

Finance Committee: 12-16-2019

RESOLUTION NO. 1-2020

**ADOPTION OF THE RULES OF PROCEDURE**

By Mr. Acres, 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, 2020, 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. 1-2020 entitled "Adoption of the Rules of Procedure", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

St. Lawrence County

**BOARD OF LEGISLATORS**

\* \* \*

**RULES OF PROCEDURE**

Adopted January 2, 2020

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

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

January 2, 2020

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 Board of Legislators, 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, 2020

- 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.

January 2, 2020

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

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

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

**FINANCE COMMITTEE:** Within the jurisdiction of this committee would be issues which would incur the expenditure of money not already appropriated; the issuance of bonds and payments thereon and the transfer of funds. Issues arising from the Board of Legislators, Office of the County Attorney, Office of the County Treasurer, Office of Real Property Tax Service, the Highway Department and the Solid Waste Department

January 2, 2020

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

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

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

K. Committee Procedures

1. Committees shall meet in accordance with the 2020 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 2020 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.

January 2, 2020

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.

January 2, 2020

2. A copy of the resolution to be offered under Suspension of the Rules shall be on the desk of each Legislator at the beginning of the meeting or placed there before a vote is taken.
- C. These rules may be rescinded or changed by a majority vote of the total membership of the Board of Legislators at any meeting of the Board of Legislators, 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 Roll Call Vote Program.



**ATTACHMENT A**  
**St. Lawrence County Board of Legislators 2020 Meetings Schedule**  
**January – December**

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

Please Note: The deadline for submission date is close of business on the submission date.

Pre-Committee Review will tentatively begin at 9:15 a.m. for Operations, Services and Finance Committees and confirmed after Chairs are appointed.

January 2, 2020

Services Committee: 12-9-2019

RESOLUTION NO. 2-2020

**MODIFYING THE 2020 BUDGET FOR COMMUNITY SERVICES FOR THE STOP DWI PROGRAM TO ACCEPT INCREASED FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Community Services STOP DWI Program has been awarded an increase, in the amount of \$4,700, through the Governor's Traffic Safety Committee (contract period of October 1, 2019 to September 30, 2020), and

**WHEREAS**, the STOP DWI Crackdown Funds provides funding that will cover costs related to increased impaired driving saturation patrols during State specified holidays,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Community Services for the STOP DWI Program to accept increased funding from the State of New York Governor's Traffic Safety Committee, as follows:

**INCREASE APPROPRIATIONS:**

A7133154 43007 GTSC	GTSC Fees	\$4,700
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**INCREASE REVENUE:**

A7133895 56000 GTSC	S/A GTSC	\$4,700
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 2-2020 entitled "Modifying the 2020 Budget for Community Services for the STOP DWI Program to Accept Increased Funding from the State of New York Governor's Traffic Safety Committee", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Services Committee: 12-9-2019

RESOLUTION NO. 3-2020

**AUTHORIZING THE CHAIR TO SIGN THE STOP DWI 2020 PLAN FOR THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE**

By Mr. Sheridan, Chair, Service Committee

**WHEREAS**, Vehicle and Traffic Law §1197 requires the Chair of the Board of Legislators to approve the STOP DWI 2020 Plan which has been submitted to the New York State Governor’s Traffic Safety Committee, and

**WHEREAS**, the STOP DWI Plan was requested by the Governor’s Traffic Safety Committee for the time period of January 1, 2020 through December 31, 2020, and

**WHEREAS**, the STOP DWI Program budget was approved by the Board of Legislators on November 4, 2019,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the STOP-DWI 2020 Plan for the New York State Governor’s Traffic Safety Committee, and any other documents necessary to carry out the terms of the program, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 3-2020 entitled “Authorizing the Chair to Sign the STOP DWI 2020 Plan for the New York State Governor’s Traffic Safety Committee”, adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Services Committee: 12-9-2019

RESOLUTION NO. 4-2020

**MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM OFFICE OF MENTAL HEALTH FOR PASS THROUGH FUNDING TO APPROVED AGENCIES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Community Services has received an updated Office of Mental Health (OMH) State Aid letter regarding pass through funding for contract agencies that includes bed stipends and salary enhancement adjustments, 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 2019 Community Services Budget for funding received from the Office of Mental Health for pass through funding, as follows:

**INCREASE APPROPRIATIONS:**

A4143224 465CC	A Catholic Charities	\$3,528
A4343224 465CC	A Catholic Charities	852
A4143224 465AR	A ARC Advances	3,799
A4243224 465AR	A ARC Advances	1,040
A4443224 465AR	A ARC Advances	649
A4243224 465AR	A NCTLS Advances	7,416
A4443224 465AR	A NCTLS Advances	6,388
A4143224 465RC	A People Advances	913
A4243224 465AR	A People Advances	835
A4243224 465RO	A Reachout Advances	40,312
A4343224 465RO	A Reachout Advances	9,006
A4143224 465SS	A Step By Step Advances	636
A4143224 465SS	A Step By Step Advances	7,612
A4243224 465UH	A United Helpers Advances	1,408
A4443224 465UH	A United Helpers Advances	<u>103,763</u>
		\$161,157

**DECREASE APPROPRIATIONS:**

A4243224 465CC	A Catholic Charities	\$2,355
A4143224 465RO	A Reachout Advances	925
A4143224 465SS	A Step By Step Advances	<u>1202</u>
		\$4,482

January 2, 2020

**INCREASE REVENUE:**

A4134905 56000	A SA CSS Mental Health	\$7,951
A4234905 56000	A SA CR Other Mental Health	20,454
A4334905 56000	A SA CPP Other Mental Health	16,618
A4434905 56000	A SA OFS Other Mental Health	<u>111,652</u>
		\$156,675

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 4-2020 entitled "Modifying the 2019 Budget for Community Services for Funding Received from Office of Mental Health for Pass Through Funding to Approved Agencies", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Services Committee: 12-9-2019

RESOLUTION NO. 5-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE FAMILY COUNSELING CENTER OF GLOVERSVILLE, NEW YORK, FOR MENTAL HEALTH AND CHEMICAL DEPENDENCY SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Community Services is required to provide mental health and chemical dependency services to individuals with mental illness and/or substance and alcohol abuse problems, and

**WHEREAS**, Community Services is experiencing unprecedented difficulty providing continuity of care for these individuals due to a regional workforce shortage, and

**WHEREAS**, Community Services is responsible for providing continuity of care for those individuals admitted to the Mental Health and Chemical Dependency Clinics for the delivery of services in accordance with the rules and regulations made by and established by the Commissioners of OMH, OASAS, and DOH, respectively, and

**WHEREAS**, the needs of the Department can best be met by entering into an agreement with The Family Counseling Center of Gloversville, New York, and

**WHEREAS**, The Family Counseling Center of Gloversville, New York, has Medical Prescribers who could provide Medication Assisted Treatment (MAT) and psychiatric medication management via tele-practice to clients of the Community Services Department (A1142504 43007 and A1342504 43007),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with The Family Counseling Center of Gloversville, New York, for mental health and chemical dependency services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 5-2020 entitled "Authorizing the Chair to Sign a Contract with the Family Counseling Center of Gloversville, New York, for Mental Health and Chemical Dependency Services", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Services Committee: 12-9-2019

RESOLUTION NO. 6-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MVP HEALTH SOLUTIONS IPA, INC. FOR BEHAVIORAL HEALTH PROVIDER SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, MVP Health Solutions IPA, Inc. (MVP) of Schenectady, New York, has as its primary objective to arrange for and facilitate the provision of and delivery of covered services to members through its contractual arrangements with its participating providers, and

**WHEREAS**, St. Lawrence County Community Services wants to participate in the provider network of MVP and agrees to provide covered services (A1116315 55000, A1316315 55000, and A3116205 55000) under the terms and conditions set forth and subject to the Service Agreement of MVP, and

**WHEREAS**, MVP and Community Services would like to preserve and enhance the well-being of clients,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with MVP Health Solutions, IPA, Inc., 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. 6-2020 entitled "Authorizing the Chair to Sign a Contract with MVP Health Solutions IPA, Inc. for Behavioral Health Provider Services", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Services Committee: 12-9-2019

RESOLUTION NO. 7-2020

**APPROVAL OF BAD DEBT WRITE OFFS FOR COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, in 2002, a reserve account for bad debts was established, and

**WHEREAS**, in 2018, the reserve account for bad debts was increased to \$972,033, and

**WHEREAS**, the 2016 and prior bad debt accounts were \$382,192 for Mental Health, \$154,290 for Canton Chemical Dependency, \$126,556 for Ogdensburg Chemical Dependency, \$57,908 for Gouverneur Chemical Dependency, \$132,702 for Massena Chemical Dependency and \$112,966 for ECS,

**WHEREAS**, the requested bad debt write off captures from 2016 and back as far as amounts appear, and represent breakdown to \$484,780 Medicaid, \$23,193 Managed Medicaid, \$4,260 Managed Care, \$38,578 Private Insurance and \$415,803 Client Responsibility,

**WHEREAS**, collections efforts are still continuing,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves bad debt write offs for Community Services, as follows:

**DECREASE CONTRA ASSET ACCOUNT:**

01TG0389 501A0	A Allowance for Receivables	\$966,614
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**DECREASE ASSET ACCOUNT:**

01TG0380 501A0	A Accounts Receivable	\$966,614
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STATE OF NEW YORK	)	
	) ss:	
COUNTY OF ST. LAWRENCE	)	

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 7-2020 entitled "Approval of Bad Debt Write Offs for Community Services", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020



January 2, 2020

Services Committee: 12-9-2019

RESOLUTION NO. 8-2020

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE CHILDREN'S HOME OF JEFFERSON COUNTY FOR THE OASAS BEHAVIORAL HEALTH CARE COLLABORATIVE INNOVATION GRANT**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, The Tug Hill Seaway Valley Region Behavioural Health Care Collaborative (BHCC) is a partnership of network and affiliate OMH, OASAS, and HCBS providers, throughout Jefferson, St. Lawrence, and Lewis Counties, working together towards achieving the milestones of the Behavioural Health Value-based Payment (VBP) Readiness Program, and

**WHEREAS**, the BHCC received notice of award for the OASAS BHCC Innovation Grant on October 4, 2019, and

**WHEREAS**, as part of the awarded grant application and program budget, St. Lawrence County Community Services will provide two (2) participants for the Innovation Grant Change Team to include participation in and execution of change team deliverables to include the areas of organization, data analytics and quality oversight, and

**WHEREAS**, through the Statement of Work, Community Services will provide staffing and support for the Innovation Change Team for the required grant deliverables in these three areas, and

**WHEREAS**, the Canton and Ogdensburg Chemical Dependency Clinics will each receive \$20,000 (A114865 57000 & A1344865 57000) from the BHCC Grant to offset the cost of staff participation and related expenses, and

**WHEREAS**, it is the best interest St. Lawrence County to enter into this Statement of Work agreement, thereby allowing Community Services to be compensated for the time and expense associated with the execution of this grant funded initiative,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Statement of Work Agreement with the Children's Home of Jefferson County for Behavioral Health Care Collaborative Innovation Grant, upon approval of the County Attorney.

January 2, 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. 8-2020 entitled “Authorizing the Chair to Sign an Agreement with the Children’s Home of Jefferson County for the OASAS Behavioural Health Care Collaborative Innovation Grant”, adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Services Committee: 12-9-2019

RESOLUTION NO. 9-2020

**MODIFYING THE 2019 BUDGET FOR SOCIAL SERVICES FOR CHILD CARE,  
GENERAL SERVICES, AND HEAP, MEDICAL, SERVICES, AND TRAINING  
ADMINISTRATION**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, due to higher than anticipated costs in Child Care, General Services, HEAP Administration, Medical Administration, Services Administration, and Training Administration and lower than anticipated costs in Safety Net it is necessary to modify the 2019 Social Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Social Services for Child Care, General Services, and HEAP, Medical, Services, and Training Administration, as follows:

**INCREASE APPROPRIATIONS:**

DAH60104 42402 HEAP	D HEAP I/D Postage	\$2,600
DAM60104 43007	D MAEL Other Fees	53,192
DAT60104 41102	D TRNG Educational Workshops	600
DAT60104 44102	D TRNG Gasoline & Oil	700
DAT60104 44500	D TRNG Other Travel	6,734
DAT60104 499TF	D TRNG Local Share Training Fee	4,000
DAS60104 42101	D SG Copying Equip	4,000
DAS60104 421FL	D SG Fleet Lease	1,200
DAS60104 42402	D SG I/D Postage	3,000
DAS60104 43001	D SG Witness Fees	6,000
DAS60104 430KG IVE	D KG Legal Services Title IV K	2,500
DAS60104 430SF	D SG Sheriff Fees	46,000
DAS60104 44000	D SG I/D Automotive Expenses	2,500
DAS60104 44001	D SG Automotive Supplies	500
DAS60104 44100	D SG I/D Fuel Charges	2,500
DAS60104 445CR	D SG Client Reimbursement Travel	2,000
DAS60104 445VD	D SG Volunteer Driver Travel	13,000
DAS60104 46500	D SG Other Payments	15,500
DSC61094 465CL CCEA	D EAF Clothing Allowance	5,000
DSC61094 465IB CCEA	D EAF Institutional Board	126,460
DSC61094 465PS	D EAF Preventive Services	5,000
DSC61094 465RC CCEA	D EAF Respite Care	5,000
DSG60704 445VD	D Parenting Transportation	55,000
DSG60704 46500 DVIO	D Domestic Violence Indirects	18,281
DSG60704 46500 RTA	Title XX RTA	<u>1,000</u>
		\$382,267

January 2, 2020

**DECREASE APPROPRIATIONS:**

DAT60104 44100	D TRNG I/D Fuel Charges	\$5,200
DAA60104 44500	D ADM Other Travel	1,134
DMM61024 465000	D Medical Management Information	1,000
DPS61404 46100	D HR Directs	275,000
DPS61404 46500	D HR Indirects	75,000
DSC61194 46500 ADAD	D ADCFC Adoption Subsidies	25,000
DSC61194 46500 CCAD	D CC Adoption Subsidies	10,000
DSC61194 465BC CC	D CC Board & Care	3,000
DSC61194 465IB ADFC	D ADCFC Institutional Board	16,500
DSC61194 465IS ADFC	D ADFC Institutions	3,000
DSC61194 465KG ADFC	D ADCFC Kingap Board and Care	<u>3,000</u>
		\$417,834

**DECREASE REVENUE:**

DPS36405 56000	D SA Safety Net	\$101,500
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**INCREASE REVENUE:**

DAH46105 57000 HEAP	D FA HEAP Admin	\$2,600
DA046105 57000	D FA General Administration	26,596
DA036105 56000	D SA General Administration	26,596
DSG36705 56000	D SA Services for Recipients	9,141
DSG36705 56000 RTA	Title XX RTA	<u>1,000</u>
		\$65,933

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 9-2020 entitled "Modifying the 2019 Budget for Social Services for Child Care, General Services, and HEAP, Medical, Services, and Training Administration", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Services Committee: 12-9-2019

RESOLUTION NO. 10-2020

**AUTHORIZING THE CHAIR TO SIGN A SITE USE AGREEMENT BETWEEN  
PUBLIC HEALTH AND THE CORNELL COOPERATIVE EXTENSION  
ASSOCIATION OF ST. LAWRENCE COUNTY FOR RABIES CLINICS**

By Mr. Sheridan, Chair, Services Committee

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

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

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

**WHEREAS**, at times, the Public Health Department requires the use of an alternate, centrally-located accessible site to hold its rabies clinics, and

**WHEREAS**, Cornell Cooperative Extension Association of St. Lawrence County has offered its facility for the quarterly rabies clinics,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Site Use Agreement between the Public Health and the Cornell Cooperative Extension Association of St. Lawrence County for rabies clinics, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** the Chair is authorized to sign this contract on an annual basis as long as there are no changes to the terms and conditions of the contract, and 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. 10-2020 entitled "Authorizing the Chair to Sign a Site Use Agreement between Public Health and the Cornell Cooperative Extension Association of St. Lawrence County for Rabies Clinics", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Services Committee: 12-9-2019

RESOLUTION NO. 11-2020

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

By Mr. Sheridan, Chair, Services Committee

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

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

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

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

**WHEREAS**, St. Lawrence Centre Mall, Massena, NY, has offered its facility for the quarterly rabies clinics,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Site Use Agreement with the St. Lawrence Centre Mall, Massena, NY, for rabies clinics, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** the Chair is authorized to sign this contract on an annual basis as long as there are no changes to the terms and conditions of the contract, and 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. 11-2020 entitled "Authorizing the Chair to Sign a Site Use Agreement with the St. Lawrence Centre Mall, Massena, NY, for Rabies Clinics", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Services Committee: 12-9-2019

RESOLUTION NO. 12-2020

**AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ACCEPT PERFORMANCE INCENTIVE ACHIEVEMENT AWARD FUNDS**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Department of Public Health has received a Performance Incentive Achievement Award from the New York State Department of Health in the amount of \$41,914 (PP034015 56000), and

**WHEREAS**, the 2019 achievement award focused on two programs with the Bureau of Immunization: Perinatal Hepatitis B Prevention Program (PHBPP) and the Assessment, Feedback, Incentive and eXchange (AFIX) Program, and the goal of the program is to improve reporting that is important to overall program performance and outcomes, and

**WHEREAS**, the level of performance by St. Lawrence County exceeded expectations by achieving a perfect score (100%), and

**WHEREAS**, this achievement award must be used to support costs associated with Article 6 eligible services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Department to accept Performance Incentive Achievement Award Funds.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 12-2020 entitled "Authorizing the Public Health Department to Accept Performance Incentive Achievement Award Funds", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Operations Committee: 12-9-2019

RESOLUTION NO. 13-2020

**MODIFYING THE 2019 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES FOR THE FY18 PSAP GRANT**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 344-2018 accepted a FY18 PSAP Grant from the New York State Division of Homeland Security in the amount of \$200,279 with a contract period of January 1, 2019 to December 31, 2019, and

**WHEREAS**, the resolution also established two accounts: equipment and contractual for all the grant expenditures, and

**WHEREAS**, the equipment expenditures have increased to an amount greater than anticipated for 2019,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Office of Emergency Services for the FY18 PSAP Grant, as follows:

**DECREASE APPROPRIATIONS:**

X2Z36404 43007 PSAP      X PSAP Other Fees & Services      \$13,100

**INCREASE APPROPRIATIONS:**

X2Z36402 25000 PSAP      X PSAP Technical Equipment      \$13,100

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 13-2020 entitled "Modifying the 2019 Budget for the Office of Emergency Services for the FY18 PSAP Grant", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020



January 2, 2020

Operations Committee: 12-9-2019

RESOLUTION NO. 14-2020

**AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT WITH THE ARC OF JEFFERSON-ST. LAWRENCE FOR THE OPERATION OF THE PUBLIC TRANSIT SYSTEM**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, The Arc of Jefferson-St. Lawrence has served as the operator of the public transit system for St. Lawrence County since May 2013 in accordance with New York State Department of Transportation and Federal Transit Authority Regulations, and

**WHEREAS**, the transit system is projected to reach more than 61,000 trips and 732,000 miles driven which exceed the original projections for 2019, and

**WHEREAS**, the cost to operate the bus system based on the higher number of passengers and miles driven will be \$1,005,000, which is eligible for reimbursement through the Department of State Transportation Operation Assistance (STOA) Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an amended contract with The Arc of Jefferson-St. Lawrence for the operation of the Public Transit 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. 14-2020 entitled "Authorizing the Chair to Sign an Amended Contract with The ARC of Jefferson-St. Lawrence for the Operation of the Public Transit System", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Operations Committee: 12-9-2019

RESOLUTION NO. 15-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT THE UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT FOR 2017 THROUGH 2020**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the New York State Office of Indigent Legal Services has made a practice of providing competitive grant opportunities associated with the Upstate Quality Improvement and Caseload Reduction, and

**WHEREAS**, the purpose for applying for the Quality Improvement and Caseload Reduction Grant was to reduce the caseload burden indigent defense in St. Lawrence County, and

**WHEREAS**, the extraordinary number of indigent defense cases in conjunction with the number of courts in St. Lawrence County, places the Office of the Public Defender in jeopardy of being able to provide even the most basic representation to its current clientele without additional staff, and

**WHEREAS**, in 2016, the New York State Office of Indigent Legal Services announced its intention to request proposals for a second round of funding associated with the Upstate Quality Improvement and Caseload Reduction, and

**WHEREAS**, the Office of the Public Defender applied for and was awarded a total of \$300,000 over three years (July 1, 2017 through June 30, 2020) to provide continued funding for an Assistant Public Defender Position in the Office of the Public Defender to support the burgeoning caseload, and

**WHEREAS**, the continued efforts of the Public Defender and county staff to find new sources of revenue to support mandated efforts is as important as maintaining existing revenue sources that have now become competitive,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Office of Indigent Legal Services to accept the Upstate Quality Improvement and Caseload Reduction Grant for \$300,000, from July 1, 2017 through June 30, 2020, upon approval of the County Attorney.

January 2, 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. 15-2020 entitled "Authorizing the Chair to Sign a Contract with the New York State Office of Indigent Legal Services to Accept the Upstate Quality Improvement and Caseload Reduction Grant for 2017 through 2020", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Operations Committee: 12-9-2019

RESOLUTION NO. 16-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE PROVISION OF INDIGENT LEGAL SERVICES FUNDS FOR JANUARY 1, 2016 – DECEMBER 31, 2018**

By Mr. Denesha, Chair, Operations Committee

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

**WHEREAS**, this contract will provide additional funding to St. Lawrence County above what has been received during the course of the five year transition and will continue to provide funding to improve representation for the indigent population in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Office of Indigent Legal Services for the provision of Indigent Legal Services Funds for January 1, 2016 – December 31, 2018, and

**BE IT FURTHER RESOLVED** that receipt of \$85,218 annually for three years to a total of \$255,654, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that any funds remaining at the end of the year be rolled over to the next year.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 16-2020 entitled “Authorizing the Chair to Sign a Contract with the New York State Office of Indigent Legal Services for the Provision of Indigent Legal Services Funds for January 1, 2016 – December 31, 2018”, adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Operations Committee: 12-9-2019

RESOLUTION NO. 17-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE PROVISION OF INDIGENT LEGAL SERVICES FUNDS FOR JANUARY 1, 2017 – DECEMBER 31, 2019**

By Mr. Denesha, Chair, Operations Committee

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

**WHEREAS**, this contract will provide additional funding to St. Lawrence County above what has been received during the course of the five year transition and will continue to assist with costs associated with representation for the indigent population in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Office of Indigent Legal Services for the provision of Indigent Legal Services Funds for January 1, 2017 – December 31, 2019, and

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 17-2020 entitled “Authorizing the Chair to Sign a Contract with the New York State Office of Indigent Legal Services for the Provision of Indigent Legal Services Funds for January 1, 2017 – December 31, 2019”, adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Operations Committee: 12-9-2019

RESOLUTION NO. 18-2020

**AUTHORIZING THE CHAIR TO ACCEPT THE SECOND COUNSEL AT FIRST APPEARANCE GRANT FOR 2017-2019 AND SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, a settlement of a longstanding legal dispute between several counties, several named plaintiffs, and the State of New York resulted in a new mandate recognized as the counsel at first appearance, or *Hurrell-Harring*, service required that Counties operating an indigent defense program provide counsel for indigent defendants at all critical stages of representation, to include arraignment, and

**WHEREAS**, in 2014 St. Lawrence County was one of the first counties to apply for and receive funding for the creation of one of the first a counsel at first appearance programs, and

**WHEREAS**, the New York State Office of Indigent Legal Services recognizes the challenges this creates for many counties particularly those with a number of rural courts, and

**WHEREAS**, in 2017, the New York State Office of Indigent Legal Services issued request for proposals for a second grant associated with counsel at first appearance, and

**WHEREAS**, the availability of a grant to subsidize efforts toward implementation of a system to provide an attorney at first appearance for the indigent population will assist the Office of the Public Defender, Office of the Conflict Defender, and the Office of Indigent Defense, and

**WHEREAS**, this grant will be utilized to assist the support functions of the offices that provide indigent defense by providing a Legal Secretary for the Office of the Public Defender, a Keyboard Specialist in the Office of the Conflict Defender as well as assistance to the anticipated cost of the Assigned Counsel Program for the provision of counsel at first appearances for clients, and

**WHEREAS**, the continued efforts of the Public Defender and county staff to find new sources of revenue in these challenges times is critical to the provision of these services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Office of Indigent Legal Services for Second Counsel at First Appearance for 2017-2019 and sign a contract with the New York State Office of Indigent Legal Services, upon approval of the County Attorney.

January 2, 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. 18-2020 entitled “Authorizing the Chair to Accept the Second Counsel at First Appearance Grant for 2017-2019 and Sign a Contract with the New York State Office of Indigent Legal Services”, adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Finance Committee: 12-16-2019

RESOLUTION NO. 19-2020

**RESCINDING RESOLUTION 398-2019, “AUTHORIZING THE CHAIR TO SIGN A ONE YEAR CONTRACT EXTENSION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE SNOW AND ICE CONTROL AGREEMENT ON STATE HIGHWAYS” AND AUTHORIZING THE CHAIR TO SIGN A 2019-2024 MUNICIPAL STATE AGREEMENT FOR CONTROL OF SNOW AND ICE ON STATE HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Resolution No. 398-2019 authorized the Chair to sign a one year contract extension (Contract No. D210577) (HS023025 55000) with New York State Department of Transportation (NYS DOT) entitled “Snow and Ice Agreement” and with certain municipalities as subcontractors (HS051444 465CO), and

**WHEREAS**, the term of the Agreement was for a period of three years commencing July 1, 1982, and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year, and

**WHEREAS**, the NYS DOT has revised the Municipal-State Agreement for Control of Snow and Ice on State Highways, commencing July 1, 2019 and ending June 30, 2024, and

**WHEREAS**, the 2019-2024 Agreement does not change the responsibilities of the County and subcontracting municipalities or the method of reimbursement from the previous Agreement, and

**WHEREAS**, Resolution No. 398-2019 is not applicable to the current Agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators rescinds Resolution 398-2019, “Authorizing the Chair to sign a one year contract extension with the New York State Department of Transportation for the Snow and Ice Control Agreement on State Highways” and authorized the Chair to sign a 2019-2024 Municipal State Agreement for control of Snow and Ice on State Highways, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Chair is authorized to sign agreement with the municipalities that perform the work as subcontractors of St. Lawrence County for the control of snow and ice, upon approval of the County Attorney.



January 2, 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. 19-2020 entitled “Rescinding Resolution 398-2019, “Authorizing the Chair to Sign a One Year Contract Extension with the New York State Department of Transportation for the Snow and Ice Control Agreement on State Highways” and Authorizing the Chair to Sign a 2019-2024 Municipal State Agreement for Control of Snow and Ice on State Highways”, adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Finance Committee: 12-16-2019

RESOLUTION NO. 20-2020

**USE OF COUNTY-OWNED MACHINERY**

By Mr. Acres, 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. 20-2020 entitled "Use of County-Owned Machinery", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Finance Committee: 12-16-2019

**RESOLUTION NO. 21-2020**

**CORRECTING AND REFUNDING ERRONEOUS TAXES**

By Mr. Acres, Chair, Finance Committee

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators adopt the provisions set forth in Chapter 515 of the Laws of 1997 allowing the County Treasurer to correct tax bills or issue a check for the refund where taxes have been paid upon the recommendation of the Director of Real Property Tax Services and the approval of the Chief Fiscal Officer for the calendar year 2020, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 21-2020 entitled “Correcting and Refunding Erroneous Taxes”, adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Finance Committee: 12-16-2019

RESOLUTION NO. 22-2020

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

By Mr. Acres, 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:

<b>Petty Cash Accounts</b>		<b>Departmental Cash Drawers</b>	
Public Health	\$ 250	Sheriff Civil Department	\$ 100
Probation	\$ 400	Mental Health	\$ 100
Sheriff	\$ 1,500	Chemical Dependency, Ogdensburg	\$ 50
Social Services	\$ 1,700	Chemical Dependency, Canton	\$ 100
Highway	\$ 150	Treasurer	\$ 250
Community Services	\$ 250	County Clerk	\$ 410
Community Services, CCSI	\$ 200	County Clerk DMV, Canton	\$ 600
		County Clerk DMV, Massena	\$ 400
		County Clerk DMV, Ogdensburg	\$ 400
		County Clerk DMV, Gouverneur	\$ 300
		Real Property	\$ 100
		Solid Waste Transfer, Ogdensburg	\$ 450
		Solid Waste Transfer, Massena	\$ 450
		Solid Waste Transfer, Star Lake	\$ 450
		Solid Waste Transfer, Gouverneur	\$ 450
<b>Total</b>	<b>\$ 4,450</b>	<b>Total</b>	<b>\$ 4,610</b>

**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.

January 2, 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. 22-2020 entitled "Authorization of Petty Cash Accounts and Departmental Cash Drawers", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Finance Committee: 12-16-2019

RESOLUTION NO. 23-2020

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

By Mr. Acres, 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. 23-2020 entitled "Authorizing Blanket Bond in Lieu of Individual Sureties for County Officials and Employees", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Finance Committee: 12-16-2019

RESOLUTION NO. 24-2020

**BANK DEPOSITORIES AND INVESTMENT OF COUNTY FUNDS**

By Mr. Acres, 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 listed below:

<u>Depository Name</u>	<u>Maximum</u>
Community Bank N.A.	\$25,000,000
Key Bank N.A.	\$60,000,000
NYCLASS	\$30,000,000
Upstate National Bank	\$2,000,000
NBT	\$2,000,000
Citizens National Bank of Hammond	\$2,000,000
Municipal Investors Service Corporation	\$2,000,000
First Empire Securities	\$2,000,000

**BE IT FURTHER RESOLVED** that the County Treasurer is authorized to deposit money in accordance with the St. Lawrence County Investment Policy, and this policy authorizes the Treasurer to deposit funds, not needed temporarily, in certificates of deposit, Money Market Accounts, United States Treasury Bills, repurchase agreements, and day-of-deposit to day-of-withdrawal savings account, at prevailing interest rates in any bank authorized for the deposit of County funds as per this resolution, and

**BE IT FURTHER RESOLVED** that the total deposits, excluding United States Treasury Bills, are not to exceed the amounts authorized by this resolution, and are to be secured as required by Article 10 of the General Municipal Law and as outlined by the County's Investment Policy.

**INVESTMENT POLICY FOR ST. LAWRENCE COUNTY**

I. SCOPE

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

II. OBJECTIVES

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

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

January 2, 2020

### 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 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, 2020

## 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, 2020

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 Articles 5G and 3A 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.

January 2, 2020

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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 24-2020 entitled "Bank Depositories and Investment of County Funds", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Finance Committee: 12-16-2019

RESOLUTION NO. 25-2020

**MODIFYING THE 2019 BUDGET FOR PUBLIC HEALTH FOR THE EMERGENCY PREPAREDNESS PROGRAM**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Public Health Department is responsible for expenses associated with the Emergency Preparedness Program, and

**WHEREAS**, there have been higher than anticipated contractual expenses within the Emergency Preparedness Program, and

**WHEREAS**, there has been lower than anticipated personnel and benefit expenses within the Emergency Preparedness Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Public Health for the Emergency Preparedness Program as follows:

**INCREASE APPROPRIATIONS:**

PP040104 42000 EP	P EP Office Supplies & Expenses	\$1,750
PP040104 42800 EP	P EP Other Supplies	14,025
PP040104 43007 EP	P EP Other Fees & Services	<u>2,580</u>
		\$18,355

**DECREASE APPROPRIATIONS:**

PP040101 11000 EP	P EP Direct Service Worker	\$9,360
PP040101 83000 EP	P Social Security	1,200
PP040101 86000 EP	P Hospital & Medical Insurance	5,345
PP040101 81000 EP	P Retirement	<u>2,450</u>
		\$18,355

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. 25-2020 entitled "Modifying the 2019 Budget for Public Health for the Emergency Preparedness Program", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Finance Committee: 12-16-2019

RESOLUTION NO. 26-2020

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the following organizations have appropriations in the 2020 St. Lawrence County Budget,

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

<u>ORGANIZATIONS:</u>	<u>ACCOUNT NUMBERS:</u>	<u>AMOUNT:</u>
Alzheimer's Disease & Related Disorders Assoc.	OA067724 43007	Rate Schedule
Canton-Potsdam Hospital (Lifeline)	Various Accounts	\$30 per month per case
Catholic Charities (Incest Offenders)	DAS60104 430CA	38,000
Childcare Coordinating Council of North Co.	Various Accounts	Rate Schedule
Children's Home of Jefferson County (Fostering Futures)	DSC61194 465IL	\$71,000
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	197,265
Cornell Cooperative Extension (OFA)	ON067724 430SF	6,000
Cornell Cooperative Extension (PH)	PP040104 465CE	210,952
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 Center (HEAP Outreach)	DAH60104 430OF HEAP	\$35 per unit
Health Services of Northern New York	OA067724 43007	Rate Schedule
Homemakers of Western NY	OA067724 43007	Rate Schedule
Horizon Information Systems, Inc.	DAA60104 47801	(up to) 1,300
LabCorp	DAC60104 43004	\$41 per unit
Linda Buchanan	ON067724 43007	Rate Schedule
Legal Aid Society of Northeastern NY, Inc.	OA067724 43002	10,000
Massena Meals on Wheels	ON067724 430CA	43,000
Morristown Fire District	ON067724 40700	5,400
Northern Border Counseling Services	Various Accounts	Rate Schedule
Northern Border Counseling Services (employee)	Various Accounts	Rate Schedule
Northern Lights Home Health Care	Various Accounts	Rate Schedule
NYS DOCCS Office	ON067724 45200	2,000
NYSID, Inc.	DAA60104 43006	(up to) 161,000
Peter Ladd, PhD	Various Accounts	Rate Schedule
Renewal House (ServicesNon-Residential)	DPF61094 46500 ADC	(up to) 105,034
Renewal House (Indirects/Residential)	DSG60704 46500 DVIO	(up to) 101,207
Renewal House (TANF, Non-Residential)	DSG61094 46500 DVIO	(up to) 36,473

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Residential Treatment and Detention Centers	Various Accounts	Rate Schedule
Rubenzahl, Knudsen & Assoc. Psych Services	Various Accounts	Rate Schedule
School Districts	Various Accounts	Rate Schedule
SL Child Care Council (Registration Activities)	DSD60554 46500 CCBG	116,487
SL Child Care Council (Legally Exempt)	DSD60554 46500 CCBG	77,685
SLC Chamber of Commerce	B1064104 465CC	190,411
SLC Dept. of Community Services	DAS60104 43007 CCDS	(up to) 160,000
SLC Dept. of Community Services (Empl. Counseling)	DAS60104 45100	Rate Schedule
SLC District Attorney (Investigations)	DAB60104 430FI	(up to) 70,202
SLC Historical Association	B1M75104 46000	15,000
SLC Information Technology	DAA60104 47802	(up to) 156,430
SLC Trails Services Agreement	B1070204 46000	75,600
SLC Soil & Water Conservation District	B1S87304 46000	30,243
SLC Forestry	BF087104 43007	72,000
SL-Lewis BOCES (Parenting Education)	DSG60704 465PE	179,545
Seniors Helping Seniors	OA067724 43007	Rate Schedule
The Arc Jefferson – St. Lawrence	N2B56304 43007	Rate Schedule
Transitional Emp. Advancement Program (TEAP)	Various Accounts	Rate Schedule
Town of Fine	ON067724 40700	4,200
United Helpers (ALP)	Various Accounts	Rate Schedule
United Helpers (OFA)	OA067724 43007	Rate Schedule
Volunteer Transportation Center	OA067724 443VT	35,000
Volunteer Transportation Center	N2B56304 43007	(up to) 286,241
Youth Advocate Programs, Inc./YAP (CORE)	DSC61194 465YA	666,690
YAP (Raise the Age)	Various Accounts	399,926
YAP (Reunification)	DSC61094 465YA PRP	859,962
YAP (YES)	DSC61094 465YA PJDC	387,117

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 26-2020 entitled "Authorizing the Chair to Sign Contracts", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Finance Committee: 12-16-2019

RESOLUTION NO. 27-2020

**AMENDING RESOLUTION NO. 36-2018,  
“NEWSPAPER DESIGNATION ROTATION SCHEDULE”**

By Mr. Acres, 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**, some of the newspapers approved under the previous schedule are, unfortunately, no longer in circulation, and

**WHEREAS**, the amended schedule is requested to be five years to provide an opportunity to review the newspapers still in circulation in 2024 and make a determination at that time, and

**WHEREAS**, to remain competitive newspapers are implementing new technologies and changing the way people access information,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes updating the newspaper designation rotation schedule as follows:

<u>Concurrent Resolutions</u>	<u>Election Notices</u>	<u>Official Canvass</u>
2020: Tribune Press	Tribune Press	Tribune Press
2021: Courier Observer	Courier Observer	Courier Observer
2022: Watertown Daily Times	Watertown Daily Times	Watertown Daily Times
2023: Tribune Press	Tribune Press	Tribine Press
2024: Courier Observer	Courier Observer	Courier Observer

\* 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, 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. 27-2020 entitled "Amending Resolution No. 36-2018, "Newspaper Designation Rotation Schedule'", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020



January 2, 2020

Finance Committee: 12-16-2019

RESOLUTION NO. 28-2020

**NEWSPAPER DESIGNATION**

By Mr. Acres, Chair, Finance Committee

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby designates the following newspapers for various publication purposes for the year 2020:

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

Tribune Press

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. 28-2020 entitled “Newspaper Designation”, adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

Finance Committee: 12-16-2019

RESOLUTION NO. 29-2020

**MODIFYING THE 2019 BUDGET FOR FUNDING ASSOCIATED WITH THE  
REVIEW OF A TIME AND ATTENDANCE SYSTEM**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the 2019 Capital Reserve included funding for two identified projects, website project and time and attendance system project, and

**WHEREAS**, no funds have been expended to this point and it is the desire to have continued access to the funds that were appropriated in the 2019 Budget, and

**WHEREAS**, the website project is underway and the time and attendance system will be addressed in the coming year, and

**WHEREAS**, the targeted amount remaining is requested to be moved to a capital project account,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 budget for funding associated with the review of a Time and Attendance System, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$65,000
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**INCREASE APPROPRIATIONS:**

T6199509 90600	T IFT GF Transfer to CP	\$65,000
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**INCREASE APPROPRIATIONS:**

CD616804 43007	C Time and Attendance Project	\$65,000
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**INCREASE REVENUE:**

T6650319 90100	T IFT CP Transfer from GF	\$65,000
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January 2, 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. 29-2020 entitled "Modifying the 2019 Budget for Funding Associated with the Review of a Time and Attendance System", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

January 2, 2020

RESOLUTION NO. 30-2020

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Forsythe, District 2 and Mr. Acres, District 8

**WHEREAS**, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty day delay of filling positions and implemented emergency measures that provided an exception for positions completely funded by an outside source to be filled, respectively in response to the fiscal challenges faced by the County, and

**WHEREAS**, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

**WHEREAS**, Resolution No. 369-2019 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position No.:</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
Community Services / Mental Health	Behavioral Health Clinician	512400005	FT	Permanent	Immediate
Social Services / Legal	Senior Social Services Attorney	818100001	FT	Permanent	Immediate
Social Services / Child Support	Support Investigator	813000001	FT	Permanent	Immediate
Social Services / Children's Services	Caseworker	815000060	FT	Permanent	Immediate
Sheriff / Civil and Criminal	Deputy	605000049	FT	Permanent	Immediate
Sheriff / Civil	Deputy	605000048	FT	Permanent	Immediate
Sheriff / Criminal	Secretary to the Sheriff	600700003	FT	Permanent	Immediate
Emergency Services	Senior EMS Dispatcher	612400004	FT	Permanent	Immediate
District Attorney	Assistant District Attorney	026800013	FT	Permanent	Immediate
Planning	Temporary Office Manager	100000003	FT	Temporary	Immediate
Planning	Planner II	400600003	FT	Permanent	Immediate
Probation	Probation Officer	610000017	FT	Permanent	Immediate

January 2, 2020

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Sheriff to abolish Position No. 601000002, Civil Enforcement Officer, in the Sheriff's Office, and

**BE IT FURTHER RESOLVED** that there will be a six month review of the three positions created to attend to the new discovery laws (Position No. 605000048, Deputy; Position No. 026800013, Assistant District Attorney; and Position No. 612400004, Senior Emergency Dispatcher), and

**BE IT FURTHER RESOLVED** that Position No. 100000003, Temporary Office Manager, be abolished when the employee returns to their permanent position or when the permanent position becomes filled, and

**BE IT FURTHER RESOLVED** that the appointing authorities are authorized to fill the positions as provided for in the resolution.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 30-2020 entitled "Authorizing Filling of Vacancies", adopted January 2, 2020, with the original record in this office and that the same is a correct 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, 2020

February 3, 2020

Operations Committee: 1-6-2020

RESOLUTION NO. 31-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NYS DIVISION OF  
HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF  
INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR A FY19  
STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT AND  
MODIFYING THE 2020 BUDGET FOR EMERGENCY SERVICES**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded a grant of \$848,652 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, 2020 to December 31, 2021, and

**WHEREAS**, this grant allows the State to provide aid to county, local, and municipal public safety organizations to enhance emergency response, improve capability, improve governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the US Department of Homeland Security Office of Emergency Communications,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for a FY19 Statewide Interoperable Communications Formula Grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Office of Emergency Services, as follows, and to roll over remaining fund to future budgets until the grant is fully expended:

**INCREASE APPROPRIATIONS:**

X2Z36402 25000 19SI	OHS FY19 SICG Technical Equipment	\$748,652
X2Z36404 43007 19SI	OHS FY19 SICG Other Fees & Services	<u>100,000</u>
		\$848,652

**INCREASE REVENUE:**

X2Z43895 57000 HSEC	X FA Homeland Security	\$848,652
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February 3, 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. 31-2020 entitled “Authorizing the Chair to Sign a Contract with NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for a FY19 Statewide Interoperable Communications Formula Grant and Modifying the 2020 Budget for Emergency Services”, adopted February 3, 2020, with the original record in this office and that the same is a correct 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 4, 2020

February 3, 2020

Services Committee: 1-6-2020

RESOLUTION NO. 32-2020

**MODIFYING THE 2020 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT  
FOR THE IMMUNIZATION PROGRAM**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Public Health is responsible for expenses associated with the Immunization Program (IAP Grant), and

**WHEREAS**, there have been higher than anticipated contractual expenses within the Immunization Program, and

**WHEREAS**, there has been lower than anticipated personnel expenses within the Immunization Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Public Health for the Immunization Program as follows:

**INCREASE APPROPRIATIONS:**

PP040104 43007	P PREV Other Fees & Services	\$5,500
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**DECREASE APPROPRIATIONS:**

PP040101 11000	P PREV Direct Service Worker	\$5,500
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STATE OF NEW YORK            )  
   ) ss:  
 COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 32-2020 entitled "Modifying the 2020 Budget for the Public Health Department for the Immunization Program", adopted February 3, 2020, with the original record in this office and that the same is a correct 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 4, 2020



February 3, 2020

Services Committee: 1-6-2020

RESOLUTION NO. 33-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC) FOR AN INTERGOVERNMENTAL PERSONNEL ACT MOBILITY PROGRAM**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Centers for Disease Control and Prevention (CDC) has an Intergovernmental Personnel Act Mobility Program, and

**WHEREAS**, the Public Health Director is an epidemiologist with expertise in child health and developmental disabilities, and has played an integral role as Clinician Reviewer with the Developmental Disabilities Branch of the CDC, since 2016, and

**WHEREAS**, the knowledge and expertise of the Public Health Director in the area of the epidemiology of developmental disabilities will be an asset to this project, and

**WHEREAS**, the Public Health Director will spend approximately two percent (2%) of her time monthly to assist in the evaluation of medical data collected for epidemiological studies of children with cerebral palsy (CP) at CDC; conduct self-initiated or participate in collaboration studies; and enter record review (scoring) of data into ARCHE system, and

**WHEREAS**, this experience will provide the Public Health Director with the most current knowledge of the epidemiology of developmental disabilities and assist her in providing for people with disabilities and consulting in this arena for services offered in St. Lawrence County, and

**WHEREAS**, the Centers for Disease Control and Prevention (CDC) agrees to reimburse two percent (2%) of the salary of the Public Health Director per month, and

**WHEREAS**, this agreement will cover the period January 28, 2020 through January 27, 2021,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with The Centers for Disease Control and Prevention (CDC) for an Intergovernmental Personnel Act Mobility Program, upon approval of the County Attorney.

February 3, 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. 33-2020 entitled “Authorizing the Chair to Sign a Contract with the Centers for Disease Control and Prevention (CDC) for an Intergovernmental Personnel Act Mobility Program”, adopted February 3, 2020, with the original record in this office and that the same is a correct 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 4, 2020

February 3, 2020

Services Committee: 1-6-2020

RESOLUTION NO. 34-2020

**MODIFYING THE 2020 BUDGET FOR COMMUNITY SERVICES FOR THE FAMILY COUNSELING CENTER OF GLOVERSVILLE, NEW YORK, CONTRACT**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Resolution No. 5-2020, adopted January 2, 2020, authorized the Chair to sign a contract with The Family Counseling Center of Gloversville, New York, for mental health and chemical dependency services, and

**WHEREAS**, Community Services is required to provide mental health and chemical dependency services to individuals with mental illness and/or substance and alcohol abuse problems, and

**WHEREAS**, the Department is experiencing unprecedented difficulty providing continuity of care for these individuals due to unanticipated leaves by more than one provider, and

**WHEREAS**, Community Services is responsible for providing continuity of care for those individuals admitted to the Mental Health and Chemical Dependency Clinics for the delivery of services in accordance with the rules and regulations made by and established by the Commissioners of OMH and OASAS respectively, and

**WHEREAS**, when necessary Community Services will be entering into contractual agreements with behavioral health agencies in order to secure prescribers to provide essential services until such time that permanent staffing can be pursued and secured, and

**WHEREAS**, it is necessary to modify the 2020 Budget for Community Services to meet the appropriations for the Family Counseling Services of Gloversville contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Community Services for The Family Counseling Center of Gloversville, New York, contract as follows:

**INCREASE APPROPRIATIONS:**

A3143204 43007	A MHOC Other Fees & Services	\$50,960
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**DECREASE APPROPRIATIONS:**

A3143201 17000	A MHOC Regular Part-Time	\$49,140
A3143201 19000	A MHOC Temporary and Part-Time	<u>1,820</u>
		\$50,960

February 3, 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. 34-2020 entitled "Modifying the 2020 Budget for Community Services for the Family Counseling Center of Gloversville, New York, Contract", adopted February 3, 2020, with the original record in this office and that the same is a correct 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 4, 2020

February 3, 2020

Finance Committee: 1-13-2020

RESOLUTION NO. 35-2020

**AUTHORIZING THE CHAIR TO SIGN MULTI-YEAR AGREEMENTS FOR WINTER MAINTENANCE ON THE COUNTY ROAD SYSTEM**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the agreement for winter maintenance on the County road system have been negotiated with the Towns, and the County Highway Superintendent is authorized and directed to enter into such agreements with such towns for and on behalf of the County as provided in Section 135 and Section 135A of Highway Law, and

**WHEREAS**, the new agreement shall cover three (3) plowing seasons, beginning on or about October 1, 2020 and ending June 1, 2023, and

**WHEREAS**, the terms of this agreement calls for a one and one-third percent (1.33%) increase in 2020-2021, a one percent (1%) increase in 2021-2022, and a one percent (1%) increase in 2022-2023, and

**WHEREAS**, the Towns will be divided into tiers with the Towns of Clifton, Fine, Piercefield, and Pitcairn being Tier II, and the other towns being Tier I, and

**WHEREAS**, in return for the performance of such work for the 2020-2021 winter season, the County will pay to the Towns the sum of \$5,050 per mile for Tier I and \$5,511.41 for Tier II (HC051424 40500), and

**WHEREAS**, of the 32 towns in St. Lawrence County, 26 are currently under similar agreements with the County for winter maintenance (the Towns of Canton, Clare, Pierrepont, Lisbon, Potsdam, and Russell are not participants of this agreement),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign multi-year agreements for winter maintenance on the County road system, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 35-2020 entitled "Authorizing the Chair to Sign Multi-Year Agreements for Winter Maintenance on the County Road System", adopted February 3, 2020, with the original record in this office and that the same is a correct 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 4, 2020

February 3, 2020

Finance Committee: 1-13-2020

RESOLUTION NO. 36-2020

**AUTHORIZING THE CHAIR TO SIGN ANNUAL CONTRACTS AND MODIFYING  
THE 2020 BUDGET FOR COMMUNITY SERVICES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the following organizations have appropriations in the 2020 Budget for Community Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign annual contracts for Community Services, as follows, and upon approval of the County Attorney:

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Catholic Charities (CSS)	A4143224 465CC	\$225,059
Catholic Charities (CRV)	A4243224 465CC	\$114,530
North Country Freedom Homes	A2342504 46500	\$570,779
North Country Transitional Living Services (CRV)	A4243224 465TL	\$99,507
North Country Transitional Living Services (OFS)	A4443224 465TL	\$132,721
Northern Regional Center for Independent Living (OFS)	A4443224 465NR	\$137,897
The Arc Jefferson-St. Lawrence NY (CSS)	A4143224 465AR	\$212,719
The Arc Jefferson-St. Lawrence NY (CRV)	A4243224 465AR	\$48,065
The Arc Jefferson-St. Lawrence NY (OFS)	A4443224 465AR	\$236,584
PEOPLE, Inc. (CSS)	A4143224 465RC	\$25,352
PEOPLE, Inc. (CRV)	A4243224 465RC	\$3,110
Reachout, Inc. (CSS)	A4143224 465RO	\$50,467
Reachout, Inc. (CRF)	A4243224 465RO	\$267,804
Reachout, Inc. (CPP)	A4343224 465RO	\$38,164
Seaway Valley Prevention Council	A2442504 46500	\$1,059,531
St. Joseph's Rehabilitation Center	A2142304 46500	\$126,804
STEP-BY-STEP (CSS)	A4143224 465SS	\$75,202
STEP-BY-STEP (CRV)	A4243224 465SS	\$90,023
STEP-BY-STEP (OFS)	A4343224 465SS	\$171,559
United Helpers (CRV)	A4243224 465UH	\$24,411
United Helpers (OFS)	A4443224 465UH	\$578,238

**BE IT FUTHER RESOLVED** that if updates are received by the County, a budget modification will be brought forward for consideration by the Board of Legislators, and

February 3, 2020

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for Community Services, as follows:

**INCREASE APPROPRIATIONS:**

A4443224 465NR	A OFS NRCIL Advances	\$137,897
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**DECREASE APPROPRIATIONS:**

A4443224 465CC	A OFS Catholic Charities Advances	\$137,897
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 36-2020 entitled "Authorizing the Chair to Sign Annual Contracts and Modifying the 2020 Budget for Community Services", adopted February 3, 2020, with the original record in this office and that the same is a correct 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 4, 2020

February 3, 2020

Finance Committee: 1-13-2020

RESOLUTION NO. 37-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE PROVISION OF INDIGENT LEGAL SERVICES FUNDS FOR THE CONTRACT PERIOD OF JANUARY 1, 2015 – DECEMBER 31, 2017**

By Mr. Acres, Chair, Finance Committee

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

**WHEREAS**, this contract will provide funding to St. Lawrence County to assist with the five-year transition and will continue to provide funding to improve representation for the indigent population in St. Lawrence County that requests or is appointed counsel for legal matters that qualify, and

**WHEREAS**, funding in the amount of \$170,435, annually for three (3) years (IA030255 56000), will total \$511,305,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Office of Indigent Legal Services for the provision of Indigent Legal Services funds for the contract period of January 1, 2015 – December 31, 2017, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 37-2020 entitled “Authorizing the Chair to Sign a Contract with the New York State Office of Indigent Legal Services for the Provision of Indigent Legal Services Funds for the Contract Period of January 1, 2015 – December 31, 2017”, Adopted February 3, 2020, With The Original Record In This Office And That The Same Is A Correct 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 4, 2020



February 3, 2020

Finance Committee: 1-13-2020

RESOLUTION NO. 38-2020

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

By Mr. Acres, Chair, Finance Committee

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

**WHEREAS**, the current carrier contract will expire February 1, 2020, and

**WHEREAS**, St. Lawrence County has experienced an increase in claims during the current contract period with Guardian resulting in an increase in monthly rates of twenty-three percent (23%) (\$0.15/\$1,000 coverage) for the first year and \$0.03 each year thereafter, and

**WHEREAS**, Burnham Benefit Advisors, SLC Benefit Consultants, has solicited and reviewed several quotes from other insurers and recommends continuation with Guardian based on their renewal rates, and

**WHEREAS**, the following rates will apply:

<u>Year</u>	<u>Individual &amp; Retirees</u>	<u>Dependents</u>
2020	\$0.80 per \$1,000 per month	\$2.50 per month
2021	\$0.83 per \$1,000 per month	\$2.50 per month
2022	\$0.86 per \$1,000 per month	\$2.50 per month, and

**WHEREAS**, the result being a projected increase of \$1,616/month for contract year 2020,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Guardian Life Insurance Company as our Group Life Insurance carrier starting February 1, 2020 through February 1, 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. 38-2020 entitled "Authorizing the Chair to Sign a Contract with Guardian Life Insurance Company for Group Life Insurance Coverage", adopted February 3, 2020, with the original record in this office and that the same is a correct 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 4, 2020

February 3, 2020

Finance Committee: 1-13-2020

RESOLUTION NO. 39-2020

**MODIFYING THE 2019 BUDGET FOR REAL PROPERTY FOR FUEL CHARGES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Real Property Office has exceeded the budget in the I/D Fuel Charges account for 2019, and

**WHEREAS**, there are remaining funds in other accounts in the Real Property office budget to cover these overages,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Real Property for fuel charges, as follows:

**DECREASE APPROPRIATIONS:**

R1013551 14000	R Clerical	\$200
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**INCREASE APPROPRIATIONS:**

R1013554 44000	R I/D Fuel Charges	\$200
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STATE OF NEW YORK         )  
   ) ss:  
 COUNTY OF ST. LAWRENCE     )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 39-2020 entitled “Modifying the 2019 Budget for Real Property for Fuel Charges”, adopted February 3, 2020, with the original record in this office and that the same is a correct 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 4, 2020

February 3, 2020

Finance Committee: 1-13-2020

RESOLUTION NO. 40-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE POLICE FOR SPACE AT THE PUBLIC SAFETY COMPLEX**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the original lease for space with New York State Police (NYSP) dated June 8, 1993 was renewed on March 1, 2004 by the adoption of Resolution No. 107-2004 to continue the lease of space in the Public Safety Complex located at 48 ½ Court Street, Canton for an additional ten years and expired in 2014, and

**WHEREAS**, Resolution No. 243-2015 provided a five (5) year lease (2015-2020) with annual lease cost of \$53,168 per year (T2024105 550SP) for 3,323 square feet of office space, and this lease expires March 31, 2020, and

**WHEREAS**, through negotiations with the New York State Police, the County Administrator is recommending a renewal of the lease for the term April 1, 2020 through March 31, 2025, to include an annual increase of three percent (3%) from the base of \$53,168 beginning in 2020, and

**WHEREAS**, the premises rent will be paid as follows:

\$54,763 per annum for the period April 1, 2020 through March 31, 2021;  
\$56,405 per annum for the period April 1, 2021 through March 31, 2022;  
\$58,097 per annum for the period April 1, 2022 through March 31, 2023;  
\$59,839 per annum for the period April 1, 2023 through March 31, 2024;  
\$61,634 per annum for the period April 1, 2024 through March 31, 2025, and

**WHEREAS**, for over twenty-seven years, the colocation of the New York State Police in the St. Lawrence County Public Safety Complex has provided for a positive professional relationship and has created benefits for the County and the Agency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Police for space at the Public Safety Complex, upon approval of the County Attorney.

February 3, 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. 40-2020 entitled “Authorizing the Chair to Sign a Contract with the New York State Police for Space at the Public Safety Complex”, adopted February 3, 2020, with the original record in this office and that the same is a correct 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 4, 2020

February 3, 2020

Finance Committee: 1-13-2020

RESOLUTION NO. 41-2020

**MODIFYING THE 2019 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE  
FOR COSTS OF SERVICES FOR COURT-ORDERED PATIENTS AT STATE  
OPERATED MENTAL HYGIENE FACILITIES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, New York Mental Hygiene Law, Section 43.03 (c) mandates a county cost for persons receiving services, pursuant to a court order, at a state-operated inpatient facility for indefinite/extended periods of time, and

**WHEREAS**, counties are mandated to incur the cost of court ordered charge backs which are haphazard, disproportionate, and which cannot be forecast or planned for, and

**WHEREAS**, St. Lawrence County has incurred substantial expenses related to court-ordered placement of two (2) individuals from St. Lawrence County courts at this time for an indefinite period of time,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the County Administrator's Office for costs of services for Court-ordered patients at State operated mental hygiene facilities, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$100,000
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**INCREASE APPROPRIATIONS:**

BL010104 43007	B Other Fees & Services	\$100,000
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STATE OF NEW YORK                     )  
   ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 41-2020 entitled "Modifying the 2019 Budget for the County Administrator's Office for Costs of Services for Court-Ordered Patients at State Operated Mental Hygiene Facilities", adopted February 3, 2020, with the original record in this office and that the same is a correct 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 4, 2020

February 3, 2020

RESOLUTION NO. 42-2020

**AUTHORIZING FILLING OF VACANCIES  
AND MODIFYING THE 2020 BUDGET FOR COMMUNITY SERVICES**

By Mr. Denesha, District 6 and Mr. Burke, District 12

**WHEREAS**, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty day delay of filling positions and implemented emergency measures that provided an exception for positions completely funded by an outside source to be filled, respectively in response to the fiscal challenges faced by the County, and

**WHEREAS**, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

**WHEREAS**, Resolution No. 369-2019 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position No.:</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
Community Services / Mental Health	Behavioral Health Clinician	506500005	FT	Permanent	Immediate
Community Services / Clinic	Chemical Dependency Counselor	510400016	PT	Per Diem	Immediate
Public Health / Fiscal	Principal Fiscal Officer	101000005	FT	Provisional	Immediate
Social Services / TA SNAP	Social Welfare Examiner	814000047	FT	Permanent	Immediate
Social Services / Children's Services	<b>Senior Caseworker*</b>	815100013	FT	Permanent	Immediate
Social Services / Child Support	Support Investigator	813000011	FT	Permanent	Immediate
Social Services / CPS	Caseworker/CPS	815200025	FT	Permanent	Immediate
Social Services / Legal	<b>General Counsel to Dept. of Social Services*</b>	818200001	FT	Permanent	Immediate
Sheriff / Correctional Facility	Correction Officer	603000031	FT	Permanent	30 days
Governmental Services / B&G	Custodial Worker	303000018	FT	Permanent	30 days
Treasurer	Senior Account Clerk	100200015	FT	Contingent-Permanent	Immediate
Treasurer	Account Clerk	100100033	FT	Contingent-Permanent	Upon Vacancy

**\*New Positions in Bold**

February 3, 2020

**BE IT FURTHER RESOLVED** that the following positions be abolished: Position No. 101000007, Temporary Principal Fiscal Officer; Position No. 002400010 Senior Clerk; Position No. 818000002, Social Services Attorney; and Position No. 3030000021 Temporary Custodial Worker, and

**BE IT FURTHER RESOLVED** that Resolution No. 30-2020 authorized filling of vacancies at the January Full Board Meeting, but neglected to abolish a position when Planner II was created, therefore, the following position will be abolished: Position No. 400400001, Planner I, and

**BE IT FURTHER RESOLVED** that if the funding is eliminated, Position No. 510400016, Chemical Dependency Counselor, will be abolished, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for Community Services, as follows:

**INCREASE APPROPRIATIONS:**

A1Z42501 19000	A SOR Temporary and Part-Time	\$8,925
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**DECREASE APPROPRIATIONS:**

A1Z42501 11000	A SOR Direct Service Worker	\$8,925
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**BE IT FURTHER RESOLVED** that the appointing authorities are authorized to fill the positions as provided for in the resolution.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 42-2020 entitled "Authorizing Filling of Vacancies and Modifying the 2020 Budget for Community Services", adopted February 3, 2020, with the original record in this office and that the same is a correct 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 4, 2020

February 3, 2020

RESOLUTION NO. 43-2020

**SUPPORTING THE STATIONING OF THE FOURTH ARMY CORPS  
HEADQUARTERS AT FORT DRUM, NEW YORK**

By Mr. Lightfoot, District 3

**WHEREAS**, in 2019, the North Country – Fort Drum Community was designated as a Great American Defense Community and later in the year local community organizations were recognized with an Army Community Partnership Award, and

**WHEREAS**, from the initial stationing in Watertown in 1985, Fort Drum has grown from ten thousand (10,000) soldiers to fifteen thousand (15,000) by 2005 and the North Country has unwaveringly supported the needs of families and soldiers at the Installation, and

**WHEREAS**, Fort Drum is currently one of thirty-one installations being considered for the stationing of a fourth corps headquarters that would include 630 soldiers with an additional 200 soldiers on rotational operational command post in Europe, and

**WHEREAS**, the requirements for selection include the ability to “effectively station the corps headquarters on the needed operational timeline, an installation must currently have or make rapidly available; appropriate command group and corps staff administrative facilities; sensitive compartmented information facilities; a battalion headquarters for the Special Troops Battalion; company operations facilities for the Headquarter and Headquarters Company; and support facilities such as tactical equipment maintenance facilities, vehicle hardstand, equipment storage, and arms rooms” which could be met by the Army at Fort Drum, New York and

**WHEREAS**, the Installation previously supported over 20,000 soldiers stationed at Fort Drum and quickly expanded in the areas of “housing, healthcare, education, infrastructure, community services, and commercial/retail sectors” demonstrating the ability to meet the needs in a timely manner to support readiness,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the stationing of the fourth Army Corps Headquarters at Fort Drum, New York, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Kristen Gillibrand, Senator Charles Schumer, Congresswoman Elise Stefanik, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and Thomas H. Carman, Chair of Fort Drum Regional Liaison Organization.



February 3, 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. 43-2020 entitled "Supporting the Stationing of the Fourth Army Corps Headquarters at Fort Drum, New York", adopted February 3, 2020, with the original record in this office and that the same is a correct 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 4, 2020

February 3, 2020

RESOLUTION NO. 44-2020

**APPOINTING A DIRECTOR OF THE YOUTH BUREAU  
FOR ST. LAWRENCE COUNTY**

By Ms. Terminelli, District 14  
Co-Sponsored by Mr. Reagen, District 1 and Ms. Curran, District 15

**WHEREAS**, the Youth Bureau Director retired on August 9, 2019, and

**WHEREAS**, there was an outstanding pool of local talent interested in the Position making the work of the Search Committee very challenging, and

**WHEREAS**, the Search Committee has interviewed qualified applicants and made its recommendation for the Youth Bureau Director Position to the Board of Legislators,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby appoints Alexa Backus as the Director of the Youth Bureau for St. Lawrence County at a salary of \$60,821, to being no later than March 2, 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. 44-2020 entitled "Appointing a Director of the Youth Bureau for St. Lawrence County", adopted February 3, 2020, with the original record in this office and that the same is a correct 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 4, 2020

February 24, 2020

Operations Committee: 2-10-2020

RESOLUTION NO. 45-2020

**AUTHORIZING THE CHAIR TO SIGN DOCUMENTS FOR THE  
CENSUS 2020 COMPLETE COUNT OUTREACH GRANT FUNDS  
AND MODIFYING THE 2020 BUDGET FOR THE PLANNING OFFICE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the 2020 Census will take place in April of this year, and

**WHEREAS**, New York State has set aside funding for counties to ensure that a complete count can occur Statewide, and

**WHEREAS**, up to \$255,112 will be made available for St. Lawrence County to ensure that the hard-to-count populations in St. Lawrence County are made aware of the importance of being counted in the Census, and

**WHEREAS**, while the County is the recipient of the funds, seventy-five percent (75%) of the award amount must be distributed to and spent by State-approved, not-for-profit entities, and

**WHEREAS**, to receive these funds a grant application must be submitted by March 2<sup>nd</sup> at 5:00 p.m., and the application requires the signature of the Chair of the Board of Legislators, and

**WHEREAS**, award announcements are anticipated on March 10<sup>th</sup> and once completed forty percent (40%) of the award amount will be advanced to counties,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign documents for the Census 2020 Complete Count Outreach Grant Funds, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Planning Office, as follows:

**INCREASE APPROPRIATIONS:**

N1080204 460GP CEN	N Census 2020	\$255,112
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**INCREASE REVENUE:**

N1049105 56000 CEN	N Census 2020	\$255,112
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**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until fully expended.

