hereby imposed in this county and there shall be paid all of the sales and compensating use taxes described in Article twenty-eight of the New York Tax Law as authorized by subdivision (a) of section twelve hundred ten of the Tax Law, at the rate of three percent. Pursuant to the authority of Section 1210 of the Tax Law, there is hereby imposed and there shall be paid an additional one percent rate of sales and compensating use taxes, for the period beginning December 1, 2017 and ending November 30, 2020. All the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as set forth in this resolution, have the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

Section 2. Subdivision (e) (2) of Section 6 of Resolution 197-2013 enacted by the St. Lawrence County Board of Legislators on August 19, 2013 imposing sales and use taxes, as amended, is amended to read as follows:

(2) The County shall, in accord with the Tax Law Section 1262 (c) revenue sharing agreement between the County and the City of Ogdensburg:

- (i) Make the direct payments in cash to the City of 6.437389 percent of the net collections from the additional taxes imposed by this enactment at the rate of one percent (1%) for the period beginning December 1, 2017, and ending November 30, 2020, and
- (ii) (ii) Allocate to the towns in the County ten percent (10%) of the net collections from the additional taxes imposed by this enactment at the rate of one percent (1%) for the period beginning December 1, 2017, and ending November 30, 2020, and half of such ten percent shall be allocated among the towns on the basis of the respective populations of the towns in the County and one-half of such ten percent (10%) shall be allocated among the towns on the basis of the ratio which the full valuation of real property in each town bears to the aggregate full valuation of real property in all of the towns in the County, in accordance with Tax Law Section 1262 (c).

Section 3. This resolution shall take effect on December 1, 2017.

October 2, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 339-2017 entitled "Extending the Authorization of St. Lawrence County to Impose an Additional One Percent of Sales and Compensating use Taxes for the Period of December 1, 2017 through November 30, 2020 and Amending Resolution No. 197-2013", adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

October 2, 2017

RESOLUTION NO. 340-2017

**RESOLUTION AUTHORIZING COMMENTS TO THE NEW YORK STATE  
DEPARTMENT OF CONSERVATION (NYSDEC) ON THE  
ST. LAWRENCE FOOTHILLS UNIT MANAGEMENT PLAN FOR THE  
COUNTY-WIDE MULTI-USE TRAIL SYSTEM**

By Mr. Arquiett, District 13 and Mr. LaPierre, District 4

**WHEREAS**, a primary economic development initiative for St Lawrence County is the development of a multi-use trail that seeks to increase tourism and increase traffic for businesses in the County, and

**WHEREAS**, the Board of Legislators supports this initiative and has worked collaboratively toward the timely completion of the project, and

**WHEREAS**, St. Lawrence County has completed a Generic Environmental Impact Statement (GEIS) resulting in the completion of a positive declaration for a corridor specific Multi-Use Trail System throughout the County; however, the multi-use trail system has been minimally discussed within the St. Lawrence Foothills Unit Management Plan/s (UMP), and

**WHEREAS**, recreation on state lands and easement lands (including lands in the St. Lawrence Foothills UMP) is important to the residents of the County, and

**WHEREAS**, tourism which includes snowmobiling and sporting activities including hunting, fishing and trapping, hiking, bicycling, horseback riding, dog sledding and nature viewing is of vital importance to the citizens of St Lawrence County, and

**WHEREAS**, the Board of Legislators views access, including motorized access, to the parcels in the St Lawrence Foothills UMP as critical to the participation of the aging, physically challenged, elderly, and the disabled including disabled veterans in outdoor activities, and

**WHEREAS**, the St Lawrence Foothills UMP does not address use of All-Terrain Vehicles (ATV) on state forest land when used as a community connector trail and/or the process for developing community connectors or additional trails such as horse trails on existing UMPs in a timely manner, and

**WHEREAS**, improved outreach to the County and improved collaborative planning efforts by the New York State Department of Environmental Conservation would result in a stronger plan that better serves residents, recreational groups, and the County while conserving the natural resources, and

October 2, 2017

**WHEREAS**, the St. Lawrence Foothills UMP does not address the County FGEIS requested use of the West Parishville State Forest to connect to County Forest Parcel #37, which is accessed through State land from the Russell Turnpike and is a part of the Pilot Trail System reviewed by the DEC, located between County Route 58 and depicted on Page 16 of the maps that are a portion of the FGEIS completed for the Main Corridor of the County Multi-Use Trail System,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize comments to the New York State Department of Conservation (NYSDEC) on the St. Lawrence Foothills Unit Management Plan for the County-Wide Multi-Use Trail System, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to Governor Andrew Cuomo, Senator Patricia Ritchie, Senator Joseph Griffo, and Senator Elizabeth O’C Little, Assemblywoman Addie Jenne, Assemblyman Kenneth Blankenbush, Assemblyman Mark Butler, Assemblywoman D. Billy Jones State, New York State Department of Environmental Conservation Commissioner Basil Seggos, and New York State Department of Environmental Conservation Commissioner Region 6 Director Judy Drabicki.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 339-2017 entitled “Resolution Authorizing Comments to the New York State Department of Conservation (NYSDEC) on the St. Lawrence Foothills Unit Management Plan for the County-Wide Multi-Use Trail System”, adopted October 2, 2017, with the original record in this office and that the same is a correct 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 3, 2017

Services Committee: 10-23-2017

RESOLUTION NO. 341-2017

**SUPPORT FOR THE MUNICIPAL RESTRUCTURING FUND PROGRAM GRANT  
APPLICATION BY THE VILLAGE OF HEUVELTON**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Lightfoot, District 3

**WHEREAS**, the Village of Heuvelton owns and operates a municipal Wastewater Treatment Plant (WWTP) capable of treating an average flow of 0.45 million gallons per day (MGD), and

**WHEREAS**, the WWTP of the Village serves a population of 734 people, several small businesses, and a specialty cheese manufacturing facility, Losurdo Foods, Inc., which is the largest employer in the area with 63 jobs, and

**WHEREAS**, the infrastructure of the WWTP will require significant capital improvements in the upcoming years to serve the current and future needs of the community, and

**WHEREAS**, the City of Ogdensburg owns and operates a WWTP capable of handling average daily flows of 6.5 MGD, with excess capacity due to the loss of several large manufacturing facilities over the last several decades, and which is undergoing a \$35M capital improvement project to renovate the facility and bring the facility into compliance with current environmental and safety regulations, and

**WHEREAS**, the Village of Heuvelton is interested in pursuing a solution for wastewater treatment which would involve decommissioning the WWTP of the Village, constructing a sewer pipeline between the Village and the City of Ogdensburg, and interconnecting to the collection system of the City, and

**WHEREAS**, this sewer pipeline would provide opportunities for economic development along the NYS Route 812 corridor, provide opportunity for growth within the Village of Heuvelton, and provide service to the Ogdensburg International Airport which has recently expanded its services, and does not have access to municipal wastewater services, and

**WHEREAS**, this project would benefit the Village of Heuvelton, City of Ogdensburg, Town of Oswegatchie, and the Ogdensburg Bridge and Port Authority by providing a more cost effective, sustainable solution for municipal wastewater through the consolidation of two disparate systems and the accessibility to wastewater treatment in areas of the Town of Oswegatchie that are presently unserved,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the Municipal Restructuring Fund Program Grant Application by the Village of Heuvelton, and





October 30, 2017

RESOLUTION NO. 342-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
SHARON MACWILLIAM FOR TRAINING ASSOCIATED WITH THE  
PRESCHOOL PROGRAM IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Burke, District 12

**WHEREAS**, as a result of the retirement of a Financial Investigator Position in the Public Health Department, there is a need to acquire appropriate training for the Preschool Program in connection with the Public Health Department, and

**WHEREAS**, the nature of the work of this position involves gathering information to determine the financial resources of an applicant for services under the New York State Education and Medicaid for Preschool Programs, examining invoices for compliance with State and Federal regulations, coordinating with contracted agencies to ensure billing compliance for programs, obtaining reimbursements from New York State Education Department and Medicaid for the Preschool Program, and interacting with NYSED to ensure proper payment for services, and

**WHEREAS**, the complexity and specificity of the many duties of this position requires additional training to ensure the Department is meeting the needs of the families in obtaining full benefits from the care provided under the program, and to certify proper billing to stay in compliance with State and Federal regulations, and

**WHEREAS**, the contract would allow for training two (2) days per week, five (5) hours per day, ending on December 31, 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Sharon MacWilliam for training associated with the Preschool Program (PK040504 43003) 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. 342-2017 entitled "Authorizing the Chair to Sign a Contract with Sharon MacWilliam for Training Associated with the Preschool Program in the Public Health Department", adopted October 30, 2017, with the original record in this office and that the same is a correct 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 31, 2017

October 30, 2017

RESOLUTION NO. 343-2017

**SETTING A DATE FOR A PUBLIC HEARING TO  
ADOPT THE 2018 ST. LAWRENCE COUNTY BUDGET**

By Mr. Timmerman, District 10

**WHEREAS**, the 2018 St. Lawrence County Budget will provide for the establishment of appropriations and revenue for the next year, and

**WHEREAS**, County Law, Article 7, Section 359, requires that adoption of the Budget be preceded by a public hearing,

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing on the Adoption of the 2018 St. Lawrence County Budget will be held on Monday, November 6, 2017 at 5:50 p.m. in the Legislative Board Room.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 343-2017 entitled "Setting a Date for a Public Hearing to Adopt the 2018 St. Lawrence County Budget", adopted October 30, 2017, with the original record in this office and that the same is a correct 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 31, 2017



November 6, 2017

RESOLUTION NO. 345-2017

**COMMEMORATING WOMEN'S SUFFRAGE 100 ANNIVERSARY AND  
HONORING THE FIGHT FOR WOMEN'S RIGHTS**

By Mr. Timmerman Chair, Finance Committee  
Co-sponsored by Mr. Acres, District 8

**WHEREAS**, in 1848 bold women set out on a path for equality and changed the course of history, not just here in New York but across the nation, by demanding equal rights they lit a spark that continues to inspire all of us today, and

**WHEREAS**, a proposed women's suffrage amendment was first introduced in the United States Senate in 1878 and was brought to a vote, unsuccessfully, in 1887, 1914, 1918, and 1919, and finally on May 21, 1919, the House of Representatives approved a proposed amendment, followed by the Senate a few weeks later on June 4, 1919, and

**WHEREAS**, New York State was a leader in advancing women the right to vote in 1917, three years before the 19th Amendment was ratified, therefore marking this Election Day the centennial of women's right to vote in New York State, and

**WHEREAS**, the women and men of St. Lawrence County were involved in suffrage activities well before 1917, and the St. Lawrence County League of Women Voters was formed and organized in 1920 upon passage of the 19<sup>th</sup> Amendment to the United State Constitution, and

**WHEREAS**, one of the first women in the North Country to publicly support the right of women to vote was Helen Hinsdale Rich, born in a log cabin near Oxbow and a student of St. Lawrence University she took up the cause of Women's Suffrage in 1862 traveling around the Country writing and speaking in favor of women's rights and becoming a member of the National Woman's Suffrage Committee in the 1890s, and

**WHEREAS**, Rhoda Fox Graves, another women's activist from St. Lawrence County, was the first woman elected to serve in the New York State Senate in 1934 serving for fourteen years before retiring in 1948, and

**WHEREAS**, women continue to serve at Local, State, and National levels of Government inspiring, influencing and serving our great Nation, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators Commemorates Women's Suffrage 100 Anniversary and Honors the Fight for Women's Rights.

November 6, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 345-2017 entitled “Commemorating Women’s Suffrage 100 Anniversary and Honoring the Fight for Women’s Rights”, adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Operations Committee: 10-16-2017

RESOLUTION NO. 346-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT ACCEPTING AN  
FY17 EMERGENCY MANAGEMENT PERFORMANCE GRANT  
FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, funding for the FY2017 Emergency Management Performance Grant (EMPG) is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) and is administered by the New York State Division of Homeland Security with a contract period of October 1, 2017 to September 30, 2018, and

**WHEREAS**, this FY17 EMPG Grant will be utilized to offset salaries for administrative staff within the St. Lawrence County Office of Emergency Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract accepting an FY17 Emergency Management Performance Grant from New York State Office of Homeland Security and any other contracts as required for this grant, 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. 346-2017 entitled "Authorizing the Chair to Sign a Contract Accepting an FY17 Emergency Management Performance Grant from New York State Office of Homeland Security", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Operations Committee: 10-16-2017

RESOLUTION NO. 347-2017

**MODIFYING THE 2017 ST. LAWRENCE COUNTY BUDGET FOR TRAINING ASSOCIATED WITH THE AGRICULTURAL DEVELOPMENT PLAN**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the County adopted its Agricultural Development Plan last year which includes a goal and activities to help create a new generation of farm and agri-business operators and employees, and

**WHEREAS**, the Planning Office has partnered with BOCES and Cornell Cooperative Extension of St. Lawrence County to coordinate a school counselor in-service on November 9th, and

**WHEREAS**, the intent of the in-service is to raise counselor awareness about the educational and employment opportunities in agriculture that are available to graduating high school students, and

**WHEREAS**, local contributions, in the amount of \$900, were successfully secured to help pay for the expenses of the daylong event, and

**WHEREAS**, the Planning Office has agreed to handle the billing for the event,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for training associated with the Agricultural Development Plan as follows:

**INCREASE REVENUE:**

N1021155 55000	N LR Planning Board Misc Fees	\$900
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**INCREASE APPROPRIATIONS:**

N1080204 41102	N ADM Educational Workshops	\$900
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 347-2017 entitled "Modifying the 2017 St. Lawrence County Budget for Training Associated with the Agricultural Development Plan", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017



November 6, 2017

Operations Committee: 10-16-2017

RESOLUTION NO. 348-2017

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE FORT LA PRESENTATION ASSOCIATION TO ASSIST WITH THE ADMINISTRATION OF STATE AND LOCAL FUNDING AWARDS**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the Fort La Prèsentation Association received funding awards from State and local funding agencies to construct the Abbè Piçquet Trail and associated park at Fort La Prèsentation in Ogdensburg, and

