

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 1-2018

ADOPTION OF THE RULES OF PROCEDURE

By Mr. Timmerman, Chair, Finance Committee

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

NOW, THEREFORE, BE IT RESOLVED that the enclosed St. Lawrence County Board of Legislators RULES OF PROCEDURE as provided in the Organizational Meeting packet and dated January 2, 2018, are hereby adopted, and

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

BE IT FURTHER RESOLVED that Committee meeting dates be tentatively set as in the attached calendar and be set with a start time of 5:30 p.m., and a copy of the schedule will be available in the Board Office.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 1-2018 entitled "Adoption of the Rules of Procedure", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

St. Lawrence County

BOARD OF LEGISLATORS

* * *

RULES OF PROCEDURE

Adopted January 2, 2018

Resolution No. 1-2018

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

January 2, 2018

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.

January 2, 2018

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

ARTICLE V
Non-members

Citizens may speak before the Board of Legislators in one of the following ways:

- A. During Citizen Participation period, upon recognition by the Chair. The Speaker will state his/her name and is limited to five minutes. The total Citizen Participation time period shall not exceed thirty [30] minutes, unless extended at the discretion of the Chair.
- B. During the "Presentation of Resolutions" by being granted the floor by the Chair upon request of a Legislator. The citizen may speak on the current agenda item only.

ARTICLE VI
Resolutions

- A. The term "resolution" as herein used, shall mean a formal proposed action in writing, by one or more of the Legislators, and/or a Committee of the Legislature. Upon introduction, the resolution shall be read by the Clerk upon request. The motion for adoption shall be properly seconded immediately, preceding any debate on the main question.
- B. A member sponsoring a resolution shall file with the Clerk of the Legislature a copy of said resolution one week prior to the Regular Meeting, at which it is to be introduced. Copies of it, and the entire agenda, shall be sent to each Legislator to arrive no later than three days preceding the Regular Meeting.
- C. Any resolution approved by a committee and forwarded to the Board for consideration may only be withdrawn upon the approval of the Board.
- D. Individual Legislators who wish to have their names added, as co-sponsors, to resolutions approved by a Committee may do so at the Committee Meeting by notifying the Deputy Clerk of the Board.

ARTICLE VII
Committees

- A. The Chair and Vice-Chair of the Board of Legislators shall be ex-officio members of all standing and special committees with all the rights & privileges thereof. Except that if both the Chair of the Board and Vice-Chair of the Board are present at a committee meeting, ONLY the Chair will have voting privilege unless the Vice-Chair is a designated member of the Standing Committee, then both would have voting privilege.
- 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

January 2, 2018

members and designate the Chair of all special committees or subsequently created standing committees within ten days following creation thereof.

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

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

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

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

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Partner Agencies: Cornell Cooperative Extension, Chamber of Commerce, Soil and Water Conservation District, Forestry, IDA, and Historical Association.

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

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

K. Committee Procedures

1. Committees shall meet in accordance with the 2018 Meetings Schedule. Regular Committee Meetings shall begin at 5:30 p.m. When the Chair of a Committee calls special meetings it shall be the intent of this Board that public announcement thereof will be done as soon as possible.
2. County Departments must submit any resolution for Committee consideration with the Clerk of the Board by the submission deadline as indicated on the Meeting Schedule.
3. Rules for Legislators wishing to submit a resolution for committee consideration:
 - a. If the resolution is to be in the committee packet, then it must be submitted by the submission deadline, or
 - b. If the resolution is to be on a revised committee agenda, then it must be received by close of business the Friday before the regular committee meeting, or
 - c. If during discussion of any agenda item then by motion with or without a copy of the resolution, or
 - d. If under old/new business, then by motion with or without a copy of the resolution.

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4. Within three days of its introduction, any and every resolution, which has not been acted upon by the Board shall be referred by the Chair to the appropriate committee.
5. Every resolution referred to any committee shall be placed on the regular agenda of that committee in chronological order of receipt in committee.
6. Within six weeks of its referral to committee, every resolution shall be reported back to the Board of Legislators with the committee's recommendation either favorable or unfavorable, and with minority reports, if any.
7. When any resolution is being considered by a committee, its proponent or any other legislator may come before the Committee and speak for or against the resolution. Any member of the public wishing to address the Committee on an agenda item may, upon nomination by a Legislator and recognition by the Chair, speak for or against the measure. The Committee may set a time limit of not more than five minutes on how long each individual may speak.
8. A member of the public who wishes to be on the agenda shall contact the Board Office, by submission date, eleven (11) days in advance of a committee meeting, and request to be put on the agenda. The Board of Legislators' Office will discuss the matter to be put on the agenda with the Chair of the Committee, and at the Chair's discretion, may or may not add the matter to the agenda for the next committee meeting, or a future committee meeting.
9. All presentations to Committees, which are unrelated to resolutions on the agenda, will be limited to a ten-minute presentation and a ten-minute question session.
10. In accordance with County Law Article 4, Section 154, committees have no power to do anything by which the County may become obligated and all of their actions must be reported to and sanctioned by the Board.

ARTICLE VIII **Limitations and Amendment**

- A. Notwithstanding any provisions herein contained, any decision of any committee or Chair thereof, or of the Chair of the Board of Legislators, may be overruled by a majority vote of the Legislature.
- B. These rules may be suspended by a two-thirds vote of the total membership of the Legislature at any meeting of the Legislature upon the following conditions:
 1. The Legislator requesting the Suspension of the Rules shall provide an explanation of the necessity for the Suspension of the Rules.
 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.

January 2, 2018

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

January 2, 2018

ATTACHMENT A
 St. Lawrence County Board of Legislators 2018 Meetings Schedule
 January – December

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

Please Note: The deadline for submission date is noon on the submission date.
 Pre-Committee Review will begin at 9:15 a.m. for Services and Operations Committees.
 Pre-Committee Review will begin at 11:00 a.m. for Finance Committee.

January 2, 2018

Operations Committee: 12-11-2017

RESOLUTION NO. 2-2018

MODIFYING THE 2017 BUDGET FOR THE SHERIFF’S OFFICE TO ACCEPT A POLICE TRAFFIC SERVICES (PTS) 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 Police Traffic Services (PTS) Grant in the amount of \$4,536 through the Governor’s Traffic Safety Committee with a contract period of October 1, 2017 to September 30, 2018, and

WHEREAS, this 2018 PTS Grant provides funding that will cover overtime costs related to increasing seat belt usage and reducing dangerous driving behaviors,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Sheriff’s Office to accept a Police Traffic Services (PTS) Grant from the State of New York Governor’s Traffic Safety Committee as follows and roll over remaining appropriations and revenues to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1Z31101 18000 ST18	S CRIM PTS Grant Overtime	\$4,536
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INCREASE REVENUE:

S1Z33895 56000 GTSC	S SA CRIM State Aid	\$4,536
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 2-2018 entitled “Modifying the 2017 Budget for the Sheriff’s Office to Accept a Police Traffic Services (PTS) Grant from the State of New York Governor’s Traffic Safety Committee”, adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 3, 2018

January 2, 2018

Operations Committee: 12-11-2017

RESOLUTION NO. 5-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A GRANT AWARD FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND MODIFYING THE 2018 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the New York State Division of Criminal Justice Services (DCJS) has awarded a grant of \$8,000 to the Office of Emergency Services to provide funds to purchase Nomex Hoods for Fire Fighters in Senate District 47 with a contract period of December 1, 2017 to November 30, 2018, and

WHEREAS, this DCJS Grant will facilitate Office of Emergency Services the ability to purchase Nomex Hoods to provide protection for firefighters and enhance their personal protective inventory,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for a grant award from New York State Division of Criminal Justice Services, and any other contract as required for this grant, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Office of Emergency Services budget as follows and roll over remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

X1Z34102 25000 DCJS	X PPE Technical Equipment	\$8,000
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INCREASE REVENUE:

X1Z33895 56000 DCJS	X State Aid PPE Grant	\$8,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 5-2018 entitled "Authorizing the Chair to Sign a Contract for a Grant Award from New York State Division of Criminal Justice Services and Modifying the 2018 Budget for the Office of Emergency Services", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Services Committee: 12-11-2017

RESOLUTION NO. 8-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SCHOOL DISTRICTS 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, some school districts have the equipment and personnel to provide transportation services for children in the Preschool Special Education Program, and

WHEREAS, the Public Health Department will reimburse the school districts the cost for transportation services the current rates based on the Consumer Price Index (CPI) as calculated by the US Department of Labor, Bureau of Labor Statistics,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with School Districts for Preschool Special Education Transportation Services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 8-2018 entitled "Authorizing the Chair to Sign a Contract with School Districts for Preschool Special Education Transportation Services", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Services Committee: 12-11-2017

RESOLUTION NO. 9-2018

**AUTHORIZATION TO ABOLISH A MEDICAL CONSULTANT
POSITION AND CREATE AND FILL A NURSE PRACTITIONER (PSYCHIATRIC)
IN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Lightfoot, District 3

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

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

WHEREAS, the Vacancy Review Committee has reviewed a restructuring proposal from the Community Services Department that abolished Position No. 510800008, Medical Consultant, and creates a Nurse Practitioner Position, and

WHEREAS, it is the recommendation of the Vacancy Review Committee that this restructuring proposal best meets the needs of the Community 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. 510800008, Medical Consultant and creating a Nurse Practitioner (Psychiatric) in the Community Services Department as follows:

ABOLISH:

A1142501 11000	Medical Consultant	\$77,500
A1342501 11000		<u>77,500</u>
		\$155,000

CREATE:

A1142501 11000	Psychiatric Nurse Practitioner	\$35,200
A1342501 11000		35,200
A3143201 11000		70,400
A3743201 11000		<u>35,200</u>
		\$176,000

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 499700003, Nurse Practitioner (Psychiatric), in Community Services.

January 2, 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. 9-2018 entitled "Authorization to Abolish a Medical Consultant Position and Create and Fill a Nurse Practitioner (Psychiatric) in Community Services", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Services Committee: 12-11-2017

RESOLUTION NO. 10-2018

AUTHORIZATION TO ABOLISH A LICENSED SOCIAL WORKER POSITION AND CREATE AND FILL A PROGRAM DIRECTOR (MENTAL HEALTH) POSITION IN COMMUNITY SERVICES

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Lightfoot, District 3

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

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

WHEREAS, the Vacancy Review Committee has reviewed a restructuring proposal from the Community Services Department that abolishes Position No. 512400010, Licensed Social Worker, and create a Program Director for the Mental Health Clinic, and

WHEREAS, it is the recommendation of the Vacancy Review Committee that this restructuring proposal best meets the needs of Community Services 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. 512400010, Licensed Social Worker and creating and filling a Program Director (Mental Health) in Community Services as follows:

ABOLISH:

A3143201 11000	Licensed Social Worker Grade 30, Step 9	\$63,856
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CREATE:

A3143201 12000	Program Director Grade V, Base	\$67,599
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 512700003, Program Director, in Community Services.

January 2, 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. 10-2018 entitled "Authorization to Abolish a Licensed Social Worker Position and Create and Fill a Program Director (Mental Health) Position in Community Services", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Services Committee: 12-11-2017

RESOLUTION NO. 11-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Lightfoot, District 3

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

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

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

WHEREAS, Resolution No. 242-2017 abolished a position titled Quality Assurance Coordinator/Agency Compliance Officer effective on July 6, 2017, and

WHEREAS, the functions of quality assurance and corporate compliance remain necessary functions for the Community Services and Public Health Departments, and

WHEREAS, continuing to evaluate duties and positions, so that needs can adequately be addressed in each of the departments is critical and where possible, provide for the flexibility to evolve as needs change while ensuring that the required function to maintain licensure and compliance, and

WHEREAS, a position with a dual title such as Registered Professional Nurse/Quality Assurance Coordinator will allow for the continued approach of addressing needs as they arise and this position would be responsible for the quality assurance requirements in both departments but would also have the credentials to assist when nursing services require,

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

CREATE:

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

January 2, 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. 11-2018 entitled "Authorization to Create and Fill a Registered Professional Nurse/Quality Assurance Coordinator Position in the Community Services and Public Health Departments", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Services Committee: 12-11-2017

RESOLUTION NO. 12-2018

MODIFYING THE 2017 BUDGET FOR SOCIAL SERVICES FOR CHARGEBACKS FROM NEW YORK STATE FOR TEMPORARY ASSISTANCE CLIENT NOTICES

By Mr. Colbert, Chair, Services Committee

WHEREAS, higher than anticipated chargebacks from New York State for Temporary Assistance Client Notices have been received that make it 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 Budget for Social Services for chargebacks from New York State for temporary assistance client notices as follows:

INCREASE APPROPRIATIONS:

DAP60104 499CN	D TA Client Notices	\$52,660
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DECREASE APPROPRIATIONS:

DAS60104 43007	D SG Other Fees	\$42,000
DPA61424 46500	D EAA Indirects	<u>10,660</u>
		\$52,660

DECREASE REVENUE:

DPA36425 56000	D SA Emergency Aid to Adults	\$5,330
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INCREASE REVENUE:

DAF18115 55000	D LR TOP Incentive	\$5,051
DA026835 550WC	D LR Workers' Comp	<u>279</u>
		\$5,330

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 12-2018 entitled "Modifying the 2017 Budget for Social Services for Chargebacks from New York State for Temporary Assistance Client Notices", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Services Committee: 12-11-2017

RESOLUTION NO. 13-2018

MODIFYING THE 2017 BUDGET FOR SOCIAL SERVICES TO REALLOCATE FUNDS TO THE TRAINING UNIT

By Mr. Colbert, Chair, Services Committee

WHEREAS, due to a change in how the Department of Social Services claims the cost of training and related expenses, a change in the Budget is needed to reallocate funds to the Training Unit,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for Social Services to reallocate funds to the Training Unit, as follows:

INCREASE APPROPRIATIONS:

DAT60104 44500	D TRNG Other Travel	\$9,160
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DECREASE APPROPRIATIONS:

DAS60104 44500	D SG Other Travel	\$4,330
DAS60104 44300	D SG Mileage Reimbursement	1,700
DAE60104 44300	D EMP Mileage Reimbursement	<u>3,130</u>
		\$9,160

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 13-2018 entitled "Modifying the 2017 Budget for Social Services to Reallocate Funds to the Training Unit", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 18-2018

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

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Lightfoot, District 3

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

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

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

WHEREAS, Position No. 306000062, Laborer, was vacated on December 2, 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, failure to fill this position will negatively impact the ability to complete road and bridge maintenance and repairs as well as impede the ability to keep roads passable in the winter, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 306000062, 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. 18-2018 entitled "Authorization to Fill a Laborer Position in the Department of Highways", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 19-2018

USE OF COUNTY-OWNED MACHINERY

By Mr. Timmerman, 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. 19-2018 entitled "Use of County-Owned Machinery", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 20-2018

**APPROVING THE 2018 ST. LAWRENCE COUNTY
SOLID WASTE DEPARTMENT FEE RATES**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the St. Lawrence County Solid Waste Department sets fee rates during the budget process, and

WHEREAS, it is the intention of the Solid Waste Department to eliminate recycling fees in attempts to further encourage recycling, and

WHEREAS, the Solid Waste Department is an Enterprise Fund which relies on various fees charged to haulers and the public to finance its operations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the 2018 St. Lawrence County Solid Waste Department fee rates, effective March 1, 2018, as follows:

DESCRIPTION	PRICE/TON-UNIT 2017	PRICE/TON-UNIT 2018
Trash/Ton – Non-Hauler	\$160 Per Ton	\$163 Per Ton
Compacted Trash/Ton – Hauler	\$98 Per Ton	\$100 Per Ton
Trash/Ton – Hauler	\$130 Per Ton	\$132 Per Ton
C&D Debris – Non-Hauler	\$158 Per Ton	\$160 Per Ton
C&D Debris – Hauler	\$130 Per Ton	\$132 Per Ton
Shingles	\$130 Per Ton	\$132 Per Ton
Weight Only	No Charge	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	Delete	Delete
Recyclables – Non-Hauler	\$40 Per Ton	\$35 Per Ton
Recyclables – Hauler	\$40 Per Ton	\$35 Per Ton
General Hauling Fee **	1 Unit = 1 Hour – \$125 Minimum	1 Unit = 1 Hour – \$125 Minimum
Unloading Service Fee – Non-Hauler	\$25 Each Time	\$25 Each Time
Unloading Service Fee – Hauler	\$15 Each Time	\$15 Each Time
Uncovered Load Fee	\$15 / Unit	\$15 / Unit
Ogdensburg Municipal Sludge	\$70 Per Ton	\$70 Per Ton
WWTP GRIT	\$90 Per Ton	\$90 Per Ton
Municipal Sludge	\$118 Per Ton	\$120 Per Ton

January 2, 2018

County Trash Bags – Large (5 Pack)	5 Unit Minimum \$17.50	5 Unit Minimum \$19
County Trash Bags – Small (10 Pack)	10 Unit Minimum \$20	10 Unit Minimum \$20
Oversized (>44") & Off-Road Tires	\$330 Per Ton	\$332 Per Ton
Car & Truck Tires (<44")	\$130 Per Ton 0 To 240 Lbs. – \$15 Min	\$132 Per Ton 0 To 240 Lbs. – \$15 Min
Recycling Tags (5 Pack)	\$2.50 For 5 Tags	\$2 For 5 Tags
Combo Pack (Bags & Tags)	\$20 For 5 Bags and Tags	\$21 For 5 Bags and Tags
Contamination Charge	\$50 Minimum	\$50 Minimum
Direct Haul MSW	\$7.50 Per Ton	\$8 Per Ton
Direct Haul C&D	\$7.50 Per Ton	\$8 Per Ton
Sludge – Non Beneficial	\$7.50 Per Ton	\$9.50 Per Ton
Sewage Sludge	\$7.50 Per Ton	\$9.50 Per Ton
Industrial Waste	\$7.50 Per Ton	\$9.50 Per Ton
Contaminated Soil	\$0.00 Per Ton	\$0.00 Per Ton
Asbestos – Friable	\$7.50 Per Ton	\$9.50 Per Ton
Asbestos – Bulk	\$7.50 Per Ton	\$9.50 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. 20-2018 entitled "Approving the 2018 St. Lawrence County Solid Waste Department Fee Rates", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 22-2018

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

By Mr. Timmerman, Chair, Finance Committee

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

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

Petty Cash Accounts:		Departmental Cash Drawers:	
Public Health	\$250	Sheriff Civil Department	\$100
Probation	400	Mental Health	100
Sheriff	1,500	Chemical Dependency, Ogdensburg	50
Social Services	1,700	Chemical Dependency, Canton	100
Highway	150	Treasurer	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>
Totals	\$4,450		\$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. 22-2018 entitled "Authorization of Petty Cash Accounts and Departmental Cash Drawers", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 23-2018

BANK DEPOSITORIES AND INVESTMENT OF COUNTY FUNDS

By Mr. Timmerman, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that in accordance with County Law and General Municipal Law the following banks 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 2, 2018

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 2, 2018

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 2, 2018

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 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 24-2018

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

By Mr. Timmerman, Chair, Finance Committee

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

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

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

WHEREAS, 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. 24-2018 entitled "Authorizing Blanket Bond in Lieu of Individual Sureties for County Officials and Employees", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 26-2018

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW B
(NO. __) FOR THE YEAR 2018, “AMENDING LOCAL LAW 2 OF 2007
“ESTABLISHING THE PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS
IN ST. LAWRENCE COUNTY””**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, Real Property Tax Law § 458-b originally allowed for a county, city, town, village or school district that had adopted a local law or resolution to grant the Cold War Veterans exemption for a ten-year period, and

WHEREAS, in 2007 the Board of Legislators adopted Local Law No. 2 which established the property tax exemption for Cold War Veterans for a ten-year period of time, and

WHEREAS, in 2017 the New York State Legislature amended Real Property Tax Law § 458-b and removed the ten-year limitation, making potential exemptions applicable for the lifetime of the Veterans, and

WHEREAS, a Cold War Veteran is defined as someone who served from September 2, 1945 to December 26, 1991, and

WHEREAS, in order for a Cold War Veteran to benefit from the continued exemption, a county, city, town, village or school district that had adopted a local law or resolution to grant the Cold War Veterans exemption must adopt another a local law or resolution providing that the exemption authorized previously shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten-year limitation, and

WHEREAS, the Board of Legislators believes that passage of this local law is consistent with their desire to continue to show the greatest support for those members of our armed forces that have served our country and our communities, and

WHEREAS, a local law is required to adopt the amendment for such exemption,

NOW, THEREFORE, BE IT RESOLVED that a public hearing on proposed Local Law B (No. __) for the year 2018 will be held at 5:50 p.m. on Monday, February 5th, in the Legislative Board Room.

**PROPOSED LOCAL LAW B (NO. __) FOR THE YEAR 2018, “AMENDING LOCAL
LAW 2 OF 2007 “ESTABLISHING THE PROPERTY TAX EXEMPTION FOR COLD
WAR VETERANS IN ST. LAWRENCE COUNTY””**

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

That Local Law No 2 for the year 2007 is amended by adding the following:

January 2, 2018

Section 1. Pursuant to subsection 2(c)(iii) of § 458-b of the NYS Real Property Tax Law, the exemption authorized shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten-year limitation.

Section 2. This Local Law, in every case, shall conform to State Law. The exemption authorized by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten year limitation.

Section 3. This local law will take effect immediately upon its filing with the Secretary of State and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this local law, after a public hearing.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 26-2018 entitled “Setting a Date for a Public Hearing on Proposed Local Law B (No. __) for the Year 2018, “Amending Local Law 2 of 2007 “Establishing the Property Tax Exemption for Cold War Veterans in St. Lawrence County””, adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 27-2018

**AUTHORIZING THE CHAIR TO SIGN UTILIZATION OF SERVICE CONTRACTS
FOR PROFESSIONAL SERVICES FOR THE INVESTIGATIONS OF
WORKERS' COMPENSATION FRAUD**

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, there are currently 42 municipalities that participate in the St. Lawrence County Workers' Compensation Self-Insurance Plan, and

WHEREAS, the St. Lawrence County Attorney is the designated Plan Administrator for the administration and coordination of indemnity and medical benefits under the Plan, and

WHEREAS, an important aspect of managing the Plan is the prompt and efficient processing of valid claims for medical and indemnity coverage of work related injuries, and

WHEREAS, the Plan recently moved to a formula for apportionment among its members whereby contributions by members would be paid pursuant to a formula solely comprised of the each entities risk, payroll data, and claim experience, and

WHEREAS, the Plan and each of its members have a vested interest in assessing the validity of claims presented as workers' compensation to avoid workers' compensation fraud which occurs when someone knowingly, with intent to defraud, makes a false, material statement related to a workers' compensation claim or workers' compensation insurance, and

WHEREAS, the Plan has a responsibility to its members to deter fraud through investigation and tactical support and to report each incidence of suspected fraud to the New York State Office of the Workers' Compensation Fraud Inspector General (WCFIG) for prosecution, and

WHEREAS, in 2016, the investigations by WCFIG, in concert with various Plans around the State, uncovered over one million dollars in fraud which related to investigation of 1,110 matters, of which the WCFIG referred 745 complaints for further action to the appropriate agency or insurance carrier, including the New York State Insurance Fund, the New York State Workers' Compensation Board, the Board's Advocate for Injured Workers, and the appropriate legal prosecutors, and

WHEREAS, the County has designated Plan funds, up to \$35,000, which may be utilized for the purpose of investigating and deterring suspected cases of workers' compensation fraud (LI017104 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign utilization of services contracts for professional services for the investigations of

January 2, 2018

workers' compensation fraud, in an amount not to exceed \$35,000 per year, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 27-2018 entitled "Authorizing the Chair to Sign Utilization of Service Contracts for Professional Services for the Investigations of Workers' Compensation Fraud", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 28-2018

AUTHORIZING THE CHAIR TO SIGN THE 2018 ANNUAL UPDATE PLAN FOR FUNDING WITH THE NEW YORK STATE OFFICE FOR THE AGING

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the New York State Office for the Aging requires each Office for the Aging to submit an Annual Update (AU) Plan for funding, and

WHEREAS, these funds enable the Office for the Aging to provide a variety of services to county residents 60 and older, and

WHEREAS, the completed Annual Update Plan for funding package must be signed by the Chief Executive Officer of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2018 Annual Update Plan for Funding with the New York State Office for the Aging, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 28-2018 entitled "Authorizing the Chair to Sign the 2018 Annual Update Plan for Funding with the New York State Office for the Aging", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 29-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR A 2017 DOMESTIC VIOLENCE LAW ENFORCEMENT TRAINING GRANT AND MODIFYING THE 2018 BUDGET FOR THE SHERIFF'S OFFICE

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the St. Lawrence County Sheriff's Office has been awarded a grant in the amount of \$10,000 through the New York State Division of Criminal Justice Services, and

WHEREAS, this grant provides funding to train law enforcement personnel,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the NYS Division of Criminal Justice Services for a 2017 Domestic Violence Law Enforcement Training Grant, 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 roll over remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1Z31104 43007 DCJS	S CRIM Other Fees DCJS	\$10,000
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INCREASE REVENUE:

S1Z33895 56000 DCJS	S CRIM DCJS Grant Revenue	\$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. 29-2018 entitled "Authorizing the Chair to Sign a Contract with the NYS Division of Criminal Justice Services for a 2017 Domestic Violence Law Enforcement Training Grant and Modifying the 2018 Budget for the Sheriff's Office", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 30-2018

**MODIFYING THE 2017 BUDGET FOR THE SHERIFF'S OFFICE
TO UTILIZE FUNDING FROM THE COUNTY SURPLUS AUCTION
TO PURCHASE NECESSARY EQUIPMENT**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Purchasing Department completed a surplus auction in 2017 (#2017-23) and the Sheriff's Office received \$8,355 for the sale of their used vehicles, and

WHEREAS, these funds could be utilized toward the purchase of necessary equipment (antenna for new towers) for the Sheriff's Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Sheriff's Office to utilize funding from the County surplus auction to purchase necessary equipment as follows:

INCREASE REVENUE:

T2026505 550SA	T LR Auction Proceeds For Sheriff	\$8,355
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INCREASE APPROPRIATIONS:

S1031102 25000	S CRIM Technical Equipment	\$8,355
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 30-2018 entitled "Modifying the 2017 Budget for the Sheriff's Office to Utilize Funding from the County Surplus Auction to Purchase Necessary Equipment", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 32-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH IMA SYSTEMS, LLC
FOR BILLING SOFTWARE IN COMMUNITY SERVICES**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, Community Services currently has a contract with IMA Systems, LLC that will expire December 31, 2017, and

WHEREAS, IMA Systems, LLC is currently the billing software that Community Services utilizes (A1142504 47801, A1342504 47801, and A3643204 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with IMA System, LLC, with a one-year contract period of January 1, 2018 through December 31, 2018, with the option to extend the contract for the year 2019, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 32-2018 entitled "Authorizing the Chair to Sign a Contract with IMA Systems, LLC for Billing Software in Community Services", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 33-2018

SUPPORTING FORT DRUM, NEW YORK, AS THE PREFERRED SITE FOR AN EAST COAST MISSILE DEFENSE AGENCY GROUND-BASED INTERCEPTOR

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

WHEREAS, The Missile Defense Agency (MDA) is preparing a congressionally-mandated Continental United States Interceptor Site (CIS) Environmental Impact Statement (EIS) to evaluate sites for a potential additional ground-based interceptor site, and

WHEREAS, There are currently three locations under consideration including Fort Drum, New York; Camp Ravenna, Ohio; and Fort Custer, Michigan, and

WHEREAS, on August 2014 the MDA held a scoping session with citizens and local, state, and federal government officials to discuss the scope of the project and timeline for completion of the EIS for the project, and

WHEREAS, On May 9, 2016, the Draft EIS was approved for public release, and

WHEREAS, After reviewing the EIS it was realized that the project will provide significant economic benefits to New York State and the surrounding communities including estimated short-term creation of 600-800 jobs, estimated long-term creation of 650-850 jobs, an increase in annual sales tax of \$1.65 million, and overall \$27 million annual long-term economic value to New York State and the region, and

WHEREAS, locating the project at Fort Drum will further distinguish Fort Drum as a strategic federal installation to the nation as well as a vibrant part of the North Country economy,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports Fort Drum, New York, as the preferred site for an East Coast Missile Defense Agency Ground-Based Interceptor, 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, Assemblyman D. Billy Jones, and Fort Drum.

January 2, 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. 33-2018 entitled "Supporting Fort Drum, New York, as the Preferred Site for an East Coast Missile Defense Agency Ground-Based Interceptor", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 34-2018

**RECOGNIZING JANUARY 21-27, 2018 AS SCHOOL CHOICE WEEK
IN ST. LAWRENCE COUNTY**

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Burke, District 12

WHEREAS, all children in St Lawrence County should have access to the highest-quality education possible, and

WHEREAS, St Lawrence County recognizes the important role that an effective education plays in preparing all students in St Lawrence County to be successful adults, and

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

WHEREAS, St Lawrence County is home to a multitude of high 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 recognizes January 21-27, 2018 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. 34-2018 entitled "Recognizing January 21-27, 2018 as School Choice Week in St. Lawrence County", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 35-2018

AUTHORIZING THE CHAIR TO SIGN CONTRACTS

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the following organizations have appropriations in the 2018 St. Lawrence County Budget,

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

<u>ORGANIZATIONS:</u>	<u>ACCOUNT NUMBERS:</u>	<u>AMOUNT:</u>
Alzheimer's Disease & Related Disorders Assoc.	OA067724 430MI	Rate Schedule
Canton-Potsdam Hospital (Lifeline)	Various Accounts	\$30 per month per case
Catholic Charities (Incest Offenders)	DAS60104 430CA	38,000
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	182,210
Cornell Cooperative Extension (OFA)	ON067724 430SF	5,000
Cornell Cooperative Extension (PH)	PP040104 465CE	205,007
Mental Health Counseling Services of NNY	Various Accounts	Rate Schedule
DeKalb Development Fund	ON067724 40700	4,140
Dr. Hamed N. Adaime	Various Accounts	Rate Schedule
Family Counseling Services of NNY, Inc.	Various Accounts	Rate Schedule
Gouverneur Community Center, Inc.	ON067724 40700	4,800
SLC CDP Gouv Neigh Ctr (HEAP Outreach)	DAH60104 430OF HEAP	\$35 per unit
Health Services of Northern New York	OA067724 430MI	Rate Schedule
Homemakers of Western NY	OA067724 430CG	Rate Schedule
Horizon Information Systems, Inc.	DAA60104 47801	(up to) 1,300
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
Northern Border Counseling Services	Various Accounts	Rate Schedule
NYSARC, Inc.	OB056304 43007	599,764
NYS DOCCS Office	ON067724 45200	2,000
NYSID, Inc. (DSS)	DAA60104 43006	(up to) 128,500
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 and Detention 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	73,230
SLC Chamber of Commerce	B1064104 465CC	132,460

January 2, 2018

SLC Dept of Community Services	DSG60704 46500	(up to) 80,000
SLC District Attorney (Investigations)	DAB60104 430FI	62,747
SLC Historical Association	B1M75104 46000	13,720
SLC Information Technology	DAA60104 47802	(up to) 127,235
SLC Trails Services Agreement	B1070204 46000	72,000
SLC Soil & Water Conservation District	B1S87304 46000	28,803
SLC Forestry	BF087104 43007	71,438
SL-Lewis BOCES (Parenting Education)	DSG60704 465PE	173,390
Seniors Helping Seniors	OA067724 430MI	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 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	789,058
YAP (YES)	DSC61094 465YA PJDC	381,945

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 35-2018 entitled "Authorizing the Chair to Sign Contracts", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 36-2018

NEWSPAPER DESIGNATION ROTATION SCHEDULE

By Mr. Timmerman, Chair, Finance Committee

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

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

WHEREAS, Resolution No. 33-2017 was adopted on December 4, 2017 designating a newspaper rotation schedule through 2026 with a rotating schedule of various newspapers for the Republican Party, and the Advance News to be used as the official newspaper for the Democratic Party, and

WHEREAS, as of December 31, 2017 the Advance News will end publication and no longer exist; therefore, a new schedule needs to be created,

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>
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
2027: Watertown Daily Times	Watertown Daily Times	Watertown Daily Times

* 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 Watertown Daily Times 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.

January 2, 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. 36-2018 entitled "Newspaper Designation Rotation Schedule", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 37-2018

NEWSPAPER DESIGNATION

By Mr. Timmerman, Chair, Finance Committee

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby designates the following newspapers for various publication purposes for the year 2018:

LOCAL LAWS AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

Ogdensburg Journal

Watertown Daily Times

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 37-2018 entitled "Newspaper Designation", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 38-2018

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW C (NO.) FOR THE YEAR 2018, “AMENDING LOCAL LAW 1 FOR THE YEAR 2017, “A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS””

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

WHEREAS, St. Lawrence County (hereafter, “County”) has developed an established a county-wide Multi-Use Recreational Trail System, and

WHEREAS, the Board of Legislators determined that authorizing the development of a county-wide Multi-Use Recreational Trail System will capitalize on the regions open space and forestry assets to provide quality outdoor recreation activities for visitors and residents, stimulating and supporting local business and regional economic development and conserving the natural resources for future generations, and

WHEREAS, the Board of Legislators determined that the preparation of a Multi-Use Recreational Trail Plan is necessary and appropriate to set forth the management goals and objectives as well as operational guidelines for the proposed county-wide trail system, and

WHEREAS, by Resolution No. 262-2010, dated July 26, 2010, and pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617.2 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”), the County initiated the environmental review of the proposed development of a county-wide Multi-Use Recreational Trail System, and

WHEREAS, the Board of Legislators determined that the development of a county-wide Multi-Use Recreational Trail System constituted a “resource management plan” as that term is defined by Part 6 NYCRR § 617.4(b)(1) of the implementing regulations, declared the Multi-Use Recreational Trail System to be a Type I action pursuant to SEQRA, and declared itself Lead Agency for SEQRA review, and

WHEREAS, the Board of Legislators determined that pursuant to Part 6 NYCRR § 617.6(a)(4), preparation of a draft Generic Environmental Impact Statement (“GEIS”) would better serve the Board in assessing potential environmental impacts, and directed that a draft GEIS be prepared and filed in lieu of submittal of an Environmental Assessment Form (“EAF”),

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

January 2, 2018

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 County has also anticipated creating an alternate trail system through the FGEIS in order to prepare for and control any breakage or discontinued use of portions of the main trail once completed, and

WHEREAS, the alternate trail system will cross the entire County and connect the trail systems of Franklin County and Lewis County to the St. Lawrence County-Wide Multi-Use Recreational Trail System just as the main trail will, and

WHEREAS, the alternate trail system will permit the County to continue to work on the permanent multi-use recreational trail while allowing trail users to enjoy the resources and trail system of St. Lawrence County, with the intention of the County being to shut down the alternate trail once completion of the main trail occurs, 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, the FGEIS Appendix A has been updated to include the alternate trail system route, and

WHEREAS, a trail segment referred to as the Alternate St. Lawrence County-Wide Multi-Use Recreational Trail extending from Pitcairn to the existing open trail portions at Brown’s Bridge running through the towns Pitcairn, Edwards, Hermon, Russell, Canton, Pierrepont, 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, and

January 2, 2018

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 C (No.) for the Year 2018, will be held at 5:40 p.m. on February 5, 2017, in the Legislative Board Room, subject to approval of the Rules of Procedure for 2018.

PROPOSED LOCAL LAW C (NO.) FOR THE YEAR 2018, AMENDING LOCAL LAW 1 FOR THE YEAR 2017, “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 1 for the Year 2017, a local law permitting and regulating all-terrain vehicle operation on certain County roads, specifically, **Section 4**, to add six (6) additional roads and nine additional (9) bridges all to read as follows:

Section 4. **Designated Roads & Bridges**

- p) County Route 23 from Edwards Road to River Road; 1.93 miles
- q) County Route 24 from Main Street to Campbell Road; 1.05 miles
- r) County Route 21 from Pond Road to Church Street; 0.75 mile
- s) County Route 24 from Pestle Street Road to Donnerville Road; 1.18 miles
- t) County Route 25 from West Road to Dutton Road; 0.69 mile
- u) County Route 27 from Dutton Road to Allen Road; 1.03 miles
- v) County Bridge Vrooman Road; BIN 3341580
- w) County Bridge New Street; BIN 3366950
- x) County Bridge Pond Road; BIN 3341120
- y) County Bridge Rock Hollow Road; BIN 3221270
- z) County Bridge Pond Road; BIN 3341110
- aa) County Bridge Lazy River Road; BIN 3341820
- bb) County Bridge Dutton Road; BIN 3341800
- cc) County Bridge Church Road; BIN 3363510

January 2, 2018

dd) County Bridge Browns Bridge Road; BIN 3221560

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. 38-2018 entitled "Setting a Date for a Public Hearing on Proposed Local Law C (No.) for the Year 2018, "Amending Local Law 1 for the Year 2017, "A Local Law Permitting and Regulating All-Terrain Vehicle Operation on Certain County Roads""", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

RESOLUTION NO. 39-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR MEDICAL MALPRACTICE INSURANCE WITH SCOTTSDALE INSURANCE FOR COUNTY-EMPLOYED MEDICAL PROVIDERS AND MODIFYING THE 2018 BUDGET FOR THE COUNTY ATTORNEY'S OFFICE

By Mr. Timmerman, District 10

WHEREAS, St. Lawrence County government is comprised of 25 departments with a few departments that operate with a statutory and legal obligation to render medical care, and

WHEREAS, Public Health, Community Services, and the Correctional Facility of the Sheriff's Office employ licensed medical professionals to render care to members of the public, and

WHEREAS, currently the County has 27 medical professionals in Community Services, 9 medical professionals in the Correctional Facility, and 10 medical professionals in the Public Health Department that require medical malpractice insurance to insure the County against any loss or liability associated with their practice areas, and

WHEREAS, the Office of the County Attorney, by and through insurance broker Rose and Kiernan, has secured quotes for the provision of medical malpractice insurance coverage and Scottsdale Insurance has been identified as the lowest, most reasonable bidder for the professional services, at rate of \$67,000 annually for medical malpractice insurance coverage,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for medical malpractice insurance with Scottsdale Insurance for County-employed medical providers, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to make the following modification to the 2018 Budget for the County Attorney's Office for the Self-Insurance Plan:

DECREASE UNAPPROPRIATED FUND BALANCE:

07TG0911 50300	Fund Bal, Unreserved APPR	\$67,000
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INCREASE APPROPRIATED FUND BALANCE:

07TG0910 50300	Fund Bal, Unreserved UNAPPR	\$67,000
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INCREASE APPROPRIATIONS:

LI017104 414MM	SI Medical Malpractice INS	\$67,000
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January 2, 2018

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 39-2018 entitled "Authorizing the Chair to Sign a Contract for Medical Malpractice Insurance with Scottsdale Insurance for County-Employed Medical Providers and Modifying the 2018 Budget for the County Attorney's Office", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

RESOLUTION NO. 40-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT TO HIRE A MEDICAL DIRECTOR FOR THE ST. LAWRENCE COUNTY CORRECTIONAL FACILITY

By Mr. Timmerman, District 10

WHEREAS, the current physician for the St. Lawrence County Correctional Facility has indicated his plans to retire from his duties as Medical Director for the St. Lawrence County Correctional Facility effective 12/31/2017, and

WHEREAS, Noah Zuker, M.D. has indicated his interest in the position of Medical Director, and

WHEREAS, the hiring of Dr. Noah Zuker, effective January 4, 2018, would provide continuous health care coverage for the incarcerated inmates of the St. Lawrence County Correctional facility and meet the requirements of New York State Commission of Correction,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Dr. Noah Zuker appointing him as Medical Director for the St. Lawrence County Correctional Facility, upon a review and approval of the County Attorney

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 40-2018 entitled "Authorizing the Chair to Sign an Agreement to Hire a Medical Director for the St. Lawrence County Correctional Facility", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

RESOLUTION NO. 41-2018

**ADOPTING LOCAL LAW A (NO.) FOR THE YEAR 2018,
“SETTING SALARIES FOR COUNTY EMPLOYEES”**

By Mr. Timmerman, District 10

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. 41-2018 entitled “Adopting Local Law A (No.) for the Year 2018, “Setting Salaries for County Employees””, adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

January 2, 2018

Finance Committee: 12-18-2017

RESOLUTION NO. 43-2018

**AUTHORIZATION TO FILL A SENIOR REAL PROPERTY TAX SERVICE AIDE
POSITION IN THE REAL PROPERTY 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. 107100001, Senior Real Property Tax Service Aide, will be vacated on December 29, 2017, due to a retirement and this position will be filled internally, and

WHEREAS, this position is necessary to plan and coordinate the work of processing property transfers as it relates to the maintenance and production of assessment rolls and subsidiary records, and to train, assign, and review work in the preparation and editing of assessment data for computer processing, and

WHEREAS, this position serves as a liaison in matters concerning system operations between the department, local governmental officials, state agencies and other departments, and other related work as required, and

WHEREAS, the Senior Real Property Tax Service Aide answers initial questions on assessment rolls by assessors, calculates state land, utilities values, transition assessments with review of equalization rates will post to the roll, as well as processes corrections of errors to tax rolls and calculates omitted taxes, and

WHEREAS, positions in Real Property have been reduced in 2011 and 2015, and not filling this position would affect the mandated duties as required by Real Property Tax Law Sections 1530 & 1532, and the service the public expects and deserves will not be possible,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Real Property to immediately fill, upon vacancy, Position No. 107100001, Senior Real Property Tax Service Aide, in the Real Property Office.

January 2, 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. 43-2018 entitled "Authorization to Fill a Senior Real Property Tax Service Aide Position in the Real Property Office", adopted January 2, 2018, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2018

February 5, 2018

Operations Committee: 1-8-2018

RESOLUTION NO. 46-2018

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

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

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

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

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

WHEREAS, Position No. 603000070, Correction Officer, was vacated on January 6, 2018 due to resignation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000070, Correction Officer, in the Sheriff’s Office Correctional Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 46-2018 entitled “Authorization to Fill a Correction Officer Position in the Sheriff’s Office Correctional Division”, adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Operations Committee: 1-8-2018

RESOLUTION NO. 47-2018

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

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

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

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

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

WHEREAS, Position No. 603000067, Correction Officer, was vacated on January 6, 2018 due to resignation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000067, Correction Officer, in the Sheriff’s Office Correctional Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 47-2018 entitled “Authorization to Fill a Correction Officer Position in the Sheriff’s Office Correctional Division”, adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Services Committee: 1-8-2018

RESOLUTION NO. 49-2018

MODIFYING THE 2017 BUDGET FOR SOCIAL SERVICES FOR ADOPTION AND THE IN HOME PARENTING PROGRAM

By Mr. Colbert, Chair, Services Committee

WHEREAS, due to a large increase in the number of adoptions in 2017, the costs are higher than expected and a late billing for three (3) months of the In Home Parenting Program makes it 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 Budget for Social Services for adoption and the In Home Parenting Program as follows:

INCREASE APPROPRIATIONS:

DSG60704 46500 ADOP	D Adoption Services Indirect Grant	\$33,200
DSG60704 465PE	Protective Services Parenting	<u>17,600</u>
		\$50,800

INCREASE REVENUE:

DA046105 57000	D FA General Administration	\$16,600
DAS36105 56000 FCBG	D SA Foster Care Block Grant	1,245
DMM27015 55000	D LR Prior Year Refunds	<u>32,955</u>
		\$50,800

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 49-2018 entitled "Modifying the 2017 Budget for Social Services for Adoption and the In Home Parenting Program", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Service Committee: 1-8-2018

RESOLUTION NO. 53-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE
OFFICE OF CHILDREN & FAMILY SERVICES FOR SEXUALLY EXPLOITED
YOUTH/SAFE HARBOUR PROGRAM AND MODIFYING THE
2018 BUDGET FOR THE YOUTH BUREAU**

By Mr. Colbert, Chair, Services Committee

WHEREAS, the Youth Bureau has received funding to raise and support public awareness, training, and to meet the needs of youth survivors of human trafficking and the commercial sexual exploitation of youth, and

WHEREAS, the funding period is January 1, 2018 to December 31, 2018 and will provide monies to support public awareness campaigns, direct outreach materials, referral for identified victims, and training for service providers of Commercially and Sexually Exploited Children (CSEC),

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

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for the Youth Bureau, as follows:

INCREASE APPROPRIATIONS:

Y3073104 41100	Y Safe Harbour Educational Workshops	\$5,998
Y3073104 41901	Y Safe Harbour Central Printing	700
Y3073104 42100	Y Safe Harbour Equipment/Technology	5,000
Y3073104 44500	Y Safe Harbour Travel Reimbursement	2,100
Y3073104 46000	Y Safe Harbour Payments & Contributions	11,739
Y3073104 49900	Y Safe Harbour Miscellaneous	3,000
Y3073108 83000	Y Safe Harbour Social Security	899
Y3073108 84000	Y Safe Harbour Workmen's Comp	<u>564</u>
		\$30,000

INCREASE REVENUE:

Y3038205 56000	Y SA SEY/Safe Harbour	\$30,000
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February 5, 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. 53-2018 entitled "Authorizing the Chair to Sign a Contract with the Office of Children & Family Services for Sexually Exploited Youth/Safe Harbour Program and Modifying the 2018 Budget for the Youth Bureau", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Services Committee: 1-8-2018

RESOLUTION NO. 54-2018

**AUTHORIZATION TO FILL A MEDICAL CONSULTANT POSITION
IN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Hooper, District 1 and Mr. Burke, District 12

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

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

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

WHEREAS, Position No. 510800001, Medical Consultant, was vacated on December 19, 2017, due to termination, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 510800001, Medical Consultant, in the Community Services Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 54-2018 entitled "Authorization to Fill a Medical Consultant Position in Community Services", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Services Committee: 1-8-2018

RESOLUTION NO. 55-2018

**AUTHORIZATION TO FILL A REGISTERED PROFESSIONAL NURSE
POSITION IN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Hooper, District 1 and Mr. Burke, District 12

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

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

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

WHEREAS, Position No. 501000005, Registered Professional Nurse, was vacated on January 3, 2018, due to promotion, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 501000005, Registered Professional Nurse, 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. 55-2018 entitled "Authorization to Fill a Registered Professional Nurse Position in Community Services", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Services Committee: 1-8-2018

RESOLUTION NO. 56-2018

**AUTHORIZATION TO FILL A FISCAL OFFICER POSITION
IN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Hooper, District 1 and Mr. Burke, District 12

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

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

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

WHEREAS, Position No. 100800003, Fiscal Officer, was vacated on January 8, 2018, due to transfer, and

WHEREAS, filling the fiscal officer position 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,

WHEREAS, this position is responsible for pass-thru funding for contract agencies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 100800003, Fiscal Officer, 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. 56-2018 entitled "Authorization to Fill a Fiscal Officer Position in Community Services", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Services Committee: 1-8-2018

RESOLUTION NO. 57-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Hooper, District 1 and Mr. Burke, District 12

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

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

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

WHEREAS, the Vacancy Review Committee has reviewed a restructuring proposal from Community Services that will abolished Position No. 506500011, Mental Health Counselor, and create Position No. 512400012, Licensed Social Worker, and

WHEREAS, the family support team which includes this position will best be served with a Licensed Social Worker,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to abolish Position No. 506500011, Mental Health Counselor, and create and immediately fill Position No. 512400012, Licensed Social Worker, 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. 57-2018 entitled "Authorization to Abolish a Mental Health Counselor Position and Create and Fill a Licensed Social Worker Position in Community Services", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Services Committee: 1-8-2018

RESOLUTION NO. 58-2018

**AUTHORIZATION TO ABOLISH A SENIOR PROGRAM COORDINATOR POSITION
AND CREATE AND FILL A PROGRAM COORDINATOR POSITION
IN THE OFFICE FOR THE AGING**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Burke, District 12 and 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 authorizes the Committee to review all positions requests and make recommendations to the Board of Legislators, and

WHEREAS, these vacancies have been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board, and

WHEREAS, Position No. 803100001, Senior Program Coordinator, became vacant on January 4, 2018, due to a resignation, and

WHEREAS, after a thorough review of the needs of the Department in the expanding Balancing Incentive Program, it has been determined that the Senior Program Coordinator can be downgraded to a Program Coordinator, and

WHEREAS, this position will be funded utilizing the Balancing Incentive Program Grant and will have no County cost,

NOW, THEREFORE, BE IT RESOVED that the Board of Legislators authorizes the Director of Office for the Aging to abolish Position No. 803100001, Senior Program Director, and create and immediately fill Position No. 803000006, Program Coordinator, in the Office for the Aging as follows:

ABOLISH:

OP067721 12000	Senior Program Coordinator (Grade 29, Step 3)	\$56,322
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CREATE:

OP067721 11000	Program Coordinator (Grade 23/Base)	\$41,989
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BE IT FURTHER RESOLVED that this position will remain until such time as the Balancing Incentive Program funds no longer exist.

February 5, 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. 58-2018 entitled "Authorization to Abolish a Senior Program Coordinator Position and Create and Fill a Program Coordinator Position in the Office for the Aging", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 59-2018

**MODIFYING THE 2018 BUDGET OF THE DEPARTMENT OF HIGHWAYS
FOR FRANKLIN ROAD BRIDGE OVER BIG SUCKER BROOK 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, significant utility issues have developed on the Franklin Road Bridge over Big Sucker Brook, BIN 3342090, a Federal Pass-through project, and

WHEREAS, the County Highway Superintendent has requested the superstructure replacement of the Franklin Road Bridge be accelerated, and

WHEREAS, with the concurrence of New York State Department of Transportation (NYS DOT) the Franklin Road Bridge project will be progressed in 2018 (HM299509 90600), and

WHEREAS, the Franklin Road Bridge project is funded with 80% Federal funds, 15% State funds, and 5% local match, and

WHEREAS, local costs for this project is being funded with available funds from the 2017 Budget of the Department of Highways,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget of the Department of Highways for Franklin Road Bridge over Sucker Brook replacement, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	Fund Bal, Unreserved Unappr	\$100,000
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INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	Fund Bal, Unreserved Appr	\$100,000
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INCREASE APPROPRIATIONS:

HM299509 90600	H CR Transfers to Capital Fund	\$2,000,000
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INCREASE REVENUE:

HM045975 57000	H F/A Transportation Capital	\$1,600,000
HM035915 56000	H SA Highway Capital Projects	<u>300,000</u>
		\$1,900,000

February 5, 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. 59-2018 entitled "Modifying the 2018 Budget of the Department of Highways for Franklin Road Bridge Over Big Sucker Brook Replacement", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 62-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES FOR A PROGRAM REDUCING ROADWAY DAMAGE CAUSED BY BEAVERS

By Mr. Timmerman, Chair, Finance Committee

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

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

WHEREAS, the Department of Highways has requested assistance from the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS WS) to reduce damage caused by beavers at a cost not to exceed \$7,500 (HM351104 43007), and

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

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

WHEREAS, this cooperative agreement shall become effective on March 1, 2018, and shall expire on December 31, 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for a program reducing roadway damage caused by beavers, upon approval of the County Attorney.

February 5, 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. 62-2018 entitled "Authorizing the Chair to Sign an Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for a Program Reducing Roadway Damage Caused by Beavers", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 63-2018

AUTHORIZATION TO FILL A TEMPORARY PART-TIME HEAVY EQUIPMENT OPERATOR POSITION IN THE SOLID WASTE DEPARTMENT AND MODIFYING THE 2018 SOLID WASTE BUDGET

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Burke, District 12 and 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. 309800017, Heavy Equipment Operator (Temp-PT), was vacated December 31, 2017, as the position is not included in the 2018 budget, and

WHEREAS, the Department remains short-staffed at all four Solid Waste transfer stations, and will be further exacerbated due to upcoming military and medical leaves, and

WHEREAS, the filling of this position will continue to provide needed coverage at the Transfer Stations during this time,

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

INCREASE APPROPRIATIONS:

WO081601 19000	W OPR Temporary & Part Time	\$10,916
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DECREASE APPROPRIATIONS:

WA017104 49700	W ADM Contingency Account	\$10,916
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Highway Superintendent to immediately fill Position No. 309800017, Temporary Part-time Heavy Equipment Operator, in the Solid Waste Department.

February 5, 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. 63-2018 entitled "Authorization to fill a Temporary Part-Time Heavy Equipment Operator Position in the Solid Waste Department and Modifying the 2018 Solid Waste Budget", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 65-2018

AUTHORIZING THE CHAIR TO SIGN LETTERS OF ENGAGEMENT TO RETAIN PROFESSIONAL SERVICES FOR THE APPRAISAL AND GEOLOGICAL SURVEY OF THE JONES AND LAUGHLIN (J&L) SITE IN THE TOWN OF CLIFTON

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, St. Lawrence County is the title owner of 54 acres of land in the Town of Clifton formerly owned by the Jones and Laughlin Steel Company and commonly referred to as the J&L Site, and

WHEREAS, the County, along with the Town of Clifton and the Town of Fine, have great interest in this Adirondack Park Industrial Classified property being returned to a beneficial and productive use, and

WHEREAS, the commitment by the Board of Legislators to redevelop the J&L Site has been demonstrated through the years with the Environmental Restoration Project (ERP), by assuming ownership for the clean-up with partners in the EPA and DEC, willingness to subdivide parcels, dedicating capital and staff resources to make every viable economic opportunity possible at the Site, and

WHEREAS, the County would like to ascertain the value of the real property inclusive of the value associated with any above-ground and subterranean mineral deposits in order to return the property to productive use, and

WHEREAS, in order to ascertain the appraised value for the site, the County must retain the professional services of both an appraiser and a geologist, and

WHEREAS, the County has solicited information from potential professional service providers for the appraisal and geological survey of the site, and

WHEREAS, the County has determined that the use of Armstrong Appraisal from the Capitol Region in New York and Griggs and Lang, professional geologists, is in the best interests of the County and a report from which an estimated value for the property may be obtained will cost (T1013254 43007) not more than \$8,400,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign letters of engagement to retain professional services for the appraisal and geological survey of the Jones and Laughlin (J&L) Site in the town of Clifton not to exceed \$8,400, upon approval of the County Attorney.

