

January 4, 2021

Finance Committee: 12-21-2020

RESOLUTION NO. 1-2021

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 4, 2021, 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. 1-2021 Entitled "Adoption of the Rules of Procedure", adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

St. Lawrence County

BOARD OF LEGISLATORS

* * *

RULES OF PROCEDURE

Adopted January 4, 2021

Resolution No. _____

TABLE OF CONTENTS

Page No.

ARTICLE I	-	Quorum	
ARTICLE II	-	Meetings	
ARTICLE III	-	Order of Business	
ARTICLE IV	-	Members	
ARTICLE V	-	Non-members	
ARTICLE VI	-	Resolutions	
ARTICLE VII	-	Committees	
ARTICLE VIII	-	Limitations and Amendment	
ATTACHMENT A	-	St. Lawrence County Board of Legislators 2021 Meetings Schedule	

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

January 4, 2021

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 4, 2021

- 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 participate 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, or the timeframe to be announced. The total Citizen Participation time period shall not exceed thirty [30] minutes, unless extended at the discretion of the Chair.
- B. During Citizen Participation by submitting a text, video, or audio submission to publiccomment@stlawco.org at least forty-eight (48) hours before the start of the meeting. Participation is subject to community standards and file compatibility.
- C. 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 the resolution 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.

January 4, 2021

ARTICLE VII
Committees

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

January 4, 2021

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, County Attorney, County Treasurer, Real Property, Highway, and Solid Waste 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, Trails, 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 file 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 a digital repository 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 2021 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 2021 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

January 4, 2021

- b. If the resolution is to be on a revised committee agenda, then it must be received by close of business the Friday before the regular committee meeting, or
 - c. If during discussion of any agenda item then by motion with or without a copy of the resolution, or
 - d. If under old/new business, then by motion with or without a copy of the resolution.
4. Within three days of its introduction, any and every resolution, which has not been acted upon by the Board shall be referred by the Chair to the appropriate committee.
5. Every resolution referred to any committee shall be placed on the regular agenda of that committee.
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, unless tabled to a specific date, 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.

January 4, 2021

ARTICLE VIII
Limitations and Amendment

- A. Notwithstanding any provisions herein contained, any decision of any committee or Chair thereof, or of the Chair of the Board of Legislators, may be overruled by a majority vote of the Legislature.
- B. These rules may be suspended by a two-thirds vote of the total membership of the Legislature at any meeting of the Legislature upon the following conditions:
 - 1. The Legislator requesting the Suspension of the Rules shall provide an explanation of the necessity for the Suspension of the Rules.
 - 2. A copy of the resolution to be offered under Suspension of the Rules shall be on the desk of each Legislator at the beginning of the meeting or placed there before a vote is taken.
- C. These rules may be rescinded or changed by a majority vote of the total membership of the 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.

January 4, 2021

ATTACHMENT A
St. Lawrence County Board of Legislators 2021 Meetings Schedule
January – December

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

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 4, 2021

Services Committee: 12-14-2020

RESOLUTION NO. 2-2021

AUTHORIZING THE CHAIR TO SIGN AN INTERGOVERNMENTAL PERSONNEL ACT AGREEMENT WITH THE CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC)

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 for the Public Health Director per month (PA044015 57000),

WHEREAS, the term of this agreement will be January 28, 2021 through January 27, 2022,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 2-2021 Entitled “Authorizing the Chair to Sign an Intergovernmental Personnel Act Agreement with the Centers for Disease Control and Prevention (CDC)”, adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

Services Committee: 12-14-2020

RESOLUTION NO. 3-2021

ACCEPTANCE OF ADDITIONAL STOP-DWI CRACKDOWN FUNDS FROM THE STATE OF NEW YORK GOVERNOR’S TRAFFIC SAFETY COMMITTEE AND MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Community Services STOP-DWI Program has been awarded an increased amount of \$2,000 through the Governor’s Traffic Safety Committee with a contract period of October 1, 2020 to September 30, 2021, and

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

WHEREAS, the original budgeted amount was \$15,000 to cover these high visibility/saturation patrols,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acceptance of additional STOP-DWI Crackdown Funds from the State of New York Governor’s Traffic Safety Committee, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for Community Services, as follows:

INCREASE APPROPRIATIONS:

A7133154 43007 GTSC	GTSC Other Fees and Services	\$2,000
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INCREASE REVENUE:

A7133895 56000 GTSC	A State Aid GTSC	\$2,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 3-2021 Entitled “Acceptance of Additional Stop-DWI Crackdown Funds from the State of New York Governor’s Traffic Safety Committee and Modifying the 2021 Budget for Community Services”, adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

Services Committee: 12-14-2020

RESOLUTION NO. 4-2021

**MODIFYING THE 2020 BUDGET FOR SOCIAL SERVICES
FOR FOSTER CARE AND ADOPTION SERVICES**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in Foster Care and Adoption Services, additional HEAP expenditures, and

WHEREAS, additional technology expenditures related to the health crisis, and lower than expected costs in Safety Net, 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 foster care and adoption services, as follows:

INCREASE APPROPRIATIONS:

DAA60102 22002	D ADM Personal Computers	\$36,550
DAH60104 420GE HEAP	D HEAP Office Supplies	5,631
DSC61094 465BC CCEA	D EAF Board & Care	126,500
DSC61094 465IB CCEA	D EAF Institutional Board	379,661
DSG60704 46500 ADOP	D Adoption Services Indirect	<u>5,000</u>
		\$553,342

DECREASE APPROPRIATIONS:

DMM61004 46500	D Medicaid to State	\$2,080
DPS61404 46100	D HR Directs	105,000
DPS61404 46500	D HR Indirects	<u>35,000</u>
		\$142,080

INCREASE REVENUE:

DAH46105 57000 HEAP	D FA HEAP Admin	\$5,631
DPF18095 55000	D LR Family Assistance	282,289
DSC18195 55000	D LR Child Care	32,013
DSC18195 550CE	D School District CSE Payments	<u>131,929</u>
		\$451,862

DECREASE REVENUE:

DPS36405 56000	D SA Safety Net	\$40,600
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January 4, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 4-2021 Entitled “Modifying the 2020 Budget for Social Services for Foster Care and Adoption Services”, adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

Operations Committee: 12-14-2020

RESOLUTION NO. 5-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF BUSES AND MODIFYING THE 2021 BUDGET FOR THE PLANNING OFFICE

By Mr. Denesha, Chair, Services Committee

WHEREAS, St. Lawrence County submitted a 2018 Modernization and Enhancement Program (MEP) application to upgrade and modernize its public transportation equipment and services, and

WHEREAS, the New York State Department of Transportation awarded the County \$1.5 million to purchase up to ten, 28-passenger buses with no local match required,

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 the purchase of buses, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Planning Office, as follows:

INCREASE APPROPRIATIONS:

N2B56302 23000	N Automotive Equipment	\$1,500,000
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INCREASE REVENUE:

N2B35945 56002	N SA Capital Funds for Bus	\$1,500,000
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes, at no cost to the County, the order of ten, 28-passenger buses off the State contract, 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. 5-2021 Entitled "Authorizing the Chair to Sign a Contract with New York State Department of Transportation for the Purchase of Buses and Modifying the 2021 Budget for the Planning Office", adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 5, 2021

January 4, 2021

Operations Committee: 12-14-2020

RESOLUTION NO. 6-2021

**AUTHORIZING THE CHAIR TO SIGN A MAINTENANCE CONTRACT
WITH BUSINESS ELECTRONICS FOR VOICE RECORDERS LOCATED
AT THE BACKUP 911 PSAP IN MASSENA**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Emergency Services purchased Audiology Recording Equipment for the backup 911 PSAP located in Massena with a grant from the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications, and

WHEREAS, a new maintenance contract is required to extend maintenance coverage on this equipment for coverage beginning January 1, 2021 through December 31, 2021 in the amount of \$3,530 (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 located at the Backup 911 PSAP in Massena, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 6-2021 Entitled "Authorizing the Chair to Sign a Maintenance Contract with Business Electronics for Voice Recorders Located at the Backup 911 PSAP In Massena", adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

Operations Committee: 12-14-2020

RESOLUTION NO. 7-2021

MODIFYING THE 2020 BUDGET FOR THE OFFICE OF THE COUNTY CLERK FOR OVERTIME COSTS FOR THE DEPARTMENT OF MOTOR VEHICLES

By Mr. Denesha, Chair, Operations Committee

WHEREAS, a budgetary measure identified twenty-five percent (25%) or \$22,500 for overtime expenses and located those funds in the contingency account, and

WHEREAS, the County Clerk’s Office will exceed the identified percentage of appropriations that were included for the 2020 Budget for overtime costs, and

WHEREAS, it is necessary to transfer the balance from targeted contingency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Office of the County Clerk for overtime expenses for the Department of Motor Vehicles, as follows:

INCREASE APPROPRIATIONS:

K1614101 18000	DMV Overtime	\$52,500
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$52,500
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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. 7-2021 Entitled “Modifying the 2020 Budget for the Office of the County Clerk for Overtime Costs for the Department of Motor Vehicles”, adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 5, 2021

January 4, 2021

Operations Committee: 12-14-2020

RESOLUTION NO. 8-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
“TRUSTED EMPLOYEES” FOR BACKGROUND SCREENING**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, New York State Civil Service Law requires municipal civil service agencies to perform application reviews, which includes verification of education, experience and licensure/certification, before an appointment can be made, and

WHEREAS, St. Lawrence County Civil Service has relied upon appointing authorities to verify such credentials in the past and would like to centralize and standardize this practice within the Human Resources Department, and

WHEREAS, St. Lawrence County would like to contract with TrustedEmployees.com, a background screening company, to provide background screening on new hires to ensure verification of applicants credentials, and

WHEREAS, background screenings may include the following checks: Multi-state criminal search, OFAC/global terrorist search, most wanted search (DEA, FBI & others), fifty (50) state sex offender registry, two (2) state federal court search, two (2) state/county court criminal search, employment verification, education verification, sanctions search (OIG {LEIE}, OMIG, GSA-SAM, EPLS), known aliases, 10-15 year address history listing, and social security number verification, and

WHEREAS, the cost of the service is \$69.95 plus applicable fees per report which includes all the above listed checks with the ability to customize reports based on department needs, and

WHEREAS, St. Lawrence County has been averaging 130 new hires per year, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with TrustedEmployees.com for background screening, and

BE IT FURTHER RESOLVED that the terms will be January 1, 2021 through December 1, 2021 with annual renewals for up to three (3) years, ending 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. 8-2021 Entitled “Authorizing the Chair to Sign a Contract with “Trusted Employees” for Background Screening”, adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

Finance Committee: 12-21-2020

RESOLUTION NO. 9-2021

APPROVING SUPPLEMENTAL AGREEMENT #3 WITH BARTON & LOGUIDICE, D.P.C. FOR ADDITIONAL CONSTRUCTION INSPECTION (CI) SERVICES FOR ST. LAWRENCE COUNTY BRIDGE PRESERVATION PROJECT, BINS 3340850, 3341310, 3341710 AND 3341720, PIN 775378

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, Resolution No. 436-2019 authorized the Chair to sign Supplemental Agreement #2 with Barton & Loguidice, D.P.C. for construction inspection services for the St. Lawrence County Bridge Preservation Project (the "Project"), and

WHEREAS, an additional supplemental agreement is now required due to additional hours for inspection required above the original contract estimate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Supplemental Agreement #3 for additional Construction Inspection (CI) services for St. Lawrence Bridge Preservation Project, as follows:

Consultant:	Barton & Loguidice, D.P.C.
Contract Title:	St. Lawrence County Bridge Preservation Project BINS: 3340850, 3341310, 3341710 and 3341720 PIN: 775378
Additional Construction Inspection Fee:	Not to exceed \$15,000 HM651204 465CO 1801

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 9-2021 Entitled "Approving Supplemental Agreement #3 with Barton & Loguidice, D.P.C. for Additional Construction Inspection (CI) Services for St. Lawrence County Bridge Preservation Project, BINS 3340850, 3341310, 3341710 and 3341720, PIN 775378", adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 5, 2021

January 4, 2021

Finance Committee: 12-21-2020

RESOLUTION NO. 10-2021

**APPROVING SUPPLEMENTAL AGREEMENT #1 WITH BARTON AND LOGUIDICE,
D.P.C. FOR CONSTRUCTION INSPECTION (CI) SERVICES FOR
DEPOT STREET OVER DEER RIVER PROJECT,
BIN 3220850, PIN 775386**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Arquiett, District 13

WHEREAS, Resolution No. 224-2019 authorized the Chair to sign a contract with Barton and Loguidice, D.P.C. for consulting services for the Depot Street Bridge over Deer River Project (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 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 supplemental agreement #1 for Construction Inspection (CI) Services for:

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

Contract Title: Depot Street Bridge over Deer River Project
BIN: 3220850
PIN: 775386, Town of Brasher

Construction
Inspection Fee: \$139,000
HM651204 465CO 1903

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 10-2021 Entitled “Approving Supplemental Agreement #1 with Barton and Loguidice, D.P.C. for Construction Inspection (CI) Services for Depot Street over Deer River Project, BIN 3220850, PIN 775386”, adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

Finance Committee: 12-21-2020

RESOLUTION NO. 11-2021

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 authorizes correcting and refunding erroneous taxes, and

BE IT FURTHER RESOLVED that the Board of Legislators adopts 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 2021, 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. 11-2021 Entitled "Correcting and Refunding Erroneous Taxes", adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

Finance Committee: 12-16-2020

RESOLUTION NO. 12-2021

**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:

Petty Cash Accounts		Departmental Cash Drawers	
Public Health	\$250	Sheriff Civil Department	\$100
Probation	\$400	Mental Health	\$100
Sheriff	\$1,500	Chemical Dependency, Ogdensburg	\$50
Social Services	\$1,700	Chemical Dependency, Canton	\$100
Highway	\$150	Treasurer	\$250
Community Services	\$250	County Clerk	\$410
		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
Total	\$4,250	Total	\$4,610

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 12-2021 Entitled "Authorization of Petty Cash Accounts and Departmental Cash Drawers", adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

Finance Committee: 12-21-2020

RESOLUTION NO. 13-2021

**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 a blanket bond in lieu of individual sureties for County officials and employees, and

BE IT FURTHER RESOLVED the amount will not exceed \$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. 13-2021 Entitled "Authorizing Blanket Bond in Lieu of Individual Sureties for County Officials and Employees", adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 5, 2021

January 4, 2021

Finance Committee: 12-16-2020

RESOLUTION NO. 14-2021

BANK DEPOSITORIES AND INVESTMENT OF COUNTY FUNDS POLICY

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.	\$35,000,000
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.

January 4, 2021

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

January 4, 2021

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. 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

January 4, 2021

are not registered or inscribed in the name of the County, such securities shall be delivered in a form suitable for transfer or with an assignment to the County or its custodial bank.

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

X. PERMITTED INVESTMENTS

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

- * Special time deposit accounts
- * Certificates of deposits
- * Obligations of the United States of America
- * Obligations guaranteed by agencies of the United States
- * Obligations of the State of New York
- * Obligations issued by a municipality, school district or district corporation in New York State, other than the County
- * Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general state statutes governing such entities or whose specific enabling legislation authorizes such investments
- * Through a Deposit Placement Program, certificates of deposit in one or more “banking institutions”, as defined in Banking Law Section 9-r;

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

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

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

January 4, 2021

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.
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.