**WHEREAS**, the Association has requested assistance from the Planning Office to process project requisitions and oversee the administration of funding awards, and

**WHEREAS**, the Planning Office has the capacity and experience necessary to assist with the administration of grant funds to establish the Trail and associated park, and

**WHEREAS**, Resolution No. 42-2017 authorized the Planning Office to enter into agreements for projects with anticipated revenue under \$10,000, and

**WHEREAS**, revenue from administering the Abbè Piçquet Trail Project is potentially greater than \$10,000, therefore requiring Board authorization,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with the Fort La Prèsentation Association to assist with the administration of State and local funding awards.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 348-2017 entitled “Authorizing the Chair to Sign a Memorandum of Understanding with the Fort La Presentation Association to Assist with the Administration of State and Local Funding Awards”, adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017



November 6, 2017

Operations Committee: 10-16-2017

RESOLUTION NO. 350-2017

**AUTHORIZING THE CHAIR TO SIGN THE 2017 ALTERNATIVES TO  
INCARCERATION (ATI) SERVICE PLAN CONTRACT  
FOR ST. LAWRENCE COUNTY**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Alternatives to Incarceration Advisory Board approved an extension of the Alternatives to Incarceration (ATI) Plan Contract No. CL17-1038-D00/C523950 for St. Lawrence County for July 1, 2017 through June 30, 2018, and

**WHEREAS**, pre-trial services were funded in the prior 2016-2017 contract term year with \$29,213, and

**WHEREAS**, these pre-trial services will be funded with \$28,421 in ATI funds (Q1033105 56000 ATI), and

**WHEREAS**, the total cost of the ATI Program for 2017 is \$95,584, of which \$28,421 is ATI grant funded, and \$7,647 is covered under the NYS Office of Probation and Correctional Alternatives State Aid Block Grant leaving a County cost of \$59,516,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2017 Alternatives to Incarceration Plan for 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. 350-2017 entitled "Authorizing the Chair to Sign the 2017 Alternatives to Incarceration (ATI) Service Plan Contract for St. Lawrence County", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017





November 6, 2017

Services Committee: 10-23-2017

RESOLUTION NO. 353-2017

**MODIFYING THE 2017 COMMUNITY SERVICES BUDGET FOR FUNDING RECEIVED FROM THE OFFICE OF MENTAL HEALTH**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, Community Services has received funding modifications from the Office of Mental Health, 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 2017 Community Services Budget for funding received from the Office of Mental Health as follows:

**DECREASE APPROPRIATIONS:**

A4443224 465UH	A OFS United Helpers Advances	\$1,709
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**DECREASE REVENUE:**

A4434905 56000	A SA OFS Other Mental Health Program	\$1,709
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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. 353-2017 entitled "Modifying the 2017 Community Services Budget for Funding Received from the Office of Mental Health", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Services Committee: 10-23-2017

RESOLUTION NO. 354-2014

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT RENEWAL WITH  
ST. LAWRENCE SEAWAY DEVELOPMENT CORPORATION  
FOR COMMUNITY SERVICES EMPLOYEE ASSISTANCE PROGRAM**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, Community Services participates in an Employee Assistance Program (EAP) Contract to provide ongoing services with the St. Lawrence Seaway Development Corporation, and

**WHEREAS**, the annual contract is \$3,300 (A7416895 55000), and there is a need to renew the EAP contract with this agency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract renewal with St. Lawrence Seaway Development Corporation for Community Services Employee Assistance Program, upon approval of the County Attorney.

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 354-2017 entitled "Authorizing the Chair to Sign a Contract Renewal with St. Lawrence Seaway Development Corporation for Community Services Employee Assistance Program", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Services Committee: 10-23-2017

RESOLUTION NO. 355-2017

**AUTHORIZATION TO ABOLISH A SENIOR CHEMICAL DEPENDENCY  
COUNSELOR AND CREATE AND FILL A PROGRAM DIRECTOR POSITION  
IN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

**WHEREAS**, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

**WHEREAS**, this vacancy has been reviewed and the recommendation of the Vacancy Review Committee was that the needs of the Community Services Department could best be met by abolishing Position No. 507300001, Senior Chemical Dependency Counselor, which was vacated on August 28, 2017, due to a transfer, and creating Position No. 511800002, Program Director, and

**WHEREAS**, the position will provide daily oversight, compliance, and supervision of all clinical aspects of the Chemical Dependency Clinic and satellite office, and is paramount to the viability of the Department for the care for its current and future clients,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Community Services to abolish Position No. 507300001, Senior Chemical Dependency Counselor, and create a Program Director Position in Community Services as follows:

**ABOLISH:**

A1342501 11000	Senior Chemical Dependency Counselor	\$53,013
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**CREATE:**

A1342501 12000	Program Director	\$67,599
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Director of Community Services to fill Position No. 511800002, Program Director, in Community Services, no earlier than sixty (60) days from the date vacated.



November 6, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 355-2017 entitled "Authorization to Abolish a Senior Chemical Dependency Counselor and Create and Fill a Program Director Position in Community Services", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Services Committee: 10-23-2017

RESOLUTION NO. 356-2017

**AUTHORIZATION TO FILL A SHARED DELIVERY CLERK POSITION  
IN THE DEPARTMENTS OF SOCIAL SERVICES AND COUNTY MAILROOM**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

**WHEREAS**, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

**WHEREAS**, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

**WHEREAS**, Position No. 002200003, Delivery Clerk, was vacated on October 6, 2017, due to a resignation, and

**WHEREAS**, this position is in the reception area and will receive and direct an average of 3,314 clients and visitors a month to the appropriate units at the Department, answer an average of 9,663 phone calls a month, issue an average of 350 Common Benefit Identification (CBIC) Cards which are necessary to allow clients access to benefits, log in and direct an average of 708 pieces of mail a month, mail an average of 152 applications a month, and look up and making changes to re-mail an average of 46 returned CBIC Cards a month, and

**WHEREAS**, this position also assists with making packets for client handouts, assigns case numbers, helps clients with assigning PIN numbers to CBIC Cards and finger imaging, currently averaging 177 per month, and

**WHEREAS**, this position is essential in the daily operations of the Department of Social Services and the Central Printing and Mailroom, and

**WHEREAS**, this position involves the daily collection, sorting, and delivery of mail 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,

**WHEREAS**, not filling this position would severely hinder the ability of the Department to adequately serve clients and other departments,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 002200003, Delivery Clerk, in the Departments of Social Services and County Mailroom.

November 6, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 356-2017 entitled "Authorization to Fill a Shared Delivery Clerk Position in the Departments of Social Services and County Mailroom", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Services Committee: 10-23-2017

RESOLUTION NO. 357-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
SIMMONS, HANLY, CONROY, P.C. TO REPRESENT ST. LAWRENCE COUNTY  
IN POTENTIAL LITIGATION AGAINST MAJOR DRUG MANUFACTURERS TO  
RECOVER CURRENT AND FUTURE DAMAGES TO THE COUNTY FROM  
ABUSE OF OPIOID PHARMACEUTICALS**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, statistics provided by the Centers for Disease Control and Prevention shows there were 28,647 opioid overdose deaths nationwide in 2014; that would be 78 people per day and a fourteen percent (14%) increase in one year driven by both prescription opiate abuse and heroin abuse, which is often brought on by prescription opiate abuse, and

**WHEREAS**, a report of the New York State Comptroller in 2016 found that overdose deaths in New York related to heroin use reached a record high of 825 in 2014, an increase of more than twenty-three percent (23%) from the previous year and nearly twenty-five (25) times the number of a decade earlier, and that deaths in which prescription opioids were a contributing factor also reached a new peak in 2014, nearly four times the level in 2005, and

**WHEREAS**, with at least 31 deaths between 2010 and 2014, St. Lawrence County has the second-highest opioid related-inpatient hospital admissions rate in the State, and in the past four years drug-related hospital stays have risen more than sixty percent (60%) according to the New York State Department of Health, and

**WHEREAS**, due to the growing problem of opioid use within the County, the Board of Legislators have reviewed materials from law firms seeking to represent the County in potential litigation against the manufacturers of opioids, and

**WHEREAS**, the litigation would be premised on a theory that opioid drug manufacturers worked collectively to widely circulate marketing materials declaring opioids safe despite contrary medical statistics and medical studies and, as such, these manufacturers have played a significant role in the current drug epidemic that is devastating counties across New York State and the rest of the Country, and

**WHEREAS**, Simmons, Hanly, and Conroy, P.C. is the firm that commenced litigation and ultimately succeeded against Purdue Pharma and Abbott Laboratories for damages suffered by the class as a result of the usage and prescription of OxyContin, and

**WHEREAS**, the firm has offered a contingency fee arrangement whereby the County will not be required to pay for any costs of the litigation unless the litigation proves successful in recovering a financial judgment or settlement from any named defendants,

November 6, 2017

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with Simmons, Hanly, Conroy, P.C. to represent St. Lawrence County in potential litigation against major drug manufacturers to recover current and future damages to the County from abuse of opioid pharmaceuticals, 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. 357-2017 entitled "Authorizing the Chair to Sign a Contract with Simmons, Hanly, Conroy, P.C. to Represent St. Lawrence County in Potential Litigation Against Major Drug Manufacturers to Recover Current and Future Damages to the County from Abuse of Opioid Pharmaceuticals", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Services Committee: 10-23-2017

RESOLUTION NO. 358-2017

**SUPPORTING STATEWIDE CONSTITUTIONAL AMENDMENT  
BALLOT PROPOSAL #3 TO CREATE A LAND ACCOUNT TO  
ADDRESS SPECIFIC PUBLIC HEALTH AND SAFETY CONCERNS FOR USE BY  
TOWNS, VILLAGES, AND COUNTIES HAVING NO VIABLE ALTERNATIVE  
OTHER THAN USING FOREST PRESERVE LAND**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Denesha, District 6 and Mr. Acres, District 8

**WHEREAS**, in many instances the New York State Forest Preserve Lands border local and state highways where local government needs to use a portion of land; some examples are to straighten a dangerous road, replace a culvert to prevent floods, create a safer bike path, drill a water supply well, or install broadband and other critical infrastructure, and

**WHEREAS**, the proposed Statewide Constitutional Amendment will create a land account with up to 250-acres of State Forest Preserve Land eligible for use by towns, villages, and counties that have no viable alternative to using State Forest Preserve Land to address specific public health or safety concerns, and

**WHEREAS**, in exchange for the land removed from the State Forest Preserve another 250-acres of land will be added to the State Forest Preserve, subject to New York State Legislative approval, and

**WHEREAS**, the proposed Statewide Constitutional Amendment also will allow bicycle trails and certain public utility lines to be located within the width of specific highways that cross the State Forest Preserve while minimizing removal of trees and vegetation, and

**WHEREAS**, the New York State Constitution has been amended to allow such projects in the past, requiring approval by two separately elected legislatures of New York State and a Statewide Referendum, and

**WHEREAS**, currently there exists a NYS DOT land bank for New York State road projects, which has a long-standing record of success, and

**WHEREAS**, if approved by the voters of New York State, Ballot Proposal #3 would eliminate the time-consuming and costly bureaucratic process for completing important road maintenance, utility installation, and bicycle path creation projects in the Adirondacks and Catskills, a process not faced by communities in any other region of New York State, and

**WHEREAS**, the Statewide Constitutional Amendment has wide bi-partisan support from local governments, environmental protection organizations, business groups, recreational enthusiasts, and others for two simple reasons; it is for public good and it is rooted in plain old common sense, and



November 6, 2017

Finance Committee: 10-30-2017

RESOLUTION NO. 359-2017

**AUTHORIZATION TO FILL A MOTOR EQUIPMENT OPERATOR POSITION  
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

**WHEREAS**, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

**WHEREAS**, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

**WHEREAS**, Position No. 310000008, Motor Equipment Operator, was vacated on September 30, 2017, due to retirement, 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. 310000008, 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. 359-2017 entitled "Authorization to Fill a Motor Equipment Operator Position in the Department of Highways", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017





November 6, 2017

Finance Committee: 10-30-2017

RESOLUTION NO. 361-2017

**MODIFYING THE 2017 DEPARTMENT OF HIGHWAYS' BUDGET  
FOR BUILDING MAINTENANCE AND SUPPLIES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Department of Highways budgets appropriation accounts to reflect current and projected operations, and

**WHEREAS**, appropriations for maintenance of the administration office, winter maintenance materials for plowing County roads, and highway supplies for services to other governments will exceed the budgeted amounts, and

**WHEREAS**, funds are available within the budget to cover these expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2017 Department of Highways' Budget for building maintenance and supplies as follows:

**INCREASE APPROPRIATIONS:**

HA050104 40800	H ADM Building & Property Main	\$600
HC051424 454WM	H CSR Winter Maintenance Material	29,000
HG051484 454HS	H HSOG Highway Supplies & Expenses	<u>32,000</u>
		\$61,600

**DECREASE APPROPRIATIONS:**

HE050204 42004	H Computer Software	\$200
HE050204 42600	H EGR Books and Periodicals	400
HS051444 454WM	H Snow Winter Maintenance Material	29,000
HS051444 465CO	H Snow 50-59 Sub-Contracts	<u>32,000</u>
		\$61,600

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 361-2017 entitled "Modifying the 2017 Department of Highways' Budget for Building Maintenance and Supplies", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Finance Committee: 11-27-2017

RESOLUTION NO. 362-2017

**MODIFYING THE 2017 DEPARTMENT OF HIGHWAYS' BUDGET  
FOR TWO SAND AND SALT SPREADERS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Department of Highways budgets appropriation accounts to reflect current and projected operations, and

**WHEREAS**, two (2) sand and salt spreaders are deteriorated beyond repair and need to be replaced, and

**WHEREAS**, this equipment is needed to maintain the roads for the upcoming 2017-2018 plow season, and

**WHEREAS**, funds are available within the Department budget to cover these expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Department of Highways' Budget for two sand and salt spreaders as follows:

**INCREASE APPROPRIATIONS:**

HR051302 24000	H RM Highway & Street Equipment	\$50,000
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**DECREASE APPROPRIATIONS:**

HR051304 441OP	H RM Outside Fuel Purchases	\$40,000
HR051304 454SS	H RM Shop Supplies	<u>10,000</u>
		\$50,000

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. 362-2017 entitled "Modifying the 2017 Department of Highways' Budget for Two Sand and Salt Spreaders", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Finance Committee: 10-30-2017

RESOLUTION NO. 363-2017

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH ONE WORLD CLEAN ENERGY, INC., FOR ADVANCED CLEAN ENERGY (ACE) EXPLORATORY RESEARCH AT THE MASSENA TRANSFER STATION**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Solid Waste Department operates the Massena Transfer Station located at 49 Dump Road Massena, New York, and

**WHEREAS**, Municipal Solid Waste (MSW) is delivered to the Massena Transfer Station from the residents of St. Lawrence County, and

**WHEREAS**, One World Clean Energy, Inc., (OWCE) located at 812 Lake Forest Parkway, Louisville, Kentucky 40245, would like to conduct a waste to energy pilot research study at the Massena Transfer Station, and

**WHEREAS**, Clarkson University students, with supervision from One World Clean Energy, will operate the pilot facility and collect data for the development stage and eventual commercial scale stage, and

**WHEREAS**, the objective of the Clarkson University Integrated Gasification Combined Cycle (IGCC) Massena Transfer Station Waste to Energy (W2E) Pilot is to demonstrate and operate an OWCE IGCC integrated with Mix Solid Waste (MSW) transfer stations or landfills, and

**WHEREAS**, the OWCE IGCC W2E pilot will process local community MSW to produce heat energy and electricity at the Massena Transfer Station,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with One World Clean Energy, Inc., for Advanced Clean Energy (ACE) Exploratory Research at the Massena Transfer Station, and any other agreements necessary to complete this research, 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. 363-2017 entitled "Authorizing the Chair to Sign an Agreement with One World Clean Energy, Inc., for Advanced Clean Energy (ACE) Exploratory Research at the Massena Transfer Station", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Finance Committee: 10-30-2017

RESOLUTION NO. 364-2017

**MODIFYING THE 2017 SOLID WASTE DEPARTMENT BUDGET  
FOR LEACHATE TESTING, GAS AND OIL EXPENSES, AND  
MAINTENANCE AND EQUIPMENT REPAIRS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Solid Waste Department budgets appropriation accounts to reflect current and projected operations, and

**WHEREAS**, appropriations for leachate testing in the Massena landfill, gasoline and oil expenses in operations, and costs for building and property maintenance and equipment repair for the transfer stations will exceed the 2017 Budget, and

**WHEREAS**, funds are available within the Solid Waste Budget to cover these expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Solid Waste Budget for leachate testing, gas and oil expenses, and maintenance and equipment repairs as follows:

**INCREASE APPROPRIATIONS:**

WLM81604 43015	W MAS State Fees	\$5,500
WO081604 44100	W OPR Gasoline & Oil	2,000
WT081604 40800	W TRS Building & Property Main	5,000
WT081604 42200	W TRS Equipment Repair & Maintenance	<u>15,000</u>
		\$27,500

**DECREASE APPROPRIATIONS:**

WA017104 49700	W ADMIN Contingency Account	\$27,500
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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. 364-2017 entitled "Modifying the 2017 Solid Waste Department Budget for Leachate Testing, Gas and Oil Expenses, and Maintenance and Equipment Repairs", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Finance Committee: 10-30-2017

RESOLUTION NO. 365-2017

**MODIFYING THE 2017 COUNTY ATTORNEY BUDGET FOR THE SELF-INSURANCE PLAN DUE TO INCREASED COSTS OF SECTION 32 SETTLEMENTS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Self-Insurance Fund is responsible for the payment of Workers' Compensation related expenditures, and

**WHEREAS**, there are a significant number of cases that have been settled which will create a long term savings of the lifetime reserve of these cases to the plan, and

**WHEREAS**, under Section 32 of the Workers' Compensation Law, the parties may reach an agreement to forever resolve the Lost Wage portion, often referred to as indemnity, and/or the medical portion, and the agreement must be a voluntary agreement entered into by the injured worker and the Carrier, and

**WHEREAS**, these settlements have created a deficit in the Benefits and Awards Account which also covers the claimants' medical and indemnity payments, and

**WHEREAS**, County Law, Article 7, Sections 363 and 366, allows the County Board of Legislators to make additional appropriations or increase existing appropriations from the unappropriated fund balance within a particular fund, and

**WHEREAS**, the County received \$150,000 in additional revenue in 2017 from the Self-Insurance Prior Year refunds for a total of \$350,000, and

**WHEREAS**, it will be necessary to transfer money from the Self-Insurance Plan Reserve Account, by increasing the appropriated fund balance to cover those payments as they come due,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 County Attorney Budget for the Self-Insurance Plan due to increased costs of Section 32 Settlements as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

07TG0911 50300	T_S Unreserved Fund Balance	\$400,000
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**INCREASE APPROPRIATED FUND BALANCE:**

07TG0910 50300	T_S Appropriated Fund Balance	\$400,000
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**INCREASE REVENUES:**

LI027015 55000	LR SI Prior Year Refunds	\$150,000
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November 6, 2017

**INCREASE APPROPRIATIONS:**

LI017204 40301      SI Workers Comp Benefits and Awards      \$550,000

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. 365-2017 entitled “Modifying the 2017 County Attorney Budget for the Self-Insurance Plan Due to Increased Costs of Section 32 Settlements”, adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Finance Committee: 10-30-2017

RESOLUTION NO. 366-2017

**AUTHORIZING THE CHAIR TO SIGN A NETWORK PROVIDER ATTESTATION WITH CITIZEN ADVOCATES INC. LEAD AGENCY FOR THE NORTH COUNTRY REGIONAL PLANNING CONSORTIUM**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Community Services will be a network provider with Citizen Advocates Inc., and

**WHEREAS**, the Behavioral Health Care Collaborative (BHCC) application and exploratory work is in line with the mission of the Community Services, and

**WHEREAS**, Community Services is partnering with Citizen Advocates Inc. as lead applicant for planning funds to explore the development of a network to provide human support services to individuals residing in northern New York,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a network provider attestation with Citizen Advocates Inc., upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators is apprised and acknowledges that participating in this BHCC network application prevents St. Lawrence County Community Services from applying for funding with another entity in the New York State Behavioral Health Value Based Payment Readiness Program Application, and

**BE IT FURTHER RESOLVED** that this is a binding agreement to participate in the BHCC exploration activities with the entities named in the applications for the duration of the term, ending March 31, 2018, and

**BE IT FURTHER RESOLVED** that Community Services attests that it is committed to moving towards participation in a Value Based Payment arrangement.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 366-2017 entitled "Authorizing the Chair to Sign a Network Provider Attestation with Citizen Advocates Inc. Lead Agency for the North Country Regional Planning Consortium", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017



November 6, 2017

Finance Committee: 10-30-2017

RESOLUTION NO. 367-2017

**AUTHORIZING THE CHAIR TO SIGN AN AFFILIATE PROVIDER ATTESTATION WITH CHILDREN’S HOME OF JEFFERSON COUNTY LEAD AGENCY FOR THE TUG HILL REGIONAL PLANNING CONSORTIUM**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Community Services will be an affiliate provider with Children’s Home of Jefferson County, and

**WHEREAS**, the Behavioral Health Care Collaborative (BHCC) application and exploratory work is in line with the mission of Community Services, and

**WHEREAS**, Community Services is partnering with the Children’s Home of Jefferson County in their status as lead applicant for planning funds to explore the development of a network to provide human support services to individuals residing in northern New York,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an affiliate provider attestation with Children’s Home of Jefferson County, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators is apprised and acknowledges that participating in this BHCC network application prevents Community Services from applying for funding with another entity in the New York State Behavioral Health Value Based Payment Readiness Program Application, and

**BE IT FURTHER RESOLVED** that this is a binding agreement to participate in the BHCC exploration activities with the entities named in the applications for the duration of the term, ending March 31, 2018, and

**BE IT FURTHER RESOLVED** Community Services attests that it is committed to moving towards participation in a Value Based Payment arrangement.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 367-2017 entitled “Authorizing the Chair to Sign an Affiliate Provider Attestation with Children’s Home of Jefferson County Lead Agency for the Tug Hill Regional Planning Consortium”, adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Finance Committee: 10-30-2017

RESOLUTION NO. 368-2017

**MODIFYING THE 2017 BOARD OF LEGISLATORS' BUDGET FOR COSTS ASSOCIATED WITH COMMUNITY COLLEGE TUITION**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, pursuant to the provisions of subdivision four of section 6305 of the Education Law, counties that do not have a community college are required to pay for partial tuition for its residents which is charged back to the perspective towns and villages, and

**WHEREAS**, the 2017 Budget appropriated \$679,294 for payments to Community Colleges, and

**WHEREAS**, the outstanding bills and any other that arrive throughout the end of 2017 require this request for a transfer of funds to cover the cost of the appropriations,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget to increase funding available to pay for community college costs:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$250,000
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**INCREASE APPROPRIATIONS:**

B1E24904 46502	B EDUC Community Colleges Tuition	\$250,000
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 368-2017 entitled "Modifying the 2017 Board of Legislators' Budget for Costs Associated with Community College Tuition", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Finance Committee: 10-30-2017

RESOLUTION NO. 369-2017

**MODIFYING THE 2017 BUDGET FOR THE BOARD OF LEGISLATORS' OFFICE FOR EXPENSES ASSOCIATED WITH EXTERNAL AUDITORS, SPECIAL PROSECUTORS, AND ONE TIME EXPENSES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Resolution No. 107-2017 authorized Hoffman, Eells & Gray, CPAs, P.C. to prepare bank reconciliations for St. Lawrence County for Fiscal Year 2016, and

**WHEREAS**, the additional work to reconcile bank statements was not budgeted in the 2017 Budget and therefore requires additional appropriations, and

**WHEREAS**, costs associated with the maintenance of the Board Room were not budgeted as well as equipment necessary for Human Resources and advertising require a request to transfer contingency funds to mitigate the overall impact of these expenses, and

**WHEREAS**, 2017 has been a year of an increased need for additional expenses associated with assignment of Prosecutors, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Board of Legislators' Office Budget for year-end expenses:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$100,000
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**INCREASE APPROPRIATIONS:**

BL010104 43007	B LB Other Fees and Services	\$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. 369-2017 entitled "Modifying the 2017 Budget for the Board of Legislators' Office for Expenses Associated with External Auditors, Special Prosecutors, and One Time Expenses", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Finance Committee: 10-30-2017

RESOLUTION NO. 370-2017

**APPROVING THE ST. LAWRENCE COUNTY LOCAL WORKFORCE  
DEVELOPMENT AREA LOCAL PLAN AND AUTHORIZING  
THE CHAIR TO SIGN THE LOCAL PLAN**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, on August 2, 2017, the New York State Department of Labor (“DOL”) published Technical Advisory # 17-8 (the “TA”), titled “Regional and Local Planning under the Workforce Innovation and Opportunity Act” (the “Act” or “WIOA”), and

**WHEREAS**, the TA requires the State’s Local Workforce Development Areas (“LWDA”) to submit Local Plans for the period 2017-21 to DOL no later than November 30, 2017, and

**WHEREAS**, the TA also required that all LWDA’s prepare and forward to the DOL (no later than August 31, 2017) a preliminary segment of the 2017 St. Lawrence County Local Workforce Development Area’s Local Plan dealing with “the Title II specific piece of the PY 2017 Local Planning process,” and

**WHEREAS**, at its July 12, 2017, meeting the St. Lawrence County Workforce Development Board’s (“WDB”) Executive Committee, acting on behalf of the full WDB as authorized by the WDB’s bylaws, reviewed the draft Title II portion of the Local Plan and authorized its Executive Director to forward it to the State as directed by the TA, and

**WHEREAS**, the St. Lawrence County LWDA’s full Local Plan must be executed by both the Chair of St. Lawrence County Workforce Development Board (“WDB”) and St. Lawrence County’s Chief Elected Official (“CEO”), and

**WHEREAS**, the TA requires that a 30-day comment period on the draft Local Plan precede action to adopt the Plan by the WDB and the CEO’s execution, and

**WHEREAS**, at its September 6, 2017, meeting the St. Lawrence County WDB’s Executive Committee reviewed the non-Title II portion of the draft Local Plan as presented to it by the WDB’s Executive Director and acting on behalf of the full WDB, as authorized by the WDB’s bylaws, authorized the WDB’s Executive Director to publish the draft Local Plan no fewer than thirty (30) days before the full WDB’s October 11, 2017, meeting, and

**WHEREAS**, the WDB’s Executive Committee recognized that the draft Local Plan was incomplete and that the St. Lawrence County One-Stop Network Partners should review and suggest revisions to the draft at their meeting on September 19, 2017, and instructed its Executive Director to consider such suggested revisions as comments on the Draft Plan, which comments the Committee authorized him to incorporate into the Plan where appropriate, and



November 6, 2017

Finance Committee: 10-30-2017

RESOLUTION NO. 371-2017

**AUTHORIZING THE CHAIR TO SIGN PART 2 OF A MEMORANDUM OF UNDERSTANDING BETWEEN ST. LAWRENCE COUNTY AND THE ST. LAWRENCE COUNTY ONE-STOP SYSTEM PARTNERS**

By Mr. Timmerman Chair, Finance 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 (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 Act requires that the Memorandum of Understanding (the “MOU”) must be in place on or before July 1, 2017, and

**WHEREAS**, on April 26, 2017, the New York State Department of Labor issued a “Guidance and Template” document intended to provide Local Workforce Development Areas with a model “Service Delivery Memorandum of Understanding” which constituted Part 1 of the MOU and which would satisfy the Act’s July 1, 2017, requirement, and

**WHEREAS**, Resolution No. 185-2017, adopted June 5, 2017, authorized the Chair to sign Part 1 of the MOU, and

**WHEREAS**, the Act requires that Part 2 of the MOU, dealing with infrastructure cost allocation, must be in place on or before January 1, 2018, and

**WHEREAS**, as with Part 1 of the MOU, Part 2 is the product of negotiations among the local partners whom the Act requires to pay the allocated infrastructure costs, and

**WHEREAS**, on October 4, 2017, the St. Lawrence County Workforce Development Board’s Executive Committee reviewed Part 2 of the MOU and, acting on behalf of the full Workforce Development Board (WDB), as permitted by the WDB’s bylaws, approved the execution of the text of Part 2 as written and instructed its staff to forward the Part 2 of the MOU to the Board of Legislators with a recommendation that it authorize the County’s Chief Elected Official to execute it as provided for in the Act,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to Sign Part 2 of a Memorandum of Understanding between St. Lawrence County and the St. Lawrence County One-Stop System Partners, upon approval of the County Attorney.