February 5, 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. 65-2018 entitled "Authorizing the Chair to Sign Letters of Engagement to Retain Professional Services for the Appraisal and Geological Survey of the Jones and Laughlin (J&L) Site in the Town of Clifton", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 66-2018

**URGING THE STATE REPRESENTATIVES OF ST. LAWRENCE COUNTY TO PASS
LEGISLATION REGARDING PISTOL LICENSURE TO CREATE UNIFORMITY
AMONG THE VARIOUS COUNTIES**

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Acres, District 8

WHEREAS, the New York State Court of Appeals has determined that Penal Law § 400.00 et. al. is the “exclusive statutory mechanism for the licensing of firearms in New York State”, and

WHEREAS, pursuant to the Penal Law § 400.00(2), “A license for a pistol or revolver, other than an assault weapon or a disguised gun, shall be issued to (a) have and possess in his dwelling by a householder; (b) have and possess in his place of business by a merchant or storekeeper; (c) have and carry concealed while so employed by a messenger employed by a banking institution or express company; (d) have and carry concealed by a justice of the supreme court in the first or second judicial departments, or by a judge of the New York city civil court or the New York city criminal court; (e) have and carry concealed while so employed by a regular employee of an institution of the state, or of any county, city, town or village, under control of a commissioner of correction of the city or any warden, superintendent or head keeper of any state prison, penitentiary, workhouse, county jail or other institution for the detention of persons convicted or accused of crime or held as witnesses in criminal cases, provided that application is made therefor by such commissioner, warden, superintendent or head keeper; (f) have and carry concealed, without regard to employment or place of possession, by any person when proper cause exists for the issuance thereof...”, and

WHEREAS, in New York State, a license to carry a firearm must be issued by the local licensing authority which is defined under Penal Law §265.00 (10), “Licensing officer” means in the city of New York the police commissioner of that city; in the county of Nassau the commissioner of police of that county; in the county of Suffolk the sheriff of that county except in the towns of Babylon, Brookhaven, Huntington, Islip and Smithtown, the commissioner of police of that county; for the purposes of section 400.01 of this chapter the superintendent of state police; and elsewhere in the state a judge or justice of a court of record having his office in the county of issuance, and

WHEREAS, the Board of Legislators has long been concerned with the manner in which pistol licensing occurs in St. Lawrence County, specifically with respect to the addition of restrictions on licenses, and

WHEREAS, it is apparent by the language of the statute regarding the pistol licensing officer that there are several different solutions employed around the State of New York regarding the designation of said officer, and

WHEREAS, on December 7th, 2017, Opinion 17-166 issued by the Judicial Conduct Board of the Office of Court Administration indicates that a Judge who initiates the filing of petitions for revocations is essentially taking authority and discretion granted to the District Attorney or the County Attorney as to who will be prosecuted, and

February 5, 2018

WHEREAS, the opinion states “A judge must always avoid even the appearance of impropriety (see 22 NYCRR 100.2) and must always act in a manner the promotes public confidence in the judiciary’s integrity and impartiality (see 22 NYCRR 100.2)”, and

WHEREAS, the Judicial Conduct Board stated further that judges must “maintain their independence from prosecutors and not participate or assist in ‘what is essentially the work of the prosecutor’s office’ (Opinion 16-09; 13-33; 10-113; 00-95)”, and

WHEREAS, the Judicial Conduct Board concluded that “a judge who is licensing officer must not initiate license revocation proceedings...” as “it would readily create the impression that (1) the judge is engaging in ex parte communications with the affected party, (2) the judge is prosecution-oriented, (3) the judge’s impartiality is compromised, and/or (4) the judge has pre-determined the license holder’s guilt”, and

WHEREAS, in the opinion of the Board of Legislators, in order to avoid the appearance of impropriety and to avoid engaging in unethical conduct, a judge of the State of New York should not be involved with the pistol licensing process at all, and

WHEREAS, the Board of Legislators seeks to create uniformity in the issuance of pistol licenses within the County of St. Lawrence and uniformity within the State of New York regarding the issuance of pistol licenses, and

WHEREAS, in the absence of State legislative change, the Board of Legislators is of the opinion that the decision to prosecute pistol license revocations should rest solely with a prosecuting agency, whether that be the District Attorney or the County Attorney, and

WHEREAS, the Board of Legislators believes it is in the best interests of all that the State creates legislation to address this issue permanently and grant counties the ability to designate a different pistol licensing officer,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators urges the State Senate and State Assembly to amend the law to permit counties to designate a pistol licensing officer other than a judge, and

BE IT FURTHER RESOLVED that the Board of Legislators directs the County Attorney to carry out the terms of this resolution by all legal means possible, and

BE IT FURTHER RESOLVED that certified 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, 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. 66-2018 entitled “Urging the State Representatives of St. Lawrence County to Pass Legislation Regarding Pistol Licensure to Create Uniformity Among the Various Counties”, adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 67-2018

**AUTHORIZATION TO FILL A DATA COLLECTOR POSITION
IN THE REAL PROPERTY DEPARTMENT**

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Burke, District 12 and 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. 106900001, Data Collector, was vacated on January 3, 2018, due to a promotion, and

WHEREAS, this position works with local town assessors to assist in property valuation, collects and records property inventory data, reviews town sales to assist the assessor in determining assessed value of real property, and does related clerical and field duties related to property assessments, and

WHEREAS, the Data Collector also assists in data collecting, recording and photographing of all properties that are listed in the tax foreclosure auction process, and salary and benefits of this position are approximately seventy-two percent (72%) reimbursed by the Towns, and

WHEREAS, Real Property has seen a reduction of a position in each of the years 2011 and 2015, and not filling this position would affect being able to fulfill the mandated duties as required by Real Property Tax Law 1530 & 1532 and services that the public expects and deserves,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Real Property to fill Position No. 106900001, Data Collector, in the Real Property Department, 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. 67-2018 entitled "Authorization to Fill a Data Collector Position in the Real Property Department", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 68-2018

APPROVING AND AUTHORIZING THE CHAIR TO SIGN THE NORTH COUNTRY REGIONAL WORKFORCE DEVELOPMENT 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 North Country’s three Local Workforce Development Areas (“LWDA”) to submit a single workforce development plan for the entire seven-county region for the period 2017-21 to DOL no later than January 31, 2018, and

WHEREAS, the regional plan must be executed by both the chairs of the seven North Country legislatures (the “CEOs”) and the chairs of the region’s three Workforce Development Boards (“WDBs”), and

WHEREAS, the TA requires that a 30-day comment period on the draft regional plan precede execution of the final Regional Plan by the WDB chairs and the County CEOs, and

WHEREAS, the executive directors of the region’s three WDBs published the Draft Regional Plan on their websites on December 14, 2017 and placed notice of the Draft Plan’s availability in regional newspapers on December 17, 2017, and

WHEREAS, the WDBs have received no comment on the draft Regional Plan prior the January 12, 2017, closing date, and

WHEREAS, on December 13, 2017, the St. Lawrence County Workforce Development Board reviewed the draft Regional Plan and authorized the WDB’s Chair to execute the Regional Plan substantially as written and instructed its staff to forward the Regional Plan to the St. Lawrence County Board of Legislators with a recommendation that it authorize the Chief Elected Official of the County to execute it as required by the TA and the Act,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves and authorizes the Chair to sign the North Country Regional Plan, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 68-2018 entitled “Approving and Authorizing the Chair to Sign the North Country Regional Workforce Development Plan”, adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 69-2018

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

WHEREAS, the Agreement 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 for the Year 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. 69-2018 entitled “Authorizing the Chair to Sign a Federal Equitable Sharing Program Agreement and Annual Certification Report for the Sheriff’s Office”, adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 71-2018

**MODIFYING THE 2017 BUDGET OF THE SHERIFF'S OFFICE
FOR CIVIL AND JAIL OVERTIME**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, a budgetary measure during the 2017 budget process identified half of the appropriations for departments with overtime expenses and located those funds in the contingency account, and

WHEREAS, the Sheriff's Office Civil and Jail Divisions will exceed the identified half of the appropriations that were allotted for 2017 Budget for overtime costs, and

WHEREAS, the Sheriff's Office finds it necessary to transfer funds from other accounts with balances, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget of the Sheriff's Office for civil and jail overtime, as follows:

INCREASE REVENUE:

S4015895 55000	S LR Jail Social Security Incentive	\$4,600
S4022645 550MI	S LR Jail Miscellaneous Aid	<u>1,000</u>
		\$5,600

DECREASE APPROPRIATIONS:

S4031501 11000	S Jail Direct Service Workers	\$58,700
S2031101 14000	S Civil Clerical	35
S4031504 45102	S Jail Prisoner Hospitalization	40,000
S4031504 453IN	S Jail Inmate Related Items	10,000
S4031504 456BD	S Jail Inmate Related Bedding	5,000
S4031504 47801	S Jail Data Processing	10,000
S5031504 48001	S IH Boarding Out Prisoners	<u>17,700</u>
		\$141,435

INCREASE APPROPRIATIONS:

S2031101 18000	S Civil Overtime	\$35
S4031501 18000	S Jail Overtime	<u>147,000</u>
		\$147,035

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 71-2018 entitled "Modifying the 2017 Budget of the Sheriff's Office for Civil and Jail Overtime", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 73-2018

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT WITH IMA SYSTEMS, LLC TO PROVIDE TRAINING, CONSULTING, AND OVERSIGHT TO REORGANIZE THE CURRENT BILLING FUNCTIONS AND MODIFYING THE 2018 BUDGET FOR COMMUNITY SERVICES

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, Community Services currently has a contract with IMA, Systems LLC, and

WHEREAS, the amended proposal will provide initial data cleanup, training, billing and remittance, and ongoing over-site guidance to ensure the ongoing efficient processes of the Department, and

WHEREAS, efficient billing practices and protocol maximize every dollar available for reimbursement associated with providing clinic services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract with IMA System LLC, to provide training, consulting, and oversight to reorganize the current billing functions, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for Community Services as follows:

INCREASE APPROPRIATIONS:

A1142504 47801	A PAAC Data Processing Charges	\$5,000
A1342504 47801	A OAAC Data Processing Charges	5,000
A3143204 43801	A MHOC Data Processing Charges	<u>10,000</u>
		\$20,000

INCREASE REVENUE:

A1116315 55000	A LR Canton Chem Dep Clinic Fees	\$5,000
A1316315 55000	A LR OGDS Chem Dep Clinic Fees	5,000
A3116205 55000	A LR MHOC Mental Health Fees	<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. 73-2018 entitled "Authorizing the Chair to Sign an Amended Contract with IMA Systems, LLC to Provide Training, Consulting, and Oversight to Reorganize the Current Billing Functions and Modifying the 2018 Budget for Community Services", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 74-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A FY18 ATI, PRE-TRIAL, ELECTRONIC HOME MONITORING GRANT AND MODIFYING THE 2018 BUDGET FOR THE PROBATION DEPARTMENT

By Mr. Timmerman, Chair, Finance 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 Programs and Services, Pre-Trial, Electronic Home Monitoring Program from January 1, 2018 to December 3, 2018, and

WHEREAS, Resolution No. 381-2017, modifying the budget to reflect the appropriations and revenue for this grant, and

WHEREAS, the Probation Department is correcting an error in the original budget to modify the 2018 Budget for the Electronic Home Monitoring Program Grant to separate the on-call salary from regular working salary, and to correct the cell phone charges to the correct account, and

WHEREAS, the Probation Department has been awarded an additional grant for the same Electronic Home Monitoring program for \$16,129, and will supplement the program through increased appropriations for personal services, drug tests, and equipment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Division of Criminal Justice Services to accept a 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 expended:

DECREASE APPROPRIATIONS:

Q1031401 11000 EM	Q EM Direct Service Worker	\$10,420
Q1031408 81000 EM	Q EM Retirement	<u>17</u>
		\$10,437

INCREASE REVENUE:

Q1033105 56000 EM	Q S/A Electronic Monitoring	\$16,129
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INCREASE APPROPRIATIONS:

Q1031401 19508 EM	Q EM On Call Pay	\$13,312
Q1031401 19501 EM	Q EM Longevity Payment	1,200
Q1031404 42302 EM	Q Other Phone Service	1,000

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Q1031404 45100 EM	Q Medical Supplies	2,000
Q1031404 42000 EM	Q Office Supplies	8,420
Q1031408 83000 EM	Q EM Social Security	198
Q1031408 84000 EM	Q EM Workman's Comp	146
Q1031408 84500 EM	Q EM Group Life Insurance	4
Q1031408 86000 EM	Q Hospital and Medical	242
Q1031408 86500 EM	Q Dental Insurance	35
Q1031408 89000 EM	Q Vision Insurance	<u>9</u>
		\$26,566

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 74-2018 entitled "Authorizing the Chair to Sign a Contract with the New York State Division of Criminal Justice Services to Accept a FY18 ATI, Pre-Trial, Electronic Home Monitoring Grant and Modifying the 2018 Budget for the Probation Department", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 75-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH RECOVERY SOLUTIONS FOR ELECTRONIC HOME MONITORING SERVICES FOR THE PROBATION DEPARTMENT

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the New York State Division of Criminal Justice Services has awarded a grant in the amount of \$196,596 to the Probation Department to provide funds for the Alternatives To Incarceration (ATI) Programs and Services, Pre-Trial, Electronic Home Monitoring Program from January 1, 2018 to December 31, 2018, with an annual contract renewal for additional four (4) years, and

WHEREAS, it is anticipated that approximately 25-39 offenders will be released under pre-trial supervision on Electronic Home Monitoring and/or Alcohol Monitoring during any given month, and that these services will alleviate the burden placed on the Jail by reducing overcrowding of held inmates who are in need of community based services, to include relieving chemical dependency services of completing evaluations at the jail, as referred by this Department or the Court that otherwise could be utilized at their walk-in clinics for immediate evaluations and engagement in outpatient services, thus, providing significant savings to the County and alleviating the encumbrance to those County agencies, and

WHEREAS, a Request for Proposal was conducted on behalf of the County to review bids for these services, according to the approved Contract No C523975, and

WHEREAS, the bid opening was held on December 18th, 2017, with bids being reviewed and the contract was awarded to Recovery Solutions (Q1031404 42100 EM), and

WHEREAS, the costs of the program will be constrained to the maximum reimbursable amounts in each of the awarded grant milestones,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Recovery Solutions for Electronic Home Monitoring Services for the Probation Department with a contract period of January 1, 2018 to December 31, 2018, and upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 75-2018 entitled "Authorizing the Chair to Sign a Contract with Recovery Solutions for Electronic Home Monitoring Services for the Probation Department", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 78-2018

MODIFYING THE 2017 BUDGET OF SOCIAL SERVICES BUDGET FOR SERVICE OF PROCESS AND CHILD WELFARE TRANSPORTATION

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, due to an increase in expenses for the service of legal papers for child welfare cases, and an increase in expenses for volunteer drivers for transportation of parent for visitation, counseling or court,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget of Social Services for Service of Process and Child Welfare Transportation as follows:

INCREASE APPROPRIATIONS:

DAS60104 430SF	D SG Sheriff Fees	\$4,000
DAS60104 445VD	D SG Volunteer Driver	<u>4,000</u>
		\$8,000

DECREASE APPROPRIATIONS:

DMM61024 46500	D Medical Management Information	\$8,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 78-2018 entitled "Modifying the 2017 Budget of Social Services Budget for Service of Process and Child Welfare Transportation", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 79-2018

**MODIFYING THE 2017 BUDGET OF THE TREASURER’S OFFICE
FOR TRIBAL STATE COMPACT FUNDS**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the County is projecting to receive approximately \$32,000 more Tribal State Compact Funds from New York State than budgeted in 2017 for St. Lawrence County and the Towns of Brasher and Massena, and

WHEREAS, a budget modification is necessary in order to pay the Town of Brasher and Town of Massena their additional share,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Treasurer’s Office for Tribal State Compact Funds as follows:

INCREASE APPROPRIATIONS:

T2019874 460BR	B Brasher Tribal-State Compact	\$8,000
T2019874 460MS	B Massena Tribal-State Compact	<u>8,000</u>
		\$16,000

INCREASE REVENUE:

T2030145 56000	State Aid Tribal Revenue	\$16,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 79-2018 entitled “Modifying the 2017 Budget of the Treasurer’s Office for Tribal State Compact Funds”, adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 80-2018

**AUTHORIZATION TO FILL A TITLE SEARCHER POSITION
IN THE TREASURER’S OFFICE**

By Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Burke, District 12 and 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. 106800002, Title Searcher, was vacated on December 15, 2017, due to a retirement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to fill Position No. 106800002, Title Searcher, in the Treasurer’s Office, 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. 80-2018 entitled “Authorization to Fill a Title Searcher Position in the Treasurer’s Office”, adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 81-2018

**MODIFYING THE 2017 BUDGET OF THE TREASURER’S OFFICE
FOR ADDITIONAL SALES TAX DISTRIBUTION**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Treasurer’s Office has received more sales tax revenue than budgeted for the fiscal year 2017, and

WHEREAS, should these revenues exceed budget, a budget modification is necessary in order to pay additional shares to municipalities and the City of Ogdensburg,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget of the Treasurer’s Office for additional sales tax distribution as follows:

INCREASE APPROPRIATIONS:

T3019854 465ST	T Distribution of Sales Tax	\$1,150,000
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INCREASE REVENUE:

T3011105 55000	T LR Sales and Use Tax	\$1,150,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 81-2018 entitled “Modifying the 2017 Budget of the Treasurer’s Office for Additional Sales Tax Distribution”, adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 82-2018

AUTHORIZING THE CREATION OF TWO RESERVES FROM THE 2017 BUDGET FOR THE PURPOSE OF CAPITAL PROJECT MANAGEMENT AND RECOGNITION OF EMPLOYEE BENEFIT ACCRUED LIABILITIES

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators have taken drastic measures to restore fiscal stability to the County and in order that the process continue there are additional recommendations to be made for legislative consideration, and

WHEREAS, during the 2018 budget process the County Administrator indicated an interest in gaining Board of Legislators authorization to create reserves, additionally this has been reviewed and supported by the County Treasurer, and

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

WHEREAS, the reserves would be created at this time and following a complete review of the 2017 financials, a formal recommendation from the County Administrator would be provided to the Board of Legislators to establish funding levels, that would be derived from the 2017 Budget, and

WHEREAS, after careful consideration and review of the fifteen types of reserves recognized by the Office of the State Comptroller, there are two reserves that are recommended by the County Administrator and County Treasurer at this time; a Capital Reserve and an Employee Benefit Accrued Liabilities Reserve, in an attempt to plan for the future with the opportunity to fund annually based upon need, and

WHEREAS, historically a Capital Reserve was established in targeted contingency when the five year plan was initiated in 2013 with an appropriation made to it on an annual basis, the remains of which return to the general fund balance, the difference with this reserve is the funds remain within the reserve created for that purpose and similarly this reserve would still contribute to the fund balance total and could not be appropriated without Board of Legislators authorization, and

WHEREAS, historically an annual appropriation exists within targeted contingency for the payout of accruals associated with retirement and departure from service, an Employee Benefit Accrued Liability Reserve would provide the ability for the County to absorb these expenses on an annual basis that would remain within the reserve and still contribute to the fund balance total, and could be funded based on annual assessment of eligibility and plan accordingly,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of two reserves from the 2017 Budget for the purpose of a Capital Reserve and an Employee Benefit Accrued Liability Reserve, and

February 5, 2018

BE IT FURTHER RESOLVED that the Capital Reserve be formally established for the purpose of annually supporting the infrastructure and maintenance of; county owned or leased buildings; technology and equipment acquisition, and any other ongoing capital needs authorized by the Board of Legislators, and

BE IT FURTHER RESOLVED that the Employee Benefit Accrued Liability Reserve be established to support the costs associated with the departure of employees who accrue and maintain leave credits during their tenure, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 82-2018 entitled "Authorizing the Creation of Two Reserves from the 2017 Budget for the Purpose of Capital Project Management and Recognition of Employee Benefit Accrued Liabilities", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 83-2018

MODIFYING THE 2017 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 2017 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 2017 Budget for Assigned Counsel:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$120,000
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INCREASE APPROPRIATIONS:

IA011704 430CC	I AID Criminal Cases	\$20,000
IA011704 430FC	I AID Family Cases	<u>100,000</u>
		\$120,000

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. 83-2018 entitled "Modifying the 2017 Budget for Assigned Counsel Costs", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 85-2018

**ADOPTING PROPOSED LOCAL LAW B (NO. __) FOR THE YEAR 2018,
“AMENDING LOCAL LAW 2 OF 2007 “ESTABLISHING THE PROPERTY TAX
EXEMPTION FOR COLD WAR VETERANS IN ST. LAWRENCE COUNTY””**

By Mr. Timmerman, Chair, Finance Committee

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

That Local Law No 2 for the year 2007 is amended by adding the following:

- Section 1. Pursuant to subsection 2(c)(iii) of § 485-b of the NYS Real Property Tax Law, the exemption authorized shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten-year limitation.
- Section 2. This Local Law, in every case, shall conform to State Law. The exemption authorized by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten year limitation.
- Section 3. This local law will take effect immediately upon its filing with the Secretary of State and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this local law, after a public hearing.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 85-2018 entitled “Adopting Proposed Local Law B (No. __) for the Year 2018, “Amending Local Law 2 of 2007 “Establishing the Property Tax Exemption for Cold War Veterans in St. Lawrence County””, adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 86-2018

ADOPTING PROPOSED LOCAL LAW C (NO.) FOR THE YEAR 2018, AMENDING LOCAL LAW 1 FOR THE YEAR 2017, “A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS”

By Mr. Timmerman, Chair, Finance Committee

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

Section 1. The County of St. Lawrence hereby amends Local Law 1 for the Year 2017, a local law permitting and regulating all-terrain vehicle operation on certain County roads, specifically, **Section 4**, to add six (6) additional roads and nine additional (9) bridges all to read as follows:

Section 4. Designated Roads & Bridges

- p) County Route 23 from Edwards Road to River Road; 1.93 miles
- q) County Route 24 from Main Street to Campbell Road; 1.05 miles
- r) County Route 21 from Pond Road to Church Street; 0.75 mile
- s) County Route 24 from Pestle Street Road to Donnerville Road; 1.18 miles
- t) County Route 25 from West Road to Dutton Road; 0.69 mile
- u) County Route 27 from Dutton Road to Allen Road; 1.03 miles
- v) County Bridge Vrooman Road; BIN 3341580
- w) County Bridge New Street; BIN 3366950
- x) County Bridge Pond Road; BIN 3341120
- y) County Bridge Rock Hollow Road; BIN 3221270
- z) County Bridge Pond Road; BIN 3341110
- aa) County Bridge Lazy River Road; BIN 3341820
- bb) County Bridge Dutton Road; BIN 3341800
- cc) County Bridge Church Road; BIN 3363510
- dd) County Bridge Browns Bridge Road; BIN 3221560

February 5, 2018

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. 86-2018 entitled “Adopting Proposed Local Law C (No. _) For The Year 2018, Amending Local Law 1 For The Year 2017, “A Local Law Permitting and Regulating All-Terrain Vehicle Operation on Certain County Roads””, adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

February 5, 2018

RESOLUTION NO. 87-2018

**REAPPOINTING THE SUPERINTENDENT OF HIGHWAYS
FOR ST. LAWRENCE COUNTY**

By Mr. Timmerman, District 10

WHEREAS, Resolution No. 60-2014 appointed Donald Chambers to the term of office for Superintendent of Highways for St. Lawrence County that expires March 17, 2018, and

WHEREAS, the work of the Superintendent and the Highway Department is critical to the safety of the staff as well as everyone who travels on the roads and bridges in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators reappoints Donald Chambers as Superintendent of Highways for St. Lawrence County effective March 17, 2018 to serve a four (4) year term expiring March 16, 2022.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 87-2018 entitled "Reappointing the Superintendent of Highways for St. Lawrence County", adopted February 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 88-2018

**MODIFYING THE 2017 BUDGET FOR SOCIAL SERVICES FOR
MEDICAID SURPLUS REFUNDS**

By Mr. Colbert, Chair, Services Committee

WHEREAS, Medicaid surplus refunds are repayments of money collected from clients for medical expenses that are owed to New York State, and

WHEREAS, reconciliation of medical expenses and the Medicaid surpluses have identified repayment that is due to the State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for Social Services for Medicaid surplus refunds as follows:

INCREASE APPROPRIATIONS:

DMG61014 46500	D LR Repayment Due State	\$18,000
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INCREASE REVENUE:

DMM27015 55000	D LR Prior Year Refunds	\$18,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 88-2018 entitled "Modifying the 2017 Budget for Social Services for Medicaid Surplus Refunds", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 89-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR AUTHORIZATION TO ACCESS CRIMINAL HISTORY RECORD INFORMATION

By Mr. Colbert, Chair, Services Committee

WHEREAS, access to criminal history record information maintained by the Division of Criminal Justice Services (DCJS) is essential for Child Protective Services Staff to enhance caseworker safety and to make informed case decisions, and

WHEREAS, access to criminal history record information maintained by the Division of Criminal Justice Services (DCJS) is essential for background investigations of certain employees with access to federal tax information, and

WHEREAS, access to and the use and dissemination of criminal history records is a collaborative effort of DCJS and the Department of Social Services through electronic on-line searches of the Division of Criminal Justice Services files,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Agreement with the New York State Division of Criminal Justice Services for authorization to access criminal history record information, upon 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. 89-2018 entitled "Authorizing the Chair to Sign an Agreement with the New York State Division of Criminal Justice Services for Authorization to Access Criminal History Record Information", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 90-2018

**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. 814000038, Social Welfare Examiner, was vacated on January 26, 2018 due to a promotion, and

WHEREAS, this position is primarily responsible for maintaining approximately 50 Temporary Assistance (TA) cases and approximately 386 Supplemental Nutrition Assistance Program (SNAP) cases serving approximately 757 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 of Social Services to fill Position No. 814000038, Social Welfare Examiner, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 90-2018 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 91-2018

**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. 815000036, Caseworker, was vacated on January 26, 2018, due to a promotion, and

WHEREAS, this position is essential for providing adequate services to clients who are disabled, elderly, and frail, and

WHEREAS, if this position were 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. 815000036, 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. 91-2018 entitled "Authorization to Fill a Caseworker Position in the Department of Social Services", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 93-2018

**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. 815000016, Caseworker, was vacated on January 29, 2018, due to retirement, and

WHEREAS, this position is essential for providing adequate services to children and families in need, and

WHEREAS, if this position were 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. 815000016, 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. 93-2018 entitled "Authorization to Fill a Caseworker Position in the Department of Social Services", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 95-2018

**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. 814000032, Social Welfare Examiner, was vacated on January 10, 2018, due to a resignation, 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 fill Position No. 814000032, 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. 95-2018 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 96-2018

**AUTHORIZATION TO ABOLISH A SOCIAL WELFARE EXAMINER POSITION
AND CREATE AND FILL A COMMUNITY SERVICE 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, the abolishing of a Social Welfare Examiner position and the creating and filling of a Community Service Worker position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 814000054, Social Welfare Examiner, was vacated on January 12, 2018, 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 Community Service Worker Position, and

WHEREAS, filling of the Community Service Worker Position is needed to help ensure that coverage for clients is accurate and correct and records are up to date, Medicaid is a payor of last resort, providers are paid correctly, and clients can access necessary care and services, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish Position No. 814000054, Social Welfare Examiner, and create and fill a Community Service Worker Position in the Department of Social Services as follows:

ABOLISH:

DAM60101 11000	Social Welfare Examiner, Grade 21	\$45,261
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CREATE:

DAM60101 11000	Community Service Worker, Grade 17	\$33,913
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BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to immediately fill Position No. 805500007, Community Service Worker, in the Department of Social Services.

March 5, 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. 96-2018 entitled "Authorization to Abolish a Social Welfare Examiner Position and Create and Fill a Community Service Worker Position in the Department of Social Services", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 97-2018

AUTHORIZATION TO CREATE AND FILL A TEMPORARY LEGAL SECRETARY 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 position has been reviewed by the Vacancy Review Committee and recommended to be created and filled and now requires approval by the full Board of Legislators, and

WHEREAS, this position is necessary to prepare legal documents or cases for trial in matters affecting and protecting the welfare of children and adults, and

WHEREAS, the filling of this position is needed to maintain standards set by the Department of Social Services and New York State,

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

CREATE:

DAA60101 14000	Legal Secretary, Grade 23	\$41,989
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BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to immediately fill Position No. 005300015, Temporary Legal Secretary, in the Department of Social Services, and

BE IT FURTHER RESOLVED that when the current employee, who is out of medical leave, returns to this position this temporary 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. 97-2018 entitled "Authorization to Create and Fill a Temporary Legal Secretary Position in the Department of Social Services", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 98-2018

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT
WITH CLAXTON HEPBURN MEDICAL CENTER
FOR ADMINISTERING PSYCHIATRIC EXAMINATIONS**

By Mr. Colbert, Chair, Services Committee

WHEREAS, Community Services is responsible for determining whether individuals are incapacitate persons under Article 730 of the Criminal Procedure Law, and

WHEREAS, a contract with Claxton Hepburn Medical Center will allow administration of the CPL 730 exams (A3143204 43007) for a period of five (5) years with a rate of \$126 per physician per exam,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Claxton Hepburn Medical Center for administering psychiatric examinations, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 98-2018 entitled "Authorizing the Chair to Sign an Agreement with Claxton Hepburn Medical Center for Administering Psychiatric Examinations", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 99-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CENTRAL NEW YORK HEALTH HOME NETWORK, INC. FOR CARE MANAGEMENT SERVICES

By Mr. Colbert, Chair, Services Committee

WHEREAS, Community Services has determined that securing care management services can be an effective and efficient means to offer quality of care to St. Lawrence County residents, and

WHEREAS, Central New York Health Home Network, Inc. (CNYHHN) is a collection of six core services to assist high risk and high need individuals with complex combinations of chronic conditions and/or severe mental illness with Medicaid so that they can better utilize health care, social services, and community and natural supports, and

WHEREAS, these services are rendered by a Case Manager within the Community Services Department, and CNYHHN handles the billing on the behalf of the County with the revenue generated being reimbursed to Community Services (A3116205 550BO),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Central New York Health Home Network, Inc. for care 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. 99-2018 entitled "Authorizing the Chair to Sign a Contract with Central New York Health Home Network, Inc. for Care Management Services", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 100-2018

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO SIGN A DATA USE AGREEMENT AND BUSINESS ASSOCIATE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) AND THE OFFICE OF HEALTH INSURANCE PROGRAMS (OHIP) FOR A PERFORMANCE MANAGEMENT SYSTEM

By Mr. Colbert, Chair, Services Committee

WHEREAS, the Medicaid Analytics Performance Portal (MAPP) Health Home Tracking System (HHTS) is a performance management system that will provide tools to the Health Home network to support providing care management for the Health Home population, and the HHTS is housed within MAPP, which also supports the Delivery System Reform Incentive Payment (DSRIP) program performance management technology needs, and

WHEREAS, the NYSDOH and the Local Government Unit wish to improve care and reduce costs for Medicaid recipients in need of and utilizing services funded by the New York State Medicaid Program, and

WHEREAS, Local Government Units shall receive statewide access to the Medicaid Analytics Performance Portal – Health Home Tracking System (MAPP-HHITS) for the purposes of notification, referral and linkage of these high-risk Medicaid recipients to a Health Home,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to sign a Data Use Agreement and Business Associate Agreement with the New York State Department of Health and the Office of Health Insurance Programs, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 100-2018 entitled “Authorizing the Director of Community Services to Sign a Data Use Agreement and Business Associate Agreement with the New York State Department of Health (NYSDOH) and the Office of Health Insurance Programs (OHIP) for a Performance Management System”, adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 101-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH QLIQSOF, INC.
FOR SECURE TEXTING SERVICES FOR COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee

WHEREAS, Community Services has several outreach clinics, and there is a need for timely communication between staff members to efficiently expedite matters of clinical importance in a secure manner, and

WHEREAS, QliqSOFT, Inc. will provide secure texting services with a contract period of one (1) year, in the amount of \$2,880 (A1142504 47801; A1342504 47801; and A3643204 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with QliqSOFT, Inc. for secure texting services 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. 101-2018 entitled "Authorizing the Chair to Sign a Contract with QliqSOFT, Inc. for Secure Texting Services for Community Services", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 102-2018

**AUTHORIZATION TO CREATE AND FILL A KEYBOARD SPECIALIST
POSITION IN THE COMMUNITY SERVICES 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 by the full Board of Legislators, and

WHEREAS, the needs of the Department can best be met by creating and filling a Keyboard Specialist Position, 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 the Director of Community Services to create and immediately fill Position No. 003100092, Keyboard Specialist, in Community Services:

CREATE:

A1142501 14000	One (1) Keyboard Specialist	\$ 7,960
A1342501 14000	Grade 15	7,960
A3143201 14000		<u>15,919</u>
		\$31,839

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 102-2018 entitled "Authorization to Create and Fill a Keyboard Specialist Position in the Community Services Department", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 103-2018

MODIFYING THE 2018 BUDGET TO SUPPORT ST. LAWRENCE COUNTY PUBLIC TRANSPORTATION WITH THE ACQUISITION OF EQUIPMENT

By Mr. Colbert, Chair, Services Committee

WHEREAS, Resolution No. 262-2016 was adopted on September 12, 2016 accepting capital project funding from the New York State Department of Transportation, and

WHEREAS, two older buses in the current fleet require replacement and they include one sixteen (16) passenger bus and one thirty (30) passenger bus, and

WHEREAS, the process for acquisition and build out requires St. Lawrence County to issue purchase orders for the buses in collaboration with the New York State Department of Transportation, and

WHEREAS, NYSARC will reimburse St. Lawrence County for the local share of the buses as prescribed in the agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget to support St. Lawrence County Public Transportation with the acquisition of equipment as follows:

INCREASE APPROPRIATIONS:

OBB56302 23000	O Automotive Equipment	\$600,000
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$60,000
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INCREASE REVENUE:

OBB35945 56003	O SA Bus Ogds / Potsdam (STOA)	\$540,000
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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. 103-2018 entitled "Modifying the 2018 Budget to Support St. Lawrence County Public Transportation with the Acquisition of Equipment", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 104-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION SERVICES

By Mr. Colbert, Chair, Services Committee

WHEREAS, the Public Health Department is a current provider of Early Intervention Services, and

WHEREAS, the 2012-2013 New York State Budget contained language which provided authority for municipalities to contract with providers until March 31, 2013 and gave the New York State Department of Health (NYSDOH) the authority as of April 1, 2013 to enter into Early Intervention Provider Agreements, and

WHEREAS, at that time the New York State Department of Health offered the Public Health Department the opportunity to enter into a five (5) year provider agreement with the Bureau of Early Intervention setting form terms and conditions for participation in the Early Intervention Program and to establish obligations, expectations, and relationship between NYSDOH and the Department, and

WHEREAS, effective April 1, 2018 this agreement is up for another five (5) year provider agreement, and

WHEREAS, this agreement will be effective April 1, 2018 through March 31, 2023,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the New York State Department of Health for Early Intervention 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. 104-2018 entitled "Authorizing the Chair to Sign an Agreement with the New York State Department of Health for Early Intervention Services", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 105-2018

AUTHORIZING THE CHAIR TO SIGN AN IMMUNIZATION ACTION PLAN GRANT CONTRACT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND THE NEW YORK STATE DEPARTMENT OF HEALTH

By Mr. Colbert, Chair, Services Committee

WHEREAS, New York State Department of Health has renewed the Immunization Action Plan Grant (Contract #DOH01-C32545GG 3450000) with the Public Health Department, and

WHEREAS, the grant will be a five (5) year contract with a term of April 1, 2018 through March 31, 2023, with the total grant amount of \$275,095 (PP034725 56000 IMM), and

WHEREAS, the estimated grant award for each year of this contract will be \$55,019, and

WHEREAS, these funds will be utilized to reduce vaccine preventable disease among children and adults,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Immunization Action Plan Grant Contract between the Public Health Department and the New York State Department of Health, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Chair is authorized to sign every annual contract for the term of the five-year contract, to include any and all COLAs for the five-year 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. 105-2018 entitled "Authorizing the Chair to Sign an Immunization Action Plan Grant Contract between the Public Health Department and the New York State Department of Health", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 106-2018

**MODIFYING THE 2018 PUBLIC HEALTH DEPARTMENT BUDGET
FOR THE EMERGENCY PREPAREDNESS PROGRAM**

By Mr. Colbert, Chair, Services Committee

WHEREAS, the Public Health Department is responsible for the Emergency Preparedness Program, and

WHEREAS, it will be necessary to Fit Test staff members and volunteers at closed Points of Dispensing (POD) locations, and

WHEREAS, there is a need to replace the current outdated PortaCount Plus Machine used for required Fit Testing of staff members and volunteers,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Public Health Department Budget for the Emergency Preparedness Program as follows:

INCREASE APPROPRIATIONS:

PP040104 43007 EP	P EP Other Fees & Services	\$10,873
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INCREASE REVENUE:

PP044895 57000 EP	P FA EP Grant	\$10,873
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 106-2018 entitled "Modifying the 2018 Public Health Department Budget for the Emergency Preparedness Program", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Operations Committee: 2-12-2018

RESOLUTION NO. 107-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE DIVISION OF
CRIMINAL JUSTICE SERVICES FOR THE 2018-2019 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 (DCJS) in years past, and

WHEREAS, the Aid to Defense Grant, Project No. AD17-1022-D00, provides the County with \$13,700 in grant funding for 2018-2019, 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 2018-2019 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. 107-2018 entitled "Authorizing the Chair to Sign a Contract with the Division of Criminal Justice Services for the 2018-2019 Aid to Defense Grant", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 109-2018

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

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. 309800004, Heavy Equipment Operator, was vacated on July 22, 2017, due to retirement, and

WHEREAS, failing to fill this position would impede our ability to provide adequate customer service at the four (4) Solid Waste Transfer Stations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 309800004, Heavy Equipment Operator, in the Solid Waste Department, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 109-2018 entitled "Authorization to Fill a Heavy Equipment Operator Position in the Solid Waste Department", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 110-2018

**APPROVING FEDERAL AID LOCAL PROJECT AGREEMENT
FOR THE CONSTRUCTION/CONSTRUCTION INSPECTION PHASE FOR
FRANKLIN ROAD OVER BIG SUCKER BROOK, BIN 3342090, PIN 775355**

By Mr. Timmerman, 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 Construction/Construction Inspection Phase for Franklin Road over Big Sucker Brook, BIN 3342090, PIN 775355 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Construction/Construction Inspection Phase,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the Federal Aid Local Project Agreement for the Construction/Construction Inspection Phase for Franklin Road over Big Sucker Brook, BIN 3342090, PIN 775355, 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 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 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 5, 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. 110-2018 entitled "Approving Federal Aid Local Project Agreement for the Construction/Construction Inspection Phase for Franklin Road Over Big Sucker Brook, BIN 3342090, PIN 775355", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 111-2018

**APPROVING FEDERAL AID BRIDGE NY PROJECT FOR THE FINAL DESIGN
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, the St. Lawrence County Department of Highways (the “Sponsor”), will administer the design, let and construct the “Project”, and

WHEREAS, a project for the Final Design for 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 Board of Legislators desires to advance the above project by making a commitment of 100% of the non-federal share of the costs of Final Design for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (“NYSDOT”) pursuant to Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Federal Aid Bridge NY Project for the final design for County Route 24 (Russell Truss) over Grasse River, BIN 3363520, PIN 775364, 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 Final Design for the Project of portions thereof, upon approval of the County Attorney, and

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

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the Project exceed the amount appropriated as indicated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Highways thereof, and

BE IT FURTHER RESOLVED that 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 completed within three (3) years of commencing construction, and

March 5, 2018

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary agreements, certifications or reimbursement requests for Federal Aid on behalf of the 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. 111-2018 entitled "Approving Federal Aid Bridge NY Project for the Final Design for County Route 24 (Russell Truss) Over Grasse River, BIN 3363520, PIN 775364", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 112-2018

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR
FRANKLIN ROAD BRIDGE OVER BIG SUCKER BROOK,
VILLAGE OF WADDINGTON, BIN 3342090, PIN 775355, AND MODIFYING
THE 2018 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the 2018 St. Lawrence County Budget provided for the approval and funding of 2018 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited bids for replacement of Franklin Road Bridge over Big Sucker Brook, Village of Waddington, BIN 3342090, PIN 775355, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to award and sign contracts for the Franklin Road Bridge over Big Sucker Brook, Village of Waddington, BIN 3342090, PIN 775355 to the following:

Contractor: Tuscarora Construction Co., Inc.
Contract Title: Franklin Road Bridge over Big Sucker Brook
Village of Waddington
BIN 3342090, PIN 775355
Contract Amount: \$1,731,327.10
HM651204 465CO 1501

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts upon concurrence of NYS DOT, 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 2018 Budget for the Department of Highways:

INCREASE APPROPRIATIONS:

HM651204 465CO 1501	H 1501 Sub-Contractors	\$1,731,328
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DECREASE APPROPRIATIONS:

HM651204 430ED 2116	H 2116 Engineering Design	\$1,731,328
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March 5, 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. 112-2018 entitled "Authorizing the Chair to Award and Sign Contracts for Franklin Road Bridge over Big Sucker Brook, Village of Waddington, BIN 3342090, PIN 775355, and Modifying the 2018 Budget for the Department of Highways", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 113-2018

APPROVING A SUPPLEMENTAL AGREEMENT WITH STANTEC FOR CONSTRUCTION INSPECTION (CI) SERVICES FOR FRANKLIN ROAD BRIDGE OVER BIG SUCKER BROOK, VILLAGE OF WADDINGTON, BIN 3342090, PIN 775355

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, Resolution No. 143-2015 authorized the Chair to sign a contract with Stantec Consulting Services for Design Phases I-IV and Resolution No. 209-2016 authorized Final Design Phases V-VI, and

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

WHEREAS, Stantec Consulting Services is currently providing consulting services for this project and is qualified to provide construction inspection services, and

WHEREAS, with concurrence from the NYS DOT, a supplemental agreement is required to provide construction inspection services for this project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves a supplemental agreement with Stantec for Construction Inspection (CI) Services for Franklin Road Bridge over Big Sucker Brook, Village of Waddington, BIN 3342090, PIN 775355 as follows:

Consultant:	Stantec Consulting Services, Inc.
Contract Title:	Franklin Road over Big Sucker Brook BIN 3342090, PIN 775355 Village of Waddington
Engineering Fee:	\$258,000 HM651204 430ED 1501

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 113-2018 entitled "Approving a Supplemental Agreement with Stantec for Construction Inspection (CI) Services for Franklin Road Bridge over Big Sucker Brook, Village of Waddington, BIN 3342090, PIN 775355", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 114-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE VILLAGE OF CANTON AND COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING A TAX DELINQUENT PROPERTY OWNED BY MR BELLS, INC.

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, County of St. Lawrence (“County”) has commenced an action against the 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 No.: 88.034-4-1.12
- Tax Delinquency: \$18,137.05

WHEREAS, the Town and the Village of Canton (“Village”) are partners in moving the redevelopment of Riverside Drive forward, and

WHEREAS, the County has engaged the Village and the Town in discussions regarding the potential demolition of the structure at the Site and the subsequent transfer of the property for inclusion in a planned redevelopment of areas located on Riverside Drive, and

WHEREAS, the Village has expressed interest in obtaining title to the Site assuming that there will be a cleanup of any petroleum contaminants at or migrating from the Site, at no cost to the Village and the Town, 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 \$24,472.50 in a partial cleanup of petroleum contaminants at the Site, and

WHEREAS, the Fund is seeking to perform additional cleanup of petroleum contaminants at the Site, and

WHEREAS, in order to facilitate redevelopment of the Site, the County desires to enter into an agreement with the Fund which 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, pursuant to a potential agreement between the Fund and the County, the County shall foreclose and sell the Site to the Village, and the Village shall pay to the County seven thousand and five hundred dollars and no cents (\$7,500.00) received by it from the Town of Canton, in consideration of the Fund releasing the Potential Claims against the County and the Village as the County’s successor or assign, and

March 5, 2018

WHEREAS, in order to effectuate this potential agreement between the County and the Fund, a separate agreement between the County and the Village is necessary, and

WHEREAS, a separate agreement between the County and the Village is necessary and would require that the Village shall pay for and demolition the structure at the Site, which effort shall include abatement of asbestos prior to demolition which will permit greater access to soils under the structure for remediation, and

WHEREAS, any release provided by the Fund to the County shall extend to the County's successors or assigns, which would include the Village upon transfer of title to the Village; however, such release shall not extend, nor can they be transferred to any successors or assigns of the County, including the Village, who are persons deemed legally responsible for the discharge of petroleum at the Site, respectively,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement between the Village of Canton 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. 114-2018 entitled "Authorizing the Chair to Sign an Agreement Between the Village of Canton and County of St. Lawrence, New York, Regarding a Tax Delinquent Property Owned by MR Bells, Inc.", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 115-2018

**TRANSFERRING A PARCEL, SALE OF AN ACQUIRED PROPERTY
TO THE VILLAGE OF CANTON**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Village of Canton has requested the County transfer ownership to the Village of the below listed property, which the County acquired in a tax foreclosure proceeding on November 1, 2016, for unpaid ad valorem real property taxes, and

WHEREAS, the parcel will be used by the Village as part of the inclusion in a planned redevelopment of areas located on Riverside Drive,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to hereby transfer the parcel listed below to the Village of Canton, as follows:

DESCRIPTION OF PROPERTY:

Municipality:	Village of Canton
Prior Owner:	MR Bells, Inc.
Parcel ID:	88.034-4-1.12
Location:	30 Riverside Drive, Canton, New York
Property Class:	433 Commercial
Taxes Owed:	\$18,137.05

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 115-2018 entitled "Transferring a Parcel, Sale of an Acquired Property to the Village of Canton", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 116-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN D P 12 WEST STREET, CANTON, LLC AND ST. LAWRENCE COUNTY, GRANTING THE COUNTY ACCESS TO PROPERTY LOCATED AT 12 WEST STREET, CANTON, NEW YORK, OWNED BY D P 12 WEST STREET, CANTON, LLC TO CONDUCT AN ENVIRONMENTAL INVESTIGATION

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the County commenced an In Rem real property tax foreclosure proceeding for delinquent 2016 taxes pursuant to Article 11 of the Real Property Tax Law against property owned by D P 12 West Street, Canton, LLC known as 12 West Street, Village of Canton, County of St. Lawrence, State of New York (Tax Map No. 88.042-10-22), and

WHEREAS, delinquent real property taxes are due and owing in the amount of \$63,160.31, together with fees, penalties and interest in the amount of \$67,698.03 for a total of \$130,858.34, and

WHEREAS, the D P 12 West Street, Canton, LLC property consists of a building with a historical use as a commercial paint supply storage and sales unit and it is believed to be potentially contaminated, and

WHEREAS, the County desires to have an environmental investigation (T1013254 43007) conducted on the D P 12 West Street, Canton, LLC 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 D P 12 West Street, Canton, LLC and the County is necessary to allow access to the D P 12 West Street, Canton, LLC Site by the County and its affiliates or agents in order to perform an environmental investigation, and

WHEREAS, such an agreement between D P 12 West Street, Canton, LLC and the County would allow the County to make a determination as to any potential environmental liability associated with the D P 12 West Street, Canton, LLC Site prior to a Judgment of Foreclosure,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizing the Chair to Sign An Agreement between D P 12 West Street, Canton, LLC and St. Lawrence County, Granting the County Access to Property Located at 12 West Street, Canton, New York, Owned by D P 12 West Street, Canton, LLC to Conduct an Environmental Investigation, upon approval of the County Attorney.

March 5, 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. 116-2018 entitled "Authorizing the Chair to Sign an Agreement Between D P 12 West Street, Canton, LLC and St. Lawrence County, Granting the County Access to Property Located at 12 West Street, Canton, New York, Owned by D P 12 West Street, Canton, LLC to Conduct an Environmental Investigation", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 117-2018

**AUTHORIZATION TO MODIFY THE PY17 WIOA BUDGET
TO TRANSFER FORMULA FUNDS FROM DISLOCATED WORKER
ACCOUNTS TO ADULT ACCOUNTS**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Notice of Authorization PY 17-3 was issued with the balance of the remaining allocation of funding for Program Year 2017 WIOA Title IB Adult and Dislocated Worker Programs, and

WHEREAS, a transfer of funds would provide more flexibility and ensure that WIOA is able to provide services to as many eligible participants as possible, and

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

WHEREAS, WIOA Notice of Proposed Rulemaking Section 683.130, grant Local Workforce Development Boards the authority to transfer one hundred percent (100%) of a program year allocations between the Adult and Dislocated Worker Programs, and

WHEREAS, the Local Workforce Development Board authorized, by Resolution Number 17-L13-20, the transfer of funds from the Dislocated Worker to Adult,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the PY17 WIOA Budget to transfer formula funds from Dislocated Worker Accounts to Adult Accounts as follows:

INCREASE APPROPRIATIONS:

UA762924 461TU TRAN	Adlt Tng Tuition Fees	\$85,000
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DECREASE APPROPRIATIONS:

UE762911 14000	DISC Core Clerical	\$5,000
UE762911 19510	DISC Core Vacation Buyback	3,000
UE762918 81000	DISC Core Retirement	2,000
UE762918 83000	DISC Core Social Security	1,300
UE762918 84000	DISC Core Workmen Comp	900
UE762918 86000	DISC Core Hospital & Medical	2,034
UE762914 42001	DISC Core Computer Supplies	182
UE762914 42600	DISC Core Books & Periodicals	272
UE762914 43005	DISC Core Ad Fees	182
UE762914 4300P	DISC Core Operator	1,271
UE762914 430WI	DISC Core WIB Expenses	5,000
UE762914 47800	DISC Core DP Charges	4,000
UE762924 461OJ	DISC Tng OJT Employer Reimbursement	38,242

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UE762924 461PM	DISC Participation Travel	639
UE762924 461TU	DISC Tng Tuition Fees	<u>20,978</u>
		\$85,000

INCREASE REVENUE:

UA747905 57000 TRAN	U FA Adult Training	\$85,000
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DECREASE REVENUE:

UE747905 57000	Dislocated Worker Revenue	\$85,000
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BE IT FURTHER RESOLVED that any remaining funds at the end of the program year 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. 117-2018 entitled "Authorization to Modify the PY17 WIOA Budget to Transfer Formula Funds from Dislocated Worker Accounts to Adult Accounts", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 118-2018

**MODIFYING THE 2017 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES
DUE TO A BUDGET MODIFICATION OF THE FY13 SICG GRANT**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, multiple resolutions (112-2014, 283-2014, 176-2014, 141-2014, 142-2014, 266-2015, 109-2016, 196-2016, 285-2016) were approved to accept the FY13 SCIG Grant, in the amount of \$2,679,690, from the New York State Division of Homeland Security with a contract period of December 1, 2013 to December 2, 2017, and

WHEREAS, these resolutions established the accounts X2Z36402 25000 SCIG and X2Z36404 43007 SCIG for the grant expenditures, and

WHEREAS, due to a higher amount of equipment expenses than contractual expenses, a final budget modification is requested to close out the grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Office of Emergency Services due to a budget modification of the FY13 SICG Grant as follows:

DECREASE APPROPRIATIONS:

X2Z36404 43007 SCIG X SCIG Other Fees and Services \$57,903.43

INCREASE APPROPRIATIONS:

X2Z36402 25000 SCIG X SCIG Technical Equipment \$57,903.43

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 118-2018 entitled "Modifying the 2017 Budget for the Office of Emergency Services Due to a Budget Modification of the FY13 SICG Grant", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 120-2018

**MODIFYING THE 2017 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT FOR
AN INCREASE IN EXPENSES TO THE CORONERS PROGRAM**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Public Health Department is responsible for the Coroners Programs,
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 43016	P COR Autopsies	\$13,000
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DECREASE APPROPRIATIONS:

PPR40424 43007	P RCP Other Fees and Services	\$13,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 120-2018 entitled "Modifying the 2017 Budget for the Public Health Department for an Increase in Expenses to the Coroners Program", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 121-2018

**RECOMMENDING THE 2018 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 and/or amend legislation that would benefit St. Lawrence County, and

WHEREAS, Resolution No. 192-2017 authorized the second New York State Legislative Agenda for St. Lawrence County and allowed the County to begin measuring the success of the first agenda and continue raising important issues for St. Lawrence County, and

WHEREAS, the agenda for this year includes additional areas not addressed previously, some of which bear no cost to the State to amend, others require a funding source that would assist in an effort to achieve savings or provide greater viability for St. Lawrence County, and

WHEREAS, St. Lawrence County is a \$231 million dollar municipal corporation doing business within and for New York State and much of the work of the County is directed by a combination of state and federal mandates and locally preferred services, which its constituents expect to be delivered in an efficient and cost-effective manner, and

WHEREAS, the importance of this agenda is critical to effectively address current issues facing the County and to effectively measure the efforts of elected Senate and Assembly representatives on behalf of the constituents in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recommends a 2018 New York State Legislative Agenda for St. Lawrence County that addresses the following areas in a beneficial way for the County:

- Increase the threshold for highway contracts for CHIPS from \$250,000 to \$500,000;
- Broadband Access across the North Country and net neutrality;
- NYCPL 30.30 Speedy Trial;
- Granting authority for Pistol Permits;
- Designation of essential services for Emergency Medical Services;
- Direct insurance reimbursement for volunteer ambulance services;
- Administrative funding for the NYS Septic Tank Program;
- Shift PreSchool funding to school districts;
- True two percent for the tax cap or tax levy limit to include New York State;
- Fund evaluations and treatment of the opioid epidemic in correctional facilities;
- Create a unified primary election date;
- Fund incentives for feasibility and integration of local courts

BE IT FURTHER RESOLVED that the Board of Legislators authorizes and directs staff to work on specific language, establish relevance and recommendations, and to develop a summary of related items that require action by New York State, and

March 5, 2018

BE IT FURTHER RESOLVED that in review of the first two New York State Legislative Agendas, Senate and Assembly Representatives of St. Lawrence County were successful with requests made including:

- Establish a commitment to Consolidated Highway Improvement Program (CHIPs) funding to allow for better local capital planning and investments;
- Fund the demolition and restoration of the former J&L Steel site in Star Lake as a State project to eliminate a severe and long-term blighted site from the Adirondack Park;
- Structure permanent sources of funding for implementation of the Raise the Age Legislation;
- Assume the financial obligation for the provision of criminal indigent defense services and related expenses;

BE IT FURTHER RESOLVED that the Board of Legislators is encouraged by the successful efforts made by the Senate and Assembly Representatives on behalf of St. Lawrence County and looks forward to continuing building on the success as issues related to funding local government continue to evolve, and

BE IT FURTHER RESOLVED that while representatives of St. Lawrence County were successful in some areas, others will require continued efforts including: support the ability to collect sales tax on purchases made on the internet; funding for all increases associated with salary increases for District Attorneys; Safety Net funding share increased by thirty-one percent back to fifty-fifty share; cost reduction associated with the operations of the Courts; and continue efforts to increase revenue to counties from DMV fees, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to select a group of representatives from the County to travel to Albany and meet with appropriate elected officials to deliver the 2018 Legislative Agenda and seek input on additional areas that would reduce the burden on the taxpayers in St. Lawrence County.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 121-2018 entitled "Recommending the 2018 New York State Legislative Agenda for St. Lawrence County", adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

RESOLUTION NO. 122-2018

**REQUESTING “OPPORTUNITY ZONE” DESIGNATION FOR
ST. LAWRENCE COUNTY BY NEW YORK STATE GOVERNOR CUOMO
UNDER THE INVESTING IN OPPORTUNITY ACT OF 2017**

By Mr. Hooper, District 1

WHEREAS, the Investing in Opportunity Act (the “Act”) went into effect upon it being signed by President Trump on December 17, 2017, and

WHEREAS, the Act permits the governor of each state to nominate to the Department of the Treasury up to twenty-five percent (25%) of the total number of qualifying census tracts in the State for designation as Qualified Opportunity Zones (“QOZs”), and

WHEREAS, QOZs must be low-income census tracts or census tracts that are adjacent to low-income census tracts, and

WHEREAS, designation by the Treasury of QOZs is a precondition extending tax incentives made available by the Act to private capital investments in facilities and businesses in QOZs, and

WHEREAS, nominations by the governors must be made on or before March 21, 2018, and

WHEREAS, all but one census tract in St. Lawrence County are either low-income or adjacent to low-income tracts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests “Opportunity Zone” designation for St. Lawrence County by New York State Governor Cuomo under the Investing in Opportunity Act Of 2017, 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, 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. 122-2018 entitled “Requesting “Opportunity Zone” Designation for St. Lawrence County by New York State Governor Cuomo Under the Investing in Opportunity Act of 2017”, adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

RESOLUTION NO. 123-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE TOWN OF HOPKINTON, PARISHVILLE-HOPKINTON SCHOOL DISTRICT, AND GEORGE E. SANSOUCY, P.E., LLC FOR WIND APPRAISAL CONSULTANT SERVICES RELATED TO THE PROPOSED PLACEMENT OF A WIND DEVELOPMENT

By Mr. Perkins, District 7

WHEREAS, it has become the policy of New York State and the Federal Government to encourage the development of alternative energy production projects, including wind, solar and bio mass generation, by means of tax credits to subsidize the cost of production of electricity by such technologies, and

WHEREAS, Avangrid Renewables, developers of wind alternative energy projects, are interested in a siting development location in St. Lawrence County, specifically in the Town of Hopkinton (“Avangrid Project”), and

WHEREAS, Avangrid Renewables, a subsidiary of Iberdola, S.A., has offered to cover the expense of an appraising consultant of the choosing of the taxing jurisdiction to assess the taxable value of the wind development, with no cost to the municipal entities, and

WHEREAS, New York State law provides discretion to local municipalities with regard to real property taxation of such projects to treat them as fully taxable, fully exempt, or require the project owner to negotiate a partial exemption with the local municipalities, and

WHEREAS, any negotiated agreement between a municipality and project owner may take the form of a Payment in Lieu of Taxes Agreement, (hereinafter “PILOT”) between that municipality and owner directly or between the Owner, Industrial Development Agency (hereinafter “IDA”) and all affected taxing jurisdictions, and

WHEREAS, in order to ascertain the taxable value for the development of wind farm turbines, the taxing jurisdictions for the Avangrid Project feel it is necessary to secure the services of a wind appraiser to determine whether a PILOT is feasible, and

WHEREAS, the County, the Town of Hopkinton, and the Parishville-Hopkinton School District have identified George E. Sansoucy, P.E., LLC, with offices at 7 Greenleaf Woods Drive, Unit 102, Portsmouth, NH 03801, as an appropriate entity to provide appraisal and engineering services associated with the needs of the Avangrid Project, and

WHEREAS, any agreement to perform the wind appraisal consulting services shall be contingent upon Avangrid Renewables agreeing to cover the full costs of the contract,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign an agreement with the Town of Hopkinton, Parishville-Hopkinton School District, and George E. Sansoucy, P.E., LLC, for Wind Appraisal Consultant Services Related to the Proposed Placement of a Wind Development, upon approval of the County Attorney.