January 4, 2021

- * 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. 14-2021 Entitled "Bank Depositories and Investment of County Funds Policy", adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

Finance Committee: 12-21-2020

RESOLUTION NO. 15-2021

**MODIFYING THE 2020 WIOA BUDGET FOR TEMPORARY ASSISTANCE
FOR NEEDY FAMILIES (TANF)**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Workforce Development Board (WDB) passed Resolution 20-E20-12 which established the 2020 TANF Budget for \$388,987, and

WHEREAS, the Temporary Assistance for Needy Families (TANF) funds of \$386,495 were made available on July 9, 2020, and

WHEREAS, the funding was available for expenses incurred for the Summer Youth Employment Program (SYEP) from May 1, 2020 to September 30, 2020 with no extensions, and

WHEREAS, the COVID-19 impacts on communities and businesses caused a reduction in potential worksites and participants compared to prior years, and

WHEREAS, the transition from enrolling all of the eligible youth participants on the County payroll to hiring a payroll service for the majority of youth limited the number of participants that could be served as only fifteen percent (15%) of TANF funding could be spent on administrative functions, and

WHEREAS, total expenditures for the 2020 TANF SYEP totaled \$266,818 and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2020 WIOA Budget for Temporary Assistance for Needy Families (TANF), as follows:

DECREASE APPROPRIATIONS:

UY062901 12000	UB8ADM Supervisory/Administrative	\$7,305
UY062901 14000	UB8ADM Clerical	9,038
UY062924 461SC	Subcontracts	29,782
UY062924 461PW	UB8DT Part Wage	107,789
UY062928 83000	UB8DT Social Security	10,490
UY062928 84000	UB8DT Worker Comp	<u>642</u>
		\$165,046

INCREASE APPROPRIATIONS:

UY062904 430FE	Fees for Service	\$16,343
UY062911 11000	Direct Service Worker	2,977
UY062911 12000	Supervisory/Administrative	10,504
UY062911 14000	Clerical	747
UY062911 19501	Longevity	224
UY062911 19550	Health Insurance Buyout	183

January 4, 2021

UY062914 430WI	WIB Expenses	4,200
UY062914 430FE	Fee for Service	1,556
UY062918 81000	Retirement	701
UY062918 83000	Social Security	942
UY062918 84000	Worker Comp	80
UY062918 84500	Life Insurance	28
UY062918 86000	Medical Insurance	4,105
UY062918 86500	Dental Insurance	218
UY062918 89000	Vision	<u>69</u>
		\$42,877

DECREASE REVENUE:

UY047905 57000	Summer TANF Revenue	\$122,169
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 15-2021 Entitled "Modifying the 2020 WIOA Budget for Temporary Assistance for Needy Families (TANF)", adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

Finance Committee: 12-21-2020

RESOLUTION NO. 16-2021

**COMMITTING TO HONORING THE CURRENT DISTRIBUTION FORMULA OF
SALES AND COMPENSATING USE TAX TO THE TOWNS AND VILLAGES
IN ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3; Mr. Sheridan, District 4;
Mr. Burke, District 12; Mr. Arquiatt, District 13; and Ms. Curran, District 15

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 Tax covering the period commencing December 1, 2010 and ending November 30, 2020, and

WHEREAS, in 2013, St. Lawrence County and the City of Ogdensburg 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 Tax, and

WHEREAS, both the original Agreement, the initial Amended Agreement, and the currently operative Amended Agreement were approved through adopted Resolution Nos. 364-2009 and 63-2013 by the Board of Legislators, and

WHEREAS, under both the Agreement and the subsequent Amended Agreements, the language of the agreements has provided not only for the distribution of collected Sales and Compensating Use Tax between the City of Ogdensburg and the County but also between the County and the Towns and Villages wholly contained within the County, and

WHEREAS, under the current formula, the respective Towns of St. Lawrence County receive 43.562611% of the collections of the primary three percent (3%) Sales and Compensating Use Tax imposed by the County, distributed to the Towns based upon a formula which takes into account both population and full value assessment pursuant to Tax Law § 1262(c), and

WHEREAS, subparagraph (iii) of the opening paragraph of Tax Law § 1210 was amended effective July 31, 2013 to include St. Lawrence County in the group of counties authorized to impose Sales and Compensating Use Tax at a rate that was one percent (1%) additional to the three percent (3%) rate for the period beginning December 1, 2013 and ending November 30, 2015, and

WHEREAS, on 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”, which authorized the County to impose an additional one percent 1(%) of Sales and Compensating Use Tax until 2023, and

January 4, 2021

WHEREAS, the County adopted a Home Rule resolution which provided that ten percent (10%) of the additional one percent (1%) authorized by “Item NN” would also be distributed to the Towns until such time as the authority is rescinded, lapses, or the County no longer imposes such tax, pursuant to Tax Law § 1262(c), 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 both the imposition of the primary three percent (3%) and the additional one percent (1%) in collections of the Sales and Compensating Use Tax, and

WHEREAS, to date the parties have not yet reached a long-term agreement, but continue negotiations, and

WHEREAS, during the course of the negotiations, numerous statement have been made that suggest the County intends to decrease or diminish amounts shared with the Towns as a part of the negotiations with the City of Ogdensburg, and

WHEREAS, under the New York State Tax Law, the County is under no obligation to share any portion of the Sales Tax receipts with the Towns when negotiating with a City wholly contained within the boundaries of the County in question and when operating under a negotiated agreement with said City, and

WHEREAS, despite this fact, the County has, for decades, made appropriations for the Towns and Villages and distributes percentages of the Sales Tax receipts with all of the towns of the County, and

WHEREAS, the County and the Board of Legislators recognize the difficult fiscal times faced by all municipalities and further recognize that the Towns and Villages perform irreplaceable services for their constituents and their communities, and

WHEREAS, in recognition of their contributions to their communities and the need for budgeting stability in times of great uncertainty, the Board of Legislators commits that regardless of what occurs with the negotiations between the City of Ogdensburg and the County, the County shall not decrease the percentages of Sales Tax distribution currently allotted to the Towns for the period of the present through November 30, 2030, which is the end of the current period of coverage for any agreement to be obtained by the negotiating parties, and

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators commits to honoring the current distribution formula of Sales and Compensating Use Tax to the Towns and Villages in St. Lawrence County, and

January 4, 2021

BE IT FURTHER RESOLVED that should St. Lawrence County and the City of Ogdensburg fail to reach an agreement concerning the allocation and distribution of money collected from the Sales and Compensating Use Tax covering the period commencing December 1, 2021 and ending November 30, 2030, the County will continue the current distribution formula utilized with respect to the Towns and Villages contained within St. Lawrence County through November 30, 2030, and

BE IT FURTHER RESOLVED that any agreement that is able to be reached for the period ending November 30, 2030 with the City of Ogdensburg shall include provision for the Towns for distribution to the Towns in the same manner and utilizing the same percentages as are currently operative for the distribution of Sales and Compensating Use Tax, and

BE IT FURTHER RESOLVED that a copy of this resolution will be delivered to the respective Town and Village Boards wholly contained within the County of St. Lawrence.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 16-2021 Entitled "Committing to Honoring the Current Distribution Formula of Sales and Compensating Use Tax to the Towns and Villages in St. Lawrence County", adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

Finance Committee: 12-21-2020

RESOLUTION NO. 17-2021

**AMENDING RESOLUTION NO. 27-2020,
“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, a new edition of *North Country This Week* has been created and legal notices are now allowable making it possible to add this newspaper to the designation rotation schedule, and

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

WHEREAS, the amended schedule is requested to be five (5) years to provide an opportunity to review the newspapers still in circulation in 2025 and make a determination at that time,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes amending Resolution No. 27-2020 “Newspaper Designation Rotation Schedule” as follows:

	<u>Concurrent Resolutions</u>	<u>Election Notices</u>	<u>Official Canvass</u>
2021	North Country This Week	North Country This Week	North Country This Week
2022	Watertown Daily Times	Watertown Daily Times	Watertown Daily Times
2023	Tribune Press	Tribune Press	Tribine Press
2024	Courier Observer	Courier Observer	Courier Observer
2025	North Country This Week	North Country This Week	North Country This Week

BE IT FURTHER RESOLVED that the above is a rotation schedule of Republican newspapers; it should be understood that in those cases where publication in two (2) newspapers are 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 4, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 17-2021 Entitled "Amending Resolution No. 27-2020, "Newspaper Designation Rotation Schedule", adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

Finance Committee: 12-21-2021

RESOLUTION NO. 18-2021

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 2021:

LOCAL LAWS AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

North Country This Week

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. 18-2021 Entitled "Newspaper Designation", adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

Finance Committee: 12-14-2020

RESOLUTION NO. 19-2021

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	237,265
Cornell Cooperative Extension (OFA)	ON067724 430SF	6,000
Cornell Cooperative Extension (PH)	PP040104 465CE	170,592
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.	DAS60104 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
Northern Lights Home Health Care	OA067724 43007	Rate Schedule
NYS DOCCS Office	ON067724 45200	2,000
NYSID, Inc.	DAA60104 43006	(up to) 165,000
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

January 4, 2021

Renewal House (TANF, Non-Residential)	DSG61094 46500 DVIO	(up to) 36,473
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	202,130
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 Historian	B1M75104 43007	3,000
SLC Historical Association	B1M75104 46000	15,000
SLC Information Technology	DAA60104 47802	(up to) 156,430
SLC Trails Services Agreement	B1070204 46000	72,000
SLC Soil & Water Conservation District	B1S87304 46000	30,423
SLC Forestry	BF087104 43007	72,000
SL-Lewis BOCES (Parenting Education)	DSG60704 465PE	179,545
Seniors Helping Seniors	OA067724 43007	Rate Schedule
Transitional Emp. Advancement Program (TEAP)	Various Accounts	Rate Schedule
Town of Fine	ON067724 40700	4,200
United Helpers (ALP)	Various Accounts	Rate Schedule
United Helpers (OFA)	OA067724 43007	Rate Schedule
Volunteer Transportation Center	OA067724 443VT	50,000
Youth Advocate Programs, Inc. /YAP (CORE)	DSC61194 465YA	706,690
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. 19-2021 Entitled "Authorizing the Chair to Sign Contracts", adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

RESOLUTION NO. 20-2021

AUTHORIZING FILLING OF VACANCIES

By Mr. Forsythe, District 2 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 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:

<u>Department/Unit:</u>	<u>Title:</u>	<u>Position No.:</u>	<u>Type</u>	<u>Duration</u>	<u>Timeline</u>
Sheriff / Criminal	Deputy Sheriff	605000037	FT	Permanent	30 days
Sheriff / Corrections	Correction Officer	603000034	FT	Permanent	Immediate
Sheriff / Corrections	Correction Officer	603000067	FT	Permanent	Immediate
Governmental Services	Electrical Maintenance Worker	328100002	FT	Permanent	Immediate
Office for the Aging	Keyboard Specialist	003100093	FT	Provisional	Immediate
Office for the Aging	Account Clerk (new)	100100044	FT	Contingent	Immediate
Social Services / TA/SNAP	Social Welfare Examiner	814000038	FT	Permanent	Immediate
Highway	Motor Equipment Mechanic Helper	308000003	FT	Permanent	Immediate
Highway	Carpenter	309500001	FT	Permanent	Immediate
One Stop Career Center	Keyboard Specialist	003100094	FT	Permanent	90 days
One Stop Career Center	Principal Account Clerk	100300009	FT	Contingent	90 days

BE IT FURTHER RESOLVED that the following position be abolished: Position No. 100400009, Account Clerk Typist, in the Office for the Aging, and

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

January 4, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 20-2021 Entitled "Authorizing Filling of Vacancies", adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

RESOLUTION NO. 21-2021

AUTHORIZING THE CHAIR TO SIGN DOCUMENTS NECESSARY TO FACILITATE COVID-19 VACCINATION DISTRIBUTION IN ST. LAWRENCE COUNTY

By Mr. Lightfoot, District 3

WHEREAS, New York State is actively working with counties to make Covid-19 vaccinations available in a structured roll out of distribution, and

WHEREAS, St. Lawrence County needs to be both prepared when vaccines arrive and be flexible to meet changing requirements of the vaccine program that best protect the citizens of the County, and

WHEREAS, it is anticipated that various documents will need to be signed related to obtaining vaccination locations, equipment, supplies, and labor resources, and

WHEREAS, the Board of Legislators recognizes that these resources may need to be satisfied in timeframes that will not allow for formal action for each individual item,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign documents necessary to facilitate Covid-19 vaccination distribution in St. Lawrence County, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the County Administrator will report to the Board of Legislators any actions taken as a result of this resolution at the next available committee or regular meeting 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. 21-2021 Entitled "Authorizing the Chair to Sign Documents Necessary to Facilitate Covid-19 Vaccination Distribution in St. Lawrence County", adopted January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

January 4, 2021

RESOLUTION NO. 22-2021

**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. Lightfoot, District 3

WHEREAS, Resolution No. 221-2020 modified the 2020 Budget for extraordinary costs associated with the care of individuals court-ordered services in NYS operated inpatient mental hygiene facilities, and

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, in the spring of 2020, 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 six payments in 2020 totals \$537,645 and there are an additional \$118,839 in bills due and the bills for November and December yet to be received,

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:

BL010104 43007	B SPEC Contingency Account	\$300,000
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INCREASE APPROPRIATIONS:

B1019904 49700	B Other Fees & Services	\$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. 22-2021 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 January 4, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2021

February 1, 2021

Operations Committee: 1-11-2021

RESOLUTION NO. 23-2021

AUTHORIZING THE PURCHASE OF BODY CAMERAS FOR THE SHERIFF'S OFFICE AND MODIFYING THE 2021 BUDGET FOR THE SHERIFF'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, Executive Order No. 203, New York State Police Reform and Reinvention Collaborative, requires all police agencies to perform a comprehensive review of deployments, policies, procedures, and practices, and develop an improvement plan, and

WHEREAS, an implementation Plan was adopted by the Board of Legislators by Resolution No. 356-2020 on December 21, 2020, and part of the Plan included equipping the Sheriff's Deputies with body cameras, and

WHEREAS, it has been determined that body cameras will improve police accountability and performance, help address reports of police misconduct, aid in documenting evidence, assist with officer training, and prevent and resolve complaints brought by members of the public, and

WHEREAS, body cameras will also help ensure that all citizens are treated equally, fairly, and justly before the law and with greater transparency, and

WHEREAS, the 2021 Budget includes \$50,000 in the Contingency Account for the purchase of body cameras for the Sheriff's Office, and the Sheriff's Office will utilize forfeiture/EQSH funds to cover the balance of the costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the purchase of body cameras for the Sheriff's Office, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Sheriff's Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$50,000
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INCREASE APPROPRIATIONS:

S1031102 25000	S CRIM Technical Equipment	\$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. 23-2021 Entitled "Authorizing the Purchase of Body Cameras for the Sheriff's Office and Modifying the 2021 Budget for the Sheriff's Office", adopted February 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

February 1, 2021

Services Committee: 1-11-2021

RESOLUTION NO. 24-2021

AUTHORIZING THE CHAIR TO SIGN THE STOP-DWI 2021 PLAN FOR THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Vehicle and Traffic Law §1197 requires the Chair of the Board of Legislators to approve the STOP-DWI 2021 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, 2021 through December 31, 2021, and

WHEREAS, the STOP-DWI Program Budget was approved by the Board of Legislators on November 2, 2020,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators to authorize the Chair to sign the STOP-DWI 2021 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. 24-2021 Entitled “Authorizing the Chair to Sign the Stop-DWI 2021 Plan for the New York State Governor’s Traffic Safety Committee”, adopted February 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

February 1, 2021

Services Committee: 1-11-2021

RESOLUTION NO. 25-2021

**ACCEPTING A DONATION FROM SEAWAY VALLEY PREVENTION COUNCIL
FOR THE COMMUNITY SERVICES CHEMICAL DEPENDENCY CLINICS**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Community Services Chemical Dependency Clinics has received a donation of two Dell Laptop Computers with docking stations from Seaway Valley Prevention Council, and

WHEREAS, the donation will enable Peer Services to concurrently document notes during tele-practice sessions which will improve efficiency and accuracy,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting a donation from Seaway Valley Prevention Council for the Community Services Chemical Dependency Clinics.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 25-2021 Entitled "Accepting a Donation from Seaway Valley Prevention Council for the Community Services Chemical Dependency Clinics", adopted February 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

February 1, 2021

Services Committee: 1-11-2021

RESOLUTION NO. 26-2021

MODIFYING THE 2020 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT FOR THE HEALTH RESEARCH, INC. (HRI) COVID-19 RESPONSE GRANT

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Resolution No. 208-2020 authorized the Chair to sign an agreement with the Health Research, Inc. (HRI) for COVID-19 Response and modified the 2020 Budget for Public Health, and

WHEREAS, the Public Health Department is responsible for expenses associated with a Grant, and there have been lower than anticipated contractual expenses within the Grant, and

WHEREAS, there has been higher than anticipated personnel expenses and fringe benefits within the Grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Public Health Department for the Health Research, Inc. (HRI) COVID-19 Grant as follows:

INCREASE APPROPRIATIONS:

PP040101 11000 CVD	Direct Service Worker	\$438
PP040101 18000 CVD	P CVD Overtime	10,939
PP040101 19501 CVD	Longevity Payments	7
PP040101 19504 CVD	Holiday Pay CVD	4,725
PP040101 19508 CVD	P CVD On Call Pay	7,680
PP040104 41901 CVD	I/D Central Printing	500
PP040104 42000 CVD	P CVD Office Supplies & Expenses	1,000
PP040104 42402 CVD	P CVD I/D Postage	2,000
PP040104 42800 CVD	P CVD Other Supplies	4,000
PP040104 43005 CVD	P CVD Advertising Fees & Expenses	4,189
PP040108 81000 CVD	P CVD Retirement	2,857
PP040108 83000 CVD	P CVD Social Security	1,561
PP040108 84000 CVD	P CVD Workmens Compensation	461
		<u>\$40,357</u>