November 6, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 371-2017 entitled "Authorizing the Chair to Sign Part 2 of a Memorandum of Understanding Between St. Lawrence County and the St. Lawrence County One-Stop System Partners", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Finance Committee: 10-30-2017

RESOLUTION NO. 372-2017

**SUPPORTING AN INCREASE IN NEW YORK STATE APPROPRIATIONS  
FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS  
IN THE STATE OF NEW YORK**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years, and

**WHEREAS**, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of the natural resources of New York, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses, and

**WHEREAS**, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations, and

**WHEREAS**, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 8 of the County Law have remained stagnant for seventeen years, and

**WHEREAS**, state funding is needed to ensure that the Cornell Cooperative Extension System can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators supports an increase in New York State appropriations for Cornell Cooperative Extension County Associations in the State of New York, and

**BE IT FURTHER RESOLVED** that the Board of Legislators supports increasing the State appropriation to \$8 million with the funds being distributed directly to the Associations through Cornell University, acting as an agent for the State as provided by law, and





November 6, 2017

Finance Committee: 9-30-2017

RESOLUTION NO. 373-2017

**REQUESTING A COMMUNITY CONNECTOR EAST OF CARRY FALLS RESERVOIR IN THE DRAFT FIVE MILE AND KILDARE EASEMENT, AND AMENDMENT TO THE RAQUETTE BOREAL UNIT MANAGEMENT PLAN**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the New York State Department of Environmental Conservation (NYS DEC) has released a Draft Amendment to the Kildare and Five Mile Recreation Management Plans, and is accepting public comments, and

**WHEREAS**, the amendment proposes to develop a connector road between the Five Mile and Kildare Easements, but does not address recreational opportunities as outlined in the Raquette Boreal Unit Management Plan (UMP) pertaining to a snowmobile connector on the east side of Carry Falls Reservoir, and

**WHEREAS**, a Study Committee was formed in 2012 requesting the development of a Snowmobile Community Connector Trail per Option 2 of the Raquette Boreal UMP between Franklin and St. Lawrence Counties on the east side of Carry Reservoir, and the NYS DEC was included in this important dialogue, and

**WHEREAS**, the draft amendment to the easements does not currently include plans for a snowmobile route which was requested, and is vital to the snowmobile trail systems in the counties of St. Lawrence and Franklin, and

**WHEREAS**, the Raquette Boreal UMP acknowledged the importance of a snowmobile route on the east side of Carry Falls Reservoir, and listed alternative routes, but took a “no action” approach, and

**WHEREAS**, eleven years have lapsed since the completion of the Raquette Boreal UMP and there is no snowmobile community connector trail on the east side of Carry Falls Reservoir connecting the counties of Franklin and St. Lawrence and the communities of Tupper Lake, Colton, Parishville and points north which provides a connection to Santa Clara and points east, though requests have been submitted for development of a route to accomplish this, and

**WHEREAS**, Page 17, Section 4.4-B-ii Specific Plan Guidelines for Snowmobiles and Page 27, Section 4.8-2 New Road, Trails, Parking Lots of the Five Mile Conservation Easement articulate language that provides the NYS DEC with the ability to develop a snowmobile corridor between the Five Mile Conservation Easement and the Lassiter Conservation Easement, and

**WHEREAS**, the Board of Legislators believes such a trail would reap economic benefit and enhance regional tourism for businesses in St. Lawrence County,



November 6, 2017

Finance Committee: 9-30-2017

RESOLUTION NO. 374-2017

**SUPPORTING THE LAKE PLACID TO TUPPER LAKE RAIL CORRIDOR  
AS A NEW YORK STATE RECREATION CORRIDOR**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Remsen-Lake Placid Travel Corridor is a railroad right-of-way approximately 119 miles long and generally 100 feet wide purchased by New York State in 1974, and

**WHEREAS**, the New York State Department of Environmental Conservation (DEC) and Department of Transportation (DOT) completed a Unit Management Plan (UMP) and Final Environmental Impact Statement (FEIS) for the Remsen to Lake Placid Travel Corridor in 1996, and

**WHEREAS**, in 2016 an amendment to the 1996 UMP proposed an Alternative 7, which calls for dividing the Corridor into rail and trails segments in which the rails would be retained within the Corridor from Remsen to Tupper Lake (Segment 1) and the rails would be removed within the Corridor from Tupper Lake to Lake Placid (Segment 2), and

**WHEREAS**, in Segment 1, tracks would be improved from Big Moose to Tupper Lake, operating rail service would be extended 45 miles from the Big Moose Station to the Tupper Lake Station, connections to existing trail systems on neighboring public lands would be established and facilities such as engine houses and fueling facilities would continue to be supported where necessary, and Segment 2 would be converted to a multi-use recreational trail with snowmobiling being allowed along the entire length of the Corridor, both within Segment 1 and Segment 2, and

**WHEREAS**, an important aspect of the Corridor is recreational opportunities, such as snowmobiling, bicycling, snowshoeing, and cross country skiing which can be accessed seasonally bringing economic development, tourism, and health benefits to areas north of Tupper Lake, and

**WHEREAS**, the Board of Legislators urges New York State to take the necessary steps to expedite the appropriate procedural actions to allow continued construction of the corridor including the appeal of the rail corridor decision,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the Lake Placid to Tupper Lake Rail Corridor as a New York State Recreation Corridor, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to Governor Andrew Cuomo; Senator Patricia Ritchie; Senator Joseph Griffo; Senator Elizabeth O’C Little; Assemblywoman Addie Jenne; Assemblyman Kenneth Blankenbush; Assemblyman Mark Butler; Assemblyman D. Billy Jones; St. Lawrence County Recreation and Trails Board; New York State DEC Commissioner Basil Seggos and Region 6 Director Judy Drabicki; New

November 6, 2017

York State DOT Acting Commissioner Cathy Calhoun and Region 7 Director Steven Kokkoris,  
P.E.; and Adirondack Park Agency Chair Sherman Craig.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 374-2017 entitled "Supporting the Lake Placid to Tupper Lake Rail Corridor as a New York State Recreation Corridor", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

Finance Committee: 9-30-2017

RESOLUTION NO. 375-2017

**REQUESTING REVIEW AND RECOMMENDATION OF THE SALARY PROVIDED TO ST. LAWRENCE COUNTY LEGISLATORS**

By Mr. Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Lightfoot, District 3

**WHEREAS**, there has been one raise of the St. Lawrence County Legislators' salaries in the past twenty-seven (27) years with that increase being \$7,000 to \$9,000 eighteen (18) years ago, and

**WHEREAS**, of 56 Counties around New York State, the average salary for Legislators is \$17,985, and

**WHEREAS**, a periodic review of Legislative salaries is requested and a process for returning a recommendation provided,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators requests review and recommendation of the salary provided to St. Lawrence County Legislators, and

**BE IT FURTHER RESOLVED** that the County Administrator is requested to appoint a committee, not to include Legislators, family of Legislators, or employees of the County, to review the salaries and develop a recommendation, and

**BE IT FURTHER RESOLVED** that recommendation be returned to the County Administrator no later than February 26, 2018.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 375-2017 entitled "Requesting Review and Recommendation of the Salary Provided to St. Lawrence County Legislators", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

November 6, 2017

RESOLUTION NO. 376-2017

**ADOPTION OF THE 2018 BUDGET**

By Mr. Acres, Chair, Board of Legislators

**WHEREAS**, the Budget Officer's 2018 Tentative Budget has been reviewed by the Finance Committee and Board of Legislators, and

**WHEREAS**, on October 16, 2017, the Finance Committee delivered the 2017 Tentative Budget as presented by the County Administrator on October 2, 2017 to the Board of Legislators, and

**WHEREAS**, a Public Hearing on the 2018 Tentative Budget was held on November 6, 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby adopts the 2018 Tentative Budget with said budget requiring the raising by real property taxes in the amount of \$47,599,170, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County 2018 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 2018 in the amount of \$47,599,170.

**2018 ADOPTED BUDGET SUMMARY**

**EXHIBIT A:**

**CATEGORY**

**APPROPRIATIONS**

TOTAL BUDGET	
General Government Support	\$52,698,947
Education	952,688
Public Safety	17,233,098
Health	14,457,828
Transportation	21,173,443
Economic Opportunity	3,271,718
Social Services	64,614,407
Culture & Recreation	336,183
Home & Community Services	6,485,870
Employee Benefits	33,523,271
Debt Service	2,404,938
Interfund Transfers	<u>14,135,585</u>
TOTAL APPROPRIATIONS	\$231,287,976

November 6, 2017

**EXHIBIT B:**

**CATEGORY**

**REVENUE**

Departmental Revenues	\$61,457,331
State Aid	29,450,094
Federal Aid	24,084,590
Sales Tax	55,490,327
Appropriated Surplus	0
Inter-Fund Transfers	13,206,464
Amount to be Raised by Taxes	<u>47,599,170</u>
<b>TOTAL REVENUE</b>	<b>\$231,287,976</b>

2018 Tentative Budget Review Process				
Modifications to Appropriations				
Account Number	Account Title	Tentative	Change to	Difference
<b>Monday, October 30, 2017</b>				
B1019904 49700	B SPEC Contingency Account	3,576,882	3,578,632	1,750
E1014501 18900	E Overtime	0	5,250	5,250
T6199019 90300	T Interfund Transfer General Fund to County Road	10,693,835	10,705,585	11,750
HM299509 90600	H County Road Transfers to Capital Fund	3,195,000	3,430,000	235,000
<b>TOTAL CHANGE IN APPROPRIATIONS</b>				<b>253,750</b>
Modifications to Revenue				
Account Title	Tentative	Change to	Difference	
<b>Monday, October 30, 2017</b>				
T6328019 90300	T Interfund Transfer County Road from Other	(10,693,835)	(10,705,585)	(11,750)
HM035915 56000	H SA Highway Capital Projects	(479,250)	(514,500)	(35,250)
HM045975 57000	H F/A Transportation Capital Projects	(2,556,000)	(2,744,000)	(188,000)
<b>TOTAL CHANGE IN REVENUE</b>				<b>(235,000)</b>
<b>NET CHANGE</b>				<b>18,750</b>



November 6, 2017

2018 Recommended Budget and Amendments					
Budget Element	2017 Adopted	2018 Tentative	2018 BOL Review	BOL vs. Tentative Budget	BOL vs. 2017 Adopted
COUNTY COST	47,678,366	47,580,420	<b>47,599,170</b>	18,750	-79,196
Appropriated Surplus	0	0	0	0	0
Proposed Levy	47,678,366	47,580,420	<b>47,599,170</b>	18,750	-79,196
Assessed Valuation	<b>5,681,959,020</b>	5,692,068,136	<b>5,693,083,103</b>	1,014,967	11,124,083
Estimated Tax Rate per \$1000 AV	<b>8.3912</b>	8.3591	<b>8.3609</b>	0.0018	-0.0303
Change in County Cost		-0.21%	<b>-0.17%</b>	0.04%	-0.17%
Change in Appropriated Surplus		0.00%	<b>0.00%</b>		0.00%
Change in Levy		-0.21%	<b>-0.17%</b>	0.04%	-0.17%
Change in True Value Tax Rate		-0.38%	<b>-0.36%</b>	0.02%	-0.36%

STATE OF NEW YORK )  
 ) ss:  
 COUNTY OF ST. LAWRENCE )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 376-2017 entitled "Adoption of the 2018 Budget", adopted November 6, 2017, with the original record in this office and that the same is a correct 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 7, 2017

December 4, 2017

RESOLUTION NO. 377-2017

**IN MEMORIAM OF A DECEASED MEMBER OF THE  
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS**

By Mr. Acres, District 8  
Co-Sponsored by Mr. Hooper, District 1; Mr. Forsythe, District 2;  
Mr. Lightfoot, District 3; Mr. LaPierre, District 4; Mr. Leader, District 5;  
Mr. Denesha, District 6; Mr. Perkins, District 7; Mr. Fay, District 9;  
Mr. Timmerman, District 10; Mr. Colbert, District 11; Mr. Burke, District 12;  
Mr. Arquiatt, District 13; Mr. Paquin, District 14; and Ms. Bell, District 15

**WHEREAS**, during the past year, we have lost from our ranks:

**DUANA D. CAREY**  
**Legislator**

**WHEREAS**, this woman was recognized as a leader in her community and was chosen to serve District 3 from 1984 through 1995, and District 11 from 1996 through 1998, serving as Chairperson in 1997 on the Board of Legislators and performing other duties for her fellow citizens, and she honorably and diligently discharged the trust so reposed in her and she 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 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. 377-2017 entitled "In Memoriam of a Deceased Member of the St. Lawrence County Board of Legislators", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Operations Committee: 11-13-2017

RESOLUTION NO. 378-2017

**AUTHORIZING THE CHAIR TO SIGN THE AID TO PROSECUTION CONTRACT AND ANY AMENDMENTS WITH THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the District Attorney applied to the Division of Criminal Justice Services (DCJS) for additional funds through the Aid to Prosecution Grant in an effort to benefit the County in its current budget crisis, and