March 5, 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. 123-2018 entitled “Authorizing the Chair to Sign an Agreement with the Town of Hopkinton, Parishville-Hopkinton School District, and George E. Sansoucy, P.E., LLC for Wind Appraisal Consultant Services Related to the Proposed Placement of a Wind Development”, adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

March 5, 2018

RESOLUTION NO. 124-2018

**AUTHORIZING THE DEVELOPMENT OF A PLAN
FOR THE CREATION AND ADMINISTRATION OF A SECURE JUVENILE
DETENTION FACILITY AND SUBMISSION TO THE STATE OF NEW YORK
PURSUANT TO THE RAISE THE AGE LEGISLATION**

By Mr. Hooper, District 1; Mr. Lightfoot, District 3;
Mr. Acres, District 8 and Mr. Burke, District 11

WHEREAS, the Board of Legislators is committed to developing effective criminal justice policies that create safe communities for citizens as well as strong county budgets, and

WHEREAS, in 2017, legislation was created by the New York State Governor, Senate, and Assembly whereby over the course of 2018 and 2019, juveniles ages 16 and 17 would be included for purposes of prosecution in the juvenile category rather than as adults, and

WHEREAS, according to the New York State Office for Children and Family Services (OCFS), St. Lawrence County is identified in the Northern Region; which also includes Franklin County, Lewis County, Essex County, Clinton County, Jefferson County, and Hamilton County, and

WHEREAS, the Northern Region currently does not have a secure facility designed to house youth placed there through juvenile offense proceedings, and

WHEREAS, due to the fact that no secure detention facility exists in the Northern Region, the Northern Region counties have been placing juvenile offenders (ages 13-15) in placement facilities all around the State of New York, and

WHEREAS, upon full implementation of the Raise the Age legislation in October of 2019, OCFS estimates that the Northern Region will have a bed deficit for secure placement of a juvenile offender of a minimum of fifteen (15) beds, and

WHEREAS, under the legislative changes enacted as a part of the Raise the Age legislation, each county in the State is required to provide appropriate placement resources for both secure and non-secure detention facilities for youth that must be placed in detention, and

WHEREAS, according to data received from the State of New York, all regions are anticipated to experience a bed deficit for the placement of youth in secure detention facilities, and

WHEREAS, the State has committed that expenses related to the implementation of any measures to accommodate the Raise the Age Legislation by the County, to include land acquisition, engineering or architectural design of facility, capital improvement or construction, and staffing will be covered, assuming the County remains under the tax cap and the State approves of the Plan, and

March 5, 2018

WHEREAS, the Executive Budget for FY 2018-2019 appropriates \$100 million dollars to reimburse eligible counties and provides that counties shall submit comprehensive plans for the development and design for Raise the Age implementation, on or after April 1, 2018, in a form and manner prescribed by the State, identifying eligible incremental Raise the Age costs for which reimbursement will be requested, and

WHEREAS, such plans will be reviewed by the relevant state agencies, to include OCFS, and will be submitted for approval by the Division of the Budget, and funds from the \$100 million Raise the Age appropriation will be made available to reimburse eligible counties for actual expenses incurred as identified in approved county/NYC plans, and

WHEREAS, counties may request reimbursement for reasonable and necessary Raise the Age costs incurred prior to April 1, 2018, as determined and approved by the Division of Budget, and

WHEREAS, the County has engaged the Northern Region counties in discussions for the placement of a Juvenile Detention Facility in St. Lawrence County, that will service the entire Northern Region, and

WHEREAS, the County Administrator recommended that the Chair of the Board of Legislators appoint a Committee, for the preparation and submission of the St. Lawrence County Raise the Age Plan, to include the site selection, development, engineering, construction, and staffing of a Juvenile Detention Center in St. Lawrence County, and

WHEREAS, the Board of Legislators has determined that it is in general in the best interests of the citizens of the Northern Region, and in specific in the best interests of the citizens of St. Lawrence County to develop and submit a plan for the creation and administration of a youth secure detention facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the development of a plan for the creation and administration of a secure juvenile detention facility and submission to the State of New York pursuant to the Raise the Age Legislation, upon review by the County Attorney, and

BE IT FURTHER RESOLVED the plan shall be submitted to the State of New York on or before April 1, 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. 124-2018 entitled “Authorizing the Development of a Plan for the Creation and Administration of a Secure Juvenile Detention Facility and Submission to the State of New York Pursuant to the Raise the Age Legislation”, adopted March 5, 2018, with the original record in this office and that the same is a correct 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, 2018

April 2, 2018

Operations Committee: 3-12-2018

RESOLUTION NO. 125-2018

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

By Mr. Hooper, Chair, Operations Committee

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

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

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

WHEREAS, Excellus Blue Cross Blue Shield administrative costs are averaging \$48,996/month (T5090608 86000), and

WHEREAS, Excellus Blue Cross/Blue Shield has assessed no increase in administrative fees for services provided for the time frame 04/01/2018 through 12/31/2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the extension of the contract with Excellus Blue Cross/Blue Shield to act as Third Party Administrator for the St. Lawrence County health benefits plan from April 1, 2018 through December 31, 2018.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 125-2018 entitled "Authorizing the Extension of the Contract with Excellus Blue Cross Blue Shield to Act as Third Party Administrator for the St. Lawrence County Health Benefits Plan", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Operations Committee: 3-12-2018

RESOLUTION NO. 126-2018

**AUTHORIZING THE EXTENSION OF THE CONTRACT WITH
BURNHAM BENEFIT ADVISORS FOR HEALTH CARE CONSULTING
AND RELATED ACTUARIAL SERVICES**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, Burnham Benefits Advisors was contracted for health care consulting and actuarial services for an initial eighteen (18) months term beginning September 1, 2016 and ending March 31, 2018 at a rate of \$10,500/month, and

WHEREAS, the services provided during this contract term included a full health care benefit plan review and comparison with alternative options, financial and actuarial services provided monthly, quarterly and year-end reports analyzing the plans expenditures, assistance with “on-boarding” the collective bargaining units and review of IRS, ACA and other mandated reporting and other regulatory compliance, and

WHEREAS, Burnham Benefits Advisors has proposed an extension of the contract with all services provided remaining the same and a modification to the monthly Professional Fees from \$10,500 to \$8,000 beginning April 1, 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an extension of the contract with Burnham Benefits Advisors for health care consulting and related actuarial services provided through December 31, 2018 at a rate of \$8,000/month, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 126-2018 entitled “Authorizing the Extension of the Contract with Burnham Benefit Advisors for Health Care Consulting and Related Actuarial Services”, adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Operations Committee: 3-12-2018

RESOLUTION NO. 127-2018

**MODIFYING THE 2018 BUDGET FOR THE PLANNING OFFICE
FOR CONTRIBUTIONS SECURED FOR FAIR HOUSING**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, St. Lawrence County regularly applies for CDBG funds to provide housing rehabilitation assistance and first-time homebuyer assistance to income-eligible households, and to provide economic development assistance for projects that create or retain jobs for income-eligible persons, and

WHEREAS, in exchange for receiving these funds, the County is responsible for “affirmatively furthering” the Federal Fair Housing Act, which prohibits discriminating against persons who are buying or renting a home, and

WHEREAS, the Fair Housing Task Force carries out this responsibility on behalf of the County, which includes the preparation and implementation of an Assessment of Fair Housing, and

WHEREAS, CNY Fair Housing - a Qualified Fair Housing Enforcement Organization serving central and northern New York communities - agreed to prepare the Assessment, and

WHEREAS, the Fair Housing Task Force secured \$11,450 in contributions from the North Country Housing Council, North Country Savings Bank, the Villages of Canton, Gouverneur, Massena and Potsdam, and the City of Ogdensburg to prepare the plan, and

WHEREAS, the Planning Office has agreed to handle the billing for the project, and

WHEREAS, a remaining balance of \$250 will be used on programming to advance the County’s assessment of Fair Housing,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Planning Office for contributions secured for Fair Housing as follows:

INCREASE REVENUE:

N1023725 55000	N LR Planning Services Other Governments	\$11,450
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INCREASE APPROPRIATIONS:

N1080204 43007	N ADM Other Fees & Services	\$11,200
N1080204 41102	N ADM Educational Workshops	<u>250</u>
		\$11,450

April 2, 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. 127-2018 entitled “Modifying the 2018 Budget for the Planning Office for Contributions Secured for Fair Housing”, adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Operations Committee: 3-12-2018

RESOLUTION NO. 128-2018

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 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 proclaims April 22, 2018 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. 128-2018 entitled "Proclaiming Earth Day in St. Lawrence County", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Operations Committee: 3-12-2018

RESOLUTION NO. 129-2018

DESIGNATING APRIL 2018 AS FAIR HOUSING MONTH

By Mr. Hooper, Chair, Operations Committee

WHEREAS, April 11, 2018 marks the 50th anniversary of signing the Fair Housing Act into law, which proclaims a national policy of equal housing opportunity for all citizens without regard to race, color, national origin, religion, sex, familial status or disability, and

WHEREAS, since its inception in 1991, the St. Lawrence County Fair Housing Task Force has implemented a variety of activities to promote equal access to housing for all persons without regard to race, color, national origin, religion, familial status or disability, and

WHEREAS, this Fair Housing activities this year include: finalizing an “Assessment of Fair Housing” with goals and actions to affirmatively further fair housing in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators designates April 2018 as Fair Housing Month, and

BE IT FURTHER RESOLVED the Board commemorates the 50th anniversary of the Fair Housing Act, and reaffirms its commitment to promote equal housing so that all County residents are given the opportunity to live in safe, decent housing of their choice.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 129-2018 entitled “Designating April 2018 as Fair Housing Month”, adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Operations: 3-12-2018

RESOLUTION NO. 130-2018

**AMENDING RESOLUTION NO. 31-2017 “ADOPTING AN ENERGY
BENCHMARKING POLICY FOR MUNICIPAL BUILDINGS
IN ST. LAWRENCE COUNTY”**

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored 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 authorizes amending Resolution No. 31-2017 “Adopting an 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.

April 2, 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. 130-2018 entitled “Amending Resolution No. 31-2017 “Adopting an Energy Benchmarking Policy for Municipal Buildings in St. Lawrence County””, adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

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

KEVIN D. ACRES
Chair, Board of Legislators

**ST. LAWRENCE COUNTY
ENERGY BENCHMARKING POLICY**

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, 2018 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, 2018, 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 aggregation of Benchmarking Information, and the status of compliance with the requirements of this local policy, and

April 2, 2018

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 St. Lawrence County that is 1,000 square feet or larger in size
- (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.

April 2, 2018

Operations Committee: 3-12-2018

RESOLUTION NO. 131-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR AN FY17 PSAP GRANT AND MODIFYING THE 2018 BUDGET
OF THE OFFICE OF EMERGENCY SERVICES**

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 \$202,461 to the Office of Emergency Services to provide funds to purchase equipment to enhance PSAP 2017-18 Operations (Grant contract is for 1/1/18 to 12/31/18), and

WHEREAS, this FY17 PSAP grant will facilitate the ability of St. Lawrence County to purchase and install PSAP equipment for the 911 Dispatch Center, and

WHEREAS, this grant funding will support the purchase of the remaining funding for the consoles and Land Mobile Radio (LMR) at the back-up PSAP (Public Safety Answering Point) in Massena,

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 an FY17 PSAP Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget of the Office of Emergency Services as follow:

INCREASE APPROPRIATIONS:

X2Z36404 25000 PSAP X PSAP Technical Equipment \$202,461

INCREASE REVENUE:

X2Z43895 57000 HSEC X FA Homeland Security \$202,461

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 131-2018 entitled "Authorizing the Chair to Sign a Contract with New York State Division of Homeland Security and Emergency Services for an Fy17 PSAP Grant and Modifying the 2018 Budget of the Office of Emergency Services", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Operations Committee: 3-12-2018

RESOLUTION NO. 132-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS
FOR AN FY17 SICG FORMULA GRANT AND MODIFYING THE
2018 BUDGET FOR EMERGENCY SERVICES**

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 \$937,148 to the Office of Emergency Services which concentrates on improving interoperability and operability of communication systems in New York State (Contract dates: January 1, 2018 to December 31, 2019), and

WHEREAS, this grant allows the 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 contract with New York State Division of Homeland and Security and Emergency Services Office of Interoperable and Emergency Communications for an FY17 SICG Formula Grant and any other necessary documents as required by this grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget, as follows, and roll over remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

X2Z36402 25000 17SI OHS FY17 SCIG Technical Equipment	\$900,000
X2Z36404 43007 17SI OHS FY17 SICG Other Fees & Services	<u>37,148</u>
	\$937,148

INCREASE REVENUE:

X2Z43895 57000 HSEC X FA Homeland Security	\$937,148
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April 2, 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. 132-2018 entitled "Authorizing the Chair to Sign a Contract with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for an FY17 SICG Formula Grant and Modifying the 2018 Budget for Emergency Services", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Operations Committee: 3-12-2018

RESOLUTION NO. 133-2018

**AUTHORIZING THE CHAIR TO SIGN A HAVA – SHOEBBOX CONTRACT
EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the Board of Legislators adopted Resolution No. 114-2012 that authorized the Chair to sign and accept a HAVA – SHOEBBOX Grant, and rollover any amounts left to the following year (E3014504 43007) until the Grant is exhausted, and

WHEREAS, the New York State Board of Elections has notified the Board of Elections that they are extending the contract for those that have an unexpended balance, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a HAVA – SHOEBBOX Contract Extension with New York State Board of Elections, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 133-2018 entitled “Authorizing the Chair to Sign a HAVA – Shoebox Contract Extension with New York State Board of Elections”, adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Operations Committee: 3-12-2018

RESOLUTION NO. 134-2018

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 2018 Sexual Assault Awareness Month Campaign theme is “Embrace Your Voice” focusing on how individuals can use their words to promote safety, respect, and equality to stop sexual violence before it happens, and individuals can embrace their voices to show their support for survivors, stand up to victim blaming, shut down sexual violence jokes, correct harmful misconceptions, promote everyday consent, and practice healthy communications with children, and

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

WHEREAS, sexual violence is a major public health, human rights, and social justice issue and the need for prevention efforts needs to be reinforced 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 encourages all citizens of the County to join advocates and communities across the country in playing an active role to prevent sexual violence.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 134-2018 entitled “Declaring April Sexual Assault Awareness Month”, adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Operations Committee: 3-12-2018

RESOLUTION NO. 135-2018

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

By Mr. Hooper, Chair, Operations Committee

WHEREAS, Resolution No. 87-2014 adopted on 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 with Falcon, and

WHEREAS, although the amount owed is written off, the amount due is placed in the files of each client in an effort to receive payment should they return for service in the future, 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 written off by Resolution No. 112-2017, and

WHEREAS, in 2017 bad debt accounts from 2011, 6 years uncollectible, were \$7,897 for drug testing fees, \$0 for custody and visitation fees, and \$10,752 for supervision fees, for a total of \$18,649,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the bad debt write off for the Probation Department as follows:

DECREASE CONTRA ASSET ACCOUNT:

01TG0389 501Q0	T Allowance for Receivables Probation	\$18,649
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DECREASE ASSET ACCOUNT:

01TG0380 501Q0	T Q0 Accounts Receivable	\$18,649
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 135-2018 entitled "Approval of Bad Debt Write Off for the Probation Department", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Services Committee: 3-19-2018

RESOLUTION NO. 136-2018

AUTHORIZATION TO FILL A SENIOR EMPLOYMENT AND TRAINING COUNSELOR POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Perkins, District 7

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

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

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

WHEREAS, Position No. 701500003, Senior Employment and Training Counselor, was vacated on December 29, 2017, due to a promotion, and

WHEREAS, the Senior Employment and Training Counselor is necessary to provide proper oversight to achieve successful participation and engagement of participants who receive benefits and are required to engage in work activities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 701500003, Senior 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. 136-2018 entitled "Authorization to Fill a Senior Employment and Training Counselor Position in the Department of Social Services", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Services Committee: 3-19-2018

RESOLUTION NO. 137-2018

**AUTHORIZATION TO FILL A COMPUTER PROGRAMMER/ANALYST
POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Perkins, District 7

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

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

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

WHEREAS, Position No. 202900001, Computer Programmer/Analyst, was vacated on February 2, 2018, due to a resignation, and

WHEREAS, this position is one of two Computer Programmer/Analyst positions in the Department responsible for generating and maintaining the operating systems, programs, systems design and other software, and hardware required by the computer system and its users, and

WHEREAS, if this position were not filled, the Department would not be able to adequately maintain the computer systems and hardware that are essential in meeting the needs of the residents of the County who depend on the County for benefits and services provided by the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 202900001, Computer Programmer/Analyst, 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. 137-2018 entitled "Authorization to Fill a Computer Programmer/Analyst Position in the Department of Social Services", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Services Committee: 3-19-2018

RESOLUTION NO. 138-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT 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 St. Lawrence County 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 an agreement with Child Care Coordinating Council of the North Country, Inc., for the provision of supervised visitation services for the period January 1, 2018 to December 31, 2018 (DSC 61094/61194), upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 138-2018 entitled "Authorizing the Chair to Sign an Agreement with Child Care Coordinating Council of the North Country, Inc., for the Provision of Supervised Visitation Services", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Services Committee: 3-19-2018

RESOLUTION NO. 139-2018

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT
WITH CEREBRAL PALSY ASSOCIATION OF THE NORTH COUNTRY, INC.,
FOR THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM**

By Mr. Colbert, Chair, Services Committee

WHEREAS, in accordance with Section 365-f and 367-p (c) the Social Services Law, St. Lawrence County and the Cerebral Palsy Association of the North Country, Inc., seek to provide options to Medicaid recipients in St. Lawrence County who desire to participate in a Consumer Directed Personal Assistance Program, and

WHEREAS, Cerebral Palsy Association of the North Country, Inc., seeks to continue to provide services for the Department of Social Services using a Consumer Directed Personal Assistance Program, and

WHEREAS, the effective dates of the Memorandum of Understanding between the Department of Social Services and the Cerebral Palsy Association of the North Country, Inc., will be January 1, 2018 through December 31, 2019, and

WHEREAS, Medical Assistance Payments for the Consumer Directed Personal Assistance Program will be made at rates approved and set by the New York State Department of Health, and the payments will pass directly from the State to the Cerebral Palsy Association of the North Country, Inc.,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with Cerebral Palsy Association of the North Country, Inc., for the Consumer Directed Personal Assistance Program, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 139-2018 entitled "Authorizing the Chair to Sign a Memorandum of Agreement with Cerebral Palsy Association of the North Country, Inc., for the Consumer Directed Personal Assistance Program", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Services Committee: 3-19-2018

RESOLUTION NO. 140-2018

AUTHORIZATION TO FILL TWO (2) YOUTH CONSERVATION CORPS (YCC) CREW SUPERVISOR POSITIONS IN THE YOUTH BUREAU

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Perkins, District 7

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

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

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

WHEREAS, Position Nos. 031800000 and 031800002, YCC Crew Supervisors, were vacated on August 18, 2017, due to seasonal programming, and

WHEREAS, the persons who 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 Supervisors, 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. 140-2018 entitled "Authorization to Fill Two (2) Youth Conservation Corps (YCC) Crew Supervisor Positions in the Youth Bureau", Adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Services Committee: 3-19-2018

RESOLUTION NO. 141-2018

AUTHORIZATION TO FILL A SENIOR ADVOCATE WORKER FOR THE ELDERLY POSITION IN THE OFFICE FOR THE AGING

By Mr. Colbert, Chair, Services Committee
Co-sponsored by Mr. Perkins, District 7

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

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

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

WHEREAS, Position No. 800300004, Senior Advocate Worker for the Elderly, became vacant on February 21, 2018, due to a resignation, and

WHEREAS, filling this position is critical to the operations of the Nutrition Program's home delivered meals and NY Connects; as well as ensuring timely State and Federal reporting and compliance with approved standards of sanitation, health and safety, and

WHEREAS, the Senior Advocate Worker for the Elderly position is funded by the Community Services for the Elderly Grant,

BE IT FURTHER RESOLVED that the Board of Legislators authorizes Director of the Office for the Aging to fill Position No. 800300004, Senior Advocate Worker for the Elderly, in the Office for the Aging, 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. 141-2018 entitled "Authorization to Fill a Senior Advocate Worker for the Elderly Position in the Office for the Aging", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Services Committee: 3-19-2018

RESOLUTION NO. 142-2018

**AUTHORIZATION TO CREATE AND FILL A KEYBOARD SPECIALIST
POSITION AND MODIFYING THE 2018 BUDGET FOR THE
OFFICE FOR THE AGING**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Perkins, District 7

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

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

WHEREAS, these vacancies have been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board, and

WHEREAS, after a thorough review of the needs of the Department, it has been determined that there is a critical need for clerical support within the Department, and with the high volume of calls in the Balancing Incentive Program there is a need for additional support with clerical duties and data entry components in the Balancing Incentive Program, and

WHEREAS, this position be funded utilizing the Balancing Incentive Program Grant and if the grant goes away, the position will go away,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Office for the Aging to immediately create and fill Position No. 003100093, Keyboard Specialist, in the Office for the Aging as follows:

CREATE:

OP067721 14000	Keyboard Specialist (Grade 15, Base)	\$31,839
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BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for the Office for the Aging as follows:

INCREASE APPROPRIATIONS:

OP067721 14000	Clerical	\$31,839
OP067728 81000	Retirement	4,508
OP067728 83000	Social Security	2,226
OP067728 84000	Workers Compensation	1,547
OP067728 84500	Group Life Insurance	45

April 2, 2018

OP067728 86000	Hospital & Medical Insurance	7,995
OP067728 86500	Dental Insurance	328
OP067728 89000	Vision Insurance	<u>156</u>
		\$48,644

INCREASE REVENUE:

OP047725 57000	Federal Aid	\$48,644
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 142-2018 entitled "Authorization to Create and Fill a Keyboard Specialist Position and Modifying the 2018 Budget for the Office for the Aging", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Services Committee: 3-19-2018

RESOLUTION NO. 143-2018

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

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 authorizes the Committee to review all positions requests and make recommendations to the Board of Legislators, and

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

WHEREAS, Position No. 801000014, Nutrition Services Aide, became vacant due to a promotion, and

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

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

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of the Office for the Aging to fill Position No. 801000014, Nutrition Services Aide, in the Office for the Aging 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. 143-2018 entitled "Authorization to Fill a Nutrition Services Aide Position in the Office for the Aging", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Services Committee: 3-19-2018

RESOLUTION NO. 144-2018

**AUTHORIZATION TO RECRUIT AND UTILIZE COMMUNITY VOLUNTEERS
TO MEET THE MISSION OF THE ST. LAWRENCE COUNTY
PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee

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

WHEREAS, the Public Health Department is dedicated to protecting the health of our community, and New York State law requires local county governments to ensure the delivery of critical core public health services by controlling the spread of disease, promoting healthy choices, promoting timely health information, promoting the health and development of infants and children, and planning for and helping mitigate any public health emergency, and

WHEREAS, these core public health services may be met in part through the coordination of community volunteers, recruited, oriented, and trained by the Public Health Department, and

WHEREAS, volunteerism is a cornerstone of civic life and engagement, and is important to the long term resilience of our community,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to recruit and utilize community volunteers to meet the mission of the St. Lawrence County Public Health Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 144-2018 entitled "Authorization to Recruit and Utilize Community Volunteers to Meet the Mission of the St. Lawrence County Public Health Department", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 145-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH FRANKLIN COUNTY HIGHWAY DEPARTMENT FOR ROAD SALT

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 though the 2018-2019 St. Lawrence County salt bid, and

WHEREAS, with the road salt for Franklin County included, the estimates in the bidding process will likely lower the cost per ton for both counties, and

WHEREAS, the Superintendent of Highways recommends that permission be granted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Franklin County, commencing August 1, 2018 to April 30, 2019, for road salt.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 145-2018 entitled "Authorizing the Chair to Sign a Contract with Franklin County Highway Department for Road Salt", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 146-2018

AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the 2018 St. Lawrence County Budget provided for the approval and funding of the 2018 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 as follows, upon approval of the County Attorney:

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. 146-2018 entitled "Authorizing the Chair to Sign Roadside Mowing Contracts", Adopted April 2, 2018, With The Original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 147-2018

**MODIFYING THE 2018 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR FRANKLIN ROAD BRIDGE OVER BIG SUCKER BROOK REPLACEMENT
BIN 3342090, PIN 775355**

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, construction is scheduled for 2018 for the Franklin Road Bridge over Big Sucker Brook, BIN 3342090, a Federal pass-through project, and

WHEREAS, the overall project cost is higher than originally anticipated, and

WHEREAS, the Franklin Road Bridge project is funded with 80% Federal funds, 15% State funds, and 5% local match, and

WHEREAS, local costs for this project is being offset with revenue from the Village of Waddington (HM027705 55000) and available funds from the Department of Highways’ 2018 Budget (HM551104 454BS B31),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Department of Highways for Franklin Road Bridge over Sucker Brooks Replacement, BIN 3342090, PIN 775355, as follows:

INCREASE APPROPRIATIONS:

HM299509 90600	H CR Transfers to Capital Fund	\$34,200
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DECREASE APPROPRIATIONS:

HM551104 454BS B31H B31	Miscellaneous Bridge Supplies	\$15,215
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INCREASE REVENUE:

HM027705 55000	H LR Other Revenue	\$18,985
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 147-2018 entitled “Modifying the 2018 Budget for the Department of Highways for Franklin Road Bridge over Big Sucker Brook Replacement BIN 3342090, PIN 775355”, adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 148-2018

APPROVING FEDERAL AID BRIDGE NY LOCAL PROJECT AGREEMENT FOR THE CONSTRUCTION PHASE FOR COUNTY ROUTE 24 OVER THE 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 Construction Phase for County Route 24 over the 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 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 Construction Phase,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Federal Aid Bridge NY Local Project Agreement for the Construction Phase for County Route 24 over the Grasse River, BIN 3363520, PIN 775364, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Construction Phase for the Project of portions thereof, and

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

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

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

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

April 2, 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. 148-2018 entitled “Approving Federal Aid Bridge NY Local Project Agreement for the Construction Phase for County Route 24 Over the Grasse River, BIN 3363520, PIN 775364”, adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 149-2018

MODIFYING THE 2018 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR SMALL EQUIPMENT PURCHASES

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the 2018 Budget for the Department of Highways reflects current and projected operations, and

WHEREAS, the 2018 Budget includes allocations for the purchase of equipment (HR051302 24000), and

WHEREAS, small pieces of equipment must be purchased out of the contractual line as they are under \$10,000, and

WHEREAS, funds must be transferred to purchase small equipment out of the proper account (HM351104 454HS),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Department of Highways for small equipment purchases, as follows:

INCREASE APPROPRIATIONS:

HM351104 454HS	H MR Highway Supplies & Expenses	\$30,933
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INCREASE REVENUE:

T6328019 90400	T IFT CR Transfer from RM	\$30,933
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DECREASE APPROPRIATIONS:

HR051302 24000	H RM Highway & Street Equipment	\$30,933
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INCREASE APPROPRIATIONS:

T6499019 90300	T IFT RM Transfers to County Road	\$30,933
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 149-2018 entitled "Modifying the 2018 Budget for the Department of Highways for Small Equipment Purchases", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 150-2018

**AUTHORIZATION TO FILL A HEAVY 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. 310100014, Heavy Equipment Operator, was vacated on February 26, 2018, due to retirement, and

WHEREAS, this position is responsible for the operation of specialized heavy equipment used in snow and ice control, highway repair, construction and maintenance projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 310100014, Heavy Equipment Operator, in the Department of Highways, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 150-2018 entitled "Authorization to Fill a Heavy Equipment Operator Position in the Department of Highways", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 151-2018

**AUTHORIZING THE SOLID WASTE ENTERPRISE FUND TO ACQUIRE A
COMPREHENSIVE INSURANCE POLICY, AUTHORIZING THE CHAIR TO SIGN
THE AGREEMENT, AND MODIFYING THE 2018 BUDGET
FOR THE SOLID WASTE DEPARTMENT**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the St. Lawrence County Solid Waste Department operates as an enterprise fund, and

WHEREAS, historically the Solid Waste Department has been covered under the Self-Insurance Plan administered by St. Lawrence County, and

WHEREAS, the Board of Legislators is interested in acquiring a separate comprehensive insurance policy in an effort to mitigate the risk associated with the operations associated with the collection, transport, and elimination of the solid waste in St. Lawrence County, and

WHEREAS, the U.S. Specialty Insurance Company has submitted a quote for a policy that meets the needs of the Department, and

WHEREAS, the funding for a policy was not budgeted and is requested to be appropriated from the contingency account in the Enterprise Fund and budgeted in the future,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Solid Waste Enterprise Fund to acquire a comprehensive insurance policy, authorizes the Chair to sign the agreement to secure this insurance coverage, upon approval of the County Attorney,

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget of the Solid Waste Department as follows:

DECREASE APPROPRIATIONS:

WA017104 49700	W ADMIN Contingency Account	\$24,740
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INCREASE APPROPRIATIONS:

WA017104 41405	W ADMIN Comprehensive Insurance	\$24,740
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April 2, 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. 151-2018 entitled “Authorizing the Solid Waste Enterprise Fund to Acquire a Comprehensive Insurance Policy, Authorizing the Chair to Sign the Agreement, and Modifying the 2018 Budget for the Solid Waste Department”, adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 152-2018

SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED LOCAL LAW D (NO. _) FOR THE YEAR 2018, "SETTING POLICY ON ACQUISITION AND SALE OF TAX DELINQUENT PROPERTY IN ST. LAWRENCE COUNTY"

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, it is the desire of the Board of Legislators to repeal all prior Local Laws with regard to the real property tax foreclosure proceedings, and

WHEREAS, a local law setting policy on acquisition and sale of tax delinquent property is being proposed, and

WHEREAS, the law requires that the adoption of Local Laws be preceded by a public hearing,

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing on the proposed Local Law D (No. _) for the Year 2018, "Setting Policy on Acquisition and Sale of Tax Delinquent Property in St. Lawrence County" will be held at 5:50 p.m. on May 7, 2018, in the Legislative Board Room.

PROPOSED LOCAL LAW D (NO. _) FOR THE YEAR 2018, AMENDING LOCAL LAW 4 FOR THE YEAR 2015, "SETTING POLICY ON ACQUISITION AND SALE OF TAX DELINQUENT PROPERTY IN ST. LAWRENCE COUNTY"

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

- Section 1. This local law shall supersede and repeal all prior local laws regarding the real property tax foreclosure proceeding.
- Section 2. Pursuant to Article 11 of the Real Property Tax Law, The St. Lawrence County Legislature hereby exercises the following options for the collection of delinquent taxes in St. Lawrence County.
- Section 3. A minimum fee of \$150 shall be charged to each parcel with delinquent taxes on June 1 of the year following the tax bill. This fee shall be used to cover the costs involved in tax foreclosure – primarily abstracting and legal fees.
- Section 4. The Tax Enforcement Officer is hereby empowered to take installment payments of delinquent taxes. Said installment payments shall have a payment term of 24 months with payments due every three months. The Tax Enforcement Officer shall add \$2 to all delinquent tax bills to cover the cost of notifying the taxpayer of this right. All Installment Agreements shall be entered into on or before September 30 of the year in which the tax becomes a lien. The Tax Enforcement Officer shall collect 25% of the tax due at the time the tax payer signs the Installment Payment Agreement. The remaining seven installments are payable every quarter, with the first one due on December 1, following the Installment Agreement.

April 2, 2018

- Section 5. The Tax Enforcement Officer, who is the County Treasurer, is hereby authorized to accept a deed in lieu of enforcement of collection of delinquent taxes under Article 11.
- Section 6. Except where prohibited by state law, prior owners will be permitted to purchase property acquired by the County in foreclosure for the amount of the back taxes, plus any assessed penalties, interest, and fees, no less than thirty days prior to the tax sale auction.
- Section 7. All property acquired by the County pursuant to Article 11, shall be sold at a public auction held on the second Saturday in September of the auction year or at a properly advertised private sale subject to approval by the St. Lawrence County Board of Legislators. A private sale may be deemed necessary in order to reduce the liability risks to the County.
- Section 8. The County sells only its lien and interest, does not warrant title, and will convey only by quitclaim deed. No abstracts will be provided.
- Section 9. Any fees associated with the auction and conveyance of properties sold at public auction, to include auctioneer fees, buyer's premium, advertising fees, and recording fees will be the responsibility of the bidder.
- Section 10. At a public auction, the highest bidder must tender twenty percent (20%) of the bid or a fifty dollar (\$50.00) deposit, whichever is greater. In addition, the highest bidder is responsible for any buyer's premium, auctioneer fees, and possible advertising fees payable by certified check, money order, cash or credit card. The balance is due within thirty (30) days, also payable by certified check, money order, cash or credit card. Confirmation of the sale by the St. Lawrence County Board of Legislators is unnecessary for Article 11 properties sold at public auction. The County must sell to the highest bidder unless the highest bidder defaults. Upon default of the highest bidder, the deposit will be forfeited, and the County reserves the right to accept the bid of the second highest bidder.
- Section 11. The former owner, and any other person who may be acting as an agent of the former owner, whether disclosed or undisclosed, is strictly prohibited from bidding at the auction.
- Section 12. Any bidder who owns property in St. Lawrence County and is delinquent in their taxes shall be prohibited from bidding at the auction. The term delinquent is defined as prior year tax delinquency. No other person who may be acting as an agent of this bidder shall be allowed to bid at the auction.
- Section 13. For properties with actual or suspected environmental contamination, application may be made to the Court in an effort to gain "Temporary Incidence of Ownership", granting St. Lawrence County the legal authority to enter such property and conduct an environmental investigation to determine the nature and extent of any environmental contamination which may exist at the property and the cost for addressing such contamination.

April 2, 2018

Section 14. The costs to St. Lawrence County associated with addressing actual or suspected environmental contamination of a property, including investigative, cleanup and legal costs, may be charged to the assessed owner and included on the tax assessment roll. The prior owner shall have the right to redeem their property up until 30 days prior to the tax sale auction; however, such payment to redeem shall include all costs associated with addressing environmental contamination of a property funded by St. Lawrence County, including any investigative, cleanup and legal costs.

Section 15. This local law shall take effect July 1, 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. 152-2018 entitled “Setting a Date for a Public Hearing on the Proposed Local Law D (No._) for the Year 2018, “Setting Policy on Acquisition and Sale of Tax Delinquent Property in St. Lawrence County””, adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 153-2018

AUTHORIZATION TO FILL A TRAFFIC SAFETY INFORMATION SPECIALIST POSITION IN COMMUNITY SERVICES

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

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

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

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

WHEREAS, Position No. 507600002, Traffic Safety Information Specialist, was vacated on March 23, 2018, due to retirement, and

WHEREAS, filling this position is paramount to the viability of the Department and residents of St. Lawrence County, as the position involves providing public information and educational programs and services for the public regarding traffic safety, plans and conducts public awareness seminars, workshops and conferences for the community regarding traffic safety, and provides car seat safety instruction,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 507600002, Traffic Safety Information Specialist, in Community Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 153-2018 entitled "Authorization to Fill a Traffic Safety Information Specialist Position in Community Services", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 154-2018

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR COMMUNITY SERVICES

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the following organizations have appropriations in the 2018 Community Services Budget,

WHEREAS, the authorization to sign these contracts were removed from the annual authorization for contracts adopted in January as the timing of notification from the State for the Department was not timely with the resolution,

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

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Catholic Charities (CSS)	A4143224 465CC	\$221,531
Catholic Charities (CRV)	A4243224 465CC	116,885
Catholic Charities (OFS)	A4443224 465CC	137,045
North Country Freedom Homes	A2342504 46500	478,975
North Country Transitional Living Services (CRV)	A4243224 465TL	92,091
North Country Transitional Living Services (OFS)	A4443224 465TL	130,383
NYSARC, Inc. (CSS)	A4143224 465AR	208,920
NYSARC, Inc. (CRV)	A4243224 465AR	47,025
NYSARC, Inc. (OFS)	A4443224 465AR	235,935
PEOPLE, Inc. (CSS)	A4143224 465RC	24,349
PEOPLE, Inc. (CRV)	A4243224 465RC	2,275
Reachout, Inc. (CSS)	A4143224 465RO	51,392
Reachout, Inc. (CRF)	A4243224 465RO	254,492
Reachout, Inc. (CPP)	A4343224 465RO	29,158
Seaway Valley Prevention Council	A2442504 46500	1,052,101
St. Joseph's Rehabilitation Center	A2142304 46500	119,934
STEP-BY-STEP (CSS)	A4143224 465SS	74,566
STEP-BY-STEP (CRV)	A4243224 465SS	91,225
STEP-BY-STEP (OFS)	A4343224 465SS	163,947
United Helpers (CRV)	A4243224 465UH	23,453
United Helpers (OFS)	A4443224 465UH	570,568

April 2, 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. 154-2018 entitled "Authorizing the Chair to Sign Contracts for Community Services", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2017

RESOLUTION NO. 155-2018

MODIFYING THE 2018 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM THE OFFICE OF MENTAL HEALTH AND THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES

By Mr. Timmerman, Chair, Finance Committee

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for Community Services 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 St. Joe's Rehab Center	\$4,256
A2342504 46500	A NCFH Canton Other Advances	17,161
A2442504 46500	A SEACAP Other Advances	25,000
A4143224 465CC	A CSS Catholic Charities Advances	3,886
A4243224 465CC	A CRV Catholic Charities Advances	2,704
A4443224 465CC	A OFS Catholic Charities Advances	3,425
A4143224 465AR	A CSS ARC Advances	5,989
A4243224 465AR	A CRV ARC Advances	2,142
A4443224 465AR	A OFS ARC Advances	4,815
A4443224 465TL	A OFS NCTLS Advances	491
A4143224 465RC	A CSS Resource Center Advances	1,321
A4243224 465RC	A CRV Resource Center Advances	123
A4143224 465RO	A CSS Reachout Advances	4,467
A4243224 465RO	A CRV Reachout Advances	12,166
A4343224 465RO	A CPP Reachout Advances	5,009
A4143224 465CD	A CSS Comm Dev Program	125
A4143224 465SS	A CSS Step by Step Advances	9,576
A4243224 465SS	A CRV Step by Step Advances	4,669
A4343224 465SS	A CPP Step by Step Advances	9,156
A4243224 465UH	A CRV United Helpers Advances	214
		<u>\$116,695</u>

INCREASE REVENUE:

A2144865 57000	A FA St. Joe's Rehab Center	\$4,256
A2344885 57000	A FA NCFH Canton Alcohol Addiction	17,161
A2444885 57000	A FA SEACAP Alcohol Addiction	25,000
A4134905 56000	A SA CSS Mental Health	25,364

April 2, 2018

A4234905 56000	A SA CR Other Mental Health PR	22,018
A4334905 56000	A SA CPP Other Mental Health P	14,165
A4434905 56000	A SA OFS Other Mental Health P	<u>8,731</u>
		\$116,695

DECREASE APPROPRIATIONS:

A4243224 465TL	A CRV NCTLS Advances	\$1,173
A4443224 465UH	A OFS United Helpers Advances	<u>4,550</u>
		\$5,723

DECREASE REVENUE:

A4234905 56000	A SA CR Other Mental Health PR	\$1,173
A4434905 56000	A SA OFS Other Mental Health P	<u>4,550</u>
		\$5,723

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 155-2018 entitled "Modifying the 2018 Budget for Community Services for Funding Received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 156-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH IMA SYSTEMS, LLC
FOR REVENUE CYCLE MANAGEMENT AND MODIFYING THE 2018 BUDGET
FOR COMMUNITY SERVICES**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, Resolution No. 73-2018 amended a prior contract with IMA Systems, LLC to provide training, consulting, and oversight to reorganize the current billing functions for Community Services, and

WHEREAS, with consideration given to the efforts undertaken to maximize revenue for the clinics IMA Systems, LLC can additionally assume the billing and submission processes for the clinics associated with Community Services for a period of six (6) months, and

WHEREAS, the cost of these services is \$5,000/month and after six (6) months a review of the process will be conducted and a recommendation made to the Board of Legislators for the remainder of 2018 and 2019, and

WHEREAS, the changes in the billing over the last five (5) years have challenged an already complex process and require additional services of the billing staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with IMA System LLC, for the period of April-September 2018, for Revenue Cycle Management, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for the Community Services as follows:

INCREASE APPROPRIATIONS:

A1142504 47801	A PAAC Data Processing Charges	\$7,500
A1342504 47801	A OAAC Data Processing Charges	7,500
A3143204 47801	A MHOC Data Processing Charges	<u>15,000</u>
		\$30,000

INCREASE REVENUE:

A1116315 55000	A LR Canton Chem Dep Clinic Fees	\$7,500
A1316315 55000	A LR OGDS Chem Dep Clinic Fees	7,500
A3116205 55000	A LR MHOC Mental Health Fees	<u>15,000</u>
		\$30,000

April 2, 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. 156-2018 entitled “Authorizing the Chair to Sign a Contract with IMA Systems, LLC for Revenue Cycle Management and Modifying the 2018 Budget for Community Services”, adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 157-2018

AUTHORIZING THE CHAIR TO SIGN A CONFIDENTIALITY AGREEMENT WITH THE NORTH COUNTRY BEHAVIORAL HEALTH CARE COLLABORATIVE

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, Community Services would like to enter into a confidentiality agreement with North Country Behavioral Health Care Collaborative (NC-BHCC), and

WHEREAS, efforts have been underway to identify the appropriate avenue for the Clinics associated with St. Lawrence County Community Services in the upcoming transition to value based payments, and

WHEREAS, Citizens Advocates will be the Community Services lead agency with NC-BHCC, and

WHEREAS, the goal is for NC-BHCC to represent St. Lawrence County Community Services in the participation in the New York State Behavioral Health Value Based Payment Readiness Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a confidentiality agreement with the NC-BHCC, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 157-2018 entitled "Authorizing the Chair to Sign a Confidentiality Agreement with the North Country Behavioral Health Care Collaborative", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 158-2018

CALLING ON THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (OASAS) AND THE GOVERNOR OF THE STATE OF NEW YORK TO PROVIDE STATE FUNDING TO SUPPORT THE TREATMENT AND TRANSITION SERVICES TO INDIVIDUALS WITH SUBSTANCE USE DISORDERS (SUDS) WHO ARE INCARCERATED IN COUNTY CORRECTIONAL FACILITIES

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Board of Legislators adopted the issue of state funding in correctional facilities for treatment and evaluations in their 2018 Legislative Agenda, and

WHEREAS, New York State is engaged in a significant effort to address the rising rate of substance use disorders, including the epidemic of opioid and heroin addiction, and the increasing number of deaths due to overdose, and

WHEREAS, the State is taking aggressive steps to address the heroin/opioid epidemic, including the rapid expansion of community-based treatment and support services to create a continuum of care to support the individual and family in their recovery, and

WHEREAS, the plan being developed by the State does not address a significant gap in the treatment and support continuum care inside the local correctional facility, and

WHEREAS, individuals who suffer from substance use disorders (SUDs) frequently come into contact with the criminal justice system, and

WHEREAS, the link between offending and SUDs is well established, bringing significant numbers of individuals suffering from addiction into correctional facilities in New York State, and

WHEREAS, alcohol and drugs are implicated in roughly eighty percent (80%) of offenses, including domestic violence, DWIs, property offenses, drug offenses, and public-order offenses, and

WHEREAS, according to a report conducted by Policy Research Associates on behalf of the New York State Conference of Local Mental Hygiene Directors, County Sheriffs cited that sixty-eight percent (68%) of the individuals on drug-related charges detained in their correctional facility had been there previously, and

WHEREAS, incarceration provides a unique opportunity to offer treatment supports during periods when people are clean and sober, and

WHEREAS, currently in New York State, counties bear the overwhelming portion of the financial burden for supporting SUDs services in correctional facilities and it is an ever-increasing burden with demonstrated unmet need, and

April 2, 2018

WHEREAS, fifty-one percent (51%) of correctional facilities do not have access to funding for SUDs treatment services despite strong evidence that these services reduce crime, save money, and save lives, and

WHEREAS, fifty-three percent (53%) of correctional facilities do not have the capacity to directly transition addicted inmates to community treatment programs upon re-entry, a New England Journal of Medicine study found that in the first two weeks after release, former inmates with an opioid use disorder were 12.7 times more likely than other individuals to die of an overdose, and

WHEREAS, a comprehensive re-entry and transition plan is critically important to minimizing the possibility of drug use, overdose and recidivism and for those jails that do have some treatment services, those services are far outpaced by the escalating need for them, and

WHEREAS, the benefits of providing effective SUDs services in the correctional facility setting have proven significant where they occur and a handful of localities in New York State have supported a level of service through local funding and are reaping significant benefits, and

WHEREAS, in Albany County the correctional facility-based Sheriff's Heroin Addiction Recovery Program (SHARP) provides SUDs treatment during incarceration and support services after release and the program has resulted in a twenty-eight percent (28%) reduction in the recidivism rate, and

WHEREAS, the cost-benefit analysis by New York State for providing correctional facility-based SUDs treatment determined that taxpayers could realize a savings over time of \$2,170 per participant through reductions in recidivism costs which include, local and state incarceration costs, community supervision costs, court, and prosecutions costs and police/field law enforcement costs, and

WHEREAS, the same New York State analysis determined that SUDs treatment in the correctional facility setting would save \$676 per participant in costs incurred by victims which include, medical expenses, mental health care, damage to personal property, and lost earnings due to harm or injury, and

WHEREAS, a dedicated State funding stream to counties is desperately needed to provide SUDs treatment services in the correctional facility setting, including screening and assessment at entry, education, counseling services, peer support, medication assisted treatment and discharge planning to continue treatment post-incarceration, and

WHEREAS, counties are requesting funding of \$12.8 million annually to the Local Government Units (LGUs) in Community Services across the State to address the existing gap in the SUDs treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers, and reduce recidivism and victimization,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators calls on the Office of Alcoholism and Substance Abuse Services (OASAS) and the Governor of the State of New York to provide state funding to support the treatment and transition services to individuals with substance use disorders (SUDs) who are incarcerated in county correctional facilities, and

April 2, 2018

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Elizabeth Little Assemblywoman Addie Jenne, Assemblyman D. Billy Jones, Assemblyman Marc Butler, and Assemblyman Ken Blankenbush.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 158-2018 entitled "Calling on the Office of Alcoholism and Substance Abuse Services (OASAS) and the Governor of the State of New York to Provide State Funding to Support the Treatment and Transition Services to Individuals with Substance Use Disorders (SUDS) Who are Incarcerated in County Correctional Facilities", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 159-2018

**AUTHORIZING COMMENTS TO THE DEPARTMENT OF CONSERVATION (DEC)
ON THE DRAFT ST. LAWRENCE ROCK RIDGE UNIT MANAGEMENT PLAN
FOR SNOWMOBILE TRAILS AND THE MULTI-USE
COUNTY-WIDE TRAIL SYSTEM**

By Mr. Arquiett, District 13 and Mr. LaPierre, District 4

WHEREAS, the Board of Legislators, St Lawrence County Trails Advisory Board including NYSDEC representation, and surrounding communities have had extensive discussion and planning pertaining to the development of a multi-use recreational trail system and community connector on State, County and private lands including lands contained within the Draft St Lawrence Rock Ridge UMP, and

WHEREAS, St. Lawrence County invested in, with the participation of the New York State Department of Environmental Conservation (NYSDEC), the completion of a positively-declared Generic Environmental Impact Statement (GEIS) for a corridor specific Multi-Use Trail System minimally discussed within the Plan(s), and

WHEREAS, St Lawrence County requests that the agreed upon trail through Greenwood Forest be included as part of our Multi-Use Trail System, and

WHEREAS, St Lawrence County requests the continued use of snowmobile trails in Stammer Creek and Cold Springs Forests as a part of S84 snowmobile trail and to keep the snowmobile trail in Greenwood Forest as a possible connection, and

WHEREAS, all routes (primary and alternative) covered under the GEIS should be addressed in the Plan(s) in order to provide the County with alternative routes to maintain an open multi-use trail system during trail work, and

WHEREAS, St. Lawrence County has committed to the assistance in physically maintaining a Multi-Use Trail System, including acquisition of permission from landowners, purchases of materials such as culverts, gravel, and galvanized gates, aligning volunteers for labor, assembling trail maintenance plans, and

WHEREAS, the current Plans call for the closure of any trails, that are determined in the sole discretion of the NYSDEC, where there has been a negative environmental impact on the trail, and the County posits that if various trail uses cause negative impacts along the connector roads or DEC Staff inspects roads and finds abuse, or negative impacts occur, remediation of issues should be completed utilizing standard available technologies, or by relocating sections of the trail or road through consultation with the County, and

WHEREAS, the Board of Legislators has determined that authorizing the development of a multi-use county-wide trail system will enhance the recreational use of the natural resources available in the County as well as encourage tourism, and

WHEREAS, this is important to the economy of St. Lawrence County and its towns as this Capital Project is a major economic initiative,

April 2, 2018

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes comments to the Department of Conservation (DEC) on the Draft St. Lawrence Rock Ridge Unit Management Plan for Snowmobile Trails and the Multi-Use County-Wide Trail System, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Elizabeth Little, Assemblywoman Addie Jenne, Assemblyman D. Billy Jones, Assemblyman Marc Butler, Assemblyman Ken Blankenbush, DEC Commissioner Basil Seggos, and DEC 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. 159-2018 entitled "Authorizing Comments to the Department of Conservation (DEC) on the Draft St. Lawrence Rock Ridge Unit Management Plan for Snowmobile Trails and the Multi-Use County-Wide Trail System", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 160-218

URGING NEW YORK STATE TO RENEW A COMMITMENT TO FULLY FUND THE STATE SHARE OF COMMUNITY COLLEGE COSTS AND TO FULLY FUND THE COSTS OF FASHION INSTITUTE OF TECHNOLOGY (FIT) CHARGEBACKS

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, under state law funding for community colleges is to be provided through state aid, a county sponsor contribution, and student tuition and fees, and

WHEREAS, the establishment and continued operation of a statewide community college system was based on a commitment to ongoing State Aid funding of at least one-third (1/3) of community college operating costs, and

WHEREAS, the State funding amount has declined over the years below the historic one-third (1/3) commitment, and

WHEREAS, the Governor and State Legislature have provided modest increases in State Aid over the last few years, but that commitment remains far below the intended one-third (1/3) commitment, and

WHEREAS, this year the Executive 2018-19 State Budget proposed cuts to funding Community Colleges by \$24.4 million or five percent (5%) under the funding of last year, and

WHEREAS, Section 6305 of State Education Law requires the state to reimburse counties for Fashion Institute of Technology (FIT) chargebacks, but the state has not provided the necessary appropriations to comply with this state law requirement, and

WHEREAS, counties are currently being charged back for students attending FIT for bachelors and master's degrees, which was not the intent of the community college chargeback funding requirement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges New York State to renew a commitment to fully fund the State share of community college costs and to fully fund the costs of Fashion Institute of Technology (FIT) chargebacks, and

BE IT FURTHER RESOLVED that the State should restore the full funding of FIT chargebacks to counties related to all educational instruction provided after two years (coursework necessary for a 4-year, and/or master's degree), and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Elizabeth Little Assemblywoman Addie Jenne, Assemblyman D. Billy Jones, Assemblyman Marc Butler, and Assemblyman Ken Blankenbush.

April 2, 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. 160-2018 entitled “Urging New York State to Renew a Commitment to Fully Fund the State Share of Community College Costs and to Fully Fund the Costs of Fashion Institute of Technology (FIT) Chargebacks”, adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 3-26-2018

RESOLUTION NO. 161-2018

**REQUESTING THE STATE OF NEW YORK ENACT ASSEMBLY BILL A3055
AND SENATE BILL S7006-B REGARDING THE RIGHT TO SPEEDY TRIAL**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Board of Legislators adopted the issue of reforms to Section 30.30 of the New York Criminal Procedure Law in their 2018 Legislative Agenda, and

WHEREAS, pursuant to the Bill of Rights, the Sixth Amendment to the U.S. Constitution: “In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial. . .”, and

WHEREAS, the U.S. Constitution does not set a time limit for the right to a Speedy Trial, but New York law does under Section 30.30 of the New York Criminal Procedure Law which states a trial shall be deemed to be ‘speedy’ if held within:

- 90 days for a Class A Misdemeanor (punished by up to 1 year in jail);
- 60 days for a Class B, Misdemeanor (punished by up to 90 days in jail);
- 30 days for a Violation (punished by up to 15 days in jail); and
- 180 days for a Felony, and

WHEREAS, in New York, the right is commonly referred to as “30.30,” or “Speedy Trial” named after the section of the Criminal Procedure Law from which it originates, and

WHEREAS, there are many reasons the clock for calculating speedy trial starts and stops but one of the more significant reasons that the Speedy Trial Clock may stop running is referred to as the “Readiness Rule”, and

WHEREAS, in New York State a prosecutor may stop the 30.30 clock by filing what is known as a certificate or statement of readiness, which is a certification from a prosecutor that the People are ready for trial on the date that is filed, and in the absence of filing the certificate, readiness may literally be announced by a prosecutor in court by saying “The People are ready for trial,” and

WHEREAS, this is true even if the prosecutor has not spoken to a single witness, filed any of the necessary pre-trial paperwork with the court, or litigated any of the various issues that may arise as a precursor to the trial, and

WHEREAS, legislation known as “Kalief’s Law” has been introduced in the State Assembly and State Senate (See A3055 and S7006-B) which would allow the Court to make an inquiry of the prosecutor’s ability to move forward to trial and would require prosecutors to actually be ready for trial prior to stopping the speedy trial clock, and

WHEREAS, criminal cases that drag on for years are a huge burden for defendants and they produce an enormous cost for municipalities that must pay for housing of pre-trial detained defendants or monitoring of defendants released to probation, and

April 2, 2018

WHEREAS, the current average cost to house an inmate in the St. Lawrence County Correctional Facility is \$105 per day, and

WHEREAS, reviewing the 2017 Annual Jail Report, there were 1,069 inmates committed to the County Jail Facility and of those remanded pending trial, assuming the changes of the Speedy Trial Bill were enacted, 392 of these inmates would have stayed an average of 40 days longer than allowable under the proposed changes, and

WHEREAS, passage of Kalief’s Law in the Senate and Assembly would have a positive impact on jail operations and budgeting as well as a positive social impact for those accused but not convicted of any crime, and

WHEREAS, the Board of Legislators has adopted this important issue as a part of the 2018 Legislative Agenda and additionally supports amending legislation in the current legislative session,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators requests the State of New York to enact Assembly Bill A3055 and Senate Bill S7006-B regarding the right to Speedy Trial, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Elizabeth Little Assemblywoman Addie Jenne, Assemblyman D. Billy Jones, Assemblyman Marc Butler, and Assemblyman Ken Blankenbush.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 161-2018 entitled “Requesting the State of New York Enact Assembly Bill A3055 and Senate Bill S7006-B Regarding the Right to Speedy Trial”, adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

RESOLUTION NO. 162-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
COUNCIL 82S, LOCAL 2390, FOR 2018-2021**

By Mr. Hooper, District 1 and Mr. Lightfoot, District 3

WHEREAS, a bargaining unit for the St. Lawrence County Correctional Supervisors was established in 2015 and worked with St. Lawrence County to establish an inaugural contract between St. Lawrence County and the St. Lawrence County Correctional Supervisors, and

WHEREAS, the contract negotiations have been completed between St. Lawrence County and Council 82S, Local 2390, and

WHEREAS, as a result of contract negotiations, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude the process with a four year contract (2018-2021),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorized the Chair to sign a contract with Council 82S, Local 2390, for 2018-2021, upon the advice and approval of the St. Lawrence County Negotiating Team with formal ratification by the membership of Council 82S, Local 2390.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 162-2018 entitled "Authorizing the Chair to Sign a Contract with Council 82S, Local 2390, for 2018-2021", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

RESOLUTION NO. 163-2018

**MODIFYING THE 2018 BUDGET TO SHARE OCCUPANCY TAX WITH THE
ST. LAWRENCE COUNTY CHAMBER OF COMMERCE
AS PRESCRIBED IN THE 2018 AGREEMENT FOR TOURISM PROMOTION**

By Mr. Colbert, District 11

WHEREAS, Resolution No. 299-2017 authorized a contract with the St. Lawrence County Chamber of Commerce for tourism promotion and as part of that agreement a formula to share the revenue received from occupancy tax was developed, and

WHEREAS, the opportunities for the Chamber of Commerce to assist in increasing awareness and improve the revenue received has been incentivized by the new formulas, and

WHEREAS, in 2017 the revenue received from occupancy tax exceeded the budget by \$58,894 and this is attributed to the dedication of the staff in the Treasurer's Office has remained steadfast in communication and guidance to businesses that are required to collect and submit this tax, and

WHEREAS, the formula associated with the occupancy tax sharing with the Chamber of Commerce would indicate that thirty-five (35%) percent which equals \$140,037 of the five (5) year average collected would be shared as well as seventy-five (75%) percent which equals \$36,591 of every dollar received above that same average for 2018, and

WHEREAS, the amount above the 2018 appropriation budgeted for the Chamber of Commerce is \$7,577 and the additional \$36,591 total an additional appropriation of \$44,168,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget to share the occupancy tax with the St. Lawrence County Chamber of Commerce as prescribed in the 2018 Agreement for Tourism Promotion as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Unreserved Fund Balance Un-Appropriated	\$44,168
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Unreserved Fund Balance Appropriated	\$44,168
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INCREASE APPROPRIATIONS:

B1064104 465CC	B PUB Tourism – Chamber of Commerce	\$44,168
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BE IT FURTHER RESOLVED that the St. Lawrence County Chamber of Commerce attends the Finance Committee in May to present a review the plans for 2018.