DECREASE APPROPRIATIONS:

PP040104 43007 CVD	P CVD Other Fees and Services	\$25,168
PP040108 84500 CVD	P CVD Group Life Insurance	92
PP040108 86000 CVD	P CVD Hospital & Medical Insurance	14,200
PP040108 86500 CVD	P CVD FB Dental Insurance	607
PP040108 89000 CVD	P CVD Vision Insurance	290
		<u>\$40,357</u>

February 1, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 26-2021 Entitled "Modifying the 2020 Budget for The Public Health Department for the Health Research, Inc. (HRI) COVID-19 Response Grant", adopted February 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

February 1, 2021

Services Committee: 1-11-2021

RESOLUTION NO. 27-2021

MODIFYING THE 2020 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT FOR THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) COVID-19 GRANT

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Resolution No. 257-2020 authorized 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 and modified the 2020 Budget for the Public Health, and

WHEREAS, the Public Health Department is responsible for expenses associated with the Epidemiology and Laboratory Capacity (ELC) COVID-19 Grant, and

WHEREAS, there have been lower than anticipated contractual expenses within the Epidemiology and Laboratory Capacity (ELC) COVID-19 Grant, and

WHEREAS, there has been higher than anticipated personnel expenses and fringe benefits within the Epidemiology and Laboratory Capacity (ELC) COVID-19 Grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Public Health Department for the Epidemiology and Laboratory Capacity (ELC) COVID-19 Grant as follows:

INCREASE APPROPRIATIONS:

PPZ40101 18000 CVD	P ELC CVD Overtime	\$38,691
PPZ40101 19000 CVD	P ELC CVD Temp and Part Time	21,233
PPZ40101 19504 CVD	P ELC CVD Holiday Pay	12,768
PPZ40101 19508 CVD	P ELC CVD On Call Pay	2,790
PPZ40108 81000 CVD	P ELC CVD Retirement	10,710
PPZ40108 83000 CVD	P ELC CVD Social Security	5,775
PPZ40108 84000 CVD	P ELC CVD Workmens Comp	<u>2,120</u>
		\$94,087

DECREASE APPROPRIATIONS:

PPZ40104 43007 CVD	P ELC CVD Other Fees and Services	\$94,087
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 27-2021 Entitled "Modifying the 2020 Budget for the Public Health Department for the Epidemiology and Laboratory Capacity (ELC) COVID-19 Grant", adopted February 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

February 1, 2021

Finance Committee: 1-25-2021

RESOLUTION NO. 28-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK POWER AUTHORITY FOR THE INSTALLATION OF A CULVERT ON COUNTY ROUTE 39 TO FACILITATE THE SMART PATH MOSES-ADIRONDACK TRANSMISSION LINES PROJECT AND MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the New York Power Authority (NYPA) is managing the Smart Path Moses-Adirondack Transmission Lines Project, and

WHEREAS, the vital transmission infrastructure project will rebuild and strengthen the 86-mile long Moses-Adirondack transmission line, which will lead to long-term benefits and support future upgrades in voltage allowing for greater transmission of energy from renewable sources developed in Northern New York, and

WHEREAS, the New York State Department of Environmental Conservation (NYS DEC) has expressed concerns over the impact of construction on animal passage in the area, and

WHEREAS, in efforts to facilitate the project, the NYPA has agreed to reimburse St. Lawrence County for expenses to construct a culvert on County Route 39 in the Town of Louisville to alleviate the impact on animal passage,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the New York State Power Authority for the installation of a culvert on County Route 39 to facilitate the Smart Path Moses-Adirondack Transmission Lines Project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HM551104 454BS C1	H Misc. Bridge Supplies C1	\$15,000
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INCREASE REVENUE:

HM027705 55000	H LR MR Other Revenues	\$15,000
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February 1, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 28-2021 Entitled "Authorizing the Chair to Sign a Contract with the New York Power Authority for the Installation of a Culvert on County Route 39 to Facilitate the Smart Path Moses-Adirondack Transmission Lines Project and Modifying the 2021 Budget for the Department of Highways", adopted February 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

February 1, 2021

Finance Committee: 1-25-2021

RESOLUTION NO. 29-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES FOR AN INTER-GOVERNMENTAL COOPERATIVE PROGRAM

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, this cooperative agreement will become effective on March 1, 2021, and expire on December 31, 2021,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the United States Department of Agriculture, Animal and Plant Health Inspection Service Wildlife Services for an Inter-Governmental Cooperative 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. 29-2021 Entitled "Authorizing the Chair to Sign a Contract with the United States Department of Agriculture, Animal and Plant Health Inspection Service Wildlife Services for an Inter-Governmental Cooperative Program", adopted February 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

February 1, 2021

Finance Committee: 1-25-2021

RESOLUTION NO. 30-2021

**MODIFYING THE 2020 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR OVERTIME, EQUIPMENT REPAIR, AND MAINTENANCE**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, engineering overtime, equipment repairs, and maintenance expenses for work done for other County Departments are projected to exceed the 2020 Budget, and

WHEREAS, the Department would like to amend the budget to more closely reflect actual operations for 2020,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Department of Highways for overtime, equipment repair, and maintenance, as follows:

INCREASE APPROPRIATIONS:

HE050201 18000	H EGR Overtime	\$500
HD051304 42200	H ER Equipment Repairs & Maintenance	<u>25,000</u>
		\$25,500

DECREASE APPROPRIATIONS:

HE050204 42200	H EGR Equip Repair & Maintenance	\$500
HR051304 42200	H RM Equipment Repairs & Maintenance	<u>25,000</u>
		\$25,500

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 30-2021 Entitled "Modifying the 2020 Budget for the Department of Highways for Overtime, Equipment Repair, and Maintenance", adopted February 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

February 1, 2021

Finance Committee: 1-25-2021

RESOLUTION NO. 31-2021

AUTHORIZING REAL PROPERTY TAX LAW CORRECTION OF ERRORS

By Mr. Acres, Chair, Finance Committee

WHEREAS, Section 554 of the Real Property Tax Law allows for certain corrections of errors to be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of the Real Property Tax Office has investigated and determined that clerical errors have occurred pursuant to section 554 or 556 of the Real Property Tax Law, and

WHEREAS, the Director of the Real Property Tax Office has provided a list of such errors, which shall be known as Correction of Errors - Real Property Tax Law List # 1 for the Year 2021,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes Real Property Tax Law Correction of Errors, as follows:

Correction of Errors - Real Property Tax Law List # 1 for the Year 2021

<u>Name</u>	Downtown Massena LLC
St. Lawrence County	Town of Massena
Tax Roll Year	2021
Tax Map No.	9.059-9-8.1
Original Bill	\$18,805.06
Corrected Bill	\$15,014.59
Reason	Wrong Amount For Mixed Use Property Exemption
Refund	
Chargeback Total	\$3,790.47

<u>Name</u>	Zhengang Cheng
St. Lawrence County	Town of Norfolk
Tax Roll Year	2020
Tax Map No.	17.003-1-2.211
Original Bill	\$4,646.21
Corrected Bill	\$937.73
Reason	House Assessed on Parcel in Error
Refund	
Chargeback Total	\$3,708.48

<u>Name</u>	Zhengang Cheng
St. Lawrence County	Town of Norfolk
Tax Roll Year	2021
Tax Map No.	17.003-1-2.211
Original Bill	\$4,771.75
Corrected Bill	\$963.06
Reason	Wrong Amount For Mixed Use Property Exemption
Refund	
Chargeback Total	\$3,808.69

February 1, 2021

BE IT FURTHER RESOLVED that the Director of Real Property and Treasurer make the recommended corrections.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 31-2021 Entitled "Authorizing Real Property Tax Law Correction of Errors", adopted February 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

February 1, 2021

Finance Committee: 1-25-2021

RESOLUTION NO. 32-2021

**MODIFYING THE 2020 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 2020, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Treasurer’s Office for additional sales tax distribution, as follows:

INCREASE APPROPRIATIONS:

T3019854 465ST	T Distribution of Sales Tax	\$1,879,000
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INCREASE REVENUE:

T3011105 55000	T LR Sales and Use Tax	\$1,879,000
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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. 32-2021 Entitled “Modifying the 2020 Budget for the Treasurer’s Office for Additional Sales Tax Distribution”, adopted February 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

February 1, 2021

Finance Committee: 1-25-2021

RESOLUTION NO. 33-2021

**MODIFYING THE 2020 BUDGET FOR SOCIAL SERVICES FOR
FOSTER CARE, SAFETY NET, AND HEAP**

By Mr. Acres, Chair, Finance Committee

WHEREAS, due to higher than anticipated costs in Foster Care and Adoption Services, additional HEAP expenditures, additional technology expenditures related to the health crisis, and lower than expected costs in Safety Net, 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, as follows:

INCREASE APPROPRIATIONS:

DAH60104 420GE HEAP	D HEAP Office Supplies	\$16,769
DSC61094 465BC CCEA	D EAF Board & Care	80,000
DSC61094 465IB CCEA	D EAF Institutional Board	218,089
DSC61194 465YA RTA	D RTA Youth Advocacy Program	15,000
DSG60704 46500 ADOP	D Adoption Services Indirect G	<u>13,000</u>
		\$342,858

DECREASE APPROPRIATIONS:

DAA60104 499CB	D ADM CBIC Chargeback	\$638
DAC60104 49900	D SCU Miscellaneous Expense	6,726
DAC60104 499CC	D SCU Central Collection Char	4,113
DAP60104 499CN	D TA Client Notices	5,476
DAP60104 499DC	D TA Legal Svc for Disabled	12,422
DPS61404 46100	D HR Directs	210,000
DPS61404 46500	D HR Indirects	55,000
DSJ61234 465IS EAJD	D EAF JD/PINS Institution Tuition	<u>18,627</u>
		\$313,002

INCREASE REVENUE:

DAH46105 57000	D FA HEAP Admin	\$16,769
DPA18425 55000	D LR Emergency Aid for Adults	853
DPF18095 55000	D LR Family Assistance	23,321
DPH27015 55000	D LR HEAP Prior Year Refunds	226
DSC18195 55000	D LR Child Care	23,563
DSC18195 550CE	D School District CSE Payments	26,501
DSC27015 55000	D LR CC Prior Year Refunds	473
DSC36195 56000 RTA	SA Emer Assistance Family RTA	<u>15,000</u>
		\$106,706

DECREASE REVENUE:

DPS36405 56000	D SA Safety Net	\$76,850
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February 1, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 33-2021 Entitled "Modifying the 2020 Budget for Social Services for Foster Care, Safety Net, and HEAP", adopted February 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

February 1, 2021

Finance Committee: 1-25-2021

RESOLUTION NO. 34-2021

**CALLING UPON THE STATE OF NEW YORK TO PROVIDE RELIEF TO
INDIVIDUAL INVESTORS OF RENTAL PROPERTIES IMPACTED BY REDUCED
RENT COLLECTIONS DUE TO THE COVID-19 PANDEMIC EVICTION
RESTRICTIONS AND THE EVICTION MORATORIUM**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Burke, District 12,
Mr. Lightfoot, District 3 and Ms. Curran, District 15

WHEREAS, from the onset of the COVID-19 pandemic, according to analysis of Lending Tree from Census Bureau data, it is estimated nearly one (1) in six (6) renters are not caught up on rent payments, and more than one (1) in four (4) renters say they have no confidence or only slight confidence in making rent payments, and

WHEREAS, data from the U.S. Census Bureau shows around 22.7 million units in 16.7 million rental properties are owned by individual investors nationwide, compared to 25.8 million units owned by businesses, and

WHEREAS, unlike businesses that are more likely to own giant apartment complexes and multi-family units, individual investors are more likely to own single family homes or duplexes, and

WHEREAS, most of these individual investors are what are traditionally referred to as “mom and pop” operations, where the individual investor has secured ownership of their rental property through traditional loan financing, and

WHEREAS, since March 7th, 2020, executive orders and laws have been put in place prohibiting landlords from utilizing means to secure rent payments from tenants or securing judgments against tenants where the tenant fails to pay any rent, destroys the rental property, and/or engages in other harmful activities to the property, and

WHEREAS, most recently, a New York State law was enacted that placed a moratorium on residential evictions until May 1, 2021, for tenants who endured a "COVID-related hardship," and

WHEREAS, the extension of the landlord restrictions by statute results in many individual investors facing a realistic prospect of receiving no rental income for more than a year, while simultaneously leaving them responsible to cover the maintenance, taxes, and upkeep on these properties still inhabited by tenants, and

WHEREAS, the COVID-19 pandemic has created many hardships for all levels of the economy, and

WHEREAS, the eviction moratorium has resolved the issue of housing insecurity for tenants but it has done so at the expense of individual investors who are also facing financial insecurity due to the enacted process, and

February 1, 2021

WHEREAS, it is patently unfair to the individual investors to force them to shoulder the burden of individually funding the eviction moratorium without providing avenues for financial relief, and

WHEREAS, a comprehensive plan needs to be developed to assist these individual investors, and

WHEREAS, an unintended consequence of the enactment of the current eviction moratorium without appropriate support to individual investors is likely to be the reduction in the number of available housing opportunities in the future, which is also likely to lead to housing insecurity and potential financial insecurity for the individual investors,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls upon the State of New York to provide relief to individual investors of rental properties impacted by reduced rent collections due to the COVID-19 pandemic eviction restrictions and the eviction moratorium, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 34-2021 Entitled "Calling Upon the State of New York to Provide Relief to Individual Investors of Rental Properties Impacted by Reduced Rent Collections Due to the COVID-19 Pandemic Eviction Restrictions and the Eviction Moratorium", adopted February 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

February 1, 2021

Finance Committee: 1-25-2021

RESOLUTION NO. 35-2021

**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)
Treasurer	Renee Cole	7 hours	1/1/2021-12/31/2024	██	██████		26.42	
Legislator	Suzanne Fiacco	6 hours	1/1/2021-12/31/2022	██	██████			X

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 35-2021 Entitled "Establishing a Standard Work Day for New York State Retirement System Reporting Purposes", adopted February 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

February 1, 2021

RESOLUTION NO. 36-2021

AUTHORIZING FILLING OF VACANCIES

By Mr. Denesha, District 6 and Ms. 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 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:

<u>Department/Unit:</u>	<u>Title:</u>	<u>Position</u>	<u>Type</u>	<u>Duration</u>	<u>Timeline</u>
Governmental Services	Building Maintenance Worker	304200001	FT	Permanent	90 days
District Attorney	Chief Assistant District Attorney	270000001	FT	Permanent	Immediate
Community Services	Account Clerk	100100040	FT	Permanent	Immediate
Community Services	Fiscal Manager (new)	101200003	FT	Permanent	Immediate
Public Health	Public Health Specialist (new)	504300006	FT	Provisional	Immediate
Public Health	Public Health Nurse (new)	504100003	FT	Permanent	Immediate
Public Health	Community Health Nurse	502000004	FT	Permanent	Immediate
Social Services	Director of Services	817300001	FT	Provisional	Immediate

BE IT FURTHER RESOLVED that the following positions be abolished: Position No. 501000029, Registered Nurse, in Public Health, and Position No. 819500001, Deputy Commissioner in Social Services, and

BE IT FURTHER RESOLVED that if the grant funding goes away for Position No. 101200003, Fiscal Manager, the position will be abolished, and

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

February 1, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 36-2021 Entitled "Authorizing Filling of Vacancies", adopted February 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

February 1, 2021

RESOLUTION NO. 37-2021

RECOGNIZING JANUARY AS HUMAN TRAFFICKING AWARENESS MONTH

By Ms. Curran, District 15

WHEREAS, human trafficking is a form of abuse in which force, fraud, or coercion is used to control victims for the purpose of commercial, sexual or labor exploitation, affecting individuals of all genders, ages, and backgrounds, and

WHEREAS, human trafficking can occur in any industry, and is the fastest growing criminal industry in the world using violence and exploitive tactics to target vulnerable members of society, and

WHEREAS, due to the systematic use of physical, emotional, sexual, psychological and economic exploitation, control and abuse, the crimes of human trafficking violates the privacy, dignity, security, and humanity of individuals, and

WHEREAS, the impact of human trafficking is wide-ranging, directly affecting foreign nationals, as well as citizens of the United States, and society as a whole with victims experiencing trauma, violence, manipulation, fraud, and coercion at the hands of their traffickers, and it is often the most vulnerable members of our communities who are affected by human trafficking, and