**WHEREAS**, the District Attorney has been notified that the award amount was increased from \$38,100 (J2030895 56000) to \$53,333 for the period of October 1, 2017 through September 30, 2018, and

**WHEREAS**, this funding is intended to provide partial reimbursement for three (3) full-time Assistant District Attorneys and two (2) full-time clerical staff positions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Aid to Prosecution Contract and any necessary amendments with the New York State Department of Criminal Justice Services for the Office of the District Attorney, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that any appropriations and revenue remaining 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. 378-2017 entitled "Authorizing the Chair to Sign the Aid to Prosecution Contract and Any Amendments with the New York State Department of Criminal Justice Services for the Office of the District Attorney", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017



December 4, 2017

Operations Committee: 11-13-2017

RESOLUTION NO. 380-2017

**AUTHORIZING THE CHAIR TO SIGN THE STOP VIOLENCE AGAINST WOMAN ACT GRANT AND ACCEPT FUNDING FOR THE OFFICE OF THE DISTRICT ATTORNEY**

By Mr. Hooper, Chair, Operation Committee

**WHEREAS**, the District Attorney’s Office has received notification of continued funding in the amount of \$35,600 through the New York State Division of Criminal Justice Services (DCJS) under the Federal Fiscal Year (FFY) 2017 STOP Violence Against Woman (VAWA) Grant Program for the period of January 1, 2018 through December 31, 2018, and

**WHEREAS**, the funding is contingent on the finalization of the federal award amounts for FFY 2017, and will continue to be utilized by the District Attorney’s Office to maintain staffing to assist in prosecution of crimes associated with domestic violence and sexual assault, and

**WHEREAS**, the grant continues to subsidize a part-time position to full-time, with the focus of the position to be on the prosecution of Domestic Violence and Sexual Assault,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Stop Violence Against Woman Act Grant and Accept Funding for the Office of the District Attorney, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that if the VAWA Grant Funds are not renewed, the Board of Legislators will review and determine if the full-time position will return to a part-time position or become a county cost.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 380-2017 entitled “Authorizing the Chair to Sign the Stop Violence Against Woman Act Grant and Accept Funding for the Office of the District Attorney”, adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Operations Committee: 11-13-2017

RESOLUTION NO. 381-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO  
ACCEPT A FY18 ALTERNATIVE TO INCARCERATION, PRE-TRIAL,  
ELECTRONIC HOME MONITORING GRANT AND MODIFYING THE 2018 BUDGET  
FOR THE PROBATION DEPARTMENT**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, the New York State Division of Criminal Justice Services has awarded a grant 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, 2018 to December 31, 2018, and

**WHEREAS**, this FY18 ATI Grant will facilitate the hiring of one Probation Assistant, a the cost of one mobile phone, and the electronic home monitoring vendor equipment and monitoring 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**, the Probation Department anticipates that approximately 25-35 offenders could be released under supervision on either Electronic Home Monitoring or Alcohol Monitoring during any given month, and it is anticipated this will alleviate the burden placed on the county correctional facility by reducing the number of held inmates that are in need of community based services, to include relieving the counties chemical dependency services of completing evaluations at the facility, as referred by this Department or the Courts, 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,

**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 an FY18 ATI, Pre-Trial, Electronic Home Monitoring Grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2018 Budget for the Probation Department as follows, and to roll over any remaining funds to future budgets until the Grant is fully expended:

**INCREASE APPROPRIATIONS:**

Q1031401 11000 EM	Q EM Direct Service Workers	\$61,300
Q1031401 18000 EM	Q EM Overtime	8,997
Q1031404 42100 EM	Q EM Electronic Monitoring	99,700
Q1031404 42303 EM	Q EM I/D Phone Charges	360
Q1031408 81000 EM	Q EM Retirement	7,222

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Q1031408 83000 EM	Q EM Social Security	3,359
Q1031408 84000 EM	Q EM Workmans Comp	2,327
Q1031408 84500 EM	Q Group Life Insurance	67
Q1031408 86000 EM	Q Hospital & Medical Insurance	12,534
Q1031408 86500 EM	Q Dental Insurance	490
Q1031408 89000 EM	Q Vision Insurance	<u>240</u>
		\$196,596

**INCREASE REVENUE:**

Q1033105 56000 EM	Q S/A Electronic Monitoring	\$196,596
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**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. 381-2017 entitled "Authorizing the Chair to Sign a Contract with the New York State Division of Criminal Justice Services to Accept a FY18 Alternative to Incarceration, Pre-Trial, Electronic Home Monitoring Grant and Modifying the 2018 Budget for the Probation Department", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Operations Committee: 11-13-2017

RESOLUTION NO. 382-2017

**AUTHORIZATION TO CREATE AND FILL A PROBATION ASSISTANT  
POSITION IN THE PROBATION DEPARTMENT**

By Mr. Hooper, Chair, Operations Committee  
Co-Sponsored by Mr. Colbert, District 11 and Mr. LaPierre, District 4

**WHEREAS**, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

**WHEREAS**, 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**, due to the award of an Alternatives To Incarceration, Pre-Trial, Electronic Home Monitoring Program Grant Position No. 609500009, Probation Assistant, is a new, fully funded grant position covering both salary and fringe benefits, and beginning on January 1, 2018 through December 31, 2018, with four optional one-year renewals, and

**WHEREAS**, this position, along with the support of the County Judge and Sheriff, will be an asset to St. Lawrence County by providing offender supervision within the community while alleviating some financial burden created by housing inmates at the jail or other out of county facilities, and

**WHEREAS**, a study conducted by the U.S. Department of Justice in 2011 suggests that there is a thirty-one percent (31%) reduction in the risk of failure for moderate to high risk individuals placed on Electronic Home Monitoring, thus affording some offenders the opportunity to be compliant under community supervision, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Probation to create and immediately fill Position No. 609500009, Probation Assistant, in the Probation Department as follows:

**CREATE:**

Q1031401 11000 EM	One (1) Probation Assistant Grade 23	\$41,989
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**BE IT FURTHER RESOLVED** that if the funding source for this position ends, the position will be abolished.



December 4, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 382-2017 entitled "Authorization to Create and Fill a Probation Assistant Position in the Probation Department", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Operations Committee: 11-13-2017

RESOLUTION NO. 383-2017

**AUTHORIZING THE CHAIR TO SIGN THE 2016-17 ADIRONDACK PARK SMART GROWTH IMPLEMENTATION GRANT AWARD FOR J&L STEEL AND MODIFYING THE 2017 BUDGET FOR THE PLANNING OFFICE**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, local and regional stakeholders have been working for decades to assess, manage, and remediate the former Jones & Laughlin (J&L) Steel Site in the Town of Clifton, and

**WHEREAS**, the County is working with other stakeholders to advance efforts related to abatement, demolition, and the removal of dilapidated structures to position the Site for redevelopment, and

**WHEREAS**, the County received a \$75,000 award from the NYSDEC Adirondack Park Smart Growth Implementation Grant Program for Phase II abatement and demolition at the J&L Site,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2016-17 Adirondack Park Smart Growth Implementation Grant Award for J&L Steel, and any further documentation necessary for this grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2017 Budget for the Planning Office as follows, and to roll over any remaining funds to future fiscal years:

**INCREASE REVENUE:**

N1030895 56000 SMG	N SA DEC Smart Growth	\$75,000
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**INCREASE APPROPRIATIONS:**

N1080204 46000 SMG	N Other Payments	\$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. 383-2017 entitled "Authorizing the Chair to Sign the 2016-17 Adirondack Park Smart Growth Implementation Grant Award for J&L Steel and Modifying the 2017 Budget for the Planning Office", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 December 5, 2017

December 4, 2017

Operations Committee: 11-13-2017

RESOLUTION NO. 384-2017

**AUTHORIZING THE CHAIR TO SIGN THE 2017 NORTHERN BORDER REGIONAL COMMISSION GRANT AWARD FOR J&L STEEL AND MODIFYING THE 2017 BUDGET FOR THE PLANNING OFFICE**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, local and regional stakeholders have been working for decades to assess, manage, and remediate the former Jones & Laughlin (J&L) Steel Site in the Town of Clifton, and

**WHEREAS**, the County is working with other stakeholders to advance efforts related to abatement, demolition, and the removal of dilapidated structures to position the Site for redevelopment, and

**WHEREAS**, the County received a \$500,000 award from the Northern Border Regional Commission for Phase II abatement and demolition at the J&L Site,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2017 Northern Border Regional Commission Grant Award for the J&L Steel Site, and any further documentation necessary for this grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2017 Budget for the Planning Office, as follows, and to roll over any remaining funds to future fiscal years:

**INCREASE REVENUE:**

N1049105 57000 NBRC	N FA NBRC	\$500,000
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**INCREASE APPROPRIATIONS:**

N1080204 46000 NBRC	N Other Payments	\$500,000
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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. 384-2017 entitled "Authorizing the Chair to Sign the 2017 Northern Border Regional Commission Grant Award for J&L Steel and Modifying the 2017 Budget for the Planning Office", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 December 5, 2017

December 4, 2017

Operations Committee: 11-13-2017

RESOLUTION NO. 385-2017

**MODIFYING THE 2017 BUDGET FOR THE DEPARTMENT OF MOTOR VEHICLES FOR OVERTIME COSTS**

By Mr. Hooper, Chair, Operations Committee

**WHEREAS**, a budgetary measure during the last few years identified appropriations for departments with overtime expenses and placed a portion of those funds in the contingency account leaving seventy-five (75%) in department budgets and twenty-five (25%) in the contingency account, and

**WHEREAS**, both the revenue and workload has increased in the Department of Motor Vehicles necessitating the use of the budgeted overtime that was placed in contingency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Department of Motor Vehicles for overtime costs as follows:

**INCREASE APPROPRIATIONS:**

K1614101 18000	K NYDS DMV CC Overtime	\$4,542
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**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$4,542
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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. 385-2017 entitled "Modifying the 2017 Budget for the Department of Motor Vehicles for Overtime Costs", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
 \_\_\_\_\_  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 December 5, 2017



December 4, 2017

Operations Committee: 11-13-2017

RESOLUTION NO. 387-2017

**AUTHORIZATION TO FILL A DEPUTY SHERIFF POSITION  
IN THE SHERIFF’S OFFICE CRIMINAL DIVISION**

By Mr. Hooper, Chair, Operations Committee  
Co-Sponsored by Mr. Colbert, District 11 and Mr. LaPierre, District 4

**WHEREAS**, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

**WHEREAS**, 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,

**WHEREAS**, Position No. 605000017, Deputy Sheriff, was vacated on November 30, 2017, due to a retirement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 605000017, 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. 387-2017 entitled “Authorization to Fill a Deputy Sheriff Position in the Sheriff’s Office Criminal Division”, adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017



December 4, 2017

Operations Committee: 11-13-2017

RESOLUTION NO. 389-2017

**AUTHORIZATION TO FILL A CORPORAL POSITION  
IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION**

By Mr. Hooper, Chair, Operations Committee  
Co-Sponsored by Mr. Colbert, District 11 and Mr. LaPierre, District 4

**WHEREAS**, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

**WHEREAS**, 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. 603300003, Correction Corporal, was vacated on September 2, 2017, due to promotion, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603300003, Correction Corporal, 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. 389-2017 entitled "Authorization to Fill a Corporal Position in the Sheriff's Office Correctional Division", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017



December 4, 2017

Service Committee: 11-20-2017

RESOLUTION NO. 390-2017

**MODIFYING THE 2017 BUDGET FOR THE YOUTH BUREAU  
TO ACCEPT A DONATION FROM THE AMERICAN LEGION POST 68  
FOR THE YOUTH CONSERVATION CORPS (YCC)**

By Mr. Colbert, Chair, Service Committee

**WHEREAS**, the American Legion Clark-Robinson Post 68 has made a generous donation to the Youth Bureau on behalf of the Youth Conservation Corps (YCC), and

**WHEREAS**, funding will be utilized for the YCC Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Youth Bureau to accept a donation from the American Legion Post 68 for the Youth Conservation Corps (YCC) as follows:

**INCREASE APPROPRIATIONS:**

Y2073104 46000	B YDDP Payments & Contributions	\$100
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**INCREASE REVENUE:**

Y2027705 55000	YCC Gifts & Donations	\$100
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 390-2017 entitled "Modifying the 2017 Budget for the Youth Bureau to Accept a Donation from the American Legion Post 68 for the Youth Conservation Corps (YCC)", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
 \_\_\_\_\_  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 December 5, 2017

December 4, 2017

Services Committee: 11-20-2017

RESOLUTION NO. 391-2017

**MODIFYING THE 2017 BUDGET FOR THE OFFICE FOR THE AGING  
TO ACCEPT ADDITIONAL TITLE V FUNDING FROM THE  
UNITED STATES DEPARTMENT OF LABOR**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Senior Community Services Employment Program (Title V of the Older American's Act) has authorized additional funding to the Office for the Aging, and

**WHEREAS**, this funding will be used to assist low income seniors in finding part-time employment within St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Office for the Aging to accept additional Title V Funding from the United States Department of Labor as follows:

**INCREASE APPROPRIATIONS:**

OA067724 460T5	O PFA Title V Payments	\$9,206
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**INCREASE REVENUE:**

OA047725 570SC	O FA SR Comm Ser Emp Program	\$9,206
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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. 391-2017 entitled "Modifying the 2017 Budget for the Office for the Aging to Accept Additional Title V Funding from the United States Department of Labor", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Services Committee: 11-20-2017

RESOLUTION NO. 392-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION OFFICE OF NUTRITIONAL SERVICES TO PROVIDE FOOD PRODUCTS TO THE OFFICE FOR THE AGING NUTRITION PROGRAM**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Office for the Aging has contracted with the New York State Department of Corrections and Community Supervision Office of Nutritional Services (DOCCS-NS) for many years to provide juice and other food products for the nutrition program, and