April 2, 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. 163-2018 Entitled “Modifying the 2018 Budget to Share Occupancy Tax with the St. Lawrence County Chamber of Commerce as Prescribed in the 2018 Agreement for Tourism Promotion”, adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 2, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 164-2018

FINANCIALLY SUPPORTING THE EFFORTS OF THE 2018 BASSMASTER ELITE SERIES IN WADDINGTON, NEW YORK, AND MODIFYING THE 2018 BUDGET

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, in 2013, Waddington hosted its first B.A.S.S. Bassmaster Elite Series setting a record for the most fans to turn out for a tournament with 34,100 in attendance for the four day event, and for this event St. Lawrence County pledged \$75,000 from state/tribal gaming compact funds, which were required to be used for economic development, and

WHEREAS, Resolution No. 182-2014 authorized support in the amount of \$30,000 for the 2014 B.A.S.S. Northeastern Divisional Tournament that was held on the St. Lawrence River with Waddington, again, as its host, and

WHEREAS, this event attracts over 100 professional anglers and thousands of visitors to the community, and places St. Lawrence County in the spotlight as an attractive tourist destination for anglers and a visitor destination, and

WHEREAS, the St. Lawrence River is one of the longest, and most significant waterway, in North America flowing 744 miles through both Canadian and the United States lands making the River a bi-national waterway with outstanding scenery, large populations of various species of fish, and numerous access points providing fishing opportunities for the inexperienced and professional angler alike, and

WHEREAS, the committee of volunteers responsible for the Tournament has been actively fundraising on their own, and remain in need of assistance to make the 2018 Bassmaster Elite Series a success, and

WHEREAS, the multiplier effect from a successful event will provide a boost to the local economy, and

WHEREAS, Tribal-State Compact Funds have exceeded the 2017 Budget for revenue,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators financially supports the efforts of the 2018 Bassmaster Elite Series in Waddington, New York, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget as follows:

INCREASE REVENUE:

T203030145 56000	State Aid Tribal Revenue	\$30,000
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INCREASE APPROPRIATIONS:

B1019874 43007 TRIB	B Other Fees & Services Tribal	\$30,000
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April 2, 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. 164-2018 entitled "Financially Supporting the Efforts of the 2018 Bassmaster Elite Series in Waddington, New York, and Modifying the 2018 Budget", adopted April 2, 2018, with the original record in this office and that the same is a correct 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 3, 2018

April 16, 2018

RESOLUTION NO. 165-2018

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

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

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

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

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

WHEREAS, Position No. 306000030, Laborer, was vacated on March 27, 2018, due to resignation, and

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

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

WHEREAS, this 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. 306000030, 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. 165-2018 entitled "Authorization to Fill a Laborer Position in the Department of Highways", adopted April 16, 2018, with the original record in this office and that the same is a correct 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 17, 2018

April 16, 2018

RESOLUTION NO. 166-2018

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR
COUNTY ROUTE 24 OVER THE GRASSE RIVER, TOWN OF RUSSELL,
BIN 3363520, PIN 775364**

By Mr. LaPierre, District 4
Co-Sponsored by Mr. Denesha, District 6

WHEREAS, the 2018 St. Lawrence County Budget provided for the approval and funding of 2018 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited bids for replacement of County Route 24 Bridge over the Grasse River, Town of Russell, BIN 3363520, PIN 775364, and

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

WHEREAS, the bid has come in above original estimates, and

WHEREAS, the Department of Highways will offset this increase by decreasing the budget for the Brouse Road Bridge,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to award and sign contracts for County Route 24 over the Grasse River, Town of Russell, BIN 3363520, PIN 775364, and does hereby approve the award of the following contract to:

Contractor: Friend Commercial Construction
Contract Title: County Route 24 Bridge over the Grasse River
Town of Russell
BIN 3363520, PIN 775364
Contract Amount: \$2,864,424
HM651204 465CO 1701

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts contingent upon the contractor complying with all required contractual documentation, upon concurrence of NYS DOT, and upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HM651204 465CO 1701	H 1701 Sub-Contractors	\$35,000
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April 16, 2018

DECREASE APPROPRIATIONS:

HM651204 430ED 2008

H 2008 Engineering Design

\$35,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 166-2018 entitled "Authorizing the Chair to Award and Sign Contracts for County Route 24 Over the Grasse River, Town of Russell, BIN 3363520, PIN 775364", adopted April 16, 2018, with the original record in this office and that the same is a correct 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 17, 2018

April 16, 2018

Operations Committee: 4-9-2018

RESOLUTION NO. 167-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) TO INSTALL DARK FIBER TO TOWER SITES AS AN INTEROPERABLE COMMUNICATIONS RESOURCE

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the Office of Emergency Services has been developing infrastructure to enhance the interoperable communications equipment of the County, and

WHEREAS, the installation of dark fiber to the County communications tower sites will provide an additional form of redundant communications capability, and

WHEREAS, the fiber connectivity will allow counties to communicate on a common platform for emergency management and public safety planning and response purposes, and

WHEREAS, the Office of Emergency Services has obtained “Sole Source” approval from DHSES Grants Administration to utilize DANC services for the installation of the dark fiber connections with SICG resources (X2Z36404 43007 16SI),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the Development of the North Country (DANC) to install dark fiber to tower sites as an interoperable communications resources, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 167-2018 entitled “Authorizing the Chair to Sign a Contract with the Development Authority of the North Country (DANC) to Install Dark Fiber to Tower Sites as an Interoperable Communications Resource”, adopted April 16, 2018, with the original record in this office and that the same is a correct 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 17, 2018

Services Committee: 4-16-2018

RESOLUTION NO. 168-2018

**PROCLAIMING MAY AS OLDER AMERICAN'S MONTH WITH THE
2018 THEME BEING "ENGAGE AT EVERY AGE"**

By Mr. Colbert, Chair, Services Committee

WHEREAS, St. Lawrence County includes a thriving community of older Americans who deserve recognition for their contributions and sacrifices to ensure a better life for future generations, and

WHEREAS, St. Lawrence County is committed to helping all individuals live longer, healthier lives in the communities of their choice for as long as possible, and

WHEREAS, since 1965, the Older Americans Act has provided services that help older adults remain healthy and independent by complementing existing medical and health care systems, helping prevent hospital readmissions, and supporting some of the most basic functions in life, such as bathing or preparing meals, and

WHEREAS, the 2018 Older American's month theme is "Engage at Every Age," emphasizing that you are never too old (or young) to take part in activities that can enrich your physical, mental, and emotional well-being, 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
- Ensuring community members of all ages benefit from the contributions and experience of older adults

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims May as Older Americans Month with the 2018 theme being "Engage at Every Age", and

BE IT FURTHER RESOLVED that every resident is encouraged 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 7, 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. 168-2018 entitled "Proclaiming May as Older American's Month with the 2018 Theme Being "Engage at Every Age"", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Operations Committee: 4-9-2018

RESOLUTION NO. 169-2018

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, 2019 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. 169-2018 entitled “Authorizing the Chair to Sign Contracts Requesting Grant Extensions for Poll Worker Training/Voter Education”, adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Operations Committee: 4-9-2018

RESOLUTION NO. 170-2018

MODIFYING THE 2018 BUDGET FOR THE SHERIFF’S OFFICE TO ACCEPT A 2017 LEGISLATIVE GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the Sheriff’s Office has been awarded a grant in the amount of \$30,000 through the NYS Division of Criminal Justice Services with a contract period of February 1, 2018 through January 31, 2019, and

WHEREAS, this Grant provides funding to cover overtime costs related to the St. Lawrence County Drug Task Force,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Sheriff’s Office to accept a 2017 Legislative Grant from the New York State Division of Criminal Justice Services, as follows, and roll over any remaining appropriations and revenues to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S6Z31101 18000 DGTF	S DCJS Overtime	\$30,000
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INCREASE REVENUE:

S6Z33895 56000 DGTF	S SA Bryne Drug Task Force	\$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. 170-2018 entitled “Modifying the 2018 Budget for the Sheriff’s Office to Accept a 2017 Legislative Grant from the New York State Division of Criminal Justice Services”, adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Operations Committee: 4-9-2018

RESOLUTION NO. 171-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY FOR A FY17 OPERATION STONEGARDEN PROGRAM GRANT AND MODIFYING THE 2018 BUDGET FOR THE SHERIFF'S OFFICE

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded a FY17 Operation Stonegarden Program Grant totaling \$176,786 to key law enforcement entities in St. Lawrence County (contract period of 10/1/2017 – 8/31/2020), 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 \$73,047 and will act as a pass-through agency for two local entities; the City of Ogdensburg Police Department will receive \$53,480 and the Town of Norfolk Police Department will receive \$1,500, and

WHEREAS, the remaining funding of \$48,760 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 a contract with the New York State Division of Homeland Security for a FY17 Operation Stonegarden Program Grant, 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 roll over any remaining appropriations and revenues to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1Z31101 18000 SG17	S CRIM Overtime SG17	\$8,225
S1Z31102 25000 SG17	S CRIM Technical Equipment SG17	60,248
S1Z31104 43007 SG17	S CRIM SG Passthrough SG17	54,980
S1Z31104 44001 SG17	S CRIM Automotive Supplies SG17	750
S1Z31104 44100 SG17	S CRIM Gasoline & Oil SG17	1,500
S1Z31108 81000 SG17	S CRIM Retirement SG17	1,283
S1Z31108 83000 SG17	S CRIM Social Security SG17	668
S1Z31108 84000 SG17	S CRIM Workmens Compensation SG17	<u>373</u>
		\$128,027

INCREASE REVENUE:

S1Z43895 57000 HSEC	S FA Homeland Security	\$128,027
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May 7, 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. 171-2018 entitled "Authorizing the Chair to Sign a Contract with the New York State Division of Homeland Security for a FY17 Operation Stonegarden Program Grant and Modifying the 2018 Budget for the Sheriff's Office", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Operations Committee: 4-9-2018

RESOLUTION NO. 172-2018

MODIFYING THE 2018 BUDGET TO ESTABLISH APPROPRIATION AND REVENUE ACCOUNTS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FOR COUNTYWIDE HOUSING REHABILITATION PROGRAM 2

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 for St. Lawrence County to establish and administer the Countywide Housing Rehabilitation Program 2 (CHRP 2), and

WHEREAS, these funds will be used to provide housing rehabilitation assistance to approximately 22 eligible, income-qualified households in communities across the County, and

WHEREAS, the Board of Legislators adopted Resolution No. 273-2017 authorizing the Planning Office to implement the Countywide Housing Rehabilitation Program 2 (CHRP 2) on behalf of the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget to establish appropriation and revenue accounts for a Community Development Block Grant Award for the Countywide Housing Rehabilitation Program 2, as follows:

INCREASE APPROPRIATIONS:

N1080204 460GP NH49	N CDBG CHRP 2 2017	\$850,000
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INCREASE REVENUE:

N1049105 57000 NH49	N FA CHRP 2 2017	\$850,000
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BE IT FURTHER RESOLVED that the Treasurer is authorized to roll over any remaining appropriations and revenue to future budgets until the grant is expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 172-2018 entitled "Modifying the 2018 Budget to Establish Appropriation and Revenue Accounts for a Community Development Block Grant Award for Countywide Housing Rehabilitation Program 2", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Operations Committee: 4-9-2018

RESOLUTION NO. 173-2018

**ADOPTING THE “ASSESSMENT OF FAIR HOUSING:
ST. LAWRENCE COUNTY 2017”**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, St. Lawrence County regularly applies for and is awarded Community Development Block Grant funding to administer a variety of community and economic development projects that principally benefit low to moderate income households throughout the County, and

WHEREAS, as a condition of receiving Federal funds, the US Department of Housing and Urban Development (HUD) requires local communities to certify that they affirmatively further fair housing, and this obligation requires the grantee to conduct an assessment of fair housing in the community, take appropriate actions to overcome the effects of identified impediments, and maintain records concerning the local analysis and activities, and

WHEREAS, the last Analysis of Impediments was conducted in 2010, which relied on 2000 Census Data and no longer accurately reflects current population demographics or housing conditions in the County, and

WHEREAS, the Fair Housing Task Force of the County responded to the need to assess progress on fair housing issues, raised funds from outside donors, contracted with CNY Fair Housing in 2016 to do an independent assessment, worked on data collection and analysis, conducted meetings with stakeholders, reviewed and revised the draft “Assessment” report prepared by CNY Fair Housing staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the “Assessment of Fair Housing: St. Lawrence County 2017”, and

BE IT FURTHER RESOLVED the Assessment of Fair Housing: St. Lawrence County, 2017, identifies short and long term strategies to educate the public about housing discrimination, and short and long term strategies to improve the quality of affordable housing in the County, and

BE IT FURTHER RESOLVED that the Board of Legislators designates the Fair Housing Task Force to further fair housing in St. Lawrence County, and maintain records concerning these activities.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 173-2018 entitled “Adopting the “Assessment of Fair Housing: St. Lawrence County 2017””, adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Operations Committee: 4-9-2018

RESOLUTION NO. 174-2018

**AUTHORIZING 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**

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 2, 2018, 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. 174-2018 entitled "Authorizing 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", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Operations Committee: 4-9-2018

RESOLUTION NO. 175-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH TROY & BANKS, INC.
FOR UTILITY AND TELECOMMUNICATION AUDITING SERVICES**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, St. Lawrence County would like to contract with a firm to audit the accuracy of the utility and telecommunication billing of the County and to make recommendations for future savings, and

WHEREAS, Rockland County has competitively bid this service and extended the bid award made to Troy & Banks, Inc., Buffalo, NY, to other municipalities, and

WHEREAS, the fee paid to Troy & Banks for this service will be a one-time payment of twenty-four percent (24%) of the refunds generated by the audit and twenty-four percent (24%) of the first twelve (12) months of savings generated by any savings recommendations made by the firm and implemented by the County (GB016204 41600),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Troy & Banks, Inc., Buffalo, NY, for utility and telecommunication auditing 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. 175-2018 entitled "Authorizing the Chair to Sign a Contract with Troy & Banks, Inc. for Utility and Telecommunication Auditing Services", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Operations Committee: 4-9-2018

RESOLUTION NO. 176-2018

**AUTHORIZATION TO FILL A BUILDING MAINTENANCE WORKER POSITION
IN THE GOVERNMENTAL SERVICES DEPARTMENT**

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

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

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

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

WHEREAS, Position No. 304200011, Building Maintenance Worker, was vacated on March 23, 2018, due to retirement, and

WHEREAS, this position is responsible for performing general building maintenance duties such as building repairs, renovations, and painting, and

WHEREAS, this position is needed to complete daily maintenance tasks and building renovation and repair projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Governmental Services to fill Position No. 304200011, Building Maintenance Worker, in the Governmental Services Department, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 176-2018 entitled "Authorization to Fill a Building Maintenance Worker Position in the Governmental Services Department", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Operations Committee: 4-9-2018

RESOLUTION NO. 177-2018

AUTHORIZATION TO ABOLISH TWO SENIOR MOTOR VEHICLE CLERK POSITIONS AND CREATE AND FILL A MOTOR VEHICLE CLERK POSITION AND A MOTOR VEHICLE SUPERVISOR POSITION IN THE DEPARTMENT OF MOTOR VEHICLES

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

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

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

WHEREAS, these vacancies have been reviewed and recommended by the Vacancy Review Committee to be changed and filled, and now requires approval of the full Board of Legislators, and

WHEREAS, Position No. 009200002, Senior Motor Vehicle Clerk, will become vacant on May 25, 2018, due to a resignation, and

WHEREAS, upon review, it was determined that the Senior Motor Vehicle Clerk Position should be abolished, and a Motor Vehicle Clerk Position be created and filled, and

WHEREAS, the remaining Senior Motor Vehicle Clerk Position at the Department of Motor Vehicle has the responsibility of overseeing 21 staff members, and DMV business which generates over \$2.3 million in net revenue for the County, and

WHEREAS, upon review of the duties of the remaining Senior Motor Vehicle Clerk, Position No. 009200001, it was determined to be best for the department that the position be changed to a Motor Vehicle Supervisor Position and an appointment be made provisionally, and

WHEREAS, upon the Motor Vehicle Supervisor Position becoming permanent, the Senior Clerk Position will be abolished,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Clerk to abolish two Senior Motor Vehicle Clerk Positions, when the positions become vacant, and create and immediately fill Position No. 009100027, Motor Vehicle Clerk, and Position No. 009300002, Motor Vehicle Supervisor in the Department of Motor Vehicles, as follows:

ABOLISH:

K1614101 12000	Senior Motor Vehicle Clerk	\$52,980
K1614104 12000	Senior Motor Vehicle Clerk	<u>52,980</u>
		\$105,960

May 7, 2018

CREATE:

K1614101 12000	Motor Vehicle Supervisor	\$62,417
K1614104 14000	Motor Vehicle Clerk	<u>35,067</u>
		\$97,484

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 177-2018 entitled "Authorization to Abolish Two Senior Motor Vehicle Clerk Positions and Create and Fill a Motor Vehicle Clerk Position and a Motor Vehicle Supervisor Position in the Department of Motor Vehicles", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Services Committee: 4-16-2018

RESOLUTION NO. 178-2018

AUTHORIZATION TO FILL AN ADVOCATE WORKER FOR THE ELDERLY POSITION IN THE OFFICE FOR THE AGING

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

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

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

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

WHEREAS, Position No. 800200002, Advocate Worker, will become vacant on June 1, 2018, due to retirement, and

WHEREAS, the filling of this position is critical to the operations of the Nutrition Program's home delivered meals, as well as ensuring timely State and Federal reporting and compliance with approved standards of sanitation, health and safety, and

WHEREAS, the Advocate Worker for the Elderly is funded by the CSE (Community Services for the Elderly) Grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Office for the Aging to immediately fill Position No. 800200002, Advocate Worker for the Elderly, in the Office for the Aging.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 178-2018 entitled "Authorization to Fill an Advocate Worker for the Elderly Position in the Office for the Aging", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Services Committee: 4-16-2018

RESOLUTION NO. 179-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

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

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

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

WHEREAS, Position No. 815200014, Caseworker/CPS, will be vacated on April 6, 2018, due to a transfer, 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 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 the Commissioner of Social Services to fill Position No. 815200014, Caseworker/CPS, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 179-2018 entitled "Authorization to Fill a Caseworker/CPS Position in the Department of Social Services", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Services Committee: 4-16-2018

RESOLUTION NO. 180-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

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

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

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

WHEREAS, Position No. 809000001, Resource Agent, will be vacated on May 18, 2018, due to a transfer in anticipation of a retirement and the need to train a replacement, and

WHEREAS, this position is needed to recover funds and file liens related to Temporary Assistance and Medicaid, and to coordinate the response of St. Lawrence County when indigent burials are necessary, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 809000001, Resource Agent, 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. 180-2018 entitled "Authorization to Fill a Resource Agent Position in the Department of Social Services", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Services Committee: 4-16-2018

RESOLUTION NO. 181-2018

**AUTHORIZATION TO CREATE AND FILL A TEMPORARY COORDINATOR
OF COMMUNITY HEALTH SERVICES POSITION IN THE
DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

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

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

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

WHEREAS, Position No. 815300001, Coordinator of Community Health Services, will be vacated on June 29, 2018, due to a retirement, and

WHEREAS, training of a replacement for this position before the retirement occurs is essential for ensuring the provision of community based health care services for vulnerable individuals, 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 creating and immediately filling Position No. 815300002, Temporary Coordinator of Community Health Services, in the Department of Social Services, as follows:

CREATE:

DAJ60101 11000	Temporary Coordinator of Community Health Services	\$50,880
	Grade 28, Base	

BE IT FURTHER RESOLVED that the Temporary Coordinator of Community Health Services Position will be eliminated once the permanently held position becomes vacant.

May 7, 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. 181-2018 entitled "Authorization to Create and Fill a Temporary Coordinator of Community Health Services Position in the Department of Social Services", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Services Committee: 4-16-2018

RESOLUTION NO. 182-2018

**AUTHORIZATION TO FILL AN ACCOUNT CLERK-TYPIST POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

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

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

WHEREAS, this vacancy was reviewed and held pending a review by Human Resources to confirm that it should remain at this level, and now the Vacancy Review Committee recommends the position be filled as requested, and

WHEREAS, Position No. 100400008, Account Clerk-Typist, was vacated on March 16, 2018, due to a promotion, and

WHEREAS, this position is responsible for obtaining necessary documentation from school districts and provider agencies, entering necessary information into the software program, reviewing invoices received for reimbursement from the Preschool Special Education Program and processing these invoices, and

WHEREAS, this position also will assist with the billing and claiming of reimbursement for immunizations provided by the Public Health Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to fill Position No. 100400008, Account Clerk-Typist, in the Public Health Department, no earlier than sixty (60) days of the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 182-2018 entitled "Authorization to Fill an Account Clerk-Typist Position in the Public Health Department", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Services Committee: 4-16-2018

RESOLUTION NO. 183-2018

**AUTHORIZATION TO ABOLISH A DEPUTY DIRECTOR POSITION AND
CREATE AND FILL A DIRECTOR OF PREVENTIVE SERVICES POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

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

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

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

WHEREAS, a position for Deputy Director of Public Health was authorized on February 2017, but was not filled, and

WHEREAS, upon review of the duties and responsibilities it was determined the Deputy Director of Public Health Position should be abolished, and the creation of a Director of Preventive Services would result in greater efficiencies in the Public Health Department, and

WHEREAS, this position will provide a balance of administration and nursing and programmatic oversight through planning, organizing, and supervising in departmental programs, and

WHEREAS, this position will provide overall supervision of registered professional nurses, core program and auxiliary staff, and ensure maintenance of standards and current practice in all public health programs, and

WHEREAS, this position will assess the needs of the community, establish and evaluate programs, interpret and facilitate dissemination of findings to stakeholders,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to abolish Position No. 505600001, Deputy Director of Public Health, and create and fill Position No. 505200003, Director of Preventive Services, in the Public Health Department, as follows, and no earlier than sixty (60) days of the date vacated:

ABOLISH:

PP040101 12000

Deputy Director of Public Health
Band IV, Base

\$59,913

May 7, 2018

CREATE:

PP040101 12000

Director of Preventive Services
Band V, Base

\$68,951

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 183-2018 entitled "Authorization to Abolish a Deputy Director Position and Create and Fill a Director of Preventive Services Position in the Public Health Department", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Services Committee: 4-16-2018

RESOLUTION NO. 184-2018

**AUTHORIZATION TO FILL A COMMUNITY HEALTH NURSE
POSITION IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

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

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

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

WHEREAS, Position No. 502000024, Community Health Nurse, will be vacated due to a promotion, and

WHEREAS, filling this position will maintain coordination of Early Intervention, Pre-K, Children with Special Health Care Needs, Maternal and Child Health, and Child Find Programs, and

WHEREAS, this position will provide overall caseload management, nursing staff oversight, staff advisement for programmatic updates/changes and patient/family concerns, and

WHEREAS, this position will facilitate communication between education programs/ school districts, transportation, contractors, and families,

NOW, THEREFORE, BE IT 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, 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. 184-2018 entitled "Authorization to Fill a Community Health Nurse Position in the Public Health Department", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Services Committee: 4-16-2018

RESOLUTION NO. 185-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

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

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

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

WHEREAS, Position No. 502000017, Community Health Nurse, will become vacant due to a promotion, and

WHEREAS, upon review of the duties and responsibilities it was determined that the Community Health Nurse Position should be abolished, and the creation of a Public Health Nurse Position would result in greater efficiencies in the Public Health Department, and

WHEREAS, the Public Health Nurse Position will coordinate and execute public health programs designed to prevent disease and improve the health of individuals, families, specific populations, high-risk groups, and/or communities, and

WHEREAS, this position will provide supervision to Registered Professional Nurses and auxiliary staff, orient new personnel and provide in-service education specific to meeting program responsibilities as needed, and ensure proper nursing staff scheduling and levels to meet program needs, and

WHEREAS, this position will compile and interpret records, reports, and statistical information for evaluation and planning of assigned programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to abolish the Community Health Nurse Position when it becomes vacant, and create and immediately fill Position No. 504100001, Public Health Nurse, in the Public Health Department, as follows:

ABOLISH:

PP040101 11000

Community Health Nurse
Grade 28, Step 10

\$62,417

May 7, 2018

CREATE:

PP040101 11000

Public Health Nurse
Grade 29, Base

\$52,984

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 185-2018 entitled "Authorization to Abolish a Community Health Nurse Position and Create and Fill a Public Health Nurse Position in the Public Health Department", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Services Committee: 4-16-2018

RESOLUTION NO. 186-2018

AUTHORIZATION TO FILL A SUPERVISING COMMUNITY HEALTH NURSE POSITION IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

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

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

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

WHEREAS, Position No. 504000003, Supervising Community Health Nurse, was vacated on September 29, 2017, due to retirement, and

WHEREAS, this position will provide supervision of the nursing practice to ensure a high quality of professional services and maintenance of agency standards, and will prepare records and reports related to the provision of services with the department, and

WHEREAS, this position orients nursing staff to changes in programs and procedures, and provides in-service training as needed, along with ensuring there are proper nursing staff scheduling and levels to meet program needs, and

WHEREAS, this position provides supervision over the work of the Community Health Nurses, Registered Professional Nurses, and staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to fill Position No. 504000003, Supervising Community Health Nurse, in the Public Health Department, no earlier than sixty (60) days of the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 186-2018 entitled "Authorization to Fill a Supervising Community Health Nurse Position in the Public Health Department", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Services Committee: 4-16-2018

RESOLUTION NO. 187-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH AUCTIONS INTERNATIONAL FOR PROPERTY TAX AUCTION SERVICES ON FORECLOSED REAL PROPERTIES IN ST LAWRENCE COUNTY

By Mr. Colbert, Chair, Services Committee

WHEREAS, St. Lawrence County enforces the in rem foreclosure process of tax delinquent real property under Article 11 of the New York State Real Property Tax Law, and

WHEREAS, the County solicited proposals for experienced real property auction companies to provide auction services for the annual tax auction of foreclosed real properties located in St. Lawrence County, and

WHEREAS, the competitive process conducted by the County identified that Auctions International would provide the most cost effective service to the public, and

WHEREAS, there will be no cost to the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Auctions International for Real Property Tax Auction 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. 187-2018 entitled "Authorizing the Chair to Sign a Contract with Auctions International for Property Tax Auction Services on Foreclosed Real Properties in St Lawrence County", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Services Committee: 4-16-2018

RESOLUTION NO. 188-2018

RECOMMENDATION FOR AMENDING THE CLASSIFICATION ADJUSTMENT TO THE MANAGEMENT/NON-UNION TITLE REGISTERED PHYSICIAN ASSISTANT ON THE COUNTY MANAGEMENT SALARY SCHEDULE

By Mr. Colbert, Chair, Services Committee

WHEREAS, all management/non-union positions have been categorized as either flat rate or placed in a management band with step movement for salary purposes, and

WHEREAS, all professional medical provider titles that are not represented have been identified as flat rate for salary purposes with the exception of the title Registered Physician Assistant which was included in the management band V beginning March 2013, and

WHEREAS, the reason for the inclusion of this title in a management salary band is unclear and indefensible at this time, specifically when titles such as Medical Consultant, Nurse Practitioner, Psychiatrist, Supervising Psychologist, and Psychologist are classified as flat rate, and

WHEREAS, the rates included in the Management Band V do not accurately reflect the market for the salaries for this position and a flat rate classification would provide the necessary latitude establishing salaries, with approval of the Board of Legislators, and provide the opportunity for St. Lawrence County to be more competitive in meeting the needs in departments where medical titles like this exist,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes amending the classification to the management/non-union title of Registered Physician Assistant on the County Management Salary Schedule as follows:

<u>Position No.</u> 11650001	<u>Title:</u> Registered Physician’s Assistant	<u>Current Classification:</u> Management Band V (\$68,951 - \$86,314)
<u>Position No.</u> 11650001	<u>Title:</u> Registered Physician’s Assistant	<u>New Classification:</u> Flat Rate

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 188-2018 entitled “Recommendation for Amending the Classification Adjustment to the Management/Non-Union Title Registered Physician Assistant on the County Management Salary Schedule”, adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Finance Committee: 4-30-2018

RESOLUTION NO. 189-2018

RECOGNIZING CLARKSON UNIVERSITY WOMEN’S HOCKEY TEAM FOR EXCELLENCE AND OUTSTANDING ACHIEVEMENT IN CAPTURING THE NCAA DIVISION I NATIONAL CHAMPIONSHIP TITLE

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Colbert, District 11

WHEREAS, the Clarkson University Women’s Hockey Team captured the NCAA Division I National Championship Title by defeating Colgate in a hard fought 2-1 overtime victory, and

WHEREAS, the team finished their stellar season with a record of 36-4-1 and winning back to back Frozen Four Titles, and

WHEREAS, with three national championships in the last five years, the Golden Knights have secured a place among the most dominate programs in the history of NCAA Division I Women’s Hockey, and

WHEREAS, under the direction of Head Coach Matt Desrosiers and Assistant Coaches Britni Smith and Tony Maci, and along with hard work and dedication, these scholar athletes were able to accomplish this incredible feat, and

WHEREAS, the performance of this team is a testimonial to the dedication of the hard work of athletes with the mindset of a championship caliber team, 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 Clarkson Women’s Hockey Team and their coaches on the impressive and successful championship season,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the Clarkson University Women’s Hockey Team for excellence and outstanding achievement in capturing the NCAA Division I National Championship Title.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 189-2018 entitled “Recognizing Clarkson University Women’s Hockey Team for Excellence and Outstanding Achievement in Capturing The NCAA Division I National Championship Title”, adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Finance Committee: 4-30-2018

RESOLUTION NO. 190-2018

**AUTHORIZATION TO FILL SEVEN (7) TEMPORARY LABORER POSITIONS
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

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

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

WHEREAS, 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. 3060000117, 3060000118, 3060000119, 3060000120, 3060000122, 3060000123 and 3060000124, Temporary Laborers, were approved in the 2018 Budget as part of a cost savings plan that included eliminating full-time positions, and

WHEREAS, each of these temporary positions will be for twelve (12) weeks during the summer to help ensure the completion of needed road repair and maintenance projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill temporary Laborer Position Nos. 3060000117, 3060000118, 3060000119, 3060000120, 3060000123 and 3060000124 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. 190-2018 entitled "Authorization to Fill Seven (7) Temporary Laborer Positions in the Department of Highways", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Finance Committee: 4-30-2018

RESOLUTION NO. 191-2018

**AUTHORIZING THE DONATION OF A PLAQUE FROM THE
COUNTY ROUTE 24 BRIDGE OVER THE GRASSE RIVER, BIN 3363520,
TO THE RUSSELL HISTORICAL ASSOCIATION**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Department of Highways will begin the construction phase for replacement of the County Route 24 Bridge over the Grasse River, Town of Russell, BIN 3363520, and

WHEREAS, there is a plaque on the existing structure that is to be torn down, and

WHEREAS, the Russell Historical Association has requested the County donate this plaque to the Historical Association,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the donation of a plaque from the County Route 24 Bridge over the Grasse River, BIN 3363520, to the Russell Historical Association.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 191-2018 entitled "Authorizing the Donation of a Plaque from the County Route 24 Bridge over the Grasse River, BIN 3363520, to the Russell Historical Association", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Finance Committee: 4-30-2018

RESOLUTION NO. 192-2018

**MODIFYING THE 2018 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
CAPITAL PROJECTS FOR THE PURCHASE OF MULTI-USE TRAIL EQUIPMENT**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the 2018 St. Lawrence County Budget includes funds budgeted in Capital Projects to finance the development of the Multi-Use Trail, and

WHEREAS, the Trail Coordinator has determined the need for a trailer to transport supplies and equipment throughout the area at a cost of \$5,300, and

WHEREAS, funds must be transferred to an equipment line account (HM271972 24000 ATV) to cover the cost, and

WHEREAS, funds are available in the supplies account (HM271974 454HS ATV),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Department of Highways Capital Projects for the purchase of multi-use trails equipment, as follows:

INCREASE APPROPRIATIONS:

HM271972 24000 ATV	HM ATV Highway & Street Equipment	\$5,300
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DECREASE APPROPRIATIONS:

HM271972 454HS ATV	HM ATV In Kind Supplies	\$5,300
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 192-2018 entitled "Modifying the 2018 Budget for the Department of Highways Capital Projects for the Purchase of Multi-Use Trail Equipment", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Finance Committee: 4-30-2018

RESOLUTION NO. 193-2018

**AUTHORIZING SETTLEMENT OF THE SUPREME COURT ACTION CASE
DAVID L. BROWN VS. COUNTY OF ST. LAWRENCE AND MODIFYING THE 2018
BUDGET FOR LIABILITY AND CASUALTY RESERVE**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, an action titled David L. Brown vs. County of St. Lawrence is pending in the Supreme Court of the State New York, and

WHEREAS, the Board of Legislators has been advised that there is an offer of settlement and compromise by the Plaintiff by the payment totaling \$277,500, together with satisfaction and release of the Medicaid lien in the amount of \$10,000, on behalf of the Defendants to the Plaintiff, David L. Brown, and

WHEREAS, in view of the circumstances, the damages sustained by the Plaintiff, the uncertainty of the outcome of a jury trial, and the possibility of a verdict adverse to the County, the Board of Legislators believes that a settlement is in the best interest of St. Lawrence County and its citizens, and

WHEREAS, pursuant to Resolution No. 71-1991, St. Lawrence County established a self-insured liability casualty reserve in accordance with Section 6n of the New York State General Municipal Law, and

WHEREAS, pursuant to General Municipal Law §6-n “Upon the creation of the fund, the municipality may make expenditures from the fund for any loss, claim, action or judgment for which the municipal corporation is authorized or required to purchase or maintain insurance...” , and

WHEREAS, St. Lawrence County has settled the Supreme Court case involving David L. Brown in the amount of \$277,500, and

WHEREAS, it will be necessary to transfer funds from the Casualty and Liability Reserve Account to cover this payment as it comes due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes Settlement of the Supreme Court Action Case David L. Brown vs. County of St. Lawrence by payment of the sum of \$277,500 inclusive of the Center for Medicare/Medicaid Services lien in the amount of \$10,000, to the Plaintiff and/or his attorneys as they may direct, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modifying the 2018 Budget for Liability and Casualty Reserve, as follows:

DECREASE FUND BALANCE:

08TG0911 50300

CS Unappropriated Fund Balance

\$277,500

May 7, 2018

Finance Committee: 4-30-2018

RESOLUTION NO. 194-2018

**AUTHORIZATION TO CREATE AND FILL A DEPUTY DIRECTOR POSITION
IN THE OFFICE OF EMERGENCY SERVICES**

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 Committee to be filled, and now requires approval of the full Board, and

WHEREAS, Position No. 614200002, Deputy Director, was vacated on December 31, 2012, due to retirement, and

WHEREAS, a need has been identified to fill the Deputy Director position establishing a transition plan for the Department when the current Director retires, and

WHEREAS, filling this position would give an opportunity to train the Deputy Director on all functions of the Director, and for the Deputy Director to learn all the aspects of the Office of Emergency Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Emergency Services to create and immediately fill Position No. 614200002, Deputy Director, 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. 194-2018 entitled "Authorization to Create and Fill a Deputy Director Position in the Office of Emergency Services", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Finance Committee: 4-30-2018

RESOLUTION NO. 195-2018

AUTHORIZING THE CHAIR TO SIGN THE CHILD AND FAMILY SERVICES PLAN AND ATTESTATION FOR 2018-2023

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the St. Lawrence County Youth Bureau and Department of Social Services are required by statute to develop and submit to the Office of Children and Family Services (OCFS) local multi-year plans for the provision of services and allocation of resources for County families, children, and adults, and

WHEREAS, the federal Children’s Bureau has required the New York State Office of Children and Family Services to submit a Child and Family Services Review Program Improvement Plan to improve safety and permanency outcomes, and

WHEREAS, St. Lawrence County Child and Family Services Plan is needed as part of the State Child and Family Services Review Program Improvement Plan, and

WHEREAS, for the period April 1, 2018 to March 31, 2023, the Child and Family Services Plan addresses demographics, past successes and achievements, safety, permanency, diversion services for Persons in Need of Supervision, adult services, child care, non-residential domestic violence services, and the relationship between County efforts and federal goals, and

WHEREAS, an attestation to the commitment to maintain compliance with legal assurances and approval of the Child and Family Services Plan is to include the signature of the Chair of the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Child and Family Services Plan and Attestation for the period of April 1, 2018 through March 31, 2023, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 195-2018 entitled “Authorizing the Chair to Sign the Child and Family Services Plan and Attestation for 2018-2023”, adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Finance Committee: 4-30-2018

RESOLUTION NO. 196-2018

**AUTHORIZING THE CHAIR TO SIGN A MUNICIPAL COMPREHENSIVE
RUNAWAY AND HOMELESS YOUTH SERVICES PLAN**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, New York State Executive Law requires St. Lawrence County, in consultation with its Youth Bureau and Department of Social Services, to submit to the Office of Children and Family Services an annual assessment of local need for services to assist runaway and homeless youth, and youth in need of crisis intervention or respite services, and

WHEREAS, the Municipal Comprehensive Runaway and Homeless Youth Services Plan and Needs Assessment for 2018 addresses demographics, the planning process, and the coordination of assistance for homeless youth and their families including preventive services, temporary shelter, transportation, counseling, and other services, and

WHEREAS, a signature is needed from the Chair of the Board of Legislators to acknowledge that the Municipal Comprehensive Runaway and Homeless Youth Services Plan was developed in consultation with the Local Youth Bureau and Local Department of Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Municipal Comprehensive Runaway and Homeless Services Plan for 2018, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 196-2018 entitled "Authorizing the Chair to Sign a Municipal Comprehensive Runaway and Homeless Youth Services Plan", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Finance Committee: 4-30-2018

RESOLUTION NO. 197-2018

**OPPOSING ASSEMBLY BILL A10428 THAT PROPOSES THE ELIMINATION OF
MARKSMANSHIP AND SHOOTING PROGRAMS IN PUBLIC SCHOOLS**

By Mr. Timmerman, Chair, Finance Committee

Co-Sponsored by Mr. Forsythe, District 2; Mr. LaPierre, District 4; Mr. Denesha, District 6;
Mr. Perkins, District 7; Mr. Acres, District 8; and Mr. Arquiett, District 13

WHEREAS, an act to amend the education law, in relation to the prohibition of marksmanship and/or shooting programs in public schools, is being proposed, and

WHEREAS, the amendment is a prohibition of marksmanship and/or shooting programs, and states that no public schools shall offer marksmanship and/or shooting programs including any competitive and recreational sporting activities involving proficiency tests of accuracy, precision and speed in using various types of ranged weapons, such as handguns, rifles, and bows or crossbows, and

WHEREAS, to allow this piece of legislation to advance would be a great disservice and would effectively end a program that teaches young people sportsmanship and firearm safety in a practical and hands-on manner while protecting and preserving the Second Amendment rights and educating the younger generation to use those rights judiciously and correctly, and

WHEREAS, trap, skeet, sporting clays, and other shooting programs provide a number of benefits for youth when incorporated into school program, such as providing physical activity, teaching discipline and responsibility, educating students on recreational shooting and hunting, and encouraging the safe handling of firearms, and

WHEREAS, The National Archery in the Schools Program (NASP) is a cooperative effort between state conservation departments, school systems and private organizations to help engage young citizens in outdoor activities and participate in the enduring sport of archery, and the program promotes student education, physical education, and lifelong participation in archery, and

WHEREAS, with its inception in March 2002, more than 4 million students at over 8,500 schools located in 47 states and 5 countries have participated in NASP with New York being the 44th state to implement the program, and school participation continues to grow each year, and

WHEREAS, New York NASP is dedicated to providing quality instruction, information, and support for implementation of archery in physical education curriculums for grades 4-12 with safety and a positive atmosphere for students being emphasized, and the program helps build muscle, endurance, and flexibility, and helps develop hand-eye-coordination, grip, and body strength, and

WHEREAS, archery and other shooting programs are non-discriminatory sports that can be taught to almost any student of nearly any age or skill level, and can easily be adapted for participants with disabilities allowing the opportunity for anyone who wishes to participate in a sport and be on a team,

May 7, 2018

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes Assembly Bill A10428 that proposes the elimination of marksmanship and shooting programs in public schools, 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, Assemblywoman Linda B. Rosenthal, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Elizabeth Little, and Erik Latremore, NYS DEC.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 197-2018 entitled "Opposing Assembly Bill A10428 that Proposes the Elimination of Marksmanship and Shooting Programs in Public Schools", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

Finance Committee: 4-30-2018

RESOLUTION NO. 198-2018

ADOPTING LOCAL LAW D (NO.) FOR THE YEAR 2018, AMENDING LOCAL LAW 4 FOR THE YEAR 2015, “SETTING POLICY ON ACQUISITION AND SALE OF TAX DELINQUENT PROPERTY IN ST. LAWRENCE COUNTY”

By Mr. Timmerman, Chair, Finance Committee

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

- Section 1. This local law shall supersede and repeal all prior local laws regarding the real property tax foreclosure proceeding.
- Section 2. Pursuant to Article 11 of the Real Property Tax Law, The St. Lawrence County Legislature hereby exercises the following options for the collection of delinquent taxes in St. Lawrence County.
- Section 3. A minimum fee of \$150 shall be charged to each parcel with delinquent taxes on June 1 of the year following the tax bill. This fee shall be used to cover the costs involved in tax foreclosure – primarily abstracting and legal fees.
- Section 4. The Tax Enforcement Officer is hereby empowered to take installment payments of delinquent taxes. Said installment payments shall have a payment term of 24 months with payments due every three months. The Tax Enforcement Officer shall add \$2 to all delinquent tax bills to cover the cost of notifying the taxpayer of this right. All Installment Agreements shall be entered into on or before September 30 of the year in which the tax becomes a lien. The Tax Enforcement Officer shall collect 25% of the tax due at the time the tax payer signs the Installment Payment Agreement. The remaining seven installments are payable every quarter, with the first one due on December 1, following the Installment Agreement.
- Section 5. The Tax Enforcement Officer, who is the County Treasurer, is hereby authorized to accept a deed in lieu of enforcement of collection of delinquent taxes under Article 11.
- Section 6. Except where prohibited by state law, prior owners will be permitted to purchase property acquired by the County in foreclosure for the amount of the back taxes, plus any assessed penalties, interest, and fees, no less than thirty days prior to the tax sale auction.
- Section 7. All property acquired by the County pursuant to Article 11, shall be sold at a public auction held on the second Saturday in September of the auction year or at a properly advertised private sale subject to approval by the St. Lawrence County Board of Legislators. A private sale may be deemed necessary in order to reduce the liability risks to the County.
- Section 8. The County sells only its lien and interest, does not warrant title, and will convey only by quitclaim deed. No abstracts will be provided.

May 7, 2018

- Section 9. Any fees associated with the auction and conveyance of properties sold at public auction, to include auctioneer fees, buyer's premium, advertising fees, and recording fees will be the responsibility of the bidder.
- Section 10. At a public auction, the highest bidder must tender twenty percent (20%) of the bid or a fifty dollar (\$50.00) deposit, whichever is greater. In addition, the highest bidder is responsible for any buyer's premium, auctioneer fees, and possible advertising fees payable by certified check, money order, cash or credit card. The balance is due within thirty (30) days, also payable by certified check, money order, cash or credit card. Confirmation of the sale by the St. Lawrence County Board of Legislators is unnecessary for Article 11 properties sold at public auction. The County must sell to the highest bidder unless the highest bidder defaults. Upon default of the highest bidder, the deposit will be forfeited, and the County reserves the right to accept the bid of the second highest bidder.
- Section 11. The former owner, and any other person who may be acting as an agent of the former owner, whether disclosed or undisclosed, is strictly prohibited from bidding at the auction.
- Section 12. Any bidder who owns property in St. Lawrence County and is delinquent in their taxes shall be prohibited from bidding at the auction. The term delinquent is defined as prior year tax delinquency. No other person who may be acting as an agent of this bidder shall be allowed to bid at the auction.
- Section 13. For properties with actual or suspected environmental contamination, application may be made to the Court in an effort to gain "Temporary Incidence of Ownership", granting St. Lawrence County the legal authority to enter such property and conduct an environmental investigation to determine the nature and extent of any environmental contamination which may exist at the property and the cost for addressing such contamination.
- Section 14. The costs to St. Lawrence County associated with addressing actual or suspected environmental contamination of a property, including investigative, cleanup and legal costs, may be charged to the assessed owner and included on the tax assessment roll. The prior owner shall have the right to redeem their property up until 30 days prior to the tax sale auction; however, such payment to redeem shall include all costs associated with addressing environmental contamination of a property funded by St. Lawrence County, including any investigative, cleanup and legal costs.
- Section 15. This local law shall take effect July 1, 2018.

May 7, 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. 198-2018 entitled “Adopting Local Law D (No.) for the Year 2018, Amending Local Law 4 for the Year 2015, “Setting Policy on Acquisition and Sale of Tax Delinquent Property in St. Lawrence County””, adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

RESOLUTION NO. 199-2018

AUTHORIZING THE CHAIR TO SIGN DOCUMENTS NECESSARY TO ACCEPT GRANT FUNDING FOR CAPITAL IMPROVEMENTS AND REPAIRS TO THE ST. LAWRENCE COUNTY COURT HOUSE AND MODIFYING THE 2018 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE

By Mr. Timmerman, District 10

WHEREAS, Senator Patricia A. Ritchie and the New York State Legislature have made grant funds available for St. Lawrence County for repairs and capital improvements to the St. Lawrence County Court House, and

WHEREAS, the original County Court House that was opened in 1830 was destroyed by fire in 1893, after which the construction of a new Court House began in April, 1894, and was finished approximately one year later, and

WHEREAS, the Court House is the hub of St. Lawrence County Government and the building is truly magnificent and is a testament to our early founders, and the desire to preserve the historic heritage is an endeavor that is of the utmost importance still today,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign documents necessary to accept grant funding, in the amount of \$50,000, for capital improvements and repairs to the St. Lawrence County Court House, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for the County Administrator’s Office as follows:

INCREASE APPROPRIATIONS:

B1Z16204 43007	B Bldgs Contr Exp	\$50,000
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INCREASE REVENUE:

B1Z30895 56000	B SA Other	\$50,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 199-2018 entitled “Authorizing The Chair To Sign Documents Necessary To Accept Grant Funding For Capital Improvements And Repairs To The St. Lawrence County Court House And Modifying The 2018 Budget For The County Administrator’s Office”, adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

RESOLUTION NO. 201-2018

APPOINTMENT OF A DIRECTOR OF WEIGHTS AND MEASURES

By Mr. Denesha, District 6; Mr. Arquiett, District 13 and Ms. Bell, District 15

WHEREAS, the current Director of Weights and Measures has retired after almost fifteen (15) years of service with St. Lawrence County, five (5) years spent as Director, and

WHEREAS, a Search Committee was appointed to find a replacement for this important position, and

WHEREAS, the Committee conducted interviews and has made its recommendation for the appointment, and

WHEREAS, the importance of maintaining the standard of excellence that St. Lawrence County Weights and Measures has achieved is critical to the future of the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Adam Simmons as Director of Weights and Measures, starting May 8, 2018, at a salary of \$48,909.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 201-2018 entitled "Appointment of a Director of Weights and Measures", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

May 7, 2018

RESOLUTION NO. 202-2018

PROCLAIMING MAY 7-13, 2018, AS NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK IN ST. LAWRENCE COUNTY

By Mr. Acres, District 8

WHEREAS, National Correctional Officers and Employees Week was first proclaimed on May 5, 1984, by President Ronald Regan when he signed Proclamation 5187, creating National Correctional Officers Week to recognize the men and women who work in jails, prisons and community corrections across the Country, and

WHEREAS, National Correctional Officers and Employees Week became the official name of the first full week in May when in 1986 the U.S. Senate officially changed the name, and

WHEREAS, National Correctional Officers and Employees Week honors the work of correctional officers and correctional personnel for their services with honor, respect, and integrity, and

WHEREAS, National Correctional Officers and Employees week raises awareness of the duties, hazards, and sacrifices made by correctional workers, and

WHEREAS, St. Lawrence County recognizes the employees of the St. Lawrence County Sheriff's Office Corrections Division for their role in safeguarding the residents of St. Lawrence County by providing safe, secure and humane incarceration of those in custody,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims May 7-13, 2018, as National Correctional Officers and Employees Week in St. Lawrence County, and urges all residents to pay tribute to the many correctional workers for the vital public service they provide.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 202-2018 entitled "Proclaiming May 7-13, 2018, as National Correctional Officers and Employees Week in St. Lawrence County", adopted May 7, 2018, with the original record in this office and that the same is a correct 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 8, 2018

Operations Committee: 5-14-2018

RESOLUTION NO. 203-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH AKTOR CORPORATION FOR THE ABATEMENT AND DEMOLITION OF BUILDINGS AT THE FORMER JONES AND LAUGHLIN (J&L) SITE IN THE TOWN OF CLIFTON

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the former Jones and Laughlin (J&L) Site closed in 1977 and has been in disrepair for many years, and

WHEREAS, St. Lawrence County, the Towns of Clifton and Fine, the Clifton-Fine Economic Development Corporation, the IDA, DANC, the NYSDEC, and other stakeholders have been working together to abate and demolish buildings and remediate the site so that it can be brought back to productive reuse, and

WHEREAS, project stakeholders have completed Phase 1 of abatement and demolition of buildings and have successfully obtained commitments of State and Federal funds in the amount of \$1,415,000 for Phase 2, and

WHEREAS, the IDA, as economic development agent for the County, has the ability and willingness to assist with the management of cash disbursements for the project and has a shared interest in the demolition and repurposing of the site, and

WHEREAS, a base bid was received in the amount of \$1,162,000 from Aktor Corporation of Albany, NY, for the demolition and removal portion of the project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Aktor Corporation for the abatement and demolition of buildings at the former Jones and Laughlin (J&L) Site in the Town of Clifton, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes that the contract include additive bid items that further the outcomes of the project to the extent funds are committed, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Chair to sign the requisite air monitoring contract associated with this phase of the project, and

BE IT FURTHER RESOLVED that the IDA will assist with the management of cash distributions to ensure that cash flow liability is not borne by the County, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign any and all subsequent documentation necessary for the expedient advancement of the demolition process at the J&L Site, upon approval of the County Attorney.

May 21, 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. 203-2018 entitled “Authorizing the Chair to Sign a Contract with Aktor Corporation for the Abatement and Demolition of Buildings at the Former Jones and Laughlin (J&L) Site in the Town of Clifton”, adopted May 21, 2018, with the original record in this office and that the same is a correct 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 22, 2018

May 21, 2018

Operations Committee: 5-14-2018

RESOLUTION NO. 204-2018

**PROCLAIMING MAY 13-19, 2018, AS POLICE OFFICER WEEK
IN ST. LAWRENCE COUNTY**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, in 1962, President John F. Kennedy signed a proclamation which designated May 15 as Peace Officers Memorial Day and the week in which that date falls as Police Week, and

WHEREAS, all St. Lawrence County law enforcement agencies play essential roles in safeguarding the rights and freedoms of the citizens of the County, and

WHEREAS, Police Officer Week honors the Sheriff’s Office, town and village police departments, and New York State Police, and recognizes the responsibilities and the professional duties of police officers who serve to protect the people of this County and State, and

WHEREAS, St. Lawrence County law enforcement agencies provide a vital public service to the wellbeing of the residents through dedicated service to communities and for preserving the rights and security of all citizens, and in doing so have established an honored and enduring reputation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims May 13-19, 2018, as Police Officer Week in St. Lawrence County, and calls upon all citizens to join in honoring our police officers, past and present, for their performance of duty and service to St. Lawrence County.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 204-2018 entitled “Proclaiming May 13-19, 2018, as Police Officer Week in St. Lawrence County”, adopted May 21, 2018, with the original record in this office and that the same is a correct 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 22, 2018

May 21, 2018

RESOLUTION NO. 205-2018

AUTHORIZING A SETTLEMENT OF THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF NEW YORK CASE NO. 8:17-CV-633 AND MODIFYING THE 2018 BUDGET FOR LIABILITY AND CASUALTY FUND

By Mr. Timmerman, District 11

WHEREAS, pending in the United States District Court of the State New York is an action involving a County employee known to the Board of Legislators, and

WHEREAS, this Board has been advised that there is an offer of settlement and compromise by the Plaintiff in the above described action by a payment totaling \$50,000, and

WHEREAS, in view of the circumstances, the damages sustained by the Plaintiff, the uncertainty of the outcome with the possibility of a verdict adverse to the County, a settlement is believed to be in the best interests of the County of St. Lawrence and its citizens, and

WHEREAS, pursuant to Resolution No. 71-1991, St. Lawrence County established a self-insured liability casualty reserve in accordance with Section 6n of the New York State General Municipal Law, and

WHEREAS, pursuant to General Municipal Law §6-n “Upon the creation of the fund, the municipality may make expenditures from the fund for any loss, claim, action or judgment for which the municipal corporation is authorized or required to purchase or maintain insurance...”, and

WHEREAS, the County has settled the Federal Court matter under Case No. 8:17-CV-633 in the amount of \$50,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Settlement of the United States District Court Northern District of New York Case No. 8:17-CV-633, upon receipt of appropriate general releases and a stipulation of discontinuance in a form approved by the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for Liability and Casualty Fund as follows:

DECREASING FUND BALANCE:

08TG0911 50300	CS Unappropriated Fund Balance	\$50,000
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INCREASE APPROPRIATED FUND BALANCE:

08TG0910 50300	CS Appropriated Fund Balance	\$50,000
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INCREASE APPROPRIATIONS:

LR019314 46505	Judgment Payments and Reserve	\$50,000
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May 21, 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. 205-2018 entitled "Authorizing a Settlement of the United States District Court Northern District of New York Case No. 8:17-CV-633 and Modifying the 2018 Budget for Liability and Casualty Fund", adopted May 21, 2018, with the original record in this office and that the same is a correct 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 22, 2018

June 4, 2018

Operations Committee: 5-14-2018

RESOLUTION NO. 207-2018

ADDING ELEVEN PARCELS TOTALING 417.5 ACRES TO ST. LAWRENCE COUNTY 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 annual 30-day review period to receive requests to add land to these districts, and

WHEREAS, in 2018 the County received requests to add four parcels to Agricultural District 1, and seven parcels to Agricultural District 2, and

WHEREAS, based on criteria specified in Agriculture and Markets Law, the County Agricultural and Farmland Protection Board reviewed each request and recommends these parcels be added to Agricultural Districts 1 and 2, and

WHEREAS, no public comments were received at or before the April 19th public hearing about the recommended additions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adds eleven (11) parcels totaling 417.5 acres to St. Lawrence County Agricultural Districts 1 and 2, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the County Planning Office to submit the appropriate documentation to the Commissioner of Agriculture and Markets as required by law.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 207-2018 entitled "Adding Eleven Parcels Totaling 417.5 Acres to St. Lawrence County Agricultural Districts 1 and 2", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Operations Committee: 5-14-2018

RESOLUTION NO. 208-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND THE ST. LAWRENCE COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR THE SEPTIC SYSTEM REPLACEMENT PROGRAM AND MODIFYING THE 2018 BUDGET FOR THE PLANNING OFFICE

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the New York State Environmental Facilities Corporation (NYS EFC) awarded \$225,000 to St. Lawrence County to implement a Septic System Replacement Program Grant with multi-year options, and the County opted into earlier this year, and

WHEREAS, the St. Lawrence County Soil and Water Conservation District (SWCD) has offered to provide financial assistance for administrative costs associated with program implementation as this type of funding was absent from the grant in its current format, and

WHEREAS, the funding provided by the SWCD will not offset the cost of full implementation of the Grant award of \$225,000, and

WHEREAS, the intent to move ahead and begin implementation of the Grant with the funds provided by the SWCD will occur with efforts to locate additional sources of revenue to support the administration of the grant, it is possible that implementation may be impacted when administrative funding is exhausted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Environmental Facilities Corporations and the St. Lawrence County Soil and Water Conservation District for the Septic System Replacement Program, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for the Planning Office, as follows, and to roll over any remaining funds to future years until the grant is fully expended:

INCREASE APPROPRIATIONS:

N1Z87904 460GP EFC	N Gen Nat Resources Cont	\$225,000
N1087904 43007 EFC	N Gen Nat Resources Cont	<u>20,000</u>
		\$245,000

INCREASE REVENUE:

N1Z39895 56000 EFC	N SA Other Home & Comm	\$225,000
N1012895 55000 EFC	N LR Other Gen Dept Income	<u>20,000</u>
		\$245,000

June 4, 2018

BE IT FURTHER RESOLVED that an update and notification will be provided to the Board of Legislators when additional administrative funding is necessary to proceed with the program.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 208-2018 entitled "Authorizing the Chair to Sign a Contract with New York State Environmental Facilities Corporation and the St. Lawrence County Soil and Water Conservation District for the Septic System Replacement Program and Modifying the 2018 Budget for the Planning Office", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Operations Committee: 5-14-2018

RESOLUTION NO. 209-2018

AUTHORIZING THE CHAIR TO SIGN THE ALTERNATIVES TO INCARCERATION (ATI) SERVICE PLAN CONTRACT

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-D01/C523950 for St. Lawrence County for July 1, 2018 through June 30, 2019, and

WHEREAS, these pre-trial services were funded in the prior year, 2017-2018 contract term, with \$28,421, and

WHEREAS, these pre-trial services will be funded with \$28,421 in ATI funds which will reflect in account number Q1033105 56000 ATI, and

WHEREAS, the total cost of the ATI Program for 2018 is \$98,367, of which \$28,421 is ATI grant funded, and \$7,869 is covered under the NYS Office of Probation and Correctional Alternatives State Aid Block Grant leaving a County cost of \$62,077,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Alternatives to Incarceration (ATI) Services Plan Contract, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 209-2018 entitled "Authorizing the Chair to Sign the Alternatives to Incarceration (ATI) Service Plan Contract", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Operations Committee: 5-14-2018

RESOLUTION NO. 211-2018

**AUTHORIZATION TO ABOLISH AN ASSISTANT PUBLIC DEFENDER POSITION
AND CREATE A CHIEF ASSISTANT PUBLIC DEFENDER POSITION IN THE
OFFICE OF THE PUBLIC DEFENDER AND FILL AFTER A CONTRACT
HAS BEEN ESTABLISHED WITH THE NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES**

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

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

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

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

WHEREAS, the Office of the Public Defender is understaffed based on the caseload/attorney ratio when comparing the recent caseload standards with the actual number of cases maintained by the office, and

WHEREAS, the Public Defender would greatly benefit from the addition of a Chief Assistant Public Defender and will abolish an existing position in the office so that this position can more effectively assist with managerial duties, supervision of staff, and assisting with budget and reporting requirements, and

WHEREAS, the filling of this position will be contingent upon the availability of State funding,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to abolish Position No. 0214007120 and create Position No. 021700002, Chief Assistant Public Defender, in the Public Defender's Office and fill after a contract has been established with the New York State Office of Indigent Legal Services, and

BE IT FURTHER RESOLVED that this position will be filled when a contract with the NYS Office of Indigent Legal Services is signed for Indigent Defense, and

BE IT FURTHER RESOLVED that if the additional funding for Indigent Defense ceases, the position will be abolished.

June 4, 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. 211-2018 entitled "Authorization to Abolish an Assistant Public Defender Position and Create a Chief Assistant Public Defender Position in the Office of the Public Defender and Fill after a Contract has been Established with the New York State Office of Indigent Legal Services", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Operations Committee: 5-14-2018

RESOLUTION NO. 212-2018

**AUTHORIZATION TO CREATE AN ASSISTANT PUBLIC DEFENDER
IN THE OFFICE OF THE PUBLIC DEFENDER AND FILL AFTER A CONTRACT
HAS BEEN ESTABLISHED WITH THE NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES**

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

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

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

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

WHEREAS, the Office of the Public Defender is understaffed based on the caseload/ attorney ratio, when comparing the recent caseload standards with the actual number of cases this office maintains, and

WHEREAS, the filling of this position will be contingent upon the availability of State funding,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to create Position No. 021400009, Assistant Public Defender, in the Public Defender’s Office, and

BE IT FURTHER RESOLVED that this position will be filled when a contract with the NYS Office of Indigent Legal Services is signed for Indigent Defense, and

BE IT FURTHER RESOLVED that if the additional funding for Indigent Defense ceases, 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. 212-2018 entitled “Authorization to Create an Assistant Public Defender in the Office of the Public Defender and Fill after a Contract has been Established with the New York State Office of Indigent Legal Services”, adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Services Committee: 5-14-2018

RESOLUTION NO. 213-2018

**AUTHORIZATION TO CREATE AND FILL A NURSE PRACTITIONER POSITION
IN COMMUNITY SERVICES FOR DELIVERY SYSTEM REFORM INCENTIVE
PAYMENT PROGRAM (DSRIP) CLINIC**

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

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

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

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

WHEREAS, St. Lawrence County has agreed to partner with the North Country Initiative (NCI) for the purpose of participation in the Delivery System Reform Incentive Payment Program (DSRIP) and this initiative is facilitated by the Fort Drum Regional Health Planning Organization (FDRHPO), an organization that works in the Tri-County Region of Jefferson, Lewis, and St. Lawrence Counties, and

WHEREAS, the initiative that St. Lawrence County is providing will include the creation and operation of a primary care clinic adjacent to the Mental Health and Chemical Dependency Clinics to serve vulnerable clients who may not have access to primary care, and

WHEREAS, St. Lawrence County is providing this service to create a model where the physical needs of clients can be met, alongside any mental health needs, to improve the health of the North Country,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes creating a Nurse Practitioner Position in Community Services for Delivery System Reform Incentive Payment Program (DSRIP) Clinic, with no county cost, as follows:

CREATE:

A3143201 11000 DSRP	One (1) Nurse Practitioner	\$27,100
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of Community Services to fill Position No. 501800004, Nurse Practitioner, in Community Services contingent on the creation of the DSRIP Primary Care Clinic, and

BE IT FURTHER RESOLVED that if the funding for this initiative ends, the Position will be abolished.