February 24, 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. 45-2020 entitled "Authorizing the Chair to Sign Documents for the Census 2020 Complete Count Outreach Grant Funds and Modifying the 2020 Budget for the Planning Office", adopted February 24, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 25, 2020

February 24, 2020

RESOLUTION NO. 46-2020

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH AREA ESTABLISHMENTS FOR HOUSING FOR VOLUNTARY ISOLATION OF INDIVIDUALS WHO MAY HAVE BEEN EXPOSED TO THE CORONAVIRUS**

By Mr. Acres, District 8

**WHEREAS**, the Public Health Department is in need of resources to assist in the isolation of individuals returning to the United States after travel from China who, for precautionary purposes, are being isolated on a voluntary basis, and

**WHEREAS**, area establishments have agreed to provide housing in the event accommodations are needed for individuals returning from China, or for those who may have been exposed to the recent 2019 Coronavirus (2019-nCOV) and are unable to return to their own residence, and

**WHEREAS**, the Public Health Department is responsible for the daily cost of these accommodations (PP040104 43007 EP), and

**WHEREAS**, the need to have agreements with area establishments in place is important due to the present threat to the public health and safety of the residents of St. Lawrence County presented by the 2019 Coronavirus (2019-nCOV),

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign contracts with area establishments for housing for voluntary isolation of individuals who may have been exposed to the Coronavirus, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 46-2020 entitled "Authorizing the Chair to Sign Contracts with Area Establishments for Housing for Voluntary Isolation of Individuals Who may have been Exposed to the Coronavirus", adopted February 24, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 25, 2020

February 24, 2020

RESOLUTION NO. 47-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VARIOUS EMERGENCY RESPONSE SERVICES FOR THE MONITORING OF TRAVELERS AT BORDER CROSSINGS POINTS**

By Mr. Acres, District 8

**WHEREAS**, the Public Health Department is in need of resources to assist in the monitoring of travelers entering the United States at the various border entry points in northern St. Lawrence County and to assist in looking for symptoms of US Federally quarantinable communicable diseases as defined by the Presidential Executive Order, and

**WHEREAS**, emergency response services in the County and located within proximity to the borders have available staff and have agreed to assist, and

**WHEREAS**, emergency response services will evaluate individuals at the international borders for disease specific symptoms using temperature assessment as a screening tool, record the results, and provide ambulatory transport, if necessary, and

**WHEREAS**, the Public Health Department is responsible for the cost of \$100 per trip (PP040104 43007) for temperature monitoring, and

**WHEREAS**, the need to commence services is immediate due to the present threat to public health and safety to the residents of St. Lawrence County presented by the novel coronavirus, and

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with various emergency response services for the monitoring of travelers at border crossing points, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 47-2020 entitled "Authorizing the Chair to Sign a Contract with Various Emergency Response Services for the Monitoring of Travelers at Border Crossings Points", adopted February 24, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 25, 2020

February 24, 2020

RESOLUTION NO. 48-2020

**RECOMMENDING THE 2020 NEW YORK STATE LEGISLATIVE AGENDA FOR ST. LAWRENCE COUNTY AND REQUESTING TIMELY REIMBURSEMENT**

By Mr. Lightfoot, District 3

**WHEREAS**, St. Lawrence County is a \$253 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**, In 2016, St. Lawrence County began a new practice of preparing an annual Legislative Agenda for Representatives of the County in the Senate and the Assembly and these Agendas were adopted by the Board of Legislators in Resolution Nos. 149-2016, 192-2017, 121-2018, and 103-2019, and

**WHEREAS**, the importance of reviewing the agenda annually and updating the requests listed is critical to efficiently address current issues facing the County and to effectively measure the efforts of elected representatives in the Senate and Assembly on behalf of their districts in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recommends the 2020 New York State Legislative Agenda for St. Lawrence County that addresses the following areas in a beneficial way for the County:

- Provide a permanency option for Home Rule Legislation for Sales Tax Extenders;
- Increase the threshold for highway contracts for CHIPS from \$250,000 to \$750,000;
- Provide direct insurance reimbursement for volunteer ambulance services;
- Additional funding for assessment/treatment/transition services in correctional facilities to assist with the Opioid Epidemic while opposing the bill associated with medication assisted therapies and the solitary confinement requirements;
- Acknowledge the shortfalls of bail reform and work to amend the law;
- Work to provide a cost effective solution with Medicaid and keep the current cap in place;

**BE IT FURTHER RESOLVED** that the one of the main concerns on all mandates where funding is provided, is that New York State be cognizant of the importance of timely payment for reimbursements associated with expenses incurred to carry out the Programs required by New York State, this is a critical component in the St. Lawrence County average of \$10M in overdue payments would provide stability to counties implementing state programs, and

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

**BE IT FURTHER RESOLVED** that the Board of Legislators would like to express their appreciation for successful continuing efforts from the first four New York State Legislative Agendas, the Senate and Assembly Representatives of St. Lawrence County were successful with requests made that include:

- True two percent for the tax cap or tax levy limit to include New York State;
- Support the ability to collect sales tax on purchases made on the internet;
- Funding commence for evaluations/treatment of the opioid epidemic in correctional facilities;
- Create a unified primary election date;
- Establish a commitment to Consolidated Highway Improvement Program (CHIPS) funding to allow for better local capital planning and investments;
- Increase the threshold for highway contracts for CHIPS from \$250,000 to \$550,000;
- 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 State Representatives of St. Lawrence County have been successful in many key areas, there are some that remain and will require continued efforts including: funding for the recent changes to the Aid to Municipalities revenue source coming from county sales tax, administrative funding for the Septic Tank Program, shifting the cost of Preschool Programming to school districts, the consolidation of local courts, and expanding the weight limits for ATV registrations and creating the Trail Fund, as well as others identified in previous agendas, 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 State Representatives to deliver the 2020 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. 48-2020 entitled "Recommending the 2020 New York State Legislative Agenda for St. Lawrence County and Requesting Timely Reimbursement", adopted February 24, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 25, 2020



March 2, 2020

Finance Committee: 2-24-2020

RESOLUTION NO. 49-2020

**PROCLAIMING MARCH 22-28, 2020, AS NATIONAL AGRICULTURE WEEK  
IN ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Agriculture Council of America (ACA) and the National Ag Day Program was started in 1973; the ACA is an organization uniquely composed of leaders in the agriculture, food, and fiber communities dedicated to increasing public awareness of the vital role agriculture plays in our society, and

**WHEREAS**, March is designated as Agriculture Month, and is celebrated for the importance that agriculture provides almost everything we eat, wear, and use on a daily basis in the United States, and this year, March 24th, is recognized as National Ag Day celebrating the variety and abundance provided by farms throughout the United States, New York, and St. Lawrence County, and

**WHEREAS**, there are 33,400 farms in New York State and 6,900,000 acres of operated farmland with each American farmer feeding more than 165 people, and as the world population soars there is an even greater demand for food and fiber produced in the United States, and

**WHEREAS**, the agricultural industry in New York State contributes more than \$5.4 billion in agricultural sales to the New York economy each year, and

**WHEREAS**, with farmland occupying nearly one-quarter (1/4) of all land area in New York State agriculture promotes quality of life in many ways, including providing access to fresh, locally-sourced food, preserving open space, and maintaining a strong economy,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims March 22-28, 2020, as National Agriculture Week in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators encourages all citizens of the County to participate in programs and activities on National Ag Day and throughout the year, to learn about and appreciate the role agriculture plays in all our daily lives, and

**BE IT FURTHER RESOLVED** the Board of Legislators encourages young people to understand how food and fiber products are produced, to value the essential role of agriculture in maintaining a strong economy, and to consider career opportunities in the agriculture, food and fiber industry.

March 2, 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. 49-2020 entitled "Proclaiming March 22-28, 2020, as National Agriculture Week in St. Lawrence County", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Finance Committee: 2-24-2020

RESOLUTION NO. 50-2020

**APPLAUDING THE RECENT DECISION OF HAMILTON COUNTY COURT JUDGE COFFINGER, THE NEWLY APPOINTED COURT PISTOL LICENSING AUTHORITY FOR ST. LAWRENCE COUNTY, IN ESTABLISHING A PROCEDURE AND IMPLEMENTING PROTOCOL FOR THE REMOVAL OF PISTOL LICENSE RESTRICTIONS**

By Mr. Acres, Chair, Finance Committee

**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**, in 2008, the Supreme Court of the United States issued the landmark ruling in *District of Columbia v. Heller*, which announced the Second Amendment protects an individual right to possess a firearm unconnected with service in a militia, and to use that arm for traditionally lawful purposes, such as self-defense within the home, and

**WHEREAS**, the *Heller* Court held that the individual right to bear arms, as codified in the Constitution, was a pre-existent right, not dependent on the permission of the government, as that right, through codification, “shall not be infringed,” and

**WHEREAS**, despite the clear language of *Heller* and contemporaneous decision in *McDonald v. City of Chicago, Illinois*, States such as New York have continued to require its citizens to apply for permission to possess a pistol, rather than start from the operative clause presumption, that the right to bear arms is fundamental and individual, and may not be restricted in that fashion, and

**WHEREAS**, starting in 2009, St. Lawrence County Court Judge, as pistol licensing officer for St. Lawrence County, began placing certain restrictions on those licenses issued by the Court for concealed carry of a firearm, known as “Outdoor Sportsmen” restrictions, and

**WHEREAS**, these restrictions prohibited individuals who had validly issued licenses from carry their weapon concealed in any location other than to and from the home of the licensee and hunting, fishing, or berry-picking locations, and

**WHEREAS**, the Board of Legislators, since 2015, has raised numerous objections to the practice, passing not only a local law, but several resolutions, opposing the decision of the licensing authority, and

March 2, 2020

**WHEREAS**, in 2019, Board of Legislators authorized the County Attorney to assist the State of Louisiana and sixteen other states in filing an amicus brief in the U.S. Supreme Court seeking to challenge similar restrictions placed on pistol license holders in the City of New York, known as *New York State Rifle and Pistol Association, Inc. et. al. v. City of New York, State of New York et. al* case, which occurred and a decision is currently pending in the matter, and

**WHEREAS**, on January 1, 2020, Hamilton County Judge Coffinger assumed the responsibility of pistol licensing officer for St. Lawrence County, and

**WHEREAS**, on that same day, Judge Coffinger released a memorandum announcing that she would entertain applications for removal of previously imposed restrictions based upon the applicants ability to demonstrate appropriate gun safety education,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators applauds the recent decision of the newly appointed court pistol licensing authority for St. Lawrence County to establish a procedure and implement protocol for the removal of pistol license restrictions, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 50-2020 entitled “Applauding the Recent Decision of Hamilton County Court Judge Coffinger, the Newly Appointed Court Pistol Licensing Authority for St. Lawrence County, in Establishing a Procedure and Implementing Protocol for the Removal of Pistol License Restrictions”, adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Finance Committee: 2-24-2020

RESOLUTION NO. 51-2020

**CALLING UPON THE PISTOL LICENSING AUTHORITY TO ALLOW FOR CROSS  
REGISTRATION OF THOSE PERMITTED TO POSSESS FIREARMS IN  
ST. LAWRENCE COUNTY WITH ANY OTHER HOLDER WITH LICENSES  
IN THE STATE OF NEW YORK**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Mr. Perkins, District 7 and Ms. Curran, District 15

**WHEREAS**, St. Lawrence County residents have a proud history of gun ownership and stewardship, and

**WHEREAS**, varying standards employed by Pistol Licensing Authorities across New York State has resulted in the perception by local pistol licensees that they have been subjected to inequitable limitations on their licenses, and

**WHEREAS**, pistol license holders have long used the ability to cross-register pistols on multiple licenses as a means of estate planning within families so that an elderly family member may pass the weapon to a licensed heir without undue legal complications, and

**WHEREAS**, this provided separate residence cross-registration permits pistol license holders with comfort in the notion that the validly licensed pistol will not be neglected or destroyed due to inability of another to take swift possession of the property upon their passing, and

**WHEREAS**, in addition to the guidance provided by the current Pistol Licensing Authority in the memorandum of January 1, 2020, it was announced that pistol license holders would no longer be permitted to cross-register a pistol on two separate licenses where both license holders lived in separate households, and

**WHEREAS**, additional considerations have been announced that would provide for pistol license holders to request amendments to their current licenses to remove sportsman's restrictions if a safety course is completed, and this would appear to provide reprieve from the previous standards employed, the requirement of a safety course applies a new challenge to pistol license holders not required in all other counties, and

**WHEREAS**, the aforementioned examples of differing restrictions on pistol licensing standards highlight the difficulty with enforcing standards where no uniform standard across the State of New York, and

**WHEREAS**, the Board of Legislators is keenly aware of the challenges presented to any Pistol Licensing Authority when carefully considering eligibility,

March 2, 2020

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators calls upon the Pistol Licensing Authority to allow for cross registration of those permitted to possess firearms in St. Lawrence County with any other holder with licenses in the State of New York, and

**BE IT FURTHER RESOLVED** that restrictions or additional requirements be carefully considered by the pistol licensing authority when applied to cross registration or the implementation of a safety course upon a pistol permit applicant 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. 51-2020 entitled "Calling Upon the Pistol Licensing Authority to Allow for Cross Registration of those Permitted to Possess Firearms In St. Lawrence County with any other Holder with Licenses in the State of New York", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Services Committee: 2-10-2020

RESOLUTION NO. 52-2020

**RESCINDING RESOLUTION NO. 4-2020 “MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM OFFICE OF MENTAL HEALTH FOR PASS THROUGH FUNDING TO APPROVED AGENCIES” AND MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Community Services has received an updated OMH State Aid Letter regarding pass through funding for community agencies that includes stipends for available beds in the County and salary enhancement adjustments, 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 rescinding Resolution No. 4-2020 “Modifying the 2019 Budget for Community Services for Funding Received from Office of Mental Health for Pass Through Funding to Approved Agencies” and authorizes the Treasurer to modify the 2019 Budget for Community Services Budget, as follows:

**INCREASE APPROPRIATIONS:**

A4143224 465CC	A Catholic Charities	\$3,528
A4443224 465CC	A Catholic Charities	852
A4143224 465AR	A ARC Advances	3,799
A4243224 465AR	A ARC Advances	1,040
A4443224 465AR	A ARC Advances	649
A4243224 465TL	A NCTLS Advances	7,416
A4443224 465TL	A NCTLS Advances	6,388
A4143224 465RC	A People Advances	1,003
A4243224 465RC	A People Advances	835
A4243224 465RO	A Reachout Advances	40,312
A4343224 465RO	A Reachout Advances	9,006
A4143224 465SS	A Step By Step Advances	636
A4343224 465SS	A Step By Step Advances	7,612
A4243224 465UH	A United Helpers Advances	1,408
A4443224 465UH	A United Helpers Advances	<u>12,170</u>
		\$96,654

**DECREASE APPROPRIATIONS:**

A4243224 465CC	A Catholic Charities	\$2,355
A4143224 465RO	A Reachout Advances	925
A4243224 465SS	A Step By Step Advances	<u>1,202</u>
		\$4,482

March 2, 2020

**INCREASE REVENUE:**

A4134905 56000	A SA CSS Mental Health	\$8,041
A4234905 56000	A SA CR Other Mental Health	47,454
A4334905 56000	A SA CPP Other Mental Health	16,618
A4434905 56000	A SA OFS Other Mental Health	<u>20,059</u>
		\$92,172

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 52-2020 entitled "Rescinding Resolution No. 4-2020 "Modifying the 2019 Budget for Community Services for Funding Received from Office of Mental Health for Pass through Funding to Approved Agencies" and Modifying the 2019 Budget for Community Services", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020



March 2, 2020

Services Committee: 2-10-2020

RESOLUTION NO. 53-2020

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

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Department has received a special grant from New York State Department of Agriculture and Markets in the amount of \$12,500 (PP034725 56000 RAB) for April 1, 2020 through March 31, 2021, and the funding is in the 2020 Budget, and

**WHEREAS**, due to the continuing problem with rabies in St. Lawrence County and its surrounding neighbors, this grant was awarded to provide funds to assist with the cost of rabies vaccines, supplies for rabies clinics, and other fees associated with the rabies program, and

**WHEREAS**, these clinics 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. 53-2020 entitled "Authorizing the Chair to Sign a Contract with the New York State Department of Agriculture and Markets for an Animal Rabies Vaccination Grant", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Services Committee: 2-10-2020

RESOLUTION NO. 54-2020

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR EARLY INTERVENTION SERVICES FOR THE PUBLIC HEALTH DEPARTMENT AND SETTING 2020 RATES FOR EARLY INTERVENTION SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Department contracts for early intervention program services and these contracts are necessary to provide services for the period of January 1, 2020 through December 31, 2020, and

**WHEREAS**, contracted services include Occupational Therapy (OP), Physical Therapy (PT), Special Instruction Teachers (SI), Speech Language Pathology (SLP), Interpreter Services, and Audiology Therapy, and

**WHEREAS**, these services will be paid from the following accounts based on actual services provided: PE040594 430DS PROV; PE040594 48600 PROV; and PE040594 443CM PROV,

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

<u>Services:</u>	<u>Rate for Current Providers:</u>	<u>Rate for New Providers:</u>
Developmental Core Evaluation (General)	\$175	\$155
Core Evaluation (Specialist)	\$108	\$100
Supplemental Evaluations	\$108	\$100
Interpreter Services	\$60	\$60
Direct Service Visit	\$60	\$45
Direct Service Visit (Speech)*	\$62	\$45
Individual Family Service Plan (IFSP)/CPSE Meeting	\$42	\$30
IFSP Meeting w/Direct Service Visit (provided prior to or after the meeting)	\$60	\$50
Screening	\$175	\$130
Required Quality Assurance & Mandated Trainings	\$60	\$45
Parent/Child Play Group (minimum 2 children, \$12 each additional)	\$0	\$70
Travel Reimbursement for 2 hours travel per day	\$42	\$0
Mileage for Visits (Home or Community)	\$0	\$0.45/per mile

March 2, 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. 54-2020 entitled "Authorizing the Chair to Sign Contracts for Early Intervention Services for the Public Health Department and Setting 2020 Rates for Early Intervention Services", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Services Committee: 2-10-2020

RESOLUTION NO. 55-2020

**MODIFYING THE 2019 BUDGET FOR PUBLIC HEALTH  
FOR THE PRESCHOOL PROGRAM**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Department is responsible for expenses associated with the Preschool Program, and

**WHEREAS**, there have been higher than anticipated expenses in the Preschool Program, and there has been an increase in revenue within the Preschool Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Public Health for the Preschool Program as follows:

**INCREASE APPROPRIATIONS:**

PK040504 44401	P Pre K Special Travel	\$120,100
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**INCREASE REVENUE:**

PK034725 56000	P SA NYSOP 59.5%	\$71,460
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**INCREASE REVENUE:**

PK016895 550MA	P LR Pre K Fees Medicaid	\$48,640
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STATE OF NEW YORK            )  
   ) ss:  
 COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 55-2020 entitled "Modifying the 2019 Budget for Public Health for the Preschool Program", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 March 3, 2020

March 2, 2020

Services Committee: 2-10-2020

RESOLUTION NO. 56-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
MONROE COUNTY FOR MORGUE AND LABORATORY SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the responsibility of the Coroners' Program falls under the Public Health Department, and

**WHEREAS**, the current contracted Pathologist travels to three (3) individual hospitals within St. Lawrence County, and

**WHEREAS**, during times the Pathologist is unavailable, there is a need to have an alternate location for morgue and laboratory services, and

**WHEREAS**, Monroe County has agreed to receive cases from St. Lawrence County in the absence of the current Pathologist and/or provide for services when a forensic autopsy is required (PC011854 45100 and PC011854 407MF),

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with Monroe County for morgue and laboratory services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 56-2020 entitled "Authorizing the Chair to Sign a Contract with Monroe County for Morgue and Laboratory Services", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Services Committee: 2-10-2020

RESOLUTION NO. 57-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
OUR LADY OF LOURDES HOSPITAL AND TWIN TIER PATHOLOGY  
FOR MORGUE AND LABORATORY SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the responsibility of the Coroners’ Program falls under the Public Health Department, and

**WHEREAS**, the current contracted Pathologist travels to three (3) individual hospitals within St. Lawrence County, and

**WHEREAS**, during times the Pathologist is unavailable, there is a need to have an alternate location for morgue and laboratory services, and

**WHEREAS**, Twin Tier Pathology, in Broome County, New York, also provides forensic pathology services, and

**WHEREAS**, Our Lady of Lourdes Hospital and Twin Tier Pathology has agreed to receive cases from St. Lawrence County in the absence of the current Pathologist and/or when a forensic autopsy is required (PC011854 45100 and PC011854 407MF),

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with Our Lady of Lourdes Hospital and Twin Tier Pathology for morgue and laboratory services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 57-2020 entitled “Authorizing the Chair to Sign a Contract with Our Lady of Lourdes Hospital and Twin Tier Pathology for Morgue and Laboratory Services”, adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Services Committee: 2-10-2020

RESOLUTION NO. 58-2020

**MODIFYING THE 2019 BUDGET FOR SOCIAL SERVICES  
FOR ADMINISTRATION AND SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, due to higher than anticipated costs in services administration, training, child care, and general services for recipients and lower than anticipated costs in administration, family assistance, safety net, and juvenile delinquent care it is necessary to modify the 2019 Social Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Social Services as follows:

**INCREASE APPROPRIATIONS:**

DAS60104 46500	D SG Other Payments	\$15,641
DAT60104 44500	D TRNG Other Travel	2,600
DAT60104 499TF	D TRNG Local Share Training Fee	787
DSG60704 465YA FFTF	D FFTF Youth Advocacy Program	45,386
DSC61094 465BC CCEA	D EAF Board & Care	65,000
DSC61094 465IB CCEA	D EAF Institution Board	433,816
DSC61194 465YA RTA	Raise the Age – YAP	1,990
DSG60704 46500 DVIO	D Domestic Violence Indirect	<u>4,186</u>
		\$569,406

**DECREASE APPROPRIATIONS:**

DAG60104 46500 FFTF	D Family First Trans Payments	\$45,386
DPS61404 46100	D HR Directs	55,000
DSJ61234 465IB CCJD	D JD/PINS Institution Board	45,000
DSJ61234 465IB EAJD	D EAF JD/PINS Institution Board	165,000
DSJ61234 465IS EAJD	D EAJ JD/PINS Institution Tuition	<u>30,000</u>
		\$340,386

**DECREASE REVENUE:**

DAG36105 56000 FFTF	D SA Family First Tran Fund	\$45,386
DPS36405 56000	D SA Safety Net	<u>15,950</u>
		\$61,336

**INCREASE REVENUE:**

DPS18405 55000	D LR Safety Net	\$85,408
DSC18195 55000	D LR Child Care	155,479
DSG36105 56000 FFTF	Family First	45,386
DSC36195 56000 RTA	RTA Foster Care	1,990
DSG36705 56000	D SA Services for Recipients	<u>2,093</u>
		\$290,356

March 2, 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. 58-2020 entitled "Modifying the 2019 Budget for Social Services for Administration and Services", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020



March 2, 2020

Services Committee: 2-10-2020

RESOLUTION NO. 59-2020

**MODIFYING THE 2020 BUDGET FOR SOCIAL SERVICES  
FOR BUILDING AND TECHNOLOGY IMPROVEMENTS**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the United States Department of Agriculture, Food and Nutrition Service awarded Supplemental Nutrition Assistance Program (SNAP) High Performance Bonus Award funds to the New York State Office of Temporary and Disability Assistance (OTDA) for best payment accuracy and most improved payment accuracy during federal fiscal year (FFY) 2015, and

**WHEREAS**, in order to use the New York State Office of Temporary and Disability Assistance allocation of SNAP Bonus Funds for needed improvements to the Smith Building, as well as technology upgrades, it is necessary to modify the 2020 Budget for Social Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Social Services for building and technology improvements, as follows:

**INCREASE APPROPRIATIONS:**

DAG60104 43007 FSBA	D FSBA Fees for Services-Non E	\$23,742
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**INCREASE REVENUE:**

DAG46115 57000 FSBA	D FA FSBA Revenue	\$23,742
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 59-2020 entitled "Modifying the 2020 Budget for Social Services for Building and Technology Improvements", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Services Committee: 2-10-2020

RESOLUTION NO. 60-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE  
ST. LAWRENCE COUNTY YOUTH ADVOCATE PROGRAMS, INC. FOR THE YAP  
SCHOOL BASED PROGRAM AND MODIFYING THE 2020 BUDGET FOR THE  
DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Office of Children and Family Services has allocated funding to St. Lawrence County through the 2020 Sexually Exploited Youth/Safe Harbour Program to help meet the needs of youth survivors, and those at risk of human trafficking and commercial sexual exploitation, and

**WHEREAS**, the funding period for the Sexually Exploited Youth/Safe Harbour Program is from January 1, 2020 to December 31, 2020, and will provide monies to support public awareness, identify youth who are risk, distribute outreach materials, make referrals for identified victims, and provide training for service providers addressing human trafficking and commercial sexual exploitation, and

**WHEREAS**, St. Lawrence County Youth Advocate Programs, Inc. is willing to provide services for the 2020 Sexually Exploited Youth/Safe Harbour Program using the YAP School Based Program in the Massena School District with an expected cost not to exceed the amount of \$25,000, and

**WHEREAS**, the YAP School Based Program works intensely to identify youth who are at risk of child welfare system involvement due to school related issues such as truancy, excessive absenteeism, frequent suspensions and detentions, poor performance, and lack of school connections, and

**WHEREAS**, the Office of Children and Family Services has advised Social Services of the availability of an allocation that can be used to enter into the agreement between Department of Social Services and St. Lawrence County Youth Advocate Programs, Inc. for services to carry out the YAP School Based Program, and

**WHEREAS**, it is appropriate that the Department of Social Services and St. Lawrence County Youth Advocate Programs, Inc. enter into a written agreement setting forth their respective duties concerning the YAP School Based Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence County Youth Advocate Programs, Inc. for the YAP School Based Program, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Department of Social Services, as follows, and roll over any remaining funds until fully expended:

March 2, 2020

**INCREASE APPROPRIATIONS:**

DSG73104 465YA SAFE	Safe Harbour Youth Advocacy Program	\$25,000
DAG73104 46500 SAFE	Safe Harbour	<u>18,350</u>
		\$43,350

**INCREASE REVENUE:**

DSG38205 56000 SAFE	D SA Safe Harbour	\$25,000
DAG38205 56000 SAFE	D SA Safe Harbour	<u>18,350</u>
		\$43,350

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 60-2020 entitled "Authorizing the Chair to Sign a Contract with the St. Lawrence County Youth Advocate Programs, Inc. for the YAP School Based Program and Modifying the 2020 Budget for the Department of Social Services", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Services Committee: 2-10-2020

RESOLUTION NO. 61-2020

**MODIFYING THE 2019 BUDGET FOR OFFICE FOR THE AGING  
FOR NUTRITION AND PERSONAL CARE CHARGES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Office for the Aging has exceeded its budget for nutrition and personal care charges, and

**WHEREAS**, there are remaining funds in other accounts in the Office for the Aging budget to cover these overages,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Office for the Aging for nutrition and personal care charges, as follows:

**INCREASE APPROPRIATIONS:**

ON067724 45200	O Nutrition Food & Supplies Expense	\$550
OA067724 43007	O PFA Other Fees & Services	<u>12,000</u>
		\$12,550

**DECREASE APPROPRIATIONS:**

OP067724 41901	O POE Central Printing	\$500
OP067724 42000	O POE Office Supplies & Expense	750
OP067724 47801	O POE Other External Data Proc	2,000
OP067722 22000	POE Office Equip	3,050
ON067722 26000	O Nutrition Other Equipment	<u>6,250</u>
		\$12,550

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 61-2020 entitled "Modifying the 2019 Budget for Office for the Aging for Nutrition and Personal Care Charges", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Operations Committee: 2-10-2020

RESOLUTION NO. 62-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE  
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE  
PROVISION OF INDIGENT LEGAL SERVICES FUNDS FOR THE  
CONTRACT PERIOD OF JANUARY 1, 2018 – DECEMBER 31, 2020**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, 2018 is the eighth year of the New York State Office of Indigent Legal Services’ five (5) year transition to competitive grant funding formula base for Indigent Legal Services Funding, and

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

**WHEREAS**, this contract will provide additional funding to St. Lawrence County above what has been received to provide funding to improve representation for the indigent population in St. Lawrence County that requests or is appointed counsel for legal matters that qualify,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Office of Indigent Legal Services for three (3) years for a total of \$511,305, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 62-2020 entitled “Authorizing the Chair to Sign a Contract with the New York State Office of Indigent Legal Services for the Provision of Indigent Legal Services Funds for the Contract Period of January 1, 2018 – December 31, 2020”, adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Operations Committee: 2-10-2020

RESOLUTION NO. 63-2020

**AUTHORIZING THE CREATION OF A GUN SAFETY EDUCATIONAL PROGRAM  
FOR ST. LAWRENCE COUNTY AND MODIFYING THE 2020 BUDGET  
FOR THE SHERIFF'S OFFICE**

By Mr. Denesha, Chair, Operations Committee

**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**, starting in 2009 St. Lawrence County Court Judge, as pistol licensing officer for St. Lawrence County, began placing certain restrictions on those licenses issued by the Court for concealed carry of a firearm, known as "Outdoor Sportsmen" restrictions, and

**WHEREAS**, these restrictions prohibited individuals who had validly issued licenses from carrying their weapon concealed in any location other than to and from the home of the licensee and hunting, fishing, or berry-picking locations, and

**WHEREAS**, since 2015, the Board of Legislators has raised numerous objections to the practice, and passed not only a local law, but several resolutions opposing the decision of the licensing authority, and

**WHEREAS**, on January 1, 2020, Hamilton County Judge Coffinger assumed the responsibility of pistol licensing officer for St. Lawrence County, and

**WHEREAS**, on that same day, Judge Coffinger released a memorandum announcing that she would entertain applications for removal of previously imposed restrictions based upon the applicants ability to demonstrate appropriate gun safety education, and

**WHEREAS**, limitations on the availability of classes within St. Lawrence County for pistol license holders has proven to create a difficulty for certain citizens to obtain the appropriate classes required as a pre-requisite to the removal of the license restrictions, and

**WHEREAS**, pursuant to the memorandum released by Judge Coffinger, the Sheriff's Office has been identified as a party capable of providing the appropriate gun training and safety course, and

March 2, 2020

**WHEREAS**, the Sheriff has indicated his willingness to provide gun safety courses to residents for a nominal fee by trained and licensed gun safety instructors who have a proud history of gun ownership and stewardship, and

**WHEREAS**, in order to provide the appropriate course the Sheriff's Office will require additional funding to subsidize the educational program in the form of overtime pay and fringe benefits for Officers teaching the classes,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the creation of a gun safety educational program for St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Sheriff's Office, as follows:

**INCREASE APPROPRIATIONS:**

S1031101 18000	S CRIM Overtime	\$4,200
S1031104 42000	S CRIM Office Supplies	200
S1031108 81000	S Retirement	552
S1031108 83000	S Social Security	294
S1031108 84000	S Workmen Compensation	<u>115</u>
		\$5,361

**INCREASE REVENUE:**

S1015105 55000	S LR CRIM Sheriff Fees	\$5,361
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 63-2020 entitled "Authorizing the Creation of a Gun Safety Educational Program for St. Lawrence County and Modifying the 2020 Budget for the Sheriff's Office", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Operations Committee: 2-10-2020

RESOLUTION NO. 64-2020

**MODIFYING THE 2020 BUDGET FOR THE SHERIFF’S OFFICE TO ACCEPT A 2020  
POLICE TRAFFIC SERVICES (PTS) GRANT FROM THE STATE OF NEW YORK  
GOVERNOR’S TRAFFIC SAFETY COMMITTEE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the Sheriff’s Office has been awarded a Police Traffic Services (PTS) Grant in the amount of \$2,368 through the Governor’s Traffic Safety Committee for a contract period of October 1, 2019 through September 30, 2020, and

**WHEREAS**, this 2020 PTS Grant provides funding to 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 2020 Budget for the Sheriff’s Office to accept a 2020 Police Traffic Services (PTS) Grant from the State of New York Governor’s Traffic Safety Committee, as follows:

**INCREASE APPROPRIATIONS:**

S1Z31101 18000 GTSC	S CRIM PTS Grant Overtime	\$2,376
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**INCREASE REVENUE:**

S1Z33895 56000 GTSC	S SA CRIM State Aid	\$2,376
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 64-2020 entitled “Modifying the 2020 Budget for the Sheriff’s Office to Accept a 2020 Police Traffic Services (PTS) Grant from the State of New York Governor’s Traffic Safety Committee”, adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020



March 2, 2020

Operations Committee: 2-10-2020

RESOLUTION NO. 65-2020

**MODIFYING THE 2020 BUDGET FOR THE SHERIFF'S OFFICE FOR THE  
PURCHASE OF A VEHICLE FOR THE SHERIFF'S OFFICE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, insurance recovery costs, in the amount of \$8,981, were collected for a damaged patrol vehicle and put in the 2019 Budget for the Sheriff's Office (S1026805 55000), and

**WHEREAS**, in 2019, \$9,525 was received from a surplus auction on the sale of used vehicles (T2026505 550SA), and

**WHEREAS**, there were unspent funds in the automotive equipment line (S1031102 23000) of the Sheriff's 2019 Budget that went to Fund Balance,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Sheriff's Office for the purchase of a vehicle for the Sheriff's Office, as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$40,000
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$40,000
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**INCREASE APPROPRIATIONS:**

S1031102 23000	S CRIM Automotive Equipment	\$40,000
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 65-2020 entitled "Modifying the 2020 Budget for the Sheriff's Office for the Purchase of a Vehicle for the Sheriff's Office", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Operations Committee: 2-10-2020

RESOLUTION NO. 66-2020

**MODIFYING THE 2020 BUDGET FOR THE SHERIFF'S OFFICE  
TO PURCHASE TWO LIVESCAN SYSTEMS**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office owns and operates two separate New York RICI LiveScan Systems that are located at the Criminal Office and Correctional Facility, and

**WHEREAS**, these LiveScan Systems are a powerful biometric information acquisition and identification system used to capture demographic data, fingerprints, palm prints, mugshots, signatures and scars, marks and tattoos of arrestees, and also provide state-wide information sharing enabling participating law enforcement and criminal justice agencies to search data across jurisdictional boundaries to support investigative operations, and

**WHEREAS**, it is necessary for the Sheriff's Office to replace both LiveScan Systems in 2020 as they have an "end of life" date which will take effect January 2, 2021, and

**WHEREAS**, the County has assigned \$25,000 in the 2020 Contingency toward the purchase of new LiveScan Systems, and

**WHEREAS**, the Sheriff's Office has unspent funds in the 2019 Budget that could be transferred to the 2020 Budget to help offset the costs of the new LiveScan Systems,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Sheriff's Office to purchase two LiveScan Systems, as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$30,000
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$30,000
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**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$25,000
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**INCREASE APPROPRIATIONS:**

S1031102 25000	S CRIM Technical Equipment	\$55,000
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March 2, 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. 66-2020 entitled "Modifying the 2020 Budget for the Sheriff's Office to Purchase Two Livescan Systems", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Operations Committee: 2-10-2020

RESOLUTION NO. 67-2020

**AUTHORIZING THE CHAIR TO SIGN A FEDERAL EQUITABLE SHARING PROGRAM AGREEMENT AND ANNUAL CERTIFICATION REPORT FOR THE SHERIFF’S OFFICE FOR THE YEAR 2019**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the United States Department of Justice requires that the 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 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. 67-2020 entitled “Authorizing the Chair to Sign a Federal Equitable Sharing Program Agreement and Annual Certification Report for the Sheriff’s Office for the Year 2019”, adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Operations Committee: 2-10-2020

RESOLUTION NO. 68-2020

**MODIFYING THE 2019 BUDGET FOR THE SHERIFF’S OFFICE  
FOR OVERTIME FOR THE CORRECTIONAL DIVISION**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the Correctional Division of the Sheriff’s Office has exceeded the budget in the overtime account for 2019, and

**WHEREAS**, Resolution No. 425-2019 and Resolution No. 452-2019 each modified the Budget to account for overtime due, in part, to local hospital admissions, out-of-County hospital admissions, detox admissions, one on one observations, and accrual usage, and

**WHEREAS**, there are remaining funds in other accounts in the Sheriff’s Office Budget to cover the overage in overtime, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff’s Office for overtime for the Correctional Division, as follows:

**DECREASE APPROPRIATIONS:**

S4031504 45100	S Jail Medical Supplies	\$13,105
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**INCREASE APPROPRIATIONS:**

S4031501 18000	S Jail Overtime	\$13,105
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STATE OF NEW YORK	)	
	) ss:	
COUNTY OF ST. LAWRENCE	)	

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 68-2020 entitled “Modifying the 2019 Budget for the Sheriff’s Office for Overtime for the Correctional Division”, adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 March 3, 2020

March 2, 2020

Operations Committee: 2-10-2020

RESOLUTION NO. 69-2020

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

By Mr. Denesha, Chair, Operations Committee

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

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 69-2020 entitled “Authorizing the Chair to Sign Federal Equitable Sharing Program Agreement and Annual Certification Report”, adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Operations Committee: 2-10-2020

RESOLUTION NO. 70-2020

**AUTHORIZING THE OFFICE OF THE COUNTY CLERK TO ASSESS A FEE FOR CONVEYANCE NOTICES UNDER REAL PROPERTY LAW §291**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the State of New York has recently passed legislation effective March 12, 2020, amending Real Property Law §291 to require that the County Clerk mail a written notice to the owner of record of a conveyance recorded in the Clerk’s Office, and

**WHEREAS**, pursuant to Real Property Law §290, a conveyance is defined as, “...every written instrument, by which any estate or interest in real property is created, transferred, mortgaged or assigned, or by which the title to any real property may be affected, including an instrument in execution of a power, although the power be one of revocation only, and an instrument postponing or subordinating a mortgage lien; except a will, a lease for a term not exceeding three years, an executory contract for the sale or purchase of lands, and an instrument containing a power to convey real property as the agent or attorney for the owner of such property,” and

**WHEREAS**, the additional notice requirements will require the County Clerk’s Office to expend time and resources on the mailing of the notices, and

**WHEREAS**, the Real Property Law §291 states that the Clerk of the County is entitled to charge a reasonable fee to cover the cost of mailing, and

**WHEREAS**, the New York State Association of County Clerks has recommended that the reasonable fee be charged at ten dollars (\$10) for the notice for each recording of a conveyance (K1112555 55000),

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators authorizes the Office of the County Clerk to assess a fee for conveyance notices under Real Property Law §291.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 70-2020 entitled “Authorizing the Office of the County Clerk to Assess a Fee for Conveyance Notices under Real Property Law §291”, adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Operations Committee: 2-10-2020

RESOLUTION NO. 71-2020

**AUTHORIZING THE DIRECTOR OF PLANNING, JASON PFOTENHAUER, TO SERVE AS THE SECTION 3 COORDINATOR FOR HUD-FUNDED HOUSING PROJECTS AND COMMUNITY DEVELOPMENT PROGRAMS IN ST. LAWRENCE COUNTY**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has regularly applied for and received funds from the New York State Office of Community Renewal (OCR) to provide for housing activities under the Community Development Block Grant (CDBG) Program, and

**WHEREAS**, the County intends to continue to apply for these funds, and

**WHEREAS**, each time the County applies for these funds, it is required to identify its Section 3 Coordinator, and

**WHEREAS**, Section 3 of the Housing and Urban Development Act of 1968 as amended, requires that economic opportunities generated by HUD financial assistance for housing and community development programs be directed to low- and very-low income persons, and business concerns which provide economic opportunities to low- and very-low income persons,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Planning, Jason Pfothenauer, to serve as the Section 3 Coordinator for HUD-funded housing projects and community development programs.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 71-2020 entitled "Authorizing the Director of Planning, Jason Pfothenauer, to Serve as the Section 3 Coordinator for HUD-Funded Housing Projects and Community Development Programs in St. Lawrence County ", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020



March 2, 2020

Operations Committee: 2-10-2020

RESOLUTION NO. 72-2020

**AUTHORIZING THE DIRECTOR OF PLANNING, JASON PFOTENHAUER, TO SERVE AS FAIR HOUSING OFFICER FOR ST. LAWRENCE COUNTY**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has regularly applied for and received funds from the New York State Office of Community Renewal (OCR) to provide for housing activities under the Community Development Block Grant (CDBG) Program, and

**WHEREAS**, the County intends to continue to apply for these funds, and

**WHEREAS**, each time the County applies for these funds, it is required to identify its Fair Housing Officer, and

**WHEREAS**, the County established a Fair Housing Task Force in 1991, and assigned the Planning Office to staff the Task Force,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Planning, Jason Pfothenauer, to serve as Fair Housing Officer for St. Lawrence County.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 72-2020 entitled "Authorizing the Director of Planning, Jason Pfothenauer, to Serve as Fair Housing Officer for St. Lawrence County", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Operations Committee: 2-10-2020

RESOLUTION NO. 73-2020

**AUTHORIZING THE CHAIR TO SIGN THE 2019-2020 5311 FEDERAL TRANSIT ADMINISTRATION (FTA) FORMULA GRANT APPLICATION FOR RURAL AREAS**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, 2019-2020 Federal Transit Administration Formula Grants for Rural Areas are available through the New York State Department of Transportation (NYS DOT) to fund rural transportation services, and

**WHEREAS**, St. Lawrence County and the NYS DOT have entered into a continuing multi-year agreement for rural transportation services and reimbursement of the Federal and applicable State shares, and

**WHEREAS**, the County contracts with third party vendors to provide rural transportation services and satisfy the local share on behalf of the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2019-2020 5311 Federal Transit Administration (FTA) Formula Grant Application for Rural Areas, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** upon the grant be awarded, the Board of Legislators will consider a resolution to accept the grant, modify the budget, and authorize the Planning Office to engage in requisite activities to provide grant administration and program delivery services, and to close out this grant as may be required, and

**BE IT FURTHER RESOLVED** upon the grant being awarded, the Board of Legislators will consider resolutions authorizing the Chair to sign contracts with third party vendors to provide rural transportation services on its behalf, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** upon the grant being awarded, and the grant administration and program delivery continue into subsequent fiscal years, the Board of Legislators authorizes the Treasurer to roll-over any remaining funds to future budgets until the grant is fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 73-2020 entitled "Authorizing the Chair to Sign the 2019-2020 5311 Federal Transit Administration (FTA) Formula Grant Application for Rural Areas", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Operations Committee: 2-10-2020

RESOLUTION NO. 74-2020

**RESOLUTION URGING THE STATE OF NEW YORK TO IMMEDIATELY  
AMEND THE BAIL AND DISCOVERY REFORM LAWS THAT HAVE ENDANGERED  
THE PEOPLE OF NEW YORK AND REVERSED DECADES OF BIPARTISAN  
PROGRESS IN REDUCING CRIME**

By Mr. Denesha, Chair, Operations Committee  
Co-Sponsored by Ms. Curran, District 15 and Mr. Lightfoot, District 3

**WHEREAS**, protecting the people from harm by enforcing the rule of law is the foundational role of government, and

**WHEREAS**, County governments are vested by the State of New York with the responsibility to protect the most vulnerable among us, including the socioeconomically disadvantaged, the disabled, the elderly, and children, and

**WHEREAS**, no group is more vulnerable than the victims of crime, and a just society demands that crime victims should be recognized as key participants within the criminal justice system and be treated with dignity, fairness, and respect, and

**WHEREAS**, in the final stages of adopting its FY 2020 Budget, the State of New York enacted sweeping criminal justice reforms including the elimination of cash bail for many specific enumerated crimes and the imposition of stringent discovery mandates on police and prosecutors, and

**WHEREAS**, under bail reform, that took effect on January 1, 2020, judges were stripped of their discretion to set bail for many specific enumerated crimes, which means those suspected of committing these crimes can no longer be held in jail after their arrest, regardless of the strength of the case against these defendants, or the length of the potential sentence faced by these defendants, or the extent of the harm allegedly caused by these defendants, and instead these defendants will be released back into the general public, and

**WHEREAS**, these crimes include those that result in the deaths of innocent people, including several subcategories of homicide and manslaughter, resulting in those responsible for these deaths being released back into the community of grieving families, and

**WHEREAS**, these crimes include Making a Terroristic Threat and Money Laundering in Support of Terrorism in the third and fourth degree, resulting in those alleged to have supported terrorism in this manner, or who have threatened to commit acts of terrorism, being released immediately from police custody, and

**WHEREAS**, these crimes include Promoting an Obscene Sexual Performance by a Child; Possessing an Obscene Sexual Performance by a Child; Failure to Register as a Sex Offender; and Patronizing a Person for Prostitution in a School Zone, resulting in suspected child predators being released and returning to our communities, and

March 2, 2020

**WHEREAS**, these crimes include Aggravated Assault Upon a Person Less than Eleven Years Old; Reckless Assault of a Child by a Daycare Provider; Criminal Sale of a Controlled Substance to a Child; Abandonment of a Child; and Criminal Possession of a Weapon on School Grounds, resulting in those suspected to have physically harmed or endangered children in this manner being free from custody, and

**WHEREAS**, these crimes include Endangering the Welfare of a Vulnerable Elderly Person or an Incompetent or Physically Disabled Person, resulting in the potential for further endangerment of seniors and these defenseless individuals, and

**WHEREAS**, these crimes include Aggravated Cruelty to Animals; Torturing Animals and Injuring Animals, resulting in the immediate release of those suspected of deliberately injuring, torturing and killing animals, and

**WHEREAS**, these crimes include Assault in the Third Degree, Aggravated Vehicular Assault, and other crimes of physical violence against people, and

**WHEREAS**, these crimes include Burglary of a Residence, resulting in the immediate release of these individuals back into the neighborhoods they are suspected of targeting, and

**WHEREAS**, these crimes include Bail Jumping and Unlawfully Fleeing a Police Officer in a Motor Vehicle, resulting in release on recognizance of the very individuals who have demonstrated a propensity to evade the law, and

**WHEREAS**, all of the offenders mentioned heretofore are at risk of not showing up for court, thereby placing a burden on public employees who, under this law, are required to send multiple court appearance reminders to these offenders, as well as police officers and district attorneys who must commit resources to tracking and pursuing those who evade prosecution, and

**WHEREAS**, all offenders who are currently being held in custody for non-qualifying crimes including those mentioned heretofore were eligible for release from custody on January 1, 2020, and

**WHEREAS**, the discovery mandates imposed by the State of New York will require police and District Attorney to turn over voluminous trial-related materials to defense attorneys within 15 days, creating a mandate that will inevitably not be achieved in some cases and may result in the inability of the People to properly prosecute cases against criminal defendants, and

**WHEREAS**, discovery reform will also result in an opportunity for defendants to gain access to crime scenes that may include a victim's residence and contact information, thereby giving defendants accused of burglaries, assaults, rapes and other crimes committed in victims' homes the right to return to those same homes, and

**WHEREAS**, discovery reform will also require prosecutors to turn over the names and contact information of the victims and the witnesses to the defendant in the same fifteen (15) day time period, and

March 2, 2020

**WHEREAS**, the issues mentioned heretofore will undeniably impact past, present, and future victims of crime in a negative manner, and in so doing, the bail and discovery reforms adopted by the State of New York will themselves further victimize these innocent individuals, and

**NOW, THEREFORE, BE IT RESOLVED** the St. Lawrence County Board of Legislators urging the State of New York to immediately amend the Bail and Discovery Reform Laws that have endangered the people of New York and reversed decades of bipartisan progress in reducing crime, and

**BE IT FURTHER RESOLVED** the Board of Legislators asks all counties in New York State to urge their state representatives to take immediate action on the foregoing issues, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 74-2020 entitled "Resolution Urging the State of New York to Immediately Amend the Bail and Discovery Reform Laws that have Endangered the People of New York and Reversed Decades of Bipartisan Progress in Reducing Crime", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Finance Committee: 2-24-2020

RESOLUTION NO. 75-2020

**AUTHORIZING THE CHAIR TO SIGN AGREEMENTS FOR STATE RESILIENCY AND ECONOMIC DEVELOPMENT INITIATIVE (REDI) GRANT FUNDS FOR THE NORTHUMBERLAND STREET BRIDGE PROJECT, BIN 3341380, SJ.03, IN THE TOWN OF MORRISTOWN AND MODIFYING THE 2020 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

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

**WHEREAS**, Governor Andrew Cuomo launched the Resiliency and Economic Development Initiative (REDI) in May of 2019 in order to meet the needs of New Yorkers living in the eight (8) counties impacted by Lake Ontario and St. Lawrence River flooding, and

**WHEREAS**, under REDI, St. Lawrence County was awarded \$2,100,000 in project costs (HM299509 90600) for the Northumberland Street Bridge, BIN 3341380 in the Town of Morristown, asset SJ.03, and

**WHEREAS**, the project will be financed through REDI grant assistance at ninety-five percent (95%) of project costs in the amount of \$1,983,000 (HM035915 56000), a local project cost match of five percent (5%) in the amount of \$105,000, and grant cost of \$12,000 for the initial engineering report, and

**WHEREAS**, this project constitutes an "action" as delineated in 6 NYCRR Part 617, which requires that the County comply with the requirements of the New York State Environmental Quality Review Act (SEQRA), and

**WHEREAS**, discussions with State staff assigned to assist with this REDI project have identified that this project will require a specified SEQRA path, as an Unlisted Action, with St. Lawrence County initially progressing as Lead Agency under Coordinated Review, and

**WHEREAS**, the SEQRA process may require additional resolutions in the future to document findings of the review process, and

**WHEREAS**, in order to advance the project, a Certificate of Municipal Site Control and Inter-Municipal Agreement with the Town of Morristown are required for maintenance jurisdiction determinations with the Town of Morristown, and

**WHEREAS**, the Town of Morristown shall not bear any financial responsibility associated with this project,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign agreements for State Resiliency and Economic Development Initiative (REDI) Grant funds for the Northumberland Street Bridge Project, BIN 3341380. SJ.03, in the Town of Morristown, upon approval of the County Attorney, and

March 2, 2020

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Department of Highways, as follows:

**INCREASE APPROPRIATIONS:**

HM299509 90600	H CR Transfers to Capital Fund	\$2,100,000
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**INCREASE REVENUE:**

HM035915 56000	H SA Highway Capital Projects	\$1,983,000
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**DECREASE UNAPPROPRIATED FUND BALANCE:**

03TG0911 50300	Fund Balance, Unreserved Unappropriated	\$117,000
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**INCREASE APPROPRIATED FUND BALANCE:**

03TG0910 50300	Fund Balance, Unreserved Appropriations	\$117,000
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**BE IT FURTHER RESOLVED** that the Chair is authorized to execute all necessary agreements, certifications, and reimbursement requests for State Aid on behalf of St. Lawrence County in connections with the advancement or approval of the 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. 75-2020 entitled "Authorizing the Chair to Sign Agreements for State Resiliency and Economic Development Initiative (REDI) Grant Funds for the Northumberland Street Bridge Project, BIN 3341380, SJ.03, in the Town of Morristown and Modifying the 2020 Budget for the Department of Highways", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Finance Committee: 2-24-2020

RESOLUTION NO. 76-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
J.E. SHEEHAN CONTRACTING, CORP., FOR REHABILITATION OF THE  
TALCVILLE ROAD BRIDGE OVER OSWEGATCHIE RIVER, BIN 3221090**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Board of Legislators authorized Capital Bridge Projects in the 2020 Budget, and

**WHEREAS**, the Department of Highways has solicited bids for the rehabilitation of the Talcville Road Bridge over the Oswegatchie River, BIN 3221090, 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 sign a contract with J.E. Sheehan Contracting, Corp., for rehabilitation of the Talcville Road Bridge over Oswegatchie River, BIN 3221090, upon approval of the County Attorney, as follows:

Contractor:	J.E. Sheehan Contracting Corp.
Contract Title:	Talcville Road Bridge over the Oswegatchie River BIN 3221090, Town of Edwards
Contract Amount:	Not to Exceed \$ 461,290 HM551124 465CO B29

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary contracts and documents to progress the 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. 76-2020 entitled "Authorizing the Chair to Sign a Contract with J.E. Sheehan Contracting, Corp., for Rehabilitation of the Talcville Road Bridge over Oswegatchie River, BIN 3221090", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 March 3, 2020



March 2, 2020

Finance Committee: 2-24-2020

RESOLUTION NO. 77-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARRETT PAVING MATERIALS, INC., FOR THE COUNTY ROUTE 17 CULVERT PROJECT, TOWNS OF DEKALB AND RUSSELL, PIN 775379**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the 2020 Budget provided for the approval and funding of 2020 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has solicited bids for the replacement of three (3) culverts on County Route 17, No. 17-6-1.09 and No. 17-6-0.90, Town of Dekalb and No. 17-4-2.45, Town of Russell, PIN 775379, 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 sign a contract with Barrett Paving Materials, Inc., for the County Route 17 Culvert Project, Towns of Dekalb and Russell, PIN 775379, upon approval of the County Attorney, as follows:

Contractor:	Barrett Paving Materials, Inc.
Contract Title:	County Route 17 Culvert Project Culverts: 17-6-1.09, 17-6-0.90 and 17-4-2.45 PIN: 775379, Towns of Dekalb and Russell
Contract Amount:	\$1,369,725.60 HM651204 465CO 1902

**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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 77-2020 entitled "Authorizing the Chair to Sign a Contract with Barrett Paving Materials, Inc., for the County Route 17 Culvert Project, Towns of Dekalb And Russell, PIN 775379", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Finance Committee: 2-24-2020

RESOLUTION NO. 78-2020

**AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the 2020 Budget provided for the approval and funding of the 2020 roadside mowing, and

**WHEREAS**, the Department of Highways will contract with five (5) towns for roadside mowing on 62.30 miles of 572 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:	\$266/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. 78-2020 entitled "Authorizing the Chair to Sign Roadside Mowing Contracts", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 March 3, 2020

March 2, 2020

Finance Committee: 2-24-2020

RESOLUTION NO. 79-2020

**AUTHORIZING THE CHAIR TO SIGN A SUPPLEMENTAL AGREEMENT NO. 1 WITH BARTON AND LOGUIDICE, D.P.C. FOR CONSTRUCTION INSPECTION (CI) SERVICES FOR COUNTY ROUTE 17 CULVERT PROJECT, PIN 775379**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Resolution No. 87-2019, authorized the Chair to sign a contract with Barton and Loguidice, D.P.C. for consulting services for the County Route 17 Culvert Project, PIN 775379 (the “Project”), and Resolution No. 86-2019 authorized the Construction/ Construction Inspection phase of the Project, and

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

**WHEREAS**, Barton and Loguidice, D.P.C. is currently providing consulting services for this Project and is qualified to provide construction inspection services, and

**WHEREAS**, with concurrence from the New York State Department of Transportation (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 authorizes the Chair to sign a Supplemental Agreement No. 1 with Barton and Loguidice, D.P.C. for Construction Inspection (CI) Services for County Route 17 Culvert Project, PIN 775379, upon the approval of the County Attorney, as follows:

Consultant:	Barton and Loguidice, D.P.C.
Contract Title:	County Route 17 Culvert Project PIN: 775379, Towns of Dekalb and Russell
Construction Inspection Fee:	\$112,000 HM651204 465CO 1902

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 79-2020 entitled “Authorizing the Chair to Sign a Supplemental Agreement No. 1 with Barton and Loguidice, D.P.C. for Construction Inspection (CI) Services for County Route 17 Culvert Project, PIN 775379”, adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 March 3, 2020

March 2, 2020

Finance Committee: 2-24-2020

RESOLUTION NO. 80-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES FOR A COOPERATIVE PROGRAM TO REDUCE ROADWAY DAMAGE CAUSED BY BEAVER**

By Mr. Acres, Chair, Finance Committee

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

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

**WHEREAS**, the Department of Highways has requested assistance from the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS WS) to reduce damage caused by beavers at a cost not to exceed \$7,000 (HM351104 43007), and

**WHEREAS**, the purpose of this Inter-governmental Agreement is to establish and administer a cooperative program between the 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**, the terms of this agreement will be March 1, 2020 through December 31, 2020,

**NOW THEREFORE BE IT RESOLVED** that Board of Legislators authorizes the Chair to sign a contract with the United States Department of Agriculture Animal and Plant Health Inspection Services Wildlife Services for a cooperative program to reduce roadway damage caused by beaver, upon approval of the County Attorney.

March 2, 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. 80-2020 entitled "Authorizing the Chair to Sign a Contract with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for a Cooperative Program to Reduce Roadway Damage Caused by Beaver", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Finance Committee: 2-24-2020

RESOLUTION NO. 81-2020

**MODIFYING THE 2019 BUDGET FOR THE TREASURER'S OFFICE  
FOR ADDITIONAL SALES TAX DISTRIBUTION**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Treasurer's Office has received more sales tax revenue than budgeted for the fiscal year 2019, or than in Resolution No. 470-2019, and

**WHEREAS**, a budget modification is necessary in order to pay the municipalities and the City of Ogdensburg for their additional shares,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Treasurer's Office for additional sales tax distribution, as follows:

**INCREASE APPROPRIATIONS:**

T3019854 465ST	T Distribution of Sales Tax	\$108,000
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**INCREASE REVENUE:**

T3011105 55000	T LR Sales and Use Tax	\$108,000
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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. 81-2020 entitled "Modifying the 2019 Budget for the Treasurer's Office for Additional Sales Tax Distribution", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Finance Committee: 2-24-2020

RESOLUTION NO. 82-2020

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS BETWEEN THE ESTATE OF DANIEL P. HALEY AND ST. LAWRENCE COUNTY, GRANTING THE COUNTY ACCESS TO PROPERTY LOCATED AT 142 ST. LAWRENCE AVENUE, WADDINGTON, NEW YORK, OWNED BY THE ESTATE OF DANIEL HALEY; C&S COMPANIES FOR ENVIRONMENTAL INVESTIGATION AND TANK REMOVAL ON PROPERTY OWNED BY THE ESTATE OF DANIEL HALEY; AND THE VILLAGE OF WADDINGTON TO SHARE THE COST OF THE LIMITED PHASE II ASSESSMENT**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Ms. Curran, District 15

**WHEREAS**, the County commenced an In Rem real property tax foreclosure proceeding for delinquent taxes pursuant to Article 11 of the Real Property Tax Law against property owned by the Estate of Daniel P. Haley, known as 142 St. Lawrence Avenue, in the Village of Waddington, County of St. Lawrence, State of New York (Tax Map No. 21.024-4-3) (hereinafter referred to as the “Haley House”), and

**WHEREAS**, delinquent real property taxes are due and owing in the amount of \$14,557.43, together with fees, penalties, and interest in the amount of \$17,317.46 for a total of \$31,874.89, and

**WHEREAS**, the Haley House consists of a historical structure in dilapidated condition as well as historical reference to an underground fuel oil tank, and

**WHEREAS**, the County wants to have an environmental investigation conducted on the Haley House property to obtain information about the environmental conditions there, including the nature and extent of subsurface contamination, if any, 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 the heir(s) of the Estate of Daniel P. Haley and the County is necessary to allow access to the Haley House by the County and its affiliates or agents in order to perform an environmental investigation, and

**WHEREAS**, such an agreement between the Haley Estate heir(s) and the County would allow the County to make a determination as to any potential environmental liability associated with the Haley House prior to a Judgment of Foreclosure, and

**WHEREAS**, in addition, the County, through its outside environmental counsel, has requested a proposal for a scope of work involving a limited site environmental investigation of the parcel, removal of the underground petroleum tank, and preparation of a written report describing the environmental conditions at the property, and

March 2, 2020

**WHEREAS**, the County Attorney and Environmental Counsel, Bowitch & Coffey, P.C., have reviewed the proposal and recommend awarding the contract to C&S Companies, and

**WHEREAS**, the Village of Waddington has indicated that it may authorize funds to share in the cost of the Limited Phase II assessment as well as the petroleum tank removal,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign an agreement between the estate of Daniel P. Haley and St. Lawrence County granting the County access to property located at 142 St. Lawrence Avenue, Waddington, New York, owned by the estate of Daniel P. Haley, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with C&S Companies for environmental investigation and tank removal on property owned by the estate of Daniel P. Haley, in the amount of \$9,200 (T1013254 43007) for environmental investigation, with an additional \$500 for the potential of an underground petroleum tank removal, if needed, and upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Chair to sign an agreement with the Village of Waddington to share in the costs associated with the Phase II assessment, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 82-2020 entitled "Authorizing the Chair to Sign Contracts Between the Estate of Daniel P. Haley and St. Lawrence County, Granting the County Access to Property Located at 142 St. Lawrence Avenue, Waddington, New York, Owned by the Estate of Daniel Haley; C&S Companies for Environmental Investigation and Tank Removal on Property Owned by the Estate of Daniel Haley; and the Village of Waddington to Share the Cost of the Limited Phase II Assessment", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020



March 2, 2020

Finance Committee: 2-24-2020

RESOLUTION NO. 83-2020

**MODIFYING THE 2019 BUDGET FOR SOCIAL SERVICES  
FOR ADMINISTRATION, TEMPORARY ASSISTANCE, AND SERVICES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, due to higher than anticipated costs in Child Care, higher than anticipated revenue in Family Assistance and Child Care, and lower than anticipated costs in Administration and Temporary Assistance it is necessary to modify the 2019 Budget for Social Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Social Services for Administration, Temporary Assistance, and Services, as follows:

**INCREASE APPROPRIATIONS:**

DSC61094 465IB CCEA	D EAF Institutional Board	\$36,396
DSC61194 465IT	D CSE Institutions	<u>96,000</u>
		\$132,396

**DECREASE APPROPRIATIONS:**

DAC60104 49900	D SCU Miscellaneous Expense	\$16,593
DAF60104 499FR	D FS Overpayment Repayments	571
DAP60101 11000	D TA Direct Service Workers	55,000
DAP60101 14000	D TA Clerical	26,000
DAP60104 499CN	D TA Client Notices	3,200
DAP60104 499DC	D TA Legal Svc for Disabled	13,500
DPA61424 46100	D EAA Directs	2,000
DPA61424 46500	D EAA Indirects	12,000
DPF61094 46100 ADC	D ADC Directs	175,000
DPF61094 46100 EAF	D EAF Directs	4,500
DPF61094 46500 ADC	D ADC Indirects	44,500
DPF61094 46500 EAF	D EAF Indirects	<u>14,000</u>
		\$366,864

**DECREASE REVENUE:**

DPA36425 56000	D SA Emergency Aid for Adults	\$6,930
DPF46095 57000	D FA Family Assistance	<u>231,810</u>
		\$238,740

**INCREASE REVENUE:**

DPF18095 55000	D LR Family Assistance	\$613
DSC18195 550CE	D School District CSE Payments	<u>3,659</u>
		\$4,272

March 2, 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. 83-2020 entitled "Modifying the 2019 Budget for Social Services for Administration, Temporary Assistance, and Services", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

Finance Committee: 2-24-2020

RESOLUTION NO. 84-2020

**REQUESTING THE NEW YORK STATE LEGISLATURE AND GOVERNOR  
ADOPT LEGISLATION TO PERMIT ST. LAWRENCE COUNTY HOME RULE  
TO EXTEND THE SALES TAX RATE AS PREVIOUSLY AUTHORIZED FROM  
3% TO 4%**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County, by authority of Chapter 191 of the Laws of 2013, increased the sales tax rate for the period beginning December 1, 2013 through November 30, 2015 then was granted an extension from December 1, 2015 through November 30, 2017 and most recently granted an extension from December 1, 2017 through November 30, 2020, and

**WHEREAS**, pursuant to enabling legislation, St. Lawrence County adopted implementing resolutions imposing the increase of 3% to 4% effective December 1, 2017 and is requesting an additional extension to allow the additional 1% be collected through 2023, and

**WHEREAS**, traditionally a two year extender has been granted to counties, however in 2017 an additional year was added to the extension to make it three years and this was extremely helpful for fiscal planning in St. Lawrence County and if permanency is not considered as a part of the review in 2020, and additional three years would be the request of the County, and

**WHEREAS**, New York State has imposed mandates that have financial consequences, which includes Medicaid, special education programming, and retirement that severely strains county resources and have the potential to consume county budgets, and

**WHEREAS**, the County is required by law to fund the State imposed financial mandates and due to the continuation of the mandated program and the current state of the economy, it is necessary for the County to maintain its sources of revenue, and

**WHEREAS**, locally preferred county services including law enforcement, bridge and road maintenance, public health services are important to the well-being of all people living and working in, visiting, or traveling through St. Lawrence County, and

**WHEREAS**, it is the request of the St. Lawrence County Board of Legislators that the sales tax rate be extended to provide for the four percent (4%) to be collected,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby requests the New York State Legislature and Governor adopt legislation to permit St. Lawrence County to extend the sales tax rate as previously authorized from 3% to 4% to be extended for an additional period continuing at least until November 30, 2023, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblywoman Mark Walczyk, Assemblyman Ken Blankenbush, Assemblyman D. Billy

March 2, 2020

Jones, and Assemblyman Robert Smullen requesting home rule legislation which will permit St. Lawrence County to continue the sales tax rate from 3% to 4%.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 84-2020 entitled "Requesting the New York State Legislature and Governor Adopt Legislation to Permit St. Lawrence County Home Rule to Extend the Sales Tax Rate as Previously Authorized from 3% to 4%", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

RESOLUTION NO. 85-2020

**AUTHORIZING FILLING OF VACANCIES AND MODIFYING THE 2020 BUDGET  
FOR COMMUNITY SERVICES**

By Mr. Acres, District 8 and Mr. Haggard, District 10

**WHEREAS**, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty day delay of filling positions and implemented emergency measures that provided an exception for positions completely funded by an outside source to be filled, respectively in response to the fiscal challenges faced by the County, and

**WHEREAS**, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

**WHEREAS**, Resolution No. 369-2019 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

<b><u>Department/Unit:</u></b>	<b><u>Title:</u></b>	<b><u>Position No.:</u></b>	<b><u>Type</u></b>	<b><u>Duration</u></b>	<b><u>Timeline</u></b>
Sheriff	Correctional Sergeant / Correctional Facility	603200007	FT	Permanent	Immediate
Sheriff	Correctional Corporal / Correctional Facility	603300003	FT	Permanent	Immediate
Community Services	Account Clerk	100100035	FT	Permanent	Immediate
Community Services	Account Clerk (new)	100100040	FT	Permanent	Immediate
Community Services	Physician Assistant / DSRIP Clinic (new)	516500002	PT	Permanent	Immediate
Office of the Aging	Temporary Program Coordinator (new)	803000007	FT	Temporary	Immediate
Social Services	Principal Account Clerk/ Accounting	100300005	FT	Permanent	Immediate
Social Services	Case Worker / CPS	815200015	FT	Contingent -Permanent	Immediate
Solid Waste	Heavy Equipment Operator	309800006	FT	Permanent	Immediate
Highway	Heavy Equipment Operator	310100018	FT	Permanent	Immediate
Highway	Heavy Equipment Operator (new)	310100024	FT	Permanent	Immediate

March 2, 2020

**BE IT FURTHER RESOLVED** that the following positions be abolished: Position No. 003100085, Keyboard Specialist; Position No. 501800004, Nurse Practitioner; and Position No. 309100002, Welder.