**WHEREAS**, the contract between Office for the Aging and DOCCS-NS has expired and a new contract is needed (ON067724 45200),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with New York State Department of Corrections and Community Supervision Office of Nutritional Services to provide food products to the Office for the Aging Nutrition 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. 392-2017 entitled "Authorizing the Chair to Sign a Contract with New York State Department of Corrections and Community Supervision Office of Nutritional Services to Provide Food Products to the Office for the Aging Nutrition Program", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Services Committee: 11-20-2017

RESOLUTION NO. 393-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MAXIMIZING INDEPENDENT LIVING CHOICES, INC. FOR CONSUMER DIRECT SERVICES FOR SENIOR CITIZENS IN THE EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Office for the Aging is proposing to enter into a contract with Maximizing Independent Living Choices, Inc. (MILC) to subcontract Consumer Directed Home Health Services to senior citizens, age 60 and over, in the Expanded In Home Services for the Elderly Program (EISEP), and

**WHEREAS**, a contract is needed to provide these services (OA067724 430MI), and

**WHEREAS**, the County is contracting with a subcontractor for the project, and the subcontractor will be paid \$16.54 per hour for these services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Maximizing Independent Living Choices, Inc., for consumer direct services for senior citizens in the Expanded In Home Services for the Elderly 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. 393-2017 entitled "Authorizing the Chair to Sign a Contract with Maximizing Independent Living Choices, Inc. for Consumer Direct Services for Senior Citizens in the Expanded in Home Services for the Elderly Program", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Services Committee: 11-20-2017

RESOLUTION NO. 394-2017

**AUTHORIZATION THE CHAIR TO SIGN A CONTRACT WITH THE  
NEW YORK STATE DEPARTMENT OF HEALTH FOR  
RABIES POST EXPOSURE TREATMENT FUNDING**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Public Health Department has contracted with the New York State Department of Health for April 1, 2016 – March 31, 2017 in the amount of \$75,000 (Contract #DOH01-C33012GG-3450000), and

**WHEREAS**, due to the continuing problem with rabies and the expense of post exposure treatment within St. Lawrence County and its surrounding neighbors, Senator Pattie Ritchie lobbied for counties to receive funding for rabies post exposure treatment, and

**WHEREAS**, this funding will assist by defraying the cost of treatment currently paid by St. Lawrence County,

**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 rabies post exposure treatment funding, 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. 394-2017 entitled "Authorization the Chair to Sign a Contract with the New York State Department of Health for Rabies Post Exposure Treatment Funding", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017



December 4, 2017

Services Committee: 11-20-2017

RESOLUTION NO. 396-2017

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR EARLY INTERVENTION SERVICES FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Public Health Department contracts for services and these contracts are needed to provide services for the period of January 1, 2018 through December 31, 2018, and

**WHEREAS**, contracted services include Occupational Therapy (OP), Physical Therapy (PT), Special Instruction Teachers (SI), Speech Language Pathology (SLP), Interpreter Services, and Audiology Therapy (PE040594 430DS and PE040594 48600), and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for Early Intervention Services for the Public Health Department, upon approval of the County Attorney, and as follows:

Developmental Core Evaluation (General)	\$175
Core Evaluation (Specialist)	\$108
Supplemental Evaluations	\$108
Interpreter Services	\$ 60
Audiology Services	\$ 60
OT, PT, SI, SLP, SI, Home Visit	\$ 60
Individual Family Service Plan Meeting	\$ 42
Travel Reimbursement for 2 hours travel per day	\$ 42
Nutritional Services	\$ 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. 396-2017 entitled "Authorizing the Chair to Sign Contracts for Early Intervention Services for the Public Health Department", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 December 5, 2017

December 4, 2017

Services Committee: 11-20-2017

RESOLUTION NO. 397-2017

**MODIFYING THE 2017 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT FOR AN INCREASE IN EXPENSES TO THE CORONERS PROGRAM**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Public Health Department is responsible for the Coroners Program, and

**WHEREAS**, there have been higher than anticipated expenses in the Coroners Program,  
and

**WHEREAS**, there have been lower than anticipated expenses in the Rabies Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Public Health Department for an increase in expenses to the Coroners Program as follows:

**INCREASE APPROPRIATIONS:**

PC011854 407MF	P COR Morgue Fees	\$14,000
PC011854 43007	P COR Other Fees & Services	2,000
PC011854 45100	P COR Medical Supplies and Expenses	<u>14,000</u>
		\$30,000

**DECREASE APPROPRIATIONS:**

PPR40424 43007	P RCP Other Fees & Services	\$30,000
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 397-2017 entitled "Modifying the 2017 Budget for the Public Health Department for an Increase in Expenses to the Coroners Program", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017





December 4, 2017

Services Committee: 11-20-2017

RESOLUTION NO. 399-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
VENESKY & COMPANY FOR ARTICLE 6 STATE AID FOR  
THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, 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) stipulates claims received later than two 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, and

**WHEREAS**, this contract will cover the period of Fiscal Year January 1, 2018 through December 31, 2018,

**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 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. 399-2017 entitled "Authorizing the Chair to Sign a Contract with Venesky & Company for Article 6 State Aid for the Public Health Department", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Services Committee: 11-20-2017

RESOLUTION NO. 400-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JACK VENESKY, CPA AND ASSOCIATES TO PREPARE THE AMBULATORY HEALTH CARE FACILITY (AHCF) ANNUAL MEDICAID, MEDICARE AND ARTICLE 28 COST REPORTS FOR THE PUBLIC HEALTH DEPARTMENT FOR THE FISCAL YEARS 2018, 2019 AND 2020**

By Mr. Colbert Chair, Services Committee

**WHEREAS**, the Public Health Department is required to file a final, partial Medicare/Medicaid Cost Report, an annual Ambulatory Health Care Facility (AHCF) Medicaid Cost Report, and

**WHEREAS**, the firm of Jack Venesky, CPA & Associates has been providing this service to the Public Health Department, and

**WHEREAS**, proposals have been received for the firm of Jack Venesky, CPA & Associates to continue providing these services for the fiscal years 2018, 2019 and 2020 (PP040104 43003) for \$7,500 annually,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with Jack Venesky, CPA & Associates to prepare the Ambulatory Health Care Facility (AHCF) Annual Medicaid, Medicare and Article 28 Cost Reports for the Public Health Department for the fiscal years 2018, 2019, 2020, upon approval of the County Attorney.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 400-2017 entitled "Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates to Prepare the Ambulatory Health Care Facility (AHCF) Annual Medicaid, Medicare and Article 28 Cost Reports for the Public Health Department for the Fiscal Years 2018, 2019 and 2020", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Services Committee: 11-20-2017

RESOLUTION NO. 401-2017

**AUTHORIZATION TO ABOLISH A FINANCIAL INVESTIGATOR POSITION  
AND CREATE AND FILL A PRINCIPAL ACCOUNT CLERK POSITION  
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. LaPierre, District 4

**WHEREAS**, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

**WHEREAS**, 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 a Financial Investigator Position and creating a Principle Account Clerk Position 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. 099700001, Financial Investigator, was vacated on September 29, 2017, due to retirement, and

**WHEREAS**, based on a review of the needs of the billing unit and necessary responsibilities, the creation of a Principal Account Clerk is warranted and would result in a more efficiently operating unit,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Administrator to abolish Position No. 099700001, Financial Investigator, and create and fill a Principal Account Clerk Position in the Public Health Department as follows:

**ABOLISH:**

PPK40501 11000	Financial Investigator Grade 23/Step 10	\$49,882
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**CREATE:**

PPK40501 11000	Principal Account Clerk Grade 21/Base	\$38,265
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the County Administrator to immediately fill Position No. 100300007, Principal Account Clerk, in the Public Health Department.

December 4, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 401-2017 entitled "Authorization to Abolish a Financial Investigator Position and Create and Fill a Principal Account Clerk Position in the Public Health Department", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Services Committee: 10-13-2017

RESOLUTION NO. 402-2017

**AUTHORIZATION TO FILL SENIOR ACCOUNT CLERK POSITION  
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. LaPierre, District 4

**WHEREAS**, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

**WHEREAS**, 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 filed as requested, and

**WHEREAS**, Position No. 100200008, Senior Account Clerk, was vacated on January 23, 2017, due to a promotion, and

**WHEREAS**, this position is responsible for the billing of private insurances, Medicaid and the State Aid Portions for the Early Intervention Program, which is revenue generating, and other various duties,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Administrator to fill Position No. 100200008, Senior Account Clerk, in the Public Health Department, no sooner 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. 402-2017 entitled "Authorization to Fill Senior Account Clerk Position in the Public Health Department", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Services Committee: 11-20-2017

RESOLUTION NO. 403-2017

**AUTHORIZATION TO ABOLISH A SOCIAL WELFARE EXAMINER POSITION AND  
CREATE AND FILL A CASE SUPERVISOR, GRADE B/CPS POSITION IN THE  
DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. LaPierre, District 4

**WHEREAS**, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

**WHEREAS**, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

**WHEREAS**, the abolishing of a Social Welfare Examiner Position and the creating of a Case Supervisor, Grade B/CPS Position has been reviewed and recommended to fill by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

**WHEREAS**, Position No. 814000049, Social Welfare Examiner, was vacated on June 23, 2017, due to a promotion, and

**WHEREAS**, the needs of the Department can best be met by abolishing a Social Welfare Examiner Position and creating and filling a Case Supervisor, Grade B/CPS Position, and

**WHEREAS**, this position is needed to directly supervise Caseworkers and a Senior Caseworker, investigate allegations made to the State Central Register of child abuse and maltreatment in St. Lawrence County, make safety decisions, initiate legal proceedings, and make appearances in Family Court, and

**WHEREAS**, Child Protective Services is trying to maintain the high standards set by New York State and the Department of Social Services to ensure the safety of children in the County, and

**WHEREAS**, with the current demands of the position, the increasing number of reports being received, and the continuing changes occurring in how the job is performed, not filling this position would negatively impact our current performance standards and risk the safety of the children in the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing Position No. 814000049, Social Welfare Examiner, and creating a Case Supervisor, Grade B/CPS Position in the Department of Social Services as follows:

**ABOLISH:**

DAM60101 11000

Social Welfare Examiner, Grade 21

\$38,265

December 4, 2017

**CREATE:**

DAS60101 11000	One (1) Case Supervisor, Grade B/CPS Grade 29	\$51,945
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 816000004, Case Supervisor, Grade B/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. 403-2017 entitled "Authorization to Abolish a Social Welfare Examiner Position and Create and Fill a Case Supervisor, Grade B/CPS Position in the Department of Social Services", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017



December 4, 2017

Services Committee: 11-20-2017

RESOLUTION NO. 404-2017

**AUTHORIZATION TO ABOLISH A COMMUNITY SERVICES WORKER POSITION AND CREATE AND FILL A CASEWORKER/CPS POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. LaPierre, District 4

**WHEREAS**, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

**WHEREAS**, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

**WHEREAS**, the abolishing of a Community Services Worker Position and creating and filling of a Caseworker/CPS Position has been reviewed and recommended to be filled by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

**WHEREAS**, Position No. 805500002, Community Services Worker, was vacated on November 3, 2017, due to a promotion, and

**WHEREAS**, the needs of the Department can best be met by abolishing a Community Services Worker Position and creating and filling a Caseworker/CPS Position, and

**WHEREAS**, this position investigates allegations made to the State Central Register of child abuse and maltreatment in St. Lawrence County, and

**WHEREAS**, Child Protective Services is trying to maintain the high standards set by New York State and the Department of Social Services to ensure the safety of children in the 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 the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes abolishing Position No. 805500002, Community Services Worker, and creating and filling a Caseworker/CPS Position in the Department of Social Services as follows:

**ABOLISH:**

DAM60101 11000

Community Services Worker, Grade 17

\$36,854

December 4, 2017

**CREATE:**

DAS60101 11000

Caseworker/CPS, Grade 25

\$44,407

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to immediately fill Position No. 815200026, 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. 404-2017 entitled "Authorization to Abolish a Community Services Worker Position and Create and Fill a Caseworker/CPS Position in the Department of Social Services", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Services Committee: 11-20-2017

RESOLUTION NO. 405-2017

**AUTHORIZATION TO ABOLISH AN ACCOUNT CLERK-TYPIST  
POSITION AND CREATE AND FILL A CASEWORKER POSITION  
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. LaPierre, District 4

**WHEREAS**, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

**WHEREAS**, 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 Account Clerk-Typist Position and creating a Caseworker Position has been reviewed and recommended to be filled by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

**WHEREAS**, Position No. 100400003, Account Clerk-Typist, was vacated on July 28, 2017, due to retirement, and

**WHEREAS**, the needs of the Department can best be met by abolishing an Account Clerk-Typist Position and creating and filling a Caseworker Position, and

**WHEREAS**, this position is essential for providing adequate services to children and families in need, 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 of Social Services to abolish Position No. 100400003, Account Clerk-Typist, and create and fill a Caseworker Position in the Department of Social Services as follows:

**ABOLISH:**

DAC60101 14000	Account Clerk-Typist, Grade 17	\$35,571
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**CREATE:**

DAS60101 11000	Caseworker, Grade 24	\$42,783
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**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to immediately fill Position No. 815000059, Caseworker, in the Department of Social Services.

December 4, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 405-2017 entitled "Authorization to Abolish an Account Clerk-Typist Position and Create and Fill a Caseworker Position in the Department of Social Services", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Services Committee: 11-20-2017

RESOLUTION NO. 406-2017

**AUTHORIZATION TO CREATE AND FILL A SENIOR SOCIAL WELFARE EXAMINER POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. LaPierre, District 4

**WHEREAS**, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

**WHEREAS**, 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 of a Senior Social Welfare Examiner Position has been reviewed and recommended to be filled by the Vacancy Review Committee, 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 Senior Social Welfare Examiner Position, and

**WHEREAS**, this position is needed to review the work of Social Welfare Examiners, to ensure completeness and accuracy before Medicaid is authorized, and to assist with training of Examiners and the assigning and coordinating of work, and

**WHEREAS**, with the increasing number of applications in the Chronic Care Unit, not filling a Senior Social Welfare Examiner Position would compromise the ability to process applications and comply with regulatory mandates,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to create and fill a Senior Social Welfare Examiner Position in the Department of Social Services, as follows:

**CREATE:**

DAM60101 11000	One (1) Senior Social Welfare Examiner	\$41,166
	Grade 23	

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to immediately fill Position No. 814100016, Senior Social Welfare Examiner, in the Department of Social Services.