WHEREAS, from January 1, 2018 to December 31, 2018, there have been 10,949 human trafficking cases reported nationally to the National Human Trafficking Resource Center, a number that has increased each year since 2003,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators recognizes January as Human Trafficking Awareness Month, and

BE IT FURTHER RESOLVED that all residents are encouraged to actively participate in the efforts to both raise awareness of, and to end, all forms of human trafficking in our communities, in the State of New York, and in the United States.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 37-2021 Entitled "Recognizing January as Human Trafficking Awareness Month", adopted February 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Services Committee: 2-8-2021

RESOLUTION NO. 39-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ST. LAWRENCE HEALTH SYSTEMS FOR THE TUBERCULOSIS (TB) PROGRAM IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department is required to have a physician consultant to review Tuberculosis (TB) Program practices, provide evaluation, and treat TB program clients, and a contract is needed to obtain this service, and

WHEREAS, St. Lawrence Health Systems will evaluate, diagnose and prescribe treatment in the office, and the Public Health Department will provide the NYSDOH guidance regarding the latest guidelines for diagnosis and treatment for Tuberculosis (TB) and Latent Tuberculosis Infections (LBTI), and testing and treatment shall be authorized by a designee of the Public Health Department, and

WHEREAS, the financial responsibility of the Public Health Department for TB and LBTI treatment is limited, and a patient who has Medicaid, Medicare, health insurance coverage or any other third party payer, St. Lawrence Health Systems must first attempt to bill the insurer prior to submitting any invoices to the Public Health Department, as the Public Health Department should be the payer of last report, and

WHEREAS, the Public Health Department will provide payment for services up to the New York State Medicaid rate for services and the invoice amount for immune globulin and vaccine (PP040104 43007 TB), and

WHEREAS, the term of this contract will be January 1, 2021 through December 31, 2024,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with St. Lawrence Health Systems for the Tuberculosis (TB) 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. 39-2021 Entitled "Authorizing the Chair to Sign a Contract with St. Lawrence Health Systems for the Tuberculosis (TB) Program in the Public Health Department", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Services Committee: 2-8-2021

RESOLUTION NO. 40-2021

**MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES
FOR FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Resolution No. 314-2020 authorized the acceptance of the Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program Grant, and

WHEREAS, there is need for a liaison between the St. Lawrence County Community Services Board and the Organizations that are receiving funding under the Grant, and

WHEREAS, a portion of these funds will be used hire a Fiscal Manager to facilitate the organizations that are sub-award recipients of the Grant, as per Resolution No. 330-2020,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Community Services for funding from the Office of Justice Programs, as follows:

INCREASE APPROPRIATIONS:

A1542201 12000	A Opioid Supervisory/ Administration	\$176,887
A1542204 407HS	A Opioid Human Services Bldg Rent	2,673
A1542204 408HS	A Opioid Human Services Bldg Main	2,884
A1542204 41401	A Opioid Liability & Other Insurance	750
A1542204 42000	A Opioid Office Supplies & Expense	300
A1542204 42001	A Opioid Computer Supplies	1,000
A1542204 42101	A Opioid I/D Copying Equipment	150
A1542204 42303	A Opioid I/D Phone Charges	270
A1542204 42402	A Opioid I/D Postage Expense	75
A1542204 44000	A Opioid I/D Automotive Expenses	300
A1542204 44100	A Opioid E/D Fuel Charges	300
A1542208 81000	A Opioid Retirement	24,800
A1542208 83000	A Opioid Social Security	12,364
A1542208 84000	A Opioid Workmens Comp	5,413
A1542208 84500	A Opioid Group Life Insurance	265
A1542208 86000	A Opioid Hospital & Medical Insurance	44,469
A1542208 86500	A Opioid Dental Insurance	1,840
A1542208 89000	A Opioid Vision Insurance	867
		<u>\$275,607</u>

DECREASE APPROPRIATIONS:

A1542204 46500	A Opioid Recovery Program Payments	\$275,607
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BE IT FURTHER RESOLVED that any remaining funds be rolled over to future budgets until the grant is fully expended.

March 1, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 40-2021 Entitled "Modifying the 2021 Budget for Community Services for Funding from the Office of Justice Programs", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Services Committee: 2-8-2021

RESOLUTION NO. 41-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MATTHEWS
SPECIALTY VEHICLES FOR A MOBILE TREATMENT CLINIC**

By Mr. Lightfoot, Chair, Services Committee

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, Community Services has received funding modifications from New York State Opioid Response (SOR), and

WHEREAS, these funds will be used for the purchase of a mobile treatment vehicle to increase access to treatment for Opioid Use Disorder (A1Z42502 23000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Matthews Specialty Vehicles for the purchase of a Mobile Treatment Clinic, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 41-2021 Entitled "Authorizing the Chair to Sign a Contract with Matthews Specialty Vehicles for a Mobile Treatment Clinic", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Services Committee: 2-8-2021

RESOLUTION NO. 42-2021

**AUTHORIZING THE RENAMING OF COMMUNITY SERVICES CHEMICAL
DEPENDENCY CLINICS TO ST. LAWRENCE COUNTY ADDICTION SERVICES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services strives to reduce harmful stereotypes about addiction, improve access to care and support people that are affected by this disease, and

WHEREAS, Community Services knows that stigma isolates people, and discourages people from engaging in treatment, and

WHEREAS, stigma can be reduced by changing the language used to talk about addiction and treatment for substance use disorders, and

WHEREAS, St. Lawrence County Chemical Dependency Clinics would like to rename its services to St. Lawrence County Addiction Services, and

WHEREAS, this name change represents an effort to shift in the way addictive disorders are viewed, and reimages of our approach to treatment and recovery efforts Countywide,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the renaming of Community Services Chemical Dependency Clinics to St. Lawrence County Addiction 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. 42-2021 Entitled "Authorizing the Renaming of Community Services Chemical Dependency Clinics to St. Lawrence County Addiction Services", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Services Committee: 2-8-2021

RESOLUTION NO. 43-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
TENELEVEN GROUP FOR BEHAVIORAL HEALTH ELECTRONIC
HEALTH RECORDS AND BILLING SOFTWARE**

By Mr. Lightfoot, 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 enhanced services for individuals with an Opioid Use Disorder (OUD) in St. Lawrence County, and

WHEREAS, Community Services intends to utilize funds from SOR Grants towards the purchase of a new Electronic Health Records and Billing System (A1Z42504 47801),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with TenEleven Group for Behavioral Health Electronic Health Record and Billing 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. 43-2021 Entitled "Authorizing the Chair to Sign a Contract with TenEleven Group for Behavioral Health Electronic Health Records and Billing Software", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Services Committee: 2-8-2021

RESOLUTION NO. 44-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SEAWAY VALLEY PREVENTION COUNCIL FOR COORDINATED PEER SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Seaway Valley Prevention Council (SVPC) co-locates a Certified Peer Recovery Advocate (CRPA) or a Certified Peer Recovery Advocate Provisional (CRPA-P) with Community Services, which is an important response to the increasing evidence of the need for the recovery services in the addiction treatment system to improve access to care and treatment outcomes, and

WHEREAS, the CRPA/CRPA-P Position will be funded through the SOR II Network Regional Approach to Prevention Treatment and Recovery, and the funds are allocated through SVPC who will retain the CRPA/CRPA-S as an employee, and

WHEREAS, SVPC and Community Services wants to continue to demonstrate and evaluate the effectiveness of coordinated peer services for persons impacted by substance use in order to improve quality of care, daily living skills, recovery outcomes and overall quality of life along with appropriate early access to sober supports and linkage to the recovery community, and

WHEREAS, the term of the agreement will run from February 1, 2021 through September 30, 2021,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Seaway Valley Prevention Council for Coordinated Peer 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. 44-2021 Entitled "Authorizing the Chair to Sign a Contract with Seaway Valley Prevention Council for Coordinated Peer Services", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Services Committee: 2-8-2021

RESOLUTION NO. 45-2021

**APPEALING TO SECTION X AND ST. LAWRENCE COUNTY SCHOOL DISTRICTS
TO “LET THEM PLAY”**

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8; Mr. Perkins, District 7;
Mr. Arquiatt; and Ms. Curran

WHEREAS, on March 7, 2020 Governor Cuomo issued Executive Order 202 declaring a State disaster emergency for the entire State of New York, and

WHEREAS, thus far 92 additional executive orders have been issued to protect New Yorkers and foster a safe environment that would slow the spread of COVID-19, and

WHEREAS, as a result of COVID-19 restrictions and evaluation measures, sports have been categorized into low, medium, and high risk by the State, and

WHEREAS, all school sponsored sports were canceled for the spring of 2020, then an abbreviated league schedule for medium and low risk sports in the fall of 2020 was provided with no sectionals or state final opportunities, and

WHEREAS, Governor Cuomo issued a statement on Friday, January 22nd indicating that high risk sports could resume activities on Monday, February 1, 2021 at the discretion of local county health departments and schools, and

WHEREAS, on Friday, January 28th, St. Lawrence County released guidance to the schools and provided an opportunity for feedback for their districts, and

WHEREAS, also on Friday, January 28th, Section X (ten) released a decision in concert with School Districts in St. Lawrence and Franklin Counties that high risk sports would not begin on February 1st and have not yet made indications of when they would be scheduled to begin, and

WHEREAS, knowing the risks associated with COVID-19, many athletes and families in St. Lawrence County have expressed a great interest in resuming the high risk sports schedule and have noted their interest in adhering to the guidance shared by Public Health that would permit these activities to occur in a safe manner, and

WHEREAS, there are many variables to be considered in the decision to allow any activity which increases the potential exposure and opportunity for transmission or spread of COVID-19, and

WHEREAS, the increase in positive cases in St. Lawrence County has impacted the ability of the school districts, who continue operating in a hybrid model, to remain open with staffing at critical levels and students being quarantined as a result of an exposure to COVID-19, and

March 1, 2021

WHEREAS, Sections across New York State in 35 (thirty-five) counties and many States across the Country have moved ahead with high risk sports, and

WHEREAS, St. Lawrence County currently has a positivity rate of 5.5% (five and a half percent), student athletes should have the opportunity to move forward with high risk sports as well and return to activities that fosters improved mental health and fitness,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appeals to Section X and the School District Leadership to let them play, and

BE IT FURTHER RESOLVED that understanding the risks of COVID-19 in a high risk sport season is important and supporting a safe environment for the students in St. Lawrence County is essential for their overall health and well-being, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Section X Executive Director Carl Normandin, BOCES Superintendent Tom Burns, and all School District Superintendents 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. 45-2021 Entitled "Appealing to Section X and St. Lawrence County School Districts to "Let Them Play"", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Operations Committee: 2-8-2021

RESOLUTION NO. 46-2021

MODIFYING THE 2021 BUDGET FOR THE SHERIFF'S OFFICE FOR FORFEITURE REIMBURSEMENT FROM A COUNTY SURPLUS AUCTION

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Purchasing Department completed a surplus auction at the end of 2020 (Surplus Auction #2020-1) selling surplus vehicles from the Sheriff's Office, and

WHEREAS, two of the vehicles sold were vehicles obtained through forfeiture and/or purchased with forfeiture funds, and

WHEREAS, according to the U.S. Department of Justice Equitable Sharing guidelines, funds from the sale of such forfeiture property are required to be returned to the Equitable Sharing Account of the agency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Sheriff's Office for forfeiture reimbursement from a County Surplus Auction, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$11,000
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$11,000
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INCREASE APPROPRIATIONS:

S8026265 55000 EQSH	EQSH Forfeiture Proceeds	\$11,000
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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. 46-2021 Entitled "Modifying the 2021 Budget for the Sheriff's Office for Forfeiture Reimbursement from a County Surplus Auction", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Operations Committee: 2-8-2021

RESOLUTION NO. 47-2021

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

By Ms. Curran, 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, St. Lawrence County and the 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. 47-2021 Entitled "Authorizing the Chair to Sign Federal Equitable Sharing Program Agreement and Annual Certification Report", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Operations Committee: 2-8-2021

RESOLUTION NO. 48-2021

**PROCLAIMING THE MONTH OF FEBRUARY AS
BLACK HISTORY MONTH IN ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

Co-Sponsored by Mr. Reagen, District 1; Mr. Denesha, District 6; and Ms. Haggard, District 10

WHEREAS, in 1776, people envisioned the United States as a new nation dedicated to the proposition stated in the Declaration of Independence that “all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness . . .”, and

WHEREAS, Africans were first brought involuntarily to the shores of the United States as early as the 17th century, and

WHEREAS, African Americans suffered enslavement and subsequently faced the injustices of lynch mobs, segregation, and denial of the basic and fundamental rights of citizenship, and

WHEREAS, in the face of injustices, people of good will and of all races in the United States have distinguished themselves with a commitment to the noble ideals on which the United States was founded and have fought courageously for the rights and freedom of African Americans and others, and

WHEREAS, the contributions of African Americans from all walks of life throughout the history of the United States reflect the greatness of the United States, and

WHEREAS, among early African Americans making a contribution to the American way of life was Issac Johnson, and

WHEREAS, Isaac Johnson was born in Elizabethtown, Nelson County, Kentucky around 1844 to Richard Yeager and an enslaved African partner named Jane Johnson, and

WHEREAS, during the Civil War, Union Army troops swept through Kentucky and Isaac Johnson successfully escaped to Union Army lines where he joined the First Michigan Colored Infantry of the 102nd United States Colored Regiment, and later battled Confederate forces at Honey Hill, South Carolina, where he sustained three gunshot wounds and lost a finger, and

WHEREAS, after the war, Johnson made his way to Northern New York, where he took up work as a “lime mason” sometime during the early 1870s, and

WHEREAS, between 1884 and 1889 Johnson completed four major projects in the North Country, mostly notably the Waddington Town Hall in 1884, and many other projects in and around St. Lawrence County, as well as the 1889 Churubusco Stone Church (Clinton County), and

March 1, 2021

WHEREAS, in 1890, Johnson and his family moved to Ogdensburg, where he lived out the remainder of his life, and

WHEREAS, Black History Month, celebrated during the month of February, originated in 1926 when Dr. Carter G. Woodson set aside a special period in February to recognize the heritage and achievements of Black people in the United States, and

WHEREAS, the history of the United States is the story of people, like Issac Johnson, regularly affirming high ideals, striving to reach those ideals,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators proclaims the month of February as Black History Month in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators encourages all citizens throughout the County to participate in programs and activities celebrating Black History Month, and to reflect on the efforts of past St. Lawrence County residents, like Issac Johnson, who achieved the ideal of the American dream.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 48-2021 Entitled "Proclaiming the Month of February as Black History Month in St. Lawrence County", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

RESOLUTION NO. 49-2021

**PROCLAIMING MARCH 2021 AS PROBLEM GAMBLING AWARENESS MONTH
IN ST. LAWRENCE COUNTY**

By Ms. Curran, District 15
Co-Sponsored by Mr. Arquiett, District 13

WHEREAS, the National Council on Problem Gambling, the New York Council on Problem Gambling, and the Central Region Problem Gambling Resource Center have designated March 2021 as Problem Gambling Awareness Month, and

WHEREAS, problem gambling is a public health issue affecting thousands of New Yorkers of all ages, races, and ethnic backgrounds, and

WHEREAS, problem gambling has a significant societal and economic cost for individuals, families, businesses and communities, and

WHEREAS, problem gambling is treatable, and treatment is effective in minimizing this harm to both individuals and society as a whole, and

WHEREAS, numerous individuals, professionals and organizations have dedicated their efforts to the education of the public about problem gambling and the availability and effectiveness of treatment,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators proclaims March 2021 as Problem Gambling Awareness Month in St. Lawrence County, and

BE IT FURTHER RESOLVED that all citizens are encouraged to support the New York Council on Problem Gambling, and the Central Region Problem Gambling Resource Center in their efforts to raise awareness and stimulate action for the issue of problem gambling with friends, family, patients, and clients.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 49-2021 Entitled "Proclaiming March 2021 as Problem Gambling Awareness Month in St. Lawrence County", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Finance Committee: 2-22-2021

RESOLUTION NO. 50-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR LICENSING, HOSTING, AND SOFTWARE SUPPORT FOR IMAGE MATE ONLINE FOR THE REAL PROPERTY OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, in August 2001, Resolution No. 227-2001 was adopted providing access to real property information through the Image Mate Online Program on the internet provided by Systems Development Group, Inc., and

WHEREAS, the cost is \$6,000 annually (R1013554 43007) for licensing, hosting, and software support for this program, and