**BE IT FURTHER RESOLVED** that Position No. 803000007, Temporary Program Coordinator, will be abolished once the current Coordinator retires, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for Community Services, as follows:

**INCREASE APPROPRIATIONS:**

A1343201 14000	A OGCD Clerical	\$530
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**DECREASE APPROPRIATIONS:**

A1143201 14000	A CACD Clerical	\$530
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**BE IT FURTHER RESOLVED** that the appointing authorities are authorized to fill the positions as provided for in the resolution.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 85-2020 entitled "Authorizing Filling of Vacancies and Modifying the 2020 Budget for Community Services", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020

March 2, 2020

RESOLUTION NO. 86-2020

**SUPPORTING SENATE BILL S7280 AND ASSEMBLY BILL A9107, THE  
EMERGENCY FIRST RESPONDERS PRIVACY AND PROTECTION ACT**

By Mr. Denesha, District 6  
Co-Sponsored by Ms. Curran, District 15

**WHEREAS**, protecting the people from harm by enforcing the rule of law is the foundational role of government, and

**WHEREAS**, county governments are vested by the State of New York with the responsibility to protect the most vulnerable among us, including the socioeconomically disadvantaged, the disabled, the elderly, and children, and

**WHEREAS**, no group is more vulnerable than the victims of crime, and a just society demands that crime victims should be recognized as key participants within the criminal justice system and be treated with dignity, fairness, and respect, and

**WHEREAS**, in the final stages of adopting its 2020 Budget, the State of New York enacted sweeping criminal justice reforms including the elimination of cash bail for many specific enumerated crimes and the imposition of stringent mandates related to materials called “discovery” on police and prosecutors, and

**WHEREAS**, these discovery mandates imposed by the State of New York will require police and district attorneys to turn over voluminous trial-related materials to defense attorneys within fifteen (15) days following the arrest, creating a mandate that will inevitably not be achieved in some cases and may result in the inability of the people to properly prosecute cases against criminal defendants, and

**WHEREAS**, discovery mandates may also result in an opportunity for defendants to gain access to crime scenes that may include the residence and contact information of a victim, thereby giving defendants accused of burglaries, assaults, rapes, and other crimes committed in homes of victims the right to return to those same homes, and

**WHEREAS**, discovery mandates will also require prosecutors to share the names and contact information of the victims and the witnesses to the defendant in the same fifteen (15) day time period, and

**WHEREAS**, the current law protects law enforcement personnel by allowing their personal identifying information to be excluded from discovery documents and records, but does not include protections for first responders, who may provide critical services at crime scenes, and

**WHEREAS**, ambulance services personnel, advanced life support first response services, certified first responders, firefighters, emergency medical technicians or advanced emergency medical technicians, who are employed by or enrolled members of any such service should also

March 2, 2020

have their personal identifying information protected from discovery, so they are not subject to retaliation or witness tampering, and

**WHEREAS**, Senator Joe Griffo, Senator Patty Ritchie, Senator James Tedisco, Assemblyman D. Billy Jones, Assemblyman Robert Smullen, and Assemblyman Mark Walczyk, among others, have introduced legislation which would protect the privacy of all emergency first responders from having their personal information shared during discovery, and

**WHEREAS**, the issues involved here will undeniably impact past, present, and future victims of crime in a negative manner, and in so doing, the discovery mandates adopted by the State of New York will further victimize these innocent individuals,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators supports Senate Bill S7280 and Assembly Bill A9107, the Emergency First Responders Privacy and Protection Act, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, 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. 86-2020 entitled "Supporting Senate Bill S7280 and Assembly Bill A9107, the Emergency First Responders Privacy and Protection Act", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 3, 2020



March 2, 2020

RESOLUTION NO. 87-2020

**MODIFYING THE 2019 BUDGET FOR INDIGENT DEFENSE**

By Mr. Acres, District 8

**WHEREAS**, the cost for Assigned Counsel for Indigent Defense has exceeded the 2019 Budget appropriations, and

**WHEREAS**, the cost of providing indigent defense continues to increase with eligibility standards and it is the intent of the County to access some of the proposed funding to address the cost associated with criminal cases,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Indigent Defense, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$3,000
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**INCREASE APPROPRIATIONS:**

IA011704 430CC	IA AC Criminal Cases	\$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. 87-2020 entitled "Modifying the 2019 Budget for Indigent Defense", adopted March 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 March 3, 2020

March 16, 2020

RESOLUTION NO. 88-2020

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH COUNTY NOT-FOR-PROFITS, FILL TEMPORARY POSITIONS IN THE PLANNING OFFICE TO ASSIST IN THE 2020 CENSUS COMPLETE COUNT OUTREACH, AND MODIFYING THE 2020 BUDGET FOR ST. LAWRENCE COUNTY**

By Mr. Burke, District 12

**WHEREAS**, the 2020 Census will take place in April of this year, and New York State has set aside funding for counties to ensure that a Census Complete Count can occur statewide, and

**WHEREAS**, the St. Lawrence County Chamber of Commerce, Community Development Program (CDP), and The Arc Jefferson-St. Lawrence have registered with the State as a not-for-profit agencies willing to assist with Census 2020 promotion, and

**WHEREAS**, the Census 2020 Complete Count Outreach Grant application for the County specified funding allotments for each of the registered not-for-profits identified above as: up to \$88,000 to The Arc Jefferson-St. Lawrence; up to \$51,667 to the St. Lawrence County Chamber of Commerce; up to \$51,667 to the Community Development Program, and

**WHEREAS**, the remaining twenty-five percent (25%) of the allotted funds can be retained by the County and will be used to hire temporary, part-time staff, acquire promotional materials and be used for grant administration, and

**WHEREAS**, to assist in the efforts, the Planning Office will hire three (3) temporary, part-time staff who will be tasked with conducting informational sessions about the census, writing press releases, attending census promotional events, purchasing and distributing census related materials, establishing portable census response hotspots, organizing staffing at various events, and establishing networks among hard to count populations, and

**WHEREAS**, Resolution No. 45-2020, adopted February 24, 2020, accepted Complete Count Outreach Grand Funds in the amount of \$255,112 to be used to ensure that hard-to-count populations in St. Lawrence County are made aware of the importance of being counted in the Census, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts with County not-for-profits: St. Lawrence County Chamber of Commerce, Community Development Program (CDP), and The Arc Jefferson-St. Lawrence, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes filling of each of the following temporary positions which have been reviewed and recommended to be created and filled by the Vacancy Review Committee:

March 16, 2020

Department/Unit:	Title:	Position No.:	Type	Duration	Timeline
Planning	Temporary Planner I (new)	400400002	PT	Temporary	Immediate
Planning	Temporary Planning Technician (new)	400100003	PT	Temporary	Immediate
Planning	Temporary Planning Technician (new)	400100002	PT	Temporary	Immediate

**BE IT FURTHER RESOLVED** that Position No. 400400002, Temporary Planner I, be abolished after sixteen (16) weeks from hire date, and Position No. 400100003, Temporary Planning Technician, and Position No. 400100002, Temporary Planning Technician, be abolished after twenty (20) weeks from hire date, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the 2020 Census, as follows:

**DECREASE APPROPRIATIONS:**

N1049105 57000 CEN                      N CEN Grant Payments                      \$255,112

**DECREASE REVENUE:**

N1049105 57000 CEN                      N CEN Revenue                      \$255,112

**INCREASE APPROPRIATIONS:**

B1Z89894 46500 CEN                      B Census Other Payments                      \$225,587  
B1Z89891 19000 CEN                      B Census Temp and Part Time                      23,860  
B1Z89898 81000 CEN                      Retirement                      3,178  
B1Z89898 83000 CEN                      Social Security                      1,826  
B1Z89898 84000 CEN                      Workmen Compensation                      661  
\$255,112

**INCREASE REVENUE:**

B1Z30895 56000 CEN                      B Census State Aid                      \$255,112

**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 88-2020 entitled “Authorizing the Chair to Sign Contracts with County Not-For-Profits, Fill Temporary Positions in the Planning Office to Assist in the 2020 Census Complete Count Outreach, and Modifying the 2020 Budget for St. Lawrence County”, adopted March 16, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 18, 2020

March 16, 2020

RESOLUTION NO. 89-2020

**MODIFYING THE 2019 BUDGET FOR SOCIAL SERVICES  
FOR CHILD CARE AND TRAINING ADMINISTRATION**

By Mr. Acres, District 8

**WHEREAS**, due to higher than anticipated costs in Child Care and Training Administration, and higher than anticipated revenue in Services Administration it is necessary to modify the 2019 Social Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Social Services, as follows:

**INCREASE APPROPRIATIONS:**

DSC61194 465IT	D CSE Institutions	\$117,000
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**INCREASE REVENUE:**

DAS36105 560CW	D SA Child Welfare Funding	\$117,000
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 89-2020 entitled "Modifying the 2019 Budget for Social Services for Child Care and Training Administration", adopted March 16, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 March 18, 2020

March 16, 2020

RESOLUTION NO. 90-2020

**APPOINTING AN INTERIM COMMISSIONER OF  
THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Lightfoot, District 3

**WHEREAS**, the retirement of the Commissioner of the Department of Social Services on March 30, 2020 will leave St. Lawrence County without a Commissioner for a period of time, and

**WHEREAS**, the Board of Legislators deems it in the best interest of the County to fill the Commissioner of the Department of Social Services Position on an interim basis pending a permanent appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby appoints Heather Wentzel to be appointed to the position of Interim St. Lawrence County Commissioner of the Department of Social Services with a salary of \$93,227 (Band VII, Base), effective March 31, 2020, and

**BE IT FURTHER RESOLVED** that this appointment shall be effective until a permanent appointment is made.

\*one recuse (Haggard)

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 90-2020 entitled "Appointing an Interim Commissioner of the Department of Social Services", adopted March 16, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 18, 2020

March 16, 2020

Finance Committee: 3-30-2020

RESOLUTION NO. 91-2020

**MODIFYING THE 2020 PUBLIC HEALTH DEPARTMENT BUDGET TO ACCEPT COVID-19 CRISIS RESPONSE FUNDING FROM NEW YORK STATE FOR THE EMERGENCY PREPAREDNESS PROGRAM**

By Mr. Acres, Chair, Finance Committee

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

**WHEREAS**, local health departments are currently being proactive in dealing with the threat of COVID-19 (coronavirus) global pandemic in their areas, and

**WHEREAS**, the New York State Department of Health, with the COVID-19 Crisis Response Cooperative Agreement, is awarding local health departments funding to use for their greatest response needs, and

**WHEREAS**, St. Lawrence County Public Health Department has been awarded \$31,197,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Public Health Department Budget to accept COVID-19 Crisis Response funding for the Emergency Preparedness program as follows:

**INCREASE APPROPRIATIONS:**

PP040104 43007 EP	P EP Other Fees & Services	\$31,197
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**INCREASE REVENUE:**

PP044895 57000 EP	P FA EP Grant	\$31,197
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 91-2020 entitled “Modifying the 2020 Public Health Department Budget to Accept COVID-19 Crisis Response Funding from New York State for the Emergency Preparedness Program”, adopted March 16, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 March 18, 2020

March 16, 2020

RESOLUTION NO. 92-2020

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS CALLING UPON  
GOVERNOR CUOMO TO REMEMBER HOW HELPFUL THE PEOPLE OF  
ST. LAWRENCE COUNTY HAVE BEEN IN TIMES OF CRISES  
WITH SOLUTIONS FOR CORRECTIONAL FACILITIES**

By Mr. Reagen, District 1

Co-Sponsored by: Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Sheridan, District 4;  
Mr. Leader, District 5; Mr. Denesha, District 6; Mr. Perkins, District 7;  
Mr. Acres, District 8; Mr. Haggard, District 10;  
Mr. Burke, District 12; and Ms. Terminelli, District 14

**WHEREAS**, New York State prisons in Ogdensburg and Gouverneur provide outstanding careers for members of over 1,000 families across St. Lawrence County, and

**WHEREAS**, the correctional facilities provide more than a \$100 million in payrolls, benefit the citizens of the entire state of New York, while improving the quality of life and providing quality jobs for citizens in Northern New York, and

**WHEREAS**, New York Governor Andrew Cuomo personally told the citizens of Ogdensburg and St. Lawrence County in the summer of 2010 while he was marching in the Seaway Festival Parade that he felt the State of New York owed a special debt of gratitude to the citizens of the Maple City for that community's historic decision in the early 1980s to accept a prison at a time when other communities across the state were protesting, and objecting to the location of prisons in New York City, Long Island and elsewhere, and

**WHEREAS**, the example made by Ogdensburg led the Department of Corrections to change its policy so that only communities that specifically asked for a prison became home to a correctional facility, ending the long-time adversarial relationship between the state and municipalities across the state, and

**WHEREAS**, the then candidate Cuomo promised that if he was elected governor, he would keep the Correctional Facilities in Ogdensburg open because the community had set an important example for other communities across the State of New York by working hand in hand with the Department of Corrections to provide a place where inmates could be treated with dignity and respect while they serve their sentences, and

**WHEREAS**, the citizens of Ogdensburg again helped the State of New York in the late 1980s when New York City faced a severe jail crisis when Ogdensburg agreed to accept the construction of Riverview Correctional Facility at a time when the citizens of the largest in City in the State, again were refusing to allow the construction of a jail to house their own citizens who were facing dangerous conditions in the overcrowded and dangerous city-run metropolitan area jail system, and

**WHEREAS**, in 1989, the St. Lawrence County Board of Legislators voted unanimously to offer financial assistance in the amount of \$50,000 to assist the State of New York for land acquisition, infrastructure, and other costs to encourage the construction of an additional prison, and the offer helped lead to the choice to build the Gouverneur Correctional Facility, and

March 16, 2020

**WHEREAS**, the citizens of Gouverneur stepped forward and agreed in 1990 to accept a medium security prison, and later agreed to help the State of New York provide facilities for some of its most troubled inmates by agreeing to accept the construction of a Secure Housing Unit, within the facility, to provide a safe place where people could serve their sentences, and

**WHEREAS**, Northern New York's Correctional Facilities have repeatedly demonstrated they are less costly to operate than downstate prisons, result in fewer injuries to staff and inmates, and are more efficient in terms of their operation,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators calls upon Governor Andrew Cuomo to remember how the people of St. Lawrence County have a long history of helping the people of the State of New York and the City of New York when they have faced a crisis and needed a helping hand by continuing to operate these facilities.

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 92-2020 entitled "St. Lawrence County Board of Legislators Calling Upon Governor Cuomo to Remember how Helpful the People of St. Lawrence County have been in Times of Crises with Solutions for Correctional Facilities", adopted March 16, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 18, 2020

*Note: A recusal by Legislator Nance Arquiett, District 11, was recorded.*



March 16, 2020

RESOLUTION NO. 93-2020

**REQUESTING AN EXTENSION FOR THE CENSUS COMPLETE COUNT EFFORTS AND RESPONSES FOR ST. LAWRENCE COUNTY**

By Mr. Burke, District 12

**WHEREAS**, the Census is mandated by the U.S. Constitution to be conducted every ten (10) years, and

**WHEREAS**, Census data is used to determine apportionment for political representation at federal, state, and local levels, and

**WHEREAS**, Census data is used to ensure fairness in taxation, and to determine funding levels for a wide variety of federal and state programs, and

**WHEREAS**, the Census will be conducted in 2020, and Census responses are scheduled to be accepted during the period of March 12 – July 31, and

**WHEREAS**, a world-wide pandemic, caused by a novel coronavirus, COVID-19, is anticipated to prevent access to movement required to collect the necessary data, and

**WHEREAS**, in New York State, Governor Andrew Cuomo has declared a State of Emergency and is urging all New Yorkers to stay at home as much as possible, and to keep a safe distance of six (6) feet from others in public spaces, and

**WHEREAS**, the Board of Legislators believes that a complete count of population cannot be accomplished within the County during the stated time period for collecting Census responses, due to the following circumstances:

- According to local university data, there are more than 10,000 students attending college in St. Lawrence County; all local universities have closed until the threat has passed,
- An order given by the Governor asks people to stay at home as much as possible, and local events have been cancelled making it challenging for the County to conduct outreach efforts to remind people about the Census and its importance,
- Given the nature of this current pandemic, it will be impossible for the County to conduct door-to-door outreach activity, including the Amish population,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators requests an extension for the Census Complete Count efforts and responses for St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators requests that the period for collecting Census responses be extended to the end of the year, 2020, and

**BE IT FURTHER RESOLVED** that the Board of Legislators call on our elected representatives at the State and Federal levels to carry this message to Congress, where such change to the collection period for Census responses may be enacted, and

March 16, 2020

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to President Donald Trump, Governor Andrew Cuomo, Senator Charles Schumer, Senator Kristen Gillibrand, Assemblywoman Elise Stefanik, Steven Dillingham, Director of the United States Census Bureau; Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Ken Blankenbush.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 93-2020 entitled "Requesting an Extension for the Census Complete Count Efforts and Responses for St. Lawrence County", adopted March 16, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 18, 2020

April 6, 2020

Operations Committee: 3-9-2020

**RESOLUTION NO. 94-2020**

**AUTHORIZING THE CHAIR TO SIGN THE MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION GRANT PROGRAM (HMGP) AND MODIFYING THE 2020 BUDGET FOR EMERGENCY SERVICES**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the Office of Emergency Services has been awarded an All-Hazard Mitigation Plan Grant from the New York State Office of Emergency Management (NYSOEM) in the amount of \$225,000, and

**WHEREAS**, this grant allows the Office of Emergency Services to engage in the process of mitigation planning and to produce a Multi-Jurisdictional Mitigation Plan with a contract period of September 30, 2019 to April 1, 2022,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Multi-Jurisdictional All-Hazard Mitigation Grant Program (HMGP), upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for Emergency Services, as follows:

**INCREASE APPROPRIATIONS:**

X2Z36404 43007 HMPG X HMPG Other Fees & Services \$225,000

**INCREASE REVENUE:**

X2Z43895 57000 HMPG X FA HMPG Grant Funding \$225,000

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to roll over any remaining funds to future budgets until the grant is fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 94-2020 entitled "Authorizing the Chair to Sign the Multi-Jurisdictional All-Hazard Mitigation Grant Program (HMGP) and Modifying the 2020 Budget for Emergency Services", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Operations Committee: 3-9-2020

RESOLUTION NO. 95-2020

**DECLARING APRIL SEXUAL ASSAULT AWARENESS MONTH**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the month of April has been designated Sexual Assault Awareness Month (SAAM) in the United States, and

**WHEREAS**, the goal of SAAM is to raise public awareness about sexual violence and to educate communities and individuals on how to prevent sexual assault, and

**WHEREAS**, the 2020 Sexual Assault Awareness Month Campaign theme is “I Ask”, and

**WHEREAS**, Sexual Assault Awareness Month is about more than awareness; the ultimate goal is prevention, and since consent is a clear, concrete example of what it takes to end sexual harassment, abuse, and assault, it only made sense that the theme for this year focuses on empowering all of us to put consent into practice, and

**WHEREAS**, the campaign will champion the power of asking; “I Ask” is the statement by which individuals will demonstrate that asking for consent is a healthy, normal, and necessary part of everyday interactions, and “I Ask” is the statement which will uplift the importance of consent and transform it from being prescriptive to empowering, and

**WHEREAS**, St. Lawrence Valley Renewal House provides St. Lawrence County with services which range from prevention, crisis intervention, counseling, and advocacy and includes a Sexual Assault Nurse Examiner Program, and

**WHEREAS**, sexual assault is a serious and widespread problem and St. Lawrence County can highlight sexual violence as a major public health, human rights, and social justice issue and reinforce the need for prevention efforts by working together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions, and

**WHEREAS**, through the month of April there are several events planned throughout St. Lawrence County to highlight Sexual Assault Awareness Month,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators declares April Sexual Assault Awareness Month, and

**BE IT FURTHER RESOLVED** that the Board of Legislators encourages all citizens of the County to join advocates and communities across the country in playing an active role to raise awareness to help prevent sexual assault.

April 6, 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. 95-2020 entitled “Declaring April Sexual Assault Awareness Month”, adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Operations Committee: 3-9-2020

RESOLUTION NO. 96-2020

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

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 87-2014 authorized the Chair to sign a contract with Falcon Recovery Systems, LLC, to consolidate collection work under one contract with Falcon, and

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

**WHEREAS**, in 2018 bad debt accounts were \$7,506 for Drug Testing Fees, \$0 for Custody and Visitation Fees, and \$9,264 for Supervision Fees, for a total of \$16,770, written off last year by Resolution No. 122-2019, and

**WHEREAS**, in 2019 bad debt accounts from 2013, 6 years uncollectible, were \$6,455 for Drug Testing Fees, \$0 for Custody and Visitation Fees, and \$11,493 for Supervision Fees, for a total of \$17,948,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves bad debt write off for the Probation Department, as follows:

**DECREASE CONTRA ASSET ACCOUNT:**

01TG0389 501Q0	T Allowance for Receivables Probation	\$17,948
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**DECREASE ASSET ACCOUNT:**

01TG0380 501Q0	T Q0 Accounts Receivable	\$17,948
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 96-2020 entitled "Approval of Bad Debt Write Off for the Probation Department", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 April 7, 2020

April 6, 2020

Operations Committee: 3-9-2020

**RESOLUTION NO. 97-2020**

**MODIFYING THE 2020 BUDGET FOR GOVERNMENTAL SERVICES TO UTILIZE FUNDING FROM THE NEW YORK STATE UNIFIED COURT SYSTEM FOR THE INSTALLATION OF CARPETING IN MULTIPLE AREAS OF THE COURTHOUSE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, St. Lawrence County is required by law to furnish and maintain adequate Court Facilities for use by courts of the State of New York, and

**WHEREAS**, the New York State Unified Court System will reimburse the County one hundred percent (100%) of the costs incurred for installation of carpet in multiple areas of the Courthouse during the State Fiscal Year 2019-2020, and

**WHEREAS**, the budget approved by the Unified Court System allocates up to \$40,000 for carpeting and installation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Governmental Services to utilize funding from the New York State Unified Court System for the installation of carpeting in multiple areas of the Courthouse, as follows:

**INCREASE APPROPRIATIONS:**

GB016204 40800 IMP G BLDG Building & Property Maintenance \$40,000

**INCREASE REVENUE:**

GB030895 560CF G GB Court Facilities Aide \$40,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 97-2020 entitled “Modifying the 2020 Budget for Governmental Services to Utilize Funding from the New York State Unified Court System for the Installation of Carpeting in Multiple Areas of the Courthouse”, adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Operations Committee: 3-9-2020

RESOLUTION NO. 98-2020

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

By Mr. Denesha, Chair, Operations Committee

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

**WHEREAS**, April 22, 2020 marks the 50th anniversary of Earth Day, and since 1970 Earth Day has increased awareness of the planet we live on, pollution, climate change, endangered species, and many other environmental issues, and

**WHEREAS**, since its establishment by the Board of Legislators in 1971 the Environmental Management Council (EMC) 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", the EMC will sponsor and encourage public participation in environmentally responsible activities and educational programs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims April 22, 2020 to be Earth Day in St. Lawrence County, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 98-2020 entitled "Proclaiming Earth Day in St. Lawrence County", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020



April 6, 2020

Operations Committee: 3-9-2020

RESOLUTION NO. 99-2020

**DESIGNATING APRIL 2020 AS FAIR HOUSING MONTH**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, April 11, 1968 marked the signing of the Fair Housing Act into law, which proclaims a national policy of equal housing opportunity for all citizens without regard to race, color, national origin, religion, sex, familial status, or disability, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators designates April 2020 as Fair Housing Month, and

**BE IT FURTHER RESOLVED** the Board of Legislators 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. 99-2020 entitled "Designating April 2020 as Fair Housing Month", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Operations Committee: 3-9-2020

RESOLUTION NO. 100-2020

**MODIFYING THE 2020 BUDGET FOR THE PLANNING OFFICE  
FOR THE TRANSPORTATION PROGRAM**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, New York State Department of Transportation has made a final adjustment in the SFY 2019-20 Statewide Mass Transportation Operating Assistance (STOA) payment for upstate formula bus systems, and

**WHEREAS**, the adjusted February payment provided St. Lawrence County with supplemental funding of \$115,278 to be passed through to the operator, and

**WHEREAS**, this supplemental payment requires a budget modification,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Planning Office for the Transportation Program, as follows:

**INCREASE APPROPRIATIONS:**

N2B56304 43007	N Bus Other Fees and Service	\$115,278
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**INCREASE REVENUE:**

N2B35945 56003	N SA Operating Aid	\$115,278
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STATE OF NEW YORK	)	
	) ss:	
COUNTY OF ST. LAWRENCE	)	

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 100-2020 entitled "Modifying the 2020 Budget for the Planning Office for the Transportation Program", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 April 7, 2020

April 6, 2020

Operations Committee: 3-9-2020

RESOLUTION NO. 101-2020

**DESIGNATING APRIL 2020 AS “CENSUS MONTH” IN ST. LAWRENCE COUNTY**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the U.S. Constitution mandates a headcount every ten (10) years, which is accomplished by the decennial Census process, and

**WHEREAS**, population data from the Census are used to determine the number of seats each state has in the U.S. House of Representatives, as well as legislative districts across New York State and within the County, and

**WHEREAS**, Census data is widely used by every level of government to allocate funds, used by the private sector for market research and to plan operations and expansions, and by individuals to research their communities, and,

**WHEREAS**, the Census Bureau has asked for assistance of individuals, organizations and local governments across the country to help build public awareness about why the Census is important, and to encourage everybody in their community to participate,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators designates the month of April 2020 as “Census Month” in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators supports the efforts of the Census Bureau and of the St. Lawrence County Complete Count Committee to increase public awareness of the Census and to promote participation of all residents of St. Lawrence County in the 2020 Census, and

**BE IT FURTHER RESOLVED** that the Board of Legislators requests that local governments, agencies, service organizations and community leaders throughout the County work together to promote maximum participation in the Census.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 101-2020 entitled “Designating April 2020 as “Census Month” In St. Lawrence County”, adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Operations Committee: 3-9-2020

RESOLUTION NO. 102-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A SFY 2020-2021 LIVESCAN EQUIPMENT PROGRAM GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES AND MODIFYING THE 2020 BUDGET FOR THE SHERIFF'S OFFICE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office will be replacing two Livescan Systems that are located at the Criminal Office and Correctional Facility this year, as both LiveScan systems have an "end of life" date which will take effect January 2, 2021, and

**WHEREAS**, the Sheriff's Office has been awarded a grant in the amount of \$20,000 through the New York State Division of Criminal Justice Services, and

**WHEREAS**, this Livescan Equipment Program Grant provides funding to purchase new Livescan fingerprint processing equipment, and

**WHEREAS**, Resolution No. 66-2020 budgeted \$55,000 in the Technical Equipment Account (S1031102 25000) to put toward the purchase of these systems,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract, and any other contract as required for this grant, for a SFY 2020-2021 Livescan Equipment Program Grant from the NYS Division of Criminal Justice Services, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2020 Budget for the Sheriff's Office, as follows:

**INCREASE APPROPRIATIONS:**

S1031102 25000	S CRIM Technical Equipment	\$20,000
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**INCREASE REVENUE:**

S1033895 56000 DCJS	S SA Criminal Division of Criminal Justice	\$20,000
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**BE IT FURTHER RESOLVED** that any remaining funds be rolled over to future budgets until the grant is fully expended.

April 6, 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. 102-2020 entitled "Authorizing the Chair to Sign a Contract for a SFY 2020-2021 Livescan Equipment Program Grant from the NYS Division of Criminal Justice Services and Modifying the 2020 Budget for the Sheriff's Office", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Operations Committee: 3-9-2020

RESOLUTION NO. 103-2020

**OPPOSING FY2021 EXECUTIVE BUDGET LEGISLATION AMENDMENTS  
TO THE TRANSPORTATION ECONOMIC DEVELOPMENT AND  
ENVIRONMENTAL CONSERVATION (TED) BILL, KNOWN AS “TED NEW PART  
JJJ”, SPECIFICALLY THE PORTION AMENDING THE ARTICLE 10 SITING  
PROCESS AND REMOVING LOCAL MUNICIPAL INPUT ON THE SITING OF  
RENEWABLE ENERGY PROJECTS AND ASKING FOR THE BILL TO BE  
RECONSIDERED**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, on Friday, February 21, 2020, Governor Cuomo released his 30-day amendments to the Executive Budget which included a new proposal, “TED New Part JJJ”, on the siting of renewable energy facilities, which include solar, wind, and other types of renewable energy facilities, and

**WHEREAS**, renewable energy projects that are currently being reviewed by the Public Service Commission under a process known as “Article 10” could use this new procedure that “fast tracks” renewable energy siting procedures, and

**WHEREAS**, the Governor’s proposal would institute a new Article 23 of the Economic Development Law and create a new office, the Office of Renewable Energy Siting, under the Division of Economic Development which would be responsible for issuing permits for renewable energy facilities, and a decision would have to be rendered within one (1) year of the application being deemed complete, and

**WHEREAS**, if the Office of Renewable Energy Siting does not make a decision within one (1) year of the application by the developer, the application would be deemed approved, and additionally, the proposal creates Title 9-B under the Public Authorities Law, which gives NYSERDA authority to take necessary steps to secure permits, property interests and agreements to create “build-ready sites” for renewable energy projects, and

**WHEREAS**, the proposal removes the current Real Property Tax Law § 487(9)(a) requirement that the taxing jurisdiction (e.g.//town, school, county, etc.) notify a developer of its intent to require a Payment in Lieu of Taxes (“PILOT”) agreement within sixty (60) days of having received notice and, instead, NYSERDA would have to be consulted in developing PILOT agreements, and

**WHEREAS**, Article 10, while arguably flawed, allowed for community involvement and local municipal input in that Applicants had to create a Public Involvement Plan; hold public statement hearings and trial-type evidentiary hearings; local municipalities had intervener status and could use intervener funds for purposes related to the proposed project, and

April 6, 2020

**WHEREAS**, the newly proposed TED New Part JJJ has removed most of these provisions in that while municipalities would still be able to apply for funds from a local agency account it is unclear how these could be accessed, and

**WHEREAS**, the new budgetary proposal would remove the requirement of an applicant to have a hearing unless the municipality can raise a “substantive or significant” issue that requires adjudication, and

**WHEREAS**, the Public Involvement Plan under Article 10 currently requires an applicant for a renewable energy project to give the potential host community notice that an application may be forthcoming, however, under TED New Part JJJ, language in the proposal would suggest that municipalities will not be given notice of a project until after the Office of Renewable Energy Siting already approves a draft permit, and

**WHEREAS**, under the current Article 10 process, projects 25MWs or smaller had to go through local zoning and a State Environmental Quality Review Act (SEQRA) process however the TED New Part JJJ proposal reduces the megawatt threshold of projects that obtain a state permit from 25MWs to 10 MWs, thus removing local municipal authority over smaller renewable energy projects,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators opposes FY2021 Executive Budget Legislation Amendments to the Transportation Economic Development and Environmental Conservation (TED) Bill, known as “TED New Part JJJ”, specifically the portion amending the Article 10 siting process and removing local municipal input on the siting of renewable energy projects, and asking for the Bill to be reconsidered, and

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

\*One recuse (N. Arquiatt)

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 103-2020 entitled “Opposing FY2021 Executive Budget Legislation Amendments to the Transportation Economic Development and Environmental Conservation (TED) Bill, Known as “Ted New Part JJJ”, Specifically the Portion Amending the Article 10 Siting Process and Removing Local Municipal Input on the Siting of Renewable Energy Projects and Asking for the Bill to be Reconsidered”, adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Services Committee: 3-16-2020

RESOLUTION NO. 104-2020

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS AND MODIFYING THE 2020 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM THE OFFICE OF MENTAL HEALTH (OMH) TO ST. LAWRENCE COUNTY AS PASS THROUGH FUNDING TO APPROVED AGENCIES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Community Services has received an updated OMH State Aid letter regarding pass through funding for agencies that includes bed stipends and salary enhancement adjustments, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts and authorizes the Treasurer to modify the 2020 Budget for Community Services for funding received from the Office of Mental Health (OMH) as pass through funding to approved agencies, as follows:

**INCREASE APPROPRIATIONS:**

A4143224 465RC	A CSS People Advances	\$1,278
A4143224 465SS	A CSS Step By Step Advances	6,895
A4243224 465AR	A CRV ARC Advances	6,594
A4243224 465CC	A CRV Catholic Charities	4,078
A4243224 465RC	A CRV People Advances	142
A4243224 465RO	A CRV Reachout Advances	20,956
A4243224 465SS	A CRV Step by Step Advances	3,263
A4243224 465UH	A CRV United Helpers Advances	720
A4343224 465SS	A CPP Step by Step Advances	2,365
A4443224 465AR	A OFS ARC Advances	6,377
A4443224 465NR	A OFS NRCIL Advances	1,979
A4443224 465TL	A OFS NCTLS Advances	7,193
A4443224 465UH	A OFS United Helpers Advances	<u>6,500</u>
		\$68,340

**DECREASE APPROPRIATIONS:**

A4143224 465AR	A CSS ARC	\$2,392
A4343224 465RO	A CPP Reachout Advances	<u>5,746</u>
		\$8,138



April 6, 2020

**INCREASE REVENUE:**

A4134905 56000	A SA CSS Mental Health	\$5,781
A4234905 56000	A SA CR Other Mental Health	35,753
A4434905 56000	A SA OFS Other Mental Health	<u>22,049</u>
		\$63,583

**DECREASE REVENUE:**

A4334905 56000	A SA CPP Other Mental Health	\$3,381
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 104-2020 entitled "Authorizing the Chair to Sign Contracts and Modifying the 2020 Budget for Community Services for Funding Received from the Office of Mental Health (OMH) to St. Lawrence County as Pass Through Funding to Approved Agencies", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Services Committee: 3-16-2020

RESOLUTION NO. 105-2020

**AUTHORIZATION TO CREATE NEW ACCOUNTS FOR HEALTH HOME CARE  
AND MODIFYING THE 2020 BUDGET FOR COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Community Services receives funding from NYS Office of Mental Health,  
and

**WHEREAS**, the NYS Office of Mental Health Bureau of Audit recommends that the  
Health Home Care Management revenue and expenses are separated from the Mental Health  
Clinic revenue and expense, and

**WHEREAS**, the separation of this program from the clinic will allow for more accurate  
calculation of the cost and revenue for each program, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes  
creating new account for Health Home Care,

**BE IT FURTHER RESOVLED** that the Treasurer is authorized to modify the 2020  
Budget for Community Services, as follows:

**INCREASE APPROPRIATIONS:**

A3143201 11000 HHC	A HHC Direct Service Worker	\$56,410
A3143201 19501 HHC	A HHC Longevity	585
A3143204 407HS HHC	A HHC Human Services Bldg. Rent	1,255
A3143204 408HS HHC	A HHC Human Services Bldg. Maintenance	1,155
A3143204 41401 HHC	A HHC Liability and Other Insurance	413
A3143204 42000 HHC	A HHC Office Supplies and Expenses	250
A3143204 42101 HHC	A HHC I/D Copying Equipment	25
A3143204 42302 HHC	A HHC Other Phone Services	437
A3143204 42303 HHC	A HHC I/D Phone Charges	105
A3143204 44000 HHC	A HHC I/D Automotive Expenses	175
A3143204 44100 HHC	A HHC I/D Fuel Charges	150
A3143204 44300 HHC	A HHC Mileage Reimbursement	125
A3143208 81000 HHC	A HHC Retirement	7,785
A3143208 83000 HHC	A HHC Social Security	4,086
A3143208 84000 HHC	A HHC Workers Compensation	1,555
A3143208 84500 HHC	A HHC Group Life Insurance	76
A3143208 86000 HHC	A HHC Hospital and Medical	8,600
A3143208 86500 HHC	A HHC FB Dental Insurance	590
A3143208 89000 HHC	A HHC Vision Insurance	<u>83</u>
		\$84,060

April 6, 2020

**DECREASE APPROPRIATIONS:**

A3143201 11000	A MHOC Direct Service Worker	\$56,410
A3143201 19501	A MHOC Longevity	585
A3143204 407HS	A MHOC Human Services Bldg. Rent	1,255
A3143204 408HS	A MHOC Human Services Bldg. Maintenance	1,155
A3143204 41401	A MHOC Liability and Other Insurance	413
A3143204 42000	A MHOC Office Supplies and Expenses	250
A3143204 42101	A MHOC I/D Copying Equipment	25
A3143204 42302	A MHOC Other Phone Services	437
A3143204 42303	A MHOC I/D Phone Charges	105
A3143204 44000	A MHOC I/D Automotive Expenses	175
A3143204 44100	A MHOC I/D Fuel Charges	150
A3143204 44300	A MHOC Mileage Reimbursement	125
A3143208 81000	A Retirement	7,785
A3143208 83000	A Social Security	4,086
A3143208 84000	A Workers Compensation	1,555
A3143208 84500	A Group Life Insurance	76
A3143208 86000	A Hospital and Medical	8,600
A3143208 86500	A FB Dental Insurance	590
A3143208 89000	A Vision Insurance	<u>283</u>
		\$84,060

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 105-2020 entitled "Authorization to Create New Accounts for Health Home Care and Modifying the 2020 Budget for Community Services", Adopted April 6, 2020, With The Original Record In This Office And That The Same Is A Correct Transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Services Committee: 3-16-2020

RESOLUTION NO. 106-2020

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of several individuals and agencies to provide services for the Preschool Special Education Program, and

**WHEREAS**, the Preschool Special Education Program Contracts cover the following services: Center-Based Program (PK040504 46502), Special Education Itinerant Teacher (SEIT) (PK040504 47700), Evaluation (PK040504 48600) at rates set by the New York State Education Department, and Related Services (PK040504 47700) at rates set by St. Lawrence County, and

**WHEREAS**, the contracts cover the period July 1, 2020 through June 30, 2021,

**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. 106-2020 entitled "Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program in the Public Health Department", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Services Committee: 3-16-2020

RESOLUTION NO. 107-2020

**PROCLAIMING APRIL 6<sup>th</sup> – 12<sup>th</sup>, 2020 AS NATIONAL PUBLIC HEALTH WEEK**

By Mr. Sheridan, Chair, Services Committee  
Co-Sponsored by Ms. Curran, District 15

**WHEREAS**, the Public Health Department is observing National Public Health Week April 6-12, 2020 and becoming part of a growing movement to create the healthiest nation in one generation, and

**WHEREAS**, rural communities face a range of health disparities, from higher burdens of chronic disease to limited access to primary care and prevention services, and

**WHEREAS**, compared to people living in urban areas, rural Americans face a greater risk of death from the five (5) leading causes of death – heart disease, cancer, unintentional injury, chronic lower respiratory disease, and stroke, and

**WHEREAS**, during this week we will celebrate the power of prevention, advocate for healthy and fair policies, share strategies for successful partnerships, and champion the role of a strong public health system,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims April 6<sup>th</sup> – 12<sup>th</sup>, 2020 as National Public Health Week.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 107-2020 entitled “Proclaiming April 6<sup>th</sup> – 12<sup>th</sup>, 2020 as National Public Health Week”, adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Services Committee: 3-16-2020

RESOLUTION NO. 108-2020

**APPROVAL OF RATES FOR RELATED SERVICES FOR THE  
PRESCHOOL SPECIAL EDUCATION PROGRAM**

By Mr. Sheridan, 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 (PK040504 47700) are set by the County and reflect cost from the agency providing services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the following rates for Related Services for the Pre-School Special Education Program for the period July 1, 2020 through June 30, 2021:

<u>Service:</u>	<u>2020 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

April 6, 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. 108-2020 entitled "Approval of Rates for Related Services for the Preschool Special Education Program", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Services Committee: 3-16-2020

RESOLUTION NO. 109-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PATHOLOGIST DR. SCOTT LAPOINT FOR THE CORONER PROGRAM**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the responsibility for the Coroner’s Program resides in the Public Health Department, and

**WHEREAS**, the current contracted pathologist travels to three (3) individual hospitals within St. Lawrence County, and there are times throughout the year the current pathologist is unavailable, and

**WHEREAS**, signing a contract with Dr. Scott LaPoint would provide the needed coverage for these times and also provide St. Lawrence County with an additional pathologist (PC011854 43016), and

**WHEREAS**, it is the recommendation of the Public Health Director to engage the services of Dr. LaPoint to provide coverage for pathology services,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with Dr. Scott LaPoint for the Coroner 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. 109-2020 entitled “Authorizing the Chair to Sign a Contract with Pathologist Dr. Scott LaPoint for the Coroner Program”, adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020



April 6, 2020

Services Committee: 3-16-2020

RESOLUTION NO. 110-2020

**AUTHORIZING COUNTY DEPARTMENT HEADS TO SIGN CONFIDENTIALITY AGREEMENTS WITH THE ENHANCED MULTIDISCIPLINARY TEAM (E-MDT) TO REFER CLIENTS FOR E-MDT SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Enhanced Multidisciplinary Team (E-MDT) has been established by Catholic Charities to conduct full reviews of suspected elder abuse, exploitation, and/or neglect allegations in St. Lawrence County, and

**WHEREAS**, E-MDT, upon referral of clients, will ensure that appropriate social services, legal services, and medical care are obtained for elder abuse victims and that allegations are investigated and prosecuted, as applicable, and

**WHEREAS**, many County Departments including the Office for the Aging, Social Services, Community Services, and Public Health may have eligible clients for these services, and

**WHEREAS**, a client confidentiality agreement must be signed by the Department Heads of any Department seeking to refer clients,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes Department Heads to sign a Confidentiality Agreement with E-MDT, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 110-2020 entitled "Authorizing County Department Heads to Sign Confidentiality Agreements with the Enhanced Multidisciplinary Team (E-MDT) to Refer Clients for E-MDT Services", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Services Committee: 3-16-2020

RESOLUTION NO. 111-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH UNITE USA INC., DBA UNITE US, TO ALLOW THE OFFICE FOR THE AGING TO BE LISTED AS A REFERRAL SOURCE ON THE UNITE US PLATFORM**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Office for the Aging wants to be listed as a client referral source on the Unite Us platform hosted by the ADK Wellness Connections, and

**WHEREAS**, Unite Us is a centralized, coordinated referral network comprised of public, private, and non-profit service providers working together to improve health and wellness by addressing social and medical needs, and

**WHEREAS**, a HIPAA Business Associate Agreement must be signed by the Chair of the Board of Legislators,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Unite USA, Inc., DBA Unite Us, to allow the Office for the Aging to be listed as a referral source on the Unite Us platform, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 111-2020 entitled “Authorizing the Chair to Sign a Contract with Unite USA Inc., Dba Unite Us, to Allow the Office for the Aging to be Listed as a Referral Source on the Unite Us Platform”, adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Finance Committee: 3-30-2020

RESOLUTION NO. 112-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
BARTON AND LOGUIDICE FOR PROFESSIONAL ENGINEERING SERVICES  
FOR THE NORTHUMBERLAND STREET BRIDGE OVER  
MORRISTOWN BAY PROJECT, BIN 3341380**

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

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

**WHEREAS**, the Department of Highways has solicited qualifications for professional engineering services for the replacement of the Northumberland Street Bridge over Morristown Bay, BIN 3341380, and

**WHEREAS**, the best qualified consultant for this project has been determined by a Statewide RFP through New York State Department of Transportation,

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

Consultant:	Barton and Loguidice, D.P.C.
Contract Title:	Northumberland Street Bridge over Morristown Bay BIN 3341380, Town of Morristown
Engineering Fee:	Not to Exceed \$182,000 HM651204 430ED REDI

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Barton and Loguidice for professional engineering services for the Northumberland Street Bridge over Morristown Bay Project, BIN 3341380, upon approval of the County Attorney.

\*One recuse (N. Arquiett)

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 112-2020 entitled "Authorizing the Chair to Sign a Contract with Barton and Loguidice for Professional Engineering Services for the Northumberland Street Bridge over Morristown Bay Project, BIN 3341380", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Finance Committee: 3-30-2020

RESOLUTION NO. 113-2020

**AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION  
RELATED TO THE SJ.03 NORTHUMBERLAND BRIDGE PROJECT  
IN MORRISTOWN, NEW YORK**

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

**WHEREAS**, Governor Andrew Cuomo launched the Resiliency and Economic Development Initiative (REDI) in May of 2019 in order to meet the needs of New Yorkers living in the eight (8) counties impacted by Lake Ontario and St. Lawrence River flooding, and

**WHEREAS**, under REDI, St. Lawrence County was awarded \$2,100,000 in project costs (HM299509 90600) for the Northumberland Street Bridge, BIN 3341380 in the Town of Morristown, asset SJ.03, and

**WHEREAS**, the REDI Project and award of contracts constitutes an "action" as delineated in 6 NYCRR Part 617 and requires that the County comply with the requirements of the New York State Environmental Quality Review Act (SEQRA), and

**WHEREAS**, the County determined that the proposed project meets criteria to be classified as an "Unlisted" action in accordance with 6 NYCRR Part 617 and that a Full Environmental Assessment Form (FEAF) be completed, and

**WHEREAS**, there were numerous potential "involved" agencies and each was contacted as part of a Coordinated Review process in regards to St. Lawrence County declaring their intent to serve as "Lead Agency" for this action, with none of the agencies responding in opposition to the St. Lawrence County Board of Legislators serving as the "Lead Agency", and

**WHEREAS**, Full Environmental Assessment Forms (FEAF) (Parts 1, 2, and 3) identifying and assessing the potential significant adverse environmental impacts associated with the proposed project have been prepared and distributed in an electronic version to the members of this Board for review, and

**WHEREAS**, the preparation of the FEAF incorporated data was collected from these sources: the *Engineering Report for SJ.03 Northumberland St. Bridge* by Ramboll Engineering, NYS Department of Environmental Conservation critical habitats databases, NYS Office of Parks, Recreation and Historic Preservation information on archeological sites and concerns, FEMA FIRM maps, state and federal wetlands maps, internal engineering assessments, soil maps and soil boring data, a site survey and assessment of local land use regulations and design considerations that will be incorporated to minimize adverse impacts,

**NOW, THEREFORE, BE IT RESOLVED** that based upon the environmental assessment and supporting materials, the Board of Legislators has determined that the development of this project will not result in any significant adverse environmental impacts, and

April 6, 2020

**BE IT FURTHER RESOLVED** that the Board of Legislators directs the County Administrator to prepare a "Negative Declaration" which indicates that the Board of Legislators determines that the no significant adverse environmental impacts will result from this project based upon the summary of environmental impacts as described in the full EAF, and

**BE IT FURTHER RESOLVED** that the Board of Legislators directs the County Administrator to file the "Negative Declaration" in compliance with the requirements of SEQRA; determines that completion of this environmental review fulfills the requirement of the Board under SEQRA; and further determines that the Board is free to take "actions" on the project.

\*One recuse (N. Arquiett)

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 113-2020 entitled "Authorizing the Issuance of a Negative Declaration Related to the SJ.03 Northumberland Bridge Project in Morristown, New York", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Finance Committee: 3-30-2020

RESOLUTION NO. 114-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE FRANKLIN COUNTY HIGHWAY DEPARTMENT FOR ROAD SALT**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Superintendent of Highways has advised the Franklin County Highway Superintendent that Franklin County will be able to purchase road salt through the 2019-2020 St. Lawrence County salt bid, and

**WHEREAS**, including road salt estimates from Franklin County in the bidding process the cost per ton for both counties will likely be lower, and

**WHEREAS**, the St. Lawrence County Superintendent of Highways recommends the contract with Franklin County, and

**WHEREAS**, the terms of the contract will be August 1, 2020 to April 30, 2021,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Franklin County for road salt, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 114-2020 entitled "Authorizing the Chair to Sign a Contract with the Franklin County Highway Department for Road Salt", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Finance Committee: 3-30-2020

RESOLUTION NO. 115-2020

**MODIFYING THE 2020 BUDGET FOR THE DEPARTMENT OF HIGHWAYS  
FOR BRIDGE MAINTENANCE AND REPAIR**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Department of Highways budgets appropriation and revenue accounts to reflect current and projected operations, and

**WHEREAS**, a budget modification is needed to correctly budget for general repair and maintenance of bridges in the proper account,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Department of Highways for Bridge Maintenance and Repair, as follows:

**DECREASE APPROPRIATIONS:**

HM551124 454BS B1	H B1 Miscellaneous Bridge Supplies	\$35,000
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**INCREASE APPROPRIATIONS:**

HM551104 454BS	H MB Miscellaneous Bridge Supplies	\$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. 115-2020 entitled "Modifying the 2020 Budget for the Department of Highways for Bridge Maintenance and Repair", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Finance Committee: 3-30-2020

RESOLUTION NO. 116-2020

**MODIFYING THE 2020 BUDGET FOR THE HIGHWAY DEPARTMENT  
FOR FEDERAL PASS THROUGH PROJECTS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Department of Highways budgets appropriation and revenue accounts to reflect current and projected operations, and

**WHEREAS**, a budget modification is needed to correctly budget for projected expenditures for New York State Department of Transportation (NYS DOT) Federal pass-through projects,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Department of Highways for Federal pass through projects, as follows:

**DECREASE APPROPRIATIONS:**

HM651204 430ED 1901	H 1901 Engineering Design	\$797,000
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**INCREASE APPROPRIATIONS:**

HM651204 49900 1702	H 1702 Miscellaneous	\$4,500
HM651204 430ED 1801	H 1801 Engineering Design	61,000
HM651204 49900 1801	H 1801 Miscellaneous	500
HM651204 465CO 1901	H 1901 Sub-Contracts	600,000
HM651204 49900 1901	H 1901 Miscellaneous	500
HM651204 49900 1902	H 1902 Miscellaneous	500
HM651204 430ED 1903	H 1903 Engineering Design	110,000
HM651204 465CO 1903	H 1903 Sub-Contracts	<u>20,000</u>
		\$797,000

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. 116-2020 entitled “Modifying the 2020 Budget for the Highway Department for Federal Pass Through Projects”, adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020



April 6, 2020

Finance Committee: 3-30-2020

RESOLUTION NO. 117-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) TO PROVIDE TWO ARCGIS LICENSES AND AN ANNUAL MAINTENANCE AGREEMENT AND MODIFYING THE 2020 BUDGET FOR THE REAL PROPERTY TAX OFFICE**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Real Property Tax Office has not invested in new mapping technology in many years and since the last investment, technology and mapping capabilities have dramatically improved and it is necessary to begin the process to bring the Department forward, and

**WHEREAS**, during the 2020 Budget Process a number of issues were discussed relative to the importance have supporting technology in Department, so this initial request for consideration is a part of a larger investment that provides mapping information to Emergency Services, Department of Highways, Planning, and uses it internally as well, and

**WHEREAS**, also the Real Property Tax Office is mandated by New York State to create tax maps and among other specific benefits that a new system could provide would include the proper assignment of 911 addresses accurately, print orthoimagery maps, and create GIS shape files which are distributed to Emergency Services for 911 purposes, and

**WHEREAS**, St. Lawrence County would like to sign a contract with ESRI to provide two (2) licenses for ARCGIS software for and provide the necessary technological support through the annual maintenance,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Environmental Systems Research Institute, Inc. (ESRI) to provide two ARCGIS licenses and an annual maintenance agreement for tax mapping in the Real Property Tax Office, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Board of Legislators' and Real Property Tax Offices, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$13,939
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**INCREASE APPROPRIATIONS:**

R1013554 47801	R DATA Processing Charges	\$13,939
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April 6, 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. 117-2020 entitled “Authorizing the Chair to Sign a Contract with Environmental Systems Research Institute, Inc. (ESRI) to Provide Two ARCGIS Licenses and an Annual Maintenance Agreement and Modifying the 2020 Budget for the Real Property Tax Office”, adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Finance Committee: 3-30-2020

RESOLUTION NO. 118-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND REGARDING A TAX DELINQUENT PROPERTY OWNED BY HOMESTEAD DAIRIES, INC.**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has developed a strategic plan to target potentially environmentally contaminated properties throughout the County to assist in making these once economically productive properties beneficial to their communities again, and

**WHEREAS**, St. Lawrence County, with the assistance of Gary Bowitch, Esq. of the law firm Bowitch and Coffey, LLC, identified a parcel in the Town of Potsdam in need of environmental testing and potential remediation, and

**WHEREAS**, the site was identified as requiring environmental remediation before it can be conveyed via auction, and

**WHEREAS**, the County of St. Lawrence ("County") has commenced an action against property located in the Town of Potsdam due to tax delinquency by a tax foreclosure proceeding commenced on November 1, 2019, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the "Site"):

"Homestead Dairies Site"

- Owner: Homestead Dairies, Inc.
- Address: 180 Market Street, Potsdam, New York
- Tax ID No.: 64.042-1-1
- Delinquent Taxes Owed - \$207,729.46

**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 present at the Site, and

**WHEREAS**, pursuant to Navigation Law § 180, the Administrator of the Fund is authorized to settle claims on behalf of the Fund and to make additional expenditures for cleanup of any potentially petroleum contaminated site, and

**WHEREAS**, any agreement between the Fund and the County would require the State of New York through the New York State Department of Environmental Conservation to perform all environmental contamination remediation at the Site after the County acquires title to the Site through tax foreclosure at a cost to be solely borne by the Fund, and

April 6, 2020

**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 Site 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 the Site, however, such release shall not extend, nor can it be transferred to any successors or assigns of the County at the Site, if such successors in title are persons deemed legally responsible for the discharge of petroleum at the Site, respectively, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract, and any other agreements necessary, with the New York Environmental Protection and Spill Compensation Fund regarding a tax delinquent property, upon approval of the County Attorney.

\*One recuse (N. Arquiatt)

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 118-2020 entitled "Authorizing the Chair to Sign a Contract with the New York Environmental Protection and Spill Compensation Fund Regarding a Tax Delinquent Property Owned by Homestead Dairies, Inc.", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Finance Committee: 3-30-2020

RESOLUTION NO. 119-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND REGARDING TAX DELINQUENT PROPERTIES OWNED BY STANLEY SMITH ESTATE**

By Mr. Acres, 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:

"Smith Sites"

- Owner: Stanley Smith Estate
- Address: 7185 US Hwy 11, Potsdam, New York
- Tax Map No.: 76.001-1-34.2 and 76.001-1-34.3
- Spill No. 06-01269
- DEC Spill Cleanup Status: Closed

**WHEREAS**, the County of St. Lawrence ("County") has commenced an action against the Smith 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 7185 US Hwy 11, Potsdam, New York, also known as the "Smith Sites", and

**WHEREAS**, the County requests that the Fund 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 with respect to Spill No. 06-01269 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

April 6, 2020

**WHEREAS**, the Sites will be sold at the tax sale auction as one parcel, and

**WHEREAS**, such an agreement between the Fund and the County would require that, in consideration of the Fund releasing the potential claims, the County, shall, within 60 days following the tax auction and sale of the Sites, pay to the Fund fifty percent (50%) of the sale proceeds which were paid to the County by the buyer of the Sites, respectively, and

**WHEREAS**, 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,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with New York Environmental Protection and Spill Compensation Fund regarding tax delinquent properties owned by Stanley Smith Estate, upon approval of the County Attorney.

\*One recuse (N. Arquiett)

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 119-2020 entitled "Authorizing the Chair to Sign a Contract with New York Environmental Protection and Spill Compensation Fund Regarding Tax Delinquent Properties Owned by Stanley Smith Estate", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Finance Committee: 3-30-2020

RESOLUTION NO. 120-2020

**AUTHORIZING THE CHAIR TO SIGN AN AMENDED MEMORANDUM  
OF UNDERSTANDING WITH NORFOLK BAKERY, LLC  
TO COLLECT DELINQUENT TAXES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Norfolk Bakery, LLC owns property located at 1 South Main Street, Town of Norfolk, County of St. Lawrence, State of New York (Tax Map No. 32.067-3-4), being the site of a former gas and service station, and

**WHEREAS**, as of March 1, 2020, taxes, penalties, fees and interest are due and owing in the amount of \$98,157, and

**WHEREAS**, the Enforcing Officer of the County determined that if the County were to acquire the property through a tax foreclosure proceeding, there would be a significant risk that the County would be exposed to liability substantially in excess of the amount that could be recovered by enforcing the tax lien, and

**WHEREAS**, the County moved forward with Supplementary Proceedings pursuant to Real Property Tax Law §1138 and §990 in order to collect the taxes, penalties, fees and interest due and owing with respect to the subject parcel and a Judgment permitting the County to go forward with Supplementary Proceedings was entered on January 5, 2016, and

**WHEREAS**, following the issuance of the judgment, it was determined that the current title holders of the property were not the party that created the original tax delinquency, but were, instead, subsequent title holders of the real property, and

**WHEREAS**, Resolution No. 277-2016 authorized a Memorandum of Understanding with Norfolk Bakery, LLC to collect delinquent taxes, and

**WHEREAS**, Norfolk Bakery, Inc. has failed to make timely payments pursuant to the signed Memorandum of Understanding but are desirous of modifying such agreement, and

**WHEREAS**, Norfolk Bakery LLC has proposed to pay \$3,000 upon signing of a Memorandum of Understanding and \$1,000 per month for a period of thirty-three months commencing June 1, 2020 and a final payment of \$565 for the balance of the taxes less all interest, penalties and fees, and

**WHEREAS**, Norfolk Bakery LLC has agreed to keep current on all future taxes, and

**WHEREAS**, a Memorandum of Understanding signed by all parties is necessary to establish the details of payment and collection of the delinquent taxes, and

April 6, 2020

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an amended Memorandum of Understanding with Norfolk Bakery, LLC to collect delinquent taxes, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 120-2020 entitled “Authorizing the Chair to Sign an Amended Memorandum of Understanding with Norfolk Bakery, LLC to Collect Delinquent Taxes”, adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020



April 6, 2020

Finance Committee: 3-30-2020

RESOLUTION NO. 121-2020

**SETTING THE ALLOCATION ALGORITHM FOR WORKERS' COMPENSATION  
PLAN PARTICIPANTS FOR 2021, 2022, AND 2023**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County established a Workers' Compensation Plan for county, city, town and village employees by Local Laws 1 and 2 of 1956, and

**WHEREAS**, Local Law 3 of 1993 provides that the apportionment algorithm shall be established for three (3) years, and

**WHEREAS**, Resolution No. 235-2017, adopted July 10, 2017, set the allocation algorithm for the St. Lawrence County Self-Insurance Plan participants for 2018, 2019, and 2020, and

**WHEREAS**, for the past fifteen (15) years the St. Lawrence County Workers' Compensation Plan has used an algorithm which, in whole or part, uses a three (3) year average of experience as percentages of the allocation, and the percentage is currently one hundred percent (100%) experience and actuarial based, and

**WHEREAS**, an allocation formula using risk and experience based rating places emphasis on safety in the work place, and

**WHEREAS**, an allocation formula in which the non-real property factor is based on the plan participants' payroll, employees' job risk categories and experience results in apportioning costs in a manner more closely related to factors generating risk that are in control of the participants,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Legislators sets the allocation algorithm for the St. Lawrence County Self-Insurance Plan participants for the years 2021, 2022 and 2023 as follows:

For the years 2021, 2022 and 2023, the allocation formula shall be 100% risk-payroll experience. This risk-payroll-experience amount shall be calculated as follows:

Payroll, excluding payroll for paid firefighters and fire drivers, for each participant shall be aggregated into \$100 units by New York Compensation Insurance Rating Board (NYCIRB) promulgated class code rates then in effect, and the resulting amount shall be adjusted by an experience modifier, which shall be calculated in accordance with generally accepted underwriting principles and, as approved by the County Attorney and the payroll attributable to a participant's paid firefighters, and paid fire drivers and the per capita charges for volunteer firefighters and volunteer rescue squad members shall not be attributed to all plan participants on a pro rate share for purposes of calculating the allocation of cost under this algorithm, and such attribution shall not change or affect the

April 6, 2020

employment relationship of paid personnel of the status of the relation of volunteers to the respective municipal participants, and

**BE IT FURTHER RESOLVED** that the year-over-year loss development experience may be either a paid or incurred basis, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Self-Insurance Plan Administrator may take appropriate steps to execute the directives and intent of this resolution and consistent with any other State law or local law or resolution of the Board of Legislators.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 121-2020 entitled "Setting the Allocation Algorithm for Workers' Compensation Plan Participants for 2021, 2022, And 2023", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Finance Committee: 3-30-2020

RESOLUTION NO. 122-2020

**AUTHORIZING THE CHAIR TO SIGN A CONFIDENTIALITY AGREEMENT WITH PRO-ACT TO PROVIDE CONFIDENTIAL INFORMATION TO US-RX CARE**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has contracted with US-RX Care to provide a Prescription Management Program, and

**WHEREAS**, St. Lawrence County has an agreement with Pro-Act to provide Pharmacy Benefits Management, and

**WHEREAS**, Pro-Act requires St. Lawrence County to sign a Confidentiality Agreement in order for Pro-Act to share the necessary information with US-Rx Care (T5090608 860AD) to implement the Prescription Management Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Confidentiality Agreement with Pro-Act to provide confidential information to US-RX Care, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 122-2020 entitled "Authorizing the Chair to Sign a Confidentiality Agreement with Pro-Act to Provide Confidential Information to US-Rx Care", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Finance Committee: 3-30-2020

RESOLUTION NO. 123-2020

**AUTHORIZING THE CHAIR TO SIGN A LETTER OF ACCEPTANCE  
WITH REDLICH HORWITZ FOUNDATION TO COVER COSTS  
ASSOCIATED WITH FOSTER PARENT CERTIFICATION AND  
MODIFYING THE 2020 BUDGET FOR SOCIAL SERVICES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, following the federal Family First Prevention Services Act, the State of New York established the Family First Transition Fund to help Departments of Social Services support, recruit, and retain current and prospective foster families, including kinship caregivers, and

**WHEREAS**, kinship caregivers include approved foster homes and certified foster homes where the foster parent is a relative or is a non-relative with a positive relationship to the child or child's family such as a godparent, neighbor, or family friend, and

**WHEREAS**, the intent of the Family First Transition Fund is to produce sustained systemic improvements that encourage the least restrictive settings for children in foster care, and

**WHEREAS**, the Office of Children and Family Services provided the Department of Social Services with an allocation of \$45,386 in July 2019 for services to support relative foster homes and kinship caregivers, and

**WHEREAS**, the Redlich Horwitz Foundation has awarded the Department of Social Services an allocation of \$12,000 to support continued implementation of strategies and practices to strengthen readiness for Family First in St. Lawrence County in the calendar year 2020,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Chair to sign a letter of acceptance with Redlich Horwitz Foundation to cover costs associated with foster parent certification, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Social Services, as follows:

**INCREASE APPROPRIATIONS:**

DSG60704 46500 FFTF	D Family First Transition	\$12,000
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**INCREASE REVENUE:**

DSG12895 55000	Other General Departmental Income	\$12,000
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April 6, 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. 123-2020 entitled “Authorizing the Chair to Sign a Letter of Acceptance with Redlich Horwitz Foundation to Cover Costs Associated with Foster Parent Certification and Modifying the 2020 Budget for Social Services”, adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

Finance Committee: 3-30-2020

RESOLUTION NO. 124-2020

**AMENDING RESOLUTION NO. 24-2020,  
“BANK DEPOSITORIES AND INVESTMENT OF COUNTY FUNDS”**

By Mr. Acres, 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 listed below:

<u>Depository Name</u>	<u>Maximum</u>
Community Bank N.A.	\$25,000,000
Key Bank N.A.	\$60,000,000
Upstate National Bank	\$10,000,000
NBT	\$10,000,000
Citizens Bank	\$10,000,000
Municipal Investors Service Corporation	\$10,000,000
First Empire Securities	\$10,000,000
NYCLASS	\$30,000,000
Webster Bank	\$10,000,000
Tioga State Bank	\$10,000,000
TD Bank	\$10,000,000

**BE IT FURTHER RESOLVED** that the County Treasurer is authorized to deposit money in accordance with the St. Lawrence County Investment Policy, and this policy authorizes the Treasurer to deposit funds, not needed temporarily, in certificates of deposit, Money Market Accounts, United States Treasury Bills, repurchase agreements, and day-of-deposit to day-of-withdrawal savings account, at prevailing interest rates in any bank authorized for the deposit of County funds as per this resolution, and that the County Treasurer may use his/her discretion in selecting any allowable bank under NY General Municipal Law for investment purposes only, up to a limit of \$10,000,000 per bank unless otherwise noted in this policy, a report of such investments must be provided to the Board of Legislators at the subsequent Finance Committee meeting, and

**BE IT FURTHER RESOLVED** that the total deposits, excluding United States Treasury Bills, are not to exceed the amounts authorized by this resolution, and are to be secured as required by Article 10 of the General Municipal Law and as outlined by the County's Investment Policy.

**INVESTMENT POLICY FOR ST. LAWRENCE COUNTY**

I. SCOPE

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

April 6, 2020

## II. OBJECTIVES

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

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

## III. DELEGATION OF AUTHORITY

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

## IV. PRUDENCE

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

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

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

## V. DIVERSIFICATION

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

## VI. INTERNAL CONTROLS

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

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

April 6, 2020

## 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. Additionally, the County Treasurer may select any bank allowable under New York General Municipal Law for investment purposes only, up to a limit of \$10,000,000 per bank, unless otherwise noticed in this policy. Should the Treasurer invest in any bank not already designated at the annual organizational meeting, yet allowable under New York Municipal Law, the Treasurer must provide a report to the Board of Legislators at the monthly Finance Committee following any such investment.

## 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



April 6, 2020

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.

April 6, 2020

2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Articles 5G and 3A 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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 124-2020 entitled "Amending Resolution No. 24-2020, "Bank Depositories and Investment of County Funds"", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

RESOLUTION NO. 125-2020

**SUPPORTING CAPITAL OFF-TRACK BETTING CORPORATIONS EFFORTS TO ALLOW SPORTS WAGING AT ALL DULY LICENSED AND REGULATED OFF-TRACK BETTING BRANCH FACILITIES AND REQUESTING THAT THE NEW YORK STATE LEGISLATURE AND EXECUTIVE PASS LEGISLATION ALLOWING OFF-TRACK BETTING CORPORATIONS TO OFFER SPORTS WAGING**

By Mr. Reagen, District 1

**WHEREAS**, sports wagering is currently lawful in New York State at the four licensed casinos in New York State, and

**WHEREAS**, New York State has allowed wagering on the sport of horse racing at all licensed off-track betting facilities since the early 1970s, and

**WHEREAS**, sports wagering, if allowed to be offered at licensed Off-Track Betting (OTB) Corporations would help the OTB meet their statutory responsibility of providing revenue to county government partners by generating much needed new revenue from sports betting and to help support critical county programs, and

**WHEREAS**, since the inception of OTB, for nearly 50 years, Capital Off-Track Betting has generated more than \$5 million dollars in revenue to St. Lawrence County from wagering on the sport of horse racing, and

**WHEREAS**, in an era where county governments continue to face unfunded mandates resulting in increased costs at a time counties work hard to meet the New York State imposed tax cap, revenue generated by Off-Track Betting for St. Lawrence County would provide important revenue to operate vital services to seniors, veterans, and all local taxpayers, and

**WHEREAS**, if sports wagering was approved into New York State law for all Off-Track Betting facilities, local governments would realize increased revenue and would improve the county governments ability to meet its obligations and keep local taxes as low as possible, and

**WHEREAS**, Capital Off-Track Betting Corporation has more than 30 branch locations within 16 counties and the City of Schenectady, and allowing sports wagering at local Off-Track Betting facilities will produce revenue for St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports Capital Off Track Betting Corporations efforts to allow sports wagering at all duly licensed and regulated Off-Track Betting branch facilities and requests that the New York State Legislature and Executive pass legislation allowing Off-Track Betting Corporations to offer sports wagering, and

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

April 6, 2020

\*One recuse (Terminelli)

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 125-2020 entitled “Supporting Capital Off-Track Betting Corporations Efforts to Allow Sports Waging at all Duly Licensed and Regulated Off-Track Betting Branch Facilities and Requesting that the New York State Legislature and Executive Pass Legislation Allowing Off-Track Betting Corporations to Offer Sports Waging”, adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

RESOLUTION NO. 126-2020

**AUTHORIZING FILLING OF VACANCIES AND MODIFYING  
THE 2020 BUDGET FOR PROBATION**

By Mr. Acres, District 8 and Mr. Haggard, District 10

**WHEREAS**, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty day delay of filling positions and implemented emergency measures that provided an exception for positions completely funded by an outside source to be filled, respectively in response to the fiscal challenges faced by the County, and

**WHEREAS**, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

**WHEREAS**, Resolution No. 369-2019 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

<b><u>Department/Unit:</u></b>	<b><u>Title:</u></b>	<b><u>Position No.:</u></b>	<b><u>Type</u></b>	<b><u>Duration</u></b>	<b><u>Timeline</u></b>
Probation	Probation Officer (new)	610000029	FT	Permanent	Immediate
Community Services	Account Clerk (new)	100100042	FT	Temporary	Immediate
Community Services	Account Clerk (new)	100100041	FT	Permanent	Immediate
Social Services	Social Welfare Examiner TA/SNAP	814000015	FT	Permanent	Immediate
Youth Bureau	Secretary I (new)	005100001	FT	Temporary	Immediate
One Stop Career Center	Principal Account Clerk (new)	100300009	FT	Permanent	Immediate

**BE IT FURTHER RESOLVED** that the following positions be abolished: Position No. 609500009, Probation Assistant; Position No. 003100025, Keyboard Specialist; and Position No. 100100037, Account Clerk.