June 4, 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. 213-2018 entitled "Authorization to Create and Fill a Nurse Practitioner Position in Community Services for Delivery System Reform Incentive Payment Program (DSRIP) Clinic", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Services Committee: 5-14-2018

RESOLUTION NO. 214-2018

MODIFYING THE 2018 BUDGET FOR COMMUNITY SERVICES FOR FUNDING ASSOCIATED WITH THE CHILD & FAMILY SUPPORT TEAM

By Mr. Colbert, Chair, Services Committee

WHEREAS, on July 1, 2017, the Community Services was awarded \$200,000 of reinvestment funding from the Office of Mental Health to create a Child & Family Support Team, and

WHEREAS, the process of filling positions and establishing the Team took longer than expected and the funds were not adequately rolled into this year so it is necessary to reallocate the funds for the purpose intended, and

WHEREAS, it is necessary to modify the 2018 Budget to meet the 2018 expenses of the Child & Family Support Team,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for Community Services for funding associated with the Child & Family Support Team, as follows, and to roll over any remaining appropriations:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Unreserved Fund Balance Un-Appropriated	\$32,655
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INCREASED APPROPRIATED FUND BALANCE:

01TG0910 50300	Unreserved Fund Balance Appropriated	\$32,655
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INCREASE APPROPRIATIONS:

A3243204 41102	A CFS Educational Workshops	\$5,500
A3243204 41901	A CFS Central Printing	1,000
A3243204 41902	A CFS Commercial Printing	500
A3243204 42000	A CFS Office Supplies & Expens	10,500
A3243204 42101	A CFS Copying Equipment	1,200
A3243204 42302	A CFS Other Phone Services	1,000
A3243204 42303	A CFS I/D Phone Charges	1,200
A3243204 42402	A CFS I/D Postage	1,500
A3243204 43007	A CFS Other Fees & Services	2,255
A3243204 44300	A CFS Mileage	5,000
A3243204 44500	A CFS Other Travel Reimbursement	<u>3,000</u>
		\$32,655

BE IT FURTHER RESOLVED that if the funds are not expended in 2018 that they be rolled forward annually until expended.

June 4, 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. 214-2018 entitled "Modifying the 2018 Budget for Community Services for Funding Associated with the Child & Family Support Team", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Services Committee: 5-14-2018

RESOLUTION NO. 215-2018

APPOINTING A MEDICAL DIRECTOR FOR THE CHEMICAL DEPENDENCY CLINIC WITHIN COMMUNITY SERVICES AND MODIFYING THE 2018 BUDGET FOR COMMUNITY SERVICES

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

WHEREAS, the Office of Alcoholism & Substance Abuse Services (OASAS) states that each program must have a physician designated to be the Medical Director, and

WHEREAS, Edward Goldstein, MD, is board certified in the practice of family medicine and has worked with St. Lawrence County Mental Health making him familiar with the Chemical Dependency Clinics and qualifying him to assist in filling the needs of the staff and clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Edward Goldstein, MD, as the Medical Director for the Chemical Dependency Clinic within the Community Services Department, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for Community Services as follows:

INCREASE APPROPRIATIONS:

A1142501 19000	A CACD Temporary & Part Time	\$11,760
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INCREASE REVENUE:

A1116315 55000	A LR Canton Chem Dep Clinic Fees	\$5,880
A1316315 55000	A LR OGDS Chem Dep Clinic Fees	<u>5,880</u>
		\$11,760

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 215-2018 entitled "Appointing a Medical Director for the Chemical Dependency Clinic Within Community Services and Modifying the 2018 Budget for Community Services", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Services Committee: 5-14-2018

RESOLUTION NO. 216-2018

**APPOINTING A MEDICAL DIRECTOR FOR THE MENTAL HEALTH CLINIC
WITHIN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee

WHEREAS, the recent expansion of services provided in the Mental Health Clinic requires supervision, and

WHEREAS, currently Patricia Pielnik, MD, is a Medical Consultant for the Mental Health Clinic,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Patricia Pielnik, MD, as the Medical Director for the Mental Health Clinic within Community Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 216-2018 entitled "Appointing a Medical Director for the Mental Health Clinic Within Community Services", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Services Committee: 5-14-2018

RESOLUTION NO. 217-2018

**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. Lightfoot, District 3

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

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

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

WHEREAS, Position No. 816000001, Case Supervisor, Grade B/CPS, was vacated on May 4, 2018, 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

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. 816000001, Case Supervisor, Grade B/CPS, in the Social 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. 217-2018 entitled "Authorization to Fill a Case Supervisor, Grade B/CPS Position in the Department of Social Services", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Services Committee: 5-14-2018

RESOLUTION NO. 218-2018

**AUTHORIZATION TO FILL A CASE SUPERVISOR, GRADE A/CPS
POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

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

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

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

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

WHEREAS, Position No. 817200001, Case Supervisor, Grade A/CPS, was vacated on March 30, 2018, due to a retirement, and

WHEREAS, this position supervises the investigating of allegations of child abuse and maltreatment in St. Lawrence County made to the State Central Register, and

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

WHEREAS, with the current demands of the position and the continuing changes occurring in how the job is performed, not filling this Case Supervisor, Grade A/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 fill Position No. 817200001, Case Supervisor, Grade A/CPS, 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. 218-2018 entitled "Authorization to Fill a Case Supervisor, Grade A/CPS Position in the Department of Social Services", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Services Committee: 5-14-2018

RESOLUTION NO. 219-2018

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

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

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

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

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

WHEREAS, Position No. 814000032, Social Welfare Examiner, was vacated on January 10, 2018, due to a resignation, and

WHEREAS, this position was previously approved to be filled per Resolution No. 95-2018,

WHEREAS, after a review of the position, the needs of the Department can best be met by moving this Social Welfare Examiner position from the Medical Assistance program to the Temporary Assistance/Supplemental Nutrition Assistance Program, and

WHEREAS, this person would be responsible primarily for maintaining approximately 50 Temporary Assistance (TA) cases and approximately 386 Supplemental Nutrition Assistance Program (SNAP) cases serving approximately 757 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 of Social Services to fill Position No. 814000032, Social Welfare Examiner, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

June 4, 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. 219-2018 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Services Committee: 5-14-2018

RESOLUTION NO. 221-2018

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

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

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

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

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

WHEREAS, Position No. 002300020, Clerk, was vacated on April 27, 2018, due to a resignation, and

WHEREAS, this position is needed in reception to greet and direct, approximately 2,700 clients and visitors a month to the appropriate units at the Department, to answer an average of 8,500 phone calls a month, to issue of an average of 300 Common Benefit Identification (CBIC) Cards which are necessary to allow clients access to benefits, to log in and directing an average of 760 pieces of mail and mail an average of 160 applications a month, and to look up and make changes to re-mail an average of 37 returned CBIC Cards a month, and

WHEREAS, this position also assists with making packets for client handouts, assigning case numbers, helping clients with assigning PIN numbers to CBIC Cards and finger imaging which is currently averaging 148 per month, and

WHEREAS, not filling this position would severely hinder the ability of the Department to adequately serve clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 002300020, 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. 221-2018 entitled "Authorization to Fill a Clerk Position in the Department of Social Services", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Services Committee: 5-14-2018

RESOLUTION NO. 222-2018

**AUTHORIZATION TO ABOLISH A SECRETARY I POSITION
AND CREATE AND FILL AN ADMINISTRATIVE ASSISTANT 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 request has been reviewed and it is recommended by the Vacancy Review Committee that a Secretary I Position be abolished and an Administrative Assistant Position be created and filled, and now requires approval by the full Board of Legislators, and

WHEREAS, following a desk audit of a Secretary I Position, the duties associated with that position were found by civil service to be the duties of the title of Administrative Assistant, and the person in that position will be appointed to an Administrative Assistant Position according to civil service regulations, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing Position No. 005100006, Secretary I, and creating and filling an Administrative Assistant Position in the Department of Social Services, as follows:

ABOLISH:

DAS60101	One (1) Secretary I Grade 20, Step 10	\$45,295
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CREATE:

DAS60101	One (1) Administrative Assistant Grade 23, Step 7	\$47,972
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 005200010, Administrative Assistant, in the Department of Social Services.

June 4, 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. 222-2018 entitled “Authorization to Abolish a Secretary I Position and Create and Fill an Administrative Assistant Position in the Department of Social Services”, adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Services Committee: 5-14-2018

RESOLUTION NO. 224-2018

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) (PPK4050 47700), Evaluation (PPK40504 48600) at rates set by the New York State Education Department, and Related Services (PPK40504 47700) at rates set by St. Lawrence County, and

WHEREAS, the contracts cover the period July 1, 2018 through June 30, 2019,

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. 224-2018 entitled “Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program in the Public Health Department”, adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Services Committee: 5-14-2018

RESOLUTION NO. 225-2018

**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 (PPK 40504 47700) are set by the County and reflect cost from the agency providing services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the following rates for Related Services for the Pre-School Special Education Program for the period July 1, 2018 through June 30, 2019:

<u>Service:</u>	<u>Maximum Rate per Half Hour:</u>
Audiology	\$75
Counseling	\$64
Teacher of Hearing Impaired	\$58
Occupational Therapy	\$69
Physical Therapy	\$61
Speech Therapy	\$63
Group Rates (OT, PT, ST – per child)	\$45
Teacher of Visually Impaired	\$50
1:1 Aide	\$14
Interpreter	\$16
Teaching Assistant	\$15
Psychological Services	\$60
1:1 Medical Aide	\$17
Orientation & Mobility	\$66
Parent Training	\$64
School Health Services/Nurse	\$55
School Social Work	\$64
Coordination 2 or more related services	\$64
Assisted Technology Service	\$54
Nutritional Services Home Visit	\$60

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 225-2018 entitled “Approval of Rates for Related Services for the Preschool Special Education Program”, adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Services Committee: 5-14-2018

RESOLUTION NO. 226-2018

AUTHORIZING AN INCREASE IN REIMBURSEMENT RATES FOR THE FORENSIC PATHOLOGIST IN THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT CORONERS PROGRAM AND MODIFYING THE 2018 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Colbert, Chair, Services Committee

WHEREAS, the responsibility of the Coroners Program falls under the St. Lawrence County Public Health Department, and

WHEREAS, the Forensic Pathologist currently travels to three individual hospitals within St. Lawrence County, thus saving the County the cost of transportation of the bodies to out of county medical examiners, and

WHEREAS, the reimbursement rate for autopsies performed by the Forensic Pathologist has not increased since 2009, and

WHEREAS, after review of the cost savings and other County reimbursement rates, it has been determined that an increase from \$1,200 to \$1,500 (PC011854 43016), per case, is appropriate in the reimbursement rates for the Forensic Pathologist, effective July 1, 2018,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes an increase in reimbursement rate for the Forensic Pathologist in the St. Lawrence County Public Health Department Coroners Program, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for the Public Health Department, as follows:

INCREASE APPROPRIATIONS:

PC011854 43016	P COR Autopsies	\$15,000
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DECREASE APPROPRIATIONS:

PK040504 46502	P PREK Tuition Payments	\$37,500
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DECREASE REVENUE:

PK034725 56000	P SA NYSOP 59-5%	\$22,500
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June 4, 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. 226-2018 entitled "Authorizing an Increase in Reimbursement Rates for the Forensic Pathologist in the St. Lawrence County Public Health Department Coroners Program and Modifying the 2018 Budget for the Public Health Department", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Services Committee: 5-14-2018

RESOLUTION NO. 227-2018

AUTHORIZING AN INCREASE IN REIMBURSEMENT RATES FOR FORENSIC PATHOLOGIST TRANSCRIPTION SERVICES IN THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT CORONER PROGRAM AND MODIFYING THE 2018 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Colbert, Chair, Services Committee

WHEREAS, the responsibility of the Coroners Program falls under the St. Lawrence County Public Health Department, and

WHEREAS, all autopsy reports for the St. Lawrence County Coroner cases performed by the Forensic Pathologist are transcribed, and

WHEREAS, over time additional work has been added to the transcription process which enables the Forensic Pathologist to provide a quality report, and

WHEREAS, the reimbursement rate for transcription services has not increased since 2001, and

WHEREAS, it has been determined an increase in the transcription rate from \$30 to \$75 (PC011854 43007) per case, effective July 1, 2018, would be more comparable with rates from neighboring counties,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes an increase in reimbursement rates for forensic pathologist transcription services in the St. Lawrence County Public Health Department Coroners Program, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for the Public Health Department, as follows:

INCREASE APPROPRIATIONS:

PC011854 43007	P COR Other Fees & Services	\$2,250
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DECREASE APPROPRIATIONS:

PK040504 46502	P PREK Tuition Payments	\$5,625
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DECREASE REVENUE:

PK034725 56000	P SA NYSOP 59-5%	\$3,375
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June 4, 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. 227-2018 entitled "Authorizing an Increase in Reimbursement Rates for Forensic Pathologist Transcription Services in the St. Lawrence County Public Health Department Coroner Program and Modifying the 2018 Budget for the Public Health Department", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Services Committee: 5-14-2018

RESOLUTION NO. 228-2018

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

By Mr. 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, 2018 – March 31, 2019 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 will 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. 228-2018 entitled "Authorization the Chair to Sign a Contract with the New York State Department of Agriculture and Markets for an Animal Rabies Vaccination Grant", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Services Committee: 5-14-2018

RESOLUTION NO. 229-2018

AUTHORIZING THE CHAIR TO SIGN A MARKETING AND LICENSING AGREEMENT BETWEEN THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT AND WALK WITH A DOC

By Mr. Colbert, Chair, Services Committee

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

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

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

WHEREAS, this agreement will allow the Public Health Department to meet goals noted in the Community Health Assessment Plan, and

WHEREAS, this agreement will require the Public Health Department to schedule twelve (12) walks per year, which will include various venues throughout St. Lawrence County, and

WHEREAS, the fees associated with Walk with a Doc will be paid for by Bridge to Wellness Partners, and will have no cost to the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Marketing and Licensing Agreement between the St. Lawrence County Public Health Department and Walk with a Doc, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 229-2018 entitled "Authorizing the Chair to Sign a Marketing And Licensing Agreement between the St. Lawrence County Public Health Department and Walk with a Doc", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Finance Committee: 5-21-2018

RESOLUTION NO. 231-2018

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	\$5,541.71
Canton	
Village of Canton	7,531.75
Village of Rensselaer	341.31
Town of Canton	26,928.71
Clare	14.91
Clifton	3,555.37
Colton	23,166.79
Dekalb:	
Village of Richville	147.84
Town of Dekalb	3,792.01
DePeyster	2,299.11
Edwards	5,652.74
Fine	2,118.97
Fowler	7,159.56
Gouverneur:	
Village of Gouverneur	5,654.12
Town of Gouverneur	15,249.56
Hammond:	
Village of Hammond	248.86
Town of Hammond	12,144.06
Hermon:	
Village of Hermon	dissolved
Town of Hermon	2,744.44
Hopkinton	5,223.69
Lawrence	2,722.47
Lisbon	15,013.34
Louisville:	
Village of West Massena	1,282.22
Town of Louisville	13,801.21
Macomb	5,058.73
Madrid	3,781.74
Massena:	
Village of Massena	15,345.85
Town of Massena	34,783.46

June 4, 2018

Morristown:	
Village of Morristown	704.40
Town of Morristown	9,046.55
Norfolk:	
Village of Norwood	96.29
Village of Massena	1.81
Town of Norfolk	14,311.22
Ogdensburg	27,394.01
Oswegatchie:	
Village of Heuvelton	739.75
Town of Oswegatchie	13,097.68
Parishville	6,549.57
Piercefield	1,480.90
Pierrepont	12,141.62
Pitcairn	2,427.16
Potsdam:	
Village of Potsdam	9,022.19
Village of Norwood	2,069.89
Town of Potsdam	36,801.76
Rossie	1,042.25
Russell	4,799.97
Stockholm	10,064.20
Waddington:	
Village of Waddington	2,024.85
Town of Waddington	7,831.69
Totals	\$382,952.29

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 231-2018 entitled "Adopting Mortgage Tax Report", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Finance Committee: 5-21-2018

RESOLUTION NO. 232-2018

**AUTHORIZATION TO FILL A SENIOR ACCOUNT CLERK
POSITION IN THE TREASURER’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, 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. 100200028, Senior Account Clerk, will be vacated on May 25, 2018, due to retirement,

WHEREAS, this position is located in payroll and is responsible for entering all payroll changes, adding employees, deduction updates and payments, pay code updates, researching wages for retirement calculations, verifies payroll entries, and other payroll duties,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to immediately fill Position No. 100200028, Senior Account Clerk, in the Treasurer’s Office.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 232-2018 entitled “Authorization to Fill a Senior Account Clerk Position in the Treasurer’s Office”, adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Finance Committee: 5-21-2018

RESOLUTION NO. 233-2018

MODIFYING THE 2018 BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES AND COMMUNITY SERVICES TO RESOLVE WORK COMPLETED OUT OF TITLE

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, there are periods of time in departments that employees may be asked or assume duties that are not indicated in the job specification for the title that an employee holds, and

WHEREAS, in the situations the potential to compensate the employee when a set time period expires and the duties above the job title held by the employee continue, and

WHEREAS, this situation can be caused by a number of variables including a vacant position or the evolution over time of a transfer of function; it is incumbent upon the supervisor to ensure that the assignment of duties does not exceed the duties prescribed in the job specification, and

WHEREAS, when these situations present themselves, it is necessary to review the duties of the existing title, assess the level of work completed, and provide compensation as prescribed in the bargain agreement, in this case at the base of the rate of the title that would normally complete the task or provide a 4.5% increase to the salary of the employee, whichever is greater,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Department of Social Services and Community Services to resolve work completed out of title as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$8,391
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INCREASE APPROPRIATIONS:

A1142501 19507	CS Out of Title Pay	\$6,171
DAS60101 19507	D Out of Title Pay	<u>2,220</u>
		\$8,391

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 233-2018 entitled "Modifying the 2018 Budget for the Department of Social Services and Community Services to Resolve Work Completed Out of Title", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

Finance Committee: 5-21-2018

RESOLUTION NO. 234-2018

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 establishes a standard work day for New York State Retirement System reporting purposes for the following elected and appointed officials:

Title	Name	Standard Workday	Term	Social Security Number (last 4 digits)	Registration Number	Tier 1 (Check only if member is Tier 1)	Record of Activities Result	Not Submitted (Check only if official did not submit ROA)
Coroner	Kevin Crosby	6 hours	1/1/2018-12/31/2021	██	██████		18.06	
Coroner	June Wood	6 hours	1/1/2018-12/31/2021	██	██████		4.98	
District Attorney	Gary Pasqua	7 hours	1/1/2018-12/31/2021	██	██████		24.99	

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 234-2018 entitled “Establishing a Standard Work Day for New York State Retirement System Reporting Purposes”, adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

RESOLUTION NO. 235-2018

**SUPPORTING SENATE BILL S. 8276 AND ASSEMBLY BILL A. 10684
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 RESCINDING
RESOLUTION NO. 46-2016; NO. 193-2016; AND NO. 137-2017**

By Mr. Timmerman, District 10

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, Resolution No. 46-2016, Resolution No. 193-2016, and Resolution 137-2017 were previously adopted, home rule forms were completed and filed with the Senate and Assembly for the purpose of granting retroactive Tier IV membership to Scott Goodfellow, but after each attempt, the Bill did not get enacted into law, 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 Senator Joseph Griffo known as Senate Bill S. 8276, "An Act Granting Retroactive Tier IV Membership in the New York State and Local Employees' Retirement System to Scott Goodfellow", and

WHEREAS, the matching Assembly version of this Bill is A. 10684, and

WHEREAS, Section One of proposed Senate Bill S. 8276 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 Senate Bill S. 8276 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 S. 8276 and Assembly Bill A. 10684 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

June 4, 2018

BE IT FURTHER RESOLVED that the enabling legislation be in the form and content as shown in Senate Bill S. 8276, and

BE IT FURTHER RESOLVED that Resolution Numbers 46-2016; 193-2016; and 137-2017 previously adopted by the Board of Legislators, but failed to be enacted into law, be rescinded, 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, and four (4) copies of each Home Rule Form, signed and sealed, be forwarded to the Offices of Senator Joseph Griffo and Assemblywoman Addie Jenne.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 235-2018 entitled "Supporting Senate Bill S. 8276 and Assembly Bill A. 10684 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 Rescinding Resolution No. 46-2016; No. 193-2016; and No. 137-2017", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

RESOLUTION NO. 236-2018

AUTHORIZATION TO CREATE AND FILL A PART-TIME MOTOR VEHICLE CLERK POSITION IN THE COUNTY CLERK DEPARTMENT

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 not been reviewed by the Vacancy Review Committee, and due to increased business at the Department of Motor Vehicles, staff is not sufficient to maintain an increase, and to meet the timelines for processing the workload, and

WHEREAS, to enable this position to be created and filled as quickly as possible and to begin processing backlogged paperwork, the Board of Legislators have agreed to approve this position in lieu of the Vacancy Review Committee, and

WHEREAS, this part-time position assists in processing downstate DMV business which will cover the cost of the position entirely and generate substantial revenue for the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Clerk to immediately create and fill Position No. 009100028, Part-Time 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. 236-2018 entitled "Authorization to Create and Fill a Part-Time Motor Vehicle Clerk Position in the County Clerk Department", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

RESOLUTION NO. 237-2018

ACCEPTING A PORTION OF THE RECOMMENDATIONS OF THE LEGISLATIVE SALARY REVIEW COMMITTEE AND ENACTING A SALARY INCREASE FOR ST. LAWRENCE COUNTY LEGISLATORS, THE VICE CHAIR, AND THE CHAIR OF THE BOARD OF LEGISLATORS TO BE EFFECTIVE JANUARY 1, 2019

By Mr. Lightfoot, District 3

WHEREAS, Resolution No. 375-2017 requested a review of the salary provided to Legislators citing eighteen (18) years since any action has been taken to change the existing salaries and that a committee be assembled without ties to legislators or county employment, and

WHEREAS, the Committee took a careful look at many factors, including but not limited to; seventy-five (75) years of legislative salaries in the County, fifty-seven (57) other county legislators/supervisors salaries, mileage paid to legislators, additional committee obligations of legislators, health insurance contributions and cost, salaries for town/village/city officials in the County, eighteen years (18) wage increases for the unions who have been compensated by the County, qualifying benefit information, and an economic profile for the North Country developed by the NYS Comptroller, etc., and

WHEREAS, the 2018 annual salaries provided include; \$9,000 for Legislators, \$11,000 for the Vice Chair, and \$14,000 for the Chair of the Board of Legislators with options for all legislators to receive benefits including enrollment in NYS Retirement and health insurance, and

WHEREAS, the recommendation from the Legislative Salary Review Committee includes an increase of \$3,000 per category; \$12,000 for Legislators, \$14,000 for the Vice Chair, and \$17,000 for the Chair of the Board of Legislators, and

WHEREAS, additionally the Committee recommends that a process be implemented whereby each term of the Board of Legislators a review the current salary is conducted and a determination is made for the prospective Board of Legislators effective the following term to either remain at current salary levels or to make a change to the compensation provided,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts a portion of the recommendations of the Legislative Salary Review Committee and enacts a salary increase for the St. Lawrence County Legislators, the Vice Chair, and the Chair of the Board of Legislators to be effective January 1, 2019, and

BE IT FURTHER RESOLVED that the salary increase will be \$3,000 annually for each category (Legislator, Vice Chair, and Chair) \$12,000, \$14,000, and \$17,000, respectively, and

BE IT FURTHER RESOLVED that the Board of Legislators will not be eligible for health insurance buy out options, and

BE IT FURTHER RESOLVED that each term of the Board of Legislators, consideration will be given to setting the salary for the St. Lawrence County Board of Legislators to take effect for the next term.

June 4, 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. 237-2018 entitled “Accepting a Portion of the Recommendations of the Legislative Salary Review Committee and Enacting a Salary Increase for St. Lawrence County Legislators, the Vice Chair, and the Chair of the Board of Legislators to be Effective January 1, 2019 ”, adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

June 4, 2018

RESOLUTION NO. 238-2018

REAPPOINTMENT OF REPUBLICAN ELECTION COMMISSIONER

By Mr. Acres, District 8

WHEREAS, the current term for the Republican Commissioner of Elections expires December 31, 2018, and

WHEREAS, the Republican Committee of St. Lawrence County held a meeting on May 31, 2018, pursuant to the provisions of the Election Law and Rules of the County Committee, and by majority vote recommended Thomas A. Nichols as suitable and qualified for re-appointment to the office of Commissioner of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Thomas A. Nichols as the Republican Commissioner of Elections to a four (4) year term to begin on January 1, 2019.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 238-2018 entitled "Reappointment of Republican Election Commissioner", adopted June 4, 2018, with the original record in this office and that the same is a correct 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 5, 2018

July 9, 2018

Services Committee: 6-11-2018

RESOLUTION NO. 239-2018

APPROVING THE 2018 RESOURCE ALLOCATION PLAN (RAP) PROGRAM OF THE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR YOUTH DEVELOPMENT PROGRAMS WITH VARIOUS ORGANIZATIONS

By Mr. Colbert, Chair, Services Committee

WHEREAS, for many years the Office of Children and Family Services (OCFS) has made Resource Allocation Plan (RAP) funds available to provide youth development programs, and

WHEREAS, a number of organizations have submitted Requests for Proposals (RFPs) for Youth Development Program funding through the Youth Bureau, and the 2018 Budget for the Youth Bureau has funding (Y4073204 46000) and revenue (Y4038205 560GY) to provide the funding to the various agencies listed below,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the 2018 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 9, 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. 239-2018 entitled “Approving the 2018 Resource Allocation Plan (RAP) Program of the Office of Children and Family Services and Authorizing the Chair to Sign Contracts for Youth Development Programs with Various Organizations”, adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Services Committee: 6-11-2018

RESOLUTION NO. 241-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JACK VENESKY, CPA AND ASSOCIATES TO PREPARE THE PRESCHOOL/SCHOOL SUPPORTIVE HEALTH SERVICES (SSHSP) ANNUAL MEDICAID COST REPORT FOR PUBLIC HEALTH DEPARTMENT FOR THE JULY 1, 2018 TO JUNE 30, 2019 PROGRAM YEAR

By Mr. Colbert, Chair, Services Committee

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

WHEREAS, the firm of Jack Venesky, CPA & Associates has been providing this service to the Public Health Department, and

WHEREAS, a proposal has been received for the firm of Jack Venesky, CPA & Associates to continue providing these services,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Jack Venesky, CPA and Associates to prepare the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for the Public Health Department for July 1, 2018 to June 30, 2019 (PPK40504 43003) for \$4,500 yearly, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 241-2018 entitled "Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates to Prepare the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for Public Health Department for the July 1, 2018 to June 30, 2019 Program Year", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Services Committee: 6-11-2018

RESOLUTION NO. 242-2018

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, 2018 through June 30, 2019, and

WHEREAS, the Emergency Preparedness Program Contract is \$90,972 (PP044895 57000 EP),

WHEREAS, the Emergency Preparedness Program Contract is used to promote and protect the health of County residents by planning for health emergencies caused by deliberate acts, accidents, and naturally occurring events, to ensure that the Public Health Department is ready to respond to such threats, and the Public Health Departments must conduct a health emergency preparedness program as a condition of State Aid eligibility.

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Emergency Preparedness Program Contract for the Public Health Department and any COLAs to said 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. 242-2018 entitled "Authorizing the Chair to Sign the Emergency Preparedness Program Contract for the Public Health Department", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Services Committee: 6-11-2018

RESOLUTION NO. 243-2018

**AUTHORIZATION TO 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, 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 500400003, Public Health Program Aide, was vacated on May 23, 2018, due to a promotion, and

WHEREAS, this position will be responsible for compiling data for statistical reports, ordering and maintaining appropriate immunization clinic inventory, conducts preliminary interviews at clinics, and completes data entry for immunization documentation, and

WHEREAS, this position will also require a consistent rapport with physician offices for mandated AFIX visits (Assessment/Feedback/Incentives/Exchange), as well as meeting data entry deadlines for reporting sensitive confidential material to New York State Department of Health,

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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 243-2018 entitled "Authorization to Fill a Public Health Program Aide Position in the Public Health Department", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Services Committee: 6-11-2018

RESOLUTION NO. 244-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE DEPARTMENT OF HOMELAND SECURITY FOR PARTICIPATION IN E-VERIFY

By Mr. Colbert, Chair, Services Committee

WHEREAS, the ability to confirm the eligibility of an employee to work in the United States is required as part of background investigations of certain County employees with access to federal tax information, and

WHEREAS, the County employs several individuals in various departments who must review federal tax information as a part of the performance of their duties (e.g. child support collection unit, etc.), and

WHEREAS, E-Verify is a program that electronically confirms the eligibility of an employee to work in the United States after completion of Employment Eligibility Verification Form I-9, and

WHEREAS, authority for the E-Verify program is found in Title IV, Subtitle A, of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), Pub. L. 104-208, 110 Stat. 3009, as amended (8 U.S.C. § 1324a note), and

WHEREAS, the Office of Temporary and Disability Assistance (OTDA) has issued an administrative directive to the Department of Social Services to use E-Verify to confirm eligibility to work in the United States and OTDA has requested that each County execute a Memorandum of Understanding (MOU) outlining the terms of use of the E-Verify program, and

WHEREAS, this MOU explains certain features of the E-Verify program and describes specific responsibilities of the County, the Social Security Administration (SSA), and Department of Homeland Security (DHS), and

WHEREAS, the use of E-Verify will help ensure proper confirmation of eligibility to work for employees who will have access to federal tax information,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the Department of Homeland Security for participation in E-Verify, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 244-2018 entitled "Authorizing the Chair to Sign a Contract with the Department of Homeland Security for Participation in E-Verify", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Services Committee: 6-11-2018

RESOLUTION NO. 245-2018

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

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. 701000012, Employment and Training Counselor, was vacated on April 20, 2018, due to a promotion, and

WHEREAS, this position is needed to address employment needs of the dislocated workers, youth, and adults, and 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 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. 701000012, 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. 245-2018 entitled "Authorization to Fill an Employment and Training Counselor Position in the Department of Social Services and One Stop Career Center", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Operations Committee: 6-11-2018

RESOLUTION NO. 246-2018

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NORTH COUNTRY CRIME ANALYSIS CENTER (NCCAC) FOR DATA SHARING ACTIVITIES

By Mr. Hooper, Chair, Operations Committee

WHEREAS, this Memorandum of Understanding is between the Probation Department and the North Country Crime Analysis Center (NCCAC), located in Malone, New York, and

WHEREAS, the NCCAC was created through a partnership between New York State Law Enforcement Agencies and the New York State Division of Criminal Justice Services division to develop and produce a comprehensive picture of crime incidents through in-depth crime analysis, pattern identification, incident mapping, emerging crime trend recognition, and other related activities, and

WHEREAS, the NCCAC would like to partner with the Probation Department for information sharing of data among the law enforcement community through the Caseload Explorer Database of the Probation Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding (MOU) with the North Country Crime Analysis Center (NCCAC) for data sharing activities, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 246-2018 entitled "Authorizing the Chair to Sign a Memorandum of Understanding (MOU) with the North Country Crime Analysis Center (NCCAC) for Data Sharing Activities", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Operations Committee: 6-11-2018

RESOLUTION NO. 247-2018

**PROCLAIMING JULY 15-21, 2018 AS PROBATION, PAROLE,
AND COMMUNITY SUPERVISION WEEK**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, community corrections is an essential part of the justice system, and

WHEREAS, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity, and

WHEREAS, community correctional professionals are responsible for supervising adult and juvenile offenders in the community, and

WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders, and work in partnership with other community agencies to promote prevention, intervention, and advocacy, and

WHEREAS, community corrections professionals provide services, support, and protection to victims,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims July 15-21, 2018 as Probation, Parole, and Community Supervision Week, and encourages all citizens to honor the men and women working in these professions and recognize their achievements.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 247-2018 entitled "Proclaiming July 15-21, 2018 as Probation, Parole, and Community Supervision Week ", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 249-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH INTEGRATED BUSINESS SOLUTIONS FOR A VENDOR MANAGED INVENTORY SYSTEM FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the current contract with Gillee’s Auto Truck & Marine, Inc., Ogdensburg, NY for the Department of Highways’ Vendor Managed Inventory System expires on November 1, 2018, and

WHEREAS, the Department of Highways must advise Gillee’s Auto Truck & Marine, Inc. at least sixty (60) days in advance of its intent to renew the existing contract, and

WHEREAS, the Department of Highways would like to continue the Vendor Managed Inventory System (VMIS), and

WHEREAS, Integrated Business Solutions (IBS), Staples, Minnesota, has been awarded the VMIS through the National Joint Powers Alliance (NJPA), and

WHEREAS, IBS will be providing service through Gillee’s Auto Truck & Marine, Inc. (HR051304 42200), and

WHEREAS, the cost proposal includes provisions for a net monthly profit of ten percent (10%) based on a total of all purchased parts and monthly service fee, and

WHEREAS, the Superintendent of Highways has reviewed this proposal and recommends the Board of Legislators accept the proposal,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Integrated Business Solutions for a Vendor Managed Inventory System for the Department of Highways, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the term of the contract will be November 2, 2018 through July 20, 2020.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 249-2018 entitled “Authorizing the Chair to Sign a Contract with Integrated Business Solutions for a Vendor Managed Inventory System for the Department of Highways”, adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 250-2018

AUTHORIZATION TO FILL A HEAVY 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. 310100007, Heavy Equipment Operator, was vacated on May 30, 2018, due to retirement, and

WHEREAS, this position is responsible for the operation of specialized heavy equipment used in snow and ice control, highway repair, construction and maintenance projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 310100007, Heavy Equipment Operator, in the Department of Highways, 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. 250-2018 entitled "Authorization to Fill a Heavy Equipment Operator Position in the Department of Highways", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 251-2018

**MODIFYING THE 2018 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR OVERTIME**

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 prolonged winter weather conditions in 2018, the Department of Highways has incurred additional overtime costs in snow and ice control and equipment repairs, 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 2018 Budget for the Department of Highways for overtime expenses as follows:

INCREASE APPROPRIATIONS:

HM351101 18000	H MR Overtime	\$114,330
HM433101 18000	H HS Overtime	4,000
HR051301 18000	H RM Overtime	<u>7,000</u>
		\$125,330

DECREASE APPROPRIATIONS:

HR019904 49700	H RM Contingency Account	\$118,330
HR019904 49700	H RM Contingency Account	<u>7,000</u>
		\$125,330

INCREASE APPROPRIATIONS:

T6499019 90300	T IFT RM Transfers to CR	\$118,330
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INCREASE REVENUE:

T6328019 90400	T IFT CR Transfers from RM	\$118,330
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 251-2018 entitled "Modifying the 2018 Budget for the Department of Highways for Overtime", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 253-2018

**AUTHORIZATION TO ABOLISH TWO (2) TEMPORARY FULL-TIME
LANDFILL ATTENDANTS AND CREATE AND FILL ONE (1) TEMPORARY
FULL-TIME HEAVY EQUIPMENT OPERATOR POSITION
IN THE SOLID WASTE DEPARTMENT**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the 2018 Budget included four (4) temporary Landfill Attendant Positions in the Solid Waste Department to improve awareness and assist with the requirement for recycling that the County is required to follow, and

WHEREAS, there have been some unanticipated leaves associated with staff in the Solid Waste Department that suggest a modification from staffing levels presented in the budget would more adequately be addressed in the recommendation below, and

WHEREAS, a request has been reviewed and recommended to modify staffing levels by the Labor Management Committee that include abolishing two (2) Temporary Full-Time Landfill Attendant Positions and, create and fill one (1) Temporary Full-Time Heavy Equipment Operator Position, and this action now requires approval by the full Board of Legislators, and

WHEREAS, this position will assist in addressing the needs of the Department at this time,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to abolish Position Nos. 306400003 and 306400004, Temporary Landfill Attendant, and create and fill a Temporary Heavy Equipment Operator Position in the Solid Waste Department as follows:

ABOLISH:

WO081601 19000	W OPR Temporary & Part Time Base	\$9,984
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CREATE:

WO081601 19000	W OPR Temporary & Part Time Base	\$8,510
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Highway Superintendent to immediately fill Position No. 309800018, Temporary Part-time Heavy Equipment Operator, in the Solid Waste Department.

July 9, 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. 253-2018 entitled “Authorization to Abolish Two (2) Temporary Full-Time Landfill Attendants and Create and Fill One (1) Temporary Full-Time Heavy Equipment Operator Position in the Solid Waste Department”, adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 254-2018

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

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the global market value of recyclables has eroded, and

WHEREAS, the processing fee for recycling materials has exceeded \$100/ton in recent months, and

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

WHEREAS, the Solid Waste Department has appropriations within its 2018 budget to offset this overage, and

WHEREAS, the St. Lawrence County Solid Waste Department continues to work with DANC to explore alternative marketing strategies,

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

INCREASE APPROPRIATIONS:

WH081604 43018 RECY	W RECY Tipping Fees	\$127,000
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DECREASE APPROPRIATIONS:

WO081602 24000	W OPR Highway & Street Equipment	\$127,000
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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. 254-2018 entitled "Modifying the 2018 Budget for the Solid Waste Department for Recycling Costs", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 256-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND AND COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING TAX DELINQUENT PROPERTIES OWNED BY JAMES DALTON

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:

- Owner: James Dalton
- Address: 82 Main St & Main St, Dekalb, NY
- Tax Map # : 145.047-2-1 & 145.047-2-3
- Spill Nos. 1005990, 0105778, 0485021

WHEREAS, St. Lawrence County ("County") has commenced an action against the Dalton Sites due to tax delinquencies by a real property tax foreclosure proceeding 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 82 Main Street and Main Street, Dekalb, New York, also known as the 'Dalton Sites', and

WHEREAS, the County desires that the Fund 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. 1005990, 0105778 and 0485021 assigned to the Sites ("Potential Claims"), in order to facilitate redevelopment through the sale of the Sites, and

WHEREAS, the Fund is willing to release its potential claims in consideration of certain payments by the County upon sale of the Sites as partial reimbursement of cleanup and removal costs incurred and which may be incurred by the Fund, as applicable, and

WHEREAS, an agreement between the Fund and the County is necessary to release any potential claims the Fund may have with respect to the Sites prior to the County taking title to the Sites through tax foreclosure, and sell at the annual foreclosure sale as one parcel,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement containing the terms described herein with the New York Environmental Protection and Spill Compensation Fund and County of St. Lawrence, New York, regarding the Dalton Sites, upon approval of the County Attorney, and

July 9, 2018

BE IT FURTHER RESOLVED that the sites will be sold at the tax sale auction as one parcel, and

BE IT FURTHER RESOLVED 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 buyer of the Sites, respectively, and

BE IT FURTHER RESOLVED the releases provided by the Fund to the County shall extend to the successors or assigns of the County 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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 256-2018 entitled "Authorizing the Chair to Sign an Agreement with New York Environmental Protection and Spill Compensation Fund and County of St. Lawrence, New York, Regarding Tax Delinquent Properties Owned by James Dalton", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 257-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH C&S COMPANIES TO PERFORM AN ENVIRONMENTAL INVESTIGATION ON PROPERTY OWNED BY DP 12 WEST STREET, CANTON, LLC

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Board of Legislators has agreed to an environmental investigation of property owned by DP 12 West Street, Canton, LLC which is included in the 2016 real property tax foreclosure proceeding (TM# 88.042-10-22), located at 12 West Street, Village of Canton, NY, and

WHEREAS, St. Lawrence County and its affiliates and agents have been granted, through an Agreement, access to the DP 12 West Street, Canton, LLC property permitting C&S Companies to perform an environmental investigation, and

WHEREAS, the County has issued a Request for Proposal, with the scope of work involving a limited site environmental investigation of the parcel, and preparation of a written report describing environmental liabilities, if any, to the County if it proceeds with tax foreclosure and acquisition of this parcel, and

WHEREAS, there have been three responses to the Request for Proposal, and the County Attorney and Consultant, Bowitch & Coffey, P.C., have reviewed these proposals and recommend awarding the contract to C&S Companies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with C&S Companies to perform an environmental investigation on property owned by DP 12 West, Canton, LLC, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 257-2018 entitled "Authorizing the Chair to Sign a Contract with C&S Companies to Perform an Environmental Investigation on Property Owned by DP 12 West Street, Canton, LLC", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 258-2018

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO SIGN BUSINESS ASSOCIATE AGREEMENTS BETWEEN COMMUNITY SERVICES AND ENTITIES RECEIVING PROTECTED HEALTH INFORMATION

By Mr. Timmerman, Chair, Finance Committee

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

WHEREAS, protected health information is confidential and must be afforded the special treatment and protection set forth in detail in business associates contracts and in accordance with the Health Insurance Portability and Accountability Act (HIPAA) set forth at 45 CFR Parts 142, 160, and 164, and Confidentiality of Alcohol and Drug Abuse Patient Records 42 CFR Part 2, and

WHEREAS, federal law and regulations require that in such a business relationship the parties have a special written agreement containing the conditions under which protected health information is shared, and

WHEREAS, given the routine nature of such agreements, it would be counterproductive to operations to require separate resolutions be sought prior to signing business associate agreements as they are required,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to sign Business Associate Agreements between Community Services and entities receiving protected health information, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 258-2018 entitled “Authorizing the Director of Community Services to Sign Business Associate Agreements Between Community Services and Entities Receiving Protected Health Information”, adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 259-2018

MODIFYING THE 2018 BUDGET TO ESTABLISH ACCOUNTS FOR A NEW YORK STATE 2018 SPECIAL TRAFFIC OPTIONS PROGRAM

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, Resolution No. 255-2017 authorized the a temporary part-time Clerk (Position No. 002300055), and acceptance of a 2018 Special Traffic Options Program Grant from the New York State for the STOP-DWI Program, and

WHEREAS, the grant provides funding that will cover cost related to collection of County court-ordered fines and other courts specifically associated with DWI/DWAI fines and surcharges, and

WHEREAS, funding not used for the clerk position will cover travel expenses for Drug Recognition Training in Batavia for one law enforcement officer and other appropriate law enforcement/legal trainings covering DWI issues,

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

INCREASE APPROPRIATIONS:

A7Z33151 19000	A Stop Grant Clerical	\$11,400
A7Z33154 42000	A Stop Grant Office Supplies	300
A7Z33154 42001	A Stop Grant Computer Program	2,394
A7Z33154 42101	A Stop Copying Equipment	250
A7Z33154 42303	A Stop I/D Phone Charges	650
A7Z33154 42402	A Stop I/D Postage	1,507
A7Z33154 44300	A Stop Mileage Reimbursement	700
A7Z33154 44500	A Stop Other Travel	2,334
A7Z33158 81000	A Stop Grant Retirement	1,614
A7Z33158 83000	A Stop Grant Social Security	797
A7Z33158 84000	A Stop Workman's Comp	<u>554</u>
		\$22,500

INCREASE REVENUE:

A7Z33895 56000	A Special Options Grant Rev	\$22,500
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BE IT FURTHER RESOLVED that the Treasurer roll over any remaining appropriations and revenues to future budgets until the grant is expended.

July 9, 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. 259-2018 entitled “Modifying the 2018 Budget to Establish Accounts for a New York State 2018 Special Traffic Options Program”, adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 260-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BEACON HEALTH STRATEGIES, LLC FOR BEHAVIORAL HEALTH PROVIDER SERVICES

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, Beacon Health Strategies, LLC contracts with managed care organizations under which they arrange for the provision of mental health and substance abuse services to members of the Plan and provides certain management services to the Plan in connection with such programs, and

WHEREAS, Beacon Health Strategies, LLC desires to engage the Provider to offer certain mental health or substance abuse services as part of the programs, and the Provider is able and willing to provide such services, and

WHEREAS, this provider would like to become a recognized provider of mental health and substance abuse services for the Program on the terms and conditions as set forth in the agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Beacon Health Strategies, LLC, for behavioral health provider 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. 260-2018 entitled "Authorizing the Chair to Sign a Contract with Beacon Health Strategies, LLC for Behavioral Health Provider Services", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 262-2018

**AUTHORIZATION TO FILL A SECRETARY I POSITION
IN COMMUNITY SERVICES**

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. 005100030, Secretary I, was vacated on June 4, 2018, due to a resignation, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 005100030, Secretary I, 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. 262-2018 entitled "Authorization to Fill a Secretary I Position in Community Services", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 263-2018

**RECOMMENDATION FOR SALARY EQUITY COMPENSATION ADJUSTMENT
OF MEDICAL STAFF POSITIONS AND MODIFYING THE 2018 BUDGET FOR
COMMUNITY SERVICES**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, a re-evaluation of salaries for medical positions was conducted for equity purposes and to determine if any changes were warranted, and

WHEREAS, part of this review included a recommendation for placement of a medical staff title to be moved to flat rate, after it has been mistakenly added to the Step System, and

WHEREAS, after review of all medical staff titles, the adjustment listed below is recommended to provide the opportunity for St. Lawrence County to be more competitive in meeting the needs with talented workers in departments where medical staff are needed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the recommendation for salary equity compensation adjustment of medical positions in Community Services, and authorizes the adjustment to the following positions:

Position No.	Title	2018 Salary	Salary Recommendation
510800001	Medical Consultant (PT)	\$33,600	\$50,400
516500001	Physician's Assistant (FT)	\$86,300	\$132,150
499700001	Psychiatric Nurse Practitioner (PT)	\$18,503	\$24,434

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for Community Services as follows:

INCREASE APPROPRIATIONS:

A3143201 11000	A MHOC Direct Service Workers	\$45,850
A3143201 19000	A MHOC Temporary & Part Time	9,800
A3743201 19000	A FMH Temporary & Part Time	<u>8,000</u>
		\$63,650

DECREASE APPROPRIATIONS:

A1142501 11000	A CACD Direct Service Workers	\$10,000
A1142501 19507	A CS Out of Title Pay	3,200
A1342501 11000	A OGCD Direct Service Workers	<u>50,450</u>
		\$63,650

July 9, 2018

BE IT FURTHER RESOLVED following a twelve (12) month period, the workload of the full-time Registered Physician Assistant and Nurse Practitioner in Community Services will be reviewed to determine the level of performance based on the average number of visits per day, and the base pay of these employees will be adjusted to reflect that performance level.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 263-2018 entitled "Recommendation for Salary Equity Compensation Adjustment of Medical Staff Positions and Modifying the 2018 Budget for Community Services", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 265-2018

MODIFYING THE 2018 BUDGET FOR THE OFFICE FOR THE AGING TO RECEIVE FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION ACCELERATED TRANSIT CAPITAL PROGRAM GRANT

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Accelerated Transit Capital Program provides 100% state capital funding to rehabilitate, restore, and modernize public transportation services, and

WHEREAS, the funds are to be used to purchase shop equipment items approved by the New York State Department of Transportation, and

WHEREAS, the grant funds will be received by the County (OB056304 43007) and are to be reimbursed to NYSARC, and the total reimbursement is not to exceed the amount approved in the Grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modifying the 2018 Budget for the Office for the Aging to receive funds from the New York State Department of Transportation Accelerated Transit Capital Program as follows:

INCREASE APPROPRIATIONS:

OBB56304 43007	Other Fees and Services	\$64,779
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INCREASE REVENUE:

OBB35945 56003	O SA Bus Ogds / Potsdam (STOA)	\$64,779
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 265-2018 entitled "Modifying the 2018 Budget for the Office for the Aging to Receive Funds from the New York State Department of Transportation Accelerated Transit Capital Program Grant", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 268-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT
FOR THE COURTHOUSE PROJECT AND MODIFYING THE 2018 BUDGET**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, Resolution No. 199-2018 accepted funding from Senator Patricia A. Ritchie to assist in an update to the entrances and aesthetics of the historic St. Lawrence County Court House, and

WHEREAS, a multiyear project is underway to address the energy efficiency of the doors and windows in the Court House, and

WHEREAS, the project will focus on new doors and entrances to the historic section of the Building, and include replacement doors to the newer section of the Court House, and

WHEREAS, a competitive bid process has taken place and determined that Northern Tier Contracting, Inc. from Gouverneur is the low bidder that meets all qualifications, and

WHEREAS, additional funding from capital reserve, in targeted contingency, is necessary to fully fund this project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for the Court House project, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for Governmental Services, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700 B SPEC Contingency Account \$160,000

INCREASE APPROPRIATIONS:

T6199509 90600 T IFT GF Transfer to CP \$160,000

INCREASE APPROPRIATIONS:

GB619974 43007 2306 County Facilities Improvement \$160,000

INCREASE REVENUE:

T6650319 90100 T IFT CP Transfers from GF \$160,000

July 9, 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. 268-2018 entitled "Authorizing the Chair to Sign a Contract for the Courthouse Project and Modifying the 2018 Budget", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018



ST. LAWRENCE COUNTY
Policies & Procedures
Bank Reconciliation



Responsible Official: St. Lawrence County Treasurer

Effective Date: July 10, 2018

Policy Sections:

- I. Purpose and Scope
- II. Policy Statement
- III. Definitions

I. PURPOSE AND SCOPE

It is the policy of St. Lawrence County that all incoming or outgoing funds to the County's bank accounts are recorded in the general ledger (MUNIS) on a timely basis. Frequent bank reconciliation is essential to prevent fraud and to ensure the County's funds are handled with fiscal and fiduciary responsibility.

Bank account reconciliation is a key component of good controls over cash and should be done in a timely manner. Reconciling the bank statement balance with the book balance (general ledger) is necessary to ensure that (1) all receipts and disbursements are recorded (an essential process in ensuring complete and accurate monthly financial statements); (2) checks are clearing the bank in a reasonable time; (3) reconciling items are appropriate and are being recorded; and (4) the reconciled cash balance agrees to the general ledger cash balance.

This policy applies to all bank accounts held by St. Lawrence County.

II. POLICY STATEMENT

Each bank account will be reconciled on a monthly basis and within 20 business days of the end of the month. Each department shall reconcile their off book accounts and provide copies of the reconciliations quarterly.

The Treasurer Office staff will work together with the departmental finance representatives to identify and resolve reconciling items on a timely basis. Any unmatched book/bank lines or other reconciling items should be corrected within 45 days of the reconciled month.

After bank account reconciliations are prepared, they will be reviewed and approved by the Treasurer or Deputy Treasurer. Their signatures will be placed on the bank account reconciliation summary will confirm that current procedures were followed and that the reconciliation accurately presents the status of the account at the bank as well as on the general ledger.

The original bank account reconciliation summary will be filed in a central file in the Treasurer's Office. Both hard copy and electronic files will be maintained in accordance with appropriate

record retention guidelines and will be made available to the County Administrator upon request, and copies of the bank reconciliation summary, reviewed and approved by the Treasurer or Deputy Treasurer, shall be provided to the Board of Legislators at the monthly meeting of the Finance Committee.

III. DEFINITIONS

Bank Statement: A paper or electronic record of all financial activity for the prior month is provided by each bank.

General Ledger: The main accounting book of record for an entity which includes accounts for assets, liabilities, revenue, expense, gains and losses. The County's general ledger is MUNIS in which "actual" transactions are posted to the official book of record. The balance for each cash account is reflected a general ledger account.

Reconciling Item: Any activity on either the bank statement or the general ledger, but not recorded in the other. Examples include:

- **Bank not Book** – this is an unmatched bank line that represents a deposit/withdrawal that appears on bank statement, but not on general ledger
- **Book not Bank** – this is an unmatched book line that represents deposit/withdrawal on general ledger, but not on bank statement

Bank account reconciliation: Process of confirming that the bank statement is valid and accurate, that transactions are reflected properly in the general ledger account and that the ending balance on the general ledger account is accurate. Any differences should be identified, reconciling items investigated, and balances adjusted appropriately.

Bank account reconciliation summary: A one page summary for each bank account that shows the bank balance, book balance, timing differences and all reconciling items.

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 270-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
THREE+ONE ADVISORS TO PROVIDE LIQUIDITY ANALYSIS AND
DATA SERVICES TO ST. LAWRENCE COUNTY AND MODIFYING THE 2018
BUDGET FOR THE TREASURER'S OFFICE**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, three+one advisors is a public sector focused liquidity analysis and data firm that identifies all levels of cash within the County structure, and

WHEREAS, as an independent, sole source provider, three+one advisors is able to identify the time horizon of all funds and align the marketplace value of such cash, leading to higher levels of interest earnings with the financial providers of St. Lawrence County, and

WHEREAS, three+one advisors will include on-going analyses of all funds within the County, as well as quarterly cashVest reports which will outline the time horizon on all funds and the marketplace value of such funds, and

WHEREAS, this information will be used in accordance with the County Investment Policy and the regulations established under the guidelines of the Comptroller of the State Of New York, and

WHEREAS, the cost of the three+one advisor services will be \$15,000 per year and can be terminated with a thirty (30) days' notice, and

WHEREAS, as a result of this initiative, the County can expect to experience an increase in annual revenue in excess of \$250,000 annually,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with three+one advisors to provide liquidity analysis and data services to St. Lawrence County, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Treasurer's Office as follows:

INCREASE REVENUE:

T2024015 55000	T LR Interest and Earnings	\$7,500
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INCREASE APPROPRIATIONS:

T2042504 43003	T Cont Exp, Acct & Financial	\$7,500
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July 9, 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. 270-2018 entitled “Authorizing the Chair to Sign a Contract with Three+One Advisors to Provide Liquidity Analysis and Data Services to St. Lawrence County and Modifying the 2018 Budget for the Treasurer’s Office”, adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018



ST. LAWRENCE COUNTY
Policies & Procedures
INVESTMENT POLICY

I. SCOPE

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

II. OBJECTIVES

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

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

III. DELEGATION OF AUTHORITY

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

IV. PRUDENCE

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

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

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

V. DIVERSIFICATION

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

VI. INTERNAL CONTROLS

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

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

VII. DESIGNATION OF DEPOSITORIES

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

VIII. COLLATERALIZING OF DEPOSITS

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

1. By a pledge of eligible securities with an aggregate market value as provided by General Municipal Law, equal to aggregate amount of deposits.
2. By an eligible irrevocable letter of credit issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed ninety (90) days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.
3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. SAFEGUARDING AND COLLATERALIZATION

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

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

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

X. PERMITTED INVESTMENTS

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

- * Special time deposit accounts
- * Certificates of deposits
- * Obligations of the United States of America
- * Obligations guaranteed by agencies of the United States
- * Obligations of the State of New York
- * Obligations issued by a municipality, school district or district corporation in New York State, other than the County
- * Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general state statutes governing such entities or whose specific enabling legislation authorizes such investments
- * Through a Deposit Placement Program, certificates of deposit in one or more “banking institutions”, as defined in Banking Law Section 9-r

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

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

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

and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

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

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

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

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

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 272-2018

**AUTHORIZATION TO ABOLISH A SENIOR ACCOUNT CLERK POSITION
AND CREATE AND FILL A PRINCIPAL ACCOUNT CLERK
POSITION IN THE TREASURER’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, 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, with the implementation of the financial software system in 2013, there are changes in accounting and payroll, and processing the duties and roles of the Treasurer’s Office have changed, and

WHEREAS, based on a review of the needs of the Treasurer’s Office and necessary responsibilities, the creation of a Principal Account Clerk is warranted and would result in a more efficient operation of the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing a Senior Account Clerk and creating and filling a Principal Account Clerk Position in the Treasurer’s Office as follows:

ABOLISH:

T1013251 14000	Senior Account Clerk Grade 19, Step 10	\$43,638
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CREATE:

T1013251 14000	Principal Account Clerk Grade 21, Base	\$39,030
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BE IT FURTHER RESOLVED that the Treasurer is authorized to immediately fill Position No. 100300008, Principal Account Clerk, in the Treasurer’s Office.

July 9, 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. 272-2018 entitled “Authorization to Abolish a Senior Account Clerk Position and Create and Fill a Principal Account Clerk Position in the Treasurer’s Office”, adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 273-2018

ESTABLISHING THE WORKFORCE INNOVATION AND OPPORTUNITY ACT BUDGET FOR 2018-2019

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, 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 2018 (July 1, 2018 to June 30, 2019) are \$1,399,841,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the budgets totaling \$1,399,841 for the St. Lawrence County effective July 1, 2018 and any funds remaining at the end of the program year will be rolled over to future years until fully expended:

	<u>2017</u>	<u>2018</u>
Admin	\$93,283	\$99,112
Title I Adult	282,713	325,792
Youth	343,573	371,721
Dislocated Workers	213,262	194,491
TAA Rapid Response Training	49,000	49,000
TANF	<u>342,354</u>	<u>359,725</u>
Total Appropriation	\$1,324,185	\$1,399,841
Total Revenue	\$1,324,185	\$1,399,841

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 273-2018 entitled "Establishing the Workforce Innovation and Opportunity Act Budget for 2018-2019 ", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 274-2018

AUTHORIZATION TO ABOLISH A SENIOR EMPLOYMENT AND TRAINING COUNSELOR POSITION AND CREATE AND FILL A SENIOR EMPLOYMENT COORDINATOR POSITION IN THE ONE STOP CAREER CENTER

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, upon review by Human Resources, it was determined that Position No. 701500002, Senior Employment and Training Counselor, should be abolished and a Senior Employment Coordinator Position be created and filled, and

WHEREAS, this position will be responsible for job duties as a Senior Employment Counselor and the a One Stop Network Operator, and

WHEREAS, it is required by the Workforce Innovation and Opportunity Act of 2014 to have an entity oversee the service delivery and coordination of the required One Stop partners and service providers across the American Job Center Network in St. Lawrence County and to provide employment and training services to WIOA eligible residents of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish Position No. 701500002, Senior Employment and Training Counselor, and create and fill a Senior Employment Coordinator Position in the One Stop Career Center, as follows:

ABOLISH:

UA762911 11000	One (1) Senior Employment Counselor Grade 26, Step 10	\$57,473
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CREATE:

UA862911 12000	One (1) Senior Employment Coordinator	\$17,299
UC862911 12000	Grade 28, Base	17,808
UE862911 12000		10,176
UY862911 12000		<u>5,597</u>
		\$50,880

July 9, 2018

BE IT FURTHER RESOLVED that the County Administrator is authorized to immediately fill Position No. 701000012, Senior Employment Coordinator, in the One Stop Career Center.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 274-2018 entitled "Authorization to Abolish a Senior Employment and Training Counselor Position and Create and Fill a Senior Employment Coordinator Position in the One Stop Career Center", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 275-2018

**AUTHORIZATION TO ABOLISH A SECRETARY I POSITION AND CREATE AND
FILL A KEYBOARD SPECIALIST POSITION IN THE ONE STOP CAREER CENTER**

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, upon review, it was determined that Position No. 005100008, Secretary I, should be abolished and a Keyboard Specialist Position be created and filled, and

WHEREAS, this position will be responsible for reception, and will have the initial contact with the public, and will also be answering phones, giving routine information, preparing participant files, and scheduling meetings and appointments, and

WHEREAS, it is essential to provide quality customer service and ensure that the public is being served in a timely and efficient manner,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish Position No. 005100008, Secretary I, and create and fill a Keyboard Specialist position in the One Stop Career Center, as follows:

ABOLISH

UA762911 14000	One (1) Secretary	\$45,295
UC762911 14000	Grade 20, Step 10	
UE762911 14000		

CREATE:

UA862911 14000	One (1) Keyboard Specialist	\$11,462
UE862911 14000	Grade 15, Base	6,368
UC862911 14000		12,099
UY862911 14000		<u>1,910</u>
		\$31,839

BE IT FURTHER RESOLVED that the County Administrator is authorized to immediately fill Position No. 003100094, Keyboard Specialist, in the One Stop Career Center.