WHEREAS, St. Lawrence County continues to provide free access to this program to assessors, other County departments and government officials/agencies that subscribe, and

WHEREAS, St. Lawrence County provides access to professionals and organizations for an annual fee of \$300 to use this information in the performance of their duties relating to real property tax administration, and

WHEREAS, this service eliminates the need of the subscriber to contact the Real Property Office for real property information, freeing up time of staff to perform other duties,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Systems Development Group, Inc. for licensing, hosting, and software support for Image Mate Online for the Real Property Office, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 50-2021 Entitled "Authorizing the Chair to Sign a Contract with Systems Development Group, Inc. for Licensing, Hosting, and Software Support for Image Mate Online for the Real Property Office", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Finance Committee: 2-22-2021

RESOLUTION NO. 51-2021

**APPROVING NEW YORK STATE DEPARTMENT OF TRANSPORTATION
SUPPLEMENTAL AGREEMENT #1 FOR FINAL 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 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 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 desires to advance the above project by making a commitment of one-hundred percent (100%) of the Federal and non-Federal share of the costs of 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 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 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 2021 St. Lawrence County Adopted 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 authorized the Chair to sign 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

March 1, 2021

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. 51-2021 Entitled "Approving New York State Department of Transportation Supplemental Agreement #1 for Final Design for the St. Lawrence County Bridge Preservation (2 Bridges) BIN 3340980, BIN 3341780, PIN 775396", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Finance Committee: 2-22-2021

RESOLUTION NO. 52-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR SHARED SERVICES BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND ST. LAWRENCE COUNTY

By Mr. Acres, Chair, Finance Committee

WHEREAS, the New York State Department of Transportation (NYSDOT) is committed to assisting municipalities in responding to emergencies that affect the transportation system, and

WHEREAS, in the event that the local Highway system is impacted by an event, NYSDOT forces can normally only offer assistance when an Emergency Declaration has been made by the Governor, and

WHEREAS, in the absence of an Emergency Disaster Declaration by the Governor and/or suspension of Highway Law §55, NYSDOT forces can assist local municipalities with issues on the local Highway System if a Shared Services Agreement has been entered into between the Municipality and New York State, and

WHEREAS, by executing an Agreement beforehand, emergency needs on the Highway System of the County can be addressed without having to wait for paperwork to be processed or an Emergency Declaration to be enacted, and

WHEREAS, without a Shared Services Agreement, requests for assistance would have to be made through the Director of Emergency Services of St. Lawrence County and the local resources of the County would need to be exhausted before NYS DOT could provide assistance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for shared services between the New York State Department of Transportation and St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 52-2021 Entitled "Authorizing the Chair to Sign a Contract for Shared Services between the New York State Department of Transportation and St. Lawrence County", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Finance Committee: 2-22-2021

RESOLUTION NO. 53-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
BARTON AND LOGUIDICE, D.P.C. FOR SPILL PREVENTION CONTROL
AND COUNTERMEASURE PLAN UPDATE AND MODIFYING
THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Department of Highways stores and uses petroleum products for daily operations, and

WHEREAS, Federal Oil Pollution Prevention Regulation, 40 CFR Part 112, requires facilities storing oil to develop and maintain a Spill Prevention Control and Countermeasure (SPCC) Plan to mitigate and control any potential environmental hazards associated with the storage or use of petroleum products, and

WHEREAS, the Highway Department last updated the SPCC Plan in 2016 and regulations require that it be updated every five years, and

WHEREAS, Barton & Loguidice, D.P.C. (B&L) has prepared a proposal to assist the County with an update of the existing SPCC Plan for a flat fee of \$5,000, and

WHEREAS, the Department of Highways projects additional revenue through the sale of equipment to cover this expenditure,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton and Loguidice, D.P.C. for Spill Prevention Control and Countermeasure Plan Update, upon approval by the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Highway Department, as follows:

INCREASE APPROPRIATIONS:

HR051304 43007	H RM Other Fees and Services	\$5,000
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INCREASE REVENUE:

HR026655 55000	H LR Sales of Equipment	\$5,000
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March 1, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 53-2021 Entitled "Authorizing the Chair to Sign a Contract with Barton and Loguidice, D.P.C. for Spill Prevention Control and Countermeasure Plan Update and Modifying the 2021 Budget for the Department of Highways", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Finance Committee: 2-22-2021

RESOLUTION NO. 54-2021

MODIFYING THE BUDGET FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR PY18 FOR THE TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER GRANT

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, the Local Workforce Development Area received notice that it has been approved for additional funding under the Trade and Economic Transition National Dislocated Worker Grant (TET-DWG), and

WHEREAS, the Notice of Obligational Authority is in the amount of \$17,922, and the funds are available for use through September 30, 2021, and

WHEREAS, the Workforce Development Board Resolution 21-A13-03 approved modifying the budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the Budget for the Workforce Innovation Opportunity Act (WIOA) for PY18 for the Trade and Economic Transition National Dislocated Worker Grant, as follows:

INCREASE APPROPRIATIONS:

UE862901 12000 TET	Supervisory/Administrative	\$1,018
UE862901 19501 TET	Longevity Payments	18
UE862908 81000 TET	Retirement	140
UE862908 83000 TET	Social Security	71
UE862908 84000 TET	Workers Compensation	28
UE862908 84500 TET	Group Life Insurance	1
UE862908 86000 TET	Hospital & Medical Insurance	370
UE862908 86500 TET	FB Dental Insurance	9
UE862908 89000 TET	Vision Insurance	4
UE862911 12000 TET	Supervisory/Administrative	1,158
UE862911 19501 TET	Longevity Payments	32
UE862911 19550 TET	Health Insurance Buyout	71
UE862918 81000 TET	Retirement	169
UE862918 83000 TET	Social Security	96
UE862918 84000 TET	Workers Compensation	35
UE862918 84500 TET	Group Life Insurance	1
UE862918 86500 TET	FB Dental Insurance	11
UE862918 89000 TET	Vision Insurance	4
UE862924 461TU TET	Tng Tuition Fees	<u>14,686</u>
		\$17,922

March 1, 2021

INCREASE REVENUE:

UE847905 57000 TET

Federal Aid

\$17,922

BE IT FURTHER RESOLVED that any funds remaining at the end of the program year will be rolled over to future years until fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 54-2021 Entitled “Modifying the Budget for the Workforce Innovation and Opportunity Act (WIOA) For PY18 for the Trade and Economic Transition National Dislocated Worker Grant”, adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Finance Committee: 2-22-2021

RESOLUTION NO. 55-2021

MODIFYING THE BUDGET FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR PY20 FOR THE EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER GRANT

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, the Local Workforce Development Area received notice that it has been awarded funding under the Employment Recovery National Dislocated Worker Grant (ER-NDWG), and

WHEREAS, the Notice of Obligational Authority is in the amount of \$14,565, and the funds are available for use through September 30, 2022, and

WHEREAS, the Workforce Development Board Resolution 21-A13-04 was approved which modified the Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the Budget for the Workforce Innovation and Opportunity Act (WIOA) for PY20 for the Employment Recovery National Dislocated Worker Grant, as follows:

INCREASE APPROPRIATIONS:

UE062901 12000 ERDW	Supervisory/Administrative	\$757
UE062901 19501 ERDW	Longevity Payments	14
UE062908 81000 ERDW	Retirement	112
UE062908 83000 ERDW	Social Security	55
UE062908 84000 ERDW	Workers Compensation	20
UE062908 84500 ERDW	Group Life Insurance	1
UE062908 86000 ERDW	Hospital & Medical Insurance	295
UE062908 86500 ERDW	FB Dental Insurance	7
UE062908 89000 ERDW	Vision Insurance	3
UE062911 12000 ERDW	Supervisory/Administrative	827
UE062911 19501 ERDW	Longevity Payments	23
UE062911 19550 ERDW	Health Insurance Buyout	50
UE062918 81000 ERDW	Retirement	124
UE062918 83000 ERDW	Social Security	69
UE062918 84000 ERDW	Workers Compensation	24
UE062918 84500 ERDW	Group Life Insurance	1
UE062918 86500 ERDW	FB Dental Insurance	8
UE062918 89000 ERDW	Vision Insurance	3
UE062924 461TU ERDW	Tng Tuition Fees	<u>12,172</u>
		\$14,565

March 1, 2021

INCREASE REVENUE:

UE047905 57000 ERDW

Federal Aid

\$14,565

BE IT FURTHER RESOLVED that any funds remaining at the end of the program year will be rolled over to future years until fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 55-2021 Entitled “Modifying the Budget for the Workforce Innovation and Opportunity Act (WIOA) For PY20 for the Employment Recovery National Dislocated Worker Grant”, adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Finance Committee: 2-22-2021

RESOLUTION NO. 56-2021

AUTHORIZING THE CHAIR TO SIGN AND TRANSFER A UTILITY EASEMENT FOR A PORTION OF THE FORMER J&L SITE TO NATIONAL GRID

By Mr. Acres, Chair, Finance Committee

WHEREAS, the County of St. Lawrence is the record title owner of 54 + acres of land in the Town of Clifton formerly owned by the Jones and Laughlin Steel Company and commonly referred to as the ‘J&L Site’ having taken title through tax foreclosure proceeding in 2014, and

WHEREAS, the County of St. Lawrence, along with the Town of Clifton and Town of Fine, desire to see one of the few Adirondack Park Industrial properties returned to productive use, and

WHEREAS, the County of St. Lawrence subdivided the original single lot into four (4) separate and distinct lots, and

WHEREAS, National Grid, an electric utility provider, servicing both the Town of Fine and the Town of Clifton maintains an electric substation on one of the proposed separate and distinct lots (Parcel ‘C’) as a part of the site referred to as the J&L Site, and

WHEREAS, in 2015, St. Lawrence County granted to National Grid a permanent easement to continue to operate their substation on Parcel ‘C’ indefinitely, and

WHEREAS, in 2019, as a part of potential redevelopment of the Site, St. Lawrence County granted a five (5) year option to purchase the J&L Site to Benson Mines, Inc., and

WHEREAS, Benson Mines, Inc. and National Grid have determined that in order to further develop the J&L Site an additional permanent easement is required allowing power lines to be routed over the parcels to and from the National Grid substation and to the main parcel still owned by the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign and transfer a utility easement for a portion of the J&L Site to National Grid, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 56-2021 Entitled “Authorizing the Chair to Sign and Transfer a Utility Easement for a Portion of the Former J&L Site to National Grid”, adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Finance Committee: 2-22-2021

RESOLUTION NO. 57-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ALLIED WORLD INSURANCE FOR MEDICAL MALPRACTICE INSURANCE COVERAGE FOR COUNTY-EMPLOYED MEDICAL PROVIDERS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the County is comprised of twenty-five (25) departments with three (3) of those departments currently operating with a statutory and legal obligation to render medical care, and

WHEREAS, the County has twenty-seven (27) medical professionals in the Community Services Department, nine (9) medical professionals in the Sheriff's Office, and ten (10) medical professionals in the Public Health Department that require medical malpractice insurance to insure the County against any loss or liability associated with the practice areas, and

WHEREAS, the Office of the County Attorney, by and through insurance broker Rose and Kiernan, secured quotes for the provision of medical malpractice insurance coverage, and

WHEREAS, Allied World Insurance was identified as the lowest, most reasonable bidder for the professional services, and

WHEREAS, the County has the ability to renew coverage through the extension of the original contract for medical malpractice coverage for the 2021-2022 coverage term (\$85,000 – LR028015 550MM),

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Allied World Insurance for medical malpractice insurance coverage for County-Medical Providers, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 57-2021 Entitled "Authorizing the Chair to Sign a Contract with Allied World Insurance for Medical Malpractice Insurance Coverage for County-Employed Medical Providers", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Finance Committee: 2-22-2021

RESOLUTION NO. 58-2021

**MODIFYING THE 2020 BUDGET FOR SOCIAL SERVICES FOR FOSTER CARE,
ADOPTION SERVICES, HEAP, AND TECHNOLOGY**

By Mr. Acres, Chair, Finance Committee

WHEREAS, due to higher than anticipated costs in Foster Care and Adoption Services, additional HEAP expenditures, additional technology expenditures related to the health crisis, and lower than expected costs in Safety Net, 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 Foster Care, Adoption Services, HEAP, and technology, as follows:

INCREASE APPROPRIATIONS:

DSC61094 445VD CCEA	D EAF VD Travel	\$35,000
DSC61094 465BC CCEA	D EAF Board & Care	90,000
DSC61094 465CL CCEA	D EAF Clothing Allowance	55,000
DSC61094 465DA CCEA	D EAF Diaper Allowance	10,000
DSC61094 465IB CCEA	D EAF Institutional Board	190,000
DSC61094 465IS CCEA	D EAF Institutional Tuition	35,000
DSC61094 465PS	D EAF Preventive Services	9,623
DSC61194 465IB ADCFC	D ADCFC Institution Board	645,000
DSC61194 46500 ADAD	D ADCFC Adoption Subsidies-I	79,615
DSG60704 46500 DVIO	D Domestic Violence Indirects	<u>32,051</u>
		\$1,181,289

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$1,119,687
DAM60104 49900	D MAEL Miscellaneous Expense	500
DAP60104 499EB	D TA EBICS Chargeback	894
DAP60104 49900	D TA Miscellaneous Expense	500
DAF60104 499FR	D FS Overpayment Repayments	52
DAT60104 499TF	D TRNG Local Share Training Fee	<u>2,981</u>
		\$1,124,614

INCREASE REVENUE:

DAT27015 55000	D Refund Prior Year Exp	\$1,253
DAT27705 55000	D OSFC Inc Unclass Rev	166
DPB18095 55000 BURY	D LR Fam Assist – Burials	200
DPC18095 55000 CAP	D LR Fam Assist – Cap	197
DPF18095 55000	D LR Family Assistance	614
DSC18195 55000	D LR Child Care	9,393
DSC18195 550CE	D School District CSE Payments	16,903
DSG36705 56000	D SA Services for Recipients	<u>27,949</u>
		\$56,675

March 1, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 58-2021 Entitled “Modifying the 2020 Budget for Social Services for Foster Care, Adoption Services, HEAP, and Technology”, adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Finance Committee: 2-22-2021

RESOLUTION NO. 59-2021

COMMENDING THE HONORABLE GREG STORIE, COUNTY COURT JUDGE, FOR ADOPTING NEW POLICIES ASSOCIATED WITH THE ISSUANCE OF PISTOL LICENSE RESTRICTIONS AND THE CROSS-REGISTRATIONS OF PISTOLS FOR MEMBERS OF DIFFERENT HOUSEHOLDS IN ST. LAWRENCE COUNTY

By Mr. Acres, Chair, Finance Committee

Co-Sponsored by Mr. Lightfoot, District 3; Mr. Sheridan, District 4; Mr. Denesha, District 6; Mr. Perkins, District 7; Mr. Arquiatt, District 13; and Ms. Curran, District 15

WHEREAS, the Second Amendment to the United States Constitution, adopted in 1791 as part of the Bill of Rights, protects the inalienable and individual right of the people to keep and bear arms, and

WHEREAS, the Supreme Court in the *District of Columbia v. Heller*, 554 U.S. 570 (2008), “[t]he Second Amendment...is the very product of an interest balancing by the people...(which) surely elevates above all other interests the rights of law-abiding, responsible citizens to use arms in defense of hearth and home.”, and

WHEREAS, the Supreme Court in *McDonald v. Chicago*, 561 U.S. 742 (2010), affirmed that the right of an individual to “keep and bear arms,” as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the “infringement by the States”, and

WHEREAS, the members of the Board of Legislators took an oath to support and defend the United States Constitution, the Constitution of the State of New York and the laws of the State of New York and by implication question the constitutionality of legislation that infringes upon constitutional rights, and

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

WHEREAS, in 2009, the 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

March 1, 2021

WHEREAS, with the retirement of sitting County Court Judge, on January 1, 2020, Hamilton County Judge Tatiana 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, the Board of Legislators has long been concerned with the constitutional rights of citizens in St. Lawrence County, specifically with respect to the application and interpretation of the Second Amendment of the United States Constitution and while appreciative of the steps employed by Judge Coffinger to remove pistol restrictions, the Board objected to the imposition of a new prohibition on cross-registration of pistols by members of different households, and

WHEREAS, since 2015 the Board of Legislators has passed a local law and several resolutions seeking to challenge the placement of restrictions by local licensing authorities on the issuance of pistol licenses for pistol license applicants, recognizing the constitutional supremacy of the *Heller* decision over the legal restrictions imposed by the pistol licensing scheme established by the State of New York as follows:

- Local Law 6 for the Year 2015, “Defining the Term ‘Proper Cause’ as found in Penal Law §400.00 (2)(f) regarding licenses to carry, possess, repair, and dispose of firearms”
- Resolution No. 141-2017, Supporting Senate Bill 879C, Assembly Bill 6140 and Senate Bill 3382 Regarding Repeal of the New York SAFE Act for Upstate New York
- Resolution No. 66-2018, Urging the State Representatives of St. Lawrence County to Pass Legislation Regarding Pistol Licensure to Create Uniformity Among the Various Counties
- Resolution No. 104-2019, Supporting the Decision of the St. Lawrence County District Attorney to Refuse to Prosecute Alleged Offenses under the “Seven-Bullet” Provision of the New York Secure Ammunition and Firearms Enforcement Act of 2013, Penal Law §265.37
- Resolution No. 105-2019, Calling on Senators Ritchie, Griffo, and Little and Calling on Assemblymen Walczyk, Jones, Smullen, and Blankenbush to Jointly or Severally Introduce Legislation to Repeal the “Seven Bullet” Provision of the New York State Secure Ammunition and Firearms Enforcement Act of 2013, Penal Law §265.37
- Resolution No. 106-2019, Authorizing the Filing of an Amicus Curiae Brief or Joining a Previously Filed Amicus Curiae Brief in the Matter of the New York State Rifle and Pistol Association et. al. V. the City of the New York, State of New York et. al. Currently Pending before the United States Supreme Court
- Resolution No. 109-2019, Adopting the Legal Arguments of the Amicus Brief Filed by the State of Louisiana on Behalf of Numerous Similarly Situated States for Inclusion in an Amicus Curiae Brief to be Filed in the Matter of the New York State Rifle and Pistol Association, Inc. et. al. V. the City of the New York, State of New York et. al. Currently Pending before the United States Supreme Court
- 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
- 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
- Resolution No. 63-2020, Authorizing the Creation of a Gun Safety Educational Program for St. Lawrence County

March 1, 2021

WHEREAS, on January 1, 2021, newly elected County Court Judge Greg Storie assumed the responsibility of pistol licensing officer for St. Lawrence County, and

WHEREAS, on January 25, 2021, Judge Storie held a meeting with the various pistol licensing stakeholders to outline new changes the Court was ordering associated with the issuance and maintenance of pistol licenses in St. Lawrence County, and

WHEREAS, Judge Storie communicated his willingness to remove the pistol license restrictions unrelated to any prerequisite of a pistol licensing class upon application of those holding a duly issued pistol license in St. Lawrence County on a form accessible and created by the St. Lawrence County Clerk, and

WHEREAS, Judge Storie also communicated that he would abolish the current restrictions on cross registration, permitting cross registration for anyone that resides in St. Lawrence County with a valid pistol license so that now, even members of different households are eligible to cross register pistols, and

WHEREAS, the Board of Legislators supports the position Judge Greg Storie has announced as consistent with that which is required by the United States Constitution and that which the Board of Legislators has fought for over the past six years, and

WHEREAS, the Board of Legislators is pleased to be able to announce these changes consistent with the orders and the directives issued by Judge Greg Storie,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators commends the Honorable Greg Storie, County Court Judge, for adopting new policies associated with the issuance of pistol license restrictions and the cross-registrations of pistols for members of different households in St. Lawrence County, and

BE IT FURTHER RESOLVED the Board of Legislators will continue to actively engage in legal resistance to proposed legislation designed to infringe upon the rights granted to United States citizens and New York State citizens under the United States Constitution, New York State Constitution, Federal law, and State law to protect the Second Amendment rights of all lawful gun owners in the state, and not just 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. 59-2021 Entitled "Commending the Honorable Greg Storie, County Court Judge, for Adopting New Policies Associated with the Issuance of Pistol License Restrictions and the Cross-Registrations of Pistols for Members of Different Households in St. Lawrence County", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Finance Committee: 2-22-2021

RESOLUTION NO. 60-2021

**AUTHORIZING THE COUNTY ATTORNEY TO RENDER ASSISTANCE TO THE
CITY OF OGDENSBURG FOR THE REMEDIATION OF SEVERAL
PROPERTIES BELIEVED TO BE ENVIRONMENTALLY CONTAMINATED
LOCATED WITHIN THE CITY OF OGDENSBURG**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Reagen, District 1 and Mr. Forsythe, District 2

WHEREAS, in October 1959, the Real Property Tax Law took effect that governs the taxation of real property in the State of New York, and the Real Property Tax Law codifies the provisions of the tax law, education law, town law, and village law, as well as certain unconsolidated statutes which formerly governed the assessment and taxation of real property, and

WHEREAS, as part of that law, the County Attorney may, with authorization of the Board of Legislators, begin proceedings to ensure the collection of taxes pursuant to county law, in all areas of the County except in the tax collecting jurisdictions of a City, unless such City has an agreement with the County for the collection and enforcement of said taxes, and

WHEREAS, as a part of the responsibilities of tax enforcement, the County Attorney is required to identify properties that may pose liability to the County if taken in foreclosure proceedings and work to resolve these impediments to tax enforcement, and

WHEREAS, starting in 2015, pursuant to the authority vested through County Law § 501, the Office of the County Attorney engaged Gary S. Bowitch, Esq. to focus on multiple endeavors related to tax delinquent parcels subject to tax enforcement, ramping up its efforts to target potentially contaminated tax delinquent properties, and

WHEREAS, County Attorney Button developed a process, through partnership with the New York State Department of Environmental Conservation and the New York State Office of the State Comptroller, utilizing the foreclosure and tax enforcement proceedings, whereby previously contaminated parcels could be remediated and restored to productive use, and

WHEREAS, since 2015, the County has successfully remediated or resolved liability issues with more than fifty (50) environmentally contaminated properties through a series of partnerships and with the support of the State of New York, and

WHEREAS, due to the successes experienced by the County, on February 9, 2021, a formal inquiry was received from the City of Ogdensburg requesting assistance from the County to address the following contaminated waterfront properties in the City of Ogdensburg:

- A. "Shade Roller Site"
- Owner: City of Ogdensburg
 - Address: 541 Covington Street, Ogdensburg, NY 13669
 - Tax ID # : 59.021-4-33

March 1, 2021

- B. “MCYC Site ”
- Owner: MCYC, LLC
 - Address: 502 Riverside Avenue, Ogdensburg, NY 13669
 - Tax ID #: 48.071-2-1.2
- C. “Kiwanis Site”
- Owner: Ogdensburg Kiwanis Club
 - Address: Riverside Avenue, Ogdensburg, NY 13669
 - Tax ID #: 48.071-2-1.11
- D. “Sybron Site”
- Owner: Sybron (NY) Corporation
 - Address: Riverside Avenue, Ogdensburg, NY 13669
 - Tax ID #: 48.063-2-2.1

WHEREAS, the City of Ogdensburg would like to partner with St. Lawrence County on this endeavor, and

WHEREAS, the County has a vested interest in supporting the efforts of the City of Ogdensburg in their request to partner with the County in an effort to render legal and logistical support to the efforts of the City to remediate shoreline properties within the City, and

WHEREAS, affirmative approval and permission by the Board of Legislators is required to authorize the County Attorney to provide legal assistance to another municipality when such aid is not mandated by law,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the County Attorney to render assistance to the City of Ogdensburg for the remediation of several properties believed to be environmentally contaminated located within the City Of Ogdensburg, and

BE IT FURTHER RESOLVED that the findings associated with their work be shared with the Board of Legislators.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 60-2021 Entitled “Authorizing the County Attorney to Render Assistance to the City of Ogdensburg for the Remediation of Several Properties Believed to be Environmentally Contaminated Located within the City of Ogdensburg”, adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Finance Committee: 2-22-2021

RESOLUTION NO. 61-2021

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED
LOCAL LAW A (NO.) FOR THE YEAR 2021, “A LOCAL LAW RE-ESTABLISHING
THE ST. LAWRENCE COUNTY MULTI-USE RECREATIONAL TRAIL SYSTEM
AND ESTABLISHING A TRAIL PERMITTING PROCESS”**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Sheridan, District 4; Mr. Denesha, District 6;
Mr. Perkins, District 7; and Mr. Arquiatt, District 13

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

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

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

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

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

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

WHEREAS, to address all the potential environmental impacts associated with those aspects of the proposed Multi-Use Recreational Trail System that could be identified, as well as to provide a framework for assessing such impacts for potential future additions to the Multi-Use Recreational Trail System, the County prepared a Draft Generic Environmental Impact Statement (“DGEIS”) pursuant to SEQRA, and

March 1, 2021

WHEREAS, Resolution No. 149-2011, adopted May 2, 2011 by the Board of Legislators determined that the DGEIS was complete and as a result, the DGEIS was deemed adequate for the purpose of commencing public review of the document, and

WHEREAS, the Board of Legislators caused a Notice of Completion to be filed and published in the Environmental News Bulletin in accordance with SEQRA requirements, and

WHEREAS, the Board of Legislators has caused a Final GEIS (“FGEIS”) to be prepared which contains responses to the comments received from the public, both written and oral, as well as responses to the comments received from involved agencies, and

WHEREAS, the Board of Legislators, by Resolution No. 271-2012, adopted by the full Board on November 5, 2012, declared its intent to accept the Final GEIS for the County-Wide Multi-Use Recreational Trail System, and

WHEREAS, it has been anticipated that following the creation of Multi-use Recreational Trail System, a policy and permitting process would be established in order to fund in perpetuity the maintenance and management of the Trail System, and

WHEREAS, in order to establish such a policy and program, the County must adopt a new local law which incorporates, by reference, the previously established trail system,

WHEREAS, it is required by law that a public hearing proceed the adoption of a local law,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes setting a date for a public hearing on proposed Local Law A (No. __) for the Year 2021, “A Local Law Re-Establishing the St. Lawrence County Multi-Use Recreational Trail System and Establishing a Trail Permitting Process” to be held at 5:45 p.m. on April 5, 2021, in the Legislative Board Room.

PROPOSED LOCAL LAW A (NO. __) FOR THE YEAR 2021, “RE-STABLISHING THE ST. LAWRENCE COUNTY MULTI-USE RECREATIONAL TRAIL SYSTEM AND ESTABLISHING A TRAIL PERMITTING PROCESS”

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

SECTION 1. TITLE

This local law shall be known as “Re-Establishing the St. Lawrence County Trail System and establishing the St. Lawrence County Trail Permitting Process”

SECTION 2. STATUTORY AUTHORITY

This local law is enacted pursuant to the following authority:

A. Municipal Home Rule Law (“MHL”) §10(1)(i) provides that a county may adopt local laws relating to its property, affairs or government provided it is not inconsistent with the provisions of the constitution or any general law.

B. County Law § 219(1) provides that a county may utilize its reforestation properties “for recreation and kindred purposes.” This has been interpreted as authorizing a county to designate reforestation lands for use by all-terrain vehicles (“ATVs”), provided that such use is consistent with forest and wildlife conservation and watershed protection. Opinion Atty. Gen. Op. No. 2002-1.

C. Vehicle and Traffic Law § 2405(2) states that: “a municipality, by ordinance or local law, may designate any appropriate public lands, waters and properties other than highways under its jurisdiction as a place open for travel by ATVs upon written request for such designation by any person, and may impose restrictions and conditions for the regulation and safe operation of ATVs on such public property. . .”

SECTION 3. PURPOSE

A. The purpose is to establish Local Law No. ____, “A Local Law Re-Establishing the St. Lawrence County Trail System and Establishing the St. Lawrence County Trail Permitting Process”, by incorporation of reference to the Local Laws adopted thereto since 2006, and to update by amendment various provisions of the Local Law and thereby Re-Establish the St. Lawrence County Trail System.

B. This Local Law is to:

1. Establish a network of trails and interconnecting roads (“Trail System”) that is available for ATV operation throughout St. Lawrence County.
2. Establish a set of guidelines for the potential expansion of such ATV trail system.
3. Establish a methodology for managing the trail system and implementing appropriate procedures to mitigate environmental impacts and provide for the long-term preservation of natural resources.

SECTION 4. LEGISLATIVE FINDINGS

The Board of Legislators hereby restates and makes the following findings in support of this Local Law:

A. That the Board of Legislators received and reviewed and adopted Resolution No. 149-2011, on May 2, 2011 that determined that the St. Lawrence County Multi-use Trail Plan DGEIS (“Trail Plan”) was complete and as a result, the DGEIS was deemed adequate for the purpose of commencing public review of the document, which set forth a resource management plan for the development of a network of interconnecting trails throughout St. Lawrence County for outdoor enthusiasts who enjoy the use and operation of all-terrain vehicles (“ATVs”). The Trail Plan contemplates the creation of a St. Lawrence County Trail System (“Trail System”), which is an identified and designated system of trails and interconnecting roads. The Trail System may include:

1. Trails located on County Reforestation Lands and/or other lands the County may own.
2. Trails located on private lands that are designated as open to the public.

March 1, 2021

3. Railroad Corridors.
4. Utility Corridors.
5. Recreation Easements.
6. Interconnecting Town Roads (as authorized by local law by the respective townships).
7. Interconnecting County Roads (as authorized by local law).

B. The goal of the Trail Plan was to set out the management objectives and guidelines for the development of the Trail System so that the interests of ATV operators could be balanced with the long-term preservation of the environment and the County's natural resources for future generations.

C. Before taking action with respect to the proposed Trail Plan, the Board of Legislators, acting as lead agency, conducted an extensive review of the potential impacts to the environment pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA").

D. The Board of Legislators further 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.

E. The Board of Legislators has heretofore accepted the Final GEIS and has adopted a Findings Statement in accordance therewith.

F. That the Trail Plan has been reviewed and revised, where necessary, in order to assure that it conforms to the GEIS and its related Findings. Contemporaneously, the Board of Legislators formally approved and adopted by resolution the Trail Plan in its final form.

G. The Board of Legislators further finds that one of the key elements of the Trail System is the development of trails on County-owned reforestation lands. The Board is equally aware that the reforestation lands are valuable assets to the County and its residents both now and for generations to come. Therefore, the Board finds that it is incumbent upon them to set forth clearly defined rules and regulations as to the use of the reforestation lands, and more particularly the use of the trails thereon.

H. The Board of Legislators further finds that similar considerations pertain to the use of trails that are now or may hereafter become available to the County for incorporation into the Trail System, whether such trails are located on private property, along former railroad beds or utility corridors.

I. Furthermore, the Board of Legislators finds that this Local Law is necessary in order to set forth certain procedures for the development of the Trail System in order to assure that both present and future development complies with the GEIS and its related Findings.

SECTION 5. DEFINITIONS

As used in this Local Law:

March 1, 2021

A. All-Terrain Vehicles (ATVs): Shall have the same meaning as an All-Terrain Vehicle (ATV) set forth in § 2281 of the Vehicle & Traffic Law. ATV as defined under VTL §2281, including registered dirt bikes, ATVs, UTVs under the weight and length limits set forth in the VTL, and as may be amended

B. St. Lawrence County Highway Superintendent (SLCHS): Shall refer to the individual who holds the position of St. Lawrence County Highway Superintendent, as defined under Highway Law § 100

C. County: Shall mean the County of St. Lawrence.

D. County Reforestation Lands: Lands purchased, acquired, or accepted by gift by the County of St. Lawrence for purposes of reforestation. Pursuant to County Law § 219, County reforestation lands may be used for “watershed protection.., the production of timber and forest products and for recreation and kindred purposes.”

E. Current Trail Development: Shall refer to:

1. Trails and logging roads located upon County Reforestation Lands or any other County land identified herein and designated by operation of this Local Law as open and available for ATV trail development, subject to the rules and regulations set forth herein and the management guidelines set forth in the Trail Plan, and
2. Trails located in, on or upon private property that heretofore have permitted ATV trails to be developed for use by the public pursuant to an agreement with the landowner, and
 - a) Have been reviewed by the County in connection with the DGEIS and FGEIS, and
 - b) Are authorized by this local law to be incorporated into the St. Lawrence County Trail System by mutual agreement between the landowner and the County.

F. Amendments to the Trail System: Shall refer to amendments to the Trail System as the result of:

1. County Reforestation Lands that may be designated in the future as being available for ATV development, subject to the rules and regulations set forth herein and the management guidelines set forth in the Trail Plan, or
2. New ATV trails to be constructed where none existed previously on or across County Reforestation Lands that are identified by this Local Law as being available for ATV trail development, or
3. Newly identified trails to be located on or across private lands, including railroad corridors or public or private utility rights-of-way.

G. Hazards: Obstacles in the trail corridor making travel unsafe; something causing unavoidable danger, peril, risk, or difficulty.