**BE IT FURTHER RESOLVED** that Position No. 100100042, Temporary Account Clerk and Position No. 005100001, Secretary I will each be abolished when the position is no longer needed, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for Probation, as follows:

April 6, 2020

**INCREASE APPROPRIATIONS:**

Q1031401 11000 EM	Q EM Direct Service Workers	\$4,321
Q1031404 44500 EM	Q EM Other Travel Reimbursement	5,000
Q1031404 41102 EM	Q EM Educational Workshops	3,000
Q1031408 81000 EM	Q Retirement	238
Q1031408 83000 EM	Q Social Security	139
Q1031408 84000 EM	Q Workers Compensation	102
Q1031408 86000 EM	Q Hospital & Medical Insurance	<u>3,181</u>
		\$15,981

**INCREASE REVENUE:**

Q1033105 56000 EM	Q S/A Electronic Monitoring	\$15,981
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**BE IT FURTHER RESOLVED** that the appointing authorities are authorized to fill the positions as provided for in the resolution.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 126-2020 entitled "Authorizing Filling of Vacancies and Modifying the 2020 Budget for Probation", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

RESOLUTION NO. 127-2020

**REAPPOINTMENT OF DEMOCRATIC COMMISSIONER OF ELECTIONS**

By Mr. Arquiett, District 13

**WHEREAS**, the term for the Democratic Commissioner of Elections expires on December 31, 2020, and

**WHEREAS**, the Democratic Committee of St. Lawrence County held a meeting, pursuant to the provisions of the Election Law and rules of the County Committee, and by unanimous vote recommended Jennie H. Bacon 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 Jennie H. Bacon as the Democratic Commissioner of Elections for a four (4) year term to begin on January 1, 2021 through December 31, 2024.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 127-2020 entitled "Reappointment of Democratic Commissioner of Elections", adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020

April 6, 2020

RESOLUTION NO. 128-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PRO-ACT, INC.  
EXTENDING THE CONTRACT FOR PHARMACY BENEFIT MANAGEMENT  
FOR ST. LAWRENCE COUNTY**

By Mr. Forsythe, District 2; Mr. Lightfoot, District 3;  
Mr. Perkins, District 7; and Ms. Curran, District 15

**WHEREAS**, Resolution No. 66-2017 authorized a contract with Pro-Act, Inc. to provide Pharmacy Benefit Management for St. Lawrence County through May 31, 2020, and

**WHEREAS**, on January 17, 2020, the County Benefit Consultant, Burnham Benefit Advisors, sent a Request for Proposals (RFP) to six (6) vendors to provide future Pharmacy Benefit Management services to St. Lawrence County, and

**WHEREAS**, on March 27, 2020, the Healthcare Insurance Committee reviewed the RFP responses and took into consideration factors such as the highest cost savings and the least disruption to members, and

**WHEREAS**, the Healthcare Insurance Committee unanimously agreed to recommend Pro-Act, Inc. to the Board for consideration of extending the current contract with revised pricing which would result in savings of approximately 10.79% (\$1,574,333) over a three (3) year period, and

**WHEREAS**, Pro-Act, Inc. is willing to implement the new pricing arrangement within thirty (30) days of signing the amendment and prior to the current contract end date of May 31, 2020, resulting in an approximate savings of \$45,000/month,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Pro-Act, Inc., extending the contract to provide Pharmacy Benefit Management for St. Lawrence County, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the term of the contract will be through May 31, 2023, and the Chair is authorized to execute up to three (3) optional one-year extensions of this agreement with the same terms and conditions, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 128-2020 entitled “Authorizing the Chair to Sign a Contract with Pro-Act, Inc. Extending the Contract for Pharmacy Benefit Management for St. Lawrence County”, adopted April 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 7, 2020



May 4, 2020

RESOLUTION NO. 129-2020

**APPOINTING MARGARET HAGGARD TO THE VACATED SEAT OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 10**

By Mr. Perkins, District 7; Mr. Fay, District 9; Ms. Arquiett, District 11; Mr. Arquiett, District 13; and Ms. Terminelli, District 14

**WHEREAS**, former Legislator David Haggard, having submitted his resignation to this Board effective March 30, 2020, and by virtue thereof the seat from District 10 having been vacated, and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation of the ad hoc committee, Margaret Haggard is hereby appointed effective May 3, 2020, to fill the vacancy created by the resignation, and pursuant to Section 42 of the New York State Public Officers Law, that this appointment will expire on December 31, 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. 129-2020 entitled "Appointing Margaret Haggard to the Vacated Seat of the St. Lawrence County Board of Legislators, District 10", adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Operations Committee: 4-20-2020

RESOLUTION NO. 130-2020

**MODIFYING THE 2020 BUDGET FOR THE SHERIFF’S OFFICE  
FOR THE PURCHASE OF UNIFORMS**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the Sheriff’s Office received forfeiture monies from the District Attorney’s Office to be used for law enforcement purposes, and the funds were placed in an equipment line (S1Z31102 25000), and

**WHEREAS**, the Sheriff would like to purchase uniforms, therefore, a budget modification is needed,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Sheriff’s Office for the purchase of uniforms, as follows:

**DECREASE APPROPRIATIONS:**

S1Z31102 25000	S CRIM Technical Equipment	\$8,300
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**INCREASE APPROPRIATIONS:**

S1Z31104 45300	S CRIM Uniform & Clothing	\$8,300
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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. 130-2020 entitled “Modifying the 2020 Budget for the Sheriff’s Office for the Purchase of Uniforms”, adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Operation Committee: 4-20-2020

RESOLUTION NO. 131-2020

**AUTHORIZING THE CHAIR TO APPOINT THE PLANNING DIRECTOR, JASON PFOTENHAUER, AS CERTIFYING OFFICER FOR ENVIRONMENTAL REVIEW AS REQUIRED BY FY2019 CDBG GRANT AWARD 1106HR363-19**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, in 2019 St. Lawrence County successfully applied for \$440,000 through the New York State Office of Community Renewal (OCR) under the Community Development Block Grant (CDBG) Program in order to assist low-income households to rehabilitate their housing units (Countywide Housing Rehabilitation Program Round #3, aka CHRP 3), and

**WHEREAS**, the County was notified of its grant award on March 12, 2020, and

**WHEREAS**, the CDBG Program requires that the County compile an Environmental Review Record (ERR), and to appoint a Certifying Officer for that purpose, and

**WHEREAS**, the Planning Office has experience in administering CDBG-funded programs, and the current director has served as Certifying Officer for CDBG ERRs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to appoint the Planning Director, Jason Pfothenauer, as Certifying Officer for Environmental Review as required by FY2019 CDBG Grant Award 1106HR363-19.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 131-2020 entitled "Authorizing the Chair to Appoint the Planning Director, Jason Pfothenauer, as Certifying Officer for Environmental Review as Required By FY2019 CDBG Grant Award 1106HR363-19", adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Operations Committee: 4-20-2020

RESOLUTION NO. 132-2020

**ENCOURAGING ST. LAWRENCE COUNTY LAND OWNERS TO USE MARGINAL LANDS AND TO UTILIZE THE ADVICE OF THE SOIL & WATER CONSERVATION DISTRICT PRIOR TO THE SALE OF LANDS OR WHEN SIGNING LEASES FOR LARGE-SCALE SOLAR ARRAYS**

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

**WHEREAS**, the market value of agricultural products grown in St. Lawrence County was \$191 million in 2017, and

**WHEREAS**, the success of the farming industry in the County relies on the availability of productive soils to grow food and products, and

**WHEREAS**, the presence of prime, and prime drained soils, is limited to nineteen percent (19%) of all land in St. Lawrence County, and

**WHEREAS**, large-scale solar arrays typically require five to seven acres of cleared, flat and dry land for every megawatt of power they generate, and

**WHEREAS**, the County Planning Board has reviewed fourteen (14) solar projects over the past decade that have or will displace 609 acres of farmland, and

**WHEREAS**, the rural character of St. Lawrence County, affordable real estate prices, the presence of high voltage transmission lines and the energy policies of the State will continue to attract the siting large-scale solar arrays on farmland,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators encourages landowners to use their marginal lands and to utilize the advice of the Soil & Water Conservation District prior to the sale of lands or when signing leases for large-scale solar arrays, and to preserve productive farmland for future agricultural use, and

**BE IT FURTHER RESOLVED** that to allow for continued agricultural activity, solar developers are encouraged to design arrays so that sheep grazing and/or apiaries can occur at solar lease sites, and funding agencies, the St. Lawrence County Planning Board and municipal planning boards should recommend such design, and

**BE IT FURTHER RESOLVED** that solar developers, funding agencies and local governments are encouraged to arrange community solar agreements so that local residents and businesses can take advantage of lower electricity bills, and

May 4, 2020

**BE IT FURTHER RESOLVED** that large-scale solar arrays that are established to sell energy to the grid shall be subject to a Payment in Lieu of Taxes during the fifteen (15) year exemption that is available for solar energy systems.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 132-2020 entitled “Encouraging St. Lawrence County Land Owners to Use Marginal Lands and to Utilize the Advice of the Soil & Water Conservation District Prior to the Sale of Lands or When Signing Leases for Large-Scale Solar Arrays”, adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Operations Committee: 4-20-2020

RESOLUTION NO. 133-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND MODIFYING THE 2020 BUDGET FOR THE PLANNING OFFICE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the New York State Office of Community Renewal (OCR) awarded \$440,000 in Community Development Block Grant (CDBG) funds for St. Lawrence County to continue funding for the Countywide Housing Rehabilitation Program (CHRP 3), and

**WHEREAS**, these funds will be used to provide housing acquisition and modest rehabilitation assistance to approximately ten (10) eligible, income-qualified households in communities across the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract, and all necessary documentation, with New York State Office of Community Renewal, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Planning Office, as follows, and:

**INCREASE APPROPRIATIONS:**

N1080204 460GP NH52	N CDBG CHRP 3 Payments	\$440,000
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**INCREASE REVENUE:**

N1049105 57000 NH52	N FA CHRP 3	\$440,000
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**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 133-2020 entitled "Authorizing the Chair to Sign a Contract with New York State Office of Community Renewal for the Community Development Block Grant Funds and Modifying the 2020 Budget for the Planning Office", adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Operations Committee: 4-20-2020

RESOLUTION NO. 134-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR  
PUBLIC TRANSPORTATION SERVICES**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, St. Lawrence County submitted a 2019-2020 Federal Transit Administration Formula Grant for Rural Areas to continue its public transportation services, and

**WHEREAS**, the New York State Department of Transportation awarded the County \$718,000 in Federal funding and issued a two-year Federal Transit Operating Assistance Agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract, and all necessary documentation, with New York State Department of Transportation for public 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. 134-2020 entitled "Authorizing the Chair to Sign a Contract with New York State Department of Transportation for Public Transportation Services", adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Operations Committee: 4-20-2020

RESOLUTION NO. 135-2020

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS REQUESTING GRANT EXTENSIONS FOR POLL WORKER TRAINING/VOTER EDUCATION AND MODIFYING THE 2020 BUDGET FOR THE BOARD OF ELECTIONS**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the Board of Legislators approved Resolution Nos. 45-2007, 46-2007, and 47-2007, authorizing the Chair to sign grant applications for New York State voting access for individual with disabilities polling place improvement, and HHS voting access for individuals with disabilities polling place improvement, and voter education/poll worker training, and

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

**WHEREAS**, New York State has notified the Board of Elections that they are extending the grant deadlines to March 31, 2021, for those grants that have an unexpended balance, and

**WHEREAS**, the unexpended balance for Voter Education/Poll Worker Training is \$42,694, and 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, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Board of Elections, as follows:

**INCREASE REVENUE:**

E3030895 56002	E HAVA Poll Worker	\$42,694
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**INCREASE APPROPRIATIONS:**

E3014501 19000	E HAVA Temporary & Part Time	\$10,694
E3014502 22001	E HAVA Computer Hardware	8,000
E3014502 25000	E HAVA Technical Equipment	3,000
E3014504 41901	E Central Printing HAVA Grant	10,000
E3014504 430DP	E HAVA Other Fees DP/Consult	<u>11,000</u>
		\$42,694

**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until fully expended.



May 4, 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. 135-2020 entitled “Authorizing the Chair to Sign Contracts Requesting Grant Extensions for Poll Worker Training/Voter Education and Modifying the 2020 Budget for the Board of Elections”, adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Operations Committee: 4-20-2020

RESOLUTION NO. 136-2020

**AUTHORIZING THE CHAIR TO SIGN HAVA–SHOEBOX CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the Board of Legislators approved Resolution No. 114-2012, authorizing the Chair to sign and accept a HAVA–SHOEBOX Grant, and rollover any amounts left to the following year until the Grant is exhausted, and

**WHEREAS**, the New York State Board of Elections has notified the St. Lawrence County Board of Elections that they are extending the contract for those that have an unexpended balance, and

**WHEREAS**, the unexpended balance for HAVA–SHOEBOX Grant is \$40,084, and

**WHEREAS**, 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 contract for the extension of the HAVA–SHOEBOX Funds, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 136-2020 entitled “Authorizing the Chair to Sign HAVA–SHOEBOX Contract Extension with New York State Board of Elections”, adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Services Committee: 4-20-2020

RESOLUTION NO. 137-2020

**MODIFYING THE 2020 BUDGET FOR PUBLIC HEALTH DEPARTMENT  
TO ACCEPT AN EXCELLUS BLUE CROSS/BLUE SHIELD (BCBS)  
COMMUNITY HEALTH AWARD**

By Mr. Sheridan, Chair, Services Committee

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

**WHEREAS**, the Department is dedicated to protecting the health of the community by controlling the spread of disease; promoting healthy choices; providing timely health information; promoting the health and development of infants and children; and planning for and helping to mitigate any public health emergencies, and

**WHEREAS**, the Public Health Department has been awarded a Blue Cross/Blue Shield (BCBS) Community Health Award for a “Breastfeeding Friendly Environments in the Workplace” Program, and

**WHEREAS**, this program supports and encourages working mothers to continue breastfeeding after returning to work, and

**WHEREAS**, this program will create breastfeeding-friendly environments within County buildings, encompassing thirty-one (31) different departments to properly support its working mothers, their families, and community members who utilize County services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Public Health to accept an Excellus Blue Cross/Blue Shield (BCBS) Community Health Award, as follows:

**INCREASE APPROPRIATIONS:**

PP040104 42800	P PREV Other Supplies	\$3,500
PP040104 41901	P PREV Central Printing	250
PP040104 41902	P PREV Commercial Printing	<u>250</u>
		\$4,000

**INCREASE REVENUE:**

PP016895 55000	P LR Preventative Services OTH	\$4,000
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May 4, 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. 137-2020 entitled “Modifying the 2020 Budget for Public Health Department to Accept an Excellus Blue Cross/Blue Shield (BCBS) Community Health Award”, adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Services Committee: 4-20-2020

RESOLUTION NO. 138-2020

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH  
HEALTH RESEARCH, INC. (HRI) FOR COVID-19 RESPONSE AND MODIFYING  
THE 2020 BUDGET FOR PUBLIC HEALTH**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Health Research, Inc. (HRI) has been awarded a grant/contract from the Center Disease Control Prevent, where part of the overall project involves COVID-19 Response, and

**WHEREAS**, the Public Health Department is knowledgeable, qualified, and experienced in the skill(s) required for this project, and is willing and capable of performing the services required under this agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with Health Research Inc. (HRI) for COVID-19 Response, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for Public Health, as follows:

**INCREASE APPROPRIATIONS:**

PP040104 18000 CVD	P CVD Overtime	\$57,109
PP040104 42000 CVD	P CVD Office Supplies	1,000
PP040104 42302 CVD	P CVD Other Phone Services	1,000
PP040104 43005 CVD	P CVD Advertising Fees	9,507
PP040104 43007 CVD	P CVD Other Fees & Services	54,869
PP040104 44300 CVD	P CVD Mileage Reimbursement	500
PP040104 45100 CVD	P CVD Medical Supplies & Expenses	14,170
PP040108 81000 CVD	P CVD Retirement	7,550
PP040108 83000 CVD	P CVD Social Security	4,050
PP040108 84000 CVD	P CVD Workmen's Compensation	1,600
PP040108 84500 CVD	P CVD Group Life Insurance	92
PP040108 86000 CVD	P CVD Medical Insurance	14,200
PP040108 86500 CVD	P CVD Dental Insurance	607
PP040108 89000 CVD	P CVD Vision Insurance	290
		<u>\$166,544</u>

**INCREASE REVENUE:**

PP044895 57000 CVD	P FA COVID-19 Grant	\$166,544
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**BE IT FURTHER RESOLVED** that any remaining funds be rolled over to future budgets until fully expended.

May 4, 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. 138-2020 entitled "Authorizing the Chair to Sign an Agreement with Health Research, Inc. (HRI) for COVID-19 Response and Modifying the 2020 Budget for Public Health", adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Services Committee: 4-20-2020

RESOLUTION NO. 139-2020

**MODIFYING THE 2020 BUDGET FOR COMMUNITY SERVICES FOR FUNDING FROM NEW YORK STATE OPIOID RESPONSE**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Community Services has received funding from New York State Opioid Response (SOR) for telepractice capacity expansion to increase access to treat opioid use disorder, and

**WHEREAS**, Community Services has recognized the need for increased access for individuals with an Opioid Use Disorder (OUD) to addiction treatment and recovery services in rural St. Lawrence County, and

**WHEREAS**, this one-time increase is to purchase equipment and software to further develop telepractice capacity with the primary purpose of expanding access to addiction treatment services in underserved areas of our County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Community Services for funding from New York State Opioid Response, as follows:

**INCREASE APPROPRIATIONS:**

A1142504 42001 SOR	A SOR Computer Supplies	\$5,086
A1142504 42004 SOR	A SOR Computer Software	1,050
A1342504 42001 SOR	A SOR Computer Supplies	6,764
A1342504 42004 SOR	A SOR Computer Software	<u>2,100</u>
		\$15,000

**INCREASE REVENUE:**

A1134865 56000 SOR	A SOR State Grant	\$6,136
A1334865 56000 SOR	A SOR State Grant	<u>8,864</u>
		\$15,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 139-2020 entitled "Modifying the 2020 Budget for Community Services for Funding from New York State Opioid Response", adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Services Committee: 4-20-2020

RESOLUTION NO. 140-2020

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH ALCOHOL AND SUBSTANCE ABUSE COUNCIL OF JEFFERSON COUNTY, D.B.A., PIVOT, TO IMPLEMENT THE TRIPLE P-POSITIVE PARENTING PROGRAM**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Alcohol and Substance Abuse Council of Jefferson County, d.b.a. Pivot has received a grant to implement the Triple P-Positive Parenting Program (Triple P) in St. Lawrence, Jefferson, and Lewis Counties, and

**WHEREAS**, Community Services wants to participate in Triple P Programs aimed at providing services to families and youth that are identified be at high risk or have substance use issues, many of whom would be receiving Child Protective Services, and

**WHEREAS**, Pivot agrees to provide support, technical assistance, co-facilitating discussion groups, training, and education to successfully implement Triple P Programs in St. Lawrence County, and

**WHEREAS**, Pivot, through the use of this new program, will provide education to the staff of Community Services regarding substance use, and the impact on the family system and prevention science, and

**WHEREAS**, Community Services will have staff trained to implement Triple P jointly with Pivot staff, and

**WHEREAS**, Pivot and Community Services mutually desire to preserve and enhance the well-being of their clients,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with Alcohol and Substance Abuse Council of Jefferson County, d.b.a., Pivot, to implement the Triple P-Positive Parenting 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. 140-2020 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with Alcohol and Substance Abuse Council of Jefferson County, D.B.A., Pivot, to Implement the Triple P-Positive Parenting Program", adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020



May 4, 2020

Services Committee: 4-20-2020

RESOLUTION NO. 141-2020

**MODIFYING THE 2020 BUDGET FOR COMMUNITY SERVICES  
FOR FUNDING RECEIVED FROM NYS OASAS FOR PASS THROUGH  
FUNDING TO APPROVED AGENCIES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Community Services has received an updated NYS OASAS State Aid funding authorization to St. Lawrence County for pass through funding for community agencies that includes salary and fringe support adjustments, 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 2020 Budget for Community Services for funding received from NYS OASAS for pass through funding to approved agencies, as follows:

**INCREASE APPROPRIATIONS:**

A2142304 46500	A St. Joe’s Rehab Center	\$30,546
A2342504 46500	A NCFH Canton Other Advances	12,746
A2442504 46500	A SEACAP Other Advances	<u>4,404</u>
		\$47,696

**INCREASE REVENUE:**

A2144865 57000	A FA St. Joe’s Rehab Center	\$30,546
A2344885 57000	A FANCFH Canton Alcohol Addiction	12,746
A2444885 57000	A FA SEACAP Alcohol Addiction	<u>4,404</u>
		\$47,696

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 141-2020 entitled “Modifying the 2020 Budget for Community Services for Funding Received from NYS OASAS for Pass Through Funding to Approved Agencies”, adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Services Committee: 4-20-2020

RESOLUTION NO. 142-2020

**PROCLAIMING MAY AS OLDER AMERICAN'S MONTH  
WITH THE 2020 THEME BEING "MAKE YOUR MARK"**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, St. Lawrence County includes a thriving community of older Americans who deserve recognition for their contributions and sacrifices to ensure a better life for future generations, and

**WHEREAS**, St. Lawrence County is committed to helping individuals live longer, healthier lives in the communities of their choice for as long as possible, and

**WHEREAS**, since 1965, the Older Americans Act has provided services that help older adults remain healthy and independent by complementing existing medical and health care systems, helping prevent hospital readmissions, and supporting some of most basic functions of life, such as bathing or preparing meals, and

**WHEREAS**, the 2020 theme of Older American's Month is "Make Your Mark" which was selected to encourage and celebrate countless contributions that older adults make to their communities; highlighting the difference that everyone can make in the lives of older adults, in support of caregivers, and to strengthen communities, and

**WHEREAS**, we recognize that communities that encourage contributions of older adults are stronger and recognize the value of community engagement and service in helping older adults remain healthy and active while giving back to others, and

**WHEREAS**, our community can provide opportunities to enrich the lives of individuals of all ages by (1) Promoting and engaging in activity, wellness, and social inclusion, and (2) Emphasizing home and community-based services that support independent living, and (3) 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 American's Month with the 2020 theme being "Make Your Mark", and

**BE IT FURTHER RESOLVED** that we urge every resident to take time this month to celebrate older adults as powerful and vital individuals who greatly contribute to the community.

May 4, 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. 142-2020 entitled "Proclaiming May as Older American's Month with the 2020 Theme Being "Make Your Mark"", adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Finance Committee: 4-27-2020

RESOLUTION NO. 143-2020

**MODIFYING THE 2020 BUDGET FOR THE WORKFORCE INNOVATIVE AND OPPORTUNITY ACT FOR THE PY19 WIOA BUDGET TO TRANSFER FORMULA FUNDS FROM DISLOCATED WORKER ACCOUNTS TO ADULT ACCOUNTS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Notice of Authorization PY 19-2 was issued with the initial allocation of funding for Program Year 2019 WIOA Title IB Adult and Dislocated Worker Programs, and

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

**WHEREAS**, 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 the 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 program year allocations between the Adult and Dislocated Worker Programs, and

**WHEREAS**, the Local Workforce Development Board authorized, by Resolution Number 20-C11-08, 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 2020 Budget for the Workforce Innovative and Opportunity Act for the PY19 WIOA Budget to transfer formula funds from Dislocated Worker Accounts to Adult Accounts, as follows:

**INCREASE APPROPRIATIONS:**

UA962924 461TU TRAN	Adult Training Tuition Fees	\$30,000
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**DECREASE APPROPRIATIONS:**

UE962924 461OJ	OJT Employer Reimbursement	\$5,000
UE962924 461TU	Tuition Fees	<u>25,000</u>
		\$30,000

**INCREASE REVENUE:**

UA947905 57000 TRAN	U FA Adult Training	\$30,000
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**DECREASE REVENUE:**

UE947905 57000	Dislocated Worker Revenue	\$30,000
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May 4, 2020

**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 143-2020 entitled “Modifying the 2020 Budget for the Workforce Innovative and Opportunity Act for the PY19 WIOA Budget to Transfer Formula Funds from Dislocated Worker Accounts to Adult Accounts”, adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Finance Committee: 4-27-2020

RESOLUTION NO. 144-2020

**PROCLAIMING THE WEEK OF MAY 3-9, 2020 CORRECTIONAL OFFICERS AND CORRECTIONAL EMPLOYEES WEEK IN ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, on May 5, 1984, President Ronald Reagan proclaimed that the first full week of May would be observed as National Correctional Officers Week, in recognition of the important role these officers play in our criminal justice system, and

**WHEREAS**, in the year 2020 Correctional Officers and other correctional employees continue to play that important role, but in an ever more stressful environment due to the current pandemic sweeping our nation and the world, and

**WHEREAS**, the position of Correctional Officer, once considered merely that of a “guard” has become increasingly more complex and demanding, involving simultaneously custodial, supervisory and counselling roles, and that complexity continues to grow, and

**WHEREAS**, the Board of Legislators wishes to acknowledge the difficult job of County and State Corrections Officers and employees locked inside a facility for a large part of the day, where they must securely, safely and humanely keep those committed to the jail, respecting the rights and dignity of all the inmates, including those who have been found guilty and those only awaiting adjudication, and

**WHEREAS**, the important and difficult role these Correctional Officers and correctional employees fulfill is not always recognized or appreciated by the general public,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims the week of May 3-9, 2020 Correctional Officers and Correctional Employees week in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators offers good public servants gratitude for their conscientious service for the people of St. Lawrence County.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 144-2020 entitled “Proclaiming the Week of May 3-9, 2020 Correctional Officers and Correctional Employees Week in St. Lawrence County”, adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Finance Committee: 4-27-2020

RESOLUTION NO. 145-2020

**PROCLAIMING MAY 15, 2020 AS “POLICE OFFICER MEMORIAL DAY”  
DURING NATIONAL POLICE WEEK IN ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Arquiett, District 13

**WHEREAS**, in 1962, President John F. Kennedy signed a proclamation which designated May 15<sup>th</sup> as Peace Officers Memorial Day and the week in which that date falls as Police Week, and

**WHEREAS**, National Police Week recognizes that law enforcement plays an essential role in safe guarding the rights and freedoms of citizens while understanding their duties, responsibilities, hazards, sacrifices, and duty to serve and safeguard life and property against violence and disorder, and

**WHEREAS**, during Police Officer Week, St. Lawrence County will honor the Sheriff’s Office, town and village police departments, New York State Police, and Federal Law Enforcement, and recognizes the responsibilities and the professional duties of police officers who serve to protect the people of this County and State, and

**WHEREAS**, in the year 2020 law enforcement continues to serve a vital community role, but in an even more stressful environment due to the current pandemic sweeping our nation and world, 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 15, 2020, as Police Officer Memorial Day during National Police Week in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators 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.

May 4, 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. 145-2020 entitled "Proclaiming May 15, 2020 as "Police Officer Memorial Day" During National Police Week in St. Lawrence County", adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020



May 4, 2020

Finance Committee: 4-27-2020

RESOLUTION NO. 146-2020

**PROCLAIMING MAY AS NATIONAL FOSTER CARE MONTH**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Ms. Arquiatt, District 11

**WHEREAS**, National Foster Care Month was established more than 30 years ago to raise awareness about the challenges of children in the foster care system, and

**WHEREAS**, the primary goal of foster care is to ensure the safety and well-being of children while working to provide a safe, loving, and permanent home that every child needs and deserves, and

**WHEREAS**, for children who cannot safely remain with their biological parents, foster parents are the front-line caregivers providing physical care, emotional support, and education advocacy which is key to the future success, prosperity, and quality of life for the child, and

**WHEREAS**, there are approximately 304 children in foster care in St. Lawrence County living with families who have opened their homes and hearts to those in crisis playing a vital role in helping children and families heal, reconnect, and find permanency, and

**WHEREAS**, there is an ongoing need for more foster homes to provide safe, secure, and stable homes, and

**WHEREAS**, recognizing the important role a foster parent plays in caring for children who have experienced abuse and neglect, supporting family reunification, and ensuring all children are healthy, safe, and able to reach their full potential is crucial to the success of our community,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recognizes May as National Foster Care Month, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urges all citizens of St. Lawrence County to observe this month by taking the time to help children and youth in foster care, and to recognize the commitment of foster parents and care givers who selflessly give their love, time, and support to help children in need.

May 4, 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. 146-2020 entitled "Proclaiming May as National Foster Care Month", adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Finance Committee: 4-27-2020

RESOLUTION NO. 147-2020

**MODIFYING THE 2020 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR CHIPS REVENUE ROLLED OVER FROM 2019 TO BE USED FOR PAVING PROJECTS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Department of Highways budgets appropriation and revenue accounts to reflect current and projected operations, and

**WHEREAS**, a portion of 2019-2020 CHIPS revenue remains available and will be rolled over into the 2020-2021 CHIPS award allocation, and

**WHEREAS**, these available funds may be used towards additional paving projects,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Department of Highways to recognize CHIPS revenue rolled over from 2019 to be used for paving projects, as follows:

**INCREASE APPROPRIATIONS:**

HM151124 454PM H1	H H1 Paving Materials	\$209,915
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**INCREASE REVENUE:**

HM035015 56000	H SA CHIPS Maintenance	\$209,915
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 147-2020 entitled "Modifying the 2020 Budget for the Department of Highways for CHIPS Revenue Rolled Over from 2019 to be Used for Paving Projects", adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Finance Committee: 4-27-2020

RESOLUTION NO. 148-2020

**APPROVING FEDERAL AID HIGHWAY PROJECT FOR THE ENGINEERING AND DESIGN AND RIGHT-OF-WAY FOR THE COUNTY ROUTE 35 (SLAB CITY) BRIDGE OVER TROUT BROOK, BIN 3341700, PIN 775394 AND MODIFYING THE 2020 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

Authorizing the implementation and funding of a State-aid eligible transportation federal-aid project, to fully fund the local share of federal and state-aid eligible and ineligible project costs and appropriating funds therefore.

**WHEREAS**, a project for the Engineering and Design and Right-of-Way for County Route 35 (Slab City) over Trout Brook, BIN 3341700, PIN 775394 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of eighty percent (80%) federal funds and twenty percent (20%) non-federal funds, and

**WHEREAS**, the Board of Legislators wants to advance the above project by making a commitment of one-hundred percent (100%) of the non-federal share of the costs of Engineering and Design and Right-of-Way 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 Federal Aid Highway Project for the engineering and design and right-of-way for the County Route 35 (Slab City) Bridge over Trout Brook, BIN 3341700, PIN 775394, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to pay in the first instance one-hundred percent (100%) of the Federal and non-federal share of the cost of engineering and design and right-of-way for the Project of portions thereof, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Department of Highways, as follows:

**INCREASE APPROPRIATIONS:**

HM651204 430ED 2035	H 2035 Engineering and Design	\$282,000
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**DECREASE APPROPRIATIONS:**

HM651204 430ED 1901	H 1901 Engineering and Design	\$282,000
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May 4, 2020

**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, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Highways thereof, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all necessary Agreements, certifications or reimbursement requests for Federal Aid 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, upon approval of the County Attorney, and

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 148-2020 entitled "Approving Federal Aid Highway Project for the Engineering and Design and Right-of-Way for the County Route 35 (Slab City) Bridge over Trout Brook, BIN 3341700, PIN 775394 and Modifying the 2020 Budget for the Department of Highways", adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Finance Committee: 4-27-2020

RESOLUTION NO. 149-2020

**MODIFYING THE 2020 BUDGET TO SHARE OCCUPANCY TAX WITH THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE AS PRESCRIBED IN THE 2018-2020 AGREEMENT FOR TOURISM PROMOTION**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Ms. Arquiett, District 11

**WHEREAS**, Resolution No. 299-2017 authorized a contract with the St. Lawrence County Chamber of Commerce to provide 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 formula, and

**WHEREAS**, in 2019, the revenue received from Occupancy exceeded the budget by \$55,301 which is the highest occupancy tax received in over fifteen years of tracking, exceeding a half a million dollars, and

**WHEREAS**, the formula associated with the occupancy tax sharing with the Chamber of Commerce would then indicate that forty-five (45%) percent or \$190,411 of the five year average collected would be shared as well as seventy-five (75%) percent of every dollar received above that average (\$42,093),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget to share the occupancy tax with the St. Lawrence County Chamber of Commerce as prescribed in the 2018-2020 Agreement for sharing occupancy tax to support tourism promotion in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the budget modification occur as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Unreserved Fund Balance Unappropriated	\$42,093
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300	Unreserved Fund Balance Appropriated	\$42,093
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**INCREASE APPROPRIATIONS:**

B1064104 465CC	B PUB Tourism – Chamber of Commerce	\$42,093
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May 4, 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. 149-2020 entitled "Modifying the 2020 Budget to Share Occupancy Tax with the St. Lawrence County Chamber of Commerce as Prescribed in the 2018-2020 Agreement for Tourism Promotion", Adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

Finance Committee: 4-27-2020

RESOLUTION NO. 150-2020

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

By Mr. Acres, Chair, Finance Committee

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

**WHEREAS**, on August 19, 2015 there were revisions made to the regulations to help ensure elected and appointed officials receive appropriate service credit, and

**WHEREAS**, all newly elected or appointed positions that report to the New York State Retirement System are required to complete a 90-day log providing daily time worked and attest to its accuracy, and

**WHEREAS**, only officials who do not participate in the St. Lawrence County time-keeping system is required to be included on the standard workday resolution,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators establishes a standard work day for New York State Retirement System reporting purposes for the following elected and appointed officials:

Title	Name	Standard Workday	Term	Social Security Number (last 4 digits)	Registration Number	Tier 1 (Check only if member is Tier 1)	Record of Activities Result	Not Submitted (Check only if official did not submit ROA)
County Clerk	Sandra Santamoor	7 hours	1/1/2020-12/31/2023	██	██████		31.87	
Sheriff	Brooks Bigwarfe	8 hours	1/1/2020-12/31/2023	██	██████		25.53	

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 150-2020 entitled “Establishing a Standard Work Day for New York State Retirement System Reporting Purposes”, adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020



May 4, 2020

Finance Committee: 4-27-2020

RESOLUTION NO. 151-2020

**ACCEPTING DONATIONS FOR THE ST. LAWRENCE COUNTY EMERGENCY OPERATIONS CENTER (EOC) DURING THE CORONAVIRUS PANDEMIC AND MODIFYING THE 2020 BUDGET FOR THE BOARD OF LEGISLATORS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, effective March 16, 2020, a State Of Emergency was declared in St. Lawrence County addressing the needs of the County associated with COVID-19, and

**WHEREAS**, the St. Lawrence County Emergency Operations Center (EOC) was opened and became operational on March 18, 2020, and remains open seven days a week to field calls, answer questions and concerns, and disperse supplies as they are received, and

**WHEREAS**, a donation of Personal Protective Equipment was received from State University of New York (SUNY) Potsdam, and

**WHEREAS**, a donation was received from JoAnn Fabrics of materials to be used to make cloth masks, and

**WHEREAS**, food and drinks have been donated by a variety of citizens to be used for staff supporting the EOC, along with multiple donations of hand-made cloth mask, and

**WHEREAS**, a donation was received for the EOC from Edward J. Knight of Colton, NY, in the amount of \$300 (BL027055 55000 COVID), and

**WHEREAS**, Legislator Nance Arquiett and Legislator Rita Curran have also secured masks for the County which helps many employees and organizations alike,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts donations for the St. Lawrence County Emergency Operations Center (EOC) during the coronavirus pandemic, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Board of Legislators, as follows:

**INCREASE REVENUE:**

BL027055 55000 CVD	BL COVID Gifts and Donations	\$300
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**INCREASE APPROPRIATIONS:**

BL010104 42800 CVD	BL COVID Other Supplies	\$300
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May 4, 2020

**BE IT FURTHER RESOLVED** the generous donations are greatly appreciated and will be used to combat the coronavirus pandemic.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 151-2020 entitled "Accepting Donations for the St. Lawrence County Emergency Operations Center (EOC) During the Coronavirus Pandemic and Modifying the 2020 Budget for the Board of Legislators", adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

RESOLUTION NO. 152-2020

**AUTHORIZATION TO PROVIDE COUNTY EMPLOYEES WITH FLEXIBILITY FOR THE OPTION TO ACCESS VACATION BUYBACK ACCRUALS AND EXTEND PERSONAL TIME ACCRUALS DURING THE COVID-19 RESPONSE**

By Mr. Lightfoot, District 3

**WHEREAS**, on March 7, 2020 Governor Cuomo declared a State Disaster Emergency for New York State, effective until September 7, 2020, in response to the rapid spreading of the Coronavirus (COVID-19), and

**WHEREAS**, on March 16, 2020, St. Lawrence County declared a State of Emergency to assist in the response associated with the Coronavirus (COVID-19) and extended a county specific declaration on April 15, 2020, and

**WHEREAS**, also on March 16, 2020, Governor Cuomo signed Executive Order 202.4 that required local governments to achieve an office density reduction of no less than fifty percent (50%), and

**WHEREAS**, as a local government, St. Lawrence County has maintained a fifty percent (50%) office density since that time, in accordance with the executive order, and the County Administrator has identified essential departments and personnel of departments (hereinafter referred to as essential) in St. Lawrence County Government as they remain available to provide services, and

**WHEREAS**, on March 17, 2020, the County Administrator established the guidelines and protocol for staffing levels and worked with Department Heads to communicate and coordinate implementation of staffing plans during the COVID-19 Pandemic and those remain in place today, and

**WHEREAS**, employees that work in essential departments (including those required to provide onsite duties) may not be able to utilize benefit time, such as vacation or personal time, due to the COVID-19 response for the foreseeable future, and

**WHEREAS**, the County would like to provide options for those employees through increased flexibility in the criteria required to access the buyback associated with vacation accruals as well as providing employees who may lose personal time due to their work anniversary during the COVID-19 response with the flexibility to access that time until the end of 2020,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes county employees with flexibility to access vacation buyback accruals and extend personal time accruals during the COVID-19 response, and

May 4, 2020

**BE IT FURTHER RESOLVED** that County staff designated as essential (including those required to provide onsite duties) at the maximum amount of their accruals will be permitted to submit a request to decrease their accruals by being paid for a week of vacation time (either 35 or 40 hours dependent on their work schedule) without meeting the criteria of having to take a week of vacation out of the office, and

**BE IT FURTHER RESOLVED** that employees who reach their anniversary date between May 1 - June 30 and have existing balances will not lose remaining hours and can extend the availability until the end of 2020, and

**BE IT FURTHER RESOLVED** that the Chair be authorized to sign a memorandum of agreement with unions to provide access to these benefits, and

**BE IT FURTHER RESOLVED** that the County Administrator be authorized to provide these options to the aforementioned staff until June 30, 2020 and provide a report to the Board of Legislators with the ability to extend the benefit for thirty days, if necessary, and

**BE IT FURTHER RESOLVED** that the Board of Legislators is appreciative of the continued dedication of the entire workforce, and recognizes the exceptional adaptability of staff to work at home while maintaining the professionalism necessary, and

**BE IT FURTHER RESOLVED** that there is also recognition that there are essential county staff who are required to provide onsite services and have continued to deliver necessary services for the County, and

**BE IT FURTHER RESOLVED** that during this time, St. Lawrence County would like to provide this opportunity for essential employees to access this benefit in a more flexible manner and not lose accruals while they assist in meeting the needs of the public during the COVID-19 response.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 152-2020 entitled "Authorization to Provide County Employees with Flexibility for the Option to Access Vacation Buyback Accruals and Extend Personal Time Accruals During the COVID-19 Response", adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

RESOLUTION NO. 153-2020

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Reagen, District 1 and Mr. Forsythe, District 2

**WHEREAS**, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty day delay of filling positions and implemented emergency measures that provided an exception for positions completely funded by an outside source to be filled, respectively in response to the fiscal challenges faced by the County, and

**WHEREAS**, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

**WHEREAS**, Resolution No. 369-2019 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position No.:</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
Youth Bureau	Youth Conservation Corps Crew Supervisor	031800000	FT	Temporary	Immediate
Youth Bureau	Youth Conservation Corps Crew Supervisor	031800002	FT	Temporary	Immediate
Social Services / Legal	Social Services Attorney	818000003	FT	Permanent	Immediate
Social Services / Children's Services	Caseworker	815000038	FT	Permanent	30 days
Social Services / Accounting	Senior Account Clerk	100200030	FT	Permanent	60 days
Planning	Office Manager	100000001	FT	Permanent	Immediate

**BE IT FURTHER RESOLVED** that the following position will be abolished: Position No. 100000001, Temporary Office Manager, and

**BE IT FURTHER RESOLVED** that the appointing authorities are authorized to fill the positions as provided for in the resolution.

May 4, 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. 153-2020 entitled "Authorizing Filling of Vacancies", adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

May 4, 2020

RESOLUTION NO. 154-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000 – UNIT 8400, FOR 2020-2024**

By Mr. Lightfoot, District 3; Mr. Perkins, District 7; and Mr. Acres, District 8

**WHEREAS**, St. Lawrence County and the Civil Services Employees Association, Local 1000 – Unit 8400 have been without a contract since December 31, 2019, and

**WHEREAS**, negotiations sessions began in the fall of 2019 and a tentative agreement was reached in early March 2020, and

**WHEREAS**, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude negotiations with a five-year contract (2020-2024),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Civil Services Employees Association, Local 1000 – Unit 8400 for the contract period 2020-2024, upon the advice of the St. Lawrence County Negotiating Team, and

**BE IT FURTHER RESOLVED** that with consideration given to the current office staff available due to the COVID-19 response, the contract changes will be implemented after June 1, 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. 154-2020 entitled “Authorizing the Chair to Sign a Contract with the Civil Service Employees Association, Local 1000 – Unit 8400, for 2020-2024”, adopted May 4, 2020, with the original record in this office and that the same is a correct 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 5, 2020

June 1, 2020

RESOLUTION NO. 155-2020

**PROCLAIMING JUNE AS DAIRY MONTH**

By Mr. Acres, District 8

**WHEREAS**, since 1937, National Dairy Month has been celebrated in June to recognize the important role of the dairy industry, with this year marking the eighty-third anniversary of National Dairy Month, and

**WHEREAS**, milk and dairy foods provide health benefits and valuable nutrients, and

**WHEREAS**, St. Lawrence County dairy farmers produced 879 million pounds of milk in 2018, ranking the County third in the Northeast Milk Marketing Area which extends from New Hampshire to Maryland, and

**WHEREAS**, May 2019 milk production ranked St. Lawrence County 51<sup>st</sup> out of the top 100 dairy counties in the United States, and

**WHEREAS**, according to the Northeast Statistical Handbook, 274 dairy farms operate in the county, the second highest number of farm operations in the Marketing Area, and

**WHEREAS**, St. Lawrence County dairy farmers, milk processors and support industries make significant contributions to the region's economy, and

**WHEREAS**, the value of dairy products in 2017 exceeded \$139 million and accounted for seventy-three percent (73%) of the total value of all agricultural products generated by St. Lawrence County farmers, and

**WHEREAS**, the annual St. Lawrence County Dairy Princess Parade and Festival, scheduled each year in June, has been postponed due to COVID-19, but the Canton Chamber of Commerce, which sponsors the event, hopes to reschedule the parade and festival for later this summer,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby proclaim June as Dairy Month.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 155-2020 entitled "Proclaiming June as Dairy Month", adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020



June 1, 2020

Services Committee: 5-11-2020

RESOLUTION NO. 156-2020

**AUTHORIZING THE CHAIR TO SIGN A MARKETING AND LICENSING AGREEMENT WITH “WALK WITH A DOC”**

By Mr. Sheridan, Chair, Services Committee

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

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

**WHEREAS**, New York State law requires local county governments to ensure the delivery of critical core public health services as described above, and

**WHEREAS**, for the past three years this agreement has allowed 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 at no cost to the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Marketing and Licensing Agreement with “Walk with a Doc”, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 156-2020 entitled “Authorizing the Chair to Sign a Marketing and Licensing Agreement with “Walk With a Doc””, adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

Services Committee: 5-11-2020

RESOLUTION NO. 157-2020

**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, 2020 TO JUNE 30, 2021 PROGRAM YEAR**

By Mr. Sheridan, Chair, Services Committee

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

**WHEREAS**, the firm of Jack Venesky, CPA & Associates, has been providing this service 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, 2020 to June 30, 2021 (PK040504 43003) for \$4,500, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 157-2020 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, 2020 to June 30, 2021 Program Year", Adopted June 1, 2020, With The Original Record In This Office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

Services Committee: 5-11-2020

RESOLUTION NO. 158-2020

**AUTHORIZING THE CHAIR TO SIGN THE 2020-2021 EMERGENCY  
PREPAREDNESS PROGRAM CONTRACT FOR THE  
PUBLIC HEALTH DEPARTMENT**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Emergency Preparedness Program HRI Contract for the Public Health Department has been renewed for July 1, 2020 through June 30, 2021, and

**WHEREAS**, the Emergency Preparedness Program Contract (PP044895 57000 EP) is \$86,657, and

**WHEREAS**, the Emergency Preparedness Program Contract is used to promote and protect the health of County residents by planning for health emergencies caused by deliberate acts, accidents, and naturally occurring events, to ensure that the Local Health Department is ready to respond to such threats, and

**WHEREAS**, Local Health Departments must conduct a health emergency preparedness program as a condition of State Aid Eligibility,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Emergency Preparedness Program Contract for the Public Health Department, and any COLAs to the contract, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 158-2020 entitled "Authorizing the Chair to Sign the 2020-2021 Emergency Preparedness Program Contract for the Public Health Department", adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

Services Committee: 5-11-2020

RESOLUTION NO. 159-2020

**PROCLAIMING JUNE AS THE START OF A YEAR-LONG CAMPAIGN  
ENCOURAGING SAFE SLEEP PRACTICES AND WELL CHILD CARE IN  
ST. LAWRENCE COUNTY**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, all children in New York State have the right to be safe and to be raised in an environment that protects them from potential harm, and

**WHEREAS**, Sudden Unexpected Infant Death Syndrome (SUIDS) is the sudden, unexplained death of an infant under 1 year of age, and

**WHEREAS**, following the ABCs (Alone on their Backs in a Crib) of Safe Sleep is the best way to prevent a sleep-related infant injury or death, and babies are safest when they sleep alone on their backs in a crib, with a tightly-fitted sheet, and without bumpers, pillows, blankets, or stuffed animals, and

**WHEREAS**, babies should not co-sleep with parents, siblings, pets, or anyone else, and

**WHEREAS**, New York State has been a leader in supporting efforts to prevent unsafe sleep deaths by promoting safe sleep environments through early education programs in hospitals and birthing centers and in distributing cribs to local departments of social services and community-backed organizations so that families in need have the resources to provide a safe sleeping environment for their infant, and

**WHEREAS**, the Regional Child Fatality Review Team is making every effort to bring a visual awareness to the number of infant fatalities related to unsafe sleep, and

**WHEREAS**, the Regional Child Fatality Team is launching a year-long campaign to encourage safe sleep practices in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims June as the start of a year-long campaign encouraging safe sleep practices and well child care in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urges all citizens of St. Lawrence County to direct their attention to this critical issue and to support programs that promote safe sleep environments for infants.

June 1, 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. 159-2020 entitled "Proclaiming June as the Start of a Year-Long Campaign Encouraging Safe Sleep Practices and Well Child Care in St. Lawrence County", adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

Operations Committee: 5-11-2020

RESOLUTION NO. 160-2020

**AUTHORIZING THE ADDITION OF SIX PARCELS, TOTALING 583.3 ACRES, TO AGRICULTURAL DISTRICT 2 IN ST. LAWRENCE COUNTY**

By Mr. Denesha, 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 1<sup>st</sup> to March 30<sup>th</sup> as the annual 30-day review period to receive requests to add land to these districts, and

**WHEREAS**, for the 2020 review, the County received requests to add six (6) 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 at its meeting on April 2<sup>nd</sup> and recommends all six (6) parcels be added to Agricultural District 2, and

**WHEREAS**, no public comments were received at or before the April 21<sup>st</sup> public hearing about the recommended additions,

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators authorizes the addition of six parcels, totaling 583.3 acres, to Agricultural District 2 in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Planning Office to submit the appropriate documentation to the Commissioner of Agriculture and Markets as required by law.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 160-2020 entitled "Authorizing the Addition of Six Parcels, Totaling 583.3 Acres, to Agricultural District 2 in St. Lawrence County", adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

Operations Committee: 5-11-2020

RESOLUTION NO. 161-2020

**MODIFYING THE 2020 BUDGET FOR THE PLANNING OFFICE  
FOR PUBLIC TRANSPORTATION SERVICES**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the New York State Department of Transportation has awarded \$100,000 of 2018 Section 5311 Operating Assistance to the County to offset expenses related to the delivery of its public transportation services, and

**WHEREAS**, this award will reimburse the County in the amount of \$32,624 for previous expenses from the First Mile Last Mile Program, and

**WHEREAS**, the remainder of the award (\$67,376) will be passed through to The Arc Jefferson – St Lawrence as the contractor for the bus operations in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Planning Office for public transportation services, as follows:

**INCREASE APPROPRIATIONS:**

N2B56304 43007	N Bus Other Fees and Service	\$67,376
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**INCREASE REVENUE:**

N2B45895 57003	N FA Bus Operations Ogdensburg/Potsdam	\$67,376
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 161-2020 entitled “Modifying the 2020 Budget for the Planning Office for Public Transportation Services”, adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 June 2, 2020

June 1, 2020

Operations Committee: 5-11-2020

RESOLUTION NO. 162-2020

**MODIFYING THE 2020 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES  
FOR A COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT  
TECHNOLOGY SERVICES PROGRAM**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 490-2019 authorized the Chair to sign a contract with Motorola Solutions for Computer Aided Dispatch (CAD) and Records Management System (RMS) for the Sheriff's Office and Emergency Services for the period of April 1, 2020 to March 31, 2026, and

**WHEREAS**, Resolution No. 491-2019 authorized agreements with the Village of Canton, Village of Massena, City of Ogdensburg, Village of Potsdam and Motorola Solutions for the provision of Computer Aided Dispatch and Records Management Services, and

**WHEREAS**, the new agreements have all been reviewed by the County Attorney and signed by the County, each local police agency (Village of Canton, Village of Massena, City of Ogdensburg and Village of Potsdam), and Motorola Solutions for the Spillman Flex CAD Program, and

**WHEREAS**, this technology will allow County & local law enforcement and Emergency Services personnel to unify data and work together to ensure public safety, as well as create an opportunity for better communication between departments, and

**WHEREAS**, by prepaying the maintenance charges for the fiscal years 2020 to 2025, there is a savings to the County, and the State, by way of decreased costs to grants of approximately \$59,975 over a six (6) year period, leaving the County at a lower maintenance rate for a potential contract extension in 2026, and

**WHEREAS**, in order to satisfy grant requirements and capture savings, the prepaid maintenance of \$338,124 will be booked to a prepaid account in 2020, then each year a prepaid amount of \$67,625 will be charged to the department and the grant expense would be booked (pending availability), eventually reducing the prepaid account to zero in 2025,

**WHEREAS**, this resolution is to establish cost accounts in order that the County pay the full six (6) year contract costs for the Spillman Flex CAD Program, and to be the pass-through agency for local police agencies, and

**WHEREAS**, as the host agency St. Lawrence County will provide initial and annual invoice(s) to each Connected Site (local police agencies) for their portion of the software and maintenance costs so the revenue can offset overall costs covered by the initial payment made by the County,



June 1, 2020

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer's Office to modify the 2020 Budget for the Office of Emergency Services for a computer aided dispatch and records management technology services program, as follows:

**INCREASE APPROPRIATIONS:**

XP036404 42004	X Computer Software	\$154,684
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**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$41,583
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**INCREASE REVENUE:**

XP012895 55000	X Other Department Income	\$113,101
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 162-2020 entitled "Modifying the 2020 Budget for the Office of Emergency Services for a Computer Aided Dispatch and Records Management Technology Services Program", adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

Operations Committee: 5-11-2020

RESOLUTION NO. 163-2020

**AUTHORIZING THE CHAIR TO SIGN A ONE-YEAR EXTENSION WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR FISCAL YEAR 17 (FY17) STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT (SICG)**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 132-2018 authorized 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 Fiscal Year Seventeen (FY17) Statewide Interoperable Communications Formula Grant (SICG) having an award of \$937,148 to the St. Lawrence County Office of Emergency Services which concentrates on improving interoperability and operability of communication systems in New York State (Contract Dates: January 1<sup>st</sup>, 2018 to December 31<sup>st</sup>, 2019), and

**WHEREAS**, this grant allows New York State to provide aid to County, local, and municipal public safety organizations in enhancing emergency response, improving capability, improvements in governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the United States Department of Homeland Security Office of Emergency Communications (OEC), and

**WHEREAS**, a one-year extension has been approved by New York State Division of Homeland Security Emergency Services through December 31, 2020 (X2Z43895 57000 HSEC),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a one year extension with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for Fiscal Year 17 (FY17) Statewide Interoperable Communications Formula Grant (SICG), and any other necessary documents 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. 163-2020 entitled “Authorizing the Chair to Sign a One-Year Extension with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for Fiscal Year 17 (FY17) Statewide Interoperable Communications Formula Grant (SICG)”, adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

Operations Committee: 5-11-2020

RESOLUTION NO. 164-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MID-STATE COMMUNICATIONS FOR THE INTEROPERABLE RADIO SITE DEVELOPMENTS IN GOUVERNEUR, HAMMOND AND WADDINGTON**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the County issued a Request For Proposals (RFP) for the site development of three interoperable radio communication sites in Gouverneur, Hammond, and Waddington with several optional bid elements (BID Number 2019-30), and

**WHEREAS**, the bid award (including optional additions) totals \$1,258,550 and a bid award notice to Mid-State Communications was issued on December 20, 2019, and

**WHEREAS**, final contract requirements and design issues are now resolved,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract, and all necessary documentation, with Mid-State Communications for the interoperable radio site developments in Gouverneur, Hammond, and Waddington, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 164-2020 entitled "Authorizing the Chair to Sign a Contract with Mid-State Communications for the Interoperable Radio Site Developments in Gouverneur, Hammond and Waddington", adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

Operations Committee: 5-11-2020

RESOLUTION NO. 165-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE  
FOR A HAVA – CARES ACT GRANT FOR THE BOARD OF ELECTIONS**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, funds have become available from the State of New York for a HAVA – CARES Act Grant for the Board of Elections for the period beginning May 2020 through December 31, 2020 in the amount of \$126,402, and

**WHEREAS**, the grant will cover expenses incurred within the Board Elections for additional expenses related to COVID-19,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said a contract with New York State for a HAVA – CARES Act 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. 165-2020 entitled “Authorizing the Chair to Sign a Contract with New York State for a HAVA – CARES Act Grant for the Board of Elections”, adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

Operations Committee: 5-11-2020

RESOLUTION NO. 166-2020

**AUTHORIZING THE CHAIR TO SIGN A FY19 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND MODIFYING THE 2020 BUDGET FOR THE SHERIFF'S OFFICE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, New York State Division of Homeland Security and Emergency Services has awarded a FY19 Operation Stonegarden Grant in the amount of \$340,000 to key law enforcement agencies in St. Lawrence County, with a contract period of period of September 1, 2019 to August 31, 2022, and

**WHEREAS**, the mission of Operation Stonegarden is to utilize State, County and local law enforcement agencies to enhance border security within the County, and

**WHEREAS**, the St. Lawrence County Sheriff's Office will receive \$139,944 and will act as a pass-through agency for three local entities; the City of Ogdensburg Police Department who will receive \$83,734, the Town of Norfolk Police Department who will receive \$22,081 and the Town of Massena Police Department who will receive \$27,562, and

**WHEREAS**, the remaining funding of \$66,681 is allocated to three State level law enforcement agencies (NYS Police, NYS Park Police, and NYS DEC) who will complete their own reporting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a FY19 Operation Stonegarden Program (OPSG) Grant with New York State Division of Homeland Security, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Sheriff's Office, as follows:

**INCREASE APPROPRIATIONS:**

S1Z31101 11000 SG19	S CRIM Supervisory/Administration	\$7,000
S1Z31101 14000 SG19	S CRIM Clerical	10,000
S1Z31101 18000 SG19	S CRIM Overtime	30,630
S1Z31102 25000 SG19	S CRIM Technical Equipment	81,396
S1Z31104 43007 SG19	S CRIM SG Passthrough	133,376
S1Z31104 44000 SG19	S CRIM I/D Automotive Supplies	1,360
S1Z31104 44100 SG19	S CRIM I/D Gasoline & Oil	1,331
S1Z31104 81000 SG19	S CRIM Retirement	4,773
S1Z31108 83000 SG19	S CRIM Social Security	2,343
S1Z31108 84000 SG19	S CRIM Workmens Compensation	<u>1,111</u>
		\$273,320

June 1, 2020

**INCREASE REVENUE:**

S1Z43895 57000 SG

S SG Federal Aid

\$273,320

**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until the grant is fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 166-2020 entitled "Authorizing the Chair to Sign a FY19 Operation Stonegarden Program (OPSG) Grant with New York State Division of Homeland Security and Modifying the 2020 Budget for the Sheriff's Office", adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

Operations Committee: 5-11-2020

RESOLUTION NO. 167-2020

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

By Mr. Denesha, Chair, Operations Committee

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

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

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

**WHEREAS**, the RLC has experienced appellate attorneys on staff with extensive criminal and family law appellate expertise, and employs experienced appellate support staff capable of providing high quality appellate representation for up to 80 appeals per year at an annual total cost to St. Lawrence County (IA011704 430AC) of \$200,000, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a memorandum of understanding and a one year contract (terms: April 1, 2020 – March 31, 2021) with the Rural Law Center of New York for the provision of indigent appellate representation, upon approval of the County Attorney, and

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

June 1, 2020

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

**BE IT FURTHER RESOLVED** that St. Lawrence County will pay the Rural Law Center \$200,000 for the provision of appellate services with payments being made in quarterly installments of \$50,000.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 167-2020 entitled “Authorizing the Chair to Sign a Memorandum of Understanding and a Contract with the Rural Law Center of New York for Indigent Appellate Representation”, adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020



June 1, 2020

Finance Committee: 5-18-2020

RESOLUTION NO. 168-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH STANTEC CONSULTING SERVICES FOR ENGINEERING AND DESIGN SERVICES FOR COUNTY ROUTE 35 BRIDGE OVER TROUT BROOK, BIN 3341700, PIN 775394 AND MODIFYING THE 2020 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Board of Legislators approved and funded a Capital Bridge Project for Brown's Bridge Road over the Raquette River, BIN 3221560, PIN 775380, and

**WHEREAS**, due to changes in structural design, construction for the Brown's Bridge Project is delayed for 2020, making previously appropriated funds available for the new County Route 35 Bridge over Trout Brook Project, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract, and any necessary documentations, with Stantec Consulting Services, upon approval of the County Attorney, as follows:

Consultant:	Stantec Consulting Services
Contract Title:	County Route 35 Bridge over Trout Brook BIN 3341700, PIN 775394, Town of Potsdam
Engineering & Design Fee:	Not to Exceed \$266,000 HM651204 430ED 2035

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Department of Highways, as follows:

**INCREASE APPROPRIATIONS:**

HM651204 430ED 2035	H 2035 Engineering Design	\$266,000
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**DECREASE APPROPRIATIONS:**

HM651204 430ED 1901	H 1901 Engineering Design	\$266,000
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June 1, 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. 168-2020 entitled "Authorizing the Chair to Sign a Contract with Stantec Consulting Services for Engineering and Design Services for County Route 35 Bridge over Trout Brook, BIN 3341700, PIN 775394 and Modifying the 2020 Budget for the Department of Highways", adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

Finance Committee: 5-18-2020

RESOLUTION NO. 169-2020

**APPROVING FEDERAL AID HIGHWAY PROJECT FOR THE PRELIMINARY  
ENGINEERING AND DESIGN FOR THE ST. LAWRENCE COUNTY BRIDGE  
PRESERVATION (2 BRIDGES) BIN 3340980, BIN 3341780, PIN 775396**

By Mr. Acres, Chair, Finance Committee

Authorizing the implementation and funding of a State-aid eligible transportation federal-aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs and appropriating funds therefore.

**WHEREAS**, a project for the preliminary Engineering and Design the St. Lawrence County Bridge Preservation (2 Bridges), Island Branch Road over Island Branch of the Oswegatchie River, BIN 3340980, and County Route 27 over the South Branch of the Grasse River, BIN 3341780 , PIN 775396 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of eighty percent (80%) federal funds and twenty percent (20%) non-federal funds, and

**WHEREAS**, the Board of Legislators wants to advance the above project by making a commitment of one hundred percent (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, approves Federal Aid Highway Project for the Preliminary Engineering and Design for the St. Lawrence County Bridge Preservation (2 bridges) BIN 3340980, BIN 3341780, PIN 775396, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer, with County Attorney approval, to pay in the first instance 100% of the Federal and non-federal share of the cost of Preliminary Engineering and Design for the Project of portions thereof, and

**BE IT FURTHER RESOLVED** that the Board of Legislators agrees that the Department of Highways shall be responsible for all costs of the Project which exceed the amount of the Federal Aid Project funding awarded to the St. Lawrence County Department of Highways, and

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

**BE IT FURTHER RESOLVED** that it is understood that construction (award) shall commence in 2020, and

June 1, 2020

**BE IT FURTHER RESOLVED** that the Chair of the Board of Legislators be hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the St. Lawrence County Board of Legislators with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding, of the Federal and non-federal share of Project costs and permanent funding of the local share of federal-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 169-2020 entitled "Approving Federal Aid Highway Project for the Preliminary Engineering and Design for the St. Lawrence County Bridge Preservation (2 Bridges) BIN 3340980, BIN 3341780, PIN 775396", adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

Finance Committee: 5-18-2020

RESOLUTION NO. 170-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS, DPC FOR ENGINEERING AND DESIGN SERVICES FOR THE ST. LAWRENCE COUNTY BRIDGE PRESERVATION (2 BRIDGES) BIN 3340980, BIN 3341780, PIN 775396 AND MODIFYING THE 2020 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Board of Legislators approved and funded Capital Bridge Projects for Brown's Bridge Road over the Raquette River, BIN 3221560, PIN 775380, and

**WHEREAS**, due to changes in structural design, construction for the Brown's Bridget Project is delayed for 2020, making previously appropriated funds available for the new St. Lawrence County Bridge Preservation (2 Bridges) Project, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Delta Engineers, Architects and Land Surveyors, DPC, and any necessary documentation, upon approval of the County Attorney, as follows:

Consultant: Delta Engineers, Architects and Land Surveyors, DPC

Contract Title: St. Lawrence County Bridge Preservation (2 Bridges)  
BIN 3340980 and BIN 3341780, PIN 775396,  
Towns of Fowler and Russell

Engineering & Design Fee: Not to Exceed \$250,000  
HM651204 430ED 2027

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Department of Highway, as follows:

**INCREASE APPROPRIATIONS:**

HM651204 430ED 2027	H 2027 Engineering Design	\$250,000
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**DECREASE APPROPRIATIONS:**

HM651204 430ED 1901	H 1901 Engineering Design	\$250,000
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June 1, 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. 170-2020 entitled "Authorizing the Chair to Sign a Contract with Delta Engineers, Architects & Land Surveyors, DPC for Engineering and Design Services for the St. Lawrence County Bridge Preservation (2 Bridges) BIN 3340980, BIN 3341780, PIN 775396 and Modifying the 2020 Budget for the Department of Highways", adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

Finance Committee: 5-18-2020

RESOLUTION NO. 171-2020

**AUTHORIZING THE ACCEPTANCE OF REAL PROPERTY OBTAINED BY  
NEW YORK STATE RELATIVE TO THE DEPOT STREET OVER  
DEER RIVER BRIDGE REPLACEMENT PROJECT, PIN 775386**

By Mr. Acres, Chair, Finance Committee

**WHEREAS,** St. Lawrence County has a project for the Depot Street over Deer River in the Town of Brasher, Hamlet of Helena in St. Lawrence County, and

**WHEREAS,** this project requires acquisition of real property and St. Lawrence County requests New York State Department of Transportation acquire the necessary lands as shown on attached Map 1, Parcel 1, a permanent easement; Map 2, Parcel 2, a permanent easement; and Map 3, Parcel 3, a temporary easement, and

**WHEREAS,** St. Lawrence County owns and maintains the affected portion of Depot Street, and

**WHEREAS,** the State of New York has requested that the County agree to accept the real property,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the acceptance of real property obtained by New York State relative to the Depot Street over Deer River Bridge replacement project, PIN 775386, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Chair be authorized to sign necessary documentation accepting the real property, and

**BE IT FURTHER RESOLVED** that County agrees to accept all responsibility, maintenance and jurisdiction of the property.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 171-2020 entitled "Authorizing the Acceptance of Real Property Obtained by New York State Relative to the Depot Street over Deer River Bridge Replacement Project, PIN 775386", adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

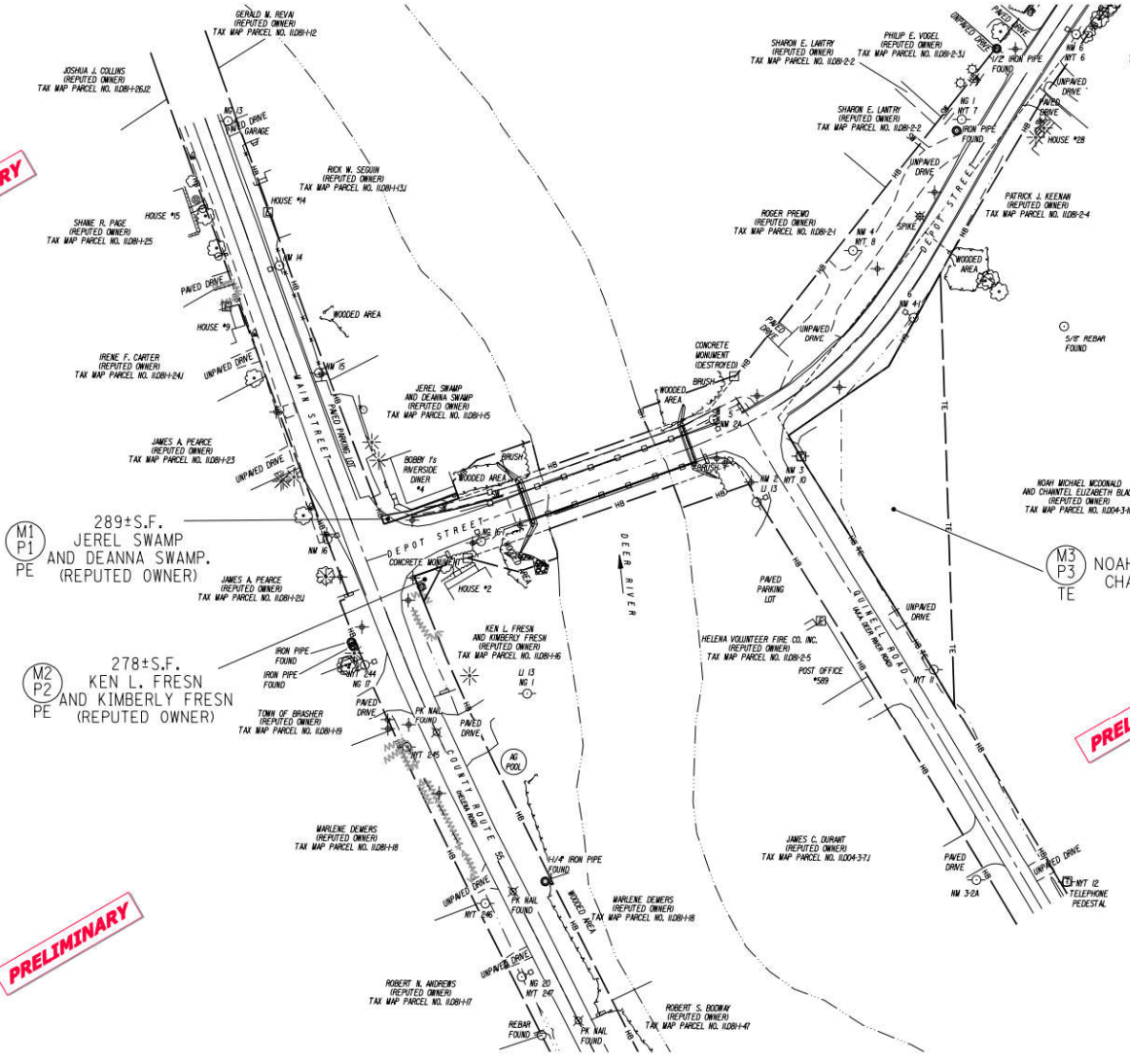
*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

**PRELIMINARY**

**PRELIMINARY**

**PRELIMINARY**

**PRELIMINARY**



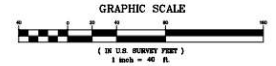
**LEGEND**

---	PERMANENT EASEMENT
---	TEMPORARY EASEMENT
---	HOODWAY BOUNDARY
---	CONTINUITY OF ROAD

M1  
P1  
PE  
289±S.F.  
JEREL SWAMP  
AND DEANNA SWAMP.  
(REPUTED OWNER)

M2  
P2  
PE  
278±S.F.  
KEN L. FRESN  
AND KIMBERLY FRESN  
(REPUTED OWNER)

M3  
P3  
TE  
21,963±S.F.  
NOAH MICHAEL MCDONALD  
AND CHANTEL ELIZABETH BLACK  
(REPUTED OWNER)



<b>Sublette and Currier, Architects, Engineers &amp; Land Surveyors, PLLC</b> 880 South Main Street, 10th Floor P.O. Box 1000, Cheyenne, WY 82001			
Project No.	Client	Project Name	Project Location
2014-001	City of Cheyenne	Acquisition Map Overall	Cheyenne, WY
Drawn by	Checked by	Reviewed by	Date
J. Currier	M. Currier	J. Currier	10/15/14



June 1, 2020

Finance Committee: 5-18-2020

RESOLUTION NO. 172-2020

**APPROVING FEDERAL AID LOCAL PROJECT SUPPLEMENTAL AGREEMENT #2  
FOR FINAL DESIGN FOR DEPOT STREET OVER DEER RIVER,  
BIN 3220850, PIN 775386 AND MODIFYING THE 2020 BUDGET FOR  
THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

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

**WHEREAS**, a project for Final Design for Depot Street over the Deer River, BIN 3220850, PIN 775386 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of eighty percent (80%) federal funds and twenty percent (20%) non-federal funds, and

**WHEREAS**, the Board of Legislators wants to advance the project by making a commitment of one-hundred percent (100%) of the federal and non-federal share of the costs of the final design,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators, duly convened, approves Federal Aid Local Project Supplemental Agreement #2 for final design for Depot Street over Deer River, BIN 3220850, PIN 775386, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to pay in the first instance one-hundred percent (100%) of the federal and non-federal share of the cost of final design 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 Treasurer is authorized to make the following modifications to the 2020 Budget for the Department of Highways, as follows:

**INCREASE APPROPRIATIONS:**

HM651204 430ED 1903	H 1903 Engineering and Design	\$28,000
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**DECREASE APPROPRIATIONS:**

HM651204 430ED 1901	H 1901 Engineering and Design	\$28,000
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June 1, 2020

**BE IT FURTHER RESOLVED** that the Chair of the Board of Legislators be authorized to execute all necessary agreements, certifications or reimbursement requests for available Federal Aid and/or State “Marchiselli” Aid on behalf of the Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, upon approval of the County Attorney, and

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 172-2020 entitled “Approving Federal Aid Local Project Supplemental Agreement #2 for Final Design for Depot Street over Deer River, BIN 3220850, PIN 775386 and Modifying the 2020 Budget for the Department of Highways”, adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

Finance Committee: 5-18-2020

RESOLUTION NO. 173-2020

**APPROVING FEDERAL AID LOCAL PROJECT SUPPLEMENTAL AGREEMENT #2  
FOR RIGHT-OF-WAY INCIDENTALS AND ACQUISITION FOR DEPOT STREET  
OVER DEER RIVER, BIN 3220850, PIN 775386 AND MODIFYING THE 2020 BUDGET  
FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