July 9, 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. 275-2018 entitled "Authorization to Abolish a Secretary I Position and Create and Fill a Keyboard Specialist Position in the One Stop Career Center", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 276-2018

**PROCLAIMING JULY 8 – 14, 2018, AS
“INVASIVE SPECIES AWARENESS WEEK” IN ST. LAWRENCE COUNTY**

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

WHEREAS, invasive species are non-native species that can cause harm to the environment, the economy, or to human health, and

WHEREAS, in 2016 New York State was found to have a greater number of invasive species than any other state in the country, and

WHEREAS, New York State has begun to address an increased awareness among the public about the issues and problems associated with invasive species, and

WHEREAS, in St. Lawrence County efforts have also begun to warn and engage people about risks posed by invasive species that are affecting our County, including but not limited to Blacklegged (Deer) Ticks; Emerald Ash Borer; Eurasian Watermilfoil; Swallow-wort; and Wild Parsnip; and

WHEREAS, since 2014 New York State has observed “Invasive Species Awareness Week” as an opportunity to call for greater public attention to problems associated with invasive species , and

WHEREAS, in 2018 New York State has declared the week of July 8 – 14 to be the fifth annual “Invasive Species Awareness Week”,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims the week of July 8 – 14 to be “Invasive Species Awareness Week” 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, during this “Invasive Species Awareness Week” and throughout the year, that promote prevention strategies to limit the spread of invasive species; develop management strategies to address the negative impacts of these species on our environment, our health and our economy; and that improve general 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. 276-2018 entitled “Proclaiming July 8 – 14, 2018, as “Invasive Species Awareness Week” in St. Lawrence County”, adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 277-2018

**MODIFYING THE 2018 BUDGET FOR THE COUNCIL 82S, LOCAL 2390
CONTRACT SETTLEMENT**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, Resolution No. 162-2018 authorized the Chair to sign a contract with Counsel 82S, Local 2390, to settle a four year collective bargaining agreement for 2018-2021, and

WHEREAS, the previous agreement expired at the end of 2017 and therefore funds were not appropriated in the 2018 Sheriff's Office Budget to provide for the terms of the new agreement, and

WHEREAS, in years that occur without collective bargaining agreements in place January 1st, funding is set aside in targeted contingency to support the financial obligations of the contract,

WHEREAS, in the last few years, efforts have been made to transfer appropriations to the budget lines that will be impacted by the settlement of collective bargaining agreements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Sheriff's Office for the Council 82S, Local 2390 contract settlement:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$23,000
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INCREASE APPROPRIATIONS:

S4031501 12000	S Jail Supervisory/Admiration	\$15,780
S4031501 18000	S Jail Overtime	1,768
S4031501 19500	S Jail Contractual Miscellaneous	3,000
S4031501 19501	S Jail Longevity	<u>2,452</u>
		\$23,000

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. 277-2018 entitled "Modifying the 2018 Budget for the Council 82S, Local 2390 Contract Settlement", adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 9, 2018

Finance Committee: 6-25-2018

RESOLUTION NO. 278-2018

AUTHORIZING THE CHAIR TO SIGN DOCUMENTS NECESSARY TO ACCEPT GRANT FUNDING FOR BUILDING RENOVATIONS AND ENERGY EFFICIENT IMPROVEMENTS FOR THE GATEWAY MUSEUM OF MORRISTOWN AND MODIFYING THE 2018 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, The Gateway Museum of Morristown provides a full summer of concerts, lectures, classes and displays for the residents of Morristown, tourists and surrounding communities, and

WHEREAS, the building that houses the Gateway Museum was built in 1910, by the Comstock family as a community center for the employees at their factory, Dr. Morse's Indian Root Pills, and

WHEREAS, Senator Patricia A. Ritchie and the New York State Legislature have made grant funds available for building renovations and energy efficient improvements for the Gateway Museum of Morristown located in Senate District 48 in St. Lawrence County, and

WHEREAS, a grant in the amount of \$50,000 in funding was secured and will be distributed for the purposes of renovations and energy efficient improvements to the building that houses the Gateway Museum,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign documents necessary to accept grant funding for building renovations and energy efficient improvements for the Gateway Museum of Morristown, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for the County Administrator's Office as follows:

INCREASE APPROPRIATIONS:

B1Z74504 43007	B Museum-Art Gallery, Contractual	\$50,000
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INCREASE REVENUE:

B1Z38455 56000	B SA Museum	\$50,000
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July 9, 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. 278-2018 entitled “Authorizing the Chair to Sign Documents Necessary to Accept Grant Funding for Building Renovations and Energy Efficient Improvements for the Gateway Museum of Morristown and Modifying the 2018 Budget for the County Administrator’s Office”, adopted July 9, 2018, with the original record in this office and that the same is a correct 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 10, 2018

July 16, 2018

RESOLUTION NO. 280-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE NEW YORK ENVIRONMENTAL PROTECTION, SPILL COMPENSATION FUND REGARDING CERTAIN TAX DELINQUENT PROPERTIES IN ST. LAWRENCE COUNTY

By Mr. Denesha, District 6 and Mr. Paquin, District 14

WHEREAS, St. Lawrence County has developed a strategic plan to target potentially environmentally contaminated properties throughout the County to assist in making these once economically productive properties beneficial to their communities again, and

WHEREAS, St. Lawrence County, with the assistance of Gary Bowitch, Esq. of the law firm Bowitch and Coffey, LLC, identified six (6) properties with eight (8) distinct tax map numbers in need of environmental testing and potential remediation, and

WHEREAS, following the completion of Phase 1 studies performed in 2018 at two locations comprising three tax map numbers in the Town of Massena area (known as “7 Water Street” and “13/13.5 Main Street”), a determination was made that no further testing was required and that the foreclosure process could be consummated, and

WHEREAS, the four remaining additional and separate sites, comprised of five (5) tax map parcels (“Sites”), were identified as requiring environmental remediation before they can be conveyed via auction, and

WHEREAS, the County of St. Lawrence (“County”) has commenced an action against the several properties located in the Towns of Massena and Dekalb due to tax delinquency by a tax foreclosure proceeding on November 1, 2017, for unpaid ad valorem real property taxes with respect to the following properties located in St. Lawrence County (hereinafter referred to as the “Sites”):

A. “Slavins Site”

Owner: Slavins Furniture & Jewelry Corp.
Address: 31 Water Street, Massena, New York,
Tax ID #: 9.059-9-22

B. “Weaver Sites”

Owner: Darlene Weaver
Addresses: 2648 State Highway 812, Dekalb, New York
2644 State Highway 812, Dekalb, New York
Tax ID #s: 115.051-1-19
115.051-1-20

July 16, 2018

- C. "Gardner Site"
Owner: Estate of John & Isabelle Gardner
Address: 133 Water Street, Massena, New York,
Tax ID #: 9.067-3-12
- D. "Cornell Site"
Owner: Cornell's Dry Cleaning, Inc.
Address: 141 Water Street, Massena, New York,
Tax ID #: 9.067-3-13.1

WHEREAS, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law § 179, and

WHEREAS, the Fund is seeking to perform cleanup of petroleum contaminants at the Sites, and

WHEREAS, pursuant to Navigation Law § 180, the administrator of the Fund is authorized to settle claims on behalf of the Fund and to make additional expenditures for cleanup of any potentially petroleum contaminated sites, and

WHEREAS, any agreement between the Fund and the County would require the State of New York to perform all environmental contamination remediation at the Sites after the County acquires title to the Sites through tax foreclosure at a cost to be solely borne by the State of New York, and

WHEREAS, in order to facilitate redevelopment of the Site, the County desires to enter into an agreement with the Fund wherein the Fund would release its potential claims against the County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties prior to the County taking title to the Sites through tax foreclosure, and

WHEREAS, any release provided by the Fund to the County shall extend to the County's successors or assigns with respect to each of the Sites, however, such release shall not extend, nor can it be transferred to any successors or assigns of the County at the Sites, if such successors in title are persons deemed legally responsible for the discharge of petroleum at the Sites, respectively,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the New York Environmental Protection and Spill Compensation Fund, and any other agreements necessary, for certain tax delinquent properties in St. Lawrence County, upon approval of the County Attorney.

July 16, 2018

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 280-2018 entitled “Authorizing the Chair to Sign an Agreement with the New York Environmental Protection, Spill Compensation Fund Regarding Certain Tax Delinquent Properties in St. Lawrence County”, adopted July 16, 2018, with the original record in this office and that the same is a correct 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 17, 2018

Operations Committees: 7-16-2018

RESOLUTION NO. 281-2018

**AUTHORIZING THE CHAIR TO SIGN A CLEAN ENERGY COMMUNITIES
GRANT APPLICATION FOR ENERGY EFFICIENCY PROJECTS
IN COUNTY BUILDINGS**

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

WHEREAS, since 2016 the County has been working toward the completion of four action items through the NYSEDA Clean Energy Communities program (Program Opportunity Notice 3298), and

WHEREAS, previously, resolutions addressing certain action items were adopted, including Resolution No. 31-2017, amended with Resolution No. 130-2018 which adopted a county energy benchmarking policy and Resolution No. 32-2017 which authorizing a solarize campaign, and

WHEREAS, a hybrid vehicle was added as part of the county fleet in 2017 and an electric vehicle, to meet the requirements of the grant was added in 2018, and

WHEREAS, the County received notification on May 18, 2018 that four action items (Benchmarking, Clean Energy Upgrades, Clean Fleets, and Solarize) had been successfully completed and submitted, and through this submission St. Lawrence County has been designated by New York State as a Clean Energy Community, and

WHEREAS, with Clean Energy Community designation, St. Lawrence County can apply for grant funding up to \$250,000 for eligible projects, and

WHEREAS, projects must be submitted within three (3) months of designation (by August 18, 2018) St. Lawrence County has developed a list of eligible energy upgrades that include replacement of outdoor lighting with high efficiency LED lighting and improvements to heating and cooling systems in several County buildings,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Clean Energy Communities Grant application for energy efficiency projects in County buildings, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign any and all subsequent documentation necessary for the application and the expedient advancement of this project.

August 6, 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. 281-2018 entitled "Authorizing the Chair to Sign a Clean Energy Communities Grant Application for Energy Efficiency Projects in County Buildings", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Operations Committee: 7-16-2018

RESOLUTION NO. 282-2018

**AUTHORIZATION TO FILL A DISPATCHER POSITION
IN THE OFFICE OF EMERGENCY SERVICES**

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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. 612100004, Dispatcher, will be vacant as of July 13, 2018, due to a resignation, and

WHEREAS, the Office of Emergency Services requires the use of full-time staff to fill positions in the dispatch center, and it would fill a vacancy in our full time staffing pattern,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Emergency Services to immediately fill Position No. 612100004, 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. 282-2018 entitled "Authorization to Fill a Dispatcher Position in the Office of Emergency Services", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Operations Committee: 7-16-2018

RESOLUTION NO. 284-2018

AUTHORIZATION TO ABOLISH A PART-TIME MOTOR VEHICLE CLERK POSITION AND CREATE AND FILL A FULL-TIME MOTOR VEHICLE CLERK POSITION IN THE DEPARTMENT OF MOTOR VEHICLES

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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 increased business at the Department of Motor Vehicles, staff are struggling to maintain the timeline associated with the guaranteed turnaround for downstate DMV business, and

WHEREAS, a Motor Vehicle Clerk Position will help with the increased workload, and will help process local and downstate DMV business which generates substantial revenue for the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County to abolish Position No. 009100028, Motor Vehicle Clerk (PT) Position and to create and fill a full-time Motor Vehicle Clerk as follows:

ABOLISH:

K1614101 14000	Motor Vehicle Clerk (PT) Grade 18, Step 1	\$20,041
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CREATE:

K1614101 14000	Motor Vehicle Clerk (FT) Grade 18, Step 1	\$35,067
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BE IT FURTHER RESOLVED that the County Clerk is authorized to immediately fill Position No. 009100029, Motor Vehicle Clerk in the Department of Motor Vehicles.

August 6, 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. 284-2018 entitled "Authorization to Abolish a Part-Time Motor Vehicle Clerk Position and Create and Fill a Full-Time Motor Vehicle Clerk Position in the Department of Motor Vehicles", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Operations Committee: 7-16-2018

RESOLUTION NO. 285-2018

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

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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. 603000013, Correctional Officer, will be vacant as of July 14, 2018, 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 2018 Budget, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000013, Correctional Officer, in the Sheriff's Office Correctional Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 285-2018 entitled "Authorization to Fill a Correctional Officer Position in the Sheriff's Office Correctional Division", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Operations Committee: 7-16-2018

RESOLUTION NO. 287-2018

**AUTHORIZATION TO FILL A FISCAL OFFICER POSITION IN
THE PROBATION DEPARTMENT**

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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. 100800002, Fiscal Officer, will be vacant as of July 21, 2018 due to resignation, and

WHEREAS, this position assists with the management of a budget of nearly \$3 million dollars, with revenues from Restitution Surcharge, Supervision Fees, State Aid, and grants for the ATI 13A Classification Program and ATI Electronic Home Monitoring program requiring quarterly reporting and management, as well as the IID program quarterly reporting. This position assists with budget preparation and payroll and is a critical position within this department and an immediate fill of this position is necessary,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Probation Director to fill Position No. 100800002, Fiscal Officer, in the Probation Department, effective 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. 287-2018 entitled "Authorization to Fill a Fiscal Officer Position in the Probation Department", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 288-2018

MODIFYING THE 2018 COMMUNITY SERVICES BUDGET FOR THE DELIVERY SYSTEM REFORM INCENTIVE PAYMENT PROGRAM (DSRIP) CLINIC

By Mr. Colbert, Chair, Services Committee

WHEREAS, Resolution No. 276-2016 was passed accepting funding from the North Country Initiative for the DSRIP Primary Care Clinic, and

WHEREAS, as a part of the staffing levels for the Clinic, Resolution No. 213-2018 was adopted authorizing a part time mid-level medical staff be hired through a partnership with Claxton-Hepburn Medical Center, and

WHEREAS, it is necessary to modify the 2018 Budget to meet the appropriations and revenue for the DSRIP Clinic,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Community Services Budget for the appropriations and revenue for the DSRIP Clinic as follows:

INCREASE APPROPRIATIONS:

A3143208 83000 DSRP	Social Security	\$350
A3143208 84000 DSRP	Workmen’s Compensation	150
A3143204 42000 DSRP	Office Supplies	3,000
A3143204 43007 DSRP	Other Fees & Services	<u>6,000</u>
		\$9,500

INCREASE REVENUE:

A3134905 56000	A SA Mental Health	\$9,500
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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. 288-2018 entitled “Modifying the 2018 Community Services Budget for the Delivery System Reform Incentive Payment Program (DSRIP) Clinic”, adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 289-2018

**AUTHORIZATION TO CREATE AND FILL A LICENSED PRACTICAL NURSE
POSITION IN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

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

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

WHEREAS, the needs of the Department can best be met by creating and filling a Licensed Practical Nurse position, and

WHEREAS, the medical providers are currently tasked with having to perform numerous ancillary duties to ensure best practice which prohibits prescriber ability to increase production, and

WHEREAS, the duties include, but are not limited to, taking patient vital signs; obtaining weight and BMI; filling out pre-authorizations for medications; obtaining I-STOPs, a prescription monitoring program; securing lab results; calling pharmacies; and fielding patient calls and concerns,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 500900006, Licensed Practical Nurse, in Community Services as follows:

CREATE:

A1142501 11000	One (1) Licensed Practical Nurse	\$9,398
A1342501 11000	Grade 20	9,398
A3143201 11000		<u>18,795</u>
		\$37,591

INCREASE REVENUE:

A1116315 55000	A LR Canton Chem Dept Clinic Fees	\$9,398
A1316315 55000	A LR Ogds Clinic Fees	9,398
A3116205 55000	A LR MHOC Mental Health Fees	<u>18,795</u>
		\$37,591

August 6, 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. 289-2018 entitled "Authorization to Create and Fill a Licensed Practical Nurse Position in Community Services", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 290-2018

AUTHORIZING THE CHAIR TO SIGN A LEAD SERVICE AND LIMITATION ON LIABILITY AGREEMENT WITH THE NORTH COUNTRY INITIATIVE, LLC

By Mr. Colbert, Chair, Services Committee

WHEREAS, Community Services and Public Health would enter into an agreement with North Country Initiative, LLC (NCI), and

WHEREAS, NCI promotes and enhances the quality, accessibility and availability of health care services to Medicaid beneficiaries by enabling its providers that have executed a DSRIP Participation Agreement with the NCI DSRIP Performing Provider System (“NCI PPS”) to create and sustain an integrated high performing health care delivery system for Medicaid beneficiaries through participation in the NCI PPS, (A3134905 56000) and

WHEREAS, in its capacity as PPS Lead, NCI is willing to provide certain services to Provider to help enhance its ability to comply with their requirements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lead service and limitation on liability agreement with the NCI, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 290-2018 entitled “Authorizing the Chair to Sign a Lead Service and Limitation on Liability Agreement with the North Country Initiative, LLC”, adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 291-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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. 814000005, Social Welfare Examiner, will be vacated on July 30, 2018, due to a retirement, and

WHEREAS, this position is needed to determine eligibility, complete re-certifications, and maintain ongoing Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (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 of Social Services to fill Position No. 814000005, Social Welfare Examiner, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 291-2018 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 292-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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. 814000045, Social Welfare Examiner, was vacate as of June 29, 2018, due to a promotion, and

WHEREAS, this position is needed to determine eligibility, complete re-certifications, and maintain ongoing Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (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 of Social Services to fill Position No. 814000045, Social Welfare Examiner, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 292-2018 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 294-2018

AUTHORIZATION TO FILL A TEMPORARY CLERK POSITION IN THE DEPARTMENT OF SOCIAL SERVICES IN THE HEAP PROGRAM

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

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

WHEREAS, Clerk Position No. 002300026 has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 002300026, Clerk, is vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

WHEREAS, HEAP served over 9,529 St. Lawrence County households in the 2017-2018 season this 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 perform their duties in a cost effective way,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 002300026, Temporary Clerk, in the Department of Social Services in the HEAP Program, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 294-2018 entitled "Authorization to Fill a Temporary Clerk Position in the Department of Social Services in the HEAP Program", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 295-2018

**AUTHORIZATION TO FILL A CASE SUPERVISOR, GRADE B POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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. 816100004, Case Supervisor, Grade B, was vacated on June 15, 2018 due to a promotion, and

WHEREAS, this supervisory position is responsible for a unit in the Department that trains and certifies St. Lawrence County foster parents; identifies family resources for children who need placement and completes home studies for Family Court; recruits new foster families, and manages cases that include children who are placed with relatives and children who are transitioning to adoption,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 816100004, Case Supervisor, Grade B, 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. 295-2018 entitled "Authorization to Fill a Case Supervisor, Grade B Position in the Department of Social Services", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 297-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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. 815200001, Caseworker/CPS, was vacated on June 29, 2018, due to a resignation, and

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

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

WHEREAS, with the current demands of the position and the continuing changes occurring in how the job is performed, not 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 fill Position No. 815200001, Caseworker/CPS, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 297-2018 entitled "Authorization to Fill a Caseworker/CPS Position in the Department of Social Services", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 298-2018

AUTHORIZATION TO CREATE AND FILL A TEMPORARY SENIOR ACCOUNT CLERK POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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. 100200002, Senior Account Clerk, and Position No. 100200033, Senior Account Clerk are anticipated to be vacated before the end of 2018 due to retirements, and

WHEREAS, training of a replacement to ensuring that essential accounting work affecting payroll, cash receipts, and accounts payable is accurate and timely,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes creating and filling a temporary Senior Account Clerk position in the Department of Social Services as follows:

CREATE:

DAA60101 14000	Temporary Senior Account Clerk	\$36,282
	Grade 19, Base	

BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to immediately fill Position No. 100200036, Temporary Senior Account Clerk, in the Department of Social Services, and

BE IT FURTHER RESOLVED that the temporary Senior Account Clerk position will be eliminated once a permanently held position becomes vacant.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 298-2018 entitled "Authorization to Create and Fill a Temporary Senior Account Clerk Position in the Department of Social Services", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 299-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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 Labor Management Committee Meeting was held to address concerns of Child Protective Caseworkers and the creation and filling of a Caseworker Assistant position is one effort to address these issues in an effective manner, and

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

WHEREAS, a Caseworker Assistant is needed to perform supportive service functions for Caseworkers at the Department of Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish and create the following position in the Department of Social Services:

ABOLISH:

DAM60101 11000	Community Services Worker Grade 17, Base	\$33,913
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CREATE:

DAS60101 11000	Caseworker Assistant Grade 20, Base	\$37,591
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 815500002, Caseworker Assistant, in the Department of Social Services.

August 6, 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. 299-2018 entitled "Authorization to Abolish a Community Services Worker Position and Create and Fill a Caseworker Assistant Position in the Department of Social Services", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 300-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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 Labor Management Committee Meeting was held to address concerns of Child Protective Caseworkers and the creation and filling of a Caseworker Assistant position is one effort to address these issues in an effective manner, and

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

WHEREAS, a Caseworker Assistant is needed to perform supportive service functions for Caseworkers at the Department of Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish and create the following position in the Department of Social Services:

ABOLISH:

DAM60101 11000	Social Welfare Examiner Grade 21, Base	\$39,030
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CREATE:

DAS60101 11000	Caseworker Assistant Grade 20, Base	\$37,591
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 815500001, Caseworker Assistant, in the Department of Social Services.

August 6, 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. 300-2018 entitled "Authorization to Abolish a Social Welfare Examiner Position and Create and Fill a Caseworker Assistant Position in the Department of Social Services", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 301-2018

**AUTHORIZATION TO FILL A FISCAL MANAGER POSITION AND AUTHORIZING
THE CHAIR TO SIGN A CONTRACT WITH NANCY RUSSELL FOR TRAINING IN
THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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. 101200001, Fiscal Manager, will be vacated on July 27, 2018, due to a resignation, and

WHEREAS, this position is responsible for all of the fiscal operations for the Department of Social Services, including staff who handle all payroll, accounts payable, accounts receivable, and financial analysis for the agency, as well as supervision of the day care subsidy program, and

WHEREAS, if this position were not filled, the provision of direct supervision, leadership, and preparation of the budget for the Department of Social Services would be compromised and likely would result in very serious claiming problems and revenue losses, and

WHEREAS, the Department of Social Services needs additional help during the transition to a new Fiscal Manager and the person currently in the Fiscal Manager position who is vacating this position may be available to be paid contractually at her current rate for approximately 40 hours to help with the transition in August 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 101200001, Fiscal Manager, in the Department of Social Services, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Nancy Russell, for the month of August 2018, for training in the Department of Social Services (DAA60104 43007), upon approval of the County Attorney.

August 6, 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. 301-2018 entitled "Authorization to Fill a Fiscal Manager Position and Authorizing the Chair to Sign a Contract with Nancy Russell for Training in the Department of Social Services", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Finance Committee: 7-30-2018

RESOLUTION NO. 302-2018

**WORKERS' COMPENSATION SELF-INSURANCE APPORTIONMENT
FOR THE YEAR 2019**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the St. Lawrence County Self-Insured Plan has developed its budget for the for the year 2019 based on the new formula of payroll experience and risk, and

WHEREAS, the participant allocation of the plan costs is to be provided by September 1, 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the workers' compensation self-insurance apportionment for the year 2019 be applied to the participating municipalities of St. Lawrence County, as follows:

<u>COUNTY:</u>	<u>2019</u>	<u>2018</u>
St. Lawrence County	\$1,147,404	\$1,252,203
Soil and Water	8,671	9,505
<u>CITY:</u>		
Ogdensburg	421,998	463,477
<u>TOWNS:</u>		
Brasher	28,020	6,744
Canton	39,454	44,510
Clare	7,586	3,908
Clifton	32,932	35,891
Colton	0	0
DeKalb	24,203	22,997
DePeyster	10,461	8,611
Edwards	21,277	23,464
Fine	43,592	40,222
Fowler	23,757	28,177
Gouverneur	31,448	27,099
Hammond	16,749	15,734
Hermon	24,295	26,306
Hopkinton	24,122	25,563
Lawrence	19,835	16,076
Lisbon	54,460	44,191
Louisville	35,649	28,837
Macomb	17,890	20,625
Madrid	30,672	32,659
Massena	973,308	951,900
Morristown	25,149	21,417

August 6, 2018

Norfolk	30,638	44,970
Oswegatchie	34,647	36,327
Parishville	56,665	42,114
Piercefield	0	0
Pierrepoint	39,545	37,060
Pitcairn	12,742	10,670
Potsdam	73,843	64,979
Rossie	13,734	11,526
Russell	34,493	35,985
Stockholm	26,365	23,972
Waddington	24,366	28,917

VILLAGES

Canton	\$110,640	84,158
Rensselaer Falls	1,496	10,063
Richville	29	15
Gouverneur	78,255	79,066
Hammond	1,985	5,682
Heuvelton	8,036	25,310
Massena	317,970	324,336
Morristown	4,252	11,384
Norwood	32,156	31,106
Potsdam	193,587	179,835
Waddington	<u>15,608</u>	<u>24,360</u>

TOTAL	\$4,173,984	\$4,261,951
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 302-2018 entitled "Workers' Compensation Self-Insurance Apportionment For The Year 2019", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Finance Committee: 7-30-2018

RESOLUTION NO. 303-2018

**MODIFYING THE 2018 BUDGET FOR THE COUNTY ATTORNEY'S OFFICE
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, due to upcoming trials and trial preparation there will not be sufficient funds to pay the future billings to outside counsel from the LR Legal Fees Account (LR019304 43002) through the end of the 2018 budget year, and

WHEREAS, it is necessary to transfer money to cover those payments as they come due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the County Attorney's Office for increased costs associated with retention of outside legal counsel, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

08TG0911 50300	CS Unappropriated Fund Balance	\$150,000
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INCREASE APPROPRIATED FUND BALANCE:

08TG0910 50300	CS Appropriated Fund Balance	\$150,000
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INCREASE APPROPRIATIONS:

LR019304 43002	LR Legal Fees	\$150,000
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August 6, 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. 303-2018 entitled “Modifying the 2018 Budget for the County Attorney’s Office for Increased Costs Associated with Retention of Outside Legal Counsel”, adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Finance Committee: 7-30-2018

RESOLUTION NO. 304-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN JACQUELINE WILLMART AND KEVIN WILLMART AND COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING A TAX DELINQUENT PROPERTY

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the County of St. Lawrence (“County”) commenced an action against the owners of land currently identified as 3626 County Route 14, Town of Madrid, due to a tax delinquency by a tax foreclosure proceeding on November 1, 2015, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the “Site”), and

WHEREAS, the Site is more fully identified as follows:

- Current or Prior Owners: Timothy and Shelly Stark-Bercume
- Location: 3626 County Route 14, Madrid, New York
- Tax Map No.: 41.077-3-7

WHEREAS, the County attempted to sell and convey the property via tax foreclosure auction in September of 2017, however the successful bidder abandoned the property bid and deposit due to perceived potential contamination and liability associated with the property, and

WHEREAS, the County has engaged Jacqueline Willmart and Kevin Willmart in discussions regarding the potential demolition or remediation of the structure at the Site and the subsequent transfer of the property to the Willmarts, and

WHEREAS, the Willmarts have expressed interest in obtaining title to the Site and have submitted a proposal to the County regarding the potential purchase, and

WHEREAS, the Willmarts have proposed to pay four thousand dollars and no cents (\$4,000) for the conveyance of the property by the County, and

WHEREAS, the Willmarts have agreed to assume the responsibility for eviction of any potential holdover occupants, abatement of suspected asbestos-related contamination, removal of all garbage and refuse from the Site, and control of all pestilence, vermin and rodents present as a result of garbage or refuse, and

WHEREAS, in order to facilitate cleanup of the Site, as well as avoid any liability associated with the Site, the County desires to enter into an agreement with the Willmarts for the conveyance of the property,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement between Jacqueline Willmart and Kevin Willmart and the County of St. Lawrence, New York, regarding a tax delinquent property, upon approval of the County Attorney.

August 6, 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. 304-2018 entitled "Authorizing the Chair to Sign an Agreement between Jacqueline Willmart and Kevin Willmart and County of St. Lawrence, New York, Regarding a Tax Delinquent Property", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Finance Committee: 7-30-2018

RESOLUTION NO. 305-2018

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

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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 June 30, 2018, due to resignation, 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 as set by the U.S. Department of Transportation Manual on Uniform Traffic Control Devices (MUTCD), and could also negatively impact the ability to keep roads safe during the winter months,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 312700003, Sign Maintenance Worker, in the Department of Highways, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 305-2018 entitled "Authorization to Fill a Sign Maintenance Worker in the Department of Highways", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Finance Committee: 7-30-2018

RESOLUTION NO. 306-2018

AUTHORIZATION TO FILL A BRIDGE CONSTRUCTION MECHANIC POSITION IN THE DEPARTMENT OF HIGHWAYS

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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. 312300006, Bridge Construction Mechanic, was vacated on June 30, 2018, due to a transfer, and

WHEREAS, this position is responsible for bridge construction and rehabilitation and snow & ice control activities, and

WHEREAS, thirty-six percent (36%) of County bridges are deficient and in dire need of rehabilitation, and without this position the department would not be able to maintain bridge construction and rehabilitation, and proper crew size to insure safety,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 312300006, 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. 306-2018 entitled "Authorization to Fill a Bridge Construction Mechanic Position in the Department of Highways", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Finance Committee: 7-30-2018

RESOLUTION NO. 307-2018

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

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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. 306000121, Laborer, was vacated on June 30, 2018, 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, this position is needed to maintain crew size safety, and 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,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 306000121, 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. 307-2018 entitled "Authorization to Fill a Laborer Position in the Department of Highways", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Finance Committee: 7-30-2018

RESOLUTION NO. 308-2018

AUTHORIZING THE TREASURER TO MODIFY THE PY17 WIOA BUDGET TO RESTORE FUNDING FOR THE EMPLOYMENT AND TRAINING PROGRAM

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Notice of Authorization PY 17-3 was issued and represented the balance of funding available for Program Year 2017, and

WHEREAS, the Notice of Authorization included a reduction of 0.6791% based on the rescission enacted by Congress on September 8, 2017, and

WHEREAS, United States Department of Labor’s Employment and Training Administration’s Training and Employment Guidance Letter (TEGL) 27-16 restored the funding to the original levels, and

WHEREAS, the Local Workforce Development Board authorized, with resolution number 18-F13-11, to accept the change in the funding levels,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following budget modification to the PY17 WIOA Budget, and to roll over any remaining funds at the end of the program year to future years until fully expended:

INCREASE APPROPRIATIONS:

UA762924 461TU	Adult Training Tuition Fees	\$67
UC762914 40700	Youth Core Rent Building & Pro	678
UE762911 14000	Disc Core Clerical	63
UG762901 19501	Adm Longevity Pay	<u>90</u>
		\$898

INCREASE REVENUE:

UA747905 57000	Adult Revenue	\$67
UC747905 57000	Youth Revenue	678
UE747905 57000	Dislocated Worker Revenue	63
UG747905 57000	Administrative Pool Revenue	<u>90</u>
		\$898

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 308-2018 entitled “Authorizing the Treasurer to Modify the PY17 WIOA Budget to Restore Funding for the Employment and Training Program”, adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Finance Committee: 7-30-2018

RESOLUTION NO. 309-2018

MODIFYING THE PY15 WORKFORCE INVESTMENT ACT BUDGET TO RESTORE FUNDING FOR THE DISLOCATED WORKER PROGRAM FOR THE ENHANCED CAREER SERVICES

By Mr. Timmerman, Chair, Finance Committee

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

WHEREAS, Sector Partnership National Emergency Grant funding to support Enhanced Career Services for Dislocated Worker Program has become available, and

WHEREAS, the Local Workforce Development Board applied for these funds to help offset staff salaries expended on providing enhanced career services to Dislocated Workers, and

WHEREAS, on June 18, 2018 the NYS Department of Labor issued a Notice of Authorization representing an award amount of \$36,456,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the PY15 Workforce Investment Act Budget to restore funding for the dislocated worker program for the Enhanced Career Services, as follows:

INCREASE APPROPRIATIONS:

UE562911 11000 ECSDW	Direct Service Worker	\$20,579
UE562911 12000 ECSDW	Supervisor/Admin	1,953
UE562911 19501 ECSDW	Longevity Pay	880
UE562911 19510 ECSDW	Vacation Buyback	219
UE562918 81000 ECSDW	Retirement	3,472
UE562918 83000 ECSDW	Social Security	1,682
UE562918 84000 ECSDW	Worker Comp	923
UE562918 84500 ECSDW	Life Insurance	28
UE562918 86000 ECSDW	Medical Insurance	6,364
UE562918 86500 ECSDW	Dental Insurance	237
UE562918 89000 ECSDW	Vision Insurance	<u>119</u>
		\$36,456

INCREASE REVENUE:

UE547905 57000 ECSDW	DW ECSDW Revenue	\$36,456
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BE IT FURTHER RESOLVED that any funds remaining at the end of the program year will be rolled over to future years until fully expended.

August 6, 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. 309-2018 entitled "Modifying the PY15 Workforce Investment Act Budget to Restore Funding for the Dislocated Worker Program for the Enhanced Career Services", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Finance Committee: 7-30-2018

RESOLUTION NO. 311-2018

AUTHORIZING THE CHAIR TO SIGN THE 2018-2019 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 2017-2018 Award of \$176,670 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 526 miles of trails within the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2018-2019 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, 2018 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. 311-2018 entitled "Authorizing The Chair To Sign The 2018-2019 Local Sponsor Signature Form As Part Of The Grant Application To The New York State Office Of Parks, Recreation, And Historic Preservation", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Finance Committee: 7-30-2018

RESOLUTION NO. 312-2018

**AUTHORIZING THE CHAIR TO SIGN AN INTER-MUNICIPAL AGREEMENT WITH
NEW YORK COUNTIES TO ESTABLISH THE MUNICIPAL HEALTHCARE
FINANCING COLLECTIVE TO ACCESS STOP-LOSS INSURANCE QUOTES FOR
HEALTHCARE**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, St. Lawrence County engages in an ongoing cost benefit analysis to obtain stop-loss insurance associated with healthcare, and

WHEREAS, the potential members of a Municipal Healthcare Financing Collective have determined that procuring medical stop-loss insurance separately, using individual covered lives, may be more costly and more prone to market fluctuations than combining aggregate covered lives, because it has potential to be more cost effective and stable for purchasing medical stop-loss insurance, and that achieving efficiencies is the source of the potential members' interest in creating a Municipal Healthcare Financing Collective, and

WHEREAS, currently these potential members include the counties of Herkimer, Columbia, Ulster, St. Lawrence, and the Greater Tompkins County Municipal Health Insurance Consortium and the group deems it appropriate and efficient to create an inter-municipal cooperative, and

WHEREAS, each potential member wishes to explore and potentially participate in an alternative risk mitigation program designed to allow municipal employers to take advantage of the benefits of a self-funded employee health benefits plan, while potentially reducing volatility and costs associated with medical stop-loss insurance requirements through participation in a group captive structure, and

WHEREAS, the inter-municipal agreement in no way binds St. Lawrence County to purchase medical stop-loss insurance, and

WHEREAS, pursuant to Article 5-G and Section 119-o of the NYS General Municipal Law, the potential members are authorized to enter into an Inter-Municipal Cooperation Agreement for the purpose of achieving a coordinated approach to the procurement of medical stop-loss insurance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an inter-municipal agreement with New York Counties or consortiums they belong to that will establish the Municipal Healthcare Financing Collective for the purposes of obtaining stop-loss insurance quotes for healthcare and for the potential oversight, administration, and delivery of medical stop-loss insurance services, upon approval of the County Attorney.

August 6, 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. 312-2018 entitled “Authorizing the Chair to Sign an Inter-Municipal Agreement with New York Counties to Establish the Municipal Healthcare Financing Collective to Access Stop-Loss Insurance Quotes for Healthcare”, adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 6, 2018

Finance Committee: 7-30-2018

RESOLUTION NO. 313-2018

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

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the New York State Comptroller requires Counties to establish a standard workday for retirement reporting purposes for elected and appointed officials, and

WHEREAS, an adjustment request was received from the New York State Local Retirement System (NYSLRS) for Joseph E. White, Coroner, for time prior to 2015, and

WHEREAS, to ensure membership is current and accurate, and to avoid suspension, Records of Activities for Coroner, Joseph E. White, for January 1, 2011 through December 31, 2014 will be calculated and reported,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators establishes a standard work day for New York State Retirement System reporting purposes for:

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)
Coroner	Joseph E. White	6 hours	1/1/2011-12/31/2014	8749	50295583		16.12	

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 313-2018 entitled "Establishing a Standard Work Day for New York State Retirement System Reporting Purposes", adopted August 6, 2018, with the original record in this office and that the same is a correct 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 7, 2018

August 27, 2018

RESOLUTION NO. 314-2018

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN
THE VILLAGE OF MASSENA AND COUNTY OF ST. LAWRENCE
REGARDING A TAX DELINQUENT PROPERTY IN MASSENA, NEW YORK**

By Mr. Paquin, District 14

WHEREAS, the County of St. Lawrence (“County”) has commenced an action against the owners of land currently identified as 13/13.5 Main Street, in the Village of Massena, due to a tax delinquency by a tax foreclosure proceeding on November 3, 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”), and

WHEREAS, the Site is more fully identified as follows:

- Current or Prior Owners: Harry A. Hamill and Kelly Greene
- Location: 13/13.5 Main Street, Massena, New York 13662
- Tax Map No.: 9.059-9-26, and

WHEREAS, in 2018 the County moved forward with the performance of a Phase I Environmental Investigation as the property was previously suspected to be contaminated, and

WHEREAS, upon receipt of the report and the advice of environmental counsel, Gary Bowitch of Bowitch and Coffey, P.C., the County determined that it could successfully take title to the parcel without serious threat of liability, and

WHEREAS, the Village of Massena has submitted a proposal to the County that includes the sale of 13/13.5 Main Street to the Village of Massena for financial consideration, and

WHEREAS, the Village of Massena has proposed to pay four thousand dollars and no cents (\$4,000.00) for the conveyance of the property by the County, and

WHEREAS, the Village of Massena has identified the subject parcel as a parcel located within the economic development corridor that is currently the focus of rehabilitation, and the County supports efforts made by local communities to engage in economic development and wishes to support this endeavor,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement between the Village of Massena and County of St. Lawrence regarding a tax delinquent property in Massena, New York, upon approval of the County Attorney.

August 27, 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. 314-2018 entitled "Authorizing the Chair to Sign an Agreement Between the Village of Massena and County of St. Lawrence Regarding a Tax Delinquent Property in Massena, New York", adopted August 27, 2018, with the original record in this office and that the same is a correct 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, 2018

August 27, 2018

RESOLUTION NO. 315-2018

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN
THE VILLAGE OF CANTON AND COUNTY OF ST. LAWRENCE
REGARDING A TAX DELINQUENT PROPERTY IN CANTON, NEW YORK**

By Mr. Fay, District 9

WHEREAS, the County of St. Lawrence (“County”) has commenced an action against the owners of land currently identified as Off Riverside Drive, in the Village of Canton, due to a tax delinquency by a tax foreclosure proceeding on November 3, 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”), and

WHEREAS, the Site is more fully identified as follows:

- Prior Owners: M.R. Bells, Inc.
- Location: Off Riverside Drive, Canton, New York 13617
- Tax Map No.: 88.034-4-1.111, and

WHEREAS, the Village of Canton has submitted a proposal to the County that includes the sale of the Site located Off Riverside Drive to the Village of Canton for financial consideration, and

WHEREAS, Resolution No. 114-2018, adopted previously, authorized the County to convey the companion parcel, Tax Map No. 88.034-4-4.12 at 30 Riverside Drive, as a part of an agreement for the environmental remediation of the site, and

WHEREAS, the Village of Canton has proposed to pay all delinquent taxes, including penalties, fees and interest in the amount of six hundred fifteen dollars and twenty-one cents (\$615.21) for the conveyance of the landlocked property by the County, and

WHEREAS, the Village of Canton has identified the subject parcel as a parcel located within the economic development corridor that is currently the focus of rehabilitation, and the County supports efforts made by local communities to engage in economic development and wishes to support this endeavor,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement between the Village of Canton and County of St. Lawrence regarding tax delinquent property in Canton, New York, upon approval of the County Attorney.

August 27, 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. 315-2018 entitled "Authorizing the Chair to Sign an Agreement Between the Village of Canton and County of St. Lawrence Regarding a Tax Delinquent Property in Canton, New York", adopted August 27, 2018, with the original record in this office and that the same is a correct 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, 2018

September 10, 2018

Services Committee: 8-13-2018

RESOLUTION NO. 317-2018

**AUTHORIZATION TO CREATE A CHILD FATALITY REVIEW TEAM
IN ST. LAWRENCE COUNTY**

By Mr. Colbert, Chair, Services Committee

WHEREAS, Child Fatality Review Teams are allowed, with the approval of the Office of Children and Family Services (OCFS), under Section 422-b of Social Services Law and require representatives from child protective services, public health, the coroner's office, the district attorney's office, the county attorney's office, law enforcement, and emergency medical services, among others, 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, the Child Advocacy Center of Northern New York 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 is applying to coordinate a Child Fatality Review Team for St. Lawrence, Jefferson, and Lewis Counties for the purpose of preventing future deaths of children and promotion of child safety through a comprehensive, multi-disciplinary examination of the causes, manner, and circumstances of the deaths of children, and

WHEREAS, collaboration of 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, and

WHEREAS, as part of the proposal for the Child Fatality Review Team, the Child Advocacy Center of the Northern New York intends to provide the Office of Children and Family Services with letters of commitment from required entities, including the offices of the County Attorney, Public Health Director, Coroner, District Attorney, Sheriff, and Commissioner of Social Services,

WHEREAS, the review process of the Child Fatality Review Team will require strict rules of confidentiality and participants to sign confidentiality agreements at each meeting, and

WHEREAS, the importance of creating the Child Fatality Review Team is critical in the efforts to protect the children in St. Lawrence County and the North Country Region,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of a Child Fatality Review Team in St. Lawrence County, and participation in efforts to provide for the safety and well-being of children in the County, and

September 10, 2018

BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to seek approval by the Office of Children and Family Services, and

BE IT FURTHER RESOLVED the members of the Team will include the County Attorney, Commissioner of Social Services, District Attorney, Emergency Services Director, Public Health Director, and Sheriff.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 317-2018 entitled "Authorization to Create a Child Fatality Review Team in St. Lawrence County", adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Services Committee: 8-13-2018

RESOLUTION NO. 318-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Burke, District 12

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

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

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

WHEREAS, Position No. 815000018, Caseworker Children’s Services, will be vacant as of August 17, 2018, due to a resignation, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 815000018, Caseworker, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 318-2018 entitled “Authorization to Fill a Caseworker Position in the Department of Social Services”, adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Services Committee: 8-13-2018

RESOLUTION NO. 319-2018

**AUTHORIZATION TO ABOLISH THE DATA ENTRY MACHINE OPERATOR
POSITION AND A SOCIAL WELFARE EXAMINER POSITION
AND CREATE AND FILL A COMPUTER TECHNICIAN POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Burke, District 12

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

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

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

WHEREAS, Position No. 200100008, Data Entry Machine Operator, was vacant as of July 13, 2018, due to a resignation, and

WHEREAS, Position No. 814000035, Social Welfare Examiner, was vacant as of June 22, 2018, due to a resignation, and

WHEREAS, the needs of the Department can best be met by abolishing the Data Entry Machine Operator and Social Welfare Examiner and creating and filling one (1) Computer Technician Position, and

WHEREAS, the Computer Technician Position is needed to adequately maintain the local and State computer systems and hardware, and to handle benefit issuance and control system issues for the Welfare Management System,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish the Data Entry Machine Operator Position and the Social Welfare Examiner Position and create and fill one (1) Computer Technician Position in the Department of Social Services, as follows:

ABOLISH:

DAA60101 14000	Data Entry Machine Operator Grade 16, Step 9	\$38,307
DAM60101 11000	Social Welfare Examiner Grade 21, Step 8	\$45,295

September 10, 2018

CREATE:

DAI60101 13000

Computer Technician
Grade 23, Base

\$41,989

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 202700003, Computer Technician, 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. 319-2018 entitled "Authorization to Abolish the Data Entry Machine Operator Position and a Social Welfare Examiner Position and Create and Fill a Computer Technician Position in the Department of Social Services", adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Services Committee: 8-13-2018

RESOLUTION NO. 320-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Burke, District 12

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

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

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

WHEREAS, Position No. 003100029, Keyboard Specialist, was vacant as of August 10, 2018, due to a resignation, and

WHEREAS, this position is needed to answer related calls, take messages, schedule appointments, assist clients, mail out referral letters to clients, key in the Disabled Client Assistance Program (DCAP) applications into the computer, complete the DCAP packets and mail to the Social Security Office, set up the DCAP folders, enter data for the case openings and closings, and request and update medical records, and

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 320-2018 entitled "Authorization to Fill a Keyboard Specialist Position in the Department of Social Services", adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Services Committee: 8-13-2018

RESOLUTION NO. 321-2018

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 (C31657GG) has been approved for the period of October 1, 2018 – September 30, 2019, 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, along with 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. 321-2018 entitled “Authorizing the Chair to Sign a Contract for the Early Intervention Administration Program for the Public Health Department”, adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Operations Committee: 8-13-2018

RESOLUTION NO. 322-2018

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE
2018 BUDGET FOR NY SEA GRANT SMALL GRANTS PROGRAM FUNDS**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the New York Sea Grant Great Lakes Basin – Small Grants Program awarded \$25,000 to establish and administer the Sea Grant, and

WHEREAS, these funds will be used 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, the Board of Legislators adopted Resolution No. 272-2017 authorizing the Planning Office to implement the Sea Grant – Small Grants Program funds on behalf of the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish appropriation and revenue accounts within the 2018 Budget for the NY Sea Grant – Small Grants Program funds, as follows, and

INCREASE APPROPRIATIONS:

N1Z87904 460GP SEA	N Sea Gen Nat Resources Cont	\$25,000
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INCREASE REVENUE:

N1Z39895 56000 SEA	N SA Sea SA Other Home & Comm	\$25,000
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BE IT FURTHER RESOLVED that should grant administration and program delivery continue into subsequent fiscal years, the Board of Legislators authorizes the Treasurer to roll-over both appropriation and revenue accounts annually.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 322-2018 entitled “Establishing Appropriation and Revenue Accounts within the 2018 Budget for NY Sea Grant Small Grants Program Funds”, adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Operations Committee: 8-13-2018

RESOLUTION NO. 324-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH CHESTNUT HEALTH SYSTEMS, INC. FOR E-CONNECT SOFTWARE

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the Probation Department is partnering with the New York State Psychiatric Institute at Columbia University to become a test site for a grant-funded juvenile mobile suicide screening tool, and

WHEREAS, Chestnut Health Systems, Inc., is the organization selected by Columbia University to develop the e-connect software for the juvenile mobile suicide screening tool, and

WHEREAS, the agreement will allow for the sharing of data between the Probation Department and Chestnut Health Systems, Inc., and sharing of data does not infringe on the clients rights to confidentiality as the information is “de-identified”, as spelled out in the agreement,

NOW, THEREFORE, BE IT RESOLVED the Board of authorizes the Chair to sign an Agreement with Chestnut Health Systems, Inc. for E-Connect Software, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 324-2018 entitled “Authorizing the Chair to Sign an Agreement with Chestnut Health Systems, Inc. for E-Connect Software”, adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Operations Committee: 8-13-2018

RESOLUTION NO. 325-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH KAROLE L. HOULE-MAROLF FOR CLEANING SERVICES FOR THE MASSENA HARROWGATE COMMONS BUILDING FOR THE DISTRICT OFFICES OF PROBATION, DEPARTMENT OF MOTOR VEHICLE, EMERGENCY SERVICES, AND COMMUNITY SERVICES

By Mr. Hooper, Chair, Operations Committee

WHEREAS, St. Lawrence County has satellite district office locations at Harrowgate Commons in Massena, NY, for Probation, Department of Motor Vehicles, Emergency Services and Community Services, and

WHEREAS, the contact period is January 1, 2019, through December 31, 2020, and

WHEREAS, the lease specifies that the “Lessee shall commit no act of waste and shall take good care of the premises and the fixtures and appurtenances therein, and shall, in the use and occupancy of the premises, conform to all laws, orders, and regulations of the federal, state, and municipal governments or any of their departments.” and the “Lessee shall not unreasonably permit the accumulation of waste or refuse matter on the leased premises or anywhere in or near the building,” and

WHEREAS, Karole L. Houle-Marolf has previously contracted to provide cleaning services at this site since 2017, and will continue to provide cleaning services to the Massena Harrowgate Commons Building at the same hourly rate as the previous contract of \$25 per hour (A1342504 43007; K1314104 43007; Q1M31404 43007; and X2036404 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Karole L. Houle-Marolf for cleaning services at the Massena Harrowgate Commons Building for the District Offices of Probation, Department of Motor Vehicles, Emergency Services, and Community Services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 325-2018 entitled “Authorizing the Chair to Sign a Contract With Karole L. Houle-Marolf for Cleaning Services for the Massena Harrowgate Commons Building for the District Offices of Probation, Department of Motor Vehicle, Emergency Services, and Community Services”, adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Operations Committee: 8-13-2018

RESOLUTION NO. 326-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE
NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICE
FOR AID TO PROSECUTION**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, contingent on the availability of grant funds, the District Attorney has been awarded \$53,333 through DCJS Office of Program Development and Funding 2018-19 Aid to Prosecution Grant for the period of October 1, 2018 through September 30, 2019, and

WHEREAS, through this funding partial reimbursement for three (3) full-time Assistant District Attorneys (Position Nos. 026800001, 026800005, and 027000001) and two (2) full-time clerical staff (Position Nos. 026800005 and 005300012) will be provided (J2030895 56000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Criminal Justice Services for Aid to Prosecution, and any subsequent amendments, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 326-2018 entitled "Authorizing the Chair to Sign a Contract with the New York State Department of Criminal Justice Service for Aid to Prosecution", adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Operations Committee: 8-13-2018

RESOLUTION NO. 328-2018

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

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

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

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

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

WHEREAS, Position No. 602500001, Head Cook, became vacant as of July 9, 2018, due to a resignation, and

WHEREAS, it has been determined that there is a need for the Head Cook position as it is essential to meet the staffing requirements at the Correctional Facility kitchen, and

WHEREAS, the position of Head Cook may be under filled until such time as the Sheriff has a successful candidate to manage kitchen operations at the Correctional Facility, and

WHEREAS, this is an entry level position with a starting annual salary of \$23,752, and the position is in the 2018 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 602500001, Head 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. 328-2018 entitled “Authorization to fill a Head Cook Position in the Sheriff’s Office Correctional Division”, adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Operations Committee: 8-13-2018

RESOLUTION NO. 329-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEFENDERS' ASSOCIATION FOR THE PUBLIC DEFENDER CASE MANAGEMENT SYSTEM

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the New York State Defenders Association (NYSDA) has developed software that permits indigent defense providers to monitor and track data in a uniform and consistent manner across New York State, and

WHEREAS, the County and NYSDA entered into an agreement on February 8, 2013, wherein NYSDA agreed to provide licenses, maintenance, and support to the St. Lawrence County Indigent Defense providers for the use of the Public Defender Case Management System (PDCMS), and

WHEREAS, the original contract for the licenses, maintenance, and support associated with the use of the PDCMS expired in 2017, and the County Indigent Defense providers and NYSDA wish to extend the licenses, maintenance, and support agreement for the period of August 22, 2018, through August 22, 2019, and

WHEREAS, the \$9,000 cost associated with the licenses, maintenance, and support has been, and should continue to be, funded by State grant money received through the Indigent Legal Services Fund annual distribution (IA011704 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Defenders Association for the Public Defender Case Management System, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 329-2018 entitled "Authorizing the Chair to Sign a Contract with the New York State Defenders' Association for the Public Defender Case Management System", adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Operations Committee: 8-13-2018

RESOLUTION NO. 330-2018

**MODIFYING THE 2018 BUDGET FOR THE COUNTY CLERK’S OFFICE
FOR OVERTIME COSTS**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, a budgetary measure during the 2018 budget process identified appropriations for departments with overtime expenses and placed those funds in the contingency account, and

WHEREAS, revenue and workload have increased in the Department of Motor Vehicles necessitating the use of the budgeted overtime which was placed in contingency, and

WHEREAS, it is necessary to transfer the balance from the Contingency Account, and

WHEREAS, DMV offices have been extraordinarily busy with people upgrading their driver licenses to Enhanced Driver License (EDLs) and Real IDs, and

WHEREAS, with the increased business and workload in the offices, staff are not able to keep up with the revenue generating downstate DMV business, necessitating use of overtime funds exceeding the funds placed in contingency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the County Clerk’s Office for overtime costs as follows:

INCREASE REVENUE:

K1112555 55000	K LR County Clerk Fees	\$25,000
K1212555 55000	K LR Canton DMV Fees	<u>25,000</u>
		\$50,000

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$10,000
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INCREASE APPROPRIATIONS:

K1614101 18000	K NYDS DMV CC Overtime	\$60,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 330-2018 entitled “Modifying the 2018 Budget for the County Clerk’s Office for Overtime Costs”, adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Operations Committee: 8-13-2018

RESOLUTION NO. 331-2018

AUTHORIZATION TO CREATE AND FILL AN ADMINISTRATIVE ASSISTANT POSITION IN THE OFFICE OF INDIGENT DEFENSE

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

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

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

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

WHEREAS, this position is necessary in order to accurately and effectively track and report data for Indigent Defense for the purposes of managing caseloads, staffing, salaries, and report to the County Administrator, and

WHEREAS, this position will be responsible for tracking data and reporting requirements and reimbursements necessary for all grants relating to Indigent Defense, and

WHEREAS, the filling of this position would be contingent upon the availability of State funding,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to create Position No. 005300016, Administrative Assistant, and

BE IT FURTHER RESOLVED that this position will be filled when a contract with the NYS Office of Indigent Legal Services is signed for Indigent Defense, and

BE IT FURTHER RESOLVED that if the additional funding for Indigent Defense ceases, 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. 331-2018 entitled "Authorization to Create and Fill an Administrative Assistant Position in the Office of Indigent Defense", adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Finance Committee: 8-27-2018

RESOLUTION NO. 332-2018

**MODIFYING THE 2018 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR THE ROAD MACHINERY FUND**

By Mr. Timmerman, Chair, Finance Committee

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

WHEREAS, various appropriations and revenues for the road machinery fund are projected to exceed the 2018 budget, and

WHEREAS, the Department of Highways wishes to amend the budget to most closely reflect projected operations through 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Department of Highways for the Road Machinery Fund, as follows:

INCREASE APPROPRIATIONS:

HR051304 42200	H RM Equipment Repairs & Maintenance	115,995
HR051304 441FI	H RM Fuel Island	21,500
HR051304 441OP	H RM Outside Fuel Purchases	<u>20,000</u>
		\$157,495

DECREASE APPROPRIATIONS:

HR051301 13000	H RM Technical	\$11,000
HR019904 49700	H RM Contingency Account	<u>18,221</u>
		\$29,221

INCREASE REVENUE:

HR026655 55000	H LR Sales of Equipment	\$8,997
HR026805 55000	H LR RM Insurance Recoveries	5,604
HR027705 550GR	H LR Department Gasoline Reimbursement	<u>113,673</u>
		\$128,274

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 332-2018 entitled "Modifying the 2018 Budget for the Department of Highways for the Road Machinery Fund", adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Finance Committee: 8-27-2018

RESOLUTION NO. 333-2018

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

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Burke, District 12

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

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

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

WHEREAS, Position No. 310000017, Motor Equipment Operator, will be vacated on September 27, 2018, 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. 310000017, 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. 333-2018 entitled "Authorization to Fill a Motor Equipment Operator Position in the Department of Highways", adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Finance Committee: 8-27-2018

RESOLUTION NO. 335-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE TOWN OF PARISHVILLE AND COUNTY OF ST. LAWRENCE REGARDING TAX DELINQUENT PROPERTY IN PARISHVILLE, NEW YORK

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the County of St. Lawrence (“County”) has commenced an action against the owners of land currently identified as 1771 State Highway 72, in the Town of Parishville, 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”), and

WHEREAS, the Site is more fully identified as follows:

- Current Owner: Kevin French (prior owner-Herbert Champney)
- Location: 1771 State Highway 72, Parishville, New York
- Tax Map No.: 78.057-2-14, and

WHEREAS, the property was originally the subject of environmental contamination with an assigned New York State Oil Spill Number 00-09912, and

WHEREAS, the County negotiated an agreement with New York State Comptroller’s Office Oil Spill Fund, whereby the Spill Fund and the DEC would remediate the property on condition that the County would provide a portion of the sale proceeds, and

WHEREAS, a cleanup of the environmental contaminants costing \$59,000 was performed by the State of New York, and

WHEREAS, the County attempted to sell and convey the property via tax foreclosure auction; however, the successful bidder thereafter became delinquent on their taxes and the property once again became tax delinquent, and

WHEREAS, the Town of Parishville has proposed to pay all delinquent taxes, including penalties, fees, and interest, in the amount of three thousand three hundred eighty-six dollars and thirty-seven cents (\$3,386.37) for the conveyance of the property, and

WHEREAS, in light of the history of environmental contamination as well as the fact that the lot is non-conforming in nature, it is in the best interest of the County to convey the property to the Town of Parishville,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement between the Town of Parishville and County of St. Lawrence regarding tax delinquent property in Parishville, New York, upon approval of the County Attorney.