H. Non-Trail Areas: Property located directly adjacent to the designated trails in the Trail System. Only those trails that are designated as part of the St. Lawrence County Trail system are open to the public. Adjacent property and/or private trails that are not so designated are to be respected as private property and should not be encroached by ATV users.

March 1, 2021

I. Operate: shall mean to ride in or on, other than as a passenger, or use or control the operation of an ATV in any manner, whether or not said ATV is under way.

J. Operator: means every person who operates or is in actual physical control of an ATV.

K. Railroad Corridors: existing RR lines no longer in use by the railroads. These corridors of land are vast stretches of land, which can be utilized for recreational trails, provided that permission is granted by the owner of the rail lines.

SECTION 6. DESIGNATION OF COUNTY REFORESTATION LANDS FOR CURRENT TRAIL DEVELOPMENT

A. The Board of Legislators hereby declares that all the trails and logging roads located in and upon County Reforestation Lands previously designated and approved by Local Law and by subsequent addition by Resolution, shall be open for the use and operation of ATVs, subject to the rules and regulations herein set forth and the management guidelines set forth in the St. Lawrence County Trails Plan.

B. The opening of any County Reforestation Land to trail development does not imply that ATV use and operation is permitted in any non-trail area within the parcel of land. The use and operation of ATVs on County Reforestation Lands shall be strictly limited to the designated and signed trails within such parcel, as hereinafter set forth.

SECTION 7. DEVELOPMENT OF ATV TRAILS ON DESIGNATED COUNTY REFORESTATION LANDS:

A. Upon the designation of any County Reforestation Land by the Board of Legislators, upon consultation with the St. Lawrence County Multi-use Trail Committee, through this Local Law or any future local law, as available for Trail Development, the Board of Legislators hereby authorizes the St. Lawrence County Highway Superintendent (SLCHS) or their designee to develop ATV trails in and upon such land in the following manner:

1. The SLCHS or their designee to personally inspect the proposed parcel of land and/or the proposed trail and map out with as much specificity as possible where any proposed ATV trails would be located on the parcel of land (including GPS coordinates for such proposed trails, where possible).
2. Designate such existing truck trails, logging roads or similar trails as open for use by ATVs by marking the same with appropriate signs, provided that:
 - a) The SLCHS, or their designee, determines, that such use is consistent with forest and wildlife conservation and watershed protection and does not otherwise interfere with the County's reforestation plans; and
 - b) Each such truck trail, logging road or similar trail is clearly marked with signs to be placed thereon by the SLCHS, or their designee.
3. All signs to be used by the SLCHS for the purposes set forth in this Local Law shall be of uniform size, shape, lettering, and marking; shall include the St. Lawrence County official logo; and shall clearly and concisely inform the public that the trail is open for the operation of ATVs, or restricted by ATV classification as determined by the SLCHS, or their designee.

March 1, 2021

B. Nothing contained herein shall be construed to obligate the SLCHS, or their designee, to open any particular truck trail, logging road or similar trail or any part thereof for use by all classifications of ATVs on a trail. Such determination, including classification of ATV for access on any or all trails shall be at the sole discretion of the SLCHS or their designee.

SECTION 8. AMENDMENTS TO THE TRAIL SYSTEM

A. In the event that the SLCHS receives (i) a written request from an individual or organization to open additional County Reforestation Lands or any other land owned or controlled by the County to trail development, or (ii) a written request from an individual or organization to construct a new trail upon a County Reforestation Land that is herein or hereafter being opened for trail development, or (iii) a written request from an individual or organization to open trails on private parcels of land or railroad or utility right-of-ways or corridors, the SLCHS, or their designee, shall take the following steps:

1. Perform an initial evaluation of the application, assessing the feasibility of admitting the property based upon several factors, including: the property's overall potential for enhancing the existing trail system; proof of property ownership; the property owner's willingness to execute an access agreement with the County; the property's ability to safely host ATV travel; and such other factors as deemed reasonable and prudent by the SLCHS.
2. the initial evaluation of the application of the SLCHS or the designee indicates that it may be feasible to admit the property, he/she can authorize the performance of a more detailed environmental review pursuant to SEQRA, with the Board of Legislators or the St. Lawrence County Soil and Water Conservation District serving as Lead Agency for such review.
3. Upon completion of a substantive environmental review, the SLCHS will forward to the Board of Legislators the results of such review, plus a recommendation on property admission. The Board of Legislators will then finalize its own review of the available information, complete its SEQRA Lead Agency responsibilities, if required, and ultimately decide whether or not to admit the property.
4. In the event that the Board of Legislators deems it appropriate to admit the property to the Trail System, the Board shall amend the Trail System as follows:
 - a) If County Reforestation Land, by local law designating any or all County land as open for the use and operation of ATVs, subject to the rules and regulations herein set forth and the management guidelines set forth in the St. Lawrence County Trails Plan.
 - b) If private property, by resolution of the Board of Legislators approving an access agreement between the landowner and the County, and subject to the rules and regulations herein set forth and the management guidelines set forth in the St. Lawrence County Trails Plan.

B. Upon admission to the Trail System as set forth above, the property shall be identified and mapped by the SLCHS, or their designee, as described in Section 7 above.

SECTION 9. INTERCONNECTING PUBLIC HIGHWAYS

A. It is anticipated that the Trail System may include one or more public highways that will interconnect with the trails located on County Reforestation Lands or any other County land, and the off-road trails on private property that have been identified and signed as incorporated into the St. Lawrence County Trail System. Interconnecting public highways may be incorporated into the St. Lawrence County Trail System under the following conditions:

1. The highway in question has been designated for use by ATV traffic by appropriate government action pursuant to Vehicle and Traffic Law § 2405 by the governmental agency having jurisdiction.
2. In the case of a town highway, the SLCHS has received a concurring resolution or local law from the town board setting forth their consent or designation that said portion of the town highway is open to ATV access, and therefore can be included as a designated highway into the St. Lawrence County Trail System.
3. In the event that either a town road or County Highway has not been reviewed pursuant to the GEIS performed by the County and identified on the map attached to the FGEIS, the SLCHS initiates the procedures set forth in subparagraphs “b” and “c” of Section 7, Paragraph 1 above.
4. The SLCHS, or their designee, identifies the highway as being incorporated into the Trail System by placing or causing to be placed thereon appropriate St. Lawrence County Trail signs as well as identifying such highway on maps produced by the Trails Department for public use.

SECTION 10. OPERATION OF ATVs ON THE ST. LAWRENCE COUNTY TRAIL SYSTEM

A. No person shall operate an ATV on the Trail System except in conformance with this Local Law, the St. Lawrence County ATV Code and any other applicable law, rule or ordinance.

B. No person shall operate an ATV on the Trail System except where designated and marked for such classified use by appropriate signage as hereinafter provided.

C. No person shall operate an ATV in or on a non-trail area as defined herein, or on a trail not designated for that ATV classification. Any person who operates an ATV on the Trail System:

1. Upon a trail that is marked and signed as “closed” or otherwise has not been designated and marked as being “open” for such use and or classification, or
2. Operates an ATV outside of the designated and signed trail shall be guilty of trespass and any other identified violation(s) of law, and shall be subject to prosecution under civil and criminal laws, as appropriate.

SECTION 11. ST. LAWRENCE COUNTY ATV TRAIL PERMITS

A. Except as hereinafter provided, no person shall operate any ATV on any County Reforestation Land, County Property, or any trail on private property that has been incorporated into the St. Lawrence County Trail System unless such ATV has received a St. Lawrence County

March 1, 2021

Trail Permit in accordance with the provisions of this Local Law, and the St. Lawrence County Trail Permit number for such ATV is in full force and effect and displayed as provided under this Local Law and regulations promulgated hereunder.

An ATV which is to be operated and have access to the St. Lawrence County Trail System shall provide for coverages required of an “owner’s policy of liability insurance”, issued by an insurance carrier authorized to do business in the State of New York. The owner or operator of the ATV shall carry a copy of said insurance coverage at all times while accessing the Trail System, and produce same upon the request of any person having authority to enforce the provisions of this Local Law and NYS VTL §2407, and any person(s) who claims to have suffered personal injury or property damage as a result of the operation of such ATV, as more fully set forth in VTL § 2407.

B. The St. Lawrence County SLCHS or her/his designee is hereby authorized to issue a St. Lawrence County Trail Permit or a Trail Pass and assign a St. Lawrence County Trail Permit or Trail Pass number to each such ATV, upon the receipt of a completed application and payment of appropriate permit fee(s) as hereinafter provided.

1. The ATV Permit Season shall run from May 15th through September 15th of each year, unless otherwise established by the Board of Legislators on or before its March Board meeting. Notwithstanding the foregoing, the SLCHS, after consultation with the Board of Legislators, is authorized to delay the opening date of any or all of the trails within the Trail System based upon weather and environmental conditions. In such event, the SLCHS, or their designee, shall post the trails accordingly, provide notice of the date of opening on the County website, Chamber of Commerce website, and provide other means of notification as deemed reasonable and appropriate.
2. A Trail Permit shall be valid from the date of issuance through and including the last day of the Permit Season for which it was issued, except that a trail permit purchased on or after the Tuesday after Labor Day shall be valid for the following Permit Season.
3. A Trail Pass shall be valid for a period not to exceed three (3) consecutive days, provided that in no event shall a Trail Pass allow use of the Trail System beyond the closing date of the Permit Season as set forth above.
4. The SLCHS, or their designee, is authorized to provide for and post a free Three (3) Day Pass weekend the first full weekend of August (Friday, Saturday, Sunday), as determined by the Director and the Board of Legislators.
5. The Board of Legislators may license designated outlets who shall be authorized to receive permit applications, receive permit fees and transmit the same to the SLCHS, and issue permits to the applicant, all in accordance with the terms of such license agreement as approved by the Board of Legislators.
6. The Board of Legislators authorizes the SLCHS and/or her designated vendor to provide for the receipt of permit applications and permit fees through a secure internet site to be administered by the Director or her designee.
7. Notwithstanding the above, the SLCHS and Board of Legislators shall have the discretion to open and/or close any part of the trail system at any time for environmental and safety concerns, trail maintenance, and for any other reason.

March 1, 2021

C. Fees. Fees for the issuance of a St. Lawrence County Trail Permit to be collected by the St. Lawrence County under this Local Law are as follows.

1. A fee of sixty-five dollars (\$65) for the first ATV applicant who is not a current, registered member of an ATV club with an active ATV Trail Agreement with St. Lawrence County.
2. A fee of forty-five (\$45) dollars for the first ATV for which a Trail Permit is requested where the applicant must present proof of current, registered membership in an ATV Club with an active ATV Trail Agreement with the County.
3. In the event that an applicant wishes to obtain permits for more than one ATV, the applicant must show proof that all additional ATVs are owned/registered to the same address. The permit fee for each additional ATV shall then be \$20 per machine.
4. Fees shall not be pro-rated for the Permit Season, and such fees shall be applicable to the year in which the permit is issued, except that permits purchased on or after the Tuesday after Labor Day shall be valid the following Permit Season.
5. The provisions of paragraphs a. and b. of this subdivision shall not apply to any landowner who has entered into and has an active access agreement with the County to permit the development of one or more ATV trails on his/her property.
6. As an alternative to obtaining a Trail Permit, an ATV operator may purchase a three (3) day Trail Pass. The fee for the Trail Pass shall be twenty (\$20) dollars each. The trail pass shall allow the holder thereof use of the appropriate Trail System for the classification of the ATV for a period of no longer than three (3) consecutive days.
 - a) The Trail Pass shall be of such design and material as determined by the SLCHS.
 - b) To obtain a Trail Pass, an ATV operator must complete an application and provide the same information as is required to obtain a Trail Permit.
 - c) The SLCHS may establish such other rules and regulations for administering the purchase and sale of Trail Passes as deemed necessary and consistent with the regulations provided in these local laws. All other rules and regulations that apply to Trail Permits shall equally apply to Trail Passes.

D. Application. The owner of each ATV requiring St. Lawrence County Trail Permit or Trail Pass under this Local Law shall present an application for a St. Lawrence County Permit or Trail Pass to the St. Lawrence County Highway Superintendent, or her/his designee as provided in Paragraph 2 above, on a form to be prepared and furnished by the St. Lawrence County SLCHS for that purpose. Such application shall contain, but not be limited to the following information:

1. Vehicle Identification Number (VIN#) and/or License Plate Number;
2. Check off of all appropriate information, including that the applicant has proper insurance coverage for the vehicle (s);
3. Proper execution of agreement with any and all waivers, including but not limited to knowledge and understanding of all requirements for operation of ATVs and New York State ATV Laws;

4. Payment of appropriate fee(s) as provided in Paragraph 4 above.

Upon receipt of a completed application, the SLCHS, or their designee, shall issue a St. Lawrence County Trails Permit or Trail Pass, with the appropriate identifying receipt and/or sticker. The Trail Permit/Pass receipt must be carried by the ATV operator at all times, and any issued sticker properly affixed. No duplicate for lost or damaged Permits/stickers will be issued. No ATV shall be considered as validly using or accessing the St. Lawrence County Trail System within the meaning of this section unless a current St. Lawrence County Trail Permit and sticker are issued, possessed, and affixed.

E. Renewal. Every owner of an ATV shall renew his or her St. Lawrence County Trail Permit each calendar year by submitting an application together with the appropriate information, attestations, fees and waivers. The Owner is to keep a copy of the permit renewal receipt.

F. Exemption. No Trail Permits shall be required for the following described ATVs:

1. ATVs owned and operated by St. Lawrence County and used by the St. Lawrence County SLCHS, St. Lawrence County Sheriff, or any deputy, special patrolman or peace officer employed thereby; St. Lawrence County Emergency Management Services Director and Assistant.
2. ATVs owned and operated by NYS Police, Department of Environmental Conservation, Department of Parks and Recreation or any other department thereof.
3. Search and Rescue Responders and Fire Department Responders to an emergency.

G. Special events. The person(s) or entity in charge of a special event involving the operation of ATVs shall comply with the provisions of section twenty-four hundred eight of the Vehicle and Traffic Law, including but not limited to providing the SLCHS with at least thirty (30) days prior Notice of the scheduled special event. Governmental agencies having jurisdiction over the proposed special event shall either grant or deny authorization to hold a special event within thirty days after receipt of a full and complete application for authorization as described in VTL §2408. The event shall not be conducted without prior written authorization from the governmental agencies having jurisdiction over the site(s). ATVs participating in a properly Noticed and Approved special event may be exempted from the provisions of this Local Law concerning Trail Permits, at the discretion of the Board of Legislators.

H. Responsibility for operation by minors. No owner or other person in possession of any ATV shall authorize or knowingly permit any person under eighteen years of age to operate such ATV in violation of any provisions of this section.

I. Violations.

1. Any person who rides on the St. Lawrence County Trail System without a valid Permit, shall be fined the sum of \$125 for the first offense, \$250 for the second offense, and shall be subject to the offending ATV being impounded; these fines shall also apply to the record owner of the machine;
2. Any person who enters upon property other than the trail system shall be subject to trespass and any other appropriate violations of the law. Such person(s) shall be fined the sum of \$125 for the first offense and shall be banned from the Trail System for the

March 1, 2021

remainder of the Season with the Trail Permit revoked. Such person(s) shall be fined the sum of \$250 for the second offense and may be permanently banned from the Trail System.

3. Any person who is convicted of violation of the speed limit (25 miles per hour) within the trail system shall receive a fine of \$250 for the first offense, \$500 for the second offense and with the immediate revocation of the Trail Permit(s) issued to that person.
4. Any person who violates any other provisions of this the Local Law, the St. Lawrence County ATV Code Local Law, or any other State or Local Law or regulation shall be guilty of a traffic infraction and/or all other appropriate laws and regulations so violated. A person guilty of a first offense shall receive a fine of \$125 in addition to any other fines specifically set forth in the VTL, ECL or other relevant statute. Upon conviction of a second offense occurring within one calendar year, the offender shall receive a fine of \$250, and all Trail Permits issued to the owner and operator thereof shall be revoked for a period of one calendar year from the date of conviction. The aforesaid is in addition to any other appropriate fines and remedies at law.

J. Rules and regulations. The SLCHS shall promulgate such other rules and regulations as he or she may deem necessary to carry out the provisions of this article, and submit same to the Board of Legislators for approval and adoption as an amendment to this Local Law.

K. Disposition of fees. The SLCHS shall deposit all monies received from the issuance of St. Lawrence County Trail Permits for ATVs and all fees otherwise collected under this Local Law to the credit of a Recreational Trails Fund established by the St. Lawrence County Treasurer. All such funds shall be dedicated exclusively to the establishment, maintenance and operation of the St. Lawrence County Trail System.