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

**WHEREAS**, a project for Right-of-Way Incidentals and Acquisition (ROW) for Depot Street over the Deer River, BIN 3220850, PIN 775386 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of eighty percent (80%) federal funds and twenty percent (20%) non-federal funds, and

**WHEREAS**, the Board of Legislators wants to advance the project by making a commitment of one-hundred percent (100%) of the federal and non-federal share of the costs of the Right-of-Way (ROW) Incidentals and Acquisition,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves Federal Aid Local Project Supplemental Agreement #2 for Right-Of-Way Incidentals and Acquisition for Depot Street over Deer River, BIN 3220850, PIN 775386, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the Treasurer to pay in the first instance one-hundred percent (100%) of the federal and non-federal share of the cost of Right-of-Way (ROW) Incidentals and Acquisition for the Project of portions thereof, and

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

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Department of Highways, as follows:

**INCREASE APPROPRIATIONS:**

HM651204 430ED 1903	H 1903 Engineering and Design	\$2,000
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June 1, 2020

**DECREASE APPROPRIATIONS:**

HM651204 430ED 1901                H 1901 Engineering and Design                \$2,000

**BE IT FURTHER RESOLVED** that the Chair of the Board of Legislators be authorized to execute all necessary agreements, certifications or reimbursement requests for available Federal Aid and/or State “Marchiselli” Aid on behalf of the Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, upon approval of the County Attorney, and

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 173-2020 entitled “Approving Federal Aid Local Project Supplemental Agreement #2 for Right-of-Way Incidentals and Acquisition for Depot Street over Deer River, BIN 3220850, PIN 775386 and Modifying the 2020 Budget for the Department of Highways”, adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

Finance Committee: 5-18-2020

RESOLUTION NO. 174-2020

**ADOPTING MORTGAGE TAX REPORT**

By Mr. Acres, Chair, Finance Committee

**BE IT RESOLVED** that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County.

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$6,248.47
Canton	
Village of Canton	6,366.12
Village of Rensselaer	285.92
Town of Canton	22,567.79
Clare	308.78
Clifton	2,234.35
Colton	17,190.36
Dekalb:	
Village of Richville	223.94
Town of Dekalb	5,766.35
DePeyster	901.03
Edwards	3,698.51
Fine	5,290.83
Fowler	8,563.41
Gouverneur:	
Village of Gouverneur	3,874.69
Town of Gouverneur	10,570.97
Hammond:	
Village of Hammond	186.60
Town of Hammond	8,361.47
Hermon	3,047.04
Hopkinton	2,519.54
Lawrence	4,605.08
Lisbon	13,375.66
Louisville:	
Village of West Massena	1,447.06
Town of Louisville	15,657.38
Macomb	2,520.40
Madrid	4,117.04
Massena:	
Village of Massena	10,408.96
Town of Massena	23,357.19

June 1, 2020

Morristown:	
Village of Morristown	1,080.88
Town of Morristown	14,149.17
Norfolk:	
Village of Norwood	67.94
Village of Massena	1.26
Town of Norfolk	10,051.00
Ogdensburg	19,763.08
Oswegatchie:	
Village of Heuvelton	882.20
Town of Oswegatchie	15,557.34
Parishville	8,288.97
Piercefield	1,061.42
Pierrepoint	11,909.40
Pitcairn	4,370.07
Potsdam:	
Village of Potsdam	11,825.73
Village of Norwood	2,641.64
Town of Potsdam	47,558.84
Rossie	1,229.54
Russell	3,977.23
Stockholm	20,411.23
Waddington:	
Village of Waddington	2,550.91
Town of Waddington	9,955.46
Totals	\$371,028.25

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 174-2020 entitled "Adopting Mortgage Tax Report", adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

RESOLUTION NO. 175-2020

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Reagen, District 1; Mr. Forsythe, District 2;  
Mr. Denesha, District 6; and Ms. Arquiatt, District 10

**WHEREAS**, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty day delay of filling positions and implemented emergency measures that provided an exception for positions completely funded by an outside source to be filled, respectively in response to the fiscal challenges faced by the County, and

**WHEREAS**, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

**WHEREAS**, Resolution No. 369-2019 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position No.:</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
Sheriff's Office/Jail	Correction Officer	603000052	FT	Permanent	30 days
Highway	Bridge Construction Mechanic	312300003	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000010	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000020	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000023 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000024 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000025 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000026 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000027 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000028 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000029 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000030 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000031 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000032 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000033 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Maintenance Supervisor	316000002 (new)	FT	Permanent	Immediate
Highway	Heavy Equipment Operator/Labor Crew Leader	311400002 (new)	FT	Permanent	Immediate
Highway	Heavy Equipment Operator/Labor Crew Leader	311400003 (new)	FT	Permanent	Immediate
Highway	Heavy Equipment Operator/Labor Crew Leader	311400004 (new)	FT	Permanent	Immediate

June 1, 2020

**BE IT FURTHER RESOLVED** that the following positions will be abolished: Position No. 315000001, Sign Maintenance Supervisor; Position No. 306000002, Laborer; Position No. 306000010, Laborer; Position No. 306000015, Laborer; Position No. 306000016, Laborer; Position No. 306000018, Laborer; Position No. 306000030, Laborer; Position No. 306000062, Laborer; Position No. 306000113, Laborer; Position No. 306000116, Laborer; Position No. 306000121, Laborer; Position No. 308300001, Senior Motor Equipment Mechanic; Position No. 306000124, Temporary Laborer; Position No. 3101000xx, Heavy Equipment Operator; Position No. 3101000xx, Heavy Equipment Operator; and

**BE IT FURTHER RESOLVED** that an adjustment be made to the grade associated with the Sign Maintenance Crew Leader from a Grade 23 to a Grade 24, and

**BE IT FURTHER RESOLVED** that the appointing authorities are authorized to fill the positions as provided for in the resolution.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 175-2020 entitled "Authorizing Filling of Vacancies", adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020



June 1, 2020

RESOLUTION NO. 176-2020

**REAPPOINTMENT OF A PUBLIC DEFENDER**

By Mr. Denesha, District 6

**WHEREAS**, Resolution No. 230-2019 appointed James McGahan to a one-year term as the Public Defender for St. Lawrence County, and

**WHEREAS**, a review has been completed by the County Administrator and a recommendation for reappointment has been made,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators reappoints James McGahan as Public Defender effective June 1, 2020 and expiring December 31, 2022.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 176-2020 entitled "Reappointment of a Public Defender", adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

RESOLUTION NO. 177-2020

**APPROVING A ONE (1) YEAR EXTENSION OF THE AGREEMENT BETWEEN THE COUNTY OF ST. LAWRENCE AND THE CITY OF OGDENSBURG IN RELATION TO THE ALLOCATION AND DISTRIBUTION OF MONEY COLLECTED FROM THE SALES AND COMPENSATING USE TAXES IMPOSED PURSUANT TO ARTICLES 28 AND 29 OF THE TAX LAW AND AUTHORIZING THE CHAIR TO SIGN THE AMENDED AGREEMENT**

By Mr. Forsythe, District 2

**WHEREAS**, St. Lawrence County and the City of Ogdensburg are parties to a Sales Tax Agreement (“Agreement”) concerning the allocation and distribution of money collected from the sales and compensating use taxes covering the period commencing December 1, 2010 and ending November 30, 2020, and

**WHEREAS**, St. Lawrence County and the City of Ogdensburg have previously negotiated an amendment to the original Agreement (“Amended Agreement”) specifying the distribution of revenue from an additional one (1%) percent receipt of sales and compensating use taxes, and

**WHEREAS**, both the original Agreement and the Amendment Agreement were approved through adopted Resolution Nos. 364-2009 and 63-2013 by the Board of Legislators, and

**WHEREAS**, the Board of Legislators and the City of Ogdensburg have been engaged in negotiations, as contemplated by the Agreement and Amended Agreement, in an effort to reach a new Agreement concerning the allocation and distribution of money collected from the sales and compensating use taxes covering the period commencing December 1, 2020 and ending November 30, 2030 with the City of Ogdensburg and to distribute the revenue from the sales and compensating use tax, and

**WHEREAS**, the parties have not yet reached a long term agreement but would like to continuing negotiations, and

**WHEREAS**, the parties are willing to extend the current agreement until November 30, 2021 to provide the parties additional time to continue negotiations, and

**WHEREAS**, it is the parties intention to maintain all other terms of the agreement as are currently in place until the expiration of the extension contemplated in this resolution, and

**WHEREAS**, if by November 30, 2021 the parties fail to reach an agreement concerning the allocation and distribution of monies collected from the sales and compensating use taxes receivables, commencing December 1, 2021 the County reserves all rights and privileges accorded to it under the New York State Tax Law,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves a one (1) year extension of the amended agreement between St. Lawrence County and the City of

June 1, 2020

Ogdensburg in relation to the allocation and distribution of money collected from the sales and compensating use taxes imposed pursuant to articles 28 and 29 of the Tax Law, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign the one (1) year extension of the Agreement, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that this agreement, when executed by both parties, is subject to the approval of the Comptroller 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. 177-2020 entitled “Approving a One (1) Year Extension of the Agreement Between the County of St. Lawrence and the City of Ogdensburg in Relation to the Allocation and Distribution of Money Collected from the Sales and Compensating Use Taxes Imposed Pursuant to Articles 28 and 29 of the Tax Law and Authorizing the Chair to Sign The Amended Agreement”, adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 1, 2020

State of New York

Department of Audit and Control

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**In the Matter of the**

**Agreement between the COUNTY OF ST. LAWRENCE and the CITY OF OGDENSBURG in relation to the allocation and distribution of money collected from the sales and compensating use taxes imposed pursuant to Articles 28 and 29 of the Tax Law.**

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**WHEREAS**, St. Lawrence County and the City of Ogdensburg are parties to a Sales Tax Agreement (“Agreement”) concerning the allocation and distribution of money collected from the sales and compensating use taxes covering the period commencing December 1, 2010 and ending November 30, 2020, and

**WHEREAS**, St. Lawrence County and the City of Ogdensburg have previously negotiated an amendment to the original Agreement (“Amended Agreement”) specifying the distribution of revenue from an additional one percent (1%) receipt of sales and compensating use taxes, and

**WHEREAS**, both the original Agreement and the Amended Agreement were approved through adopted Resolution Nos. 364-2009 and 63-2013 by the Board of Legislators, and

**WHEREAS**, the Board of Legislators and the City of Ogdensburg have been engaged in negotiations, as contemplated by the Agreement and the Amended Agreement, in an effort to reach a new agreement concerning the allocation and distribution of money collected from the sales and compensating use taxes covering the period commencing December 1, 2020 and ending November 30, 2030 with the City of Ogdensburg and to distribute the revenue from the sales and compensating use tax, and

**WHEREAS**, the parties have been unable to reach a long term agreement but are desirous of continuing negotiations, and

**WHEREAS**, the parties are willing to extend the current Agreement and Amended Agreement until November 30, 2021 to provide the parties additional time to continue negotiations, and

**WHEREAS**, it is the parties intention to maintain all other terms of the Agreement and Amended Agreement as are currently in place until the expiration of the extension contemplated in this agreement, and

**WHEREAS**, should the parties fail to reach an agreement concerning the allocation and distribution of money collected from the sales and compensating use taxes covering the period commencing December 1, 2021 and ending November 30, 2030 with the City of Ogdensburg by

June 1, 2020

November 30, 2021, the County reserves all rights and privileges accorded to it under the New York State Tax Law,

**WHEREAS**, the City Council of the City of Ogdensburg, by resolution adopted on June 1, 2020, approved the terms of this extension of the agreement and authorized the City Manager to sign such agreement,

**NOW, THEREFORE**, in consideration of the promises made herein, it is agreed between the County of St. Lawrence and the City of Ogdensburg as follows:

1. Section 3 of the Agreement executed November 5, 2009 and November 10, 2009 and Section 3 of the Amended Agreement executed August 5, 2013 are hereby modified to read in full as follows:

"3. The term of this agreement shall be for a period of eleven calendar years beginning December 1, 2010 and ending November 30, 2021. At this time, the parties intend to negotiate a continuation of this agreement after the expiration of its term. However, each party reserves the right to notify the other of its intent not to enter into a continuation agreement. The notice of this intent shall be given on or before June 1, 2018. In the event that neither party notifies the other of its intent to not enter into a continuation agreement, the parties will commence negotiations for a continuation agreement on or before September 1, 2018. In the event a renegotiated agreement or such other agreement is not reached on or before, September 1, 2020, then the City may notify the County pursuant thereto of its intention to adopt legislation instituting a City sales tax in an amount otherwise permitted by law, said tax to become effective as of December 1, 2021."

2. Except as expressly modified herein, all terms and provisions of the Agreement and the Amended Agreement are and remain in full force and effect and are hereby ratified and affirmed by the parties.

June 1, 2020

IN WITNESS WHEREOF, the undersigned have executed this amended agreement, on the dates set forth below.

St. Lawrence County

Dated: \_\_\_\_\_

\_\_\_\_\_  
By: Joseph Lightfoot, Chair  
Board of Legislators

The City of Ogdensburg

Dated: \_\_\_\_\_

\_\_\_\_\_  
By: \_\_\_\_\_

State of New York  
County of St. Lawrence} ss:

**On the \_\_\_\_\_ day of \_\_\_\_\_ in the year 2020 before me personally came Joseph Lightfoot, Chair, Board of Legislators, County of St. Lawrence, to me known or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and he acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the said County of St. Lawrence, the municipal corporation upon behalf of which the individual acted, executed the instrument.**

\_\_\_\_\_  
**Notary Public**

State of New York  
County of St. Lawrence} ss:

**On the \_\_\_\_\_ day of \_\_\_\_\_ in the year 2020 before me personally came \_\_\_\_\_, \_\_\_\_\_ of the City of Ogdensburg, to me known or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and he/she acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the said City of Ogdensburg, the municipal corporation upon behalf of which the individual acted, executed the instrument.**

\_\_\_\_\_  
**Notary Public**

June 1, 2020

RESOLUTION NO. 178-2020

**AUTHORIZING THE CHAIR TO SIGN THE FEDERAL TRANSIT OPERATING ASSISTANCE AGREEMENTS FOR THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT (NO. C004184 AND NO. C004200) AND MODIFYING THE 2020 BUDGET FOR THE PLANNING OFFICE**

By Mr. Denesha, District 6

**WHEREAS**, based on a recommendation by the New York State Department of Transportation, the Federal Transit Administration has designated St. Lawrence County as eligible for supplemental rural transit operating assistance under the Coronavirus Aid, Relief and Economic Security (CARES) Act of 2020, and

**WHEREAS**, these funds will be used to reimburse the contractors of the County, including The Arc Jefferson - St. Lawrence and Volunteer Transportation Center for costs incurred as a result of maintaining and adjusting its public transportation services due to COVID-19,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Federal Transit Operating Assistance Agreements for the Coronavirus Aid, Relief, and Economic Security (CARES) Act (NO. C004184 and No. C004200), upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Planning Office, as follows:

**INCREASE APPROPRIATIONS:**

N2B56304 43007 CVD      N CVD Other Fees and Service      \$934,705

**INCREASE REVENUE:**

N2B45895 57003 CVD      N FA CVD Bus Operations      \$934,705

**BE IT FURTHER RESOLVED** that any remaining funds be rolled over to future budgets until the funds are 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. 178-2020 entitled "Authorizing the Chair to Sign the Federal Transit Operating Assistance Agreements for the Coronavirus Aid, Relief and Economic Security (CARES) Act (No. C004184 and No. C004200) and Modifying the 2020 Budget for the Planning Office", adopted June 1, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 2, 2020

June 29, 2020

RESOLUTION NO. 179-2020

**APPOINTING SUZANNE FIACCO TO THE VACATED SEAT OF THE  
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 11**

By Mr. Perkins, District 7; Mr. Fay, District 9; Ms. Haggard, District 10;  
Mr. Arquiett, District 13; and Ms. Terminelli, District 14

**WHEREAS**, former Legislator Nance Arquiett, having submitted her resignation to this Board effective May 31, 2020, and by virtue thereof the seat from District 11 having been vacated, and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation of the ad hoc committee, Suzanne Fiacco is hereby appointed effective June 29, 2020, to fill the vacancy created by the resignation, and pursuant to Section 42 of the New York State Public Officers Law, that this appointment will expire on December 31, 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. 179-2020 entitled "Appointing Suzanne Fiacco to the Vacated Seat of the St. Lawrence County Board of Legislators, District 11", adopted June 29, 2020, with the original record in this office and that the same is a correct 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 30, 2020



July 6, 2020

RESOLUTION NO. 180-2020

**APPOINTING HARRY A. SMITHERS TO THE VACATED SEAT OF THE  
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 5**

By Mr. Reagen, District 1; Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Sheridan,  
District 4; Mr. Denesha, District 6; Mr. Acres, District 8; and Ms. Curran, District 15

**WHEREAS**, former Legislator Henry Leader, having submitted his resignation to this  
Board effective May 31, 2020, and by virtue thereof the seat from District 5 having been  
vacated, and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation of the ad hoc  
committee, Harry A. Smithers is hereby appointed effective July 6, 2020, to fill the vacancy  
created by the resignation, and pursuant to Section 42 of the New York State Public Officers  
Law, that this appointment will expire on December 31, 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. 180-2020 entitled "Appointing Harry A. Smithers to the Vacated Seat of the St. Lawrence County Board of Legislators, District  
5", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original  
record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Operations Committee: 6-15-2020

RESOLUTION NO. 181-2020

**AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT WITH THE ARC JEFFERSON – ST. LAWRENCE FOR THE OPERATION OF THE PUBLIC TRANSIT SYSTEM AND MODIFYING THE 2020 BUDGET FOR THE PLANNING OFFICE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, The Arc Jefferson – St. Lawrence has served as the operator of the public transit system for the County since May 2013 in accordance with New York State Department of Transportation and Federal Transit Authority Regulations, and

**WHEREAS**, the transit system is projected to provide 83,000 trips and travel 1,015,277 miles in 2020, which is eligible for reimbursement through the State Operation Assistance (STOA) Program of the Department of Transportation, and

**WHEREAS**, the cost to operate the bus system in 2020 will be \$2,015,493, and

**WHEREAS**, additional Federal Transit, State DOT, and private funding resources are available to pay for the cost of bus operations which are currently not identified in the original contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an amended contract with The Arc Jefferson – St. Lawrence for the operation of the County Public Transit System, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Planning Office, as follows:

**INCREASE REVENUE:**

N2B17895 55000	N Other Trans Dpt Inc/Bus Adv	\$32,100
N2B17895 55001	N Other Trans Dpt Inc/ CC	<u>146,535</u>
		\$178,635

**INCREASE APPROPRIATIONS:**

N2B56304 43007	N Other Fees and Services	\$178,635
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July 6, 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. 181-2020 entitled “Authorizing the Chair to Sign an Amended Contract with The Arc Jefferson – St. Lawrence for the Operation of the Public Transit System and Modifying the 2020 Budget for the Planning Office”, adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Operations Committee: 6-15-2020

RESOLUTION NO. 182-2020

**AMENDING THE ST. LAWRENCE COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD BYLAWS AND STRUCTURE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 144-81, adopted July 13, 1981, established a St. Lawrence County Emergency Medical Services Advisory Council, and

**WHEREAS**, Resolution No. 229-95 was adopted December 4, 1995 amending Resolution No. 144-81 modifying the name to the St. Lawrence County Emergency Medical Services Advisory Board, and

**WHEREAS**, Resolution No. 229-95 established and Resolution No. 2-2013 amended a membership structure consisting of twenty-four (24) members, to be appointed by the Board of Legislators upon nomination by rescue squads, hospital administrators, nurses' organizations, doctors, private citizens, or individual legislators, and in order to adequately reflect a cross-section of the community, established the following membership parameters:

- One (1) Hospital Administrator or an appointed designee;
- One (1) Registered Nurse or a Licensed Practical Nurse;
- One (1) Medical Doctor or Physician's Assistant;
- Two (2) Consumers being of Non-EMS representation;
- Ten (10) EMS Representatives;
- One (1) Law Enforcement Representative;
- Four (4) At-large Representatives; and

**WHEREAS**, to meet modern standards of representation and to adhere to New York State County Law 223-b(2) stating that "A county EMS advisory board shall consist of not less than five (5) nor more than twenty-one (21) members", the St. Lawrence County Emergency Medical Services Advisory Board recommends that their membership structure in their bylaws be modified,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators amends the St. Lawrence County Emergency Medical Services Advisory Board Bylaws and Structure, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Emergency Medical Services Advisory Board Membership is modified to consist of at least ten (10), but not more than twenty-one (21) members, of which at least one-third (1/3) shall be representative of St. Lawrence County Ambulance Service providers, and the remaining shall consist of, but not be limited to, representatives of public health, public safety, law enforcement, fire services, hospitals, medical professionals, general public, and consumers, and these members shall be appointed by the Board of Legislators upon nomination by rescue squads, hospital administrators, nurses' organizations, doctors, private citizens, or individual legislators.

July 6, 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. 182-2020 entitled "Amending the St. Lawrence County Emergency Medical Services Advisory Board Bylaws and Structure", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Operations Committee: 6-15-2020

RESOLUTION NO. 183-2020

**MODIFYING THE 2020 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES  
FOR THE FY18 STATE HOMELAND SECURITY GRANT PROGRAM**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 375-2018 accepted a FY18 SHSP Grant from the New York State Division of Homeland Security in the amount of \$184,946 with a contract period of September 1, 2018 to August 31, 2021, and

**WHEREAS**, the resolution also established one account for all contractual expenditures, and the equipment expenditures are going to be more than anticipated for 2020, and

**WHEREAS**, these funds will be used to purchase an accountability machine, identification machine, and interoperable radio equipment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Office of Emergency Services for the FY18 State Homeland Security Grant Program, as follows:

**DECREASE APPROPRIATIONS:**

X2Z36404 43007 18HS	X HS Other Fees & Services	\$23,978
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**INCREASE APPROPRIATIONS:**

X2Z36402 25000 18HS	X HS Technical Equipment	\$23,978
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 183-2020 entitled "Modifying the 2020 Budget for the Office of Emergency Services for the FY18 State Homeland Security Grant Program", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Operations Committee: 6-15-2020

RESOLUTION NO. 184-2020

**MODIFYING THE 2020 BUDGET FOR EMERGENCY SERVICES TO PURCHASE LAND IN THE TOWN OF HAMMOND FOR THE CONSTRUCTION OF A TELECOMMUNICATION TOWER**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 278-2019 authorized the Chair to sign a purchase agreement with David W. Stout III and Marie Susan Stout to purchase land in the amount of \$10,000 for the construction of a new telecommunication tower and modify the Emergency Services 2019 Budget, and

**WHEREAS**, payment was not processed by 2019 year end and the year-end financial report of the County has already been filed with NYS and all balance sheet reports, financial reports, and Annual NYS financial report have been uploaded and sent to the auditors, and

**WHEREAS**, site development for the tower located at 236 Sand Street Road in the Town of Hammond is underway,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Office of Emergency Services to pay David W. Stout III and Marie Susan Stout for land purchased in the Town of Hammond for constructions of a telecommunication tower, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$10,000
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**INCREASE APPROPRIATIONS:**

XP036402 27000	X PSCS Land Purchases	\$10,000
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STATE OF NEW YORK            )  
   ) ss:  
 COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 184-2020 entitled "Modifying the 2020 Budget for Emergency Services to Purchase Land in the Town of Hammond for the Construction of a Telecommunication Tower", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 July 7, 2020

July 6, 2020

Operations Committee: 6-15-2020

RESOLUTION NO. 185-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) TO PROVIDE INSTALLATION AND CONFIGURATION SUPPORT IN THE DEPARTMENT OF EMERGENCY SERVICES AND MODIFYING THE 2020 BUDGET FOR EMERGENCY SERVICES**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, technology and mapping capabilities have dramatically improved since the Department of Emergency Services last updated its system seven (7) years ago, and

**WHEREAS**, during the 2020 Budget process a number of issues were discussed relative to the importance of having supporting technology among departments, this is a part of a larger investment that provides mapping information to Emergency Services, Department of Highways, Planning, and Real Property, and

**WHEREAS**, this will assist in providing proper assignment of accurate 911 addresses, printing orthoimagery maps, and creating GIS shape files which are used by the Emergency Services Department for 911 purposes, and

**WHEREAS**, the contract with Environmental Systems Research Institute, Inc. (ESRI) will provide for forty (40) hours of remote installation and configuration support for an ArcGIS Enterprise implementation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Environmental Systems Research Institute, Inc. (ESRI) to provide installation and configuration support in the Department of Emergency Services and modifying the 2020 Budget for Emergency Services, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Emergency Services from targeted contingency funds, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$13,200
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**INCREASE APPROPRIATIONS:**

XP036404 43007	X PSCS Other Fees & Services	\$13,200
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July 6, 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. 185-2020 entitled "Authorizing the Chair to Sign a Contract with Environmental Systems Research Institute, Inc. (ESRI) to Provide Installation and Configuration Support in the Department of Emergency Services and Modifying the 2020 Budget for Emergency Services", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Operations Committee: 6-15-2020

RESOLUTION NO. 186-2020

**PROCLAIMING JULY 19-25, 2020 AS PROBATION, PAROLE,  
AND COMMUNITY SUPERVISION WEEK**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, community corrections is an essential part of the justice system, and

**WHEREAS**, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity, and

**WHEREAS**, community correctional professionals are responsible for supervising adult and juvenile offenders in the community, and

**WHEREAS**, community corrections professionals are trained professionals who provide services and referrals for offenders, and work in partnership with other community agencies to promote prevention, intervention, and advocacy, and

**WHEREAS**, community corrections professionals provide services, support, and protection to victims,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims July 19-25, 2020 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. 186-2020 entitled “Proclaiming July 19-25, 2020 as Probation, Parole, and Community Supervision Week”, adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Operations Committee: 6-15-2020

RESOLUTION NO. 187-2020

**MODIFYING THE 2020 BUDGET FOR THE COUNTY CLERK’S OFFICE FOR POSTAGE COSTS ASSOCIATED WITH THE DEPARTMENT OF MOTOR VEHICLES**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, a State of Emergency was declared in St. Lawrence County effective March 16, 2020 in an effort to take the necessary precautions recommended for COVID-19, and adjustments were made to the staffing levels of County employees to keep in compliance with the Executive Order made by the Governor of New York State, and

**WHEREAS**, although the offices are closed to the public, the County Clerk’s Office continues to serve the citizens of St. Lawrence County through mail-ins and drop boxes placed outside the County Clerk’s Office and each Motor Vehicle Office, and

**WHEREAS**, in effect, the Department of Motor Vehicles Office has had an excessive amount of postage expenses and has exhausted the amount budgeted for postage in 2020, and

**WHEREAS**, the County Clerk’s Office is requesting a transfer of funds from contingency to cover these expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the County Clerk’s Office for postage costs at the Department of Motor Vehicles, as follows:

**DECREASE APPROPRIATIONS:**

B1019974 49700	B SPEC Contingency Account	\$39,800
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**INCREASE APPROPRIATIONS:**

K1214104 42402	K CDMV I/D Postage	\$36,000
K1614104 42402	K NYDS DMV CC I/D Postage	2,000
K1314104 42402	K MDMV I/D Postage	<u>1,800</u>
		<b>\$39,800</b>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 187-2020 entitled “Modifying the 2020 Budget for the County Clerk’s Office for Postage Costs Associated with the Department of Motor Vehicles”, Adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 July 7, 2020

July 6, 2020

Services Committee: 6-15-2020

RESOLUTION NO. 188-2020

**AUTHORIZING THE CHAIR TO SIGN A ONE YEAR EXTENSION TO THE  
CURRENT CONTRACT FOR PRESCHOOL SPECIAL EDUCATION  
TRANSPORTATION SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Department is mandated by the New York State Education Department to provide transportation to students receiving center based services in the Preschool Special Education Program (PK040504 44401), and

**WHEREAS**, the current contract for Preschool Special Education Transportation Services expires on June 30, 2020, and

**WHEREAS**, under the current contract the Department has the option of two one (1) year extensions with First Student, Inc., and

**WHEREAS**, the Department would like to utilize the option of a one (1) year extension of this contract for the period of July 1, 2020 to June 30, 2021,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a one (1) year extension to the current contract for Preschool Special Education Transportation Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the base contract will be in the amount of \$442 per bus route/per day (driver/driver assistant) for year one – not to exceed \$985,000; July 1, 2020 through June 20, 2021 with an increase using the CPI (Consumer Price Index) as calculated by the US Department of Labor, Bureau of Labor Statistics as of the first day of the month in which the County exercises its option, or three and one-half (3.5%) percent, whichever is less, for transportation based on the latest 12-month period for the subsequent years.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 188-2020 entitled “Authorizing the Chair to Sign a One Year Extension to the Current Contract for Preschool Special Education Transportation Services”, adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Services Committee: 6-15-2020

RESOLUTION NO. 189-2020

**MODIFYING THE 2020 BUDGET FOR COMMUNITY SERVICES FOR FUNDING  
FROM THE CARES ACT PROVIDER RELIEF FUND**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Community Services has received funding from CARES Act Provider Relief Fund, and

**WHEREAS**, this unrestricted funding will be used to support healthcare-related expenses or lost revenue attributable to COVID-19, and

**WHEREAS**, Community Services is required to provide Mental Health and Chemical Dependency services to individuals with mental illness and/or substance/alcohol abuse problems, and

**WHEREAS**, due to the current COVID-19 pandemic and social distancing requirements, Community Services is offering telehealth services to ensure continuity of care to Mental Health and Chemical Dependency clients, and

**WHEREAS**, this one-time only increase would be used to advertise telehealth services for Community Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Community Services for funding from the CARES Act Provider Relief Fund, as follows:

**INCREASE APPROPRIATIONS:**

A1142504 43005	A PPAC Advertising Fees & Expenses	\$400
A1342504 43005	A OAAC Advertising Fees & Expenses	400
A3143204 43005	A MHOC Advertising Fees & Expenses	<u>400</u>
		\$1,200

**INCREASE REVENUE:**

A1116315 55000	A LR Canton Chem Dep Clinic Fees	\$400
A1316315 55000	A LR Ogds Chemical Dependency	400
A3116205 55000	A LR Mental Health Fees	<u>400</u>
		\$1,200

July 6, 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. 189-2020 entitled "Modifying the 2020 Budget for Community Services for Funding from the CARES Act Provider Relief Fund", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Services Committee: 6-15-2020

RESOLUTION NO. 190-2020

**MODIFYING THE 2020 BUDGET FOR COMMUNITY SERVICES FOR THE  
LOCUM TENENS STAFFING AGENCY CONTRACT**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Resolution No. 94-2019 was adopted on March 4, 2019 authorizing a contract agreement with a Locum Tenens Staffing Agency, and

**WHEREAS**, Community Services provides mental health and chemical dependency services to individuals with mental illness and/or substance and alcohol abuse problems, and

**WHEREAS**, the Department is experiencing difficulty providing continuity of care for these individuals due to workforce shortages in northern New York, and

**WHEREAS**, the Board of Legislators was responsive and provided authorization for recruiting of new provider, a contract with Upstate Medical for a provider, and a locum tenens contract to ensure that there were no gaps in service for the clients of St. Lawrence County Chemical Dependency and Mental Health Clinics, and

**WHEREAS**, the cost for the Upstate Medical Contract in 2019 was \$5,105, and the Department is no longer contracting with them, and

**WHEREAS**, the cost in 2019 for the locum tenens was \$14,665, and the revenue from the locum tenens cost for services from January 1, 2020 through April 24, 2020 is \$12,835, and the Department has yet to retain a part-time provider, and

**WHEREAS**, Community Services is responsible for providing continuity of care for those individuals admitted to the Mental Health and Chemical Dependency Clinics for the delivery of services in accordance with the rules and regulations made by and established by the Commissioners of OMH, OASAS, and DOH, respectively, and

**WHEREAS**, Community Services is in need of temporary assistance and would like to enter into agreements with temporary staffing agencies in order to secure temporary providers to provide essential services until such time that permanent staffing can be pursued and secured,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Community Services for the Locum Tenens Staffing Agency Contract, as follows:

**INCREASE APPROPRIATIONS:**

A1142504 43007	A PAAC Other Fees & Services	\$30,274
A1342504 43007	A OAAC Other Fees & Services	<u>30,274</u>
		\$60,548

July 6, 2020

**DECREASE APPROPRIATIONS:**

A1142501 11000	A CACD Direct Service Workers	\$20,000
A1142508 81000	A Retirement	2,818
A1142508 83000	A Social Security	1,530
A1142508 84000	A Workers' Comp	562
A1142508 84500	A Life	30
A1142508 86000	A Hospital & Medical Insurance	5,028
A1142508 86500	A Dental Insurance	208
A1142508 89000	A Vision	98
A1342501 11000	A OGCD Direct Service Workers	20,000
A1342508 81000	A Retirement	2,818
A1342508 83000	A Social Security	1,530
A1342508 84000	A Workers' Comp	562
A1342508 84500	A Life	30
A1342508 86000	A Hospital & Medical Insurance	5,028
A1342508 86500	A Dental Insurance	208
A1342508 89000	A Vision	98
		<u>\$60,548</u>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 190-2020 entitled "Modifying the 2020 Budget for Community Services for the Locum Tenens Staffing Agency Contract", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020



July 6, 2020

Services Committee: 6-15-2020

RESOLUTION NO. 191-2020

**AUTHORIZING THE CHAIR TO SIGN AMENDED CONTRACTS WITH  
NEW YORK STATE OFFICE OF MENTAL HEALTH PROVIDERS FOR FAMILY  
PEER SUPPORT SERVICES AND MODIFYING THE 2020 BUDGET  
FOR COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Community Services Board has received funding from New York State Office of Mental Health to provide Family Peer Support Services (Children and Family) in St. Lawrence County, and

**WHEREAS**, St. Lawrence County Community Services Board has recognized the need for family peer support services in St. Lawrence County, and has adopted a change to the redirection of funds, and

**WHEREAS**, on April 21, 2020 the Community Services Board agreed to terminate the contract with People, Inc. on June 30, 2020, and

**WHEREAS**, on May 5, 2020 the Community Services Board also agreed to repurpose OMH State Aid funding to Northern Regional Center for Independent Living (NRCIL), and NRCIL has agreed to provide such services to St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign amended contracts with New York State Office of Mental Health providers for Family Peer Support Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for Community Services, as follows:

**INCREASE APPROPRIATIONS:**

A4443224 465NR	A CSS NRCIL Advances	\$14,941
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**DECREASE APPROPRIATIONS:**

A4143224 465RC	A CSS Resource Center	\$13,315
A4243224 465RC	A CRV Resource Center	<u>1,626</u>
		\$14,941

July 6, 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. 191-2020 entitled “Authorizing the Chair to Sign Amended Contracts with New York State Office of Mental Health Providers for Family Peer Support Services and Modifying the 2020 Budget for Community Services”, adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Services Committee: 6-15-2020

RESOLUTION NO. 192-2020

**AUTHORIZING THE CHAIR TO SIGN A PARTICIPATION AGREEMENT  
WITH NORTHWINDS INTEGRATED HEALTH NETWORK IPA, INC.  
FOR A BEHAVIORAL HEALTH CARE COLLABORATIVE**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Northwinds Integrated Health Network IPA, Inc. (NWIHN) has been approved by the New York State Department of Health (NYSDOH) as an Independent Practice Association (IPA), and

**WHEREAS**, NWIHN has established a network of IPA Participants who deliver and coordinate the delivery of behavioral health and other health care services throughout the North County, and

**WHEREAS**, on August 5, 2019, Resolution No. 313-2019 authorized the Chair to sign a Tier 2 Membership Agreement with NWIHN, and

**WHEREAS**, NWIHN is entering into a Level 2 Value-Based Payment arrangement with Adirondacks ACO, LLC (a for-profit subsidiary of University of Vermont Health Systems), and

**WHEREAS**, Level 2 shared-risk agreements are two-sided having financial downside risk and upside gain; under most agreements providers are held financially liable if savings targets are not met, however this would not be applicable to a Tier 2 member under the proposed structure, and

**WHEREAS**, the NWIHN Board has approved NWIHN to be the guarantor for the Network and has set aside \$140,000 to cover any downside loss that could be incurred during the time period of this agreement, January 1, 2020 to December 31, 2020, and

**WHEREAS**, Community Services is permitted and the Director of Community Services is recommending a Tier 2 network provider to participate and to be bound to the terms and conditions of this Value-Based Payment Agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a participation agreement with Northwinds Integrated Health Network IPA, Inc., for behavioral health care collaboratives, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that a Tier 2 network provider status is authorized for 2020.

July 6, 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. 192-2020 entitled "Authorizing the Chair to Sign a Participation Agreement with Northwinds Integrated Health Network IPA, Inc. for a Behavioral Health Care Collaborative", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Services Committee: 6-15-2020

RESOLUTION NO. 193-2020

**PROCLAIMING JUNE AS ELDER ABUSE AWARENESS MONTH**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, elder and dependent adult abuse is a serious and growing crisis in New York, and

**WHEREAS**, as people live longer and frailty and vulnerability increase, there is a greater potential for abuse, neglect, and financial exploitation, and

**WHEREAS**, studies and reports from professionals in the fields of protective services for adults and aging services suggest that elder abuse in domestic settings is a widespread and escalating problem, and

**WHEREAS**, The Office for the Aging provides services and advocacy for County residents 60 years of age and older, and

**WHEREAS**, Adult Protective Services staff in St. Lawrence County safeguard vulnerable adults who reside in the community, and

**WHEREAS**, the primary focus of the Enhanced Multi-Disciplinary Team, North County Hub is to investigate, intervene, and prevent the exploitation of older adults in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims June as elder abuse awareness month, and

**BE IT FURTHER RESOVLED** all citizens of St. Lawrence County are urged to direct their attention to this critical issue and to be aware of programs that assist older adults to reside safely in their communities.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 193-2020 entitled "Proclaiming June as Elder Abuse Awareness Month", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Services Committee: 6-15-2020

RESOLUTION NO. 194-2020

**MODIFYING THE 2020 BUDGET FOR THE OFFICE FOR THE AGING  
FOR FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) FUNDING  
FOR ST. LAWRENCE COUNTY**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, in response to the Coronavirus emergency, the New York State Office for the Aging has provided Families First Coronavirus Response Act (FFCRA) funding for St. Lawrence County, and

**WHEREAS**, the purpose of the funding is to provide services to prevent, prepare, and respond to the Coronavirus emergency to the elderly population within the County, and

**WHEREAS**, the FFCRA funding provides one hundred percent (100%) reimbursement for services provided during the pandemic,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Office for the Aging for Families First Coronavirus Response Act (FFCRA) funding for St. Lawrence County, as follows:

**INCREASE APPROPRIATIONS:**

ON067724 42800 CVD	O CVD Other Supplies	\$24,934
ON067724 45200 CVD	O CVD Food Supplies & Expenses	<u>49,860</u>
		\$74,794

**INCREASE REVENUE:**

ON047725 570C1 CVD	O CVD CMC2 Title III C-1	\$24,934
ON047725 570C2 CVD	O CVD HDC2 Title III C-2	<u>49,860</u>
		\$74,794

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 194-2020 entitled "Modifying the 2020 Budget for the Office for the Aging for Families First Coronavirus Response Act (FFCRA) Funding for St. Lawrence County", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Services Committee: 6-15-2020

RESOLUTION NO. 195-2020

**MODIFYING THE 2020 BUDGET FOR THE OFFICE FOR THE AGING FOR  
CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY ACT FUNDS (CARES)  
FOR ST. LAWRENCE COUNTY**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, in response to the Coronavirus emergency, New York State Office for the Aging has provided CARES funding for St. Lawrence County, and

**WHEREAS**, the purpose of the funding is to provide COVID disaster relief services to the elderly population within the County, and

**WHEREAS**, the CARES funding provides one hundred percent (100%) reimbursement for services provided during the pandemic,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Office for the Aging for Coronavirus Aid Relief and Economic Security Act Funds (CARES) for St. Lawrence County, as follows:

**INCREASE APPROPRIATIONS:**

ON067724 42800 CVD	O CVD Other Supplies	\$29,579
OA067724 43007 CVD	O PFA CVD Other Fees & Services	94,004
ON067724 45200 CVD	O CVD Food Supplies & Exp.	<u>120,000</u>
		\$243,583

**INCREASE REVENUE:**

OA047725 570E1 CVD	O CVD FCC3 Title III-E	\$31,947
OA047725 570B1 CVD	O CVD SSC3 Title III-B	62,057
ON047725 570C3 CVD	O CVD HDC3 Title III C-3	<u>149,579</u>
		\$243,583

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 195-2020 entitled "Modifying the 2020 Budget for the Office for the Aging for Coronavirus Aid Relief and Economic Security Act Funds (CARES) for St. Lawrence County", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Finance Committee: 6-29-2020

RESOLUTION NO. 196-2020

**MODIFYING THE 2020 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT TO  
ACCEPT ADDITIONAL FUNDING FOR THE EARLY INTERVENTION PROGRAM**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Early Intervention Administration Program for the Public Health Department has been approved for the period of October 1, 2016 – September 30, 2021, and

**WHEREAS**, the Early Intervention Grant is funded (PE034015 56000 EISA) by the New York State Department of Health in the amount of \$42,153, yearly, to offset administration costs of the program, and

**WHEREAS**, local governments have the responsibility of administering the Early Intervention Program subject to regulations of the Commissioner of Health, Subpart 69-4 of Subchapter 14 of Chapter 11 of Title 10 of the Official Compilation of Codes, Rules and Regulations of the State of New York, and

**WHEREAS**, the New York State Department of Health is providing an increase in funding in response to the recent Public Health Law amendment and subsequent regulatory change to 10 NYCRR subpart 67-1, which updated the definition of “elevated blood lead level,” and

**WHEREAS**, the increased funding amount for 2020 (Year 4) will be \$49,910 and for 2021 (Year 5) will be \$52,496, bringing the full contract award amount to \$228,865 for the contract period of October 1, 2016 to September 30, 2021,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Public Health Department to accept additional funding for the Early Intervention Program, as follows:

**INCREASE APPROPRIATIONS:**

PE040591 11000	P ECP Direct Service Workers	\$2,000
PE040591 12000	P ECP Supervisory Administration	1,200
PE040591 14000	P ECP Clerical	2,000
PE040598 81000	P Retirement	690
PE040598 83000	P Social Security	360
PE040598 84000	P Workmens Compensation	140
PE040598 84500	P Group Life Insurance	8
PE040598 86000	P Hospital & Medical Insurance	1,285
PE040598 86500	P Dental Insurance	50
PE040598 89000	P Vision Insurance	<u>24</u>
		\$7,757



July 6, 2020

**INCREASE REVENUE:**

PE034015 56000 EISA

P SA EI Administration

\$7,757

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 196-2020 entitled "Modifying the 2020 Budget for the Public Health Department to Accept Additional Funding for the Early Intervention Program", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Finance Committee: 6-29-2020

RESOLUTION NO. 197-2020

**MODIFYING THE 2020 BUDGET FOR THE DEPARTMENT OF HIGHWAYS  
TO REFLECT ADJUSTMENTS IN THE 2020-2021 CHIPS STATE FUNDING**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Department of Highways budgets appropriation accounts to reflect current and projected operations, and

**WHEREAS**, due to anticipated adjustments to the budget in the 2020-2021 CHIPS allotments, it is necessary for the Department of Highways to prioritize all projects planned for the 2020 construction season, and

**WHEREAS**, there remains an abundant need for paving projects throughout the County to be addressed,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Department of Highways to reflect adjustments in the 2020-2021 CHIPS State Funding, as follows:

**INCREASE APPROPRIATIONS:**

HM151124 454PM H1	H H1 Paving Materials	\$300,000
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**DECREASE APPROPRIATIONS:**

HM551124 454BS B1	H B1 Miscellaneous Bridge Supplies	\$300,000
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 197-2020 entitled "Modifying the 2020 Budget for the Department of Highways to Reflect Adjustments in the 2020-2021 CHIPS State Funding", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Finance Committee: 6-29-2020

RESOLUTION NO. 198-2020

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND AND THE COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING CERTAIN TAX DELINQUENT PROPERTIES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has developed a strategic plan to target potentially environmentally contaminated properties throughout the County to assist in making these once economically productive properties beneficial to their communities again, and

**WHEREAS**, St. Lawrence County, with the assistance of environmental attorney Gary Bowitch, identified properties with three distinct tax map numbers in need of remediation, and

**WHEREAS**, the three sites, comprised of three (3) tax map parcels (“Sites”), were identified as requiring environmental remediation before they can be conveyed via auction, and

**WHEREAS**, the County of St. Lawrence (“County”) has commenced an action against three properties located in the Town of Madrid, Village of Massena, and Town of Hermon due to tax delinquency by a tax foreclosure proceeding on November 1, 2019, 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. “Longshore Site”
  - Owner: Peter Longshore (Estate)
  - Address: 3545 CR 14, Madrid, New York
  - Tax ID # : 41.077-1-10
  - Delinquent Taxes Owed - \$8,582.44
  
- B. “Skomsky Site”
  - Owner: Peter Skomsky
  - Address: 43 Willow Street, Massena, NY
  - Tax ID #: 9.060-4-15
  - Delinquent Taxes Owed - \$ 27,556.76
  
- C. “Carr Site”
  - Owner: Michael Carr
  - Address: 97 Main Street, Hermon, NY
  - Tax ID# 132.029-1-8
  - Delinquent Taxes Owed - \$15,378.00

July 6, 2020

**WHEREAS**, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law § 179, and 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 necessary environmental 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 Sites, the County will 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 successors or assigns of the County 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 between the New York Environmental Protection and Spill Compensation Fund and the County of St. Lawrence, New York, and any other necessary paperwork, regarding certain tax delinquent properties, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 198-2020 entitled "Authorizing the Chair to Sign an Agreement between the New York Environmental Protection and Spill Compensation Fund and the County of St. Lawrence, New York, Regarding Certain Tax Delinquent Properties", Adopted July 6, 2020, with the Original Record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Finance Committee: 6-29-2020

RESOLUTION NO. 199-2020

**CONVEYING AN EASEMENT TO THE NEW YORK POWER AUTHORITY FOR THE CONSTRUCTION, INSTALLATION, AND FUTURE REPAIR OF ROADWAYS TO ACCESS SMART PATH MOSES-ADIRONDACK TRANSMISSION LINES IN THE TOWN OF CANTON OWNED BY ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is the reputed owners of certain real properties located off County Route 21, Town of Canton, County of St. Lawrence, known as the former Canton Landfill, all as identified in a deed recorded in the St. Lawrence County Clerk's Office on April 23, 1997 in Book 1106, Page 766 of Deeds, and further identified as Tax Parcel 117.001-3-2.2, and

**WHEREAS**, the New York Power Authority (NYPA) is rebuilding its 86-mile-long Moses-Adirondack transmission line as a part of the Smart Path Project currently underway, which is projected to pass near or over the aforementioned property owned by St. Lawrence County, and

**WHEREAS**, the Moses-Adirondack transmission line is over 70 years old and has exceeded its service life, and

**WHEREAS**, rebuilding the line will lead to long-term benefits and support future upgrades in voltage, which would allow for greater transmission of energy from renewable sources developed in Northern New York, and

**WHEREAS**, NYPA finds it necessary to acquire a permanent easement for purposes of the construction, operation and maintenance of an access road, together with the right of ingress and egress thereon, over and across certain portions of the aforesaid land owned by the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to convey an easement to the New York Power Authority for the construction, installation, and future repair of roadways to access Smart Path Moses-Adirondack transmission lines in the Town of Canton owned by St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 199-2020 entitled "Conveying an Easement to the New York Power Authority for the Construction, Installation, and Future Repair of Roadways to Access Smart Path Moses-Adirondack Transmission Lines in the Town of Canton Owned by St. Lawrence County", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Finance Committee: 6-29-2020

RESOLUTION NO. 200-2020

**ESTABLISHING THE WORKFORCE INNOVATION AND OPPORTUNITY ACT  
BUDGET FOR PROGRAM YEAR 2020**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is the designated Grant Recipient for Workforce Innovation and Opportunity Act (WIOA) Funds and establishes budgets in accordance with obligations received, and

**WHEREAS**, St. Lawrence County has been provided with draft funding levels by New York State for WIOA formula funds and have an estimated amount for TANF funds, and

**WHEREAS**, total funds anticipated for Program Year 2020 (July 1, 2020 to June 30, 2021) are \$1,414,216, a reduction of \$190,714 from the Program Year 2019,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish the Workforce Innovation and Opportunity Act Budget for Program Year 2020, as follows:

	<u>2019</u>	<u>2020</u>
Admin	\$116,695	\$97,623
Title I Adult	402,841	329,502
Youth	459,475	377,337
Dislocated Workers	187,932	171,767
TAA Rapid Response Training	49,000	49,000
TANF	<u>388,987</u>	<u>388,987</u>
Total Appropriation	\$1,604,930	\$1,414,216
Total Revenue	\$1,604,930	\$1,414,216

**BE IT FURTHER RESOLVED** that any funds remaining at the end of the program year will be rolled over to future budgets until fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 200-2020 entitled "Establishing the Workforce Innovation and Opportunity Act Budget for Program Year 2020", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Finance Committee: 6-29-2020

RESOLUTION NO. 201-2020

**AUTHORIZING THE CHAIR TO SIGN THE 2020 - 2021 LOCAL SPONSOR SIGNATURE FORM AS PART OF THE GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has served as the local sponsor of the New York State Snowmobile Trails Grant-In-Aid Program since 1988, and

**WHEREAS**, the 2019 - 2020 Award of \$192,816 from snowmobile registrations was remitted to St. Lawrence County to be used for snowmobile trail development and maintenance (BF038895 56000 and BF087104 46000), and

**WHEREAS**, the St. Lawrence County Snowmobile Association is committed to continuing the maintenance of the 556 miles of trails within the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2020 - 2021 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, 2020 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. 201-2020 entitled "Authorizing the Chair to Sign the 2020 - 2021 Local Sponsor Signature Form as Part of the Grant Application to the New York State Office of Parks, Recreation, and Historic Preservation", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Finance Committee: 6-29-2020

RESOLUTION NO. 202-2020

**MODIFYING THE 2020 BUDGET FOR FORESTRY FOR ADDITIONAL FUNDING  
AWARDED TO THE SNOWMOBILE TRAIL GRANT**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the New York State Office of Parks & Recreation has awarded an additional \$22,816 to the St. Lawrence County Snowmobile Grant and Aid Program of which \$170,000 was budgeted in the 2020 Budget for the fiscal year April 1, 2019 to March 31, 2020, for a total of \$192,816,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Forestry for additional funding awarded to the Snowmobile Trails Grant, as follows:

**INCREASE APPROPRIATIONS:**

BF1087104 46000 SNOW	B Snow Other Fees & Services	\$22,816
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**INCREASE REVENUE:**

BF038895 56000	B Forestry Snowmobile Grant	\$22,816
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 202-2020 entitled "Modifying the 2020 Budget for Forestry for Additional Funding Awarded to the Snowmobile Trail Grant", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020



July 6, 2020

Finance Committee: 6-29-2020

RESOLUTION NO. 203-2020

**AUTHORIZING THE CHAIR TO SIGN FOUR SEPARATE CONTRACTS WITH CLARKSON UNIVERSITY, SUNY CANTON, SUNY POTSDAM AND ST. LAWRENCE UNIVERSITY TO PROVIDE PUBLIC TRANSPORTATION**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Clarkson University, SUNY Canton, SUNY Potsdam, and St. Lawrence University, have expressed interest in contracting with the County to provide public transportation at each of their respective campuses, and

**WHEREAS**, the universities have performed transportation needs assessment surveys for their individual campuses to provide the campus community with increased access to local businesses, medical facilities, shopping centers, downtown areas, libraries, and municipal buildings, and

**WHEREAS**, four separate contracts are needed between the universities and the County to provide this service for a term not to exceed July 31, 2024, and

**WHEREAS**, this service is funded with Federal 5311 Operating Assistance, State Transportation Operating Assistance, along with payments from participating colleges, with no cost to the County, and

**WHEREAS**, a revenue account (N2B017895 55001) was established, and an appropriation account (N2B56304 43007) was modified in the 2020 St. Lawrence County Budget to provide this service,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign four separate contracts with Clarkson University, SUNY Canton, SUNY Potsdam and St. Lawrence University and to provide public transportation, upon approval of the County Attorney, and

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 203-2020 entitled “Authorizing the Chair to Sign Four Separate Contracts with Clarkson University, SUNY Canton, SUNY Potsdam and St. Lawrence University to Provide Public Transportation”, adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Finance Committee: 6-29-2020

RESOLUTION NO. 204-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE WORKFORCE DEVELOPMENT BOARD FOR A SUBLEASE AGREEMENT FOR SPACE IN THE ONE-STOP CAREER CENTER**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Resolution No. 63-2012 authorized the Chair to sign a sublease agreement with the Workforce Investment Board at a rental rate and term consistent with the original 2001 primary lease agreement between the St. Lawrence County Workforce Investment Board and St. Lawrence County, for a term of five (5) years, and

**WHEREAS**, subsequently, Resolution No.238-2016 authorized the Chair to sign a contract with the Workforce Development Board for a sublease with St. Lawrence County at a rental rate and term consistent with the original 2001 primary lease agreement, for a term of May 1, 2016 through June 30, 2017, and from month to month thereafter, and

**WHEREAS**, the amount of space required by the Department of Social Services Employment Unit at the One-Stop Career Center remains unchanged at approximately 2,903 square feet on the first floor of the Human Services Center, 80 State Highway 310, Canton, New York, and

**WHEREAS**, that the rental rate per square foot for each year will be determined by using the formula established in the original 2001 primary lease agreement which provides for an annual increase based on the increase in the consumer price index, providing for a price per square foot of \$15.50 (DAE60104 40700) in 2020, and

**WHEREAS**, the term of the agreement will be for five (5) years and run from July 1, 2020 through June 30, 2025, and from month to month thereafter,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Workforce Development Board for a sublease agreement for space in the One-Stop Career Center at a rental rate consistent with the original 2001 primary lease agreement, for a term of July 1, 2020 through June 30, 2025, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that this resolution be retroactive to July 1, 2020.

July 6, 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. 204-2020 entitled "Authorizing the Chair to Sign a Contract with the Workforce Development Board for a Sublease Agreement for Space in the One-Stop Career Center", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Finance Committee: 6-29-2020

RESOLUTION NO. 205-2020

**AUTHORIZING THE CHAIR TO SIGN A LEASE WITH THE WORKFORCE DEVELOPMENT BOARD FOR SPACE AT THE HUMAN SERVICES CENTER FOR THE ONE STOP CAREER CENTER**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Workforce Investment Board and St. Lawrence County previously partnered in a lease agreement on July 1, 2001 for a ten (10) year term ending April 30, 2011, and then exercised a five (5) year option which ended April 30, 2016, and

**WHEREAS**, the Workforce Investment Board (WIB) has since been required to conduct business as the Workforce Development Board (WDB), and

**WHEREAS**, Resolution No. 121-2016 authorized the Chair to sign a lease with the Workforce Development Board for space at the Human Services Building for the One Stop Career Center for a term to end June 30, 2017, and subsequently on a month-to-month basis, and

**WHEREAS**, Resolution No. 395-2019 authorized the Chair to sign a lease with the Workforce Development Board at a rental rate consistent with the formula used in the Lease Agreement signed in 2001 for approximately 6,990 square feet of space at the Human Services Center for the One Stop Career Center for the term July 1, 2019 through June 30, 2020, and that a new lease agreement be developed in anticipation of the expiration of this lease for the Board of Legislators to consider in June 2020, and

**WHEREAS**, in consideration of such new lease, the location and amount of space required by the Workforce Development Board remains unchanged at approximately 6,990 square feet on the first floor of the Human Services Center, 80 State Highway 310, Canton, New York, and

**WHEREAS**, that the rental rate per square foot for each year will be determined by using the formula established in the original 2001 lease agreement which provides for an annual increase based on the increase in the consumer price index, making the price per square foot \$15.50 (T8012895 55000) in 2020,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a lease with the Workforce Development Board at a rental rate consistent with the formula used in the Lease Agreement signed in 2001 for approximately 6,990 square feet of space at the Human Services Center for the One Stop Career Center for the term July 1, 2020 through June 30, 2025, with the lessee option of an additional five (5) years, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that this resolution be retroactive to July 1, 2020.

July 6, 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. 205-2020 entitled “Authorizing the Chair to Sign a Lease with the Workforce Development Board for Space at the Human Services Center for the One Stop Career Center”, adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

Finance Committee: 6-29-2020

RESOLUTION NO. 206-2020

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A (NO. \_\_) FOR THE YEAR 2020, "SETTING SALARIES FOR COUNTY EMPLOYEES"**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, proposed Local Law A (No. \_\_) for the Year 2020 will establish salaries for certain County Employees, and

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

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing on proposed Local Law A (No. \_\_) for the Year 2020 will be held on Monday, August 3, 2020, at 5:45 p.m. in the Legislative Chambers.

**ADOPTING LOCAL LAW A (NO. \_\_) FOR THE YEAR 2020, "SETTING SALARIES FOR COUNTY EMPLOYEES"**

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

Section 1. For the Year 2020, salaries for the following individuals shall be increased by 2.75%, as follows, and those not at the maximum for the pay grade will advance one step on the schedule:

Conflict Defender	\$102,818	Director of Real Property	\$84,177
County Administrator	\$125,997	Election Commissioners	\$67,737
County Attorney	\$121,284	Highway Superintendent	\$111,441
County Clerk	\$90,361	Public Defender	\$91,483
County Treasurer	\$90,361	Sheriff	\$102,818
Director of Human Resources	\$102,818	Commissioner of Social Services*	

\*not currently filled

Section 2. This Local Law shall take effect in accordance with the Municipal Home Rule Law of the State of New York.

July 6, 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. 206-2020 entitled "Setting a Date for a Public Hearing on Proposed Local Law A (No. \_\_) for the Year 2020, "Setting Salaries for County Employees"", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

July 6, 2020

RESOLUTION NO. 207-2020

**FINANCIALLY SUPPORTING THE EFFORTS OF THE 2020 BASSMASTER ELITE SERIES IN WADDINGTON, NEW YORK AND MODIFYING THE 2020 BUDGET**

By Mr. Acres, District 8  
Co-Sponsored by Ms. Curran, District 15

**WHEREAS**, in 2013, Waddington hosted its first B.A.S.S. Bassmaster Elite Series setting a record for the most fans to turn out for a tournament with 34,100 in attendance for the four day event, and for this event St. Lawrence County pledged \$75,000 from state/tribal gaming compact funds, which were required to be used for economic development, and

**WHEREAS**, Resolution No. 164-2018 authorized support in the amount of \$30,000 for the 2018 B.A.S.S. Bassmaster Elite Series, and

**WHEREAS**, Resolution No. 144-2019 authorized support in the amount of \$30,000 for the 2019 B.A.S.S. Bassmaster Elite Series that was held on the St. Lawrence River with Waddington, again, as its host,

**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**, this event typically 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**, due to the COVID-19 pandemic, B.A.S.S has implemented safety precautions to make the event safe for the community, anglers, and all involved, and as part of the NY Forward Safety Plan issued by Empire State Development the anglers and staff must seek diagnostic testing for COVID-19 as soon as possible and within 24 hours upon arrival; self-monitor temperatures or any symptoms of COVID-19; wear a face covering when in public; maintain social distancing; clean and disinfect work spaces, equipment and play areas for a minimum of 14 days; and avoid extended periods in public and contact with strangers; and

**WHEREAS**, the public will not attend weigh ins or be present for the tournament, but ESPN2 has agreed to air 28 hours of live tournament coverage from the Waddington event and will potentially bring St. Lawrence County into the homes of millions of viewers, and

**WHEREAS**, the success of the event has generated an unprecedented contract with Bassmaster to host an Elite Series event in Waddington for four consecutive years (2018-2021), with an additional B.A.S.S. Nation Regional Tournament in 2022, increasing the destination exposure and leveraging economic development opportunities,



July 6, 2020

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators financially supports the efforts of the 2020 Bassmaster Elite Series in Waddington, New York, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget as follows:

**INCREASE REVENUE:**

T2012895 55000 NYPA	T LR New York Power Authority	\$30,000
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**INCREASE APPROPRIATIONS:**

B1019874 43007	B Special Projects	\$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. 207-2020 entitled "Financially Supporting the Efforts of the 2020 Bassmaster Elite Series in Waddington, New York and Modifying the 2020 Budget", adopted July 6, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2020

August 3, 2020

Services Committee: 7-13-2020

RESOLUTION NO. 208-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
HEALTH RESEARCH INC. (HRI) FOR COVID-19 RESPONSE AND  
MODIFYING THE 2020 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Health Research Inc.(HRI) has been awarded a grant/contract from the Centers for Disease Control (CDC) Prevent, where part of the overall project involves COVID-19 Response, and

**WHEREAS**, the Public Health Department has the knowledge, qualifications, and experience required for this project, and is willing and capable of performing the services required under this agreement, and

**WHEREAS**, upon the signing of this agreement, the Public Health Department will receive funding in the amount of \$166,544, and

**WHEREAS**, additionally a placeholder of \$451,310 is added to the contract in case emergency funds need to be allocated and disbursed quickly, which would allow for expedited procurement procedures,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Health Research Inc. (HRI) for COVID-19 Response, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer modify the 2020 Budget for the Public Health Department, as follows:

**INCREASE REVENUE:**

PP044895 57000 CVD	P FA COVID-19 Grant	\$166,544
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**INCREASE APPROPRIATIONS:**

PP040104 18000 CVD	P CVD Overtime	\$57,109
PP040104 42000 CVD	P CVD Office Supplies	1,000
PP040104 42302 CVD	P CVD Other Phone Services	1,000
PP040104 43005 CVD	P CVD Advertising Fees	9,507
PP040104 43007 CVD	P CVD Other Fees & Services	54,869
PP040104 44300 CVD	P CVD Mileage Reimbursement	500
PP040104 45100 CVD	P CVD Medical Supplies & Expenses	14,170
PP040108 81000 CVD	P CVD Retirement	7,550
PP040108 83000 CVD	P CVD Social Security	4,050
PP040108 84000 CVD	P CVD Workmens Compensation	1,600

August 3, 2020

PP040108 84500 CVD	P CVD Group Life Insurance	92
PP040108 86000 CVD	P CVD Medical Insurance	14,200
PP040108 86500 CVD	P CVD Dental Insurance	607
PP040108 89000 CVD	P CVD Vision Insurance	<u>290</u>
		\$166,544

**BE IT FURTHER RESOLVED** that any remaining funds be rolled over to future budgets until fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 208-2020 Entitled “Authorizing the Chair to Sign a Contract with Health Research Inc. (HRI) For COVID-19 Response and Modifying the 2020 Budget for the Public Health Department”, adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

Services Committee: 7-13-2020

RESOLUTION NO. 209-2020

**PROCLAIMING AUGUST AS NATIONAL IMMUNIZATION AWARENESS MONTH**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Department is observing National Immunization Awareness Month in August to highlight the importance of vaccinations for people of all ages, and

**WHEREAS**, providing children the vaccines recommended by the Center for Disease Control and Prevention before their second birthday is the best protection against fourteen (14) serious and potentially deadly diseases, and

**WHEREAS**, vaccines recommended for individuals are based on age, health conditions, job, lifestyle or travel habits, and

**WHEREAS**, some childhood vaccines can wear off over time making it necessary for adults to keep vaccinations up-to-date to help protect themselves and others, and

**WHEREAS**, it is essential for pregnant women to receive vaccinations, not only to protect themselves, but to create protective antibodies that will be passed on to her baby providing short-term protection, and

**WHEREAS**, vaccinations are one of the most convenient and safest preventive care measures available,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims August as National Immunization Awareness Month.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 209-2020 entitled "Proclaiming August as National Immunization Awareness Month", adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

Services Committee: 7-13-2020

RESOLUTION NO. 210-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH HILLSIDE CHILDREN’S CENTER FOR RECRUITMENT OF ADOPTIVE FAMILIES FOR CHILDREN IN FOSTER CARE**

By Mr. Sheridan, Chair, Services Committee

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

**WHEREAS**, with support from the Dave Thomas Foundation for Adoption, Hillside Children’s Center uses permanency recruiters to carry out evidence-based child-focused recruitment using the Wendy’s Wonderful Kids Program to assist the recruitment efforts of the Department of Social Services, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Hillside Children’s Center for recruitment of adoptive families for children in foster care, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 210-2020 entitled “Authorizing the Chair to Sign a Contract with Hillside Children’s Center for Recruitment of Adoptive Families for Children in Foster Care”, adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

Operations Committee: 7-13-2020

RESOLUTION NO. 211-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NORTH COUNTRY HOUSING COUNCIL, INC. FOR THE DELIVERY OF THE COUNTYWIDE HOUSING REHABILITATION PROGRAM, ROUND #3**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, St. Lawrence County was awarded \$440,000 through the NYS Community Development Block Grant (CDBG) Program in order to rehabilitate homes as part of the third round of its Countywide Housing Rehabilitation Program (CHRP 3), and

**WHEREAS**, the County has partnered with the North Country Housing Council, Inc. to deliver 28 previous CDBG awards for housing rehabilitation, and

**WHEREAS**, the partnership between the County and the North Country Housing Council, Inc. has resulted in the investment of more than \$11.7 million in CDBG Funds, and has assisted more than 630 low-income households to live in substantially improved living conditions (N1080204 460GP NH52),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the North Country Housing Council, Inc. for the delivery of the Countywide Housing Rehabilitation Program, Round 3, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 211-2020 entitled "Authorizing the Chair to Sign a Contract with the North Country Housing Council, Inc. for the Delivery of the Countywide Housing Rehabilitation Program, Round #3", adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

Operations Committee: 7-13-2020

RESOLUTION NO. 212-2020

**REAUTHORIZING THE NORTH COUNTRY HOME CONSORTIUM WITH THE COUNTIES OF JEFFERSON AND LEWIS FOR THE PURPOSE OF OBTAINING HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the Board of Legislators adopted Resolution No. 43-93 on February 8, 1993, which authorized the formation of a three county HOME Consortium for the purpose of obtaining HOME Investment Partnership Program Funds from the U.S. Department of Housing and Urban Development and designated Jefferson County as Lead County in the Consortium, and

**WHEREAS**, the Board of Legislators previously adopted Resolution No. 132-96, Resolution No. 148-99, Resolution No. 102-2002, Resolution No. 97-2005, Resolution No. 123-2008, and Resolution No. 84-2011 which reauthorized the North Country HOME Consortium, and

**WHEREAS**, in the previous reauthorization round, 103 municipalities within the three counties had agreed to participate in the HOME Consortium, and

**WHEREAS**, those funds have been successfully utilized to provide affordable housing in the three county HOME Consortium area,

**WHEREAS**, the U.S. Department of Housing and Urban Development has notified the three county HOME Consortium that a new consortium agreement must be executed due to the fact that the qualification period for the Consortium ends June 30, 2020, and

**WHEREAS**, the HOME Administrative Board, comprised of representatives of the three counties, has expressed a desire to continue the three county HOME Consortium for three more years, and has developed terms for cooperation agreements between the counties and local governments, and

**WHEREAS**, Jefferson County has agreed to continue to serve as lead county for the Consortium,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators agrees to reauthorize the North Country Home Consortium with the Counties of Jefferson and Lewis for the purpose of obtaining Home Investment Partnership Program funds from the U.S. Department of Housing and Urban Development.