December 4, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 406-2017 entitled "Authorization to Create and Fill a Senior Social Welfare Examiner Position in the Department of Social Services", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Services Committee: 11-20-2017

RESOLUTION NO. 407-2017

**AUTHORIZATION TO FILL A SENIOR EMPLOYMENT AND TRAINING PROGRAM COORDINATOR POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. LaPierre, District 4

**WHEREAS**, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

**WHEREAS**, 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. 703100001, Senior Employment and Training Program Coordinator, will be vacated on December 29, 2017, due to a retirement, and

**WHEREAS**, this position supervises Employment Counselors and support staff who provide required services to recipients of Temporary Assistance, and helps to ensure engagement in work activities and the monitoring of those activities, and

**WHEREAS**, without this position New York State requirements would not be met and adequate supervision and oversight of the Employment Unit would not be possible,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 703100001, Senior Employment and Training Program Coordinator, in the Department of Social Services, 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. 407-2017 entitled "Authorization to Fill a Senior Employment and Training Program Coordinator Position in the Department of Social Services", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Services Committee: 11-20-2017

RESOLUTION NO. 408-2017

**AUTHORIZING THE CHAIR TO SIGN THE STOP-DWI 2018 PLAN FOR THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE**

By Mr. Colbert, Chair, Service Committee

**WHEREAS**, based on the Vehicle and Traffic Law §1197, the Chair of the Board of Legislators is required to approve the STOP-DWI 2018 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, 2018 through December 31, 2018, and

**WHEREAS**, the STOP-DWI Program Budget was approved by the Board of Legislators on November 6, 2017,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the STOP-DWI 2018 Plan for the New York State Governor’s Traffic Safety Committee, 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. 408-2017 entitled “Authorizing the Chair to Sign the Stop-DWI 2018 Plan for the New York State Governor’s Traffic Safety Committee”, adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017







December 4, 2017

Finance Committee: 11-27-2017

RESOLUTION NO. 411-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH WASTE STREAM INC.,  
DBA CASELLA WASTE SERVICES, FOR RECYCLING SERVICES FOR  
THE SOLID WASTE DEPARTMENT**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Solid Waste Department collects recyclables at all four transfer stations in the County, and

**WHEREAS**, bids to provide recycling services for the collected recyclables were solicited, and

**WHEREAS**, the successful bid proposal was received from Waste Stream Inc., DBA Casella Waste Services, to provide this service, and

**WHEREAS**, the term of this contract will be for one (1) year (January 1, 2018 through December 31, 2018), with the option of a three (3) one-year extensions (WH081604 43018 RECY),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Waste Stream, Inc., DBA Casella Waste Services, for recycling services for the Solid Waste Department, upon approval of the County Attorney.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 411-2017 entitled "Authorizing the Chair to Sign a Contract with Waste Stream Inc., DBA Casella Waste Services, for Recycling Services for the Solid Waste Department", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Finance Committee: 11-27-2017

RESOLUTION NO. 412-2017

**AUTHORIZING AN APPLICATION TO THE NYSDEC  
MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the NYSDEC has funds available for recycling capital projects and recycling education/coordination projects through the Municipal Waste Reduction and Recycling Program, and

**WHEREAS**, the Solid Waste Department has completed a project at the Gouverneur Transfer Station eligible for reimbursement through this program (W1039895 56000), and

**WHEREAS**, the NYSDEC has invited the County to submit a final application for funds for this completed project,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes an application to NYSDEC Municipal Waste Reduction and Recycling Program, and

**BE IT FURTHER RESOLVED** that the Chair is authorized to sign all documentation necessary for the application, administration, reporting and close-out of this project, 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. 412-2017 entitled "Authorizing an Application to the NYSDEC Municipal Waste Reduction and Recycling Program", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Finance Committee: 11-27-2017

RESOLUTION NO. 413-2017

**AUTHORIZATION TO FILL A LABORER POSITION  
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Colbert and Mr. LaPierre

**WHEREAS**, on August 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. 306000016, Laborer, was vacated on October 23, 2017, due to a promotion, and

**WHEREAS**, this position performs as equipment operator and flagger on various projects and drives plow trucks in the winter, and

**WHEREAS**, thirty-six percent (36%) of County bridges are deficient and seventy percent (70%) of County roads have sub base deficiencies, with thirty percent (30%) of those roads having major deficiencies, and

**WHEREAS**, failure to fill this position will negatively impact the ability to complete road and bridge maintenance and repairs as well as impede the ability to keep roads passable in the winter, and

**WHEREAS**, this 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. 306000016, 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. 413-2017 entitled "Authorization to Fill a Laborer Position in the Department of Highways", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Finance Committee: 11-27-2017

RESOLUTION NO. 414-2017

**MODIFYING THE 2017 BUDGET FOR THE  
DEPARTMENT OF HIGHWAYS FOR OVERTIME EXPENSES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Department of Highways is responsible for maintaining safe and passable roads in St. Lawrence County, and

**WHEREAS**, due to several flooding events in 2017, the Department of Highways has incurred additional overtime costs in repairing the resulting damage to roads and culverts, and

**WHEREAS**, a budgetary measure over the last few years identified a quarter (25%) of the appropriations for departments with overtime expenses and placed those funds in the contingency account encouraging a dialogue to occur when additional funds are needed, and

**WHEREAS**, it is necessary to transfer the balance from the targeted contingency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Department of Highways for overtime expenses as follows:

**INCREASE APPROPRIATIONS:**

HE050201 18000	H EGR Overtime	\$1,687
HM433101 18000	H HS Overtime	4,125
HD051301 18000	H ER Overtime	<u>308</u>
		\$6,120

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$6,120
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**INCREASE APPROPRIATIONS:**

T6199019 90300	T IFT GF Transfers to CR	\$5,812
T6199019 90400	T IFT GF Transfers to RM	<u>308</u>
		\$6,120

**INCREASE REVENUES:**

T6328019 90100	T IFT CR Transfers from GF	\$5,812
T6499019 90100	T IFT RM Transfers from GF	<u>308</u>
		\$6,120

December 4, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 414-2017 entitled "Modifying the 2017 Budget for the Department of Highways for Overtime Expenses", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017





December 4, 2017

Finance Committee: 11-27-2017

RESOLUTION NO. 416-2017

**CHARGING TAX ITEMS, FOREST USE TAX PAID, AND OMITTED TAX PAID**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, due to tax refunds, cancellations of taxes, other assessment errors, forest use tax payments received, and omitted tax payments received, there are various tax items that cannot be collected or payments that result in town credits,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to charge tax items, forest use tax paid, and omitted tax paid as follows:

**2017 Correction of Errors  
Charges & Credits to Towns & Districts**

CANTON TOWN	\$921.70	
		<b>\$921.70</b>
CLARE HIGHWAY	-\$1,106.92	
CLARE TOWN	-\$1,082.91	
		<b>-\$2,189.83</b>
CLIFTON HIGHWAY	-\$2,511.37	
CLIFTON TOWN	-\$2,510.59	
		<b>-\$5,021.96</b>
COLTON HIGHWAY	-\$403.10	
COLTON TOWN	-\$843.81	
		<b>-\$1,246.91</b>
FINE WATER	\$540.00	
		<b>\$540.00</b>
GOUVERNEUR TOWN	\$575.06	
		<b>\$575.06</b>
HOPKINTON FIRE	\$1,073.35	
HOPKINTON HIGHWAY	-\$201.24	
HOPKINTON TOWN	-\$129.63	
		<b>\$742.48</b>
LISBON TOWN	\$611.63	
		<b>\$611.63</b>
LOUISVILLE FIRE	\$83.71	
LOUISVILLE HIGHWAY	\$75.27	

December 4, 2017

LOUISVILLE PUBLIC LIBRARY	\$5.85	
LOUISVILLE TOWN	\$88.59	
		<b>\$253.42</b>
MASSENA TOWN	\$4,396.72	
		<b>\$4,396.72</b>
NORFOLK FIRE	\$101.18	
NORFOLK PUBLIC LIBRARY	\$54.87	
NORFOLK TOWN	\$849.40	
		<b>\$1,005.45</b>
OSWEGATCHIE FIRE	\$64.83	
OSWEGATCHIE TOWN	\$13,379.70	
		<b>\$13,444.53</b>
PARISHVILLE HIGHWAY	-\$848.66	
PARISHVILLE TOWN	-\$720.99	
		<b>-\$1,569.65</b>
PIERCEFIELD FIRE	\$37.67	
PIERCEFIELD HIGHWAY	-\$644.58	
PIERCEFIELD TOWN	-\$544.82	
		<b>-\$1,151.73</b>
PIERREPONT HIGHWAY	\$218.12	
PIERREPONT FIRE	\$53.14	
PIERREPONT TOWN	\$161.34	
		<b>\$432.60</b>
PITCAIRN HIGHWAY	-\$1,384.36	
PITCAIRN TOWN	-\$282.49	
		<b>-\$1,666.85</b>
POTSDAM HIGHWAY	-\$0.44	
POTSDAM PART TOWN	\$4.64	
POTSDAM TOWN	\$1,367.19	
		<b>\$1,371.39</b>
RUSSELL HIGHWAY	-\$1,403.20	
RUSSELL PUBLIC LIBRARY	-\$86.77	
RUSSELL TOWN	-\$753.16	
		<b>-\$2,243.13</b>
STOCKHOLM TOWN	\$64.85	
		<b>\$64.85</b>

December 4, 2017

WADDINGTON TOWN	\$260.30	
		<b>\$260.30</b>
<b>TOTAL CHARGEBACKS</b>	<b>\$9,530.07</b>	<b>\$9,530.07</b>

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 416-2017 entitled "Charging Tax Items, Forest Use Tax Paid, and Omitted Tax Paid", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Finance Committee: 11-27-2017

RESOLUTION NO. 417-2017

**ADOPTING MORTGAGE TAX REPORT**

By Mr. Timmerman, Chair, Finance Committee

**BE IT RESOLVED** that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County.

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$6,958.46
Canton:	
Village of Canton	7,396.79
Village of Rensselaer	335.19
Town of Canton	26,446.20
Clare	188.32
Clifton	8,946.65
Colton	18,132.31
Dekalb:	
Village of Richville	183.68
Town of Dekalb	4,711.43
DePeyster	1,628.04
Edwards	3,212.48
Fine	5,301.70
Fowler	11,257.87
Gouverneur:	
Village of Gouverneur	5,272.64
Town of Gouverneur	14,220.67
Hammond:	
Village of Hammond	181.80
Town of Hammond	8,871.64
Hermon:	
Village of Hermon	dissolved
Town of Hermon	6,080.50
Hopkinton	6,147.58
Lawrence	6,152.90
Lisbon	21,345.06
Louisville:	
Village of West Massena	2,240.69
Town of Louisville	24,117.73
Macomb	6,656.18
Madrid	5,182.75
Massena:	
Village of Massena	13,885.83
Town of Massena	31,474.11

December 4, 2017

Morristown:	
Village of Morristown	1,163.54
Town of Morristown	14,943.18
Norfolk:	
Village of Norwood	92.67
Village of Massena	1.75
Town of Norfolk	13,773.61
Ogdensburg	24,819.42
Oswegatchie:	
Village of Heuvelton	1,367.64
Town of Oswegatchie	24,214.80
Parishville	7,997.09
Piercefield	4,854.17
Pierrepont	16,552.24
Pitcairn	13,702.49
Potsdam:	
Village of Potsdam	13,416.51
Village of Norwood	3,078.04
Town of Potsdam	54,726.28
Rossie	2,823.00
Russell	5,501.79
Stockholm	15,596.60
Waddington:	
Village of Waddington	2,025.01
Town of Waddington	7,832.31
Totals	\$475,011.34

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 417-2017 entitled "Adopting Mortgage Tax Report", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Finance Committee: 11-27-2017

RESOLUTION NO. 418-2017

**MODIFYING THE 2017 BUDGET FOR THE LIABILITY AND CASUALTY FUND  
TO ADDRESS INCREASED COSTS ASSOCIATED WITH  
SMALL CLAIMS AND PROPERTY DAMAGE**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Resolution No. 71-1991 established a self-insured liability casualty reserve in accordance with Section 6-n 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**, to date there have been nine (9) claims for third party property damage, as well as motor vehicle accidents with the County fleet, and payment of three small claim settlements, and there is not currently sufficient funds left to pay the remaining outstanding settlements and vehicle repairs, nor money for future claims through the end of the 2017 budget year, and

**WHEREAS**, it will be necessary to transfer money from the Casualty and Liability Reserves to provide appropriations for the remainder of the year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Liability and Casualty Fund to address increased costs associated with small claims and property damage as follows:

**DECREASE FUND BALANCE:**

08TG0911 50300	CS Unappropriated Fund Balance	\$25,000
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**INCREASE APPROPRIATED FUND BALANCE:**

08TG0910 50300	CS Appropriated Fund Balance	\$25,000
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**INCREASE APPROPRIATIONS:**

LR019304 46505	Claims Payments and Reserve	\$25,000
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December 4, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 418-2017 entitled "Modifying the 2017 Budget for the Liability and Casualty Fund to Address Increased Costs Associated with Small Claims and Property Damage", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Finance Committee: 11-27-2017

RESOLUTION NO. 419-2017

**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 A TAX DELINQUENT PROPERTY OWNED BY MR BELLS, INC.**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the County of St. Lawrence (“County”) has commenced an action against MR Bells, Inc. due to a tax delinquency by a tax foreclosure proceeding on November 1, 2016, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the “Site”):

- Owner: MR Bells, Inc.
- Address: 30 Riverside Drive, Canton, New York
- Tax Map #: 88.034-4-1.12
- Tax Delinquency: \$18,137.05, and