September 10, 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. 335-2018 entitled "Authorizing the Chair to Sign an Agreement between the Town of Parishville and County of St. Lawrence Regarding Tax Delinquent Property in Parishville, New York", adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Finance Committee: 8-27-2018

RESOLUTION NO. 336-2018

MODIFYING THE 2018 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM THE OFFICE OF MENTAL HEALTH AND THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES

By Mr. Timmerman, Chair, Finance Committee

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for Community Services for funding received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services as follows:

INCREASE APPROPRIATIONS:

A4443224 465TL	A OFS NCTLS Advances	\$1,574
A4243224 465UH	A CRV United Helpers Advances	675
A4443224 465UH	A OFS United Helpers Advances	11,251
A2142304 46500	A St. Joe’s Rehab Center	1,405
A2342504 46500	A NCFH Canton Other Advances	4,877
A2442504 46500	A SEACAP Other Advances	<u>5,573</u>
		\$25,355

INCREASE REVENUE:

A4234905 56000	A SA CR Other Mental Health	\$675
A4434905 56000	A SA OFS Other Mental Health	12,825
A2144865 57000	A FA St. Joe’s Rehab Center	1,405
A2344885 57000	A FA NCFH Canton Alcohol Addiction	4,877
A2444885 57000	A FA SEACAP Alcohol Addiction	<u>5,573</u>
		\$25,355

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 336-2018 entitled “Modifying the 2018 Budget for Community Services for Funding Received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services”, adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Finance Committee: 8-27-2017

RESOLUTION NO. 337-2018

MODIFYING THE 2018 BUDGET FOR THE BOARD OF ELECTIONS FOR INFORMATION TECHNOLOGY EQUIPMENT COMPATIBLE WITH THE NTS TEAM VOTER MANAGEMENT SYSTEM

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, The Board of Elections must replace IT equipment compatible with the new NTS TEAM Voter Management System, and

WHEREAS, New York State grant funds will cover one-hundred percent (100%) of the cost associated with this upgrade, and

WHEREAS, New York State Comptroller’s Office has transferred \$19,371 to reimburse St. Lawrence County for this upgrade,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Board of Elections for Information Technology Equipment compatible with the NTS Team Voter Management System, as follows:

INCREASE APPROPRIATIONS:

E3014502 22002	E HAVA Personal Computer	\$19,372
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INCREASE REVENUE:

E3030895 56003	E HAVA Shoebox Grant	\$19,372
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 337-2018 entitled “Modifying the 2018 Budget for the Board of Elections for Information Technology Equipment Compatible with the NTS Team Voter Management System”, adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

September 10, 2018

Finance Committee: 8-27-2018

RESOLUTION NO. 338-2018

AUTHORIZING THE CHAIR TO SIGN DOCUMENTS NECESSARY TO ACCEPT GRANT FUNDING FOR ROOF REPLACEMENT OF THE TAUNY CENTER AND MODIFYING THE 2018 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, TAUNY (Traditional Arts in Upstate New York) is a nonprofit organization dedicated to showcasing the folk culture and living traditions of New York's North Country, and

WHEREAS, Senator Patricia A. Ritchie and the New York State Legislature have made grant funds available for roof replacement of The TAUNY Center located in Senate District 48 in St. Lawrence County, and

WHEREAS, a grant in the amount of \$50,000 in funding was secured and will be distributed to TAUNY for the purposes of roof replacement to the building that houses The TAUNY Center in the Village of Canton,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign documents necessary to accept grant funding for roof replacement of the TAUNY Center, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for the County Administrator’s Office, as follows, and to roll over any remaining funds to future years:

INCREASE APPROPRIATIONS:

B1Z74504 43007	B Museum-Art Gallery, Contractual	\$50,000
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INCREASE REVENUE:

B1Z38455 56000	B SA Museum	\$50,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 338-2018 entitled “Authorizing the Chair to Sign Documents Necessary to Accept Grant Funding for Roof Replacement of the TAUNY Center and Modifying the 2018 Budget for the County Administrator’s Office”, adopted September 10, 2018, with the original record in this office and that the same is a correct 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 11, 2018

October 1, 2018

Operations Committee: 9-17-2018

RESOLUTION NO. 339-2018

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 norms which support the development of healthy relationships and families in our communities, and

WHEREAS, the Task Force is working to create a continuum of services which range from prevention, crisis intervention and counseling through shelter, advocacy and legal intervention, and

WHEREAS, many activities are planned throughout the County to highlight Domestic Violence Awareness Month, with Renewal House being the lead agency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators declares October Domestic Violence Awareness Month, and

BE IT FURTHER RESOLVED that the Board of Legislators encourages all citizens of the County to support the development of healthy non-violent relationships.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 339-2018 entitled "Declaring October Domestic Violence Awareness Month", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Operations Committee: 9-17-2018

RESOLUTION NO. 340-2018

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST POSITION
IN THE PROBATION 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. 003100067, Keyboard Specialist, was vacated on August 31, 2018, due to a resignation, and

WHEREAS, this position is responsible for all secretary duties, including the correction and submission of pre-sentence investigations, and

WHEREAS, this position is essential to ensure that the pre-sentence investigations are submitted in a timely and efficient manner,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Probation to fill Position No. 003100067, Keyboard Specialist, in the Probation Department, 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. 340-2018 entitled "Authorization to Fill a Keyboard Specialist Position in the Probation Department", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Operations Committee: 9-17-2018

RESOLUTION NO. 341-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 2018-2019 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 (DCJS) in years past, and

WHEREAS, the Aid to Defense Grant, Project No. AD18-1023-D00, provides the County with \$13,700 in grant funding for 2018-2019, 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 2018-2019 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. 341-2018 entitled "Authorizing the Chair to Sign a Contract with the Division of Criminal Justice Services for the 2018-2019 Aid to Defense Grant", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Operations Committee: 9-17-2018

RESOLUTION NO. 342-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE INDIGENT LEGAL SERVICES FOR THE PROVISION OF FUNDING ASSOCIATED WITH THE IMPLEMENTATION OF SENATE BILL S.8114 AND ASSEMBLY BILL A.10706, “AN ACT TO AMEND THE COUNTY LAW, THE EXECUTIVE LAW AND THE STATE FINANCE LAW, IN RELATION TO INDIGENT DEFENSE SERVICES”

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the United States Supreme Court held in *Gideon v. Wainwright* that the right to counsel for one charged with a crime is fundamental and that it is the constitutional responsibility of the state to supply lawyers for those unable to afford them, and

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

WHEREAS, the decision of New York State to place responsibility at the county level has resulted in a system by which the counties and local property taxpayers are burdened with the costs for what is the obligation of the State, and

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

WHEREAS, on December 31, 2017, Governor Cuomo vetoed the Public Defense Mandate Relief Act/Justice Equality Act (S.8114/A.10706), and

WHEREAS, on January 17, 2017, the Governor unveiled a proposal that would ultimately provide the counties with \$250 million per year in funding towards additional services of first arraignment counsel, case load caps for public defenders, additional quality improvements for local public defense systems staff, and support for public defenders, and

WHEREAS, as a part of the 2017-2018 Budget, the State of New York Legislature and Governor agreed to include in the State Budget a law that would create a five (5) year phase-in plan (2018-2023) to provide additional funding to counties to cover the expenses associated with the delivery of indigent criminal defense services, and

WHEREAS, since the passage of the bill, St. Lawrence County has been engaged in discussions with the New York State Office of Indigent Legal Services regarding the development of a contract to provide additional funds to St. Lawrence County for the delivery of indigent criminal defense services, and

October 1, 2018

WHEREAS, under the proposed contract and as a result of the negotiations, St. Lawrence County Indigent Defense providers (Public Defender, Conflict Defender, and Assigned Counsel) will be entitled to receive reimbursement of expenditures related to indigent criminal defense representation of a combined \$5,309,997 over the course of the next five (5) years as follows:

- Year 1 \$ 353,999.82
- Year 2 \$ 707,999.64
- Year 3 \$1,061,999.46
- Year 4 \$1,415,999.10
- Year 5 \$1,769,999.10, and

WHEREAS, during this five (5) year period, the data produced by the Indigent Defense providers in St. Lawrence County will be evaluated to determine if additional funding is needed going forward,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Indigent Legal Services for the provision of funding associated with the implementation of Senate Bill S.8114 and Assembly Bill A.10706, “An act to amend the County Law, the Executive Law and the State Finance Law, in relation to Indigent Defense 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. 342-2018 entitled “Authorizing the Chair to Sign a Contract with New York State Indigent Legal Services for the Provision of Funding Associated with the Implementation of Senate Bill S.8114 and Assembly Bill A.10706, “An Act to Amend the County Law, the Executive Law and the State Finance Law, in Relation to Indigent Defense Services””, adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Operations Committee: 9-17-2018

RESOLUTION NO. 343-2018

AUTHORIZATION TO FILL AN ASSISTANT PUBLIC DEFENDER POSITION IN THE OFFICE OF THE PUBLIC DEFENDER

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. 021400008, Assistant Public Defender, will become vacant in October 2018, due to resignation, and

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

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

WHEREAS, this position is a grant-funded position through the Second Upstate Quality Improvement and Caseload Reduction Grant, NYS Office of Indigent Legal Services, and if the funding goes away, the position goes away,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to immediately fill Position No. 021400008, Assistant Public Defender, upon vacancy, in the Office of the Public Defender.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 343-2018 entitled "Authorization to Fill an Assistant Public Defender Position in the Office of the Public Defender", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Operations Committee: 9-17-2018

RESOLUTION NO. 344-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A FY18 PSAP GRANT

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 \$200,279 to the Office of Emergency Services to provide funds to purchase equipment to enhance PSAP 2018-2019 Operations (contract is January 1, 2019 to December 31, 2019), and

WHEREAS, this FY18 PSAP grant will facilitate the ability of St. Lawrence County to purchase and install PSAP equipment for the 911 Dispatch Center, and

WHEREAS, the grant funding will support the purchase of inter-operable base stations to be deployed at new tower sites, and Land Mobile Radio (LMR) upgrades at the primary PSAP in Canton,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Office of Homeland Security for a FY18 PSAP Grant and any other contract as required by this Grant, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 344-2018 entitled "Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY18 PSAP Grant", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Operations Committee: 9-17-2018

RESOLUTION NO. 346-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ST. LAWRENCE VALLEY EDUCATIONAL TELEVISION COUNCIL, INC. FOR AN OFFICE RADIO COMMUNICATIONS ANTENNA ON THE WNPI CHANNEL 18 TOWER IN SOUTH COLTON

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the Sheriff's Office has the primary radio communications antenna on the WNPI Channel 18 Tower located in South Colton off the East Hill Road, and

WHEREAS, the Sheriff's Office leases the space on the Tower from St. Lawrence Valley Educational Television Council, Inc., 1056 Arsenal Street, Watertown, NY 13601, for an Antenna Agreement at the WNPI Channel 18 Tower in South Colton, and

WHEREAS, a four (4) year contract will be effective January 1, 2019 through December 31, 2022 with annual costs of \$13,558 for 2019; \$13,964 for 2020; \$14,383 for 2021, and \$14,814 for 2022, for a total of \$56,719 (S1031104 42100),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with St. Lawrence Valley Educational Television Council, Inc. for an Office Radio Communications Antenna on the WNPI Channel 18 Tower in South Colton, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 346-2018 entitled "Authorizing the Chair to Sign a Contract with St. Lawrence Valley Educational Television Council, Inc. for an Office Radio Communications Antenna on the WNPI Channel 18 Tower in South Colton", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Operations Committee: 9-17-2018

RESOLUTION NO. 347-2018

AUTHORIZING THE SHERIFF TO UTILIZE FUNDING FROM THE COUNTY SURPLUS AUCTION TO PURCHASE NECESSARY EQUIPMENT FOR THE SHERIFF’S OFFICE AND MODIFYING THE 2018 BUDGET FOR THE SHERIFF’S OFFICE

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the Purchasing Office completed a surplus auction in 2018, and the Sheriff’s Office received \$12,550 for the sale of their used vehicles, and

WHEREAS, the budget for surplus is \$5,000 making it necessary to modify the appropriations to the actual total, and

WHEREAS, these funds could be utilized toward the purchase of necessary equipment such as antennas/repeaters for new towers and funds towards patrol vehicles for the Sheriff’s Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to utilize funding from the County Surplus Auction to purchase necessary equipment for the Sheriff’s Office, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for the Sheriff’s Office as follows:

INCREASE REVENUE:

T2026505 550SA	T LR Auction Proceeds For Sheriff	\$7,550
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INCREASE APPROPRIATIONS:

S1031102 25000	S CRIM Technical Equipment	\$7,550
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 347-2018 entitled “Authorizing the Sheriff to Utilize Funding from the County Surplus Auction to Purchase Necessary Equipment for the Sheriff’s Office and Modifying the 2018 Budget for the Sheriff’s Office”, adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Operations Committee: 9-17-2018

RESOLUTION NO. 351-2018

**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, will be vacated on September 11, 2018, due to a resignation, and

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

WHEREAS, the Office of the District Attorney is currently operating at staffing levels previously found to be necessary by the Board of Legislators, and

WHEREAS, filling this vacancy is 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. 026800004, Assistant District Attorney, in the Office of the District Attorney, 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. 351-2018 entitled “Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney’s Office”, adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Services Committee: 9-17-2018

RESOLUTION NO. 354-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION OFFICE OF NUTRITIONAL SERVICES (DOCCS-NS) TO PROVIDE FOOD PRODUCTS TO THE NUTRITION PROGRAM IN THE OFFICE OF THE AGING

By Mr. Colbert, Chair, Services Committee

WHEREAS, for many years the Office for the Aging has contracted with the New York State Department of Corrections and Community Supervision Office of Nutritional Services to provide juice and other food products, and

WHEREAS, the contract between Office for the Aging and DOCCS-NS has expired and a new contract is needed,

WHEREAS, the contract will be for five (5) year with the terms being December 1, 2018 through December 1, 2023 (ON067724 45200), and

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 (DOCCS-NS) to provide food products to the Nutrition Program in the Office of the Aging, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 354-2018 entitled “Authorizing the Chair to Sign a Contract with New York State Department of Corrections and Community Supervision Office of Nutritional Services (DOCCS-NS) to Provide Food Products to the Nutrition Program in the Office of the Aging”, adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Service Committee: 9-17-2018

RESOLUTION NO. 355-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ST. LAWRENCE COUNTY WORKFORCE DEVELOPMENT BOARD FOR A YOUTH EMPLOYMENT AND TRAINING PROGRAM AND MODIFYING THE 2018 BUDGET FOR THE YOUTH BUREAU

By Mr. Colbert, Chair, Services Committee

WHEREAS, on June 13, 2018, the St. Lawrence County Workforce Development Board approved a one year extension of the Discover Your Future Here Internship Program for the Workforce Innovation and Opportunity Act (WIOA) Title I Youth Services, and

WHEREAS, the Discover Your Future Here (DYFH) Internship Program will serve WIOA eligible out-of-school youth 16-24 years of age, and

WHEREAS, the terms of the contract is July 1, 2018 through June 30, 2019, and will provide a mix of services designed to help job seekers access internships, education, and training to succeed in the labor market, and

WHEREAS, this pragmatic approach to employment and training has been very successful in providing work experience to young adults in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence County Workforce Development Board for a Youth Employment and Training Program, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for the Your Bureau, as follows, and to roll-over any remaining appropriations and revenues to future years:

INCREASE APPROPRIATIONS:

Y2473101 12000	Y ADM Supervisor/Administration	\$3,007
Y2473101 19000	Y Workforce INV Temporary & PA	20,427
Y2473108 81000	Y Workforce INV Retirement	3,777
Y2473108 83000	Y Workforce INV Social Security	5,247
Y2473108 84000	Y Workforce INV Workmen's Comp	2,250
Y2473108 84500	Y Group Life Insurance	10
Y2473108 86500	Y Dental Insurance	51
Y2473108 89000	Y Vision Insurance	28
Y2473104 41901	Y Workforce INV Central Printing	200
Y2473104 42303	Y Workforce INV Phone Charges	60
Y2473104 46000	Y Workforce INV Payments & Contributions	45,813
Y2473104 49900	Y Workforce INV Miscellaneous	<u>600</u>
		\$81,470

INCREASE REVENUE:

Y2427705 55000	YCC-WIA Subcontract	\$81,470
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October 1, 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. 355-2018 entitled "Authorizing the Chair to Sign a Contract with the St. Lawrence County Workforce Development Board for a Youth Employment and Training Program and Modifying the 2018 Budget for the Youth Bureau", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Service Committee: 9-17-2018

RESOLUTION NO. 356-2018

MODIFYING THE 2018 BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES FOR OVERTIME AND TRAINING

By Mr. Colbert, Chair, Services Committee

WHEREAS, a budgetary measure during the 2018 budget process identified some 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 2018 Budget for overtime and training cost,

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

INCREASE APPROPRIATIONS:

DAH60101 18000 HEAP	D HEAP Overtime	\$1,715
DAM60101 18000	D MAEL Overtime	2,460
DAP60101 18000	D TA Overtime	1,000
DAS60101 18000	D SG Overtime	27,626
DAG60101 18000 CPSC	D CPSC Overtime	30,000
DAT60104 44500	D TRNG Other Travel	<u>2,500</u>
		\$65,301

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$16,375
DMM61024 46500	D Medical Management Information	<u>18,926</u>
		\$35,301

INCREASE REVENUE:

DAG36105 56000 CPSC	D SA CPSC TSP CPS Caseworkers	\$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. 356-2018 entitled "Modifying the 2018 Budget for the Department of Social Services for Overtime and Training", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Services Committee: 9-17-2018

RESOLUTION NO. 357-2018

AUTHORIZATION TO CREATE AND FILL A TEMPORARY 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, the needs of the Department can best be met by filling one (1) temporary Social Welfare Examiner Position for up to six (6) months in coordination with the seasonal nature of the Home Energy Assistance Program (HEAP), and

WHEREAS, HEAP served over 9,529 St. Lawrence County households in the 2017-2018 season, and

WHEREAS, if this position is not filled it would not be possible for other staff members to adequately absorb the duties that are necessary in the colder weather and the lack of staffing could place County residents at unnecessary risk,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately create and fill Position No. 814700060, 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. 357-2018 entitled "Authorization to Create and Fill a Temporary Social Welfare Examiner Position in the Department of Social Services", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Services Committee: 9-17-2018

RESOLUTION NO. 358-2018

**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. 814000023, Social Welfare Examiner, was vacated on September 5, 2018, due to a resignation, and

WHEREAS, this position is needed to determine eligibility, complete re-certifications, and maintain ongoing Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (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 of Social Services to fill Position No. 814000023, Social Welfare Examiner, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 358-2018 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Services Committee: 9-17-2018

RESOLUTION NO. 359-2018

**AUTHORIZATION TO FILL A SENIOR 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. 814100012, Senior Social Welfare Examiner, will be vacated on September 24, 2018, due to a promotion, and

WHEREAS, this position reviews openings, closings, re-certifications, and changes for Temporary Assistance and Supplemental Nutrition Assistance Program cases for completeness, accuracy and consistency, and provides information regarding rules and regulations, and

WHEREAS, if this position is not filled, the work could not be adequately absorbed by the other Senior Social Welfare Examiners and cases would not be reviewed in a timely manner,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814100012, Senior 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. 359-2018 entitled "Authorization to Fill a Senior Social Welfare Examiner Position in the Department of Social Services", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Services Committee: 9-17-2018

RESOLUTION NO. 360-2018

**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. 814000015, Social Welfare Examiner, will be vacated on September 21, 2018, due to a retirement, and

WHEREAS, this position is needed to determine eligibility, complete re-certifications, and maintain ongoing Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (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 of Social Services to fill Position No. 814000015, Social Welfare Examiner, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 360-2018 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Services Committee: 9-17-2018

RESOLUTION NO. 361-2018

**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. 815200023, Caseworker/CPS, was vacated on September 4, 2018, due to a resignation, and

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

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

WHEREAS, with the current demands of the position and the continuing changes occurring in how the job is performed, not 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 fill Position No. 815200023, Caseworker/CPS, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 361-2018 entitled "Authorization to Fill a Caseworker/CPS Position in the Department of Social Services", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Services Committee: 9-17-2018

RESOLUTION NO. 363-2018

**AUTHORIZATION TO ABOLISH A MENTAL HEALTH COUNSELOR AND CREATE
AND FILL A LICENSED SOCIAL WORKER 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, Position No. 506500002, Mental Health Counselor, was vacated on September 4, 2018 due to resignation, and

WHEREAS, this vacancy has been reviewed and it was determined the needs of Community Services could best be met by either filling a Licensed Social Worker Position, and

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

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

ABOLISH:

A3143201 11000	Mental Health Counselor Grade 30, Step 4	\$59,898
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CREATE:

A3143201 11000	Licensed Social Worker Grade 30, Base	\$55,168
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of Community Services to create and fill Position No. 512400013, Licensed Social Worker, in Community Services, no earlier than sixty (60) days of the date vacated.

October 1, 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. 363-2018 entitled "Authorization to Abolish a Mental Health Counselor and Create and Fill a Licensed Social Worker in Community Services", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Finance Committee: 9-24-2018

RESOLUTION NO. 365-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON AND LOGUIDICE, D.P.C, TO PREPARE APPENDIX A FOR THE MULTI-USE TRAIL CAPITAL PROJECT

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Board of Legislators approved 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, these 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 not to exceed \$5,000 (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 prepare Appendix A for the Multi-Use Trail Capital 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. 365-2018 entitled "Authorizing the Chair to Sign a Contract with Barton and Loguidice, D.P.C, to Prepare Appendix A for the Multi-Use Trail Capital Project", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Finance Committee: 9-24-2018

RESOLUTION NO. 366-2018

**MODIFYING THE 2018 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR EQUIPMENT REPAIR**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, in May, 2018, a highway sweeper was damaged when it was hit from behind by a third party, and

WHEREAS, the Department of Highways has been notified that the insurance company of the third party will be issuing payment in the amount of \$14,565 to cover the loss, and

WHEREAS, the Department of Highways is requesting to modify the budget to use the anticipated insurance revenue to repair the damaged sweeper,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Department of Highways for equipment repair, as follows:

INCREASE APPROPRIATIONS:

HR051304 42200	H RM Equipment Repairs & Maintenance	\$14,565
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INCREASE REVENUE:

HR026805 55000	H LR RM Insurance Recoveries	\$14,565
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 366-2018 entitled "Modifying the 2018 Budget for the Department of Highways for Equipment Repair", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Finance Committee: 9-24-2018

RESOLUTION NO. 368-2018

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 to St. Lawrence County for residents to dispose of tires, at a maximum of eight (8) tires per customer, free of charge, and

WHEREAS, tires can collect water and provide a breeding ground for mosquitoes which can transmit the EEE Virus and other diseases posing 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 dates of the tire acceptance are scheduled for Saturday, September 22nd at the Human Services Building in Canton and Saturday, September 29th at the Ogdensburg Transfer Station,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign documents necessary to accept grant funds for the disposal of tires, upon approval of the County Attorney, and authorizes the Solid Waste Transfer Stations to accept tires for one day at no charge, and

BE IT FURTHER RESOLVED this resolution will be retroactive to September 22, 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. 368-2018 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 October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Finance Committee: 9-24-2018

RESOLUTION NO. 369-2018

ADOPTION OF THE EQUALIZATION RATES FOR 2019 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 2019 County taxes, as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	85.00
Canton	100.00
Clare	3.09
Clifton	90.00
Colton	112.84
Dekalb	99.00
Depeyster	79.00
Edwards	89.50
Fine	81.00
Fowler	12.50
Gouverneur	95.00
Hammond	100.00
Hermon	91.00
Hopkinton	100.00
Lawrence	100.00
Lisbon	83.00
Louisville	89.00
Macomb	53.50
Madrid	89.50
Massena	100.00
Morristown	98.00
Norfolk	82.00
Oswegatchie	99.00
Parishville	6.09
Piercefield	100.00
Pierrepont	87.50

October 1, 2018

Pitcairn	100.00
Potsdam	97.00
Rossie	88.00
Russell	70.00
Stockholm	97.00
Waddington	96.00

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. 369-2018 entitled "Adoption of the Equalization Rates for 2019 County Taxes", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

Finance Committee: 9-24-2018

RESOLUTION NO. 371-2018

**DESIGNATING THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE AS
THE ST. LAWRENCE COUNTY TOURISM PROMOTION AGENCY AND
AUTHORIZING THE CHAIR TO SIGN THE 2019 CONTRACT**

By Mr. Timmerman, Chair, Finance Committee

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

WHEREAS, participation in this program doubles the earmarked Tourism Promotion Funds by St. Lawrence County through I Love New York Funds, and

WHEREAS, according to the NYS Tourism Economics Report, visitor expenditure accounted for more than \$125 million in St. Lawrence County, and \$8.7 million in local taxes in 2017, and

WHEREAS, according to the NYS Tourism Economics Report, tourism spending increased by 2.5%, state taxes by 1.1%, and occupancy tax collection increased by 3.7% from 2016 to 2017, supporting the positive economic impact of tourism marketing and planning, and

WHEREAS, according to the NYS Tourism Economics Report an estimated 1,686 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 2019 contract, and

BE IT FURTHER RESOLVED that the 2019 contract will continue 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 forty (40%) of the occupancy tax revenue as an appropriation to the Chamber for 2019 with one (1) of two (2) one-year extensions remaining, at the discretion of the County, and

BE IT FURTHER RESOLVED that should the 2020 extension be authorized, the Chamber shall realize a five percent (5%) increase in the share of the occupancy tax totaling 45% in 2020, and

October 1, 2018

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. 371-2018 entitled "Designating the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency and Authorizing the Chair to Sign the 2019 Contract", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

RESOLUTION NO. 372-2018

**REAPPOINTING THE COMMISSIONER OF SOCIAL SERVICES
FOR ST. LAWRENCE COUNTY**

By Mr. Colbert, District 11

WHEREAS, Resolution No. 376-2008 appointed the current Commissioner of St. Lawrence County Department of Social Services to a five (5) year term that expired November 2, 2013, and

WHEREAS, Resolution No. 249-2013 reappointed the current Commissioner of St. Lawrence County Department of Social Services to a five year term that will expire on November 2, 2018, and

WHEREAS, the County Administrator has conducted a performance appraisal and made the recommendation to the Board of Legislators that the current Commissioner be reappointed to another five year term,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators reappoints Christopher Rediehs as the Commissioner of Social Services for St. Lawrence County effective November 3, 2018 at a salary of 104,790, and

BE IT FURTHER RESOLVED that the term of this appointment will be for five years, ending on November 2, 2023.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 372-2018 entitled "Reappointing the Commissioner of Social Services for St. Lawrence County", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

October 1, 2018

RESOLUTION NO. 373-2018

**AUTHORIZATION TO CREATE AND FILL AN ACCOUNT CLERK POSITION
FOR COMMUNITY SERVICES AND REAL PROPERTY**

By Mr. Timmerman, District 10

WHEREAS, efforts to staff departments at sufficient levels is an ongoing process that requires an open dialogue to evaluate when needs are not adequately addressed with current staff, and

WHEREAS, additionally, the efforts to review needs associated with succession planning in key areas, specifically related to account functions, has been a noted area of concern raised with the Board of Legislators, and

WHEREAS, there are currently two areas in need of assistance, and creating an Account Clerk shared between these departments would best address the current needs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes an Account Clerk be created and filled in Community Services and Real Property, as follows:

CREATE:

R1013551 14000	Account Clerk	\$32,876
A5043101 14000	Grade 16, Base	

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 373-2018 entitled "Authorization to Create and Fill an Account Clerk Position for Community Services and Real Property", adopted October 1, 2018, with the original record in this office and that the same is a correct 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 2, 2018

Operations Committee: 10-15-2018

RESOLUTION NO. 374-2018

**MODIFYING THE 2018 BUDGET FOR THE PLANNING OFFICE
FOR EDUCATIONAL WORKSHOPS ASSOCIATED WITH AGRICULTURE
IN ST. LAWRENCE COUNTY**

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 October 12th, 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, \$900 in local contributions was successfully secured to help pay for the expenses of the event,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Planning Office for Educational Workshops associated with agriculture in St. Lawrence County, 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. 374-2018 entitled "Modifying the 2018 Budget for the Planning Office for Educational Workshops Associated with Agriculture in St. Lawrence County", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Operations Committee: 10-15-2018

RESOLUTION NO. 375-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A FY18 SHSP GRANT AND MODIFYING THE 2018 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the New York State Office of Homeland Security and Emergency Services has awarded funding of \$184,946 to the Office of Emergency Services to support regional preparedness efforts with a contract period of September 1, 2018 through August 31, 2021, and

WHEREAS, this grant will facilitate the ability of St. Lawrence County to support the 2014-2016 NYS Homeland Security Strategy, and to assist law enforcement terrorism prevention activities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract, and any other contracts as required for this grant, with New York State Office of Homeland Security and Emergency Services to accept a FY18 SHSP Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for the Office of Emergency Services, as follows, and roll over any remaining funds to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

X2Z36404 43007 18HS	Other Fees and Services	\$184,946
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INCREASE REVENUE:

X2Z43895 57000 HSEC	X FA HSEC Federal Aid	\$184,946
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 375-2018 entitled "Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security and Emergency Services to Accept a FY18 SHSP Grant and Modifying the 2018 Budget for the Office of Emergency Services", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Operations Committee: 10-15-2018

RESOLUTION NO. 376-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A FY18 EMERGENCY MANAGEMENT PERFORMANCE GRANT

By Mr. Hooper, Chair, Operations Committee

WHEREAS, Funding for the FY2018 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, and

WHEREAS, a Grant in the amount of \$46,572 has been awarded to the Office of Emergency Services (X2043055 57000) with a contract period of October 1, 2017 to September 30, 2019, and

WHEREAS, this FY18 EMPG grant will be utilized to offset salaries for administrative staff within the Office of Emergency Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Office of Homeland Security for a FY18 Emergency Management Performance 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. 376-2018 entitled "Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY18 Emergency Management Performance Grant", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Operations Committee: 10-15-2018

RESOLUTION NO. 378-2018

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

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Leader, District 5

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

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

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

WHEREAS, Position No. 603000050, Correctional Officer, became vacant on October 11, 2018, due to a resignation in the Sheriff's Office Correctional Division, and

WHEREAS, it has been determined that there is a need for the position to be filled, and this is an entry level position with a starting salary of \$42,628, which is in the 2018 Budget, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000050, 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. 378-2018 entitled "Authorization to Fill a Correctional Officer Position in the Sheriff's Office Correctional Division", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Operations Committee: 10-15-2018

RESOLUTION NO. 379-2018

AUTHORIZATION TO CREATE AND FILL A TEMPORARY DETECTIVE SERGEANT POSITION IN THE SHERIFF'S OFFICE CRIMINAL DIVISION

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Leader, District 5

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

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

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

WHEREAS, Position No. 606000004, Detective Sergeant, will become vacant on January 12, 2019, due to a retirement in the Sheriff's Office Criminal Division, and

WHEREAS, after review of the needs of the Department and discussion with the Sheriff, a recommendation was made to eliminate the Detective Sergeant from the 2019 Budget as a result of a pending retirement, and to create and fill one (1) full-time Deputy Sheriff position and one (1) part-time Deputy Sheriff position in the 2019 Budget, and

WHEREAS, since the Detective Sergeant Position was removed from the 2019 Budget, a temporary Detective Sergeant Position will be created on January 1, 2019 and be abolished on January 13, 2019, for a total of 80 hours (\$2,464), and

WHEREAS, when the Detective Sergeant Position is eliminated, the Part-Time Deputy Sheriff will be created and filled with the 2019 hours for the Deputy position being reduced by 80 hours,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to create and fill Position No. 606000006, Temporary Detective Sergeant, no sooner than January 1, 2019, in the Sheriff's Office Criminal Division, and

BE IT FURTHER RESOLVED that Position No. 606000004, Detective Sergeant, be abolished on January 13, 2019, and the new Part-time Deputy Sheriff Position not be filled prior to the retirement of the Detective Sergeant.

November 5, 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. 379-2018 entitled "Authorization to Create and Fill a Temporary Detective Sergeant Position in the Sheriff's Office Criminal Division", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Operations Committee: 10-15-2018

RESOLUTION NO. 381-2018

MODIFYING THE 2018 BUDGET FOR BUILDING REPAIRS AND IMPROVEMENTS

By Mr. Hooper, Chair, Operations Committee

WHEREAS, appropriations were included in the 2018 budget to fund building improvements outlined in the department Facilities Management Plan, and

WHEREAS, several projects were completed in 2018 utilizing funds from the 2018 Buildings & Grounds Budget including:

Heat Pump Replacements	\$25,000
HVAC/Plumbing – Planned Maintenance	11,400
LED Lighting Upgrades	7,500
Parking Lot Signage/Striping	5,000
Public Health/BOE finish Renovations (2018 Costs)	<u>5,000</u>
	\$53,900

WHEREAS, there were also several unplanned/unfunded repairs such as the courthouse water main failure that occurred in 2018, and

WHEREAS, funding from capital reserve, in targeted contingency, is necessary to fully fund these projects,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to modify the 2018 Budget for Governmental Services, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$76,000
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INCREASE APPROPRIATIONS:

GB016204 40800 IMP	G Bldg & Property Maint Improvements	\$53,900
GB016204 40800	G Building & Property Maintenance	<u>22,100</u>
		\$76,000

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. 381-2018 entitled “Modifying the 2018 Budget for Building Repairs and Improvements”, adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Operations Committee: 10-15-2018

RESOLUTION NO. 382-2018

**MODIFYING THE 2018 BUDGET FOR GOVERNMENTAL SERVICES
ASSOCIATED WITH CAPITAL INFRASTRUCTURE**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, in 2017 a Facilities Management Plan was created to identify, monitor, and maintain the infrastructure of County facilities, and

WHEREAS, the deferred maintenance over the last ten (10) years requires an additional effort over the next ten (10) years to address infrastructure, and

WHEREAS, appropriations were included in the 2018 Budget to fund building improvements outlined in the department Facilities Management Plan, and

WHEREAS, these projects include:

Courthouse Elevators – Planned Maintenance	\$50,000
Relining of Courthouse Boiler	15,000
Renovations of Treasurer’s Office	10,000
Public Safety Complex Fire Alarm System	<u>8,000</u>
	\$83,000

WHEREAS, funding from capital reserve, in targeted contingency, is necessary to fully fund these projects,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to modify the 2018 Budget for Governmental Services, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$83,000
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INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	\$83,000
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INCREASE APPROPRIATIONS:

GB619974 43007 2306	County Facilities Improvement	\$83,000
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INCREASE REVENUE:

T6650319 90100	T IFT CP Transfers from GF	\$83,000
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November 5, 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. 382-2018 entitled "Modifying the 2018 Budget for Governmental Services Associated with Capital Infrastructure", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Operations Committee: 10-15-2018

RESOLUTION NO. 383-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM TO PROVIDE CLEANING AND MINOR REPAIR SERVICES FOR COURT FACILITIES AT THE COUNTY COMPLEX

By Mr. Hooper, Chair, Operations Committee

WHEREAS, St. Lawrence County is required by law to furnish and maintain adequate Court Facilities for use by trial courts of the State of New York, and

WHEREAS, the existing five-year contract with the New York State Unified Court System for office cleaning and minor repair services in the Court Facilities in the County Complex expired on March 31, 2018, and

WHEREAS, a new agreement shall be effective beginning April 1, 2018, for a maximum of five-years through March 31, 2023, with the initial period of this maximum five-year term shall commence on April 1, 2018 and terminate on March 31, 2019, with a maximum amount of \$337,734 for the initial period (GB030895 560CF),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Unified Court System to provide cleaning and minor repair services for Court Facilities at the County Complex for the period April 1, 2018 – March 31, 2023, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 383-2018 entitled “Authorizing the Chair to Sign a Contract with the New York State Unified Court System to Provide Cleaning and Minor Repair Services for Court Facilities at the County Complex”, adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Operations Committee: 10-15-2018

RESOLUTION NO. 384-2018

APPROVING THE 2019 TENTATIVE BUDGET AS PRESENTED BY THE COUNTY ADMINISTRATOR ON OCTOBER 1, 2018

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. Timmerman, District 10

WHEREAS, the St. Lawrence County Board of Legislators is charged with adopting a budget, annually, that represents a responsible level of service, both mandated and locally preferred, and

WHEREAS, through the efforts of the County Administrator and her staff, St. Lawrence County has been removed from the list of “fiscally stressed” counties in the State and no longer finds it necessary to engage in short-term borrowing for cash flow purposes, and

WHEREAS, it is a goal of the Board of Legislators to create a budget that continues to strengthen the stability of County finances while maintaining essential services for the residents of St. Lawrence County, and

WHEREAS, the County Administrator, Department Heads, Budget Team, and Audit Committee all contributed to the process of developing the 2019 Tentative Budget, and

WHEREAS, on October 1, 2018, the County Administrator presented to the Board of Legislators a 2019 Tentative Budget that balances and is within the New York State Property Tax Cap,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the 2019 Tentative Budget as presented by the County Administrator on October 1, 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. 384-2018 entitled “Approving the 2019 Tentative Budget as Presented by the County Administrator on October 1, 2018”, adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Services Committee: 10-22-2018

RESOLUTION NO. 385-2018

**AUTHORIZATION TO FILL A PUBLIC HEALTH SANITARIAN POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Leader, District 5

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on October 2, 2018, 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. 500600001, Public Health Sanitarian, was vacated on October 19, 2018, due to a resignation, and

WHEREAS, this position is essential in performing investigation and inspection of the non-engineering aspects of environmental health control to the residents of St. Lawrence County, and provides assistance to other programs in Public Health such as the Lead Program and Rabies Program, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to fill Position No. 500600001, Public Health Sanitarian, in the Public Health Department, 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. 385-2018 entitled "Authorization to Fill a Public Health Sanitarian Position in the Public Health Department", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Services Committee: 10-22-2018

RESOLUTION NO. 387-2018

AUTHORIZATION TO FILL AN ADVOCATE WORKER FOR THE ELDERLY POSITION IN THE OFFICE FOR THE AGING

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Leader, District 5

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

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

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

WHEREAS, Position No.800200002, Advocate Worker for the Elderly, will become vacant on October 18, 2018, due to a resignation, and

WHEREAS, the filling of this position is critical to the operations of the Nutrition Program’s home delivered meals; as well as ensuring timely State and Federal reporting and compliance with approved standards of sanitation, health and safety, and

WHEREAS, the Advocate Worker for the Elderly is funded by the CSE Grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Office for the Aging to immediately fill position No. 800200002, Advocate Worker for the Elderly, in the Office for the Aging.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 387-2018 entitled “Authorization to Fill an Advocate Worker for the Elderly Position in the Office for the Aging”, adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Services Committee: 10-22-2018

RESOLUTION NO. 388-2018

AUTHORIZING THE CHAIR TO SIGN A MASS TRANSPORTATION CAPITAL PROJECT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO OPERATE A PUBLIC TRANSPORTATION PROGRAM

By Mr. Colbert, Chair, Services Committee

WHEREAS, the New York State Department of Transportation requires a Mass Transportation Capital Project Agreement (NO. C005740) between St. Lawrence County and the New York State Department of Transportation in order to operate a mass transportation program, and

WHEREAS, the Agreement will be for a term of five (5) years and will identify St. Lawrence County as the party responsible for administration, and establishes the method or provision for funding of applicable phases of mass transportation capital project(s) to support public transportation systems (OBB35945 56003 and N2B35945 56003),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Mass Transportation Capital Project Agreement with New York State Department of Transportation to operate a public transportation program, upon approval of the County Attorney, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 388-2018 entitled “Authorizing the Chair to Sign a Mass Transportation Capital Project Agreement with New York State Department of Transportation to Operate a Public Transportation Program”, adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Services Committee: 10-22-2018

RESOLUTION NO. 390-2018

AUTHORIZING THE CHAIR TO SIGN A PUBLIC TRANSPORTATION ACCESS & MOBILITY PARTNERSHIP GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION TO PROVIDE INCREASED ACCESS TO PUBLIC TRANSPORTATION SERVICES FOR SENIOR CITIZENS, INDIVIDUALS WITH DISABILITIES, AND LOW-INCOME INDIVIDUALS

By Mr. Colbert, Chair, Services Committee

WHEREAS, St. Lawrence County would like to submit a grant application, on behalf of NYSARC, to apply for funds to provide increased access to public transportation services for senior citizens, individuals with disabilities and low-income individuals, and

WHEREAS, the Federal Transit Administration (FTA) has released a Notice of Funding Availability under the Access & Mobility Partnership Grants for innovative coordinated access and mobility projects for the transportation of disadvantaged populations that improve the coordination of transportation services and non-emergency transportation services, and

WHEREAS, the grant application funding would be applicable to the Public Transit Carrier, St. Lawrence NYSARC and Volunteer Transportation Center, Inc., for Mobility Management Services and First Mile, Last Mile Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Public Transportation Access & Mobility Partnership Grant Application with the Federal Transit Administration to provide increased access to public transportation services for senior citizens, individuals with disabilities, and low-income individuals, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 390-2018 entitled "Authorizing the Chair to Sign a Public Transportation Access & Mobility Partnership Grant Application with the Federal Transit Administration to Provide Increased Access to Public Transportation Services for Senior Citizens, Individuals with Disabilities, and Low-Income Individuals", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Services Committee: 10-22-2018

RESOLUTION NO. 391-2018

**MODIFYING THE 2018 BUDGET FOR THE OFFICE FOR THE AGING
FOR THE NUTRITION PROGRAM, FOOD AND SUPPLIES**

By Mr. Colbert, Chair, Services Committee

WHEREAS, there has been an increase of approximately 16,000 more meals served this year as compared to last year with the majority of the increase coming from the Gouverneur and Star Lake area as a result of the transition to the Gouverneur Community Center, and

WHEREAS, the Office for the Aging needs to increase food and supply appropriations within its budget to meet the demand of the nutrition program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Office for the Aging for the Nutrition Program, food and supplies as follows:

INCREASE APPROPRIATIONS:

ON067724 42801	O Nutr Nutrition Site Supplies	\$15,000
ON067724 45200	O Nutr Food & Supplies Expense	<u>25,000</u>
		\$40,000

DECREASE APPROPRIATIONS:

OA067724 460T5	O PFA Title V Payments	\$15,000
OA067724 43007	O PFA Other Fees & Services	<u>25,000</u>
		\$40,000

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. 391-2018 entitled "Modifying the 2018 Budget for the Office for the Aging for the Nutrition Program, Food and Supplies", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Services Committee: 10-22-2018

RESOLUTION NO. 392-2018

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH WESTERN NEW YORK INDEPENDENT LIVING, INC. FOR THE PROVISION OF THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM

By Mr. Colbert, Chair, Services Committee

WHEREAS, in accordance with Section 365-f and 367-p (c) the Social Services Law, St. Lawrence County and the Western New York Independent Living, Inc. seek to provide options to Medicaid recipients in St. Lawrence County who desire to participate in a Consumer Directed Personal Assistance Program, and

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

WHEREAS, Western New York Independent Living, Inc. seeks to continue to provide services for the Department of Social Services in conjunction with the Massena Independent Living Center, Inc. using a Consumer Directed Personal Assistance Program, and

WHEREAS, the Western New York Independent living, Inc. intends to subcontract with the Massena Independent Living Center, Inc. to provide local assistance and quality assurance, and

WHEREAS, the effective dates of the Memorandum of Understanding between the Department of Social Services and the Western New York Independent Living, Inc. will be between January 1, 2019 and December 31, 2020, and

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

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with Western New York Independent Living, Inc. for the provision of the Consumer Directed Personal Assistance Program, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 392-2018 entitled "Authorizing the Chair to Sign a Memorandum of Agreement with Western New York Independent Living, Inc. for the Provision of the Consumer Directed Personal Assistance Program", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Services Committee: 10-22-2018

RESOLUTION NO. 394-2018

AUTHORIZATION TO ABOLISH A TEMPORARY LEGAL SECRETARY POSITION AND FILL A LEGAL SECRETARY POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Leader, District 5

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

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

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

WHEREAS, a temporary Legal Secretary Position was created as per Resolution No. 97-2018, to cover the duties of a Legal Secretary who was out on medical leave for an extended period of time, and

WHEREAS, Position No. 005300008, Legal Secretary, was vacated on September 7, 2018, due to a termination, and

WHEREAS, this position is necessary to prepare legal documents or cases for trial in matters affecting and protecting the welfare of children and adults, and

WHEREAS, the filling of this position is needed to maintain standards set by the Department of Social Services and State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish Position No. 005300015, Temporary Legal Secretary, and immediately fill Position No. 005300008, Legal Secretary, 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. 394-2018 entitled "Authorization to Abolish a Temporary Legal Secretary Position and Fill a Legal Secretary Position in the Department of Social Services", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Services Committee: 10-22-2018

RESOLUTION NO. 395-2018

AUTHORIZATION TO ABOLISH A REGISTERED PROFESSIONAL NURSE POSITION AND A CASEWORKER POSITION AND CREATE AND FILL A SENIOR CASEWORKER POSITION AND A KEYBOARD SPECIALIST POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Leader, District 5

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

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

WHEREAS, these vacancies has been reviewed and alternative positions are 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. 501000010, Registered Professional Nurse, was vacated on June 29, 2018, due to retirement, and

WHEREAS, the needs of the Department can best be met by abolishing the Registered Professional Nurse and Caseworker positions, and creating and filling a Senior Caseworker position and a Keyboard Specialist Position, and

WHEREAS, the Senior Caseworker Position is needed to provide immediate supervision of Caseworkers who were previously supervised by a nurse, and the Keyboard Specialist position is needed to provide clerical assistance in Child Protective Services, and

WHEREAS, the Caseworker Position will be abolished upon permanency being established for the Senior Caseworker Position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing a Registered Professional Nurse Position and a Caseworker Position and create and fill a Senior Caseworker Position and a Keyboard Specialist Position in the Department of Social Services, as follows:

ABOLISH:

DAJ60101 11000	Registered Professional Nurse, Grade 26/Base	\$47,041
DAM60101 11000	Caseworker, Grade 24/Base	<u>43,638</u>
		\$90,679

CREATE:

DAM60101 11000	Senior Caseworker, Grade 26/Base	\$47,041
DAS60101 14000	Keyboard Specialist, Grade 15/Base	<u>31,839</u>
		\$78,880

November 5, 2018

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish Position No. 501000010, Registered Professional Nurse, and Position No. 815000015, Caseworker, and immediately create and fill Position No. 815100012, Senior Caseworker, and Position No. 003100095, 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. 395-2018 entitled “Authorization to Abolish a Registered Professional Nurse Position and a Caseworker Position and Create and Fill a Senior Caseworker Position and a Keyboard Specialist Position in the Department of Social Services”, adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Services Committee: 10-22-2018

RESOLUTION NO. 396-2018

**AUTHORIZATION TO CREATE AND FILL A TEMPORARY CLERK POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES FOR THE HOME ENERGY
ASSISTANCE PROGRAM**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Leader, District 5

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

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

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

WHEREAS, Position No. 002300004, Clerk, is anticipated to be vacated before the end of 2018, due to a retirement, and

WHEREAS, training a replacement for this position before the retirement occurs is essential to ensure that clerical work affecting the Home Energy Assistance Program (HEAP) and Employment Unit is accurate and timely,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to create and immediately fill Position No. 002300058, Temporary Clerk, in the Department of Social Services, as follows:

CREATE:

DAE60101 14000	Clerk	\$29,974
DAH60101 14000	Grade 13, Base	

BE IT FURTHER RESOLVED that following the retirement of the Clerk, and at the end of the HEAP Season, the Temporary Clerk Position will be abolished, and the Clerk Position then will be filled.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 396-2018 entitled "Authorization to Create and Fill a Temporary Clerk Position in the Department of Social Services for the Home Energy Assistance Program", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Services Committee: 10-22-2018

RESOLUTION NO. 397-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Leader, District 5

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

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

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

WHEREAS, Position No. 814600001, Senior Social Welfare Investigator/Examiner, will be vacated on October 26, 2018, due to retirement, and

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

WHEREAS, in 2017, 650 referrals were received by the Investigations Unit with over \$227,191 in overpayments identified, and

WHEREAS, the Department currently has approximately 220 open referrals, and

WHEREAS, if this position were not filled, accuracy of documentation would be compromised, which would affect the identification of overpayments resulting in a reduction of cost avoidance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814600001, Senior 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. 397-2018 entitled "Authorization to Fill a Senior Social Welfare Investigator/Examiner Position in the Department of Social Services", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Services Committee: 10-22-2018

RESOLUTION NO. 398-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Leader, District 5

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

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

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

WHEREAS, Position No. 814000060, Social Welfare Examiner, has become vacant on September 20, 2018, due to a retirement, and

WHEREAS, HEAP served over 9,529 St. Lawrence County households in the 2017-2018 season, and

WHEREAS, if this position were not filled the lack of staffing could place County residents at unnecessary risk as it would not be possible for other staff members to adequately absorb the duties that are necessary in the Home Energy Assistance Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 814000060, 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. 398-2018 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Services Committee: 10-22-2018

RESOLUTION NO. 399-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Leader, District 5

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

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

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

WHEREAS, Position No. 814000009, Social Welfare Examiner, was vacated in September 27, 2018, due to a retirement, and

WHEREAS, this position is needed to determine eligibility, complete re-certifications, and maintain ongoing Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (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. 814000009, Social Welfare Examiner, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 399-2018 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Services Committee: 10-22-2018

RESOLUTION NO. 400-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Leader, District 5

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

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

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

WHEREAS, Position No. 815000045, Caseworker, was vacated on September 21, 2018, due to a promotion, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 815000045, 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. 400-2018 entitled "Authorization to Fill a Caseworker Position in the Department of Social Services", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Services Committee: 10-22-2018

RESOLUTION NO. 401-2018

AUTHORIZING THE CHAIR TO SIGN AN EXTENSION TO THE CONTRACT WITH IMA SYSTEMS, LLC, FOR BILLING AND MODIFYING THE 2018 BUDGET FOR COMMUNITY SERVICES

By Mr. Colbert, Chair, Services Committee

WHEREAS, IMA Systems, LLC, has provided billing software to Community Services for more than a decade, and

WHEREAS, historically the billing for the Clinics, Mental Health and Chemical Dependency has been a challenge for the County considering the many changes implemented at the State level for reimbursement, and

WHEREAS, with the help of staff from IMA, there has been considerable progress made to collect revenue for all services provided, and

WHEREAS, earlier in 2018, IMA was contracted to provide all billing services for Community Services for a period of six (6) months, pending a review of progress, and

WHEREAS, in 2019, a review will occur to determine if IMA should continue or if a recommendation should be made to transfer billing to an in-house process entirely,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an extension to the contract with IMA Systems, LLC, for billing, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for Community Services as follows:

INCREASE APPROPRIATIONS:

A1142504 47801	A PAAC Data Processing Charges	\$3,650
A1342504 47801	A OAAC Data Processing Charges	<u>12,000</u>
		\$15,650

DECREASE APPROPRIATIONS:

A3143204 43007	A MHOC Other Fees & Services	\$15,650
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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. 401-2018 entitled "Authorizing the Chair to Sign an Extension to the Contract with IMA Systems, LLC, for Billing and Modifying the 2018 Budget for Community Services", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Services Committee: 10-22-2018

RESOLUTION NO. 402-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE ACCEPTING THE TRAFFIC SAFETY PROGRAM GRANT 2018-2019 FOR COMMUNITY SERVICES

By Mr. Colbert, 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 \$75,892, with an additional Child Passenger Safety mini-grant for training and fitting stations in the amount of \$10,000 for a total budget of \$85,892, and

WHEREAS, the 2019 Budget will be prepared with the understanding that the Traffic Safety Grant expenditures will be funded at \$85,892, and

WHEREAS, funding from the Governor’s Traffic Safety Committee was requested and approved for the time period of October 1, 2018 through September 30, 2019 (A7233895 56000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Governor’s Traffic Safety Committee to accept the Traffic Safety Program Grant 2018-2019 for Community Services, any other documents necessary to carry out the terms of the 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. 402-2018 entitled “Authorizing the Chair to Sign a Contract with New York State Governor’s Traffic Safety Committee Accepting the Traffic Safety Program Grant 2018-2019 for Community Services”, adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Finance Committee: 10-29-2018

RESOLUTION NO. 403-2018

APPROVAL OF BAD DEBT WRITE OFF FOR THE SOLID WASTE DEPARTMENT

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, Resolution No. 87-2014, adopted on April 7, 2014, authorized the Chair to sign a contract with Falcon Recovery Systems, LLC, for St. Lawrence County to consolidate collections under one contract with Falcon, and

WHEREAS, 2018 bad debt accounts aged six (6) years and older, totaling \$24,066, are now uncollectible, and

WHEREAS, while the amount owed is written off, the amount due is placed in the files of each customer in an effort to receive payment should they return for service in the future,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the bad debt write off for the Solid Waste Department as follows:

DECREASE CONTRA ASSET ACCOUNT:

05TG0389 501W0	T EL Allowance for Receivables	\$24,066
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DECREASE ASSET ACCOUNT:

05TG0380 501W0	T EL Accounts Receivable	\$24,066
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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. 403-2018 entitled "Approval of Bad Debt Write Off for the Solid Waste Department", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Finance Committee: 10-29-2018

RESOLUTION NO. 405-2018

**APPROVING THE 2019 ST. LAWRENCE COUNTY
SOLID WASTE DEPARTMENT FEE RATES**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the St. Lawrence County Solid Waste Department sets fee rates during the budget process, and

WHEREAS, it is the intention of the Solid Waste Department to eliminate recycling fees in attempts to further encourage recycling, and

WHEREAS, the Solid Waste Department is an Enterprise Fund which relies on various fees charged to haulers and the public to finance its operations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the 2019 St. Lawrence County Solid Waste Department fee rates, effective January 1, 2019, as follows:

DESCRIPTION	PRICE/TON-UNIT 2018	PRICE/TON-UNIT 2019
Trash / Ton – Non-Hauler	\$163 Per Ton	\$166 Per Ton
Compacted Trash / Ton – Hauler	\$100 Per Ton	\$100 Per Ton
Trash / Ton – Hauler	\$132 Per Ton	\$134 Per Ton
C&D Debris – Non-Hauler	\$160 Per Ton	\$162 Per Ton
C&D Debris – Hauler	\$132 Per Ton	\$134 Per Ton
Shingles	\$132 Per Ton	\$134 Per Ton
Weight Only	No Charge	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	Delete	Delete
Recyclables – Non-Hauler	\$35 Per Ton	\$30 Per Ton
Recyclables – Hauler	\$35 Per Ton	\$30 Per Ton
General Hauling Fee **	1 Unit = 1 Hour – \$125 Minimum	1 Unit = 1 Hour – \$125 Minimum
Unloading Service Fee – Non-Hauler	\$25 Each Time	\$25 Each Time
Unloading Service Fee – Hauler	\$15 Each Time	\$15 Each Time
Uncovered Load Fee	\$15 / Unit	\$15 / Unit
Ogdensburg Municipal Sludge	\$70 Per Ton	\$70 Per Ton
WWTP GRIT	\$90 Per Ton	\$90 Per Ton
Municipal Sludge	\$120 Per Ton	\$122 Per Ton
County Trash Bags – Large (5 Pack)	5 Unit Minimum \$19	5 Unit Minimum \$20
County Trash Bags – Small (10 Pack)	10 Unit Minimum \$20	10 Unit Minimum \$20

November 5, 2018

Oversized (>44") & Off-Road Tires	\$332 Per Ton	\$334 Per Ton
Car & Truck Tires (<44")	\$132 Per Ton 0 To 240 Lbs. – \$15 Min	\$134 Per Ton 0 To 240 Lbs. – \$15 Min
Recycling Tags (5 Pack)	\$2 For 5 Tags	\$2 For 5 Tags
Combo Pack (Bags & Tags)	\$21 For 5 Bags and Tags	\$22 For 5 Bags and Tags
Contamination Charge	\$50 Minimum	\$50 Minimum
Direct Haul MSW	\$8 Per Ton	\$8.50 Per Ton
Direct Haul C&D	\$8 Per Ton	\$8.50 Per Ton
Sludge – Non Beneficial	\$9.50 Per Ton	\$11 Per Ton
Sewage Sludge	\$9.50 Per Ton	\$11 Per Ton
Industrial Waste	\$9.50 Per Ton	\$11 Per Ton
Contaminated Soil	\$0.00 Per Ton	\$0.00 Per Ton
Asbestos–Friable	\$9.50 Per Ton	\$11 Per Ton
Asbestos–Bulk	\$9.50 Per Ton	\$11 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. 405-2018 entitled “Approving the 2019 St. Lawrence County Solid Waste Department Fee Rates”, adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Finance Committee: 10-29-2018

RESOLUTION NO. 406-2018

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

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Leader, District 5

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

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

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

WHEREAS, Position No. 306000016, Laborer, was vacated on September 21, 2018, due to promotion, and

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

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

WHEREAS, this 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. 406-2018 entitled "Authorization to Fill a Laborer Position in the Department of Highways", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Finance Committee: 10-29-2018

RESOLUTION NO. 408-2018

**AUTHORIZATION TO ABOLISH A MOTOR EQUIPMENT MECHANIC POSITION
AND CREATE AND FILL A MOTOR EQUIPMENT MECHANIC HELPER POSITION
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Leader, District 5

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

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

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

WHEREAS, Position No. 308000003, Motor Equipment Mechanic, was vacant as of September 28, 2018, due to termination, and

WHEREAS, the needs of the Department can best be met by abolishing the Motor Equipment Mechanic Position and creating and filling a Motor Equipment Mechanic Helper Position, and

WHEREAS, along with various mechanical duties, the Motor Equipment Mechanic Helper Position will assist Motor Equipment Mechanics in the use of a diagnostic laptop, assist with diagnostics of trouble codes and equipment parameters equipment and codes,

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

ABOLISH:

HR051301 13000	Motor Equipment Mechanic Grade 24, Base	\$43,638
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CREATE:

HR051301 13000	Motor Equipment Mechanic Helper Grade 20, Base	\$37,591
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 308000003, Motor Equipment Mechanic Helper, in the Department of Highways.