August 3, 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. 212-2020 entitled "Reauthorizing the North Country Home Consortium with the Counties of Jefferson and Lewis for the Purpose of Obtaining Home Investment Partnership Program Funds from the U.S. Department of Housing and Urban Development", adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020



August 3, 2020

Finance Committee: 7-27-2020

RESOLUTION NO. 214-2020

**WORKERS' COMPENSATION SELF-INSURANCE APPORTIONMENT  
FOR THE YEAR 2021**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Self-Insured Plan has developed its budget for the for the year 2021, and

**WHEREAS**, the participant allocation of the plan costs is to be provided by September 1, 2020,

**NOW, THEREFORE, BE IT RESOLVED** that the following apportionment of Workers' Compensation costs for the year 2021 be applied to the participating municipalities of St. Lawrence County:

	<u>2020 APPORTIONMENT</u>	<u>2021 APPORTIONMENT</u>
St. Lawrence County	\$1,150,391	\$1,153,257
Soil and Water	17,552	7,233
<u>CITY</u>		
Ogdensburg	328,856	218,263
<u>TOWNS</u>		
Brasher	27,148	32,490
Canton	42,896	44,956
Clare	6,754	8,076
Clifton	32,583	35,899
Colton	0	0
DeKalb	21,102	26,357
DePeyster	9,259	14,572
Edwards	26,582	27,354
Fine	40,603	40,893
Fowler	25,489	29,178
Gouverneur	30,190	38,131
Hammond	17,782	18,291
Hermon	21,256	27,334
Hopkinton	21,123	22,973
Lawrence	20,530	21,802
Lisbon	58,315	51,669
Louisville	41,979	33,560
Macomb	17,939	16,601
Madrid	26,469	31,525
Massena	1,059,833	878,625

August 3, 2020

Morristown	26,154	27,095
Norfolk	35,704	37,841
Oswegatchie	31,664	34,633
Parishville	47,460	51,505
Piercefield	0	0
Pierrepoint	38,709	44,965
Pitcairn	11,178	12,186
Potsdam	70,564	79,651
Rossie	12,121	14,668
Russell	30,569	26,867
Stockholm	32,247	34,387
Waddington	22,640	21,375

VILLAGES

Canton	113,094	115,636
Rensselaer Falls	1,444	745
Richville	22	21
Gouverneur	73,492	70,636
Hammond	1,457	605
Heuvelton	11,562	12,844
Massena	293,035	261,185
Morristown	0	0
Norwood	25,723	31,858
Potsdam	162,463	150,332
Waddington	14,056	13,029

**TOTAL** **\$4,100,000** **\$3,821,103**

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 214-2020 entitled "Workers' Compensation Self-Insurance Apportionment for the Year 2021", adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

Finance Committee: 7-27-2020

RESOLUTION NO. 216-2020

**APPROVING A SUPPLEMENTAL AGREEMENT #2 WITH MCFARLAND JOHNSON FOR ADDITIONAL SERVICES FOR SOUTH SHORE ROAD BRIDGE OVER THE OSWEGATCHIE RIVER, BIN 3340940, PIN 775371**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Resolution No. 218-2017 authorized the Chair to sign a contract with McFarland-Johnson Inc. for consulting services for the South Shore Road Bridge over the Oswegatchie River, BIN 3340940, PIN 775371, and

**WHEREAS**, the Board of Legislators approved and funded Capital for the Highway Department, and

**WHEREAS**, McFarland-Johnson Inc. is currently providing consulting services for this Project and has provided additional services resulting from environmental, right-of-way needs, and various other engineering-related tasks,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves a Supplemental Agreement #2 with McFarland Johnson for additional services for South Shore Road Bridge over the Oswegatchie River, as follows:

Consultant:	McFarland-Johnson Inc.
Contract Title:	South Shore Road Bridge over Oswegatchie River BIN: 3340940 PIN: 775371, Town of Fine
Supplementary Engineering Fees:	Not to Exceed \$15,112 HM651204 430ED 1702

**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. 216-2020 entitled "Approving a Supplemental Agreement #2 with McFarland Johnson for Additional Services for South Shore Road Bridge Over the Oswegatchie River, BIN 3340940, PIN 775371", adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

Finance Committee: 7-27-2020

RESOLUTION NO. 217-2020

**MODIFYING THE 2020 SOLID WASTE DEPARTMENT  
BUDGET FOR OVERTIME**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, in 2020, the Solid Waste Department will exceed its budget for overtime expenses due to a variety of reasons throughout the year such as staffing shortages and hauling needs, and

**WHEREAS**, the Solid Waste Department had set aside \$24,634 in the contingency for solid waste and has additional appropriations in the contingency account to assist with the additional overtime,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Solid Waste Department for overtime, as follows:

**INCREASE APPROPRIATIONS:**

WO081601 18000	W OPR Overtime	\$50,000
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**DECREASE APPROPRIATIONS:**

WA017104 49700	W ADMIN Contingency Account	\$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. 217-2020 entitled "Modifying the 2020 Solid Waste Department Budget for Overtime", adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

Finance Committee: 7-27-2020

RESOLUTION NO. 218-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NORTHERN LIGHTS HEALTH CARE PARTNERSHIP, INC. FOR HOME CARE SERVICES IN THE EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Office for the Aging currently has a contract with United Helpers Residence Inc., to provide home health care services to older adults, age 60 and over, in the Expanded In Home Services for the Elderly Program (EISEP), and

**WHEREAS**, United Helpers Residence Inc. has provided notice that it is dissolving its home care program and merging it with their new corporation, Northern Lights Health Care Partnership, Inc., and

**WHEREAS**, all current EISEP clients will continue to receive the same home care services with the same staffing under this transition, and

**WHEREAS**, a contract (OA067724 43007) is needed to provide these services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Northern Lights Health Care Partnership, Inc., utilize home care services for senior citizens in the Expanded In Home Services for the Elderly Program (EISEP), upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 218-2020 entitled "Authorizing the Chair to Sign a Contract with Northern Lights Health Care Partnership, Inc. for Home Care Services in the Expanded in Home Services for the Elderly Program (EISEP)", adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

Finance Committee: 7-27-2020

RESOLUTION NO. 219-2020

**RESOLUTION IN OPPOSITION TO NEW YORK SENATE BILL S.8676/ASSEMBLY BILL A.10780 WHICH WOULD REQUIRE POLICE OFFICERS TO MAINTAIN PRIVATE LIABILITY INSURANCE AND EXCLUDE POLICE OFFICERS FROM PROVISIONS PROVIDING DEFENSE AND INDEMNIFICATION**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Denesha, District 6

**WHEREAS**, for generations law enforcement officers have donned the badge and uniform to place themselves in harm's way to provide for the general welfare and safety of society, and

**WHEREAS**, in consideration of the threat of harm and the recognition of their public service, law enforcement officers have been provided legal protections whereby municipal employers provide for defense and indemnification of actions taken in furtherance of their official duties, and

**WHEREAS**, New York State Senator Alessandra Biaggi and New York State Assemblywoman Alicia Hyndman have recently introduced same-as legislation in the New York Senate and New York Assembly which would amend the law to remove the requirement for defense and indemnification of law enforcement officers, and

**WHEREAS**, the legislation (Senate Bill S.8676 and Assembly Bill A.10780) would also require officers to obtain their own personal liability insurance, at individual expense or at the expense of their municipal employers, and

**WHEREAS**, municipalities annually face hundreds, if not thousands, of lawsuits brought by individuals alleged to have violated the law or individuals convicted of violating the law and who are incarcerated, the vast majority of which are without merit and designed to harass or intimidate the police accuser and the prosecution, and

**WHEREAS**, the imposition of this individual insurance mandate on law enforcement and local municipalities will result in a significant unfunded mandate, frustrate criminal prosecutions, and create the likely consequence of reducing the number of capable and desirable individuals willing to serve in a law enforcement capacity,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators hereby declares its opposition to the adoption of New York State Senate Bill S.8676 (Biaggi) and New York State Assembly Bill A.10780 which would require police officers to obtain private liability insurance coverage and amend Public Officer's Law § 17(1) providing for the defense and indemnification of certain police officers, and

August 3, 2020

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 219-2020 entitled "Resolution in Opposition to New York Senate Bill S.8676/Assembly Bill A.10780 Which Would Require Police Officers to Maintain Private Liability Insurance and Exclude Police Officers from Provisions Providing Defense and Indemnification", adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

Finance Committee: 7-27-2020

RESOLUTION NO. 220-2020

**DISCOURAGING LOCAL UNITS OF GOVERNMENT FROM DEFUNDING  
OR ABOLISHING THEIR POLICE DEPARTMENTS**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Mr. Lightfoot, District 3; Mr. Denesha, District 6;  
Mr. Perkins, District 7; and Ms. Curran, District 15

**WHEREAS**, law enforcement is a necessary function of our government at all levels, police departments enforce the laws enacted by the Legislature to ensure public safety, protect the health and possessions of our citizens, and to prevent crime and civil disorder, and

**WHEREAS**, law enforcement officers in St. Lawrence County and New York State are highly-trained and courageous individuals working in dangerous situations to protect residents, and

**WHEREAS**, the misconduct and bias of some law enforcement officers demonstrates the need for reform, but efforts to defund or abolish local police departments gives credence to the incorrect notion that law enforcement generally is harmful to local communities, rather than a cornerstone of a safe and prosperous society, and

**WHEREAS**, defunding or abolishing local police departments will burden remaining departments that may be called upon to provide assistance within municipalities that no longer have the resources to respond to emergency calls lack of policing resources will put citizens at risk, creating chaos and disorder, and

**WHEREAS**, with many unknowns associated with the fiscal health in local units of government there may be reductions necessary through budgetary discussions to overcome the current fiscal challenges, but a complete defunding or abolishment of police departments is discouraged, and

**WHEREAS**, the absence of law enforcement personnel in our cities and rural areas could affect the economy, discourage businesses from locating in the County and out-of-state residents from visiting, and an increase in crime would affect the quality of life of every resident,

**NOW THEREFORE, BE IT RESOLVED** that the Board of Legislators discourage local units of government from defunding or abolishing their local police departments,

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



August 3, 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. 220-2020 entitled "Discouraging Local Units of Government from Defunding or Abolishing Their Police Departments", adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

Finance Committee: 7-27-2020

RESOLUTION NO. 221-2020

**MODIFYING THE 2020 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE FOR COSTS ASSOCIATED WITH COURT-ORDERED SERVICES AT NEW YORK STATE OPERATED INPATIENT MENTAL HYGIENE FACILITIES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, New York Mental Hygiene Law, Section 43.03 (c) mandates a county cost for persons receiving services, pursuant to a court order, at a state-operated inpatient facility for indefinite/extended periods of time, and

**WHEREAS**, counties are mandated to incur the cost of court ordered charge backs which are haphazard, disproportionate, and cannot be accurately budgeted, forecasted or planned for, and

**WHEREAS**, earlier this year an administrative change was made by New York State to the payment structure for these costs which shifted a former shared expense between the State and the County to a one hundred percent (100%) county cost, and

**WHEREAS**, the first two payments in 2020 exceeded \$118,000 and there are an additional \$148,000 in bills received which were not budgeted in the 2020 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the County Administrator’s Office for costs associated with court ordered services at New York State operated inpatient mental hygiene facilities, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$500,000
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**INCREASE APPROPRIATIONS:**

BL010104 43007	B Other Fees & Services	\$500,000
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STATE OF NEW YORK                     )  
    ) ss:  
 COUNTY OF ST. LAWRENCE            )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 221-2020 entitled “Modifying the 2020 Budget for the County Administrator’s Office for Costs Associated with Court-Ordered Services at New York State Operated Inpatient Mental Hygiene Facilities”, adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 August 4, 2020

August 3, 2020

Finance Committee: 7-27-2020

RESOLUTION NO. 222-2020

**AMENDING RESOLUTION NO. 197-2013, “EXTENDING THE AUTHORIZATION OF ST. LAWRENCE COUNTY TO IMPOSE AN ADDITIONAL ONE PERCENT OF SALES AND COMPENSATING USE TAXES”**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Mr. Lightfoot, District 3 and Ms. Curran, District 15

**WHEREAS**, in 2013, St. Lawrence County was one of few remaining counties in the State that had not previously increased its sales tax over the three (3%) percent sales tax authorized by Tax Law Section 1210, and

**WHEREAS**, subparagraph (iii) of the opening paragraph of Tax Law Section 1210 was amended effective July 31, 2013 to include St. Lawrence County in the group of counties authorized to impose sales and compensating use taxes at a rate that was one percent additional to the three percent rate for the period beginning December 1, 2013 and ending November 30, 2015, and

**WHEREAS**, on May 4, 2015, the St. Lawrence County Board of Legislators adopted Resolution No. 157-2015 requesting Home Rule Regulation of Sales and Compensating Use Tax to extend the sales tax rate as previously authorized from three percent (3%) to four percent (4%), and

**WHEREAS**, the economic environment at that time required the County to continue to impose the sales tax rate as previously authorized and extend through 2017 and again through 2020, and

**WHEREAS**, on or about April 5, 2020 New York State Senate Bill No. S7508B and New York State Assembly Bill No. 9508A, which constituted a portion of the New York State Budget, was passed and included “Item NN”, and

**WHEREAS**, Item NN states, “Clause 41 of subparagraph (i) of the opening paragraph of section 1210 of the tax law, as amended by section 1 of subpart NN of part A of chapter 61 of the laws of 2017, is amended to read as follows: (41) The county of St. Lawrence is hereby further authorized and empowered to adopt and amend local laws, ordinances or resolution imposing such taxes at a rate that is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning December first, two thousand thirteen and ending November thirtieth, two thousand [twenty] TWENTY-THREE;...”, and

**WHEREAS**, the revenue anticipated from the extension of the additional one percent (1%) sales and compensating tax will provide the County with an opportunity to continue to deliver locally preferred services deemed vital to the community while continuing to fund mandates imposed by New York State,

August 3, 2020

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves amending Resolution No. 197-2013, “Extending the authorization of St. Lawrence County to impose an additional one percent of Sales and Compensating Use Taxes”, for the period of December 1, 2020 through November 30, 2023, as follows:

Section 1. Resolution No. 197-2013, adopted by the Board of Legislators of St. Lawrence County, on August 19, 2013, imposing sales and compensating use taxes, as amended, is amended by deleting the current Section 1, and replacing it with the following language to become effective immediately upon expiration of the prior section.

“Section 1. Imposition of general sales and compensating use taxes. There are hereby imposed in this county and there shall be paid all of the sales and compensating use taxes described in Article twenty-eight of the New York Tax Law as authorized by subdivision (a) of section twelve hundred ten of the Tax Law, at the rate of three percent. Pursuant to the authority of Section 1210 of the Tax Law, there is hereby imposed and there shall be paid an additional one percent rate of sales and compensating use taxes, for the period beginning December 1, 2013 and ending November 30, 2023. All the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as set forth in this resolution, have the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.”

Section 2. Subdivision (e) (2) of Section 6 of Resolution 197-2013 enacted by the St. Lawrence County Board of Legislators on August 19, 2013 imposing sales and use taxes, as amended, is amended to read as follows:

“(2) The County shall, in accord with the Tax Law Section 1262 (c) revenue sharing agreement between the County and the City of Ogdensburg:

(i) Make the direct payments in cash to the City of 6.437389 percent of the net collections from the additional taxes imposed by this enactment at the rate of one percent (1%) for the period beginning December 1, 2020, and ending November 30, 2021 unless modified by further agreement, and

(ii) Allocate to the towns in the County ten percent (10%) of the net collections from the additional taxes imposed by this enactment at the rate of one percent (1%) for the period beginning December 1, 2020, and ending November 30, 2021 unless modified by further agreement, and half of such ten percent shall be allocated among the towns on the basis of the respective populations of the towns in the County and one-half of such ten percent (10%) shall be allocated among the towns on the basis of the ratio which the full valuation of real property in each town bears to the aggregate full valuation of real property in all of the towns in the County, in accordance with Tax Law Section 1262 (c).”

Section 3. This resolution shall take effect on December 1, 2020.

August 3, 2020

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Patricia Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblywoman Mark Walczyk, Assemblyman Kenneth Blankenbush, Assemblyman Robert Smullen, Assemblywoman Billy Jones, Deborah R. Liebman, Esq., Deputy Counsel, New York State Department of Taxation and Finance, New York State Secretary of State, New York State Office of State Comptroller, and St. Lawrence County Clerk Sandra Santamoor.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 222-2020 entitled “Amending Resolution No. 197-2013, “Extending the Authorization of St. Lawrence County to Impose an Additional One Percent of Sales and Compensating Use Taxes””, adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

Finance Committee: 7-27-2020

RESOLUTION NO. 223-2020

**AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH PATTI FARLEY-SPILMAN FOR SPACE IN THE VILLAGE OF GOUVERNEUR AT 99 WEST MAIN STREET**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Resolution No. 289-2002 authorized the Chair to sign a lease for property in the Village of Gouverneur located at 99 West Main Street which included Probation, Community Services and Public Health, and

**WHEREAS**, since the last lease expired, it has been a month to month arrangement divided between departments with offices at the location, and

**WHEREAS**, since the Certified Home Health Agency closed in 2013, the Public Health Department no longer occupies space at the location, and

**WHEREAS**, the terms of a new agreement will be five (5) years and run from October 1, 2020 through September 30, 2025 for approximately 3,296 square feet of space and include five (5) additional one (1) year lessee options, and

**WHEREAS**, the rental rate per square foot will be \$10.74 (Q1G31404 40700, A1142504 40700) in 2020 and will increase each year by approximately .36 (thirty-six) cents per year, until reaching \$12.20 in the fifth and final year of the lease, and by 3% thereafter for each additional one (1) year option exercised,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a lease agreement with Patti Farley-Spilman for space in the Village of Gouverneur located at 99 West Main Street, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** at an initial rental rate of \$10.74, for a term of October 1, 2020 through September 30, 2025, and the annual increases in the lease agreement will be budgeted accordingly.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 223-2020 entitled "Authorizing the Chair to Sign a Lease Agreement with Patti Farley-Spilman for Space in the Village of Gouverneur at 99 West Main Street", adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

Finance Committee: 7-27-2020

RESOLUTION NO. 224-2020

**ADOPTING LOCAL LAW A (NO.    ) FOR THE YEAR 2020,  
“SETTING SALARIES FOR COUNTY EMPLOYEES”**

By Mr. Acres, Chair, Finance Committee

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

Section 1. For the Year 2020, salaries for the following individuals shall be increased by 2.75%, as follows, and those not at the maximum for the pay grade will advance one step on the schedule:

Conflict Defender	\$102,818	Director of Real Property	\$84,177
County Administrator	\$125,997	Election Commissioners	\$67,738
County Attorney	\$121,284	Highway Superintendent	\$111,441
County Clerk	\$90,361	Public Defender	\$93,221
County Treasurer	\$90,361	Sheriff	\$102,818
Director of Human Resources	\$102,818	Commissioner of Social Services*	

\*not currently filled

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. 224-2020 entitled “Adopting Local Law A (No.    ) for the Year 2020, “Setting Salaries for County Employees””, adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

RESOLUTION NO. 225-2020

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Lightfoot, District 3; Mr. Perkins, District 7;  
Mr. Fay, District 9; and Mr. Sheridan, District 4

**WHEREAS**, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty day delay of filling positions and implemented emergency measures that provided an exception for positions completely funded by an outside source to be filled, respectively in response to the fiscal challenges faced by the County, and

**WHEREAS**, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

**WHEREAS**, Resolution No. 369-2019 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position No.:</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
Highway	Laborer	306000002	FT	Permanent	Immediate
Highway	Motor Equipment Mechanic	308000002	FT	Permanent	30 days
Sheriff's Office/Jail	Cook	602500001 (new)	FT	Permanent	Immediate
Sheriff's Office/Criminal	Sergeant	605100004	FT	Permanent	60 days
Sheriff's Office/Criminal	Deputy	6050000xx	FT	Permanent	60 days
District Attorney	Chief Confidential Investigator	026700001	FT	Permanent	30 days
Emergency Services	Dispatcher	612100023	FT	Permanent	90 days
Probation	Keyboard Specialist	003100034	FT	Permanent	90 days
Social Services/Legal	Social Services Attorney	818000001	FT	Permanent	30 days
Social Services/Accounting	Principal Account Clerk	100300004	FT	Permanent	Immediate
Social Services	Deputy Commissioner	819500001	FT	Permanent	90 days
Youth Bureau	Secretary I	005100001	FT	Permanent	90 days
Real Property	Real Property Tax Service Aide	107000005	FT	Permanent	60 days

**BE IT FURTHER RESOLVED** that Position No. 6022000007, Head Cook, will be abolished in the Sheriff's Office, and

**BE IT FURTHER RESOLVED** that the appointing authorities are authorized to fill the positions as provided for in the resolution.



August 3, 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. 225-2020 entitled "Authorizing Filling of Vacancies", adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

RESOLUTION NO. 226-2020

**APPOINTING AN INTERIM ST. LAWRENCE COUNTY HISTORIAN**

Mr. Acres, District 8

**WHEREAS**, Resolution No. 367-2019 appointing a St. Lawrence County Historian was adopted on September 9, 2019, and

**WHEREAS**, the appointed St. Lawrence County Historian resigned effective July of this year, and

**WHEREAS**, the Selection Committee has not chosen a candidate at this time; therefore, an appointment will be made to fill the vacancy temporarily for the remainder of 2020 or until a recommendation is made and accepted,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators appoints Nancy LaFaver as Interim St. Lawrence County Historian.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 226-2020 entitled "Appointing an Interim St. Lawrence County Historian", adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

RESOLUTION NO. 227-2020

**APPOINTING THE COMMISSIONER OF SOCIAL SERVICES  
FOR ST. LAWRENCE COUNTY**

By Mr. Acres, District 8  
Co-Sponsored by Mr. Forsythe, District 2; Mr. Lightfoot, District 3;  
Mr. Perkins, District 6; and Mr. Fay, District 9

**WHEREAS**, Resolution No. 372-2018 reappointed the current Commissioner of St. Lawrence County Department of Social Services to a five (5) year term that would expire November 2, 2023, and

**WHEREAS**, the Commissioner retired on March 30, 2020, and an interim commissioner was appointed by Resolution No. 90-2020, and

**WHEREAS**, a Search Committee was appointed and has interviewed qualified applicants and made its recommendation for the position of the Commissioner of Social Services to the Board of Legislators,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators appoints Cynthia Ackerman as the Commissioner of Social Services for St. Lawrence County effective no later than August 17, 2020, at a salary of \$109,347, and

**BE IT FURTHER RESOLVED** that upon a successful six month review by the County Administrator, there will be a salary increase to Band VII, Step 8, and

**BE IT FURTHER RESOLVED** that the term of this appointment will be for five years, ending on August 16, 2025.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 227-2020 entitled "Appointing the Commissioner of Social Services for St. Lawrence County", Adopted August 3, 2020, With The Original Record In This office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 3, 2020

RESOLUTION NO. 228-2020

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW B (NO. ) FOR THE YEAR 2020, AMENDING LOCAL LAW D FOR THE YEAR 2018, “SETTING POLICY ON ACQUISITION AND SALE OF TAX DELINQUENT PROPERTY IN ST. LAWRENCE COUNTY”**

By Mr. Denesha, District 6

**WHEREAS**, St. Lawrence County is facing a public health crisis unlike any other in recent memory, and our citizens in both the private sector and public sector are on the front lines of this pandemic, and

**WHEREAS**, the COVID-19 pandemic has put stress on public and private healthcare systems, that are already stretched very thin, and

**WHEREAS**, the New York State Court system has issued guidance and directives to county treasurers and county attorneys in an effort to assist in accommodating those individuals facing foreclosure due to their inability to redeem tax delinquent parcels,

**WHEREAS**, the Treasurer and Board of Legislators are conscious of the fact that some individuals may have been economically adversely impacted by COVID-19 and may require additional time to pay their delinquent taxes, and

**WHEREAS**, the current local law requires that an auction be held on the second Saturday of September, with the last date of redemption occurring thirty (30) days prior to the auction, and

**WHEREAS**, Local Law No. 4 for the Year 2018 will require an amendment with regard to the real property tax foreclosure proceedings to permit for a later auction date, which would extend the time for those adversely impacted by COVID-19 to redeem their property, and

**WHEREAS**, a local law amending policy on acquisition and sale of tax delinquent property is being proposed, and the law requires that said Local Law adoption be preceded by a public hearing,

**NOW, THEREFORE, BE IT RESOLVED** that a Public Hearing on the proposed Local Law B (No. \_\_\_ ) for the Year 2020, Amending Local Law D for the Year 2018, “Setting Policy on Acquisition and Sale of Tax Delinquent Property in St. Lawrence County” will be held at 5:45 p.m. on September 14, 2020, in the Legislative Board Room.

**PROPOSED LOCAL LAW B (NO. \_\_\_ ) FOR THE YEAR 2020, AMENDING LOCAL LAW D FOR THE YEAR 2018, “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:

August 3, 2020

- 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 in one of the following manners: a.) at a public auction held on the second Saturday in September of the auction year, b.) at a properly advertised private sale subject to approval by the St. Lawrence County Board of Legislators, or c.) at such date and in such manner as established by a validly issued Administrative Order, a validly issued Executive Order, subsequent superseding State statute, or valid order of a Court with jurisdiction over the matter. Such sales may also be held online if deemed necessary by the County Treasurer.
- 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

August 3, 2020

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 immediately upon filing with the Secretary of State.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 228-2020 entitled "Setting a Date for a Public Hearing on Proposed Local Law B (No. ) for the Year 2020, Amending Local Law D for the Year 2018, "Setting Policy on Acquisition and Sale of Tax Delinquent Property in St. Lawrence County"", adopted August 3, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 4, 2020

August 24, 2020

RESOLUTION NO. 229-2020

**AMENDING RESOLUTION NO. 88-2020 TO AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH THE COMMUNITY DEVELOPMENT PROGRAM (CDP); THE ARC OF JEFFERSON-ST. LAWRENCE; VOLUNTEER TRANSPORTATION CENTER, INC.; AND THE NORTH COUNTRY LIBRARY SYSTEM, TO UTILIZE FUNDING FOR ADVERTISING FOR THE 2020 CENSUS, AND TO MODIFY THE 2020 BUDGET FOR ST. LAWRENCE COUNTY**

By Mr. Burke, District 12

**WHEREAS**, Resolution No. 88-2020 authorized the Chair to sign contracts with County not-for-profits, fill temporary positions in the Planning Office to assist in the 2020 Census Complete Count Outreach and modifying the 2020 Budget, and

**WHEREAS**, due to COVID-19 response, New York State has reduced the St. Lawrence County Complete Count Outreach Grant to fifty percent (50%) of its original funding levels, and

**WHEREAS**, New York State has identified specific not-for-profits that the County can work with to expend seventy five percent (75%) of the revised allotment including the Community Development Program (CDP), The ARC Jefferson-St. Lawrence, Volunteer Transportation Center, Inc., and the North Country Library System, and

**WHEREAS**, the revised Census 2020 Complete Count Outreach Grant application for the County specified funding allotments for each of the registered not-for-profits: (1) up to \$11,797 to the Community Development Program; (2) up to \$66,000 to The ARC Jefferson-St. Lawrence; (3) up to \$7,500 to Volunteer Transportation Center Inc.; and (4) up to \$10,370 to the North Country Library System, and

**WHEREAS**, the remaining twenty-five percent (25%) of the allotted funds can be retained by the County and will no longer be used to hire staff but instead will be used to pay for media advertisement, mobile computing devices, and direct mailing expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes amending Resolution No. 88-2020 and Authorizing the Chair to sign contracts with the Community Development Program (CDP); The ARC Jefferson-St. Lawrence; Volunteer Transportation Center Inc.; and the North Country Library System, upon approval of the County Attorney, and utilizing funding for advertising, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for St. Lawrence County, as follows:

August 24, 2020

**DECREASE APPROPRIATIONS:**

B1Z89894 46500 CEN	B Census Other Payments	\$225,587
B1Z89891 19000 CEN	B Census Temp and Part Time	23,860
B1Z89898 81000 CEN	Retirement	3,178
B1Z89898 83000 CEN	Social Security	1,826
B1Z89898 84000 CEN	Workmen Compensation	<u>661</u>
		\$255,112

**DECREASE REVENUE:**

B1Z30895 56000 CEN	B Census State Aid	\$255,112
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**INCREASE APPROPRIATIONS:**

B1Z89894 46500 CEN	B Census Other Payments	\$127,556
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**INCREASE REVENUE:**

B1Z30895 56000 CEN	B Census State Aid	\$127,556
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**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 229-2020 Entitled "Amending Resolution No. 88-2020 to Authorizing the Chair to Sign Contracts with the Community Development Program (CDP); The Arc of Jefferson-St. Lawrence; Volunteer Transportation Center, Inc.; and the North Country Library System, to Utilize Funding for Advertising for the 2020 Census, and to Modify the 2020 Budget for St. Lawrence County", adopted August 24, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 25, 2020



September 14, 2020

RESOLUTION NO. 230-2020

**PROCLAIMING THE WEEK OF SEPTEMBER 17 – 23, 2020  
AS CONSTITUTION WEEK**

By Mr. Acres, District 8

**WHEREAS**, the Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law, and

**WHEREAS**, originally adopted by the American Congress of the Confederation on September 17, 1787, this year will mark the two hundred thirty third (233<sup>rd</sup>) anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention, and

**WHEREAS**, the preamble of the Constitution, the summation of what the document contains and basis of the guiding principles of our Nation, was written by Gouverneur Morris, landowner, statesman, and for whom the villages of Gouverneur and Morristown in St. Lawrence County are named, and

**WHEREAS**, the first 10 amendments are known as the “Bill of Rights” and is a list of basic human rights guaranteed by law, and

**WHEREAS**, recognizing the enduring strength of our Constitution and reaffirming our commitment to the rights and obligation of citizenship of this great Nation, it is fitting to honor this magnificent document and its memorable anniversary, and

**WHEREAS**, the Constitution of the United States of America gives every citizen a foundation for a free, prosperous and independent life, but each generation must work for and claim it; otherwise, through carelessness or indifference the rights and liberties we enjoy may vanish, and

**WHEREAS**, throughout this week let us honor the values the Framers stood by rededicating ourselves to carry forward the spirit first embodied in their achievements, and to pay tribute to those who shaped the land we love while working to secure everlasting peace, prosperity, and opportunity for all who call America home,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators proclaims the week of September 17 – 23, 2020, as Constitution Week and encourages St. Lawrence County citizens to reaffirm commitments to the rights and obligations of citizenship of the United States of America.

September 14, 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. 230-2020 Entitled "Proclaiming the Week of September 17 – 23, 2020 as Constitution Week", adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Operations Committee: 8-10-2020

RESOLUTION NO. 231-2020

**AUTHORIZING THE CHAIR TO SIGN A NEW YORK STATE ELECTIONS  
CYBERSECURITY REMEDIATION GRANT FOR THE BOARD OF ELECTIONS**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, funds have become available from the State of New York for Elections Cybersecurity Remediation Grant Program for the period beginning December 2019 through December 31, 2021 in the amount of \$87,724, and

**WHEREAS**, the grant will cover expenses incurred within the Board Elections for additional expenses related to Cybersecurity,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a New York State Elections Cybersecurity Remediation Grant for the 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. 231-2020 Entitled “Authorizing the Chair to Sign a New York State Elections Cybersecurity Remediation Grant for the Board of Elections”, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Operations Committee: 8-10-2020

RESOLUTION NO. 232-2020

**MODIFYING THE 2020 BOARD OF ELECTIONS BUDGET FOR THE ACCEPTANCE OF THE HAVA CARES ACT GRANT**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the Board of Elections has been awarded a one-time State Funded HAVA CARES Act Grant for expenses related to COVID-19, and

**WHEREAS**, Resolution No. 165-2020 authorized the Chair to sign a contract with New York State for the NYS HAVA CARES Grant Act for the Board of Elections, and

**WHEREAS**, the Board of Elections incurred additional expenses related to COVID-19 for the June 23<sup>rd</sup> Primary Election,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislature authorizes the St. Lawrence County Treasurer to modify the 2020 Budget as follows:

**INCREASE REVENUE:**

E3030895 56001	E HAVA State Aid	\$126,402
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**INCREASE APPROPRIATIONS:**

E3014504 42000	E Office Supplies	\$22,080
E3014504 42402	E Regular Postage	42,566
E3014504 41902	E Commercial Printing	<u>61,756</u>
		\$126,402

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 232-2020 Entitled “Modifying the 2020 Board of Elections Budget for the Acceptance of the Hava Cares Act Grant”, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 September 15, 2020

September 14, 2020

Operations Committee: 8-10-2020

RESOLUTION NO. 233-2020

**AUTHORIZING THE CHAIR TO SIGN A GEOGRAPHIC INFORMATION SYSTEM HOSTING AGREEMENT EXTENSION WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the Development Authority of the North Country (DANC) provides Geographic Information System (GIS) hosting services to multiple municipalities in St. Lawrence, Lewis and Jefferson counties, as well as to St. Lawrence County Government, and

**WHEREAS**, Resolution No. 3-2016 authorized a five (5) year hosting agreement with the Development Authority of the North Country ending in 2020, and

**WHEREAS**, the Development Authority of the North Country would like to extend this hosting agreement for a period of five (5) years, and

**WHEREAS**, the hosting fee for the next five years is identified in the Agreement as \$1,895 for 2021 and 2022; \$1,995 for 2023 and 2024; and \$2,095 for 2025, and

**WHEREAS**, the hosting fee will be budgeted in the Planning Office Budget (N1080204 47801),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Geographic Information System Hosting Agreement Extension with the Development Authority of the North Country, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 233-2020 Entitled "Authorizing The Chair To Sign A Geographic Information System Hosting Agreement Extension With The Development Authority Of The North Country", adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Operations Committee: 8-10-2020

RESOLUTION NO. 234-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, P.C. TO PREPARE AN ALL-HAZARDS MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR ST. LAWRENCE COUNTY**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, St. Lawrence County issued a Request for Proposals soliciting qualified bidders for the purpose of preparing an All-Hazards Multi-Jurisdictional Hazard Mitigation Plan for St. Lawrence County (X2Z36404 43007 HMPG), and

**WHEREAS**, of the five respondents, the proposal for services submitted by Barton & Loguidice, P.C. best met the criteria outlined in the Request for Proposals,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, P.C. to prepare an All-Hazards Multi-Jurisdictional Hazard Mitigation Plan for St. Lawrence County, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all paperwork related to the administration and preparation of the All-Hazards Multi-Jurisdictional Hazard Mitigation Plan.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 234-2020 Entitled “Authorizing the Chair to Sign a Contract with Barton & Loguidice, P.C. to Prepare an All-Hazards Multi-Jurisdictional Hazard Mitigation Plan for St. Lawrence County”, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Operations Committee: 8-10-2020

RESOLUTION NO. 235-2020

**AUTHORIZING THE CHAIR TO SIGN A NEW YORK STATE DIVISION OF  
HOMELAND SECURITY AND EMERGENCY SERVICES FY20 LAW  
ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) GRANT AND  
MODIFYING THE 2020 BUDGET FOR THE SHERIFF'S OFFICE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the New York State Office of Homeland Security and Emergency Services has awarded funding of \$44,151 to the Sheriff's Office to support regional preparedness efforts, with a contract period of September 1, 2020 to August 31, 2023, 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 New York State Division of Homeland Security and Emergency Services FY20 Law Enforcement Terrorism Prevention Program (SLETPP) Grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Sheriff's Office, as follows:

**INCREASE APPROPRIATIONS:**

S1Z31102 25000 20HS	S CRIM Technical Equipment	\$20,000
S1Z31104 42300 20HS	S CRIM Other Communication Services	15,321
S1Z31104 43007 20HS	S CRIM Other Fees and Services	<u>8,830</u>
		\$44,151

**INCREASE REVENUE:**

S1Z43895 57000 HS	S FA HS Federal Aid	\$44,151
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**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to the future budgets until the grant is fully expended.

September 14, 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. 235-2020 Entitled "Authorizing the Chair to Sign a New York State Division of Homeland Security and Emergency Services FY20 Law Enforcement Terrorism Prevention Program (SLETPP) Grant and Modifying the 2020 Budget for the Sheriff's Office", adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020



September 14, 2020

Operations Committee: 8-10-2020

RESOLUTION NO. 236-2020

**ACCEPTING A FY20 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND MODIFYING THE 2020 BUDGET FOR THE SHERIFF'S OFFICE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, New York State Division of Homeland Security and Emergency Services has awarded a FY20 Operation Stonegarden Grant in the amount of \$400,000 to key law enforcement agencies in St. Lawrence County, with a contract period of period of September 1, 2020 to August 31, 2023, 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**, St. Lawrence County Sheriff's Office will receive \$122,933 and will act as a pass-through agency for three local entities; the City of Ogdensburg Police Department (\$139,919), Town of Norfolk (\$9,846) and Town of Massena (\$57,210), and

**WHEREAS**, the remaining funding of \$70,092 is allocated to three State level law enforcement agencies (NYS Police, NYS Park Police and NYS DEC) who will do their own reporting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes accepting a FY20 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Sheriff's Office, as follows:

**INCREASE APPROPRIATIONS:**

S1Z31101 11000 SG20	S CRIM Supervisory/Administration	\$10,000
S1Z31101 14000 SG20	S CRIM Clerical	10,000
S1Z31101 18000 SG20	S CRIM Overtime	23,107
S1Z31102 25000 SG20	S CRIM Technical Equipment	64,709
S1Z31104 43007 SG20	S CRIM SG Passthrough	206,975
S1Z31104 44000 SG20	S CRIM I/D Automotive Supplies	856
S1Z31104 44100 SG20	S CRIM I/D Gasoline & Oil	7,261
S1Z31104 81000 SG20	S CRIM Retirement	3,697
S1Z31108 83000 SG20	S CRIM Social Security	1,767
S1Z31108 84000 SG20	S CRIM Workmens Compensation	<u>1,536</u>
		\$329,908

September 14, 2020

**INCREASE REVENUE:**

S1Z43895 57000 SG

S SG Federal Aid

\$329,908

**BE IT FURTHER RESOLVED** that any remaining funds be rolled over to future budgets until the grant is fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 236-2020 Entitled "Accepting a FY20 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and Modifying the 2020 Budget for the Sheriff's Office", adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Operations Committee: 8-10-2020

RESOLUTION NO. 237-2020

**ACCEPTING A 2021 POLICE TRAFFIC SERVICES (PTS) GRANT FROM THE STATE OF NEW YORK GOVERNOR’S TRAFFIC SAFETY COMMITTEE AND MODIFYING THE 2020 BUDGET FOR THE SHERIFF’S OFFICE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff’s Office has been awarded a Police Traffic Services (PTS) Grant in the amount of \$4,995 through the Governor’s Traffic Safety Committee, with a contract period of October 1, 2020 to September 30, 2021, and

**WHEREAS**, this Grant will provide funding to 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 accepting a 2021 Police Traffic Services (PTS) Grant from the Governor’s Traffic Safety Committee, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Sheriff’s Office, as follows:

**INCREASE APPROPRIATIONS:**

S1Z31101 18000 GTSC	S CRIM PTS Grant Overtime	\$4,995
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**INCREASE REVENUE:**

S1Z33895 56000 GTSC	S SA CRIM State Aid	\$4,995
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**BE IT FURTHER RESOLVED** that any remaining funds be rolled over to future budgets until the grant is fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 237-2020 Entitled “Accepting a 2021 Police Traffic Services (PTS) Grant from the State of New York Governor’s Traffic Safety Committee and Modifying the 2020 Budget for the Sheriff’s Office”, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 September 15, 2020

September 14, 2020

Operations Committee: 8-10-2020

RESOLUTION NO. 238-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEFENDERS ASSOCIATION FOR THE PUBLIC DEFENDER CASE MANAGEMENT SYSTEM**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the New York State Defenders Association (NYSDA) developed software that permits indigent defense providers to monitor and track data in a uniform and consistent manner across New York State, and

**WHEREAS**, the County and NYSDA originally entered into an agreement in 2013, wherein licenses, maintenance, and support are provided to St. Lawrence County Indigent Defense Providers for the use of the Public Defender Case Management System (PDCMS), and

**WHEREAS**, Resolution No. 247-2019 authorized a contract for the licenses, maintenance, and support associated with the use of the PDCMS for the period of August 22, 2019 through August 21, 2020, and

**WHEREAS**, the St. Lawrence County Indigent Defense Providers and NYSDA would like to extend the contract through August 21, 2021, and

**WHEREAS**, the \$9,000 cost associated with the licenses, maintenance, and support has been, and should continue to be, funded by State grant money received through annual distribution of the Indigent Legal Services Fund (IA011704 43007),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Defenders Association for the Public Defender Case Management System, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 238-2020 Entitled “Authorizing the Chair to Sign a Contract with the New York State Defenders Association for the Public Defender Case Management System”, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Services Committee: 8-10-2020

RESOLUTION NO. 239-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDREN WITH SPECIAL HEALTHCARE NEEDS PROGRAM GRANT**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed Children with Special Healthcare Needs Program Grant for the time period of October 1, 2020 through September 30, 2025, and

**WHEREAS**, the Children with Special Healthcare Needs Program Grant is funded in the amount of \$26,866 annually (PE044895 57000 CSHN), and

**WHEREAS**, the Special Healthcare Needs Program provides resources and referrals for children in the community to ensure access to healthcare, insurance, information, and support services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Health for the Children with Special Healthcare Needs Program Grant, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 239-2020 Entitled "Authorizing the Chair to Sign a Contract with the New York State Department of Health for the Children with Special Healthcare Needs Program Grant", adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Services Committee: 8-10-2020

RESOLUTION NO. 240-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK  
STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION  
ADMINISTRATION PROGRAM FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Early Intervention Administration Program for the Public Health Department (C31657GG) has been approved for the period of October 1, 2020 – September 30, 2021, and

**WHEREAS**, the Early Intervention Grant is funded (PE034015 56000 EISA) by the New York State Department of Health in the amount of \$52,496 to offset administration costs of the program, and

**WHEREAS**, local governments are responsible 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 with the New York State Department of Health for the Early Intervention Administration Program for the Public Health Department, and any COLAs, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 240-2020 Entitled “Authorizing the Chair to Sign a Contract with the New York State Department of Health for the Early Intervention Administration Program for the Public Health Department”, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Services Committee: 8-10-2020

RESOLUTION NO. 241-2020

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH COMMUNITY ORGANIZATIONS FOR SERVICES ASSOCIATED WITH THE COVID-19 RESPONSE GRANT**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Department has received funding in the amount \$166,544 from the Health Research Inc. (HRI) to cover costs associated with COVID-19 awareness and education (PP044895 57000 CVD), and

**WHEREAS**, the Public Health Department is requesting to contract with multiple providers to meet the objectives of the COVID-19 Response Grant, and

**WHEREAS**, it is necessary to obtain contracts with marketing agencies such as Lamar Advertising, North Country This Week/North Country Now, and Northern New York Newspapers to provide digital and print media and poster billboards, etc.,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts with community organizations for services associated with the COVID-19 response grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that all signed contracts will remain in effect for the duration of the COVID-19 Response Grant.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 241-2020 Entitled "Authorizing the Chair to Sign Contracts with Community Organizations for Services Associated with the Covid-19 Response Grant", adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Services Committee: 8-10-2020

RESOLUTION NO. 242-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH TO ACCEPT OPIOID EPIDEMIC GRANT FUNDING TO FIGHT THE OPIOID EPIDEMIC IN ST. LAWRENCE COUNTY**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, New York State is facing an opioid epidemic and funding is being provided to local health departments in high burden areas of the State, and

**WHEREAS**, St. Lawrence County is located in one of these areas and has been selected to receive \$72,000 (PPZ44895 57000 OP) in funding from the New York State Department of Health to address the opioid epidemic in the community, for a contract period of September 1, 2020 to August 31, 2021, and

**WHEREAS**, this funding can be used on evidence based interventions, to increase access to Naloxone and Buprenorphine for community members that are at high-risk of experiencing an overdose, to provide targeted provider education and support on prescribing Buprenorphine in primary care, emergency departments, and correctional facilities, and

**WHEREAS**, this funding can be used to build linkages to health services and strengthen relationships with schools, law enforcement and emergency services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Health to accept Opioid Epidemic Grant Funding to accept opioid epidemic grant funding to fight the opioid epidemic in St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 242-2020 Entitled “Authorizing the Chair to Sign a Contract with the New York State Department of Health to Accept Opioid Epidemic Grant Funding to Fight the Opioid Epidemic in St. Lawrence County”, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020



September 14, 2020

Services Committee: 8-10-2020

RESOLUTION NO. 243-2020

**APPROVAL OF BAD DEBT WRITE OFFS FOR COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, a reserve account for bad debt was established in 2002, and

**WHEREAS**, in 2019, the reserve account for bad debt was increased to \$230,761, and

**WHEREAS**, the 2017 bad debt accounts were \$57,714 for Mental Health; \$52,355 for Canton Chemical Dependency; \$23,188 for Gouverneur Chemical Dependency; \$27,020 for Massena Chemical Dependency; \$45,978 for Ogdensburg Chemical Dependency; and \$24,506 for ECS, and

**WHEREAS**, the requested bad debt write off represent breakdown to \$51,381 for Medicaid; \$12,763 for Managed Medicaid; \$107,491 for Private Insurance; \$4,600 for Managed Care; \$24,022 for Self-Pay; \$1,020 for Managed Care Copay; and \$29,484 for Private Insurance Copay, and

**WHEREAS**, collection efforts are still continuing,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves bad debt write off for Community Services, as follows:

**DECREASE CONTRA ASSET ACCOUNT:**

01TG0389 501A0	A Allowance for Receivables	\$230,761
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**DECREASE ASSET ACCOUNT:**

01TG0380 501A0	A Accounts Receivable	\$230,761
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 243-2020 Entitled "Approval of Bad Debt Write Offs for Community Services", adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 September 15, 2020

September 14, 2020

Services Committee: 8-10-2020

RESOLUTION NO. 244-2020

**AUTHORIZING THE CHAIR TO SIGN TWO CONTRACTS WITH  
THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE  
TO ACCEPT THE TRAFFIC SAFETY PROGRAM AND  
CHILD PASSENGER SAFETY GRANTS 2020-2021**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the New York State Governor’s Traffic Safety Committee has determined that the St. Lawrence County Traffic Safety Grant will be funded at \$76,699, with an additional Child Passenger Safety Grant for training and fitting stations in the amount of \$12,500 for a total budget of \$89,199, and

**WHEREAS**, the 2021 County Budget will be prepared with the understanding that the Traffic Safety Grant expenditures will be funded at \$89,199, and

**WHEREAS**, funding from the Governor’s Traffic Safety Committee was requested and approved for the time period of October 1, 2020 through September 30, 2021 (A7233895 56000),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Chair to sign two contracts with the New York State Governor’s Traffic Safety Committee to accept the Traffic Safety Program and Child Passenger Safety Grants 2020-2021, and any other documents necessary, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 244-2020 Entitled “Authorizing the Chair to Sign Two Contracts with the New York State Governor’s Traffic Safety Committee to Accept the Traffic Safety Program and Child Passenger Safety Grants 2020-2021”, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Services Committee: 8-10-2020

RESOLUTION NO. 245-2020

**AMENDING THE ST. LAWRENCE COUNTY YOUTH ADVISORY BOARD (YAB)  
BYLAWS AND STRUCTURE**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Resolution No. 228-77, adopted September 12, 1977, established a St. Lawrence County Youth Advisory Board, and the life of the Board was extended by Resolution 233-78, adopted by the Board of Legislators on September 11, 1978, and

**WHEREAS**, the Youth Advisory Board shall be representative of the community it serves, and with all the positions filled will have no more than 27 and no less than 11 representatives, who shall be appointed by the County Board of Legislators based on recommendation of the Youth Advisory Board, and

**WHEREAS**, the total membership shall include, but not limited to, youth representatives, representatives of the municipality and community service organizations, public officials, and youth development program stakeholders, and all appointments of the Youth Advisory Board members shall conform to the Federal, State, and/or local requirements applicable to municipalities regarding equal opportunity and affirmative action, and

**WHEREAS**, the Board composition shall be comprised of people that present a broad geographic representation of the County, and

**WHEREAS**, interested individuals will be invited to attend a scheduled Youth Advisory Board (YAB) meeting, the Youth Bureau Director will contact the individuals to discuss the role, responsibilities and duties of the Board, and a biographical data form will be completed by the individual, and the name/s will be presented to the St. Lawrence County Board of Legislators for approval with the final appointment made by the Chair Board of Legislators, and

**WHEREAS**, members must live in St. Lawrence County and possess a vested interest in supporting youth initiatives and have experience in working with youth, and youth representatives must be under the age of 21, and

**WHEREAS**, the annual meeting, held during the first meeting of each calendar year, shall be designated for the purpose of election of Officers and Board Members, and

**WHEREAS**, the standing committees of the Youth Advisory Board shall be as follows:  
(a) Allocation Committee shall review all the applications for State Aid which utilizes County RAP allocations and shall report these actions to the next meeting of the Youth Advisory Board for action; (b) Youth Committee shall consist of 2-3 YAB Members and all YAB Youth Representatives, Youth Representatives shall review and discuss present day topics affecting the youth of today, disseminate updates and topics to the youth in St. Lawrence County, and provide ideas on how to best serve our County with updates to be provided at each YAB meeting, and (c)

September 14, 2020

Other Committees: The Youth Advisory Board may institute from time to time special committees for the purpose of completing special task assignments,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators amends the St. Lawrence County Youth Advisory Board (YAB) Bylaws and Structure, and

**BE IT FURTHER RESOLVED** that the Youth Bureau Director, or authorized designee, shall provide a minimum of twenty-four hour notice via email, or phone call, to Youth Advisory Board members for any emergency or special meeting of the Board, and

**BE IT FURTHER RESOLVED** that at any regular meeting, committee, emergency or special meeting of the board, each member shall have one (1) vote, and an email vote is permissible when passed by unanimous written consent but if unanimous consent is not achieved, a teleconference meeting shall be scheduled, and teleconference voting shall require a quorum be present for discussion and a majority vote shall carry the motion.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 245-2020 Entitled “Amending the St. Lawrence County Youth Advisory Board (YAB) Bylaws and Structure”, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Finance Committee: 8-24-2020

RESOLUTION NO. 246-2020

**APPROVING NEW YORK STATE DEPARTMENT OF TRANSPORTATION  
SUPPLEMENTAL AGREEMENT #1 FOR FINAL DESIGN FOR BROWN'S BRIDGE  
ROAD OVER RAQUETTE RIVER, BIN 3221560, PIN 775380**

By Mr. Acres, Chair, Finance Committee

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

**WHEREAS**, a project for Final Design for the Brown's Bridge Road over the Raquette River, BIN 3221560, PIN 775380 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of ninety-five percent (95%) federal funds and five percent (5%) non-federal funds, and

**WHEREAS**, the Board of Legislators wants to advance the above project by making a commitment of one-hundred percent (100%) of the federal and non-federal share of the costs of Final Design,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves New York State Department of Transportation Supplemental Agreement #1 for final design for Brown's Bridge Road over Raquette River, BIN 3221560, PIN 775380, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the Treasurer to pay in the first instance one-hundred percent (100%) of the Federal and non-federal share of the cost of Final Design for the Project or portions thereof, and

**BE IT FURTHER RESOLVED** that all necessary funds have been appropriated pursuant to the 2020 St. Lawrence County Budget (HM299509 90600) and made available to cover the cost of participation in the above phase of the Project, and

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

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

September 14, 2020

**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. 246-2020 Entitled “Approving New York State Department of Transportation Supplemental Agreement #1 for Final Design for Brown’s Bridge Road Over Raquette River, BIN 3221560, PIN 775380”, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Finance Committee: 8-24-2020

RESOLUTION NO. 247-2020

**MODIFYING THE 2020 BUDGET FOR THE DEPARTMENT OF HIGHWAYS  
FOR REVENUE RECEIVED FROM THE ST. LAWRENCE COUNTY  
SOIL & WATER CONSERVATION DISTRICT FOR CULVERT REPLACEMENT ON  
COUNTY ROUTE 49 IN THE TOWN OF NORFOLK**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Department of Highways has a planned culvert replacement in 2020 for a large culvert, County Route 49 in the Town of Norfolk, and

**WHEREAS**, replacing the existing culvert pipe with larger pipe has the added benefit of improving aquatic life passage, and

**WHEREAS**, the St. Lawrence County Soil and Water Conservation District has agreed to provide the Department of Highways with \$18,000 to offset the cost of pipe and installation materials,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Department of Highways for revenue received from the St. Lawrence County Soil & Water Conservation District for culvert replacement on County Route 49 in the Town of Norfolk, as follows:

**INCREASE REVENUE:**

HM027705 55000	H LR MR Other Revenue	\$18,000
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**INCREASE APPROPRIATIONS:**

HM551104 454BS C7	H Miscellaneous Bridge Sup C7	\$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. 247-2020 Entitled “Modifying the 2020 Budget for the Department of Highways for Revenue Received from the St. Lawrence County Soil & Water Conservation District for Culvert Replacement on County Route 49 in the Town of Norfolk”, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Finance Committee: 8-24-2020

RESOLUTION NO. 248-2020

**MODIFYING THE 2020 BUDGET FOR THE WORKFORCE INNOVATION  
OPPORTUNITY ACT (WIOA) FOR ADDITIONAL FUNDING**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Notice of Authorization PY 19-4 was issued and represented the balance of funding available for Program Year 2019, and

**WHEREAS**, the Notice of Authorization included an increase of funding, and

**WHEREAS**, the increase was the result of Secretary of Labor decreasing the amount of funds that were planned to be set aside for program integrity and evaluation purposes, and

**WHEREAS**, the Local Workforce Development Board authorized, with resolution number 20-F03-15, to accept the change in the funding levels,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Workforce Innovation Opportunity Act (WIOA) for additional funding, as follows:

**INCREASE APPROPRIATIONS:**

UA962924 461TU	Tuition Fees	\$988
UC962924 461PW OOS	Work Experience Wage	1,359
UE962924 461TU	Tuition Fees	111
UG962901 12000	Supervisory/Administrative	<u>273</u>
		\$2,731

**INCREASE REVENUE:**

UA947905 57000	Adult Revenue	\$988
UC947905 57000	Youth Revenue	1,359
UE947905 57000	Dislocated Worker Revenue	111
UG947905 57000	Administrative Pool Revenue	<u>273</u>
		\$2,731

**BE IT FURTHER RESOLVED** that any funds remaining be rolled over to future years until fully expended.



September 14, 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. 248-2020 Entitled “Modifying the 2020 Budget for the Workforce Innovation Opportunity Act (WIOA) for Additional Funding”, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Finance Committee: 8-24-2020

RESOLUTION NO. 249-2020

**MODIFYING THE 2020 BUDGET FOR WORKFORCE INNOVATION  
OPPORTUNITY ACT (WIOA) FOR DISLOCATED WORKER AND  
ADMINISTRATION**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Notice of Authorization PY 19-6 was issued and represented the balance of funding available for Program Year 2019, and

**WHEREAS**, the Notice of Authorization included an increase of funding for Dislocated Worker and Administration, and

**WHEREAS**, the increase was the result of funds being recaptured from Puerto Rico of unobligated PY18 funds in excess of twenty percent (20%) of their allotment, and

**WHEREAS**, the Executive Committee of the Local Workforce Development Board authorized, with resolution number 20-G24-17, to accept the change in the funding levels,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 budget for the Workforce Innovation Opportunity Act (WIOA) for dislocated worker and administration, as follows:

**INCREASE APPROPRIATIONS:**

UE962924 461TU	Tuition Fees	\$514
UG962901 12000	Supervisory/Administrative	<u>57</u>
		\$571

**INCREASE REVENUE:**

UE947905 57000	Dislocated Worker Revenue	\$514
UG947905 57000	Administrative Pool Revenue	<u>57</u>
		\$571

**BE IT FURTHER RESOLVED** that any funds remaining be rolled over to future years until fully expended.

September 14, 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. 249-2020 Entitled “Modifying the 2020 Budget for Workforce Innovation Opportunity Act (WIOA) for Dislocated Worker and Administration”, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Finance Committee: 8-24-2020

RESOLUTION NO. 250-2020

**AUTHORIZING THE INCLUSION OF OFFICERS OF THE ST. LAWRENCE COUNTY FIRE TRAINING FACILITY, INC. AS INSUREDS IN THE ST. LAWRENCE COUNTY WORKERS' COMPENSATION SELF-INSURANCE PLAN**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, in 1956, the Board of Legislators passed Local Law No. 1 which established the St. Lawrence County Workers' Compensation Self-Insurance Plan, and

**WHEREAS**, since its inception, the Plan has included various towns, villages, and volunteer firefighters as covered insureds, and

**WHEREAS**, the Officers of the St. Lawrence County Fire Training Facility, Inc., have requested to be included in the Plan as a covered entity of the St. Lawrence County Self-Insurance Plan, and

**WHEREAS**, the St. Lawrence County Fire Training Facility, Inc. was solely created to act as an organization to provide training to various fire units, both paid and volunteer, through the County, and

**WHEREAS**, the ten (10) volunteer officers of the organization are currently covered by the Plan at the site when they are performing volunteer fireman services, but they are not insured when they are merely providing support to the organization in the form of ground maintenance and clerical functions, and

**WHEREAS**, the County contracts annually with the St. Lawrence County Fire Training Facility, Inc., to provide priority access to the facility and training of the participants of the St. Lawrence County Self-Insurance Plan, and

**WHEREAS**, pursuant to Workers' Compensation Law § 62, the definition of a "participant" in a self-insurance plan may include "any contract agency or contract association with the approval of the county government," and

**WHEREAS**, the Board of Legislators wants to provide workers' compensation coverage for the Officers of the St. Lawrence County Fire Training Facility, Inc. under the apportionment of the County starting January 1, 2021,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the inclusion of Officers of the St. Lawrence County Fire Training Facility, Inc. as insureds in the St. Lawrence County Workers' Compensation Self-Insurance Plan.

September 14, 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. 250-2020 Entitled "Authorizing the Inclusion of Officers of the St. Lawrence County Fire Training Facility, Inc. as Insureds in the St. Lawrence County Workers' Compensation Self-Insurance Plan", adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Finance Committee: 8-24-2020

RESOLUTION NO. 251-2020

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

By Mr. Acres, Chair, Finance Committee

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

**WHEREAS**, on August 19, 2015 there were revisions made to the regulations to help ensure elected and appointed officials receive appropriate service credit, and

**WHEREAS**, all newly elected or appointed positions that report to the New York State Retirement System are required to complete a 90-day log providing daily time worked and attest to its accuracy, and

**WHEREAS**, only officials who do not participate in the St. Lawrence County time-keeping system is required to be included on the standard workday resolution,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators establishes a standard work day for New York State Retirement System reporting purposes for the following elected and appointed officials:

Title	Name	Standard Workday	Term	Social Security Number (last 4 digits)	Registration Number	Tier 1 (Check only if member is Tier 1)	Record of Activities Result	Not Submitted (Check only if official did not submit ROA)
Legislator	Nicole Terminelli	6 hours	1/1/2019 – 12/31/2022	■	■		4.41	

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 251-2020 Entitled “Establishing a Standard Work Day for New York State Retirement System Reporting Purposes”, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

Finance Committee: 8-24-2020

RESOLUTION NO. 252-2020

**ADOPTING PROPOSED LOCAL LAW B (NO.     ) FOR THE YEAR 2020,  
AMENDING LOCAL LAW D FOR THE YEAR 2018, "SETTING POLICY ON  
ACQUISITION AND SALE OF TAX DELINQUENT PROPERTY IN  
ST. LAWRENCE COUNTY"**

By Mr. Acres, 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.

September 14, 2020

- Section 7. All property acquired by the County pursuant to Article 11, shall be sold in one of the following manners: a.) at a public auction held on the second Saturday in September of the auction year, b.) at a properly advertised private sale subject to approval by the St. Lawrence County Board of Legislators, or c.) at such date and in such manner as established by a validly issued Administrative Order, a validly issued Executive Order, subsequent superseding State statute, or valid order of a Court with jurisdiction over the matter. Such sales may also be held online if deemed necessary by the County Treasurer.
- 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.



September 14, 2020

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 immediately upon filing with the Secretary of State.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 252-2020 Entitled “Adopting Proposed Local Law B (No. \_\_\_) for the Year 2020, Amending Local Law D for the Year 2018, “Setting Policy on Acquisition and Sale of Tax Delinquent Property in St. Lawrence County””, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

RESOLUTION NO. 253-2020

**AUTHORIZING THE CONTINUATION OF THE CURRENT VACANCY REVIEW  
PROCESS AND FILLING OF VACANCIES**

By Mr. Burke, District 12 and Ms. Terminelli, District 14

**WHEREAS**, Resolution No. 369-2019 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

**WHEREAS**, on an annual basis, the County Administrator provides a review of the work of the Vacancy Review Committee that includes updates such as number of positions considered, the percentages associated with timeliness of filling positions as well as other measured outcomes, and the annual report for 2019-2020 was presented at the August Finance Committee Meeting, and

**WHEREAS**, this year the savings associated with vacancy review has exceeded \$1.6 million and the Vacancy Review Committee has been instrumental in achieving those savings by evaluating the timing of recommending positions to be filled with policy guidance by the Board of Legislators, by reviewing positions to be abolished and created to meet department needs, and by not recommending positions be filled without additional information,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position No.:</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
Sheriff/Corrections	Corrections Officer	603000071	FT	Permanent	Immediate
Probation	Probation Supervisor	610200003	FT	Permanent	Immediate
Probation	Probation Officer	610000030 (new)	FT	Permanent	Immediate
Public Defender	Assistant Public Defender	021400001	FT	Permanent	90 days
District Attorney	Assistant District Attorney	026800010	FT	Permanent	Immediate
Office for the Aging	Senior Advocate Worker	800300004	FT	Permanent	90 days
Office for the Aging	Senior Advocate Worker	800300005	FT	Permanent	Immediate
Public Health	Public Health Specialist	501000069 (new)	FT	Temporary	Immediate
Public Health	Public Health Community Health Nurse	502000026 (new)	FT	Temporary	Immediate
Social Services/CPS	Caseworker	815200011	FT	Permanent	Immediate
Highway	Sign Maintenance Worker	312700001	FT	Permanent	30 days
Treasurer	Assistant Accounting Supervisor	102000002 (new)	FT	Permanent	Immediate

**BE IT FURTHER RESOLVED** that Position No. 609500003, Probation Assistant, will be abolished in the Probation Department; and Position No. 101000006, Principal Fiscal Officer, and

**BE IT FURTHER RESOLVED** that the County Administrator be authorized to continue to make necessary part-time hires to provide support for the COVID-19 response through December 31, 2020, and

September 14, 2020

**BE IT FURTHER RESOLVED** that the current practice continues as authorized by Resolution No. 369-2019, and

**BE IT FURTHER RESOLVED** that the appointing authorities are authorized to fill the positions as provided for in the resolution.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 253-2020 Entitled "Authorizing the Continuation of the Current Vacancy Review Process and Filling of Vacancies", adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

RESOLUTION NO. 254-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
IWORQ FOR A FLEET MANAGEMENT SOFTWARE SYSTEM AND  
MODIFYING THE 2020 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Denesha, District 6

**WHEREAS**, Resolution No. 164-2013 authorized a contract for a Vendor Managed Inventory System transitioning the inventory management for the St. Lawrence County Department of Highways to Gillee's Auto Truck and Marine, Inc., and

**WHEREAS**, this transition in 2013 assisted the Department in clearing out antiquated inventory and maintaining less quantity on site, while having access to accelerated delivery at a reduced price was advantageous to the County, and

**WHEREAS**, Resolution No. 249-2018 authorized a contract with Integrated Business Solutions through Gillee's Auto Truck & Marine, Inc., and

**WHEREAS**, written notice was given to Integrated Business Solutions that the County would terminate the contract effective July 21, 2020, and

**WHEREAS**, the Department of Highways has experienced an issue with the transition to United Auto Supply, and

**WHEREAS**, Dossier, the current Fleet Management System that controls parts inventory, historical equipment service data, and creates work orders and invoices, has changed their implementation timeline for the transition from the last quarter of 2020 to possibly mid-2021, and

**WHEREAS**, the Department will not function well without a system in place so a competitive process was undertaken for a Fleet Management System for the Department of Highways, and

**WHEREAS**, iWorQ submitted the lowest quote of \$6,000 for the annual fee and \$3,000 for the one-time setup fee, and has over 1,650 government clients in the United States and over 45 in New York State, and

**WHEREAS**, the proposed iWorQ agreement may be cancelled any time after the first year with a 30-days written notice, and

**WHEREAS**, the Department of Highways uses software applications primarily for equipment diagnostics plan for increases in 2020 over prior years due to the expiration of software and equipment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with iWorQ for a fleet management software system, upon approval of the County Attorney, and

September 14, 2020

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Department of Highways, as follows:

**DECREASE APPROPRIATIONS:**

HR051304 441OP	H RM Outside Fuel Purchases	\$17,362
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**INCREASE APPROPRIATIONS:**

HR051304 42004	H RM Computer Software	\$17,362
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 254-2020 Entitled "Authorizing the Chair to Sign a Contract with iWorQ for a Fleet Management Software System and Modifying the 2020 Budget for the Department of Highways", adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

RESOLUTION NO. 255-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ST. LAWRENCE COUNTY INDIGENT DEFENDERS FOR 2020-2024**

By Mr. Perkins, District 7;  
Mr. Lightfoot, District 3; and Mr. Acres, District 8

**WHEREAS**, a bargaining unit for the St. Lawrence County Indigent Defenders was established in 2014 and worked with St. Lawrence County to establish an inaugural contract between St. Lawrence County and the St. Lawrence County Indigent Defenders, and

**WHEREAS**, the existing contract from 2015-2019 expired December 31, 2019 and negotiations occurred in 2020, and

**WHEREAS**, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude negotiations with a five-year contract (2020-2024),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence County Indigent Defenders for the contract period 2020-2024, upon the advice 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. 255-2020 Entitled "Authorizing the Chair to Sign a Contract with the St. Lawrence County Indigent Defenders for 2020-2024", adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

September 14, 2020

RESOLUTION NO. 256-2020

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR IMMUNIZATION CLINIC SERVICES FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Acres, District 8

**WHEREAS**, the Public Health Department has a Program that provides immunizations for children, adults and international travelers to decrease the incidence of vaccine preventable diseases, educates and provides resources to providers, schools, childcare centers, other partners, and the community at large, and

**WHEREAS**, medical providers, which may include physicians or licensed practical nurses, are needed to provide and administer immunizations in a clinic setting, and

**WHEREAS**, physicians who work the clinics would receive a rate of \$200 and licensed practical nurses would receive an hourly rate of \$21.70 (PP040104 43007 IMM) for 2020,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 256-2020 Entitled “Authorizing the Chair to Sign Contracts for Immunization Clinic Services for the Public Health Department”, adopted September 14, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 15, 2020

October 5, 2020

Services Committee: 9-21-2020

RESOLUTION NO. 257-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
HEALTH RESEARCH INC. (HRI) FOR EPIDEMIOLOGY AND LABORATORY  
CAPACITY (ELC) COVID-19 ENHANCED DETECTION AND MODIFYING THE 2020  
BUDGET FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Health Research Inc./New York State Department of Health (HRI/NYSDOH) will be awarding funding to local health departments (LHDs) for enhanced detection, surveillance and prevention of COVID-19, based on county populations plus a supplemental award based on percent of COVID-19 cases, and

**WHEREAS**, this funding is part of a Center for Disease Control (CDC) sponsored cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC), CFDS# 93.323, and

**WHEREAS**, this is for a two year period, July 1, 2020 – June 30, 2022, and seventy-five percent (75%) of the funds are available for expenditure immediately, and

**WHEREAS**, the majority of these funds are expected to be used to increase staffing capacity to conduct rapid and complete case and contact investigations and report data utilizing the CDCMS (CommCare), and

**WHEREAS**, upon the signing of this agreement, the Public Health Department will receive funding in the amount of \$308,906, and

**WHEREAS**, additionally a placeholder of \$1,000,000 will be added to the contract in case emergency funds are need to be allocated and disbursed quickly, which would allow for expedited procurement procedures,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Health Research Inc./New York State Department of Health (HRI/NYSDOH) for Epidemiology and Laboratory Capacity (ELC) COVID-19 Enhanced Detection, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Public Health Department, as follows:

**INCREASE REVENUE:**

PPZ44895 57000 CVD

P ELC CVD Federal Aid

\$308,906



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**INCREASE APPROPRIATIONS:**

PPZ40101 18000 CVD	P ELC CVD Overtime	\$97,968
PPZ40101 19000 CVD	P ELC CVD Temporary & Part Time	51,439
PPZ40102 22002 CVD	P ELC CVD Personal Computers	3,553
PPZ40104 42001 CVD	P ELC CVD Computer Supplies	4,200
PPZ40104 42004 CVD	P ELC CVD Computer Software	2,000
PPZ40104 42302 CVD	P ELC CVD Other Phone Services	1,269
PPZ40104 43007 CVD	P ELC CVD Other Fees & Service	122,862
PPZ40108 81000 CVD	P ELC CVD Retirement	6,860
PPZ40108 83000 CVD	P ELC CVD Social Security	3,650
PPZ40108 84000 CVD	P ELC CVD Workmens Compensation	1,430
PPZ40108 84500 CVD	P ELC CVD Group Life Insurance	85
PPZ40108 86000 CVD	P ELC CVD Medical Insurance	12,780
PPZ40108 86500 CVD	P ELC CVD Dental Insurance	550
PPZ40108 89000 CVD	P ELC CVD Vision Insurance	260
		<u>\$308,906</u>

**BE IT FURTHER RESOLVED** that any remaining funds be rolled over to future budgets until fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 257-2020 Entitled "Authorizing the Chair to Sign a Contract with Health Research Inc. (HRI) for Epidemiology and Laboratory Capacity (ELC) COVID-19 Enhanced Detection and Modifying the 2020 Budget for the Public Health Department", adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Services Committee: 9-21-2020

RESOLUTION NO. 258-2020

**PROCLAIMING OCTOBER 25-31, 2020  
AS NATIONAL LEAD POISONING PREVENTION WEEK**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, St. Lawrence County Public Health Department is joining the national commitment to eliminating lead poisoning and observing National Lead Poisoning Prevention Week on October 25-31, 2020, and

**WHEREAS**, even low levels of lead exposure have been shown to affect the developing brains of children, and

**WHEREAS**, health problems caused by elevated blood lead levels are often invisible and irreversible in children, and

**WHEREAS**, the Public Health Department has worked to protect children by encouraging parents to have young children screened for elevated blood lead levels at 1 and 2 years of age, and

**WHEREAS**, the Centers for Disease Control and Prevention (CDC) estimates that approximately half a million children living in the United States have lead levels high enough to cause learning disabilities, behavioral problems, developmental delays, and, at very high levels, seizures, coma, and even death, and

**WHEREAS**, the Public Health Department recognizes the importance of educating parents and communities about the sources of lead exposure, and

**WHEREAS**, the Public Health Department joins the Centers for Disease Control and Prevention, the U.S. Environmental Protection Agency, and the U.S. Department of Housing and Urban Development in encouraging parents to learn more about lead exposure prevention, and

**WHEREAS**, increased awareness of childhood lead exposure is critically important so that parents, health care providers, housing authorities, building and construction interests, educators, and others can work together to prevent children from being exposed to lead in the environment, and

**WHEREAS**, the theme of the National Lead Poisoning Prevention Week is “Lead-Free Kids for a Healthy Future,” and underscores the importance of testing your home, testing your child, and learning how to prevent lead poisoning,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims October 25-31, 2020 as National Lead Poisoning Prevention Week.