**WHEREAS**, the County has engaged the Village of Canton (“Village”) and the Town of Canton (“Town”) in discussions regarding the potential demolition of the structure(s) at the Site and the subsequent transfer of the property the Village has expressed interest in obtaining title to the Site, and

**WHEREAS**, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law § 179, and

**WHEREAS**, the Fund has previously expended \$24,473 in a partial cleanup of petroleum contaminants at the Site, and is seeking to perform additional cleanup of petroleum contaminants at the Site, 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 Site 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 which 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 (“Potential Claims”) prior to the County taking title to the Site through tax foreclosure, and

**WHEREAS**, any release provided by the Fund to the County shall extend to the successors or assigns of the County; however, such release shall not extend nor can it be



December 4, 2017

transferred to any successors or assigns of the County if the successors in title are persons deemed legally responsible for the discharge of petroleum at the Site,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an Agreement between the New York Environmental Protection and Spill Compensation Fund and County of St. Lawrence, New York regarding a tax delinquent property owned by MR Bells, Inc., upon approval of the County Attorney.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 419-2017 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 a Tax Delinquent Property Owned by MR Bells, Inc.", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Finance Committee: 11-27-2017

RESOLUTION NO. 420-2017

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE APPORTIONMENTS  
FOR THE YEAR 2018**

By Mr. Timmerman, Chair, Finance Committee

**BE IT RESOLVED** that the following apportionments of Elections, Real Property, and Community College charges for the year 2018 be applied to the following municipalities of St. Lawrence County:

	<b>ELECTION CHARGES</b>	<b>REAL PROPERTY CHARGES</b>	<b>COMMUNITY COLLEGE CHARGES</b>
Brasher	\$17,207.51	\$12,880.08	\$37,676.10
Canton	\$65,447.35	\$28,410.40	\$28,046.84
Clare	\$7,715.46	\$2,433.61	\$1,232.66
Clifton	\$32,092.79	\$9,080.46	\$8,089.37
Colton	\$49,446.42	\$15,277.73	\$10,451.30
DeKalb	\$19,669.36	\$11,656.55	\$8,328.00
DePeyster	\$8,814.24	\$5,429.07	\$0.00
Edwards	\$11,498.61	\$10,051.78	\$7,540.10
Fine	\$24,120.56	\$14,875.70	\$8,130.68
Fowler	\$24,009.76	\$13,829.69	\$31,105.33
Gouverneur	\$37,371.52	\$23,054.86	\$82,599.21
Hammond	\$30,766.77	\$13,824.06	\$20,402.79
Hermon	\$13,813.38	\$9,092.60	\$11,775.94
Hopkinton	\$17,736.55	\$11,745.82	\$8,476.40
Lawrence	\$12,560.33	\$10,644.88	\$27,211.61
Lisbon	\$33,676.69	\$14,694.35	\$53,835.33
Louisville	\$30,499.87	\$12,050.93	\$38,155.24
Macomb	\$14,771.74	\$10,671.38	\$5,025.84
Madrid	\$14,173.34	\$9,954.14	\$3,199.67
Massena	\$91,372.32	\$21,616.58	\$144,463.63
Morristown	\$28,814.48	\$16,556.83	\$27,636.35
Norfolk	\$29,521.33	\$14,395.68	\$42,999.82
Oswegatchie	\$38,990.21	\$19,058.71	\$20,136.20
Parishville	\$30,652.69	\$15,479.30	\$18,534.99
Piercefield	\$20,816.43	\$8,070.39	\$11,946.00
Pierrepoint	\$29,474.19	\$18,332.27	\$21,747.72
Pitcairn	\$11,853.81	\$5,031.49	\$20,737.97
Potsdam	\$91,292.76	\$19,226.91	\$85,541.49
Rossie	\$10,118.10	\$6,773.55	\$7,662.34
Russell	\$15,959.26	\$15,696.93	\$11,405.33
Stockholm	\$27,088.50	\$20,431.25	\$48,362.30
Waddington	\$23,567.14	\$14,475.12	\$10,305.90
Ogdensburg	\$51,723.27	\$8,845.80	\$65,113.74
<b>TOTALS:</b>	<b>\$966,636.74</b>	<b>\$443,648.90</b>	<b>\$927,876.19</b>

December 4, 2017

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 420-2017 entitled "Elections, Real Property & Community College Apportionments for the Year 2018", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Finance Committee: 11-27-2017

RESOLUTION NO. 421-2017

**AUTHORIZING A CORRECTION/CANCELLATION OF VOID TAXES  
TO PROPERTY IN THE TOWN OF EDWARDS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Section 558 of the Real Property Tax Law allows for certain correction/cancellation of void taxes to be made with regard to the assessment and tax rolls, and

**WHEREAS**, the Director of the Real Property Tax Office has investigated and determined that a cancellation of void taxes should occur pursuant to section 558 of the Real Property Tax Law, and

**WHEREAS**, the Director of the Real Property Tax Office has determined this to be a parcel under water,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes a correction/cancellation of void taxes to property in the Town of Edwards as follow:

<b><u>NAME</u></b>	ROGER ROYCE
ST. LAWRENCE COUNTY	TOWN OF EDWARDS
TAX ROLL YEARS	2016-2017
TAX MAP #	175.063-1-11
ORIGINAL BILLS TOTAL	\$2,635.12
CORRECTED BILLS	\$0
REASON	THIS PARCEL NO LONGER EXISTS IT IS TOTALLY UNDER WATER AND WAS DELETED FROM THE MAP AND ASSESSMENT ROLL. THIS TAX NEEDS TO BE CANCELLED

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the Director of Real Property and County Treasurer.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 421-2017 entitled "Authorizing a Correction/Cancellation of Void Taxes to Property in the Town of Edwards", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Finance Committee: 11-27-2017

RESOLUTION NO. 422-2017

**AUTHORIZING THE CHAIR TO SIGN AN ACCESS AND DEMOLITION AGREEMENT BETWEEN ST. LAWRENCE COUNTY AND BENSON MINES, INC. FOR ACCESS AND DEMOLITION IN BUILDING NO. 9 AT THE J & L STEEL SITE IN THE TOWN OF CLIFTON**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has been actively removing derelict buildings at the former J & L Steel Site in the Town of Clifton in an effort to remediate and clean the site, and

**WHEREAS**, Building No. 9, also known as ‘the Thaw Shed’, is owned in part by the County and owned in part by Benson Mines, Inc., and

**WHEREAS**, in order for the County to proceed with the testing and demolition of the derelict structure at the site, an Access and Demolition Agreement is required to assess, abate, and demolish Building No. 9,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an Access and Demolition Agreement between St. Lawrence County and Benson Mines, Inc. for access and demolition in Building No. 9 at the J & L Steel Site in the Town of Clifton, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign any subsequent documentation necessary for the expedient advancement of the testing and demolition process at the J & L Steel Site.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 422-2017 entitled “Authorizing the Chair to Sign an Access and Demolition Agreement Between St. Lawrence County and Benson Mines, Inc. for Access and Demolition in Building No. 9 at the J & L Steel Site in the Town of Clifton”, adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 4, 2017

Finance Committee: 11-27-2017

RESOLUTION NO. 423-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MOTOROLA FOR THE PURCHASE OF DISPATCH CONSOLES FOR THE BACKUP PUBLIC SAFETY ANSWERING POINTS (PSAP) IN MASSENA**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded a grant of \$189,066 to the Office of Emergency Services to provide funds to purchase equipment to enhance Public Safety Answering Points (PSAP) Operations (contract term 1-1-2017 through 12-31-2017), and

**WHEREAS**, Resolution No. 8-2017 authorized the acceptance of the FY16 PSAP Grant and authorized the Chair to sign contracts as required for the expenditure of the Grant, and

**WHEREAS**, this FY16 PSAP Grant will facilitate the ability of the County to purchase and install equipment for the backup location for the 911 Dispatch Center (X2Z36402 25000), and

**WHEREAS**, the consoles are the remaining equipment necessary for an operational backup location for the Public Safety Answering Points (PSAP) 911 Dispatch Center,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Motorola, and other similar documents required for the grant, for the purchase of dispatch consoles for the backup Public Safety Answering Points (PSAP) in Massena, 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. 423-2017 entitled "Authorizing the Chair to Sign a Contract with Motorola for the Purchase of Dispatch Consoles for the Backup Public Safety Answering Points (PSAP) in Massena", adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017







December 4, 2017

Finance Committee: 11-27-2017

RESOLUTION NO. 426-2017

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A (NO. \_) FOR THE YEAR 2018, "SETTING SALARIES FOR COUNTY EMPLOYEES"**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, proposed Local Law A (No. \_) for the Year 2018 will establish salaries for certain County Employees, 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 2018 will be held on Tuesday, January 2, 2018 at 5:50 p.m. in the Legislative Chambers.

**PROPOSED LOCAL LAW A (NO. \_) FOR THE YEAR 2018, "SETTING SALARIES FOR COUNTY EMPLOYEES"**

**BE IT ENACTED** by the St. Lawrence County Board of Legislators as follows:

Section 1. For the Year 2018 salaries for the following individuals shall be increased by 2% and those not at the maximum for the pay grade will advance one step on the schedule:

Commissioner of Social Services	\$104,791	Conflict Defender	\$98,436
County Administrator	\$116,408	County Attorney	\$111,999
County Clerk	\$86,314	County Treasurer	\$86,314
Director of Human Resources	\$96,204	Director of Real Property	\$77,287
Elections Commissioner	\$64,295	Highway Superintendent	\$102,792
Public Defender	\$98,436	Sheriff	\$98,436

Section 2. This Local Law shall take effect in accordance with the Municipal Home Rule Law of the State of New York.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 426-2017 entitled "Setting a Date for a Public Hearing on Proposed Local Law A (No. \_) for the Year 2018, "Setting Salaries for County Employees"; adopted December 4, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 5, 2017

December 18, 2017

RESOLUTION NO. 428-2017

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A STATE AND MUNICIPAL (SAM) GRANT FROM NEW YORK STATE DORMITORY AUTHORITY STATE OF NEW YORK (DASNY) AND MODIFYING THE 2018 BUDGET FOR THE SHERIFF’S OFFICE**

By Mr. Hooper, District 1

**WHEREAS**, the Sheriff’s Office has been awarded a State and Municipal (SAM) Facilities Program Grant in the amount of \$100,000 through the Dormitory Authority State of New York (DASNY) with a contract period of December 1, 2017 to December 1, 2018, and

**WHEREAS**, this SAM Grant provides funding to purchase law enforcement vehicles to assist in the narcotics/heroin interdiction in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for a State and Municipal (SAM) Grant from New York State Dormitory Authority State of New York (DASNY), upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2018 Budget for the Sheriff’s Office, as follows, and to roll over any remaining appropriations and revenues to future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

S1Z31102 23000 DS17 S CRIM DASNY Automotive Equipment \$100,000

**INCREASE REVENUE:**

S1Z33895 56000 DS17 S CRIM DASNY State Grant Revenue \$100,000

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. 428-2017 entitled “Authorizing the Chair to Sign a Contract for a State And Municipal (SAM) Grant from New York State Dormitory Authority State of New York (DASNY) and Modifying the 2018 Budget for the Sheriff’s Office”, adopted December 18, 2017, with the original record in this office and that the same is a correct 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 19, 2017

December 18, 2017

RESOLUTION NO. 429-2017

**AUTHORIZING A SETTLEMENT WITH THE WLADIS LAW FIRM REGARDING  
THE MATTER OF WLADIS LAW FIRM V. ST. LAWRENCE COUNTY ET. AL**

By Mr. Acres, District 8; Mr. Paquin, District 14; and Ms. Bell, District 15

**WHEREAS**, on April 6, 2016, the Wladis Law Firm commenced a civil action against the County of St. Lawrence, the Town of Lisbon, Town of Louisville, Town of Massena, Town of Waddington, Lisbon Central School District, Madrid-Waddington Central School District, Massena Central School District which is currently pending in the New York State Supreme Court, St. Lawrence County, and which civil action has been assigned case number 2016-147357, and

**WHEREAS**, the action brought by the Wladis Law Firm alleged that the named defendants had secured legal services via contract retainer provided pursuant to a negotiated engagement agreement between the Wladis Law Firm and the St. Lawrence Local Government Task Force for issues related to NYPA and the St. Lawrence River dating to June of 2013, and

**WHEREAS**, based upon the language of the agreement, the Wladis Law Firm alleged by way of legal complaint that it was entitled “to an award of damages in the amount of not less than \$2,975,000, plus additional amounts after a determination was to be made as to the value of certain non-monetary benefits, plus interest at the rate of twelve percent (12%) per annum,” and

**WHEREAS**, St. Lawrence County and the fellow defendant municipalities have disputed their liability under the alleged agreement and have defended the matter in Court, and

**WHEREAS**, following exchanges of written discovery by the parties, an offer for settlement has been negotiated whereby the municipalities would waive their ability to claim a portion of money (\$450,000) held for the benefit of the Local Government Task Force representing payments received from the New York Power Authority on account of High River Flow Payments (T2086924 43007) and said money would be directed to the Wladis Law Firm, and this settlement would require no funds be issued for payment to any other party of litigation from the current St. Lawrence County Budget, and

**WHEREAS**, the County, nor any other municipality involved in this litigation, have ever received a distribution from this fund and the monies held in this account have historically been used to pay for attorneys and expert expenses on behalf of the Local Government Task Force, and

**WHEREAS**, in exchange for the payment, the Wladis Law Firm is willing to release all the named defendants from any and all claims, submit to an order of dismissal with prejudice in the New York State Supreme Court, and cease any further litigation, and

**WHEREAS**, the proposed settlement does not constitute an acknowledgment of wrongdoing by any party or an admission of fault by any party,

December 18, 2017

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a settlement with the Wladis Law Firm regarding the matter of Wladis Law Firm v. St. Lawrence County et. al, 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. 429-2017 entitled "Authorizing a Settlement with the Wladis Law Firm Regarding the Matter of Wladis Law Firm v. St. Lawrence County Et. Al", adopted December 18, 2017, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
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Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 19, 2017