November 5, 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. 408-2018 entitled "Authorization to Abolish a Motor Equipment Mechanic Position and Create and Fill a Motor Equipment Mechanic Helper Position in the Department of Highways", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Finance Committee: 10-29-2018

RESOLUTION NO. 409-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH WPBS/WNPI FOR THE PURPOSE OF MAINTAINING AN ANTENNA ON THE TOWER IN SOUTH COLTON

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Department of Highways has received a two (2) year agreement with the option of two (2) one-year extensions from WPBS/WNPI in Watertown, New York, for an Antenna Agreement at the WNPI Tower, and

WHEREAS, the annual cost is \$16,207 for 2019 and \$16,693 for 2020 (HM351104 42102), and

WHEREAS, the Department of Highways presently has an antenna on the WNPI Tower, located in South Colton off the East Hill Road, and

WHEREAS, the new contract term will be from January 1, 2019 through December 31, 2020, with the option of two (2) one-year renewals potentially extending it to December 31, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with WPBS/WNPI for the purpose of maintaining an antenna on the Tower in South Colton, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 409-2018 entitled "Authorizing the Chair to Sign a Contract with WPBS/WNPI for the Purpose of Maintaining an Antenna on the Tower in South Colton", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Finance Committee: 10-29-2018

RESOLUTION NO. 410-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FUNDS FOR EQUIPMENT AND MODIFYING THE 2018 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, Senator Patricia A. Ritchie and the New York State Legislature have made State and Municipal Facilities Program (SAM) grant funds available for the St. Lawrence County Department of Highways to obtain a dump truck/plow, and

WHEREAS, the Department of Highways continues to be in need of new equipment to replace worn equipment, and

WHEREAS, the total cost of the dump/plow truck is \$210,000, with the SAM Grant reimbursement covering \$200,000 of the cost,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for State and Municipal Facilities Program (SAM) Grant Funds for equipment, and any further documentation needed for this grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2018 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HR051302 24000	H RM Highway & Street Equipment	\$210,000
T6199019 90400	T IFT GF Transfers to RM	<u>10,000</u>
		\$220,000

INCREASE REVENUE:

HR030895 56000	DM State Aid	\$200,000
T6450319 90100	T IFT RM Transfers from GF	<u>10,000</u>
		\$210,000

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$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. 410-2018 entitled "Authorizing the Chair to Sign a Contract for State and Municipal Facilities Program (SAM) Grant Funds for Equipment and Modifying the 2018 Budget for the Department of Highways", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Finance Committee: 10-29-2018

RESOLUTION NO. 412-2018

AUTHORIZING THE CHAIR TO SIGN A ONE YEAR EXTENSION WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE SNOW AND ICE CONTROL AGREEMENT ON STATE HIGHWAYS

By Mr. Timmerman, Chair, Finance Committee

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

WHEREAS, originating on July 1, 1982, the term of the Agreement was for a period of three (3) years, 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, expired on June 30, 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one (1) year extension with New York State Department of Transportation, and municipalities which perform the work of said control of snow and ice as subcontractors of St. Lawrence County, for the Snow and Ice Control Agreement for 2018/2019 on State Highway, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 412-2018 entitled “Authorizing the Chair to Sign a One Year Extension with New York State Department of Transportation for the Snow and Ice Control Agreement on State Highways”, adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Finance Committee: 10-29-2018

RESOLUTION NO. 414-2018

MODIFYING THE 2018 BUDGET FOR THE FLEET

By Mr. Timmerman, Chair, Finance Committee

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

WHEREAS, the Sheriff's Office purchased a vehicle, and a budget modification needs to be completed to transfer funds from Department Equipment Account,

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

DECREASE APPROPRIATIONS:

S1031102 25000	S CRIM Technical Equipment	\$35,000
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INCREASE APPROPRIATIONS:

TF013254 421FL	Leasing Program	\$35,000
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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. 414-2018 entitled "Modifying the 2018 Budget for the Fleet", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Finance Committee: 10-29-2018

RESOLUTION NO. 415-2018

**MODIFYING THE PY18 WIOA BUDGET TO TRANSFER FORMULA FUNDS FROM
DISLOCATED WORKER ACCOUNTS TO ADULT ACCOUNTS**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Notice of Authorization PY 18-2 was issued with the initial allocation of funding for Program Year 2018 WIOA Title IB Adult and Dislocated Worker Programs, and

WHEREAS, a transfer of funds would provide more flexibility and ensure that WIOA is able to provide services to as many eligible participants as possible, and

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

WHEREAS, WIOA Notice of Proposed Rulemaking section 683.130, grant LWDBs the authority to transfer 100 percent of a program year allocations between the Adult and Dislocated Worker programs, and

WHEREAS, the LWDB authorized, with resolution number 18-I26-11, the transfer of funds from the Dislocated Worker to Adult,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the PY18 WIOA Budget to transfer formula funds from dislocated worker accounts to adult accounts, as follows, and roll over any remaining funds remaining to future years until fully expended:

INCREASE APPROPRIATIONS:

UA862924 461TU TRAN	Adult Training Tuition Fees	\$55,000
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DECREASE APPROPRIATIONS:

UE862911 11000	Direct Service Worker	\$6,747
UE862911 12000	Supervisory/Administrative	5,874
UE862911 14000	Clerical	2,504
UE862911 19501	Longevity Pay	331
UE862911 19510	Vacation Buyback	326
UE862918 81000	Retirement	2,141
UE862918 83000	Social Security	1,157
UE862918 84000	Workers Comp	735
UE862918 84500	Group Life Insurance	20
UE862918 86000	Hospital & Medical Insurance	4,911
UE862918 86500	Dental Insurance	169
UE862918 89000	Vision	85

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UE862924 461OJ	OJT Employer Reimbursement	10,000
UE862924 461TU	Tuition Fees	<u>20,000</u>
		\$55,000

INCREASE REVENUE:

UA87905 57000 TRAN	U FA Adult Training	\$55,000
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DECREASE REVENUE:

UE847905 57000	Dislocated Worker Revenue	\$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. 415-2018 entitled "Modifying the PY18 WIOA Budget to Transfer Formula Funds from Dislocated Worker Accounts to Adult Accounts", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Finance Committee: 10-29-2018

RESOLUTION NO. 416-2018

**AUTHORIZING THE CHAIR TO SIGN A MEMBERSHIP AGREEMENT WITH THE
NORTH COUNTRY BEHAVIORAL HEALTH CARE COLLABORATIVE**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the New York State (NYS) Office of Mental Health (OMH) and Office of Alcoholism and Substance Abuse Services (OASAS) have launched the NYS Behavioral Health Value Based Payment (VBP) Readiness Program which will fund behavioral health providers to form behavioral health care collaborative in an effort to position such providers to succeed in the VBP environment, and

WHEREAS, the Program will make funding available through Medicaid Managed Care organizations to achieve the goals of the VBP Readiness Program, and

WHEREAS, the North County Behavioral Health Care Collaborative (NC-BHCC) was formed for purposes of the VBP Readiness Program, with Citizen Advocates, Inc., being designated to act as the lead agency for NC-BHCC, and

WHEREAS, \$1.725 Million in funding was received by Citizen Advocates, Inc. for the purpose of creating an organization and enhancing data analytics, quality oversight and, clinical integration, and

WHEREAS, the NC-BHCC will transform into a subsequent not-for-profit corporation creating a licensed Independent Practice Association (IPA) to manage VBP and service agreements with Managed Care and Accountable Care Organizations and will provide and/or arrange for the provision of behavioral health and related health care services to health plan members, and

WHEREAS, twelve (12) State regulated agency providers have become initial members of the NC-BHCC, including Essex and Clinton Counties Community Services, and

WHEREAS, initial members who join Tier 1/Class A shall pay \$15,000 in dues annually, the first of three payments for 2019 being due in April, subsequent years will be due quarterly; initial members who join Tier 2/Class B shall pay dues based on the member's annual gross revenue for its most recent fiscal year-end, ranging from \$2,000 to \$5,000 annually, and

WHEREAS, this agreement can be terminated upon sixty (60) days' prior written notice, and

WHEREAS, it is the recommendation of the Director of Community Services to enter into the NC-BHCC Membership Agreement, thereby becoming a member of the NC-BHCC,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Membership Agreement with the North Country Behavioral Health Care Collaborative, upon approval of the County Attorney, and

November 5, 2018

BE IT FURTHER RESOLVED that in the spring of 2019, a resolution will be brought forward requesting a modification of the 2019 Budget for annual dues for membership in the North Country Behavioral Health Care Collaborative.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 416-2018 entitled "Authorizing the Chair to Sign a Membership Agreement with the North Country Behavioral Health Care Collaborative", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Finance Committee: 10-29-2018

RESOLUTION NO. 417-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH TO ACCEPT OPIOID EPIDEMIC GRANT FUNDING TO FIGHT THE OPIOID EPIDEMIC IN ST. LAWRENCE COUNTY

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, New York State is facing an opioid epidemic and funding is being provided to local health departments in high burden areas of the State, and

WHEREAS, St. Lawrence County is located in one of these areas and has been selected to receive \$75,000 in funding from the New York State Department of Health to address the opioid epidemic in the community, and

WHEREAS, this funding can be used on evidence based interventions, to increase access to Naloxone and Buprenorphine for community members that are at high-risk of experiencing an overdose, to provide targeted provider education and technical assistance to co-prescribe naloxone to patients at high risk of overdose, adopt CDC Opioid Prescribing guidelines, increase Buprenorphine prescribing in primary care, emergency departments, and correctional facilities, and increase access to naloxone through pharmacies utilizing programs such as the Naloxone Co-Payment Assistance Program (N-CAP), and

WHEREAS, this funding can be used to build linkages to health services, harm reduction programs and other substance use treatment, and

WHEREAS, this funding can be used to enhance the quality and timeliness of local data and surveillance by improving syndromic surveillance data,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Health to accept Opioid Epidemic Grant funding to fight the opioid epidemic in St. Lawrence County, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Chair is authorized to sign a contract with Fort Drum Regional Health Planning Office (FDRHPO) to complete a significant portion of scope of work associated with the Opioid Epidemic Grant, up to \$62,000, 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. 417-2018 entitled "Authorizing the Chair to Sign a Contract with the New York State Department of Health to Accept Opioid Epidemic Grant Funding to Fight the Opioid Epidemic in St. Lawrence County", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

Finance Committee: 10-29-2018

RESOLUTION NO. 418-2018

MODIFYING THE 2018 BUDGET FOR THE COUNTY ADMINISTRATOR'S BUDGET FOR EMPLOYEE APPRECIATION PROGRAM

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsoring by Mr. Burke, District 12

WHEREAS, St. Lawrence County is fortunate to have dedicated staff committed to the success of the County, and

WHEREAS, the Board of Legislators would like to acknowledge and extend its appreciation to the employees of St. Lawrence County Government for their dedicated service on a more regular basis, and

WHEREAS, funding in the amount of \$1,000 will be set aside for employee appreciation efforts in the Board of Legislators (BL090704 46500),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the County Administrator's Budget for employee appreciation program, as follows, and roll over any remaining funds to future years:

INCREASE APPROPRIATIONS:

BL090704 46500	B Emp Apprec Program	\$1,000
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DECREASE APPROPRIATIONS

B1019904 49700	B SPEC Contingency Account	\$1,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 418-2018 entitled "Modifying the 2018 Budget for the County Administrator's Budget for Employee Appreciation Program", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

RESOLUTION NO. 419-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
THE ST. LAWRENCE COUNTY DEPUTIES ASSOCIATION, INC. FOR 2018-2021**

By Mr. Hooper, District 1, Mr. Lightfoot, District 3,
Mr. LaPierre, District 4, Mr. Perkins, District 7, and Mr. Colbert, District 11

WHEREAS, the contract between St. Lawrence County and the St. Lawrence County Deputies Association, Inc. expired on December 31, 2017, and

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

WHEREAS, as a result of contract negotiations, St. Lawrence County believes it in the best interest of both parties to recommend a three year bargaining agreement (2018-2021),

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 419-2018 entitled "Authorizing the Chair to Sign a Contract with the St. Lawrence County Deputies Association, Inc. for 2018-2021", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

November 5, 2018

RESOLUTION NO. 422-2018

ADOPTION OF THE 2019 BUDGET

By Mr. Acres, Chair, Board of Legislators

WHEREAS, the Budget Officer's 2019 Tentative Budget has been reviewed by the Finance Committee and Board of Legislators, and

WHEREAS, on October 15, 2018, the Finance Committee delivered the 2019 Tentative Budget as presented by the County Administrator on October 1, 2018 to the Board of Legislators, and

WHEREAS, a Public Hearing on the 2019 Tentative Budget was held on November 5, 2018,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby adopts the 2019 Tentative Budget with said budget requiring the raising of real property taxes in the amount of \$47,793,962, and

BE IT FURTHER RESOLVED that the St. Lawrence County 2019 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 2019 in the amount of \$47,793,962.

2019 ADOPTED BUDGET SUMMARY

EXHIBIT A:

CATEGORY

APPROPRIATIONS

TOTAL BUDGET	
General Government Support	\$54,837,347
Education	901,000
Public Safety	17,414,651
Health	15,233,102
Transportation	23,034,637
Economic Opportunity	3,418,616
Social Services	62,819,552
Culture & Recreation	339,978
Home & Community Services	6,585,188
Employee Benefits	35,072,132
Debt Service	2,279,288
Interfund Transfers	<u>14,991,881</u>
TOTAL APPROPRIATIONS	\$236,927,372

EXHIBIT B:

<u>CATEGORY</u>	<u>REVENUE</u>
Departmental Revenues	\$64,796,644
State Aid	30,540,566
Federal Aid	24,191,657
Sales Tax	58,087,662
Appropriated Surplus	0
Inter-Fund Transfers	11,516,881
Amount to be Raised by Taxes	<u>47,793,962</u>
TOTAL REVENUE	<u>\$236,927,372</u>

2019 Tentative Budget Review Process				
Modifications to Appropriations				
Account Number	Account Title	Tentative	Change to	Difference
Monday, October 29, 2018				
B1019904 49700	B SPEC Contingency Account	3,907,949	3,905,949	(2,000)
BL090704 46500	B Emp Apprec Program	0	2,000	2,000
TOTAL CHANGE IN APPROPRIATIONS				0
Modifications to Revenue				
Account Title	Tentative	Change to	Difference	
TOTAL CHANGE IN REVENUE				
TOTAL CHANGE IN REVENUE				0
NET CHANGE				0

2019 Recommended Budget and Amendments					
Budget Element	2018 Adopted	2019 Tentative	2019 BOL Review	BOL vs. Tentative Budget	BOL vs. 2018 Adopted
COUNTY COST	47,599,170	47,793,962	47,793,962	0	194,792
Appropriated Surplus	0	0	0	0	0
Proposed Levy	47,599,170	47,793,962	47,793,962	0	194,792
Assessed Valuation	5,693,083,103	5,767,530,192	5,767,530,192	74,447,089	74,447,089
Estimated Tax Rate per \$1000 AV	8.3609	8.2867	8.2867	0.0000	-0.0741
Change in County Cost		0.41%	0.41%	0.00%	0.41%
Change in Appropriated Surplus		0.00%	0.00%		0.00%
Change in Levy		0.41%	0.41%	0.00%	0.41%
Change in True Value Tax Rate		-0.89%	-0.89%	0.00%	-0.89%

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 422-2018 entitled "Adoption of the 2019 Budget", adopted November 5, 2018, with the original record in this office and that the same is a correct 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 6, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 423-2018

**APPROVING FEDERAL AID HIGHWAY PROJECT
FOR THE PRELIMINARY ENGINEERING AND DESIGN FOR
THE ST. LAWRENCE COUNTY BRIDGE PRESERVATION PROJECT
BIN 3340850, BIN 3341310, BIN 3341710, BIN 3341720, PIN 775378**

By Mr. LaPierre, District 4

Authorizing the implementation and funding of a State-aid eligible transportation federal-aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs and appropriating funds therefore.

WHEREAS, a project for the Preliminary Engineering and Design the St. Lawrence County Bridge Preservation Project, BIN 3340850, BIN 3341310, BIN 3341710, BIN 3341720, PIN 775378 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% federal funds and 5% non-federal funds, and

WHEREAS, the Board of Legislators desires to advance the above project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Design for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (“NYSDOT”) pursuant to Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators, duly convened, does hereby approve the Project, 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 Preliminary Engineering and Design for the Project of portions thereof, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators agrees that the Department of Highways shall be responsible for all costs of the Project which exceed the amount of the Federal Aid Project funding awarded to the St. Lawrence County Department of Highways, and

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

BE IT FURTHER RESOLVED that it is understood that construction (award) shall commence in 2019, and

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 426-2018

AUTHORIZING THE CHAIR TO SIGN THE 2019 ANNUAL UPDATE PLAN FOR FUNDING WITH THE NEW YORK STATE OFFICE FOR THE AGING

By Mr. Colbert, Chair, Services Committee

WHEREAS, the New York State Office for the Aging requires each Office for the Aging to submit an Annual Update (AU) Plan for funding, and

WHEREAS, these funds enable the Office for the Aging to provide a variety of services to county residents 60 and older, and

WHEREAS, the completed Annual Update Plan for funding package must be signed by the Chief Executive Officer of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that Board of Legislators authorizes the Chair to sign the 2019 Annual Update Plan for Funding with the New York State Office for the Aging, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 426-2018 entitled “Authorizing the Chair to Sign the 2019 Annual Update Plan for Funding with the New York State Office for the Aging”, adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 428-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DR. BENJAMIN GRUDA FOR PHARMACIST SERVICES IN 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 Department, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Dr. Benjamin Gruda for pharmacist services in the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 428-2018 entitled "Authorizing the Chair to Sign a Contract with Dr. Benjamin Gruda for Pharmacist Services In The Public Health Department", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 433-2018

**AUTHORIZATION TO FILL REGISTERED PROFESSIONAL NURSE POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Perkins, District 7 and Mr. Acres, District 8

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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. 501000034, Registered Professional Nurse, was vacated on October 15, 2018, 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,

WHEREAS, 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 fill Position No. 501000034, Registered Professional Nurse, in the Public Health Department, 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. 433-2018 entitled "Authorization to Fill Registered Professional Nurse Position in the Public Health Department", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 435-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Perkins, District 7 and Mr. Acres, District 8

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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. 815000020, Caseworker, will be vacated on November 29, 2018, due to retirement, 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 immediately fill Position No. 815000020, Caseworker, in the Department of Social Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 435-2018 entitled "Authorization to Fill a Caseworker Position in the Department of Social Services", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 436-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Perkins, District 7 and Mr. Acres, District 8

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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. 003100021, Keyboard Specialist, will be vacated on December 4, 2018, 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 immediately fill Position No. 003100021, 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. 436-2018 entitled "Authorization to Fill a Keyboard Specialist Position in the Department of Social Services", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 437-2018

AUTHORIZATION TO ABOLISH A COORDINATOR OF COMMUNITY HEALTH SERVICES POSITION AND CREATE AND FILL A SECRETARY I POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Perkins, District 7 and Mr. Acres, District 8

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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 Coordinator of Community Health Services position and the creating and filling of a Secretary I position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 815300001, Coordinator of Community Health Services, was vacated on June 29, 2018, due to a retirement, and

WHEREAS, the needs of the Department can best be met by abolishing a Coordinator of Community Health Services position and creating and filling a Secretary I Position, and

WHEREAS, the Secretary I position is needed to provide essential clerical support in Child Welfare to meet mandated responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish Position No. 815300001, Coordinator of Community Health Services, and create and fill a Secretary I position in the Department of Social Services as follows:

ABOLISH:

DAJ60101 11000	Coordinator of Community Health Services Grade 28, Base	\$50,880
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CREATE:

DAS60101 14000	Secretary I Grade 20, Base	\$37,591
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BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to immediately fill Position No. 005100032, Secretary I, in the Department of Social Services.

December 3, 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. 437-2018 entitled "Authorization to Abolish a Coordinator of Community Health Services Position and Create and Fill a Secretary I Position in the Department of Social Services", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 438-2018

**AUTHORIZATION TO ABOLISH A SENIOR CLERK POSITION
AND CREATE AND FILL A SOCIAL WELFARE EXAMINER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Perkins, District 7 and Mr. Acres, District 8

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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 Senior Clerk position and the creating and filling of a Social Welfare Examiner position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 002400004, Senior Clerk, will be vacated on November 19, 2018, due to a resignation, and

WHEREAS, the needs of the Department can best be met by abolishing a Senior Clerk position and creating and filling a Social Welfare Examiner position, and

WHEREAS, filling of the Social Welfare Examiner position is needed to determine eligibility for a variety of Medicaid programs, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish Position No. 002400004, Senior Clerk, and create and fill a Social Welfare Examiner position in the Department of Social Services as follows:

ABOLISH:

DAM60101 14000	Senior Clerk Grade 17	\$33,913
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CREATE:

DAM60101 11000	Social Welfare Examiner Grade 21	\$39,030
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BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to immediately fill Position No. 814000069, Social Welfare Examiner, in the Department of Social Services.

December 3, 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. 438-2018 entitled "Authorization to Abolish a Senior Clerk Position and Create and Fill a Social Welfare Examiner Position in the Department of Social Services", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 439-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Perkins, District 7 and Mr. Acres, District 8

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review 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. 814000019, Social Welfare Examiner, will be vacated on November 26, 2018, due to a promotion, and

WHEREAS, this position is needed to determine eligibility, complete re-certifications, and maintain ongoing Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (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 of Social Services to fill Position No. 814000019, Social Welfare Examiner, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 439-2018 entitled "Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 440-2018

**MODIFYING THE 2018 BUDGET FOR SOCIAL SERVICES
FOR ACCESSIBILITY IMPROVEMENTS AT THE H. B. SMITH BUILDING**

By Mr. Colbert, Chair, Services Committee

WHEREAS, the H.B. Smith Building is in need of accessibility improvements to the entrances of the building, as well as the widening of an interior doorway of an interview room to allow access for wheelchairs, and

WHEREAS, in order to use a SNAP Bonus Awards to make the needed changes to the facility, it is necessary to modify the 2018 Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for Social Services for accessibility improvements at the H.B. Smith Building, as follows:

INCREASE REVENUE:

DAG46115 57000 FSBA	D FA FSBA Revenue	\$88,958
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INCREASE APPROPRIATIONS:

DAG60104 43007 FSBA	D FSBA Fees for Services-Non E	\$88,958
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 440-2018 entitled "Modifying the 2018 Budget for Social Services for Accessibility Improvements at the H. B. Smith Building", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 441-2018

**MODIFYING THE 2018 BUDGET FOR SOCIAL SERVICES
FOR TRAINING AND GENERAL SERVICES**

By Mr. Colbert, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in training expenses and general services (volunteer driver reimbursement and adoption services), it is necessary to modify the 2018 Social Services Budget,

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

INCREASE APPROPRIATIONS:

DAE60104 420GE	D Emp Office Supplies	\$2,500
DAE60104 44300	D Emp Mileage Reimbursement	2,500
DAT60104 44500	D Training Other Travel	12,000
DSG60704 445VD	D Parenting Transportation	24,000
DSG60704 46500 ADOP	D Adoption Services Indirect G	<u>21,000</u>
		\$62,000

DECREASE APPROPRIATIONS:

DPS61404 46100	D HR Directs	\$87,324
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DECREASE REVENUE:

DPS36405 56000	D SA Safety Net	\$25,324
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 441-2018 entitled "Modifying the 2018 Budget for Social Services for Training and General Services", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 442-2018

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR FUNDING FOR REGISTRATION AND INSPECTION OF CHILD DAYCARE PROVIDERS

By Mr. Colbert, Chair, Services Committee

WHEREAS, St. Lawrence County currently contracts with the St. Lawrence Child Care Council, Inc. for daycare registration and inspection of child care providers in St. Lawrence County for 2019 at a cost of \$116,487, and

WHEREAS, the 2019 Budget funds \$116,487 through the New York State Office of Children and Family Services representing a dollar-for-dollar reimbursement for the contracted registration and inspection of child daycare providers in St. Lawrence County (DSD3655 56000 CCBG) for a period of January 1, 2019 through December 31, 2019, and

WHEREAS, the New York State Office of Children and Family Services has requested that a memorandum of understanding be signed with St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with the New York State Office of Children and Family Services for funding for registration and inspection of child daycare providers, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 442-2018 entitled “Authorizing the Chair to Sign a Memorandum of Understanding with the New York State Office of Children and Family Services for Funding for Registration and Inspection of Child Daycare Providers”, adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 443-2018

**MODIFYING THE 2018 BUDGET FOR SOCIAL SERVICES
FOR MEDICAID SURPLUS REFUNDS**

By Mr. Colbert, Chair, Services Committee

WHEREAS, Medicaid surplus refunds are repayments of money collected from clients for medical expenses that are owed to New York State, and

WHEREAS, reconciliation of medical expenses and the Medicaid surpluses have identified repayment that are due to the State,

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

INCREASE APPROPRIATIONS:

DMG61014 46500	D LR Repayment Due State	\$600,000
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INCREASE REVENUE:

DMG18015 550MR	D LR Medical Repayments	\$600,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 443-2018 entitled "Modifying the 2018 Budget for Social Services for Medicaid Surplus Refunds", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 445-2018

AUTHORIZATION TO ABOLISH ONE (1) LICENSED PROFESSIONAL NURSE POSITION AND ONE (1) LICENSED MENTAL HEALTH COUNSELOR POSITION AND CREATE AND FILL ONE (1) REGISTERED PROFESSIONAL NURSE POSITION IN COMMUNITY SERVICES

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Perkins, District 7 and Mr. Acres, District 8

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

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

WHEREAS, these vacancies have been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 506500009, Licensed Mental Health Counselor, was vacant as of August 31, 2018, due to a promotion, and

WHEREAS, Position No. 500900006, Licensed Professional Nurse, was created and never filled, and

WHEREAS, the needs of the Department can best be met by creating and filling a Registered Professional Nurse Position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to abolish a Licensed Mental Health Counselor Position and Licensed Professional Nurse Position, and create and immediately fill Position No. 501000067, Registered Professional Nurse in Community Services, as follows:

ABOLISH:

A1142501 11000	One (1) Licensed Practical Nurse	\$9,398
A1342501 11000	Grade 20, Base	9,398
A3143201 11000		<u>18,795</u>
		\$37,591
A3143201 11000	One (1) Licensed Mental Health Counselor	\$58,684
	Grade 30, Step 3	

CREATE:

A1142501 11000	One (1) Registered Practical Nurse	\$9,408
A1342501 11000	Grade 26, Base	9,408
A3143201 11000		<u>28,225</u>
		\$47,041

December 3, 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. 445-2018 entitled "Authorization to Abolish One (1) Licensed Professional Nurse Position and One (1) Licensed Mental Health Counselor Position and Create and Fill One (1) Registered Professional Nurse Position in Community Services", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 446-2018

MODIFYING THE 2018 BUDGET FOR COMMUNITY SERVICES FOR THE NEW YORK STATE 2018 SPECIAL TRAFFIC OPTIONS PROGRAM GRANT

By Mr. Colbert, Chair, Services Committee

WHEREAS, Resolution No. 255-2017 authorized the creation and filling of a temporary part-time Clerk (Position No. 002300055), and acceptance of a 2018 Special Traffic Options Program Grant from the New York State for the STOP-DWI Program, and

WHEREAS, this grant originally provided funding to cover costs related to collection of County court-ordered fines specifically associated with DWI/DWAI fines and surcharges as well as training for law enforcement, and

WHEREAS, remaining funds are allotted to purchase alco-sensor units, STOP-DWI educational supplies, and law enforcement supplies such as blood collection kits,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for Community Services for the New York State 2018 Special Traffic Options Program Grant, as follows, and until the grant is expended:

DECREASE APPROPRIATIONS:

A7Z33151 19000	A ST18 Grant Clerical	\$2,600
A7Z33154 42000	A ST18 Grant Office Supplies	300
A7Z33154 42001	A ST18 Grant Computer Program	172
A7Z33154 42101	A ST18 Copying Equipment	250
A7Z33154 42303	A ST18 I/D Phone Charges	650
A7Z33154 42402	A ST18 I/D Postage	1,432
A7Z33154 44300	A ST18 Mileage Reimbursement	700
A7Z33154 44500	A ST18 Other Travel	749
A7Z33158 81000	A ST18 Grant Retirement	1,614
A7Z33158 83000	A ST18 Grant Social Security	134
A7Z33158 84000	A ST18 Workman's Comp	<u>281</u>
		\$8,882

INCREASE APPROPRIATIONS:

A713315 42801	A SDWI Law Enforcement Supplies	\$6,882
A713315 44307	A SDWI Other Fees and Services	<u>2,000</u>
		\$8,882

December 3, 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. 446-2018 entitled "Modifying the 2018 Budget for Community Services for the New York State 2018 Special Traffic Options Program Grant", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 447-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH WEST CORPORATION FOR AN AUTOMATED CALL REMINDER SERVICE

By Mr. Colbert, Chair, Services Committee

WHEREAS, Community Services will enter into an agreement with West Corporation for an automated call reminder service, and

WHEREAS, the automated call reminder services will send calls, texts, and emails to all scheduled appointments, and is intended to directly address the no-show rates, and

WHEREAS, the service will allow clients, whose personal schedule may have changed, to cancel a scheduled appointment three (3) or more days in advance in hopes of enhancing the ability of the front office staff to backfill cancellations with other client appointments in an effort to maximize available time for the counselors, and

WHEREAS, there will be a monthly fee of \$547 (A3643204 43007, A3143204 43007 DSRP) along with a one-time set up fee of \$199, which is one-hundred percent (100%) refundable if not satisfied after the 30-day trial period,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with West Corporation for an automated call reminder 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. 447-2018 entitled "Authorizing the Chair to Sign a Contract with West Corporation for an Automated Call Reminder Service", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 448-2018

**AUTHORIZATION TO CREATE AND FILL A DISCOVER YOUR FUTURE HERE
EMPLOYMENT COORDINATOR POSITION IN THE YOUTH BUREAU**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Perkins, District 7 and Mr. Acres, District 8

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

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

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

WHEREAS, Position No. 031700000, Coordinator, was vacated on June 30, 2017, due to conclusion of funding, and

WHEREAS, after a review of duties by the Human Resources Department, a determination was made that the needs of the position can be best met by filling as an Employment Coordinator, and

WHEREAS, the Employment Coordinator Position provides grant program support that includes a mix of services designed to help young adult job seekers access training and internships, and

WHEREAS, without this position the expectations of the Workforce Innovation Opportunity Act (WIOA) grant would not be met,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Youth Bureau to create and fill Position No. 813900001, Employment Coordinator, in the Youth Bureau, no earlier than sixty (60) 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. 448-2018 entitled "Authorization to Create and Fill a Discover Your Future Here Employment Coordinator Position in the Youth Bureau", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Services Committee: 11-19-2018

RESOLUTION NO. 449-2018

AUTHORIZING EACH LEGISLATOR TO APPROVE AN INDIVIDUAL CONTRIBUTION BY PAYROLL DEDUCTION OF A MINIMUM OF \$20 PER MONTH TO SUPPORT THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS FUND FOR EMPLOYEE APPRECIATION

By Mr. Burke, District 12

WHEREAS, Resolution No. 421-2018, adopted November 5, 2018, formally funded the St. Lawrence County Board of Legislators Fund for Employee Appreciation, and

WHEREAS, in efforts to extend appreciation to the employees of St. Lawrence County Government for dedicated service, the Board approved an individual contribution by payroll deduction at the election of each Legislator of \$20 per month,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes each Legislators to approve an individual contribution by payroll deduction of a minimum of \$20 per month to support the St. Lawrence County Board of Legislators Fund for employee appreciation, and

BE IT FURTHER RESOLVED that this fund shall be administered by the St. Lawrence County Administrator and its status reported annually to the Board of Legislators, and

BE IT FURTHER RESOLVED that this resolution will be subject to review for the next term of the Board to begin in 2023.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 449-2018 entitled "Authorizing Each Legislator to Approve an Individual Contribution by Payroll Deduction of a Minimum of \$20 Per Month to Support the St. Lawrence County Board of Legislators Fund for Employee Appreciation", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Operations Committee: 11-19-2018

RESOLUTION NO. 450-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT AN FY19 ALTERNATIVE TO INCARCERATION, PRE-TRIAL, ELECTRONIC HOME MONITORING GRANT

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the New York State Division of Criminal Justice Services has renewed the Alternatives to Incarceration (ATI) Programs and Services, Pre-Trial, Electronic Home Monitoring Program Grant for a second year, with a contract period of January 1, 2019 through December 31, 2019, and

WHEREAS, the Grant will be used to employ a Probation Assistant, pay the cost of two mobile devices, vendor equipment, and rental fees for jail inmates that are considered moderate to high risk who would otherwise not be eligible for pretrial release and would remain in jail while their case remains pending, and

WHEREAS, offenders could be released under supervision on either Electronic Home Monitoring or Alcohol Monitoring during any given month, and it is anticipated this could alleviate a portion of the burden placed on the County Correctional Facility, and

WHEREAS, inmates in need of community-based services, as referred by Probation or the Courts, could utilized the walk-in clinics for immediate evaluations and engagement in outpatient services, thus providing significant savings to the County and alleviating Chemical Dependency Services from completing evaluations at the County Correctional Facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Division of Criminal Justice Services to accept an FY19 Alternative to Incarceration, Pre-Trial, Electronic Home Monitoring Grant (Q1033105 56000 EM), upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that if the funding source for this position ends, the position will be abolished.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 450-2018 entitled "Authorizing the Chair to Sign a Contract with the New York State Division of Criminal Justice Services to Accept an FY19 Alternative to Incarceration, Pre-Trial, Electronic Home Monitoring Grant", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Operations Committee: 11-19-2018

RESOLUTION NO. 451-2018

**AUTHORIZATION TO FILL A SENIOR PROBATION OFFICER POSITION
IN THE PROBATION DEPARTMENT**

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. Perkins, District 7 and Mr. Acres, District 8

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

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

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

WHEREAS, Position No. 610100001, Senior Probation Officer, will become vacant in January 2019, due to a promotion, and

WHEREAS, this position is assigned to the St. Lawrence County Drug Court Team, attends IDV Court, conducts Pre-Sentence Investigations (PSI's) for all criminal courts, Drug Court and IDV Court, helps write policies and grants, and is also the Training Officer for the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Probation Director to fill Position No. 610100001, Senior Probation Officer, in the Probation Department, no earlier than sixty (60) days of the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 451-2018 entitled "Authorization to Fill a Senior Probation Officer Position in the Probation Department", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Operations Committee: 11-19-2018

RESOLUTION NO. 452-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) FOR A STATE AND MUNICIPAL (SAM) FACILITIES PROGRAM GRANT AND MODIFYING THE 2018 BUDGET FOR THE SHERIFF’S OFFICE

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the Sheriff’s Office has been awarded a State and Municipal (SAM) Facilities Program FY18 Grant in the amount of \$100,000 through the Dormitory Authority of the State of New York (DASNY), with a contract period of July 1, 2018 through July 1, 2019, and

WHEREAS, this SAM Grant provides funding to purchase law enforcement equipment to assist in the opioid/drug interdiction in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Dormitory Authority State of New York (DASNY) for a State and Municipal (SAM) Facilities Program Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget, as follows, and roll over remaining appropriations and revenues to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1Z31102 25000 DS18 S CRIM DASNY Technical Equip \$100,000

INCREASE REVENUE:

S1Z33895 56000 DS18 S CRIM DASNY SA Grant \$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. 452-2018 entitled “Authorizing the Chair to Sign a Contract with the Dormitory Authority of the State of New York (DASNY) for a State and Municipal (SAM) Facilities Program Grant and Modifying the 2018 Budget for the Sheriff’s Office”, adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Operations Committee: 11-19-2018

RESOLUTION NO. 453-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A 2018 DOMESTIC VIOLENCE TRAINING LAW ENFORCEMENT GRANT AND MODIFYING THE 2018 BUDGET FOR THE SHERIFF’S OFFICE

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff’s Office has been awarded a grant in the amount of \$10,000 through the New York State Division of Criminal Justice Services, and

WHEREAS, this Grant will provide funding to train law enforcement personnel,

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 for a 2018 Domestic Violence Training Law Enforcement Grant, upon the 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 remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1Z31104 43007 DCJS	S CRIM Other Fees DCJS	\$10,000
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INCREASE REVENUE:

S1Z33895 56000 DCJS	S CRIM DCJS Grant Revenue	\$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. 453-2018 entitled “Authorizing the Chair to Sign a Contract with the New York State Division of Criminal Justice Services for a 2018 Domestic Violence Training Law Enforcement Grant and Modifying the 2018 Budget for the Sheriff’s Office”, adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Operations Committee: 11-19-2018

RESOLUTION NO. 454-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) GRANT AND MODIFYING THE 2018 BUDGET FOR THE SHERIFF’S OFFICE

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the 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, for a contract term of September 1, 2018 through August 31, 2021, and

WHEREAS, this grant will facilitate the ability of St. Lawrence County to support the new 2017-2020 NYS Homeland Security Strategy and to assist law enforcement terrorism prevention activities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Division of Homeland Security and Emergency Services for a Law Enforcement Terrorism Prevention Program (SLETPP) Grant, upon an 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 roll over remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1Z31104 43007 18HS	Other Fees and Services	\$46,237
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INCREASE REVENUE:

S1Z43895 57000 HSEC	HSEC Federal Aid	\$46,237
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 454-2018 entitled “Authorizing the Chair to Sign a Contract with New York State Division of Homeland Security and Emergency Services for a Law Enforcement Terrorism Prevention Program (SLETPP) Grant and Modifying the 2018 Budget for the Sheriff’s Office”, adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Operations Committee: 11-19-2018

RESOLUTION NO. 456-2018

MODIFYING THE 2018 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES FOR AUTOMOTIVE EXPENSES

By Mr. Hooper, Chair, Operations Committee

WHEREAS, Emergency Services was approved by Grants Administration to replace Emergency Services Car 1, and

WHEREAS, the expenditures for radio transfer, detailing and light replacement were more than anticipated, and

WHEREAS, the expenses related to this work is not a permissible grant expenditure,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Office of Emergency Services for automotive expenses, as follows:

INCREASE REVENUE:

X2027015 55000	Refunds of Prior Years Expense	\$3,000
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INCREASE APPROPRIATIONS:

X2036404 44000	X ADM I/D Automotive Expenses	\$3,000
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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. 456-2018 entitled "Modifying the 2018 Budget for the Office of Emergency Services for Automotive Expenses", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Operations Committee: 11-19-2018

RESOLUTION NO. 457-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR A FY17 STATEWIDE INTEROPERABLE COMMUNICATIONS SICG FORMULA GRANT AND MODIFYING THE 2019 BUDGET FOR EMERGENCY SERVICES

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 \$811,132 to the Office of Emergency Services which concentrates on improving interoperability and operability of communication systems in New York State with a contract period of January 1, 2019 to December 31, 2020, and

WHEREAS, this grant allows the 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 contract with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for a FY17 Statewide Interoperable Communications SICG Formula Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for Office of Emergency Services, as follows, and to roll over remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

X2Z36402 25000 18SI OHS FY17 SCIG Technical Equipment	\$711,132
X2Z36404 43007 18SI OHS FY17 SICG Other Fees & Services	<u>100,000</u>
	\$811,132

INCREASE REVENUE:

X2Z43895 57000 HSEC X FA Homeland Security	\$811,132
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December 3, 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. 457-2018 entitled "Authorizing the Chair to Sign a Contract with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for a FY17 Statewide Interoperable Communications SICG Formula Grant and Modifying the 2019 Budget for Emergency Services", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Operations Committee: 11-19-2018

RESOLUTION NO. 458-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE CITY OF OGDENSBURG FOR THE NEW YORK SEA GRANT SMALL GRANTS PROGRAM FUNDS ON BEHALF OF THE CITY OF OGDENSBURG AND ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE 2018 BUDGET

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the New York Sea Grant Great Lakes Basin – Small Grants Program awarded \$25,000 to the City of Ogdensburg to establish and administer the Sea Grant, and

WHEREAS, these funds will be used 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, the City is working through some financial issues with assistance from New York State, and would like to continue to fund activities that would be beneficial for the City to undertake at a time when it is challenged by its cash flow, and

WHEREAS, the City of Ogdensburg has requested an inter-municipal agreement with St. Lawrence County that would allow the County to advance funding to the City in the amount of \$25,000, subject to repayment upon reimbursement to the City by New York State Sea Grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the City of Ogdensburg for New York Sea Grant Small Grants Program funds on behalf of the City of Ogdensburg, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to establish appropriations and revenue accounts within the 2018 Budget, as follows, and should grant administration and program delivery continue into subsequent fiscal years, the Treasurer will roll-over both appropriation and revenue accounts at the end of the prior fiscal year:

INCREASE APPROPRIATIONS:

N1Z87904 460GP SEOG	N SEA Grant OGD	\$25,000
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INCREASE REVENUE:

N1Z39895 56000 SEOG	N SA SEA Grant OGD	\$25,000
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December 3, 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. 458-2018 entitled "Authorizing the Chair to Sign an Agreement with the City of Ogdensburg for the New York Sea Grant Small Grants Program Funds on Behalf of the City of Ogdensburg and Establishing Appropriation and Revenue Accounts within the 2018 Budget", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Operations Committee: 11-19-2018

RESOLUTION NO. 459-2018

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

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. Perkins, District 7 and Mr. Acres, District 8

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

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

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

WHEREAS, Position No. 021400002, Assistant Public Defender, will become vacant on December 1, 2018, due to resignation, and

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

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

WHEREAS, this position is necessary in the Office of the Public Defender to provide quality legal representation to indigent persons in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to fill Position No. 021400002, Assistant Public Defender, in the Office of the Public Defender, no earlier than 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. 459-2018 entitled "Authorization to Fill an Assistant Public Defender Position in the Office of the Public Defender", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Finance Committee: 11-26-2018

RESOLUTION NO. 462-2018

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE APPORTIONMENTS
FOR THE YEAR 2019**

By Mr. Timmerman, Chair, Finance Committee

BE IT RESOLVED that the following apportionments of Elections, Real Property and Community College charges for the year 2019 be applied to the following municipalities of St. Lawrence County:

MUNICIPALITY	ELECTION CHARGES	REAL PROPERTY CHARGES	COMMUNITY COLLEGE CHARGES
BRASHER	\$15,012.18	\$12,205.19	\$32,643.84
CANTON	\$56,333.16	\$26,830.27	\$30,868.65
CLARE	\$6,025.20	\$2,330.42	\$0.00
CLIFTON	\$28,616.99	\$8,810.46	\$4,435.00
COLTON	\$43,703.20	\$15,273.03	\$2,580.00
DEKALB	\$17,211.27	\$8,676.27	\$7,000.67
DEPEYSTER	\$7,427.99	\$5,436.84	\$969.00
EDWARDS	\$9,410.89	\$9,805.45	\$4,808.33
FINE	\$21,227.93	\$14,394.50	\$4,384.67
FOWLER	\$21,027.15	\$13,337.80	\$28,746.50
GOVERNEUR	\$30,742.18	\$23,025.33	\$74,669.93
HAMMOND	\$27,700.03	\$13,274.16	\$12,304.40
HERMON	\$12,107.83	\$9,245.46	\$9,317.06
HOPKINTON	\$14,903.14	\$11,278.26	\$7,454.67
LAWRENCE	\$10,189.69	\$9,330.89	\$34,871.35
LISBON	\$29,390.71	\$14,576.55	\$41,666.49
LOUISVILLE	\$26,089.51	\$10,647.95	\$34,899.66
MACOMB	\$12,716.68	\$10,497.78	\$3,174.33
MADRID	\$11,712.37	\$9,573.60	\$1,177.00
MASSENA	\$78,446.53	\$21,037.26	\$140,116.61
MORRISTOWN	\$26,378.39	\$11,852.85	\$24,578.10
NORFOLK	\$24,549.00	\$14,137.91	\$34,240.68
OSWEGATCHIE	\$34,310.42	\$13,717.55	\$10,693.00
PARISHVILLE	\$26,518.21	\$12,118.96	\$12,995.99
PIERCEFIELD	\$17,637.43	\$8,005.20	\$2,575.33
PIERREPONT	\$25,435.91	\$17,715.42	\$24,352.10
PITCAIRN	\$9,298.52	\$5,046.21	\$25,721.67
POTSDAM	\$82,981.16	\$8,889.35	\$75,352.74
ROSSIE	\$8,885.80	\$6,689.32	\$5,889.00
RUSSELL	\$12,383.58	\$15,278.26	\$13,636.34
STOCKHOLM	\$21,787.12	\$20,213.05	\$62,275.17
WADDINGTON	\$20,571.65	\$14,347.59	\$12,370.00
OGDENSBURG	\$43,992.70	\$11,712.29	\$61,818.83
TOTALS	\$834,724.52	\$409,311.43	\$842,587.11

December 3, 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. 462-2018 entitled "Elections, Real Property & Community College Apportionments for the Year 2019", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Finance Committee: 11-26-2018

RESOLUTION NO. 463-2018

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, and forest use tax payments received, there are various tax items that cannot be collected or payments that result in town credits (negative balances represent funds due back to the Towns and positive balances represent funds due back to the County),

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:

2018 Correction of Errors
Charges & Credits to Towns & Districts

CANTON TOWN	\$905.40	
		\$905.40
CLARE HIGHWAY	-\$1,977.37	
CLARE TOWN	-\$1,930.87	
		-\$3,908.24
CLIFTON HIGHWAY	-\$354.50	
CLIFTON TOWN	-\$371.89	
		-\$726.39
COLTON HIGHWAY	-\$577.27	
COLTON TOWN	-\$1,237.14	
		-\$1,814.41
DEKALB TOWN	180.86	
		\$180.86
EDWARDS FIRE FD012	86.45	
EDWARDS LIGHTS LT010	225.79	
EDWARDS TOWN	689.45	
		\$1,001.69
FINE HIGHWAY	-\$1,183.50	
FINE TOWN	-\$899.20	
		-\$2,082.70

December 3, 2018

FOWLER FIRE FD016	\$24.60	
FOWLER HIGHWAY	\$312.57	
FOWLER TOWN	\$120.45	
		\$457.62
GOUVERNEUR TOWN	\$581.96	
		\$581.96
HOPKINTON HIGHWAY	-\$762.05	
HOPKINTON TOWN	-\$655.05	
		-\$1,417.10
LISBON TOWN	\$324.23	
		\$324.23
MADRID FIRE FD024	\$17.08	
		\$17.08
MASSENA TOWN	\$1,562.93	
		\$1,562.93
MORRISTOWN HIGHWAY	\$88.23	
MORRISTOWN TOWN	\$286.74	
		\$374.97
NORFOLK FIRE FD028	\$69.62	
NORFOLK LIGHT LT022	\$33.00	
NORFOLK PUBLIC LIBRARY	\$37.70	
NORFOLK TOWN	\$728.23	
		\$868.55
PARISHVILLE HIGHWAY	-\$230.40	
PARISHVILLE TOWN	-\$163.31	
		-\$393.71
PIERCEFIELD HIGHWAY	-\$731.54	
PIERCEFIELD TOWN	-\$651.12	
		-\$1,382.66
PIERREPONT HIGHWAY	\$26.43	
PIERREPONT TOWN	\$65.71	
		\$92.14
PITCAIRN FIRE FD033	\$119.28	
PITCAIRN HIGHWAY	-\$486.86	
PITCAIRN TOWN	-\$96.55	
		-\$464.13

December 3, 2018

POTSDAM FIRE FD034	\$144.50	
POTSDAM PART TOWN	\$77.57	
POTSDAM TOWN	\$2,682.76	
		\$2,904.83
RUSSELL HIGHWAY	-\$1,848.57	
RUSSELL PUBLIC LIBRARY	-\$109.62	
RUSSELL TOWN	-\$898.07	
		-\$2,856.26
STOCKHOLM HIGHWAY	\$44.88	
STOCKHOLM TOWN	\$84.50	
		\$129.38
WADDINGTON TOWN	\$394.79	
		\$394.79
TOTAL CHARGEBACKS	-\$5,249.17	-\$5,249.17

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 463-2018 entitled "Charging Tax Items, Forest Use Tax Paid and Omitted Tax Paid", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Finance Committee: 11-26-2018

RESOLUTION NO. 464-2018

ADOPTING MORTGAGE TAX REPORT

By Mr. Timmerman, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes adopting the Mortgage Tax Report as submitted by the County Clerk, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to issue the amounts as set forth in the report to the various tax districts in St. Lawrence County, as follows:

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$8,503.20
Canton	
Village of Canton	11,344.90
Village of Rensselaer	518.74
Town of Canton	40,606.94
Clare	0
Clifton	7,256.13
Colton	12,161.83
Dekalb:	
Village of Richville	164.22
Town of Dekalb	4,189.81
DePeyster	2,458.88
Edwards	2,546.81
Fine	3,541.25
Fowler	11,002.28
Gouverneur:	
Village of Gouverneur	4,638.18
Town of Gouverneur	12,613.25
Hammond:	
Village of Hammond	354.33
Town of Hammond	16,072.48
Hermon:	
Village of Hermon	dissolved
Town of Hermon	2,072.35
Hopkinton	3,566.69
Lawrence	3,572.49
Lisbon	20,846.26
Louisville:	
Village of West Massena	2,068.98
Town of Louisville	22,409.84
Macomb	3,051.17
Madrid	5,046.31
Massena:	
Village of Massena	14,742.31
Town of Massena	33,074.07

December 3, 2018

Morristown:	
Village of Morristown	1,037.35
Town of Morristown	13,508.71
Norfolk:	
Village of Norwood	146.43
Village of Massena	2.75
Town of Norfolk	21,792.02
Ogdensburg	37,071.83
Oswegatchie:	
Village of Heuvelton	1,262.97
Town of Oswegatchie	22,627.56
Parishville	10,790.68
Piercefield	545.87
Pierrepont	23,938.48
Pitcairn	6,480.30
Potsdam:	
Village of Potsdam	14,143.91
Village of Norwood	3,181.62
Town of Potsdam	56,934.80
Rossie	1,896.49
Russell	6,829.53
Stockholm	19,848.14
Waddington:	
Village of Waddington	2,832.16
Town of Waddington	<u>10,985.59</u>
Totals	\$504,280.89

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 464-2018 entitled "Adopting Mortgage Tax Report", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Finance Committee: 11-26-2018

RESOLUTION NO. 466-2018

**MODIFYING THE 2018 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR THE ROAD MACHINERY FUND**

By Mr. Timmerman, Chair, Finance Committee

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

WHEREAS, various appropriations and revenue for the road machinery fund are projected to exceed the 2018 Budget, and

WHEREAS, the Department of Highways wishes to amend the budget to more closely reflect projected operations through 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2018 Budget for the Department of Highways for the Road Machinery Fund, as follows:

INCREASE APPROPRIATIONS:

HR051304 42200	H RM Equipment Repairs & Maintenance	\$50,000
HR051304 441FI	H RM Fuel Island	100,000
HR051304 44100	H RM Gasoline and Oil	<u>50,000</u>
		\$200,000

INCREASE REVENUE:

HR028015 55000	H Rental of Equipment Other Funds	\$200,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 466-2018 entitled "Modifying the 2018 Budget for the Department of Highways for the Road Machinery Fund", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Finance Committee: 11-26-2018

RESOLUTION NO. 467-2018

**MODIFYING THE 2018 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR COUNTY SNOW REMOVAL**

By Mr. Timmerman, Chair, Finance Committee

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

WHEREAS, County snow removal expenses are projected to exceed the 2018 Budget, and

WHEREAS, these increased expenses can be offset by Highway budget line items projected below budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Department of Highways for County snow removal, as follows:

INCREASE APPROPRIATIONS:

HC051424 40600	H CSR Machinery Rental	\$150,000
HC051424 454WM	H CSR Winter Maintenance Materials	<u>53,000</u>
		\$203,000

DECREASE APPROPRIATIONS:

HM151104 454PM H1	H H1 Paving Materials	\$53,000
HM351104 40600	H MR Machinery Rental	120,000
HG051484 40600	H HSOG Machinery Rental	14,000
HM251204 40600	H RC Machinery Rental	<u>16,000</u>
		\$203,000

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. 467-2018 entitled "Modifying the 2018 Budget for the Department of Highways for County Snow Removal", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Finance Committee: 11-26-2018

RESOLUTION NO. 468-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
MCFARLAND-JOHNSON FOR ENGINEERING SERVICES FOR
COUNTY ROUTE 35 BRIDGE OVER TROUT BROOK, BIN 3341600**

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, and

WHEREAS, expenses for this project will be incurred in 2019, and are eligible for CHIPS reimbursement,

NOW, THEREFORE, BE IT RESOLVED that Board of Legislators authorizes the Chair to sign a contract with McFarland-Johnson for engineering services for County Route 35 Bridge over Trout Brook, BIN 3341600, as follows:

Consultant:	McFarland-Johnson, Inc.
Contract Title:	County Route 35 over Trout Brook BIN 3341600, Town of Potsdam
Engineering Fee:	Not to Exceed \$21,500 HM551104 43007 B23

BE IT FURTHER RESOLVED that the Chair is authorized to execute all necessary contracts, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 468-2018 entitled "Authorizing the Chair to Sign a Contract with McFarland-Johnson for Engineering Services for County Route 35 Bridge over Trout Brook, BIN 3341600", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Finance Committee: 11-26-2018

RESOLUTION NO. 469-2018

**MODIFYING THE 2018 BUDGET FOR THE SOLID WASTE DEPARTMENT
FOR MEDICAL FEES AND TIPPING FEES**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Solid Waste Department budgets appropriation and revenue accounts to reflect current and projected operations, and

WHEREAS, the expenses for medical fees, municipal waste tipping fees, and recycling tipping fees are projected to exceed the 2018 budget, and

WHEREAS, the projected overage in these expenses can be offset by projected revenue increases,

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

INCREASE APPROPRIATIONS:

WH081604 43018 MSW	W MSW Tipping Fees	\$100,000
WH081604 43018 RECY	W RECY Tipping Fees	15,000
WO081604 43004	W OPR Medical Fees	<u>1,000</u>
		\$116,000

INCREASE REVENUE:

W1021305 550MW	W LR MSW Tip Fees	\$116,000
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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. 469-2018 entitled "Modifying the 2018 Budget for the Solid Waste Department for Medical Fees and Tipping Fees", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Finance Committee: 11-26-2018

RESOLUTION NO. 470-2018

**MODIFYING THE 2018 BUDGET FOR THE SOLID WASTE DEPARTMENT
FOR OVERTIME EXPENSES**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Solid Waste Department exceeded its 2018 Budget for overtime expenses due to staff shortages throughout the year, and

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

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

INCREASE APPROPRIATIONS:

WO081601 18000	W OPR Overtime	\$55,000
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DECREASE APPROPRIATIONS:

WA017104 49700	W ADMIN Contingency Account	\$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. 470-2018 entitled "Modifying the 2018 Budget for the Solid Waste Department for Overtime Expenses", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Finance Committee: 11-26-2018

RESOLUTION NO. 472-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
NORTHERN TIER CONTRACTING, INC. FOR ACCESSIBILITY
IMPROVEMENTS AT THE H.B. SMITH BUILDING**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the H.B. Smith Building needs accessibility improvements to the entrances of the building as well as the widening of an interior doorway, and

WHEREAS, the Purchasing Department solicited bids for the project with Northern Tier Contracting, Inc., Gouverneur, NY, submitting the lowest bid of \$44,100 (DAG60104 43007 FSBA), and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Northern Tier Contracting, Inc. for accessibility improvements at the H.B. Smith Building, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 472-2018 entitled "Authorizing the Chair to Sign a Contract with Northern Tier Contracting, Inc. for Accessibility Improvements at the H.B. Smith Building", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

Finance Committee: 11-26-2018

RESOLUTION NO. 474-2018

MODIFYING THE 2018 BUDGET FOR ASSIGNED COUNSEL COSTS

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the cost for Assigned Counsel for Indigent Defense has exceeded the 2018 Budget appropriations, and

WHEREAS, the cost of providing indigent defense continues to increase with eligibility standards and it is the intent of the County to access some of the proposed funding to address the cost associated with criminal cases,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for Assigned Counsel costs, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$300,000
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INCREASE APPROPRIATIONS:

IA011704 430CC	I AID Criminal Cases	\$150,000
IA011704 430FC	I AID Family Court	<u>150,000</u>
		\$300,000

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. 474-2018 entitled "Modifying the 2018 Budget for Assigned Counsel Costs", adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

December 3, 2018

RESOLUTION NO. 475-2018

AUTHORIZING THE CHAIR TO SIGN AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING WITH OGDENSBURG BRIDGE AND PORT AUTHORITY FOR THE TRANSFER A PORTION OF COUNTY PROPERTY ON STATE ROUTE 68 TO EXTEND THE OGDENSBURG INTERNATIONAL AIRPORT RUNWAY

By Mr. Hooper, District 1

WHEREAS, Resolution No. 306-2014, adopted on December 2, 2014, authorized a memorandum of understanding between the Ogdensburg Bridge and Port Authority (“OBPA”) and St. Lawrence County (“County”) whereby the County agreed to transfer a portion of its property where State Route 68 was located in exchange for OBPA transferring to the County a portion of its property for the relocation of State Route 68 as a part of the expansion of the runway at the Ogdensburg International Airport, and

WHEREAS, the OBPA had an application pending before the Federal Aviation Administration for the extension of the runway at the Ogdensburg International Airport which required the relocation of a portion of State Route 68, and

WHEREAS, the County has completed its obligations under the memorandum of understanding with the OBPA and has successfully transferred any interest it possessed in the property to the OBPA, and

WHEREAS, due to complications unforeseen at the time of the execution of the original memorandum of understanding by either party, the County has tentatively agreed to accept a monetary payment in lieu of the transfer of land from the OBPA under a modification of the original memorandum of understanding (T1026605 55000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Addendum to the Memorandum of Understanding with the Ogdensburg Bridge and Port Authority for the transfer a portion of County property on State Route 68 to extend the Ogdensburg International Airport runway, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that monetary payment of \$1,500 in lieu of transfer of a portion of OBPA property on State Route 68 to extend the Ogdensburg International Airport runway is 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. 475-2018 entitled “Authorizing the Chair to Sign an Addendum to the Memorandum of Understanding with Ogdensburg Bridge and Port Authority for the Transfer a Portion of County Property on State Route 68 to Extend the Ogdensburg International Airport Runway”, adopted December 3, 2018, with the original record in this office and that the same is a correct 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 4, 2018