October 5, 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. 258-2020 Entitled "Proclaiming October 25-31, 2020 as National Lead Poisoning Prevention Week", adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Services Committee: 9-21-2020

RESOLUTION NO. 259-2020

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH CONTRACTORS, SUBCONTRACTORS, AND CONSULTANTS FOR OPIOID EPIDEMIC GRANT FUNDING AND MODIFYING THE 2020 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Department is responsible for the Opioid Epidemic Grant Funding (9/1/2020 – 8/31/2021) which is part of the Emergency Preparedness Program, and

**WHEREAS**, Public Health has been approved to received \$72,000 in funding from the New York State Department of Health to address the opioid epidemic in the community, and

**WHEREAS**, the grant will be used for educational materials and to provide multiple substance use, stigma and mental health education sessions, and

**WHEREAS**, training will be provided to superintendents/administrative staff at local public schools for Adverse Childhood Experiences (ACEs), Buprenorphine waiver trainings will be provided to medical providers, and collaboration with NYSDOH to provide clinical implementation trainings to providers who have already received MAT trainings,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts with contractors, subcontractors and consultants for Opioid Epidemic Grant Funding, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Public Health Department, as follows:

**INCREASE REVENUE:**

PPZ44895 57000 OP	P Opioid Federal Aid	\$72,000
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**INCREASE APPROPRIATIONS:**

PPZ40101 11000 OP	P OP Direct Services Workers	\$11,134
PPZ40104 41102 OP	P OP Educational Workshops	1,300
PPZ40104 41901 OP	P OP Central Printing	250
PPZ40104 41902 OP	P OP Commercial Printing	1,350
PPZ40104 43005 OP	P OP Advertising Fees & Expense	18,050
PPZ40104 44500 OP	P OP Other Travel Reimbursement	7,700
PPZ40104 42000 OP	O OP Supplies and Expenses	2,000
PPZ40104 43007 OP	O OP Other Fees and Services	26,061
PPZ40108 81000 OP	P OP Retirement	1,483
PPZ40108 83000 OP	P OP Social Security	789

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PPZ40108 84000 OP	P OP Workers Compensation	308
PPZ40108 84500 OP	P OP Group Life Insurance	20
PPZ40108 86000 OP	P OP Hospital & Medical Insurance	1,381
PPZ40108 86500 OP	P OP Dental Insurance	118
PPZ40108 89000 OP	P OP Vision Insurance	<u>56</u>
		\$72,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 259-2020 Entitled "Authorizing the Chair to Sign Contracts with Contractors, Subcontractors, and Consultants for Opioid Epidemic Grant Funding and Modifying the 2020 Budget for the Public Health Department", adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Services Committee: 9-21-2020

RESOLUTION NO. 260-2020

**EXPANDING THE IMPAIRED DRIVER PROGRAM INTO FRANKLIN COUNTY AND  
MODIFYING THE 2020 BUDGET FOR COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Community Services Special Programs and the New York State Department of Motor Vehicles have been providing the Impaired Driver Program (IDP), and

**WHEREAS**, the Impaired Driver Program is a 16-hour educational course created by the New York State Department of Motor Vehicles under Vehicle and Traffic Law §1196 for those convicted of driving while intoxicated offenses who are requesting a conditional license or mandated by the court, and

**WHEREAS**, due to the retirement of the Franklin County program director, there is an option to expand the IDP Program and a need to hire another instructor which is currently taught by casual employees contracted through the Impaired Driver Program, and

**WHEREAS**, these instructors will be considered non-benefit, casual employees in compliance with CSEA contract and they will be appointed temporary which will allow for flexibility if program changes occur, and

**WHEREAS**, the flat rate salary is set at the rate of \$26.97 per hour for the Impaired Driver Instructors and will be increased each year by the percentage the Board of Legislators sets for management/non-union employees,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes expanding the Impaired Driver Program into Franklin County, and modifying the 2020 Budget for Community Services, as follows:

**INCREASE APPROPRIATIONS:**

A7333151 19000 FRN	A DDP Temporary & Part Time	\$1,484
A7333158 81000 FRN	A Retirement	208
A7333158 83000 FRN	A Social Security	104
A7333158 84000 FRN	A Workers Comp	46
A7333154 41103 FRN	A DDP Training Supplies	224
A7333154 41901 FRN	A DDP Central Printing	25
A7333154 42303 FRN	A DDP I/D Phone Charges	40
A7333154 42402 FRN	A DDP I/D Postage	48
A7333154 44100 FRN	A DDP I/D Fuel Charges	<u>68</u>
		\$2,247

**INCREASE REVENUE:**

A7316895 55000 FRN	A LR Drinking Driver Program	\$2,247
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October 5, 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. 260-2020 Entitled "Expanding the Impaired Driver Program into Franklin County and Modifying the 2020 Budget for Community Services", adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Services Committee: 9-21-2020

RESOLUTION NO. 261-2020

**MODIFYING THE 2020 BUDGET FOR SOCIAL SERVICES FOR COSTS  
ASSOCIATED WITH FOSTER CARE AND MEDICAL ADMINISTRATION**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, due to higher than anticipated costs in Foster Care and Medical Administration, changes to grant amounts, and changes to copier expenses it is necessary to modify the 2020 Social Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Treasurer to modify the 2020 Budget for Social Services for costs associated with Foster Care and Medical Administration, as follows:

**INCREASE APPROPRIATIONS:**

DAA60104 42101	A ADM Copying Equipment	\$43,200
DAG60104 43007 CB	D CB Other Fees and Services	4,817
DAG60104 43007 CCDS	D CCDS Colocation Chemical De	8,303
DAG60104 43007 FAR	D FAR Flex Funds Program	5,263
DAM60104 43007	D MAEL Other Fees	36,926
DSC61094 465IB CCEA	D EAF Institutional Board	<u>1,170,000</u>
		\$1,268,509

**DECREASE APPROPRIATIONS:**

DAC60104 42101	D SCU Copying Equipment	\$5,700
DAE60104 42101	D EMP Copying Equipment	2,000
DAG60104 445VD CB	D CB Volunteer Driver Travel	985
DAF60104 42101	D FS Copying Equipment	5,700
DAH60104 42101 HEAP	D HEAP Copying Equipment	1,500
DAM60104 42101	D MAEL Copying Equipment	3,800
DAP60104 42101	D TA Copying Equipment	5,500
DAS60104 42101	D SG Copying Equipment	19,000
DMM61004 46500	D Medicaid to State	<u>1,170,000</u>
		\$1,214,185

**INCREASE REVENUE:**

DA046105 57000	D FA General Administration	\$18,463
DA036105 56000	D SA General Administration	18,463
DAG36105 56000 CB	D Code Blue SA Revenue	3,832
DAG46105 57000 CCDS	D FA CCDS Colocation Chemical	8,303
DAG46105 57000 FAR	D FA FAR Funds	<u>5,263</u>
		\$54,324



October 5, 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. 261-2020 Entitled “Modifying the 2020 Budget for Social Services for Costs Associated with Foster Care and Medical Administration”, adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Services Committee: 9-21-2020

RESOLUTION NO. 262-2020

**AUTHORIZATION TO PURCHASE FACE MASKS FOR STUDENTS  
IN ST. LAWRENCE COUNTY**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, at the July meeting, the Youth Committee members stated an interest in increasing student safety awareness in wearing masks to prevent COVID-19, and to help decrease anxiety in students when returning to school, and

**WHEREAS**, the requirement to wear masks can be daunting for students, and this initiative is intended to help students in St. Lawrence County have a role in the design of the masks shared with their peers, and

**WHEREAS**, the St. Lawrence County Youth Advisory Board has recognized the need for students to have access to masks in St. Lawrence County, and

**WHEREAS**, a Design-A-Mask Contest was developed for all county students to submit mask designs as part of the Youth Committee initiative “It’s Your Task to Wear a Mask,”

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes purchasing face masks for students 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. 262-2020 Entitled “Authorization to Purchase Face Masks for Students in St. Lawrence County”, adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Operations Committee: 9-21-2020

RESOLUTION NO. 263-2020

**AUTHORIZING THE CHAIR TO SIGN  
ACCELERATED TRANSIT CAPITAL REIMBURSEMENT FORMS**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the New York State Department of Transportation has allocated \$101,659 in Accelerated Transit Capital funding to reimburse the County for eligible projects, and

**WHEREAS**, eligible projects include bus stop enhancements and equipment purchases with a minimum life span of ten (10) years, and

**WHEREAS**, these funds will be used for the local match of two buses delivered in 2020, and for the creation of a bus lane in front of the Harold B. Smith Building in Canton (N2B56302 23000 and N2B56302 25000),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign Accelerated Transit Capital reimbursement forms, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** any remaining funds will be rolled over to future budgets until the grant is fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 263-2020 Entitled “Authorizing the Chair to Sign Accelerated Transit Capital Reimbursement Forms”, adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Operations Committee: 9-21-2020

RESOLUTION NO. 264-2020

**AUTHORIZING THE CHAIR TO SIGN UP TO THREE, ONE-YEAR CONTRACT EXTENSIONS WITH VOLUNTEER TRANSPORTATION CENTER, INC. FOR FIRST MILE LAST MILE SERVICES**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the First Mile Last Mile Program is a volunteer driver service that transports riders to and from a designated bus stop to locations that are at least three-quarter mile away, and

**WHEREAS**, First Mile Last Mile is fully funded by Section 5311 Operating Assistance with a local match from Volunteer Transportation Center, Inc., and

**WHEREAS**, there are no other known agencies in St. Lawrence County who provide volunteer driver services for the general public, and

**WHEREAS**, in 2019 the County entered into a two-year contract with Volunteer Transportation Center, Inc. to provide First Mile Last Mile services (N2B56304 43007), and

**WHEREAS**, the New York State Department of Transportation allows local governments to exercise up to three, one-year contract extensions for rural transit services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign up to three, one-year contract extensions with Volunteer Transportation Center, Inc. for First Mile Last Mile Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** any remaining funds will be rolled over to future budgets until the grant is fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 264-2020 Entitled “Authorizing the Chair to Sign Up to Three, One-Year Contract Extensions with Volunteer Transportation Center, Inc. for First Mile Last Mile Services”, adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Operations Committee: 9-21-2020

RESOLUTION NO. 265-2020

**AUTHORIZING THE CHAIR TO SIGN BUS ADVERTISING AGREEMENTS**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the County owns a fleet of 16-seat and 28-seat passenger buses that are used for its Public Transit system, and

**WHEREAS**, bus exteriors are available to display advertising for local agencies, universities, organizations, and businesses, and

**WHEREAS**, bus wrap advertising revenue is used to offset public transportation operating expenses (N2B17895 55000) and satisfy local match requirement for State and Federal rural transit funds for the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign bus advertising agreements, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** any remaining funds will be rolled over to future budgets until the grant is fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 265-2020 Entitled "Authorizing the Chair to Sign Bus Advertising Agreements", adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson* \_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Operations Committee: 9-21-2020

RESOLUTION NO. 266-2020

**AUTHORIZING THE CHAIR TO SIGN A SUBRECIPIENT AGREEMENT WITH THE NORTH COUNTRY HOUSING COUNCIL, INC. FOR THE DELIVERY OF THE LEAD-BASED PAINT HAZARD REDUCTION PROGRAM**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, St. Lawrence County was awarded \$1,000,000 through the U.S. Department of Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant Program, and

**WHEREAS**, the County has partnered with the North Country Housing Council, Inc. to deliver 29 CDBG awards for housing rehabilitation projects that include lead hazard control work (N1080904 460GP), and

**WHEREAS**, the model for delivery of the Lead-Based Paint Hazard Reduction Program is consistent with the model used in the partnership between the County and the North Country Housing Council to deliver CDBG-funded housing rehabilitation programs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Subrecipient Agreement with the North Country Housing Council, Inc. for the delivery of the Lead-Based Paint Hazard Reduction 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. 266-2020 Entitled “Authorizing the Chair to Sign a Subrecipient Agreement with the North Country Housing Council, Inc. for the Delivery of the Lead-Based Paint Hazard Reduction Program”, adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Operations Committee: 9-21-2020

RESOLUTION NO. 267-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A FY20 SHSP GRANT AND MODIFYING THE 2020 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the New York State Office of Homeland Security and Emergency Services has awarded funding of \$132,454 to the Office of Emergency Services to support regional preparedness efforts with a contract period of September 1, 2020 through August 31, 2023, and

**WHEREAS**, this grant will facilitate the ability of St. Lawrence County to support the 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 FY20 SHSP grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Office of Emergency Services, as follows:

**INCREASE APPROPRIATIONS:**

X2Z36402 25000 20HS	Technical Equipment	\$30,432
X2Z36404 43007 20HS	Other Fees and Services	<u>102,022</u>
		\$132,454

**INCREASE REVENUE:**

X2Z43895 57000 HS	X FA HS Federal Aid	\$132,454
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**BE IT FURTHER RESOLVED** any remaining funds will be rolled over to future budgets until the grant is fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 267-2020 Entitled “Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security and Emergency Services to Accept a FY20 SHSP Grant and Modifying the 2020 Budget for the Office of Emergency Services”, adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Operations Committee: 9-21-2020

RESOLUTION NO. 268-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE  
OFFICE OF HOMELAND SECURITY FOR A FY20 EMERGENCY MANAGEMENT  
PERFORMANCE GRANT**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, funding for the FY2020 Emergency Management Performance Grant (EMPG) is provided by the US Department of Homeland Security Federal Emergency Management Agency (FEMA) and is administered by the NYS Division of Homeland Security, and

**WHEREAS**, a grant in the amount of \$46,210 has been awarded to the Office of Emergency Services (X2043055 57000) with a contract period of October 1, 2019 through September 30, 2022, and

**WHEREAS**, this FY20 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 FY20 Emergency Management Performance Grant, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 268-2020 Entitled "Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY20 Emergency Management Performance Grant", adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020



October 5, 2020

Operations Committee: 9-21-2020

RESOLUTION NO. 269-2020

**MODIFYING THE 2020 BUDGET FOR EMERGENCY SERVICES  
FOR OVERTIME COSTS**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the Emergency Services Department will exceed the 2020 Budget for Overtime Costs, and

**WHEREAS**, funds are necessary to transfer the balance from the Contingency Account,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Emergency Services for overtime costs, as follows:

**INCREASE APPROPRIATIONS:**

X1C34101 18000	X CD Overtime	\$8,000
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**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$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. 269-2020 Entitled "Modifying the 2020 Budget for Emergency Services for Overtime Costs", adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 October 6, 2020

October 5, 2020

Operations Committee: 9-21-2020

RESOLUTION NO. 270-2020

**DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH**

By Mr. Denesha, Chair, Operations Committee  
Co-Sponsored by Ms. Curran, District 15

**WHEREAS**, October has been designated as Domestic Violence Awareness Month, and

**WHEREAS**, the St. Lawrence County Domestic Violence Task Force has been working to bring about changes in community norms which support the development of healthy relationships and families in our communities, and

**WHEREAS**, the Task Force is working to create a continuum of services which range from prevention, crisis intervention, and counseling through shelter, advocacy and legal intervention, and

**WHEREAS**, Renewal House, as the lead agency of the task force, has planned activities throughout the County to highlight Domestic Violence Awareness Month, and the theme this year is “Seek Justice | Enforce Victims’ Rights | Inspire Hope,” and challenges us all to raise awareness of victims’ rights, and inspire hope for victims, survivors, and communities for future progress and greater healing,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators declares October Domestic Violence Awareness Month, and 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. 270-2020 Entitled “Declaring October Domestic Violence Awareness Month”, adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Operations Committee: 9-21-2020

RESOLUTION NO. 271-2020

**MODIFYING THE 2020 BUDGET FOR THE GOVERNMENTAL SERVICES  
DEPARTMENT FOR THE COVID-19 RESPONSE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, a variety of sanitization supplies and personal protective equipment (PPE) is needed by various County Departments to protect staff during the on-going COVID-19 response, and

**WHEREAS**, while New York State provides for some supplies directly and through various grants, there is a need to supplement with additional supplies, and

**WHEREAS**, consolidating these purchases in the central stockroom allows for an organized accounting of these purchases for potential FEMA reimbursement, and

**WHEREAS**, the County will be receiving greater than budgeted rebate revenue from its procurement card program that can be used to offset these costs in advance of potential FEMA reimbursement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Governmental Services for the COVID-19 response, as follows:

**INCREASE APPROPRIATIONS:**

GS016604 42800 COVID	G COVID Other Supplies	\$40,000
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**INCREASE REVENUE:**

GS027705 55000	G Rebates & Recycling	\$40,000
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 271-2020 Entitled “Modifying the 2020 Budget for the Governmental Services Department for the COVID-19 Response”, adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 October 6, 2020

October 5, 2020

Operations Committee: 9-21-2020

RESOLUTION NO. 272-2020

**ADOPTION OF RECORDS RETENTION SCHEDULE LGS-1**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the New York State Archives has consolidated the various records retention schedules utilized by local governments into one comprehensive schedule, and

**WHEREAS**, this records retention schedule (LGS-1) supersedes and replaces the current schedule CO-2 upon adoption,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators adopts the Records Retention Schedule LGS-1, and

**BE IT FURTHER RESOLVED** that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods of local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein, and

**BE IT FURTHER RESOLVED** that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 272-2020 Entitled "Adoption of Records Retention Schedule LGS-1", adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Finance Committee: 9-28-2020

RESOLUTION NO. 275-2020

**APPROVING NEW YORK STATE DEPARTMENT OF TRANSPORTATION  
SUPPLEMENTAL AGREEMENT #2 FOR CONSTRUCTION/CONSTRUCTION  
INSPECTION FOR BROWN'S BRIDGE ROAD OVER RAQUETTE RIVER,  
BIN 3221560, PIN 775380**

By Mr. Acres, Chair, Finance Committee

Authorizing the implementation, and funding of the costs of 100% of the costs of a transportation project, which may be eligible for Federal aid and/or State aid, or reimbursement from Bridge NY funds.

**WHEREAS**, a project for Construction/Construction Inspection for the Brown's Bridge Road over the Raquette River, BIN 3221560, PIN 775380 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of ninety-five percent (95%) federal funds and five percent (5%) non-federal funds, and

**WHEREAS**, the Board of Legislators wants to advance the Project by making a commitment of one hundred percent (100%) of the costs of Construction/Construction Inspection work for the Project or portions thereof,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators, duly convened, approves New York State Department of Transportation Supplemental Agreement #2 for construction/construction inspection for Brown's Bridge Road over Raquette River, BIN 3221560, PIN 775380, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer, to pay one hundred percent (100%) of the cost of construction/construction inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal Aid, State Aid, or reimbursement from Bridge NY Funds, and

**BE IT FURTHER RESOLVED** that all necessary funds have been appropriated pursuant to the 2020 St. Lawrence County Budget (HM299509 90600) and made available to cover the cost of participation in the above phase of the Project, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby agrees that St. Lawrence County shall be responsible for all costs of the Project which exceed the amount of Federal Aid, State Aid or Bridge NY funding awarded, 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

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

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all necessary agreements, certifications, or reimbursement requests for available Federal aid and/or State aid on behalf of the St. Lawrence County Board of Legislators, upon approval of the County Attorney, and 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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 275-2020 Entitled "Approving New York State Department of Transportation Supplemental Agreement #2 for Construction/ Construction Inspection for Brown's Bridge Road over Raquette River, BIN 3221560, PIN 775380", adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Finance Committee: 9-28-2020

RESOLUTION NO. 276-2020

**AUTHORIZING THE CHAIR TO SIGN SUPPLEMENTAL AGREEMENT #1  
WITH STANTEC CONSULTING SERVICES FOR ENGINEERING AND DESIGN  
SERVICES FOR BROWN'S BRIDGE OVER RAQUETTE RIVER,  
BIN 3221560, PIN 775380**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Board of Legislators approved and funded Capital Bridge Projects, and

**WHEREAS**, Resolution No. 85-2019 authorized the Chair to sign a contract with Stantec Consulting Services for \$275,000 for engineering and design services for Brown's Bridge over the Raquette River, BIN 3221560, PIN 775380, and

**WHEREAS**, the original contract was for \$251,100 which was \$23,900 below the authorized amount, and

**WHEREAS**, the consultant has provided additional services outside the original scope of the contract, including required additional right-of-way mapping and additional services concerning foundation design,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign Supplemental Agreement #1 with Stantec Consulting Services for engineering and design services for Brown's Bridge over Raquette River, upon approval of the County Attorney, as follows:

Consultant:	Stantec Consulting Services
Contract Title:	Brown's Bridge over Raquette River BIN: 3221560 PIN: 775380, Town of Pierrepont
Supplementary Engineering Fees:	Not to Exceed \$30,600 HM651204 430ED 1901

October 5, 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. 276-2020 Entitled “Authorizing the Chair to Sign Supplemental Agreement #1 with Stantec Consulting Services for Engineering and Design Services for Brown’s Bridge over Raquette River, BIN 3221560, PIN 775380”, adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020



October 5, 2020

Finance Committee: 9-28-2020

RESOLUTION NO. 277-2020

**AUTHORIZING THE CHAIR TO SIGN THE 2020 – 2024 MUNICIPAL SUBCONTRACTS FOR CONTROL OF SNOW AND ICE ON STATE HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Resolution No. 19-2020 authorized the Chair to sign a 2019-2024 Municipal State Agreement for Control of Snow and Ice on State Highways with New York State Department of Transportation (NYS DOT) entitled “Snow and Ice Agreement” and with certain municipalities as subcontractors, namely the City of Ogdensburg; the Towns of Brasher, Edwards, Louisville, Massena, and Parishville; and the Villages of Canton, Massena, and Potsdam (HS051444 465CO), and

**WHEREAS**, due to the NYS DOT releasing the new contract in December of 2019, the subcontracting municipalities had an agreement extension in place with the County for the 2019-2020 season, and

**WHEREAS**, with four years remaining of the Municipal State Agreement, the Department of Highways has drafted a 2020-2024 Snow and Ice Control Agreement for participating municipalities to correspond to the time frame set by the Municipal State Agreement, and

**WHEREAS**, the 2020-2024 Agreement does not change the responsibilities of the County and subcontracting municipalities or the method of reimbursement from the previous Agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2020-2024 Municipal Subcontracts for Snow and Ice on State Highways, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 277-2020 Entitled “Authorizing the Chair to Sign the 2020 – 2024 Municipal Subcontracts for Control of Snow and Ice on State Highways”, adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Finance Committee: 9-28-2020

RESOLUTION NO. 278-2020

**ADOPTION OF THE EQUALIZATION RATES FOR 2021 COUNTY TAXES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Section 900 of the New York State Real Property Tax Law requires that county taxes be levied upon the basis of the full valuation of taxable real property determined in accordance with Article 8 of that law, and

**WHEREAS**, Article 8 requires the apportionment of county taxes upon the aggregate full value of taxable real property in each city and town determined by dividing the assessed valuation thereof by the county equalization rate established for each city and town by the county equalization agency, and

**WHEREAS**, Section 804 of the New York State Real Property Tax Law requires the adoption of the county equalization rates by the county legislature,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators adopts the equalization rates for the 2021 County taxes, as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	78.00
Canton	90.00
Clare	2.98
Clifton	90.00
Colton	100.00
Dekalb	93.00
Depeyster	68.00
Edwards	86.00
Fine	100.00
Fowler	11.80
Gouverneur	93.00
Hammond	96.00
Hermon	100.00
Hopkinton	94.00
Lawrence	99.00
Lisbon	77.00
Louisville	81.00
Macomb	49.00
Madrid	86.00
Massena	100.00
Morristown	100.00
Norfolk	79.00
Oswegatchie	100.00

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Parishville	6.09
Piercefield	100.00
Pierrepoint	90.00
Pitcairn	100.00
Potsdam	94.00
Rossie	100.00
Russell	69.00
Stockholm	85.00
Waddington	87.50

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 278-2020 Entitled "Adoption of the Equalization Rates for 2021 County Taxes", adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Finance Committee: 9-28-2020

RESOLUTION NO. 279-2020

**AUTHORIZING COLLECTION OF OMITTED TAXES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Sections 520 and 551 of the Real Property Tax Law make provisions for the taxation of exempt property upon transfer of title and addition of omitted parcels from the previous year's roll, and

**WHEREAS**, Section 520 states that the property shall be taxed pro rata for the unexpired portion of any fiscal year during which said transfer of title occurred, and

**WHEREAS**, for purposes of any fiscal year or years during which title to such property is transferred, such property shall be deemed to have been omitted,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the addition of omitted taxes to the 2021 tax roll pursuant to Sections 520 and 551 under Title 3 of Article Five of the Real Property Tax Law.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 279-2020 Entitled "Authorizing Collection of Omitted Taxes", adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Finance Committee: 9-28-2020

RESOLUTION NO. 280-2020

**AUTHORIZING THE CHAIR TO SIGN THE 2020  
ACCELERATED TRANSIT CAPITAL PROGRAM APPLICATION**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, capital funds are available from the New York State Department of Transportation (DOT) for public transit under the Accelerated Transit Capital (ATC) Program, and

**WHEREAS**, eligible projects include rehabilitating, restoring and modernizing public transit assets that have a minimum service life of ten (10) years, and

**WHEREAS**, if awarded, these funds could be used to offset the local match of the County to purchase 28-passenger buses, to enhance bus stops, or to enhance bus maintenance and service garages,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2020 Accelerated Transit Capital Program Application, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 280-2020 Entitled “Authorizing the Chair to Sign the 2020 Accelerated Transit Capital Program Application”, adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Finance Committee: 9-28-2020

RESOLUTION NO. 281-2020

**AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH  
CORNELL COOPERATIVE EXTENSION FOR OFFICE SPACE  
AT THE HUMAN SERVICES CENTER**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Resolution No. 363-2019 authorized the Chair to sign a lease agreement with Cornell Cooperative Extension for office space at the Human Services Center with a term of October 1, 2019 through September 30, 2020, and

**WHEREAS**, Cornell Cooperative Extension would like to continue to lease office space at the Human Services Center, 80 State Highway 310, Canton, and

**WHEREAS**, the proposed office space is on the first floor of the Center and contains 575 square feet of office space with an additional 190 square feet of common area, and

**WHEREAS**, the term of the lease would be October 1, 2020 through September 30, 2021, with the tenant option of three (3) additional one (1) year options, at a rate per square foot that is consistent with what is currently charged to departments that occupy the Human Services Center as of October 1 for the applicable year, and

**WHEREAS**, for the initial term of October 1, 2020 through September 30, 2021, the rate per square foot is \$16.80, for a total of \$12,852 for the year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a lease agreement with Cornell Cooperative Extension for office space at the Human Services Center, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 281-2020 Entitled "Authorizing the Chair to Sign a Lease Agreement with Cornell Cooperative Extension for Office Space at the Human Services Center", adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Finance Committee: 9-28-2020

RESOLUTION NO. 282-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DRESCHER & MALECKI, LLP TO PREPARE THE ANNUAL AUDITS FOR ST. LAWRENCE COUNTY FOR FISCAL YEAR 2021, 2022, and 2023**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, following an RFP process, Resolution No. 15-2016 authorized the Chair to sign a contract with Drescher & Malecki, LLP to prepare the annual audits for fiscal years 2015, 2016, and 2017, and at that time an optional three-year extender was offered each year for fiscal years 2018, 2019, and 2020 with no change in cost, and

**WHEREAS**, Drescher & Malecki, LLP has also offered to perform the audit for the St. Lawrence County Soil & Water Conservation District, as a component unit, at a cost of \$3,500 annually, and

**WHEREAS**, the functions provided by Drescher & Malecki, LLP include the general purpose financial statements, the single audit including the NYS Department of Transportation, and the Consolidated Fiscal Report (CFR) for the Mental Health Services in St. Lawrence County Community Services, and

**WHEREAS**, the services were all provided in the last contract with the exception of the Soil & Water Conservation District, and

**WHEREAS**, Drescher & Malecki, LLP has agreed to limit the annual increase for the next three years, with two one year extensions to \$750 annually,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Drescher & Malecki, LLP to prepare the annual audits for St. Lawrence County for fiscal years 2021, 2022, and 2023, and

**BE IT FURTHER RESOLVED** that the annual cost for the audits will be as follows for the next three years: 2021 \$59,750; 2022 \$60,500; 2023 \$61,250 and two additional one (1) year options for extensions as follows: 2024 \$62,000; and 2025 \$62,750.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 282-2020 Entitled “Authorizing the Chair to Sign a Contract with Drescher & Malecki, LLP to Prepare the Annual Audits for St. Lawrence County for Fiscal Year 2021, 2022, and 2023”, adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

Finance Committee: 9-28-2020

RESOLUTION NO. 283-2020

**MODIFYING THE 2020 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE  
TO INCREASE FUNDS AWARDED TO THE SNOWMOBILE TRAIL GRANT**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the New York State Office of Parks & Recreation has awarded \$672 more to the St. Lawrence County Snowmobile Grant and Aid Program of which \$192,816 was budgeted in the 2020 Budget for the fiscal year April 1, 2019 to March 31, 2020 for a total of \$193,488,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the County Administrator's Office to increase funds awarded to the Snowmobile Trail Grant, as follows:

**INCREASE APPROPRIATIONS:**

BF087104 46000 SNOW	B Snow Other Fees & Services	\$672
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**INCREASE REVENUE:**

BF038895 56000	B Forestry Snowmobile Grant	\$672
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 283-2020 Entitled "Modifying the 2020 Budget for the County Administrator's Office to Increase Funds Awarded to the Snowmobile Trail Grant", adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020



October 5, 2020

Finance Committee: 9-28-2020

RESOLUTION NO. 284-2020

**AUTHORIZING THE RELEASE OF FUNDS SET ASIDE FOR THE  
FORT DE LA PRÉSENTATION**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Mr. Forsythe, District 2

**WHEREAS**, the Fort de La Présentation, a mission fort, was built in 1749 at the confluence of the Oswegatchie River and the St. Lawrence River, and is one of only four forts constructed in New York during the French colonial period, and is considered the founding settlement of the City of Ogdensburg, which grew around the Fort, and

**WHEREAS**, during the 19<sup>th</sup> century the Fort was torn down and the site used for industry, but ultimately the property became vacant until the Fort La Présentation Association acquired and remediated the 21 acres that made up a significant portion of the original site of the Fort, and

**WHEREAS**, the 2006 Budget included a \$15,000 allocation for Fort de La Présentation to be used if a capital project was approved, but that did not occur in 2006 so the funding was moved, by Resolution No. 26-2007, to a special reserve account (01-TG-0899-503-00-0) to be used when the capital project was approved by the Fort La Présentation Board, and

**WHEREAS**, funds have also been allocated in 2007, 2008, 2009, 2010, and 2011 which cumulatively totals \$58,325, and

**WHEREAS**, in 2019, a Resiliency and Economic Development Initiative (REDI) Grant in the amount of \$1,295,000 was awarded to Fort de La Presentation to address erosion and flooding at the site; to install shoreline stabilization and raise the trails on the Fort La Présentation Interpretive Trail, and

**WHEREAS**, matching funds are needed for this REDI Grant,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the release of \$58,325 in funds set aside for the Fort de La Présentation Project.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 284-2020 Entitled “Authorizing the Release of Funds Set Aside for the Fort de La Présentation”, adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

RESOLUTION NO. 285-2020

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Arquiett, District 13 and Mr. Reagen, District 1

**WHEREAS**, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty day delay of filling positions and implemented emergency measures that provided an exception for positions completely funded by an outside source to be filled, respectively in response to the fiscal challenges faced by the County, and

**WHEREAS**, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

**WHEREAS**, Resolution No. 369-2019 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position No.:</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
Social Services / CPS	Caseworker	815000009	FT	Permanent	90 days
Social Services / CPS	Senior Clerk	002400007	FT	Permanent	30 days
Community Services	Impaired Driver Program Instructor	610800003 (new)	PT	Temporary	Immediate
Public Health / EI	Service Coordinator	506000004 (new)	FT	Provisional	Immediate
Conflict Defender	Assistant Conflict Defender	021500007	FT	Permanent	Immediate
Sheriff / Jail	Corrections Officer	603000020	FT	Permanent	Immediate
Sheriff / Jail	Corrections Officer	603000070	FT	Permanent	Immediate
Sheriff / Criminal	Deputy	605000010	FT	Permanent	60 days
County Attorney	Paralegal	022000001	FT	Permanent	Immediate
Highway	Maintenance Supervisor	311000004	FT	Provisional	30 days
Highway	Heavy Equipment Operator	310100011	FT	Permanent	30 days
Highway	Motor Equipment Operator	310000034 (new)	FT	Permanent	30 days

**BE IT FURTHER RESOLVED** that Position No. 312700001, Sign Maintenance Worker, will be abolished in the Highway Departments, and

**BE IT FURTHER RESOLVED** that the appointing authorities are authorized to fill the positions as provided for in the resolution.

October 5, 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. 285-2020 Entitled "Authorizing Filling of Vacancies", adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

RESOLUTION NO. 286-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
COUNCIL 82, LOCAL 2390 FOR 2018-2024**

By Mr. Perkins, District 7; Mr. Acres, District 8; and Mr. Lightfoot, District 3

**WHEREAS**, the contract between St. Lawrence County and Council 82, Local 2390 expired on December 31, 2017, and since that time negotiations have continued, and

**WHEREAS**, the contract negotiations are completed between St. Lawrence County and Council 82, Local 2390, and

**WHEREAS**, as the result of contract negotiations, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude the process with a seven-year contract (2018-2024),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Council 82-Local 2390 for 2018-2024, upon the advice and approval of the St. Lawrence County Negotiating Team, and

**BE IT FURTHER RESOLVED** that Council 82-Local 2390 ratified the agreement as of September 21, 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. 286-2020 Entitled “Authorizing the Chair to Sign a Contract with Council 82, Local 2390 for 2018-2024”, adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 5, 2020

RESOLUTION NO. 287-2020

**REAPPOINTING A DIRECTOR OF HUMAN RESOURCES/PERSONNEL OFFICER  
FOR ST. LAWRENCE COUNTY**

By Mr. Acres, District 8

**WHEREAS**, Resolution No. 239-2017 appointed Jonnie Dorothy as Human Resources/ Personnel Officer to a term that commenced May 26, 2017 to complete the remainder of an existing six-year term to expire on October 20, 2020, and

**WHEREAS**, a reappointment is recommended for a six-year term that would commence October 21, 2020,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators reappoints Jonnie Dorothy as Director of Human Resources/Personnel Officer for St. Lawrence County effective October 21, 2020 and expiring October 20, 2026.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 287-2020 Entitled “Reappointing a Director of Human Resources/Personnel Officer for St. Lawrence County”, adopted October 5, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 6, 2020

October 19, 2020

RESOLUTION NO. 288-2020

**APPROVING FEDERAL AID HIGHWAY PROJECT FOR THE CONSTRUCTION/  
CONSTRUCTION INSPECTION PHASE OF THE ST. LAWRENCE COUNTY  
REPLACEMENT OF THE DEPOT STREET BRIDGE PROJECT,  
BIN 3220850, PIN 775386**

By Mr. Arquiett, District 13

Authorizing the implementation and funding of a State-aid eligible transportation federal-aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs and appropriating funds therefore.

**WHEREAS**, a project for the Construction/Construction Inspection of the St. Lawrence County Replacement of the Depot Street Bridge Project, BIN 3220850, PIN 775386 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of eighty percent (80%) federal funds and twenty percent (20%) non-federal funds, and

**WHEREAS**, the Board of Legislators wants to advance the project by making a commitment of one hundred percent (100%) of the non-federal share of the costs of Construction/Construction Inspection for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators, duly convened, approves Federal Aid Highway Project for the Construction/Construction Inspections Phase of the St. Lawrence County Replacement of the Depot Street Bridget Project, BIN 3220850, PIN 775386, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to pay in the first instance one hundred percent (100%) of the Federal and non-federal share of the cost of Construction/Construction Inspection for the Project of portions thereof, and

**BE IT FURTHER RESOLVED** that the Board of Legislators agrees that the St. Lawrence County Department of Highways shall be responsible for all costs of the Project which exceed the amount of the Federal Aid Project funding awarded to the St. Lawrence County Department of Highways, and

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

**BE IT FURTHER RESOLVED** that it is understood that construction (award) shall commence in 2020, and

October 19, 2020

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

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 288-2020 Entitled "Approving Federal Aid Highway Project for the Construction/Construction Inspection Phase of the St. Lawrence County Replacement of the Depot Street Bridge Project, BIN 3220850, PIN 775386", adopted October 19, 2020, with the original record in this office and that the same is a correct 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 20, 2020

October 19, 2020

RESOLUTION NO. 289-2020

**AUTHORIZING AN INTERGOVERNMENTAL TRANSFER  
FOR AN UPPER PAYMENT LIMIT AND MODIFYING THE 2020 BUDGET FOR  
COMMUNITY SERVICES**

By Mr. Sheridan, District 4

**WHEREAS**, the Federal Centers for Medicare and Medicaid Services (CMS) has approved a 2019 Clinic Upper Payment Limit (UPL) that authorizes supplemental payments for freestanding County operated behavioral health clinics for the State Fiscal Year 2019-20, and

**WHEREAS**, the UPL is a supplemental payment that pays the difference between the Medicaid fee-for-service payment and what Medicare would have paid facilities for the same services, and

**WHEREAS**, St. Lawrence County is responsible for contributing an Intergovernmental Transfer (IGT) of the non-federal share of the clinic UPL payment in the amount of \$56,156 due to the State no later than Friday, October 23, 2020, and

**WHEREAS**, St. Lawrence County operated freestanding clinics licensed under Article 31 and 32 of the NYS Mental Hygiene Law are scheduled to receive a payment totaling \$112,311 for the period of April 1, 2019 through March 31, 2020,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes an Intergovernmental Transfer for an Upper Payment Limit, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for Community Services, as follows:

**INCREASE REVENUE:**

A3646015 57000	Federal Aid, Medicaid Assistance	\$56,156
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**INCREASE APPROPRIATIONS:**

A3661024 46500	Medical Assistance—MMIS, Contr Exp	\$56,156
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STATE OF NEW YORK                     )  
  ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 289-2020 Entitled “Authorizing an Intergovernmental Transfer for an Upper Payment Limit and Modifying the 2020 Budget for Community Services”, adopted October 19, 2020, with the original record in this office and that the same is a correct 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 20, 2020





November 2, 2020

Operations Committee: 10-19-2020

RESOLUTION NO. 291-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH KAROLE L. HOULE-MAROLF FOR CLEANING SERVICES AT THE DISTRICT OFFICES OF PROBATION, DEPARTMENT OF MOTOR VEHICLES, EMERGENCY SERVICES AND COMMUNITY SERVICES LOCATED AT HARROWGATE COMMONS IN MASSENA, NEW YORK**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, St. Lawrence County leases property at Harrowgate Commons, Massena, New York, for district offices of Probation, Department of Motor Vehicles, Community Services, and the backup location for the dispatch center for Emergency Services (A1342504 43007, K1314104 43007, Q1M31404 43007, and XP036404 43007), and

**WHEREAS**, the contact period is January 1, 2021, through December 31, 2022, and

**WHEREAS**, the lease specifies that “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 “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 will continue to provide cleaning services to the Harrowgate Commons, in Massena, New York, at a rate of \$25 per hour,

**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 district offices of Probation, Department of Motor Vehicles, Emergency Services, and Community Services located at Harrowgate Commons, Massena, New York, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 291-2020 Entitled “Authorizing the Chair to Sign a Contract with Karole L. Houle-Marolf for Cleaning Services at the District Offices of Probation, Department of Motor Vehicles, Emergency Services and Community Services Located at Harrowgate Commons in Massena, New York”, adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

Operations Committee: 10-19-2020

RESOLUTION NO. 292-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JULIE L. LAWLESS, LCSW, FOR COUNSELING SERVICES FOR THE PROBATION DEPARTMENT**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the Probation Department has determined that the purchase of rehabilitative and supportive services can be an effective and efficient means to fulfill its statutory responsibilities, and

**WHEREAS**, Julie L. Lawless, LCSW, is a Licensed Master Social Worker 2 Counselor with the experience and capacity to provide counseling to juveniles and adults identified as sexual offenders, and

**WHEREAS**, the Probation Department is required as part of the enhanced services for the Sex Offenders Block Grant under the New York State Division of Criminal Justice Services Office of Probation and Correctional Alternatives to ensure that all sex offenders are assessed by a trained treatment provider using a sex offender specific assessment instrument, and

**WHEREAS**, the Probation Department is seeking to continue the services for individual and group counseling sessions, as well as assessments (Q1031404 43000 SOM), with the terms of the contract being January 1, 2021 through December 31, 2022, and

**WHEREAS**, the rates are as follows: \$25 per client for group sessions, \$35 per client for individual therapy, and \$250 for each sex offender assessment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Chair to sign a contract with Julie L. Lawless, LCSW, for counseling services for the Probation Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 292-2020 Entitled “Authorizing the Chair to Sign a Contract with Julie L. Lawless, LCSW, for Counseling Services for the Probation Department”, adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

Operations Committee: 10-19-2020

RESOLUTION NO. 293-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR  
PUBLIC TRANSPORTATION SERVICES**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the New York State Department of Transportation awarded \$100,000 of 2018 Section 5311 Operating Assistance to the County to offset expenses related to the delivery of its public transportation services, and

**WHEREAS**, Resolution No. 161-2020 modified the 2020 Budget (N2B56304 43007 and N2B45895 57003) to accept the award for public transportation expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with New York State Department of Transportation for public 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. 293-2020 Entitled "Authorizing the Chair to Sign a Contract with New York State Department of Transportation for Public Transportation Services", adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

Operations Committee: 10-19-2020

RESOLUTION NO. 294-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VOLUNTEER  
TRANSPORTATION CENTER, INC. TO PROVIDE MOBILITY MANAGEMENT  
SERVICES IN ST. LAWRENCE COUNTY**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County has signed a Section 5311 Contract with New York State Department of Transportation (NYS DOT) for a term of January 1, 2021 through December 31, 2022 for Mobility Management Services (N2B56304 43007), and

**WHEREAS**, St. Lawrence County issued a Request for Proposals and Volunteer Transportation Center, Inc. was the sole responding agency, and

**WHEREAS**, Mobility Management Services seeks to help people of all ages, abilities, and income levels with transportation access to education, employment, medical care, shopping and as well as enhance social interactions and improve overall life quality, and

**WHEREAS**, Mobility Management Services pursues collaborative solutions with residents, transportation providers, human service agencies and funding sources to improve transportation options, and

**WHEREAS**, no County funds will be used to provide this service as the program is fully funded by the NYS DOT with a local match that is satisfied by the vendor,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Volunteer Transportation Center Inc. to provide Mobility Management Services in St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 294-2020 Entitled “Authorizing the Chair to Sign a Contract with Volunteer Transportation Center, Inc. to Provide Mobility Management Services in St. Lawrence County”, adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

Operations Committee: 10-19-2020

RESOLUTION NO. 295-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CENTER FOR TECH AND CIVIC LIFE FOR THE COVID-19 RESPONSE GRANT AND TO MODIFY THE 2020 BUDGET FOR THE BOARD OF ELECTIONS**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, funds have become available from the Center for Tech and Civic Life for the Board of Elections for the period beginning June 15, 2020 through December 31, 2020 in the amount of \$51,759, and

**WHEREAS**, the grant must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Center for Tech and Civic Life for the COVID-19 Response Grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislature authorizes the Treasurer to modify the 2020 Budget for the Board of Elections, as follows:

**INCREASE REVENUE:**

E1Z27055 55000	E Gifts and Donations	\$51,759
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**INCREASE APPROPRIATIONS:**

E1Z14501 19000	E Regular Part Time Staffing	\$20,085
E1Z14504 42000	E Office Supplies	26,724
E1Z14508 81000	E Retirement	2,850
E1Z14508 83000	E Social Security	1,536
E1Z14508 84000	E Workmens Compensation	<u>564</u>
		\$51,759

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 295-2020 Entitled “Authorizing the Chair to Sign a Contract with Center for Tech and Civic Life for the COVID-19 Response Grant and to Modify the 2020 Budget for the Board of Elections”, adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020



November 2, 2020

Operations Committee: 10-19-2020

RESOLUTION NO. 297-2020

**MODIFYING THE 2020 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES  
FOR THE FY19 SICG GRANT**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 31-2020 accepted a FY19 SICG Grant from the New York State Division of Homeland Security in the amount of \$848,652 with a contract period of January 1, 2020 to December 31, 2021, and

**WHEREAS**, the resolution also established two accounts: equipment and contractual for all the grant expenditures, and

**WHEREAS**, the contractual expenditures have increased to an amount greater than anticipated for 2020,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Office of Emergency Services for the FY19 SICG Grant, as follows:

**DECREASE APPROPRIATIONS:**

X2Z36402 25000 19SI	X 19SI Technical Equipment	\$150,000
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**INCREASE APPROPRIATIONS:**

X2Z36404 43007 19SI	X 19SI Other Fees & Services	\$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. 297-2020 Entitled “Modifying the 2020 Budget for the Office of Emergency Services for the FY19 SICG Grant”, adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020



November 2, 2020

Operations Committee: 10-19-2020

RESOLUTION NO. 298-2020

**AUTHORIZING THE CHAIR TO SIGN A ONE-YEAR EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR FISCAL YEAR 18 (FY18) STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT (SICG)**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 457-2018 authorized 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 fiscal year eighteen (FY18) Statewide Interoperable Communications Formula Grant (SICG) having an award of \$811,132 to Emergency Services which concentrates on improving interoperability and operability of communication systems in New York State (Terms: January 1, 2019 to December 31, 2020)(X2736402 25000 18SI), and

**WHEREAS**, this grant allows New York State to provide aid to County, Local, and Municipal public safety organizations in enhancing emergency response, improving capability, improvements in governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the United States Department of Homeland Security Office of Emergency Communications (OEC), and

**WHEREAS**, a one-year extension has been requested by New York State Division of Homeland Security Emergency Services to December 31, 2021 for approximately \$14,367, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a one-year extension with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for Fiscal Year 18 (FY18) Statewide Interoperable Communications Formula Grant (SICG), and any other necessary documents 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. 298-2020 Entitled “Authorizing the Chair to Sign a One-Year Extension with the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for Fiscal Year 18 (FY18) Statewide Interoperable Communications Formula Grant (SICG)”, adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

Services Committee: 10-19-2020

RESOLUTION NO. 299-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
MONROE COUNTY FOR MORGUE AND LABORATORY SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the responsibility of the Coroners’ Program falls under the Public Health Department, and

**WHEREAS**, the current contracted Pathologist travels to three (3) individual hospitals within St. Lawrence County, and

**WHEREAS**, during times the Pathologist is unavailable, there is a need to have an alternate location for morgue and laboratory services, and

**WHEREAS**, Monroe County has agreed to receive cases from St. Lawrence County in the absence of the current Pathologist and/or provide for services when a forensic autopsy is required (PC011854 45100 and PC011854 407MF), and

**WHEREAS**, the contract term will be January 1, 2021 through December 31, 2021,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with Monroe County for morgue and laboratory services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 299-2020 Entitled “Authorizing the Chair to Sign a Contract with Monroe County for Morgue and Laboratory Services”, adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

Services Committee: 10-19-2020

RESOLUTION NO. 300-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
OUR LADY OF LOURDES HOSPITAL AND TWIN TIER PATHOLOGY  
FOR MORGUE AND LABORATORY SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the responsibility of the Coroners’ Program falls under the Public Health Department, and

**WHEREAS**, the current contracted Pathologist travels to three (3) individual hospitals within St. Lawrence County, and

**WHEREAS**, during times the Pathologist is unavailable, there is a need to have an alternate location to send cases, and

**WHEREAS**, Twin Tier Pathology, in Broome County, New York, also provides forensic pathology services, and

**WHEREAS**, Our Lady of Lourdes Hospital and Twin Tier Pathology has agreed to receive cases from St. Lawrence County in the absence of the current Pathologist and/or when a forensic autopsy is required (PC011854 45100 and PC011854 407MF), and

**WHEREAS**, the contract term will be January 1, 2021 through December 31, 2021,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with Our Lady of Lourdes Hospital and Twin Tier Pathology for morgue and laboratory services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 300-2020 Entitled “Authorizing the Chair to Sign a Contract with Our Lady of Lourdes Hospital and Twin Tier Pathology for Morgue and Laboratory Services”, adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

Services Committee: 10-19-2020

RESOLUTION NO. 301-2020

**MODIFYING THE 2020 BUDGET FOR SOCIAL SERVICES FOR SOFTWARE, EQUIPMENT, AND OFFICE SUPPLIES FOR THE HOME ENERGY ASSISTANCE PROGRAM (HEAP)**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, there was a need for software, equipment, and supplies for the HEAP Department and the October 2019 through September 2020 HEAP allocation was utilized, and

**WHEREAS**, the funds will be utilized to improve the work spaces for HEAP Staff and ensure safety and social distancing protocols can be in compliance,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Treasurer to modify the 2020 Budget for Social Services for software, equipment, and office supplies for the Home Energy Assistance Program (HEAP), as follows:

**INCREASE APPROPRIATIONS:**

DAH60104 420GE HEAP	D HEAP Office Supplies	\$8,440
DAH60104 420OF HEAP	D HEAP Misc Office Furniture	48,207
DAH60104 42004 HEAP	D HEAP Computer Software	<u>24,777</u>
		\$81,424

**INCREASE REVENUE:**

DAH46105 57000 HEAP	D FA HEAP Admin	\$81,424
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STATE OF NEW YORK )  
 ) ss:  
COUNTY OF ST. LAWRENCE )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 301-2020 Entitled "Modifying the 2020 Budget for Social Services for Software, Equipment, and Office Supplies for the Home Energy Assistance Program (HEAP)", adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

Services Committee: 10-19-2020

RESOLUTION NO. 302-2020

**AUTHORIZING THE CHAIR TO APPROVE ISSUING A REQUEST FOR PROPOSAL (RFP) FOR AN ELECTRONIC HEALTH RECORD IN COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Community Services has an overdue need to replace the current Electronic Health Records to increase the efficiency of operations by streamlining the billing process of the Department, enhancing the clinical client records, and providing the data analytics capability to carry the Department into the platforms required for Value-Based-Payments quality indicator reporting, and

**WHEREAS**, Community Services would utilize recently designated State Opioid Response Grant funding for the purchase of the selected Electronic Health Record,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to approve issuing a Request for Proposal (RFP) for an Electronic Health Record 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. 302-2020 Entitled "Authorizing the Chair to Approve Issuing a Request for Proposal (RFP) for an Electronic Health Record in Community Services", adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

Services Committee: 10-19-2020

RESOLUTION NO. 303-2020

**MODIFYING THE 2020 BUDGET FOR COMMUNITY SERVICES FOR FUNDING FROM RESEARCH FOUNDATION FOR MENTAL HYGIENE (RFMH)/OASAS NEW YORK STATE OPIOID RESPONSE GRANT**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Community Services has received funding modifications from New York State Opioid Response (SOR), and

**WHEREAS**, Community Services has recognized the need for increased access of individuals with an Opioid Use Disorder (OUD) to recovery services in St. Lawrence County, and

**WHEREAS**, this one-time only increase to partially fund a peer advocate to engage clients that are struggling with their recovery program and to purchase a new Electronic Health Record (EHR), and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Community Services for funding from Research Foundation for Mental Hygiene (RFMH)/OASAS New York State Opioid Response Grant, as follows:

**INCREASE APPROPRIATIONS:**

A1Z42501 11000	A SOR Direct Service Worker	\$20,369
A1Z42508 81000	A SOR Retirement	2,870
A1Z42508 83000	A SOR Social Security	1,558
A1Z42508 84000	A SOR Workers Comp	623
A1Z42508 84500	A SOR Life	31
A1Z42508 86000	A SOR Medical	5,121
A1Z42508 86500	A SOR Dental	212
A1Z42508 89000	A SOR Vision	100
A1Z42504 47801	A SOR Data Processing	<u>191,970</u>
		\$222,854

**INCREASE REVENUE:**

A1Z44865 57000	A SOR FA Chem Dep	\$222,854
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**BE IT FURTHER RESOLVED** that any remaining funds be rolled over to future budgets until the grant is fully expended.

November 2, 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. 303-2020 Entitled “Modifying the 2020 Budget for Community Services for Funding from Research Foundation for Mental Hygiene (RFMH)/OASAS New York State Opioid Response Grant”, adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

Finance Committee: 10-26-2020

RESOLUTION NO. 304-2020

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS  
FOR BROWN’S BRIDGE ROAD OVER RAQUETTE RIVER,  
TOWN OF PIERREPONT BIN 3221560, PIN 775380**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the 2021 Budget provides for the approval and funding of 2021 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has solicited bids for replacement of Brown’s Bridge Road over Raquette River, Town of Pierrepont, BIN 3221560, PIN 775380, 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 Brown’s Bridge Road over Raquette River, Town of Pierrepont, BIN 3221560, PIN 775380, and does hereby approve the award of the following contract to:

Contractor: J. E. Sheehan Contracting, Corp.  
Contract Title: Brown’s Bridge Road over Raquette River  
Town of Pierrepont  
BIN 3221560, PIN 775380  
Contract Amount: \$1,996,963  
HM651204 465CO 1901

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all necessary contracts, contingent upon the contractor complying with all required contractual documentation, upon concurrence of New York State Department of Transportation, and upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 304-2020 Entitled “Authorizing the Chair to Award and Sign Contracts for Brown’s Bridge Road over Raquette River, Town of Pierrepont BIN 3221560, PIN 775380”, adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020



November 2, 2020

Finance Committee: 10-26-2020

RESOLUTION NO. 305-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH GARY BOWITCH, ESQ.  
FOR LEGAL SERVICES RELATED TO ENVIRONMENTAL MATTERS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Gary S. Bowitch, Esq. has been environmental counsel to St. Lawrence County since 2009, providing legal services and guidance to the County regarding a range of environmental matters including the remediation of environmentally impaired tax-delinquent properties throughout St. Lawrence County, and

**WHEREAS**, the County and Mr. Bowitch would like to formalize their relationship by entering into an agreement, which will define respective rights and duties as to all services to be performed by Mr. Bowitch, and

**WHEREAS**, Mr. Bowitch shall provide the County with the following legal services, including but not limited to:

- Tax Delinquent Site Activities: Assist and coordinate efforts of the County to cleanup and return contaminated tax-delinquent properties to the tax rolls taxable status; and
- J&L Site Activities: Assist and coordinate efforts relating to the J&L Site cleanup, redevelopment, and sale efforts; and
- Environmental Counsel Duties: Provide, on an as needed basis, advice and guidance to County Attorney on a range of environmental matters affecting St. Lawrence County; and
- Other environmental issues, as necessary

**WHEREAS**, County Law § 501 states "...the county attorney may employ counsel to assist in any civil action or proceeding brought by or against the county or any county officer in his official capacity,"

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with Gary S. Bowitch, Esq. for legal services related to environmental matters (01TG0899 50300 ENRS), upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the terms of the agreement would be January 1, 2021 through December 31, 2024, with the prospect of two successive one (1) year options (T1013254 43002).

November 2, 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. 305-2020 Entitled “Authorizing the Chair to Sign a Contract with Gary Bowitch, Esq. for Legal Services Related to Environmental Matters”, adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

Finance Committee: 10-26-2020

RESOLUTION NO. 306-2020

**OPPOSING THE UNFUNDED MANDATE OF ENFORCEMENT OF THE EXECUTIVE ORDERS RELATED TO THE COVID-19 PANDEMIC AND CALLING UPON THE GOVERNOR OF THE STATE OF NEW YORK TO REMOVE THE THREAT OF LOSS OF STATE AID CONDITIONED ON ENFORCEMENT**

By Mr. Acres, District 8

**WHEREAS**, on March 7, 2020, Governor Andrew M. Cuomo issued a declaration, pursuant to Executive Law § 29-a, that the State of New York was facing an emergency related to the COVID-19 pandemic outbreak, and

**WHEREAS**, since March 7<sup>th</sup>, 2020, Governor Cuomo has issued seventy (70) executive orders amending, modifying, suspending, and/or directing action related to hundreds of laws and regulations of the State of New York, and

**WHEREAS**, many of the Executive Orders (as many as 12 of the 70 orders) have directed local governments to enforce the provisions of the obligations through the imposition of fines and fees against those individuals alleged to have violated the requirements of the Governor's New York on P.A.U.S.E Program, and

**WHEREAS**, initially the directives of the Governor required that local governments enforce the individual mask mandate, social distancing measures, and population density reduction measures through the imposition of a fine on the individuals of up to \$1,000 per occurrence, and

**WHEREAS**, the Executive Orders were amended to empower local governments to impose a fine of as much as \$10,000 on businesses who failed to require individual patrons to observe the New York on P.A.U.S.E provisions, and

**WHEREAS**, on October 6<sup>th</sup>, Executive Order 202.68 was issued which modified the law and states, in pertinent part: “ Sections 12 and 206 of the Public Health Law, to the extent necessary to, notwithstanding any other provision of this Executive Order, provide that any individual who encourages, promotes or organizes a non-essential gathering as set forth in Department of Health regulation, shall be liable for a civil penalty not to exceed \$15,000 per day; and Sections 12-a and 206(4) of the Public Health Law, to the extent necessary to authorize, at the direction of the Commissioner of Health or the Commissioner's representative, any local government official to assess, and the local government to retain, a civil penalty for violations of Executive Orders issued pursuant to Section 29-A of the Executive Law, or any regulations of the Department of Health, that impose requirements pertaining to maintaining social distance and wearing of face coverings, for the duration of this disaster emergency, and to conduct any hearing related to such penalties. Such penalties, if assessed on an individual basis, shall not exceed \$1,000 per violation, except as otherwise provided herein,” and

November 2, 2020

**WHEREAS**, shortly thereafter, the Governor issued Executive Order 202.69, which states in pertinent part, “In furtherance of the protection of public health, and in recognition of the extreme consequences failure to adhere to the restrictions set forth in Executive Order 202.68 presents, the director of the budget is authorized to withhold any funds appropriated in the FY20 Enacted Budget to or for, directly or indirectly, a public or nonpublic school or school district and/or to a locality for the period of time that such school district, school or locality is found to have been in violation of Executive Order 202.68, or for the period of time that such school district, school, or locality is in violation of any order of the department of health issued pursuant to Executive Order 202.68,” and

**WHEREAS**, on October 16, 2020, a control room conference call was held with representatives of the Governor who communicated to local government officials from across New York State that their inability or failure to impose fines on those perceived to be in violation of the Executive Orders would result in the State withholding local government aid, and

**WHEREAS**, during the same conference call, representatives of the Governor indicated that enforcement of the Executive Orders would be almost exclusively a local government responsibility, without the aid of the New York State Police and without any additional financial support from the State of New York, and

**WHEREAS**, during the same conference call, representatives of the Governor indicated that the citizenry of the County would be called upon to report on alleged violations of the Executive Orders and accuse alleged violators for the purpose of enforcement sanctions, and

**WHEREAS**, the ‘deputizing’ of local individuals has the potential to have children reporting parents, siblings reporting other siblings, and friends reporting friends for violations of the alleged executive orders, and

**WHEREAS**, the United States, the State of New York, and St. Lawrence County are facing a public health crisis unlike any experienced in approximately one-hundred years, and

**WHEREAS**, the COVID-19 pandemic is putting stress on public and private healthcare systems, as well as local law and public enforcement agencies (e.g.//Sheriff, County Administrator, County Attorney, Public Health, and the District Attorney) that are already stretched very thin, and

**WHEREAS**, St. Lawrence County and all county governments across New York State have been taking unprecedented steps to slow down the rate of infections with little to no support from the State of New York, and

**WHEREAS**, county healthcare workers, first responders, and all essential employees in the public sector are on the front lines of this pandemic, and

**WHEREAS**, this is the third time since March 7, 2020, where the Governor has specifically indicated that eligibility and receipt of State Aid for counties were endangered, and

November 2, 2020

**WHEREAS**, the Governor has specifically stated that if New York does not receive federal funding in a federal coronavirus stimulus bill, local government aid will be reduced by twenty percent (20%), and

**WHEREAS**, the Governor has also conditioned future state aid on the adoption of local police reforms by local governments pursuant to Executive Order 203, and

**WHEREAS**, the Executive Order disregards the Home Rule provisions of the New York State Constitution whereby local governments are free to craft local laws regarding public safety within the confines of the areas proscribed by the State Legislature, and

**WHEREAS**, the Executive Order ignores the constitutional authority vested within the State Legislature to appropriate funds and establish a State Budget, and

**WHEREAS**, the enforcement of the Executive Orders only applies to local governments and not to State police agencies, a glaring discrepancy that imposes an unfunded mandate upon local governments, and

**WHEREAS**, local governments should be supported and praised for their frequent sacrifices and their selfless service rather than be villainized under threat of harm to their constituents through the loss of State aid,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators oppose the unfunded mandate of enforcement of the Executive Orders related to the COVID-19 pandemic and calling upon the Governor of the State of New York to remove the threat of loss of State aid conditioned on enforcement, and

**BE IT FURTHER RESOLVED** the Board of Legislators calls upon the State of New York to assume the responsibility of enforcement of their own directives or, in the alternative, provide additional funding to support the efforts at the local government level, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 306-2020 Entitled "Opposing the Unfunded Mandate of Enforcement of the Executive Orders Related to the COVID-19 Pandemic and Calling Upon the Governor of the State of New York to Remove the Threat of Loss of State Aid Conditioned on Enforcement", adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

Finance Committee: 10-26-2020

RESOLUTION NO. 307-2020

**SUPPORTING SENATE BILL S2047 AND ASSEMBLY BILL A6461 PROPOSING AMENDMENTS TO SECTION 4 AND SECTION 5-A OF ARTICLE 3 OF THE CONSTITUTION, IN RELATION TO THE NUMBER OF SENATORS AND THE APPORTIONMENT OF SENATE DISTRICTS**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Mr. Smithers, District 5

**WHEREAS**, unlike the U.S. Senate, which gives each state two senators regardless of the population of the state, the New York State Senate is apportioned according to population under the “one man, one vote” standard created by the decision of the U.S. Supreme Court in *Lucas v. Colorado General Assembly* in 1964, and

**WHEREAS**, new legislation introduced by Senator Joseph Griffo, with a matching bill in the Assembly sponsored by Assemblyman Mark Walczyk, has been proposed to help create a more equitable distribution of legislative representatives by amending the State Constitution to reduce the number of Senate districts from 63 to 62 with each county electing one senator, and

**WHEREAS**, this legislation would not change representation in the Assembly, and

**WHEREAS**, many in upstate New York have concerns that their voices are not heard and that all levels of State government are controlled by downstate and New York City representatives,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports Senate Bill S2047 and Assembly Bill A6461 proposing amendments to Section 4 and Section 5-a of Article 3 of the Constitution, in relation to the number of senators and the apportionment of senate districts, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 307-2020 Entitled “Supporting Senate Bill S2047 and Assembly Bill A6461 Proposing Amendments to Section 4 and Section 5-A of Article 3 of the Constitution, in Relation to the Number of Senators and the Apportionment of Senate Districts”, adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

Finance Committee: 10-26-2020

RESOLUTION NO. 308-2020

**DESIGNATING THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE AS  
THE ST. LAWRENCE COUNTY TOURISM PROMOTION AGENT AND  
AUTHORIZING THE CHAIR TO SIGN THE 2021-2023 CONTRACT**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, it is requested that each County appoint a Tourism Promotion Agent 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**, 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 operates on a two year cycle and requires 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 Agent, and authorizes the Chair to sign the 2021-2023 contract, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the 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** the formula associated with occupancy tax sharing with the Chamber of Commerce will provide forty-five percent (45%) as an appropriation for Years 2021 and 2022, and fifty percent (50%) appropriations for Year 2023,

**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.

November 2, 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. 308-2020 Entitled “Designating the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agent and Authorizing the Chair to Sign the 2021-2023 Contract”, adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020



November 2, 2020

Finance Committee: 10-26-2020

RESOLUTION NO. 309-2020

**ADOPTING AN AMENDED ST. LAWRENCE COUNTY TITLE VI PLAN AND  
AUTHORIZING THE CHAIR TO SIGN THE PLAN**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Resolution No. 254-2016, authorized the Board of Legislators to adopt a Title VI Plan, and

**WHEREAS**, in accordance with Title VI of the Civil Rights Act of 1964, the St. Lawrence County Title VI Program Plan was drafted to reaffirm the policy of the County to allow all individuals the opportunity to participate in federal financially assisted services, and

**WHEREAS**, as a recipient of federal and state funds, St. Lawrence County is subject to the requirements and provisions of Title VI of the Civil Rights Act of 1964, as amended, and

**WHEREAS**, the provisions include, but are not limited to, prohibiting discrimination on the grounds of race, color or national origin (being denied the benefits of, or otherwise subjected to discrimination under any program or activity administered by federal or state assisted programs, services, or activities), and

**WHEREAS**, St. Lawrence County is currently working with the New York State Department of Transportation Office of Civil Rights to ensure compliance with Federal Highway Administration requirements related to Title VI and non-compliance can affect federal financial assistance, and

**WHEREAS**, St. Lawrence County assures every effort will be made to guarantee nondiscrimination in all of its programs and activities, whether those programs and activities are federally funded or not, and every effort will be made to ensure that no person is excluded from participation in or denied benefits of its services based on race, color, or national origin,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators adopts the amended Title VI Plan and authorizes the Chair to sign the Plan, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators appoints the Director of Planning as the Title VI Coordinator, and

**BE IT FURTHER RESOLVED** that the Plan will be housed within the St. Lawrence County Planning Department and available for review.

November 2, 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. 309-2020 Entitled “Adopting an Amended St. Lawrence County Title VI Plan and Authorizing the Chair to Sign the Plan”, adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

Finance Committee: 10-26-2020

RESOLUTION NO. 310-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE CITY OF  
OGDENSBURG FOR HAZMAT TEAM SERVICES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Resolution No. 224-2002 created the St. Lawrence County Bio-Hazard Response Team Operational Guidelines, and

**WHEREAS**, one of the basic functions of government is to provide for the safety of its citizens and without an operational St. Lawrence County Hazardous Materials Response Team (HAZMAT Team), the health and safety of the citizens of the county has become a cause of concern to many, and

**WHEREAS**, St. Lawrence County recognizes the value of both paid and volunteer staff, and

**WHEREAS**, the HAZMAT Team will be able to meet the required Occupational Safety and Health Administration (OSHA) training and equipment standards to respond safely to incidents once HAZMAT training is conducted and funding provided to the City of Ogdensburg, and

**WHEREAS**, the required training is provided at no cost through the New York State Office of Fire Prevention and Control and will be provided to both the paid and volunteer HAZMAT first responders, and

**WHEREAS**, consortium funds from New York State are available to cover some of the expenses associated with the HAZMAT Team, and

**WHEREAS**, it is an unfortunate certainty that incidents including hazardous materials will occur in the future in St. Lawrence County as they have happened in the past, and

**WHEREAS**, it is in the interest of our communities that the County have both paid and volunteer staff readily available that meet the training requirements with adequately tested equipment to the level necessary to respond in a way that mitigates harm to themselves and the communities, and

**WHEREAS**, the HAZMAT Team has been successfully operational since its inception,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the City of Ogdensburg for HAZMAT Team Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the term will be January 1, 2021 through December 31, 2023.

November 2, 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. 310-2020 Entitled "Authorizing the Chair to Sign a Contract with the City of Ogdensburg for Hazmat Team Services", adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

RESOLUTION NO. 311-2020

**AUTHORIZING FILLING OF VACANCIES AND MODIFYING THE  
2020 BUDGET FOR THE OFFICE FOR THE AGING**

By Mr. Lightfoot, District 3 and Ms. Curran, District 15

**WHEREAS**, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty day delay of filling positions and implemented emergency measures that provided an exception for positions completely funded by an outside source to be filled, respectively in response to the fiscal challenges faced by the County, and

**WHEREAS**, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

**WHEREAS**, Resolution No. 369-2019 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

<u>Department/Unit:</u>	<u>Title:</u>	<u>Position No.:</u>	<u>Type</u>	<u>Duration</u>	<u>Timeline</u>
Social Services / TA/SNAP	Senior Social Welfare Examiner	814100012	FT	Permanent	Immediate
Social Services / CPS	Caseworker	815200026	FT	Permanent	90 days
Social Services / CPS	Caseworker	815000014	FT	Permanent	90 days
Social Services / Legal	Attorney (new)	818000004	FT	Permanent	Immediate
Community Services	Administrative Services Mgr. (new)	102600001	FT	Permanent	Immediate
Office for the Aging	Senior Advocate Worker (new)	800300006	FT	Contingent	Immediate
Office for the Aging	Keyboard Specialist (new)	003100099	FT	Temporary	Immediate
Office for the Aging	Advocate Worker for the Elderly	800200003	FT	Permanent	30 days
Sheriff / Jail	Corrections Officer	603000007	FT	Permanent	Immediate
Probation	Senior Probation Officer	610100001	FT	Permanent	Immediate
Public Health	Keyboard Specialist (new)	003100100	FT	Permanent	Immediate
Public Health	Public Health Program Aide (new)	500400004	FT	Temporary	Immediate
Public Health	Senior Account Clerk	100200038	FT	Temporary	Immediate
Public Health	Secretary I	005100026	FT	Permanent	Immediate
WIOA	Employment & Training Counselor	701000010	FT	Permanent	Immediate

**BE IT FURTHER RESOLVED** that the following positions be abolished: Position Nos. 100000002, Office Manager and 3100000011, Keyboard Specialist, in Community Services; and Position No. 800200004 Advocate Worker in the Office for the Aging, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Office for the Aging, as follows:

November 2, 2020

**INCREASE APPROPRIATIONS:**

OP067721 11000	Senior Advocate for the Elderly	\$41,005
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**DECREASE APPROPRIATIONS:**

OP067721 11000	Advocate Worker for the Elderly	\$31,491
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**INCREASE REVENUE:**

OP047725 57000	OFA POE Federal Aid	\$9,514
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**BE IT FURTHER RESOLVED** that the appointing authorities are authorized to fill the positions as provided for in the resolution.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 311-2020 Entitled "Authorizing Filling of Vacancies and Modifying the 2020 Budget for the Office for the Aging", adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020

November 2, 2020

RESOLUTION NO. 312-2020

**ADOPTION OF THE 2021 BUDGET**

By Mr. Lightfoot, Chair, Board of Legislators

**WHEREAS**, the 2021 Tentative Budget has been reviewed by the Finance Committee and Board of Legislators, and

**WHEREAS**, on October 26, 2020, the Finance Committee delivered the 2021 Tentative Budget as presented by the Budget Officer on October 5, 2020 to the Board of Legislators, and

**WHEREAS**, a Public Hearing on the 2021 Tentative Budget was held on November 2, 2020,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby adopts the 2021 Tentative Budget with said budget requiring the raising of real property taxes in the amount of \$50,400,490, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County 2021 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 2021 in the amount of \$50,400,490.

**2021 ADOPTED BUDGET SUMMARY**

**EXHIBIT A:**

**CATEGORY**

**APPROPRIATIONS**

TOTAL BUDGET	
General Government Support	\$57,081,500
Education	651,000
Public Safety	17,694,191
Health	16,237,761
Transportation	25,562,374
Economic Assistance Opportunity	69,511,651
Culture & Recreation	387,756
Home & Community Services	7,478,261
Employee Benefits	36,829,103
Debt Service	2,267,788
Interfund Transfers	<u>15,919,093</u>
TOTAL APPROPRIATIONS	\$249,620,478

November 2, 2020

**EXHIBIT B:**

**CATEGORY**

**REVENUE**

Departmental Revenues	\$67,317,564
State Aid	36,402,283
Federal Aid	22,836,048
Sales Tax	60,450,000
Appropriated Surplus	500,000
Inter-Fund Transfers	11,714,093
Amount to be Raised by Taxes	<u>50,400,490</u>
<b>TOTAL REVENUE</b>	<b>\$249,620,478</b>

**2021 Recommended Budget and Amendments**

<b>Budget Element</b>	<b>2020 Adopted</b>	<b>2021 Tentative</b>	<b>2021 BOL Review</b>	<b>BOL vs. Tentative Budget</b>	<b>BOL vs. 2020 Adopted</b>
COUNTY COST	50,140,286	<b>50,900,490</b>	<b>50,900,490</b>	0	760,204
Appropriated Surplus	1,063,000	500,000	<b>500,000</b>	0	-563,000
Proposed Levy	49,077,286	50,400,490	<b>50,400,490</b>	0	1,323,204
Assessed Valuation	5,922,139,996	6,152,629,802	<b>6,152,629,802</b>	0	230,489,806
Estimated Tax Rate per \$1000 AV	8.2871	8.1917	<b>8.1917</b>	0.0000	-0.0954
Change in County Cost		1.49%	0.00%	0.00%	1.49%
Change in Appropriated Surplus		-52.96%	0.00%	0.00%	-52.96%
Change in Levy		2.70%	0.00%	0.00%	2.70%
Change in True Value Tax Rate		-1.15%	0.00%	0.00%	-1.15%

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 312-2020 Entitled "Adoption of the 2021 Budget", adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 November 3, 2020



November 2, 2020

Finance Committee: 10-26-2020

RESOLUTION NO. 314-2020

**AUTHORIZING THE ACCEPTANCE OF THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE SITE-BASED PROGRAM GRANT AND MODIFYING THE 2020 BUDGET FOR COMMUNITY SERVICES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, on Friday, October 16, 2020, the County received notice from the Office of Justice Programs that the application submitted by St. Lawrence County was successful and will receive funding opportunity entitled Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program, and

**WHEREAS**, St. Lawrence County has recognized the need for increased access of individuals with an Opioid Use Disorder (OUD) to recovery services, and

**WHEREAS**, the approved award is for a term of three years in the amount of \$900,000 for the implementation of a multi-agency treatment approach to individuals with Opioid Use Disorder which includes an Opioid Treatment Program, Recovery Housing, and Certified Recovery Peer Support Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the acceptance of the Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program and awards St. Lawrence Health System to administer the Program for St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Treasurer's Office is authorized to modify the 2020 Budget for Community Services for the \$900,000 to provide St. Lawrence Health System with the necessary funding to meet the deliverables as described in the Grant as follows:

**INCREASE REVENUE:**

A1544865 57000	A Opioid Recovery FA Grant	\$900,000
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**INCREASE APPROPRIATIONS:**

A1542204 46500	A Opioid Recovery Program Payments	\$900,000
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**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budget until fully expended.

November 2, 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. 314-2020 Entitled “Authorizing the Acceptance of the Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program Grant and Modifying the 2020 Budget for Community Services”, adopted November 2, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 3, 2020



December 7, 2020

Operations Committee: 11-9-2020

RESOLUTION NO. 316-2020

**AUTHORIZING THE CHAIR TO SIGN AN EXTENSION WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR THE FY17 OPERATION STONEGARDEN GRANT (OPSG)**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 171-2018 authorized 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 Operation Stonegarden Grant (OPSG) having an award of \$176,786 with \$128,027 for the Sheriff’s Office and reporting agencies (Grant #SG17-1010-D02), with contract dates of 10/1/2017 to 8/31/2020, and

**WHEREAS**, the mission of the Operation Stonegarden Grant is to utilize State, County and local law enforcement agencies to enhance border security within the County, and

**WHEREAS**, due to COVID-19, the manufacturing of equipment budgeted for this grant has been delayed, and for that reason a six-month extension was requested by the Sheriff’s Office, and

**WHEREAS**, New York State Department of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has granted the six-month extension with a new contract end date of 12/31/2020,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an extension with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for FY17 Operation Stonegarden Grant, and any other documents necessary 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. 316-2020 Entitled “Authorizing the Chair to Sign an Extension with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for the FY17 Operation Stonegarden Grant (OPSG)”, adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Operations Committee: 11-9-2020

RESOLUTION NO. 317-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A FY20 EMERGENCY MANAGEMENT PERFORMANCE GRANT SUPPLEMENTAL**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, funding for the FY20 Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) is provided by the US Department of Homeland Security Federal Emergency Management Agency (FEMA) and is administered by the NYS Division of Homeland Security, and

**WHEREAS**, a grant in the amount of \$24,472 has been awarded to the Office of Emergency Services (X2043055 57000) with a contract period of January 27, 2020 through July 31, 2021, and

**WHEREAS**, this FY20 EMPG-S Grant will be utilized to offset salaries for administrative staff in relation to COVID-19 within the Office of Emergency Services, and

**WHEREAS**, the cost savings in administrative staff salaries will be used to fund previous and future COVID-19 expenditures (X2036404 42800 COVID) within the contract period of this grant,

**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 FY20 Emergency Management Performance Grant Supplemental, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 317-2020 Entitled "Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY20 Emergency Management Performance Grant Supplemental", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Operations Committee: 11-9-2020

RESOLUTION NO. 318-2020

**AUTHORIZING THE CHAIR TO SIGN A MAINTENANCE CONTRACT  
WITH BUSINESS ELECTRONICS FOR VOICE RECORDERS IN THE  
911 DISPATCH CENTER**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Emergency Services purchased Audiology Recording Equipment for the 911 Dispatch Center with a Grant from the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications, and

**WHEREAS**, a maintenance contract is required to extend maintenance coverage on this equipment for coverage beginning January 1, 2021 through December 31, 2021 in the amount of \$3,800 (X2Z36404 43007 PSAP),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a maintenance contract with Business Electronics for voice recorders in the 911 Dispatch Center, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 318-2020 Entitled "Authorizing the Chair to Sign a Maintenance Contract with Business Electronics for Voice Recorders in the 911 Dispatch Center", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Operation Committee: 11-9-2020

RESOLUTION NO. 319-2020

**AUTHORIZING THE CHAIR TO SIGN AN EXTENSION OF A LEASE AGREEMENT WITH ST. LAWRENCE-LEWIS BOCES FOR AN EMERGENCY SERVICES COMMUNICATION TOWER ON THE WHITE HILL PROPERTY IN THE TOWN OF PARISHVILLE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Emergency Services is constructing improved emergency services communications infrastructure (XPT27705 55000), and

**WHEREAS**, Emergency Services presently has an antenna on St. Lawrence-Lewis BOCES property located on White Hill in the Town of Parishville, and

**WHEREAS**, in 2015, Resolution No. 282-2015, authorized the Chair to sign a lease agreement with St. Lawrence-Lewis BOCES entering into a five (5) agreement to allow for the construction upgrades necessary to the Emergency Services infrastructure at the White Hill tower location, and

**WHEREAS**, the County would like to extend the term of that agreement by an additional five (5) year period, and it is the expectation of the County that prior to the expiration of the lease, an agreement will be reached with St. Lawrence-Lewis BOCES whereby the ownership of the tower will be transferred to St. Lawrence County subject to a voter referendum,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an extension of a lease agreement with St. Lawrence-Lewis BOCES for an emergency services communication tower on the White Hill property in the Town of Parishville, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 319-2020 Entitled "Authorizing the Chair to Sign an Extension of a Lease Agreement with St. Lawrence-Lewis BOCES for an Emergency Services Communication Tower on the White Hill Property in the Town of Parishville", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Operations Committee: 11-9-2020

RESOLUTION NO. 320-2020

**AUTHORIZATION TO ACCEPT A DONATION OF A VEHICLE FROM THE CITY OF OGDENSBURG FOR THE OFFICE OF THE DISTRICT ATTORNEY**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the duties of the Chief Confidential Investigator in the Office of the District Attorney include daily travel for trial preparation; grand jury preparation; investigations with law enforcement agencies; transporting witnesses for testimony; and assisting local agencies during narcotics investigations, and

**WHEREAS**, there is a need for a vehicle equipped with law enforcement communication and lighting equipment to maintain the daily investigation functions of the Office of the District Attorney, and

**WHEREAS**, the City of Ogdensburg and Ogdensburg Police Department recognize the value of the assistance of the St. Lawrence County District Attorney’s Office and the Chief Confidential Investigator is to their agencies and other agencies throughout St. Lawrence County and have generously offered to donate a vehicle to assist the District Attorney’s Office,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the acceptance of a donation of a vehicle from the City of Ogdensburg for the Office of the District Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 320-2020 Entitled “Authorization to Accept a Donation of a Vehicle from the City of Ogdensburg for the Office of the District Attorney”, adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020



December 7, 2020

Operations Committee: 11-9-2020

RESOLUTION NO. 321-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
THE ARC JEFFERSON – ST. LAWRENCE FOR THE OPERATION OF THE  
PUBLIC TRANSIT SYSTEM FOR ST. LAWRENCE COUNTY**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, The Arc Jefferson – St. Lawrence has served as the operator of the public transit system for the County since May 2013 in accordance with New York State Department of Transportation and Federal Transit Authority Regulations, and

**WHEREAS**, the County issued a Request for Statement of Interest from vendors to serve as the bus operator for St. Lawrence County Public Transit, and

**WHEREAS**, The Arc Jefferson – St. Lawrence was the sole vendor to submit a proposal, and

**WHEREAS**, the transit system is projected to provide 80,000 trips and travel 1,216,315 miles in 2021, which is eligible for reimbursement through the Department of Transportation State Operation Assistance (STOA) Program, and

**WHEREAS**, public transit bus operations in 2021 is projected to cost up to \$2,470,325, and is fully funded using Federal Transit, NYS DOT, and private resources and does not rely on a County contribution, and

**WHEREAS**, the term of the contract is January 1, 2021 through December 31, 2022 (N2B56304 43007, N2B35945 56003, N2B45895 57003, N2B17895 55001, and N2B17895 55000),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with The Arc Jefferson – St. Lawrence for the operation of the public transit system for St. Lawrence County, upon approval of the County Attorney

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 321-2020 Entitled “Authorizing the Chair to Sign a Contract with The Arc Jefferson – St. Lawrence for the Operation of the Public Transit System for St. Lawrence County”, adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Services Committee: 11-16-2020

RESOLUTION NO. 322-2020

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

By Mr. Sheridan, Chair, Services Committee

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

**WHEREAS**, State regulations (10 NYCRR 39.3) stipulate claims received later than two (2) months after the relevant calendar quarter may be returned unpaid by the Commissioner and not resubmitted, and

**WHEREAS**, contracting with Venesky & Company to work with the Public Health Department to collect and interpret the required data to accurately complete the State Aid forms would ensure timely submission and calculation of State Aid reimbursements, while decreasing the possibility of loss of State Aid due to error and audit, and

**WHEREAS**, the professional fees of \$29,750 annually are one-hundred percent (100%) eligible for Article 6 State Aid Reimbursement, and

**WHEREAS**, this contract will cover the period of Fiscal Year January 1, 2021 through December 31, 2021, (PA040104 43003),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Venesky & Company for Article 6 State Aid processing for the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 322-2020 Entitled "Authorizing the Chair to Sign a Contract with Venesky & Company for Article 6 State Aid Processing for the Public Health Department", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Services Committee: 11-16-2020

RESOLUTION NO. 323-2020

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

By Mr. Sheridan, Chair, Services Committee

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

**WHEREAS**, a contract is needed in order to obtain this service, and the pharmacist would be reimbursed a fee of \$175 quarterly for clinic audit to comply with Article 28 of Public Health Law, and the rate shall not exceed \$50 per hour (PP040104 43007 STD) for review of policies and procedures, and

**WHEREAS**, this contract will cover the period January 1, 2021 through December 31, 2021,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 323-2020 Entitled "Authorizing the Chair to Sign a Contract with Dr. Benjamin Gruda for Pharmacist Services for the Public Health Department", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Services Committee: 11-16-2020

RESOLUTION NO. 324-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC., TO PROVIDE BILLING PROCESSING SOFTWARE FOR THE PRE-SCHOOL PROGRAM FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Department would like to enter into a contract with James McGuinness & Associates, Inc., to provide billing processing software for the Pre-School Program for the period of January 1, 2021 through December 31, 2021, and

**WHEREAS**, this software is used to process the billing for the Pre-School Program, with an annual revenue average of \$1.7 million, and

**WHEREAS**, the maintenance and support charges are \$9,500/annually and include all maintenance and three (3) hours of support per month (PK040504 47801), and has been provided by James McGuinness & Associates since 2017, and

**WHEREAS**, the New York State Department of Education is discontinuing the Central New York Regional Information Center (CNYRIC) which is currently used by the Public Health Department to process the Medicaid billing and reimbursement of the Pre-School Program, with an annual revenue average \$500,000,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with James McGuinness & Associates, Inc. to provide billing processing software for the Pre-School Program for the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 324-2020 Entitled "Authorizing the Chair to Sign a Contract with James McGuinness & Associates, Inc., to Provide Billing Processing Software for the Pre-School Program for the Public Health Department", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Services Committee: 11-16-2020

RESOLUTION NO. 325-2020

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR  
EARLY INTERVENTION SERVICES FOR THE PUBLIC HEALTH DEPARTMENT  
AND SETTING 2021 RATES FOR EARLY INTERVENTION SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Department contracts for early intervention program services and these contracts are necessary to provide services for the period of January 1, 2021 through December 31, 2021, and

**WHEREAS**, contracted services include Occupational Therapy (OP), Physical Therapy (PT), Special Instruction Teachers (SI), Speech Language Pathology (SLP), Interpreter Services, and Audiology Therapy, and

**WHEREAS**, these services will be paid from the following accounts based on actual services provided: PE040594 430DS PROV; PE040594 48600 PROV; and PE040594 443CM PROV,

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

<u>Services:</u>	<u>Rate for Current Providers:</u>	<u>Rate for New Providers:</u>
Developmental Core Evaluation (General)	\$175	\$155
Core Evaluation (Specialist)	\$108	\$100
Supplemental Evaluations	\$108	\$100
Interpreter Services	\$60	\$60
Direct Service Visit	\$60	\$45
Direct Service Visit (Speech)	\$62	\$45
Individual Family Service Plan (IFSP)/CPSE Meeting	\$42	\$30
IFSP Meeting w/Direct Service Visit (provided prior to or after the meeting)	\$60	\$50
Screening	\$175	\$130
Required Quality Assurance & Mandated Trainings	\$60	\$45
Parent/Child Play Group (minimum 2 children, \$12 each additional)	\$0	\$70
Travel Reimbursement for 2 hours travel per day	\$42	\$0
Mileage for Visits (Home or Community)	\$0	\$0.45/per mile

December 7, 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. 325-2020 Entitled "Authorizing the Chair to Sign Contracts for Early Intervention Services for the Public Health Department and Setting 2021 Rates for Early Intervention Services", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Services Committee: 11-16-2020

RESOLUTION NO. 326-2020

**AUTHORIZING THE CHAIR TO SIGN THE 2021 ANNUAL UPDATE PLAN (AU)  
FOR FUNDING WITH THE NEW YORK STATE OFFICE FOR THE AGING**

By Mr. Sheridan, Chair, Services Committee

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

**WHEREAS**, these funds enable the Office for the Aging to provide a variety of programs and services to county residents age 60 and older to help them age in place, 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 2021 Annual Update Plan (AU) 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. 326-2020 Entitled "Authorizing the Chair to Sign the 2021 Annual Update Plan (AU) for Funding with the New York State Office for the Aging", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Services Committee: 11-16-2020

RESOLUTION NO. 327-2020

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

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the following organizations have appropriations in the 2021 Community Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for Community Services, upon approval of the County Attorney, as follows:

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Catholic Charities (CSS)	A4143224 465CC	\$225,059
Catholic Charities (CRV)	A4243224 465CC	\$118,608
North Country Freedom Homes	A2342504 46500	\$583,525
North Country Transitional Living Services (CRV)	A4243224 465TL	\$99,507
North Country Transitional Living Services (OFS)	A4443224 465TL	\$139,914
The Arc Jefferson-St. Lawrence NY (CSS)	A4143224 465AR	\$210,327
The Arc Jefferson-St. Lawrence NY (CRV)	A4243224 465AR	\$54,659
The Arc Jefferson-St. Lawrence NY (OFS)	A4443224 465AR	\$242,961
Reachout, Inc. (CSS)	A4143224 465RO	\$50,467
Reachout, Inc. (CRV)	A4243224 465RO	\$261,760
Reachout, Inc. (CRV)	A4243224 465RO HLINE	\$27,000
Reachout, Inc. (CPP)	A4343224 465RO	\$32,418
Seaway Valley Prevention Council	A2442504 46500	\$1,063,935
St. Joseph's Rehabilitation Center	A2142304 46500	\$157,350
STEP-BY-STEP (CSS)	A4143224 465SS	\$82,097
STEP-BY-STEP (CRV)	A4243224 465SS	\$93,286
STEP-BY-STEP (CPP)	A4343224 465SS	\$173,924
United Helpers (CRV)	A4243224 465UH	\$25,131
United Helpers (OFS)	A4443224 465UH	\$584,738
Northern Regional Center (OFS)	A4443224 465NR	\$154,817

**BE IT FURTHER RESOLVED** that New York State agencies of oversight (Office of Mental Health, Office of Alcohol and Substance Abuse Services, and Office of Persons with Developmental Disabilities) may amend the amounts available to these providers, and if the amounts increase, a resolution will be presented for Board of Legislators consideration in 2021.



December 7, 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. 327-2020 Entitled "Authorizing the Chair to Sign Contracts for Community Services", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Services Committee: 11-16-2020

RESOLUTION NO. 328-2020

**AUTHORIZING THE CHAIR TO SIGN AN EXTENSION OF THE CONTRACTUAL AGREEMENT WITH LOCUM TENENS STAFFING AGENCIES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Resolution No. 94-2019 was adopted on March 4, 2019 authorizing a contract agreement with a Locum Tenens Staffing Agency, and

**WHEREAS**, Community Services is required to provide Mental Health and Chemical Dependency services to individuals with mental illness and/or substance/alcohol abuse problems, and

**WHEREAS**, Community Services is responsible for providing continuity of care for those individuals admitted to the Mental Health, Chemical Dependency, and Primary Care Clinics regardless on any untoward event that effects psychiatric prescriber employees from the delivery of mandated services in accordance with the rules and regulations made by and established by the Commissioners of OMH, OASAS, and DOH respectively, and

**WHEREAS**, Community Services currently has a contractual agreement with Locum Tenens Staffing Agency in order to continue to provide essential services until such time that permanent staffing can be pursued and secured, and

**WHEREAS**, the current contractual agreement is set to expire, and Community Services would like to extend the contractual agreement with Locum Tenens Staffing Agency for a period of six months beginning December 9, 2020 through May 8, 2021 (A1142504 43007 and A1342504 43007),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an extension of the contractual agreement with Locum Tenens Staffing Agencies, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 328-2020 Entitled "Authorizing the Chair to Sign an Extension of the Contractual Agreement with Locum Tenens Staffing Agencies", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Services Committee: 11-16-2020

RESOLUTION NO. 329-2020

**AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT FOR ONE-TIME GRANT FUNDING FROM NEW YORK STATE OPIOID RESPONSE (SOR) AND MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Community Services has received funding modifications from New York State Opioid Response (SOR) with a contract date of September 1, 2020 through September 30, 2021, and

**WHEREAS**, Community Services has recognized the need for increased access of individuals with an Opioid Use Disorder (OUD) to recovery services in St. Lawrence County, and

**WHEREAS**, these funds will be used for the purchase of a mobile treatment vehicle to provide access to treatment for Opioid Use Disorder,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an amended contract for one-time grant funding from New York State Opioid Response (SOR), upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2021 Budget for Community Services, as follows:

**INCREASE APPROPRIATIONS:**

A1Z42502 23000	A SOR Automotive Equipment	\$225,000
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**INCREASE REVENUE:**

A1Z44865 57000	A SOR FA Chemical Dependency	\$225,000
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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. 329-2020 Entitled "Authorizing the Chair to Sign an Amended Contract for One-Time Grant Funding from New York State Opioid Response (SOR) and Modifying the 2021 Budget for Community Services", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 December 8, 2020

December 7, 2020

Services Committee: 11-16-2020

RESOLUTION NO. 330-2020

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH SUB-RECIPIENTS FOR COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE SITE-BASED (COSSAP) PROGRAM FUNDS THROUGH COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, On October 16, 2020, the County received notice from the Office of Justice Programs that the application submitted by St. Lawrence County was successful and will receive funding opportunities entitled Comprehensive Opioid, Stimulant, and Substance Abuse Site-based (COSSAP) Program, and

**WHEREAS**, Resolution No. 315-2020 authorized the acceptance of the Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program Grant, and

**WHEREAS**, St. Lawrence County has recognized the need for increased access of individuals with an Opioid Use Disorder (OUD) to recovery services, and

**WHEREAS**, organizations that are sub-award recipients of the grant include St. Lawrence Health Systems providing an opioid treatment program; Seaway Valley Prevention Council providing peer support; and New Hope Transformation House Ministries, dba Grace House, providing housing for recovering female adults (A1542204 46500), and

**WHEREAS**, the terms of the contracts will be October 1, 2020 through September 30, 2023, in the amount of \$900,000 for the implementation of a multi-agency treatment approach to individuals with Opioid Use Disorder which includes an Opioid Treatment Program, Recovery Housing, and Certified Peer Support Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts with sub-recipients for Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based (COSSAP) Program funds through 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. 330-2020 Entitled “Authorizing the Chair to Sign Contracts with Sub-Recipients for Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based (COSSAP) Program Funds through Community Services”, adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020





December 7, 2020

Services Committee: 11-16-2020

RESOLUTION NO. 333-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR SUPPORT CASES  
BETWEEN THE DEPARTMENT OF SOCIAL SERVICES  
AND THE OFFICE OF THE COUNTY ATTORNEY**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Department of Social Services has seen an increase in the number of support cases, and

**WHEREAS**, the Department of Social Services would like to enter into a contract with the Office of the County Attorney for up to one (1) year to assume the responsibility of support cases with a term of January 1, 2021 through December 31, 2021 (DAC60104 43002 D SCU), and

**WHEREAS**, there will be a six month review by both parties to determine continuation of the contract,

**WHEREAS**, due to staffing shortage at the end of 2019, the Deputy County Attorney provided assistance beginning December 16, and the County Attorney assumed responsibility on all matters of DSS Legal from January 28, 2020 through April 5, 2020, and on support matters again from July 27, 2020 through August 7, 2020,

**WHEREAS**, this assistance has provided an opportunity for the staff in the Office of the County Attorney to become familiar with the process and cases which should assist with the transition, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract between the Department of Social Services and the Office of the County Attorney for support cases.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 333-2020 Entitled “Authorizing the Chair to Sign a Contract for Support Cases between the Department of Social Services and the Office of the County Attorney”, adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Finance Committee: 11-23-2020

RESOLUTION NO. 334-2020

**AUTHORIZING THE PURCHASE OF TWO RHEONIX RAPID, FULLY AUTOMATED COVID-19 TESTING WORKSTATIONS AND MODIFYING THE 2020 BUDGET**

By Mr. Acres, Chair, Finance Committee

Co-Sponsored by Ms. Haggard, District 10; Mr. Denesha, District 6; and Ms. Curran, District 15

**WHEREAS**, Rheonix, Inc. received emergency use authorization (EUA) from the US Food and Drug Administration (FDA) for rapid, fully-automated molecular COVID-19 testing, and

**WHEREAS**, the test enables detection of SARS-CoV-2, the virus that causes COVID-19 from respiratory samples, and the sample-to-answer method will enable rapid testing, and can be quickly installed in critical locations of immediate need, and requires minimal training to operate, and

**WHEREAS**, the number of positive COVID-19 cases in St. Lawrence County are increasing at an alarming rate, and there is an urgent need for local hospital laboratories to have the capability of rapid testing with same-day results allowing for earlier decisions regarding isolation and treatment of infected patients,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the purchase of two Rheonix rapid, fully automated COVID-19 testing workstations, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$100,000
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**INCREASE APPROPRIATIONS:**

PP040102 25000 COVID	P PREV Technical Equipment	\$100,000
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 334-2020 Entitled “Authorizing the Purchase of Two Rheonix Rapid, Fully Automated COVID-19 Testing Workstations and Modifying the 2020 Budget”, adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 December 8, 2020



December 7, 2020

Finance Committee: 11-23-2020

RESOLUTION NO. 335-2020

**MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS  
AND APPROPRIATING ROAD MACHINERY FUND BALANCE TO THE 2021 ROAD  
MACHINERY BUDGET FOR PURCHASING EQUIPMENT**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, with an aging fleet of vehicles that increasingly is in need of repair, the Department of Highways manages the acquisition and maintenance of machinery and equipment, and

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

**WHEREAS**, the Highway Equipment Replacement Plan in place since 2015 included issuing a bond for \$3M in 2016 with another capital investment in 2021 and again in 2026 to meet and maintain highway equipment needs, and

**WHEREAS**, the 2021 Budget process included discussions about how the County could best meet the needs for Highway through either adding to the levy, issuing another bond or ban, or utilizing the fund balance and the recommendation is to utilize fund balance, and

**WHEREAS**, in recognition of the need for new equipment, the St. Lawrence County Board of Legislators allocated funds in the 2021 Department of Highways Road Machinery Fund budget for equipment purchases, and

**WHEREAS**, the Superintendent of Highways submitted an equipment purchase plan in conjunction with the 2021 Budget, and

**WHEREAS**, Section 133, Article 6 of the New York State Highway Law allows for the transfer of funds, to allow the Superintendent of Highways to manage resources that best serves the department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Department of Highways and appropriate road machinery fund balance to the 2021 road machinery budget for purchasing equipment, as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

04TG0911 50300	DM Unreserved Fund Balance Unappropriated	\$2,500,000
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**INCREASE APPROPRIATED FUND BALANCE:**

04TG0910 50300	DM Unreserved Fund Balance Appropriated	\$2,500,000
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December 7, 2020

**INCREASE APPROPRIATIONS:**

HR051302 24000

H RM Highway & Street Equipment

\$2,500,000

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. 335-2020 Entitled "Modifying the 2021 Budget for the Department of Highways and Appropriating Road Machinery Fund Balance to the 2021 Road Machinery Budget for Purchasing Equipment", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Finance Committee: 11-23-2020

RESOLUTION NO. 336-2020

**APPROVING A SUPPLEMENTAL AGREEMENT #2 AND AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR BROWN’S BRIDGE ROAD OVER RAQUETTE RIVER PROJECT, BIN 3221560, PIN 775380**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Resolution No. 85-2019 authorized the Chair to sign a contract with Stantec Consulting Services, Inc. for consulting services for the Brown’s Bridge Road over Raquette River Project (the “Project”) and Resolution No. 304-2019 authorized the Construction/ Construction Inspection phase of the Project, and

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

**WHEREAS**, Stantec Consulting Services, Inc. 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 #2 for construction inspection services for:

Consultant:	Stantec Consulting Services, Inc.
Contract Title:	Brown’s Bridge Road over Raquette River Project BIN: 3221560 PIN: 775380, Town of Pierrepont
Construction	\$129,852
Inspection Fee:	HM651204 465CO 1901

**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. 336-2020 Entitled “Approving a Supplemental Agreement #2 and Authorizing the Chair to Sign a Contract With Stantec Consulting Services, Inc. for Construction Inspection Services for Brown’s Bridge Road over Raquette River Project, BIN 3221560, PIN 775380”, adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Finance Committee: 11-23-2020

RESOLUTION NO. 337-2020

**MODIFYING THE 2020 BUDGET FOR THE SOLID WASTE DEPARTMENT  
FOR HIGHER THAN ANTICIPATED EXPENSES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Solid Waste Department budgets appropriation and revenue accounts to reflect current and projected operations, and

**WHEREAS**, the expenses of the Department for recycling tipping fees and various other appropriation lines are projected to exceed the 2020 budget, and

**WHEREAS**, the projected overage in these expenses can be offset by projected revenue increases and appropriation decreases,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Solid Waste Department for higher than anticipated expenses, as follows:

**INCREASE APPROPRIATIONS:**

WH081604 43018 RECY	W RECY Tipping Fees	\$620,000
WH081604 44102 MSW	W MSW Other Fuel Charges	130,000
WLC81604 40800	W CAN Building & Property Maintenance	5,000
WLC81604 43015	W CAN State Fees	3,000
WT081604 43010	W TRS Pest Control	<u>1,000</u>
		\$759,000

**DECREASE APPROPRIATIONS:**

WA017104 49700	W ADMIN Contingency Account	\$393,000
WH081604 43018 MSW	W MSW Tipping Fees	100,000
WH081604 44100 MSW	W MSW I/D Fuel Charges	<u>206,000</u>
		\$699,000

**INCREASE REVENUE:**

W1021305 550RF	W LR Recycling - Tip Fees	\$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. 337-2020 Entitled "Modifying the 2020 Budget for the Solid Waste Department for Higher than Anticipated Expenses", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Finance Committee: 11-23-2020

RESOLUTION NO. 338-2020

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE APPORTIONMENTS  
FOR THE YEAR 2021**

By Mr. Acres, Chair, Finance Committee

**BE IT RESOLVED** that the following apportionments of Elections, Real Property and Community College charges for the year 2021 be applied to the following municipalities of St. Lawrence County:

<b>MUNICIPALITY</b>	<b>ELECTION CHARGES</b>	<b>REAL PROPERTY CHARGES</b>	<b>COMMUNITY COLLEGE CHARGES</b>
BRASHER	\$18,389.89	\$12,366.89	\$31,183.65
CANTON	\$67,519.34	\$20,111.05	\$25,760.02
CLARE	\$6,646.03	\$2,335.03	\$0.00
CLIFTON	\$33,404.63	\$6,223.61	\$11,184.01
COLTON	\$50,971.19	\$14,000.94	\$4,967.00
DEKALB	\$20,109.36	\$8,741.55	\$6,318.68
DEPEYSTER	\$8,111.83	\$5,219.84	\$1,403.00
EDWARDS	\$10,579.58	\$8,361.59	\$3,218.67
FINE	\$24,698.31	\$18,174.05	\$8,702.34
FOWLER	\$24,418.25	\$13,827.27	\$20,406.35
GOVERNEUR	\$34,877.88	\$23,080.07	\$51,488.53
HAMMOND	\$30,783.61	\$10,361.76	\$29,981.01
HERMON	\$15,643.82	\$8,452.54	\$8,981.34
HOPKINTON	\$17,214.93	\$9,012.43	\$11,853.00
LAWRENCE	\$11,890.79	\$7,085.97	\$17,266.67
LISBON	\$35,963.85	\$14,493.74	\$14,860.84
LOUISVILLE	\$31,646.26	\$12,125.67	\$72,326.49
MACOMB	\$16,517.72	\$7,326.94	\$14,326.17
MADRID	\$13,802.78	\$7,566.62	\$7,110.67
MASSENA	\$87,203.74	\$21,338.83	\$115,982.92
MORRISTOWN	\$29,260.05	\$15,970.53	\$17,199.22
NORFOLK	\$28,866.22	\$14,409.34	\$27,072.16
OSWEGATCHIE	\$40,076.55	\$19,040.21	\$24,378.30
PARISHVILLE	\$28,412.92	\$10,715.61	\$14,829.10
PIERCEFIELD	\$18,951.57	\$7,989.03	\$1,873.67
PIERREPONT	\$27,432.85	\$14,788.08	\$17,947.66
PITCAIRN	\$10,777.06	\$6,722.70	\$18,851.67
POTSDAM	\$100,851.13	\$9,218.08	\$66,829.93
ROSSIE	\$9,207.37	\$6,125.13	\$8,290.37
RUSSELL	\$13,980.88	\$12,756.49	\$7,612.99
STOCKHOLM	\$26,811.61	\$20,653.48	\$26,746.66

December 7, 2020

WADDINGTON	\$24,565.11	\$11,421.21	\$15,734.32
OGDENSBURG	\$54,933.66	\$11,652.60	\$64,526.19
TOTALS	\$974,520.78	\$391,668.84	\$769,213.60

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. 338-2020 Entitled "Elections, Real Property & Community College Apportionments for the Year 2021", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Finance Committee: 11-23-2020

RESOLUTION NO. 339-2020

**AUTHORIZING THE CHAIR TO CONVEY THE CARR SITE LOCATED  
AT 97 MAIN STREET, HERMON TO THE TOWN OF HERMON**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the County of 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**, the County, with the assistance of Gary S. Bowitch, Esq., identified properties in need of remediation, and

**WHEREAS**, the site was identified as requiring environmental remediation before it could be conveyed, and

**WHEREAS**, the County commenced an action against the property located in the Town of Hermon due to tax delinquency by a tax foreclosure proceeding on November 1, 2019, for unpaid ad valorem real property taxes with respect to the following properties located in St. Lawrence County:

“Carr Site”

- Owner: Michael Carr
- Address: 97 Main Street, Hermon, NY
- Tax ID# 132.029-1-8
- Delinquent Taxes Owed (less interest, penalties and fees) - \$9,710.88

**WHEREAS**, the County obtained a judgment of foreclosure on the Site on October 9, 2020, for delinquent taxes, penalties, interest, and fees totaling \$17,539.57, and

**WHEREAS**, the County previously secured an agreement with the New York Environmental Protection and Spill Compensation Fund (the "Fund") to perform a cleanup of petroleum contaminants at the Site, following which the spill number associated with the site would be closed, and

**WHEREAS**, the Town of Hermon has approached the County with an interest in obtaining the remediated Site due to its proximity to one of the oldest stone arch bridges in New York State and due to the need for a safe approach to the bridge for the value of the base taxes, less any interest, penalties, and fees assessed, and

**WHEREAS**, the agreement between the Fund and the County required the State of New York to perform all necessary environmental remediation at the Site after the County acquired title to the Site through tax foreclosure at a cost to be solely borne by the State of New York but

December 7, 2020

any recovery made from the sale of the property is to be split with half presented to the State of New York, and

**WHEREAS**, the release provided by the Fund to the County shall extend to the successors or assigns of the County with respect to the Site, which would include the Town of Hermon,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to convey the Carr Site located at 97 Main Street, Hermon to the Town of Hermon, and

**BE IT FURTHER RESOLVED** the amount of the base level of taxes due and owing is \$9,710.88, and

**BE IT FURTHER RESOLVED** that the Chair is authorized to execute all agreements necessary to effectuate the terms of the agreement, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 339-2020 Entitled "Authorizing the Chair to Convey the Carr Site Located at 97 Main Street, Hermon to the Town of Hermon", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020



December 7, 2020

Finance Committee: 11-23-2020

RESOLUTION NO. 340-2020

**CHARGING TAX ITEMS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, due to tax refunds, cancellations of taxes, and other assessment errors, there are various tax items that cannot be collected,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized and directed to charge these various items to the towns as presented to the Board of Legislators:

2020 Correction of Errors  
Charges to Towns & Districts

CANTON FIRE FD004	\$13.21	
CANTON TOWN	\$1,398.53	
		<b>\$1,411.74</b>
EDWARDS TOWN	\$540.96	
		<b>\$540.96</b>
GOUVERNEUR FIRE - FH001	\$5.41	
GOUVERNEUR TOWN	\$714.55	
		<b>\$719.96</b>
LISBON TOWN	\$564.72	
		<b>\$564.72</b>
MASSENA TOWN	\$2,321.35	
		<b>\$2,321.35</b>
MORRISTOWN FIRE-BRIER HILL	\$17.04	
MORRISTOWN TOWN	\$54.24	
		<b>\$71.28</b>
NORFOLK FIRE FD028	\$303.95	
NORFOLK LIGHT LT036	\$70.10	
NORFOLK PUBLIC LIBRARY	\$160.87	
NORFOLK TOWN	\$1,849.81	
		<b>\$2,384.73</b>
OSWEGATCHIE TOWN	\$326.70	
		<b>\$326.70</b>

December 7, 2020

PIERCEFIELD FIRE - FD031	\$480.77	
		<b>\$480.77</b>
PIERREPONT HIGHWAY	\$302.77	
PIERREPONT TOWN	\$194.96	
		<b>\$497.73</b>
PITCAIRN FIRE FD033	\$34.18	
PITCAIRN HIGHWAY	\$218.79	
PITCAIRN TOWN	\$53.39	
		<b>\$306.36</b>
POTSDAM TOWN	\$2,183.77	
		<b>\$2,183.77</b>
STOCKHOLM TOWN	\$51.64	
		<b>\$51.64</b>
WADDINGTON TOWN	\$223.86	
		<b>\$223.86</b>
<b>Total Chargebacks</b>	<b>\$12,085.57</b>	<b>\$12,085.57</b>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 340-2020 Entitled "Charging Tax Items", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Finance Committee: 11-23-2020

RESOLUTION NO. 341-2020

**ADOPTING MORTGAGE TAX REPORT**

By Mr. Acres, Chair, Finance Committee

**NOW, THEREFORE, 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	\$9,439.40
Canton	
Village of Canton	9,392.46
Village of Rensselaer	411.67
Town of Canton	33,116.33
Clare	0
Clifton	10,230.75
Colton	13,533.85
Dekalb:	
Village of Richville	271.90
Town of Dekalb	7,164.54
DePeyster	981.39
Edwards	3,689.38
Fine	11,011.37
Fowler	16,140.38
Gouverneur:	
Village of Gouverneur	6,842.81
Town of Gouverneur	18,730.80
Hammond:	
Village of Hammond	312.10
Town of Hammond	14,078.41
Hermon	5,943.72
Hopkinton	4,856.08
Lawrence	2,684.33
Lisbon	21,069.54
Louisville:	
Village of West Massena	2,149.11
Town of Louisville	23,211.46
Macomb	7,543.36
Madrid	7,105.59

December 7, 2020

Massena:	
Village of Massena	13,611.08
Town of Massena	30,458.39
Morristown:	
Village of Morristown	0
Town of Morristown	12,834.46
Norfolk:	
Village of Norwood	145.85
Village of Massena	2.69
Town of Norfolk	21,581.93
Ogdensburg	31,459.90
Oswegatchie:	
Village of Heuvelton	1,318.75
Town of Oswegatchie	23,920.44
Parishville	11,129.60
Piercefield	0
Pierrepoint	28,873.19
Pitcairn	3,905.33
Potsdam:	
Village of Potsdam	14,646.28
Village of Norwood	3,312.46
Town of Potsdam	59,292.56
Rossie	5,614.28
Russell	6,301.35
Stockholm	16,961.18
Waddington:	
Village of Waddington	2,672.48
Town of Waddington	10,425.45
Totals	<u>\$528,378.38</u>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 341-2020 Entitled "Adopting Mortgage Tax Report", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Finance Committee: 11-23-2020

RESOLUTION NO. 342-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE COMPLIANCY GROUP, LLC FOR CONSULTATION SERVICES AND THE MAINTENANCE OF A REPOSITORY FOR HIPAA COMPLIANCE**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Resolution No. 60-2017 authorized the Chair to sign a contract with The Compliancy Group for the purpose of creating a repository for all HIPAA Information and Security requirements and maintaining this information, and

**WHEREAS**, Community Services and Public Health Department continue to maintain required compliance programs that include, but are not limited to, policies and procedures, training and education, communication lines, a system for routine identification of risk areas, and a system of responding to compliance issues, all of which are currently facilitated through The Guard software provided by the Compliancy Group, LLC, and

**WHEREAS**, previously, the cost for the service was completely funded through DSRIP through the North Country Initiative (NCI), and

**WHEREAS**, NCI no longer receives funding for this service, however half of the cost will continue to be covered by previously awarded DSRIP funds to the Community Services Department, and

**WHEREAS**, departments wish to continue services with the Compliancy Group, LLC for a term of January 1, 2021 through December 31, 2021 at a yearly cost of \$2,700 (PA040104 43007, PE040594 43007, PP040104 43007, and A3143204 43007 DSRP), and

**WHEREAS**, the 2021 Budget includes funding for services to continue,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with The Compliancy Group, LLC for consultation services and the maintenance of a repository for HIPAA compliance, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 342-2020 Entitled “Authorizing the Chair to Sign a Contract with the Compliancy Group, LLC for Consultation Services and the Maintenance of a Repository for HIPAA Compliance”, adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

Finance Committee: 11-23-2020

RESOLUTION NO. 343-2020

**AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT FOR SPACE  
AT 21 HARROWGATE COMMONS, MASSENA, NEW YORK**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Resolution No. 228-2008 authorized a contract with Harrowgate Properties for the lease of the property that was built in Harrowgate Commons, Massena, New York, and

**WHEREAS**, the space is currently occupied by four (4) County departments: The Department of Motor Vehicles, Probation, Community Services, and Emergency Services, and

**WHEREAS**, the term of a new agreement will be five (5) years and run from January 1, 2021 through December 31, 2026 for approximately 6,500 square feet of space and include five additional one (1) year lessee options, and

**WHEREAS**, the 2021 rental rate per square foot will be \$15.51, with an approximate annual increase of two (2%) percent (K1314104 40700, Q1M31404 40700, A1342504 40700, and XPT36404 40700),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a lease for space located at 21 Harrowgate Commons, Massena, New York, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** at an initial rental rate of \$15.51, for a term of January 1, 2021 through December 31, 2026, and the annual increases in the lease agreement will be budgeted accordingly.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 343-2020 Entitled "Authorizing the Chair to Sign a Lease Agreement for Space at 21 Harrowgate Commons, Massena, New York", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020



December 7, 2020

Finance Committee: 11-23-2020

RESOLUTION NO. 345-2020

**DECLARING OCTOBER 2021 AS THE FIRST  
ST. LAWRENCE COUNTY HISTORY MONTH**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the historical community of today is dynamic and diverse, and includes scholars, curators, preservationists, librarians, archivist, genealogists, re-enactors, local and/or community historians, and

**WHEREAS**, October was designated as New York State history month to celebrate the history of New York State and recognize the contributions of its many State and local historians, and

**WHEREAS**, founded in 1947, the St. Lawrence County Historical Association (SLCHA) is an organization and museum which serves as an educational resource for the use and benefit of the citizens of St. Lawrence County and others interested in the history and traditions of our County, and

**WHEREAS**, St. Lawrence County recognizes history as vitally important in our lives, and encourages all citizens to work to preserve it,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators declares October 2021 as the first St. Lawrence County History Month.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 345-2020 Entitled “Declaring October 2021 as the First St. Lawrence County History Month”, adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020



December 7, 2020

Finance Committee: 11-23-2020

RESOLUTION NO. 346-2020

**MODIFYING THE 2020 BUDGET FOR THE HISTORICAL ASSOCIATION FOR WEB DEVELOPMENT TO PROVIDE ACCESS TO ARCHIVES FOR THE PUBLIC**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Historical Association is embarking on a web redevelopment to update and modernize access website, showcase its collections and digitized archival materials, and build interactive historical and educational content, and

**WHEREAS**, outreach to a broader, world-wide online audience is crucial to the success and long-term viability of the historical association of the largest county in New York, and

**WHEREAS**, increasing membership base and inviting opportunities for program participation not only compliments historical preservation, but also could attract tourism in the region, and

**WHEREAS**, to facilitate that outreach, it is essential that an investment is made in upgraded networking architecture, better access to internet, website development, computers, and high-quality digital cameras and software,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Historical Association for web development to provide access to archives for the public, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$12,500
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**INCREASE APPROPRIATIONS:**

B1M75104 46000	B Partner Agency CHS	\$12,500
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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. 346-2020 Entitled “Modifying the 2020 Budget for the Historical Association for Web Development to Provide Access to Archives for the Public”, adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 December 8, 2020

December 7, 2020

Finance Committee: 11-23-2020

RESOLUTION NO. 347-2020

**AUTHORIZING THE CREATION OF A RESERVE FOR 2020 APPROPRIATIONS FOR THE BASSMASTER TOURNAMENT**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Ms. Curran, District 15

**WHEREAS**, Resolution No. 207-2020 modified the 2020 Budget to authorize \$30,000 in appropriations in support of the BassMasters Elite Series in Waddington, New York for 2020 (B1019874 43007), and

**WHEREAS**, due to the COVID-19 Response in place during the Summer of 2020, the Tournament was canceled, it is possible that these appropriations could be made available for next year if a tournament can be successfully held, and

**WHEREAS**, the BassMasters Elite Series Tournaments began in 2013 in Waddington, New York and St. Lawrence County has provided financial support through Resolutions Nos. 164-2018 and 144-2019 for previous events, and

**WHEREAS**, the success of the events provided for a contract between BassMasters Elite Series to be held in Waddington from 2018 – 2021 and an additional B.A.S.S. National Regional Tournament in 2022, which could increase the destination exposure and leveraging economic development opportunities in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to create a reserve (01TG0899 50300 BMST) for appropriations in 2020 for a future BassMasters Tournament.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 347-2020 Entitled “Authorizing the Creation of a Reserve for 2020 Appropriations for the Bassmaster Tournament”, adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

RESOLUTION NO. 348-2020

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Perkins, District 7 and Mr. Acres, District 8

**WHEREAS**, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty day delay of filling positions and implemented emergency measures that provided an exception for positions completely funded by an outside source to be filled, respectively in response to the fiscal challenges faced by the County, and

**WHEREAS**, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

**WHEREAS**, Resolution No. 369-2019 and Resolution No. 253-2020 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

<b><u>Department/Unit:</u></b>	<b><u>Title:</u></b>	<b><u>Position No.:</u></b>	<b><u>Type</u></b>	<b><u>Duration</u></b>	<b><u>Timeline</u></b>
Sheriff / Corrections	Correction Officer	603000041	FT	Permanent	Immediate
Sheriff / Civil	Deputy Sheriff (new)	601000001	FT	Permanent	Immediate
Emergency Services	Supervisor of Dispatcher Operations	612300001	FT	Provisional	Immediate
Social Services / TA/SNAP	Senior Social Welfare Examiner	814000032	FT	Contingent	Immediate
Social Services /Accounting	Account Clerk (new)	100100043	FT	Permanent	Immediate
Social Services /Accounting	Senior Account Clerk	100200033	FT	Permanent	90 days
Social Services / Legal	Paralegal (new)	022000002	FT	Provisional	Immediate

**BE IT FURTHER RESOLVED** that the following positions be abolished: Position No. 601000001, Civil Enforcement Officer, in the Sheriff's Office and Position No. 002300024, Clerk, in Social Services, and

**BE IT FURTHER RESOLVED** that the appointing authorities are authorized to fill the positions as provided for in the resolution.

December 7, 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. 348-2020 Entitled "Authorizing Filling of Vacancies", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

RESOLUTION NO. 349-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
CIVIL SERVICE EMPLOYEES ASSOCIATION LOCAL 1000, UNIT 8427**

By Mr. Perkins, District 7; Mr. Lightfoot, District 3; and Mr. Acres, District 8

**WHEREAS**, the current contract between St. Lawrence County and CSEA Local 1000 Unit 8427 (Solid Waste Unit) expired on December 31, 2019, and

**WHEREAS**, the Negotiating Teams for the County and CSEA Local 100, Unit 8427 have reached a tentative agreement for a new five (5) year contract, and

**WHEREAS**, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude negotiations with a five (5) year contract (2020-2024),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a contract with Civil Service Employees Association Local 1000, Unit 8427 for 2020 through December 31, 2024.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 349-2020 Entitled "Authorizing the Chair to Sign a Contract with Civil Service Employees Association Local 1000, Unit 8427", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

RESOLUTION NO. 350-2020

**AUTHORIZING THE COUNTY ATTORNEY TO SUPPORT THE TOWN  
OF CLARE IN THE LEGAL DEFENSE OF PENDING LEGAL ACTION  
KNOWN AS ADIRONDACK COUNCIL V. TOWN OF CLARE**

By Mr. Sheridan, District 4 and Mr. Arquiatt, District 13  
Co-Sponsored by Mr. Perkins, District 7

**WHEREAS**, the development of a multi-use trail that seeks to increase tourism and traffic for businesses in the County is a primary economic development project for St. Lawrence County, and

**WHEREAS**, the Board of Legislators supports the multi-use trail, and has worked collaboratively toward the timely completion of the Project, and

**WHEREAS**, the development of a County-wide Multi-Use Recreational Trail System would capitalize on the open space and forestry assets of the region providing quality outdoor recreational activities for visitors and residents, stimulating and supporting local businesses 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 was necessary and appropriate to set forth the management goals and objectives, as well as operational guidelines for the proposed County-wide Multi-Use Recreational Trail System, and

**WHEREAS**, July 26, 2010, the County initiated the environmental review of the proposed development of a County-wide Multi-Use Recreational Trail System by Resolution No. 262-2010, 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”), and

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

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

**WHEREAS**, to address all the potential environmental impacts associated with those aspects of the proposed County-wide Multi-Use Recreational Trail System that could be identified, as well as to provide a framework for assessing such impacts for potential future

December 7, 2020

additions to the Trail System, the County prepared a Draft Generic Environmental Impact Statement (“DGEIS”) pursuant to SEQRA, and

**WHEREAS**, On May 2, 2011, Resolution No. 149-2011 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 requirement, 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**, Resolution No. 271-2012, accepted the FGEIS for the County-wide Multi-Use Recreational Trail System, and included in the FGEIS was a review of a portion of the proposed Trail Corridor through the Town of Clare on and around a roadway known as the ‘Tooley Pond Road’, and

**WHEREAS**, in 2020, following the completion of their own study, the Town of Clare passed a local law opening the segment of the Tooley Pond Road that was a part of the anticipated County-wide Multi-Use Recreational Trail System, and

**WHEREAS**, following the enactment of the Town Local Law, the Adirondack Council initiated legal proceedings in the St. Lawrence County Supreme Court to invalidate the Local Law, and

**WHEREAS**, the County has a vested interest in supporting the efforts of the Town of Clare in their defense of this legal action as the State of New York has informed that County that it is impossible for the trail to be re-routed to any other location than its current location, and

**WHEREAS**, the County has been advised the legal expenses for the defense of the action are likely to cost approximately \$15,000, and the County has received a request from the Town of Clare to assist with any legal costs above \$7,500, and

**WHEREAS**, in addition to the request for financial assistance, in order to increase the likelihood of success and given the historical knowledge of the background of this project and the legal issues involved, the Town of Clare has requested the legal assistance of the Office of the County Attorney and staff, and

**WHEREAS**, the Town of Clare has also requested the assistance of the Senior Engineer of the St. Lawrence County Highway Department due to historical knowledge of the development of the County-wide Multi-Use Recreational Trail System, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Attorney to support the Town of Clare in the Legal Defense of pending legal action known as Adirondack Council v. Town of Clare, and

December 7, 2020

**BE IT FURTHER RESOLVED** that an amount of up to \$7,500 is authorized for the Town of Clare to assist in the legal defense of Adirondack Council v. Town of Clare, and

**BE IT FURTHER RESOLVED** that in addition to providing financial support, the Board of Legislators authorizes the County Attorney and the Senior Engineer of the Highway Department to render aid in the defense of the Town of Clare pertaining to the legal action pending and known as the Adirondack Council vs. Town of Clare.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 350-2020 Entitled "Authorizing the County Attorney to Support the Town of Clare in the Legal Defense of Pending Legal Action Known as Adirondack Council V. Town of Clare", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020



December 7, 2020

RESOLUTION NO. 351-2020

**AUTHORIZING THE CHAIR TO SIGN LEASE AGREEMENTS WITH ST. LAWRENCE HEALTH SYSTEMS AND CLAXTON-HEPBURN MEDICAL CENTER FOR RHEONIX RAPID, FULLY AUTOMATED COVID-19 TESTING WORKSTATIONS**

By Ms. Haggard, District 10

**WHEREAS**, the number of positive COVID-19 cases in St. Lawrence County are increasing at an alarming rate, and there is an urgent need for local hospital laboratories to have the capability of rapid testing with same-day results allowing for earlier decisions regarding patient care, and

**WHEREAS**, the Finance Committee has authorized the purchase of two Rheonix machines, and

**WHEREAS**, St. Lawrence Health System desires to lease one (1) Rheonix Encompass MDx Workstation from St. Lawrence County, and

**WHEREAS**, Claxton-Hepburn Medical Center desires to lease one (1) Rheonix Encompass MDx Workstation from St. Lawrence County, and

**WHEREAS**, the term of the lease will commence upon delivery of the equipment and continue for a term of five (5) years,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign lease agreements with St. Lawrence Health System and Claxton-Hepburn Medical Center for Rheonix Rapid, Fully Automated COVID-19 Testing Workstations, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 351-2020 Entitled "Authorizing the Chair to Sign Lease Agreements with St. Lawrence Health Systems and Claxton-Hepburn Medical Center for Rheonix Rapid, Fully Automated COVID-19 Testing Workstations", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020



December 7, 2020

RESOLUTION NO. 353-2020

**AUTHORIZATION TO EXTEND FLEXIBILITY TO ST. LAWRENCE COUNTY EMPLOYEES FOR THE OPTION TO ACCESS VACATION BUYBACK ACCRUALS AND EXTEND PERSONAL TIME ACCRUALS DURING THE COVID-19 RESPONSE**

By Mr. Lightfoot, District 3

**WHEREAS**, on March 7, 2020 Governor Cuomo declared a State Disaster Emergency for New York State in response to the rapid spreading of the Coronavirus (COVID-19), and

**WHEREAS**, in response to the Coronavirus, Governor Cuomo issued Executive Orders, including Executive Order 202.4 which required local governments to achieve an office density reduction of no less than fifty percent (50%), and

**WHEREAS**, during this time many employees working in departments with critical functions may not have been able to utilize benefit time; therefore, Resolution No. 152-2020 provided County employees with flexibility for vacation buyback and personal time accruals, and

**WHEREAS**, effective November 12, 2020, the County workforce has once again been reduced to fifty percent (50%) staffing level, but with one-hundred percent (100%) of duties being performed and all County services continuing, due to the dramatic increase in the number of COVID-19 cases in St. Lawrence County, and

**WHEREAS**, the County would like to extend options for those employees through increased flexibility in the criteria required to access the buyback associated with vacation accruals as well as providing employees who may lose personal time due to their work anniversary during the COVID-19 response with the flexibility to access that time through the COVID-19 Response State of Emergency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes County employees with flexibility for the option to access vacation buyback accruals and extend personal time accruals during the COVID-19 response, upon approval of the County Administrator, and

**BE IT FURTHER RESOLVED** that County staff with a critical function to operate (including those required to provide onsite duties) with a minimum of \$300 will be permitted to submit a request to decrease their accruals by being paid for a week of vacation time (either 35 or 40 hours dependent on their work schedule) without meeting the criteria of having to take a week off using vacation time, and

**BE IT FURTHER RESOLVED** that employees who reach their anniversary date and have existing balances during the time associated with the COVID-19 Response State of Emergency will not lose remaining hours, if they are denied use of time that is requested.

December 7, 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. 353-2020 Entitled “Authorization to Extend Flexibility to St. Lawrence County Employees for the Option to Access Vacation Buyback Accruals and Extend Personal Time Accruals During the COVID-19 Response”, adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

RESOLUTION NO. 354-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) FOR A BROADBAND SURVEY ASSESSMENT AND MODIFYING THE 2020 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE**

By Mr. Acres, District 8

**WHEREAS**, a proposal has been made by the Development Authority of the North Country (DANC) to obtain an inventory of broadband infrastructure in St. Lawrence County, and to develop a plan to assess existing infrastructure, the needs of the County, and to create a plan for the future, and

**WHEREAS**, the data collected can be used to support grant applications available to the County, and

**WHEREAS**, the broadband inventory will provide documentation and GIS mapping of broadband facilities in St. Lawrence County, and will include existing fiber optic and coaxial cabling, central office and remote terminal locations, wire line boundaries, and wireless and water tower sites, and

**WHEREAS**, the data will identify owners of existing fiber networks, map the collected data into GIS layers, and identify portions of the County that are unserved and underserved, and

**WHEREAS**, there is a need for the availability of broadband internet access to all areas of the County, including rural areas, to provide direct access to education, connect the public to healthcare, bring local businesses to global markets, and to increase job growth and economic development, and

**WHEREAS**, the COVID-19 pandemic has heightened the importance of high-speed internet connections at homes and may hinder the ability of people with slow access or no access to complete remote work and education,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Chair to sign a contract with the Development Authority of the North Country (DANC) for a broadband survey assessment, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the County Administrator's Office, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$32,250
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**INCREASE APPROPRIATIONS:**

BL010104 43007	B Other Fees and Services	\$32,250
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December 7, 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. 354-2020 Entitled "Authorizing the Chair to Sign a Contract with the Development Authority of the North Country (DANC) for a Broadband Survey Assessment and Modifying the 2020 Budget for the County Administrator's Office", adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 7, 2020

RESOLUTION NO. 355-2020

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH  
THE UNITARIAN UNIVERSALIST CHURCH OF CANTON, NY FOR USE OF A  
PARKING LOT AT THE COUNTY COMPLEX**

By Mr. Fay, District 9

**WHEREAS**, the Unitarian Universalist Church of Canton, NY has requested permission for use of the H.B. Smith Building Parking Lot on Saturday, December 12 for a drive-up candlelight and carols service, and

**WHEREAS**, the Church would hold the County harmless from any and all liability arising from the use of the parking lot,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with the Unitarian Universalist Church of Canton, NY for use of the parking lot at the County Complex for a drive-up candlelight and carols 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. 355-2020 Entitled “Authorizing the Chair to Sign an Agreement with the Unitarian Universalist Church of Canton, NY for Use of a Parking Lot at the County Complex”, adopted December 7, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 8, 2020

December 21, 2020

Operations Committee: 12-14-2020

RESOLUTION NO. 356-2020

**ADOPTION OF AN IMPLEMENTATION PLAN PER EXECUTIVE ORDER NO. 203  
OF GOVERNOR ANDREW M. CUOMO, NEW YORK STATE POLICE REFORM  
AND REINVENTION COLLABORATIVE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Executive Order No. 203, New York State Police Reform and Reinvention Collaborative, requires all police agencies perform a comprehensive review of deployments, policies, procedures, and practices, and develop an improvement plan, and

**WHEREAS**, on July 13, 2020, the Sheriff presented to the St. Lawrence County Board of Legislators an overview of the steps proposed to be taken by the Sheriff's Office to comply with Executive Order No. 203, and

**WHEREAS**, a Stakeholder group, as defined by Executive Order No. 203, was sought and convened on October 13, 2020 to discuss and consider evidence based policing strategies including but not limited to, use of force policies, procedural justice; any studies addressing systemic racial bias or racial justice in policing; implicit bias awareness training; de-escalation training and practices; law enforcement assisted diversion programs; restorative justice practices; community-based outreach and conflict resolution; problem-oriented policing; hot spots policing; focused deterrence; crime prevention through environmental design; violence prevention and reduction interventions; model policies and guidelines promulgated by the New York State Municipal Police Training Council; and standards promulgated by the New York State Law Enforcement Accreditation Program, and

**WHEREAS**, a Public Forum was held on October 21, 2020, including the Stakeholders, to allow for public input on the evidence based policing strategies, and

**WHEREAS**, on November 9, 2020, the Sheriff presented the proposed Implementation Plan to the St. Lawrence County Operations Committee, and

**WHEREAS**, an additional public hearing will be held on December 21, 2020, for further public input, and

**WHEREAS**, the St. Lawrence County Sheriff's Office would like to ensure that all of its citizens are treated equally, fairly, and justly before the law, and with greater transparency, and

**WHEREAS**, after considering the input offered from the Stakeholders and the public, the Implementation Plan includes equipping the Sheriff's Deputies with Body Cameras, improving de-briefing of Deputies after critical incidents, provide additional training in areas of mental health and de-escalation, annual review of all policy and procedures to ensure highest standards and accreditation, increase community interaction with Regional "Town Hall" Meetings, as well as providing positive information to the public through social media, and training for our Public Relations Deputy,



December 21, 2020

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators adopts an Implementation Plan per Executive Order No. 203 of Governor Andrew M. Cuomo, New York State Police Reform and Reinvention Collaborative, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 356-2020 Entitled "Adoption of an Implementation Plan per Executive Order No. 203 of Governor Andrew M. Cuomo, New York State Police Reform and Reinvention Collaborative", adopted December 21, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 22, 2020

December 21, 2020

Services Committee: 12-14-2020

RESOLUTION NO. 357-2020

**MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS  
FOR DEPOT STREET BRIDGE OVER DEER RIVER, BIN 3220850**

By Mr. Sheridan, Chair, Services Committee  
Co-Sponsored by Mr. Arquiett, District 13

**WHEREAS**, St. Lawrence County is responsible for maintaining its infrastructure for the safety of the traveling public, and

**WHEREAS**, construction is scheduled for 2021 for the Depot Street Bridge over Deer River, BIN 3220850, a Federal pass-through project, and

**WHEREAS**, the construction/construction inspection phase for this project was not included in the 2021 Budget for the Department of Highways, and

**WHEREAS**, the construction/construction inspection phase for this project is funded with eighty percent (80%) Federal funds, fifteen percent (15%) State funds, and five percent (5%) local match,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Department of Highways for Depot Street Bridge over Deer River, BIN 3220850, as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

03TG0911 50300	Fund Balance, Unreserved Unappropriated	\$150,000
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**INCREASE APPROPRIATED FUND BALANCE:**

03TG0910 50300	Fund Balance, Unreserved Appropriated	\$150,000
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**INCREASE APPROPRIATIONS:**

HM299509 90600	H CR Transfers to Capital Fund	\$3,000,000
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**INCREASE REVENUE:**

HM045975 57000	H CR Transfers to Capital Fund	\$2,400,000
HM035915 550MA	H SA Marchiselli Aid	<u>450,000</u>
		\$2,850,000

December 21, 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. 357-2020 Entitled "Modifying the 2021 Budget for the Department of Highways for Depot Street Bridge over Deer River, BIN 3220850", adopted December 21, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 22, 2020

December 21, 2020

Services Committee: 12-14-2020

RESOLUTION NO. 358-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH FRIEND COMMERCIAL CONTRACTING FOR REPLACEMENT OF THE DEPOT STREET BRIDGE OVER DEER RIVER, BIN 3220850**

By Mr. Sheridan, Chair, Services Committee  
Co-Sponsored by Mr. Arquiett, District 13

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

**WHEREAS**, the Department of Highways has solicited bids for the replacement of the Depot Street Bridge over Deer River, BIN 3220850, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby approve the following contract for replacement of the Depot Street Bridge over Deer River, BIN 3220850 to:

Contractor: Friend Commercial Contracting

Contract Title: Depot Street Bridge over Deer River  
BIN 3220850, Town of Brasher

Contract Amount: Not to Exceed \$2,797,686  
HM651204 465CO 1903

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all necessary contracts and documents to progress the 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. 358-2020 Entitled "Authorizing the Chair to Sign a Contract with Friend Commercial Contracting for Replacement of the Depot Street Bridge over Deer River, BIN 3220850", adopted December 21, 2020, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 22, 2020