SECTION 12. REFERENCE TO ATV

Reference to "ATV" in all other ATV Local Laws subsequent thereto, including all Amendments and Additions by Local Law and/or by Resolution, shall be deemed to refer to "ATV" in accordance with this Local Law.

SECTION 13. SEVERABILITY

In the event that any part or provision of this Local Law or the application thereof to any person or circumstance is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of the Local Law or the application thereof to other persons or circumstances. Moreover, the Board of Legislators of the County of St. Lawrence hereby declares its intent that it would have passed this Local Law or the remainder thereof had such invalid provision or invalid application been apparent.

SECTION 14. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State.

March 1, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 61-2021 Entitled "Setting a Date for a Public Hearing on Proposed Local Law A (No. __) for the Year 2021, "A Local Law Re-Establishing the St. Lawrence County Multi-Use Recreational Trail System and Establishing a Trail Permitting Process"", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Finance Committee: 2-22-2021

RESOLUTION NO. 62-2021

**APPOINTING A RECORDS MANAGEMENT OFFICER
FOR ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the New York State Local Government Records Law requires all local governments to designate a Records Management Officer, a non-compensable, non-competitive position, to manage and maintain the development of the Records Management Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints the Deputy Clerk of the Board of Legislators as the St. Lawrence County Records Management Officer.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 62-2021 Entitled "Appointing a Records Management Officer for St. Lawrence County", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Finance Committee: 2-22-2021

RESOLUTION NO. 63-2021

REQUESTING THE NEW YORK STATE LEGISLATURE PROVIDE LEVEL FUNDING FOR THE NORTHERN NEW YORK AGRICULTURAL DEVELOPMENT PROGRAM IN THE FY2022 STATE BUDGET AT \$300,000

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

WHEREAS, the Northern New York Agricultural Development Program was established by the New York State Legislature in 1961 as a farmer-driven small grants program funding high priority, cutting-edge research and technical assistance in all sectors of agriculture in St. Lawrence, Clinton, Essex, Franklin, Jefferson and Lewis Counties, and

WHEREAS, this critical funding is administered by the NYS Department of Agriculture and Markets and implemented by a steering committee of nearly 100 local farmers representing the diverse agricultural sectors in NNY and farm enterprises of all sizes, and

WHEREAS, projects selected for funding by the steering committee involve important on-farm research which provides NNY farmers with practical, real-world results to guide innovative agricultural practices shaped by the unique soils of the region, climate and short growing season, and

WHEREAS, the NNY region is ranked second in the State for agricultural production with annual farm product market values in excess of \$776.5 million, thus making agriculture a driving economic engine important to local, regional and State economies, and

WHEREAS, funding for the Northern New York Agricultural Development Program was dramatically reduced in the FY2021 State Budget, representing a fifty percent (50%) drop in historical funding levels from \$600,000 to \$300,000, and

WHEREAS, funding for the Northern New York Agricultural Development Program was not included in the FY2022 Executive Budget, nor has it ever been in an Executive Budget as it is a New York State Legislature initiative,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests the New York State Legislature provide level funding for the Northern New York Agricultural Development Program in the FY2022 State Budget at \$300,000, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Senator Michelle Hinchey, Chair of Senate Committee on Agriculture; Assemblywoman Donna Lupardo, Chair of Assembly Committee on Agriculture; Senator Patricia Ritchie; Senator Joseph Griffo; Senator Daniel Stec; Assemblyman Mark Walczyk; Assemblyman Robert Smullen; Assemblyman Billy Jones; and Assemblyman Ken Blankenbush; Franklin County Board of Legislators; Lewis County Board of Legislators; Jefferson County Board of Legislators; Clinton County Board of Legislators; and Essex County Board of Supervisors.

March 1, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 63-2021 Entitled "Requesting the New York State Legislature Provide Level Funding for the Northern New York Agricultural Development Program in the FY2022 State Budget at \$300,000", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

Finance Committee: 2-22-2021

RESOLUTION NO. 65-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
AQSEPTENCE GROUP, INC. FOR THE PURCHASE OF SEWER VACUUM
EQUIPMENT FOR THE NORTHUMBERLAND STREET BRIDGE OVER
MORRISTOWN BAY PROJECT, BIN 3341380**

By Mr. Acres, Finance Committee

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

WHEREAS, the Department of Highways has solicited bids for the purchase of sewer vacuum equipment for the Northumberland Street Bridge over Morristown Bay Project, BIN 3341380, 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 for the purchase of sewer vacuum equipment for the Northumberland Street Bridge over Morristown Bay Project, BIN 3341380, upon approval of the County Attorney, and does hereby approve the following contract to:

Contractor:	Aqseptence Group, Inc.
Contract Title:	Northumberland St Bridge over Morristown Bay BIN 3341380, Town of Morristown
Contract Amount:	Not to Exceed \$450,100 HM651204 465CO REDI

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 65-2021 Entitled "Authorizing the Chair to Sign a Contract with Aqseptence Group, Inc. for the Purchase of Sewer Vacuum Equipment for the Northumberland Street Bridge over Morristown Bay Project, BIN 3341380", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 1, 2021

RESOLUTION NO. 66-2021

AUTHORIZING FILLING OF VACANCIES

By Mr. Burke, District 12 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 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:

Department/Unit:	Title:	Position	Type	Duration	Timeline
District Attorney	Assistant District Attorney	026800005	FT	Permanent	Immediate
Sheriff/Criminal	Deputy	605000027	FT	Permanent	30 days
Sheriff/Jail	Corrections Officer	603000018	FT	Permanent	Immediate
Community Services	Keyboard Specialist (new)	003100102	FT	Permanent	Immediate
Community Services	Chemical Dependency Case Aide (new)	510300004	FT	Provisional	Immediate
Social Services/TA/SNAP	Social Welfare Examiner	814000024	FT	Contingent	Immediate
Social Services	Grade B Supervisor	816000005	FT	Permanent	Immediate
Social Services/CPS	Caseworker (new)	815200030	FT	Permanent	Immediate
Social Services/CPS	Caseworker (new)	815200031	FT	Permanent	Immediate
Social Services/CPS	Caseworker (new)	815000032	FT	Permanent	Immediate
Social Services/CPS	Caseworker (new)	815000033	FT	Permanent	Immediate
Social Services/CPS	Caseworker (new)	815000034	FT	Permanent	Immediate
Social Services/CS	Caseworker (new)	815000066	FT	Permanent	Immediate
Social Services/CS	Caseworker (new)	815000068	FT	Permanent	Immediate
Social Services/CS	Caseworker (new)	815000069	FT	Permanent	Immediate
Social Services/CPS	Grade A Supervisor	817200001	FT	Permanent	Immediate

BE IT FURTHER RESOLVED that the following positions be abolished: Position No. 100100009, Account Clerk; Position No. 805500001, Community Services Worker; and Position No. 814000072, Social Welfare Examiner, and

BE IT FURTHER RESOLVED that Position Nos. 815200030, 815200031, 81500032, 81500033, and 81500034 will be used as a continual pool of caseworkers for training, mentoring, and providing support to Child Protective Services, and

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

March 1, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 66-2021 Entitled "Authorizing Filling of Vacancies", adopted March 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

March 8, 2021

RESOLUTION NO. 67-2021

**APPOINTING AN INTERIM DIRECTOR OF PUBLIC HEALTH
FOR ST. LAWRENCE COUNTY**

By Mr. Lightfoot, District 3; Ms. Terminelli, District 14; and Ms. Curran, District 15

WHEREAS, the current Director of Public Health, appointed in 2018, has given notice of her departure from the position, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Jolene Munger to the position of Interim Director of Public Health at a salary of \$97,933, to commence March 27, 2021, until the permanent appointment of Director of Public Health 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. 67-2021 Entitled "Appointing an Interim Director of Public Health for St. Lawrence County", adopted March 8, 2021, with the original record in this office and that the same is a correct 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 8, 2021

April 5, 2021

Operations Committee: 3-8-2021

RESOLUTION NO. 68-2021

DECLARING APRIL SEXUAL ASSAULT AWARENESS MONTH

By Ms. Curran, Operations Committee

WHEREAS, the month of April has been designated Sexual Assault Awareness Month (SAAM) in the United States, and

WHEREAS, the goal of SAAM is to raise public awareness about sexual violence and to educate communities and individuals on how to prevent sexual violence, and

WHEREAS, the 2021 Sexual Assault Awareness Month Campaign theme focuses on “Building Safe Online Spaces,” and

WHEREAS, sexual harassment, assault, and abuse can happen anywhere, including online spaces, and as we connect online we can learn how to practice digital consent, intervene when harmful content or behaviors are seen, and ensure that online spaces – whether they be workspaces, classrooms, social media platforms, or otherwise – are respectful and safe, 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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 68-2021 Entitled “Declaring April Sexual Assault Awareness Month”, adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Operations Committee: 3-8-2021

RESOLUTION NO. 69-2021

APPROVAL OF BAD DEBT WRITE OFF FOR THE PROBATION DEPARTMENT

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 87-2014 authorized the Chair to sign a contract with Falcon Recovery Systems, LLC for St. Lawrence County in an effort to consolidate collection work under one contract, and

WHEREAS, although the amount owed is written off, the amount due is placed in the file of the client in an effort to collect payment should they return for services in the future, and

WHEREAS, in 2019 bad debt accounts 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, written off last year by Resolution No. 96-2020, and

WHEREAS, in 2020 bad debt accounts from 2014, 6 years uncollectible, were \$5,515 for Drug Testing Fees, \$0 for Custody and Visitation Fees, and \$9,257 for Supervision Fees, for a total of \$14,772,

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

DECREASE CONTRA ASSET ACCOUNT:

01TG0389 501Q0	T Allowance for Receivables Probation	\$14,772
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DECREASE ASSET ACCOUNT:

01TG0380 501Q0	T Q Accounts Receivable	\$14,772
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 69-2021 Entitled "Approval of Bad Debt Write Off for the Probation Department", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Operations Committee: 3-8-2021

RESOLUTION NO. 70-2021

AUTHORIZING THE CHAIR TO SIGN THE ALTERNATIVES TO INCARCERATION (ATI) SERVICE PLAN CONTRACT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the St. Lawrence County Alternatives to Incarceration Advisory Board approved an extension of the Alternatives to Incarceration (ATI) Plan Contract No. CL17-1038-D04/C523950 for St. Lawrence County for July 1, 2020 through June 30, 2021, and

WHEREAS, pre-trial services were funded in the prior year, 2019-2020 contract term, with \$28,421, and

WHEREAS, the pre-trial services will be funded with \$28,421 in ATI funds (Q1033105 56000 ATI), and

WHEREAS, the total cost of the ATI Program for 2020 is \$96,547, of which \$28,421 is ATI grant funded, leaving a County cost of \$68,126,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Alternatives to Incarceration (ATI) Services Plan Contract, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 70-2021 Entitled "Authorizing the Chair to Sign the Alternatives to Incarceration (ATI) Service Plan Contract", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Operations Committee: 3-8-2021

RESOLUTION NO. 71-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A FY21 ALTERNATIVE TO INCARCERATION, PRE-TRIAL, AND ELECTRONIC HOME MONITORING GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Division of Criminal Justice Services has renewed the Alternatives to Incarceration (ATI) Programs and Services, Pre-Trial, Electronic Home Monitoring Program Grant for a fourth year, with a contract period of January 1, 2021 through December 31, 2021, and

WHEREAS, the Grant will be used to employ a Probation Officer, pay the cost of two mobile devices, vendor equipment, and rental fees for jail inmates that are considered moderate to high risk who would otherwise not be eligible for pretrial release and would remain in jail while their case remains pending, and

WHEREAS, offenders could be released under supervision on either Electronic Home Monitoring or Alcohol Monitoring during any given month, and it is anticipated this could alleviate a portion of the burden placed on the County Correctional Facility, and

WHEREAS, inmates in need of community-based services, as referred by Probation or the Courts, could utilize the walk-in clinics for immediate evaluations and engagement in outpatient services, thus providing significant savings to the County and alleviating Addiction Services from completing evaluations at the County Correctional Facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Division of Criminal Justice Services to accept a FY21 Alternative to Incarceration, Pre-Trial, and Electronic Home Monitoring Grant (Q1033105 56000 EM), upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that if the funding source for this position ends, the position will be abolished.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 71-2021 Entitled "Authorizing the Chair to Sign a Contract with the New York State Division of Criminal Justice Services to Accept a FY21 Alternative to Incarceration, Pre-Trial, and Electronic Home Monitoring Grant", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Operations Committee: 3-8-2021

RESOLUTION NO. 72-2021

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 2020 THROUGH 2023

By Ms. Curran, 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 for 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 2020, the New York State Office of Indigent Legal Services announced its intention to request proposals for a third 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, 2021 through June 30, 2023) 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 2020 through 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. 72-2021 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 2020 through 2023", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Operations Committee: 3-8-2021

RESOLUTION NO. 73-2021

DESIGNATING APRIL 2021 AS FAIR HOUSING MONTH

By Ms. Curran, Chair, Operations Committee

WHEREAS, April 11, 1968 marked 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, religion, national origin, sex, familial status, disability (physical or mental), creed, age, sexual orientation, marital status, or military status,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators designates April 2021 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. 73-2021 Entitled "Designating April 2021 as Fair Housing Month", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Operations Committee: 3-8-2021

RESOLUTION NO. 74-2021

PROCLAIMING EARTH DAY IN ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Ms. Terminelli, District 14

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, 2021 marks the 51st anniversary of Earth Day, and since 1970 Earth Day has increased awareness of pollution, climate change, endangered species, and many other environmental issues of the planet we live on, 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, 2021 to be Earth Day in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators encourages all persons throughout the County to participate in programs and activities, on Earth Day and throughout the year, that promote a healthy environment in conjunction with a stronger economy, and that improve awareness about the interactions between people and the environment.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 74-2021 Entitled "Proclaiming Earth Day in St. Lawrence County", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Operations Committee: 3-8-2021

RESOLUTION NO. 75-2021

AUTHORIZING THE PLANNING OFFICE TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND FOR THE CHAIR TO SIGN NECESSARY APPLICATION DOCUMENTATION AND A CONTRACT WITH THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

By Ms. Curran, Chair, Operations Committee

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Planning Office to apply for Community Development Block Grant Funding, and for the Chair to sign necessary application documentation and a contract with New York State Office of Community Renewal, 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, both which are reimbursable through the grant, and to close out this grant as may be required, and

BE IT FURTHER RESOLVED that, 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. 75-2021 Entitled “Authorizing the Planning Office to Apply for Community Development Block Grant Funding and for the Chair to Sign Necessary Application Documentation and a Contract with the New York State Office of Community Renewal”, adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Operations Committee: 3-8-2021

RESOLUTION NO. 76-2021

**RECOGNIZING THE MONTH OF APRIL
AS NATIONAL CHILD ABUSE PREVENTION MONTH**

By Ms. Curran, Chair, Operations Committee

WHEREAS, in 1983, then President Ronald Reagan, declared April as “Child Abuse Prevention Month,” and

WHEREAS, the month is a time to collectively raise awareness of child abuse, to learn to recognize signs of abuse, and to empower people across the Nation to play a role in making great childhoods happen, and

WHEREAS, child abuse or neglect includes physical, emotional, or sexual abuse of minors, as well as exploitation, and

WHEREAS, the COVID-19 pandemic has created a need for increased awareness of child abuse,

WHEREAS, according to the Center for Disease Control (CDC), heightened stress, school closures, loss of income, and social isolation resulting from the COVID-19 pandemic have increased the risk for child abuse and neglect, and

WHEREAS, furthering the complications, the COVID-19 pandemic has disconnected people from their resources and support systems,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators recognizes the month of April as National Child Abuse Prevention 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. 76-2021 Entitled “Recognizing the Month of April as National Child Abuse Prevention Month”, adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Services Committee: 3-15-2021

RESOLUTION NO. 77-2021

**PROCLAIMING MARCH AS COVID-19 MEMORIAL MONTH
IN ST. LAWRENCE COUNTY AND EXTENDING THE APPRECIATION OF THE
COUNTY TO ALL INVOLVED IN THE COVID-19 RESPONSE**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the first case of COVID-19 was identified in New York State on March 1, 2020, and in St. Lawrence County on March 25, 2020, and

WHEREAS, since these historic dates, coronavirus has claimed the lives of thousands of New Yorkers, including 91 people in St. Lawrence County, and

WHEREAS, many families could not be with their loved ones in hospitals and nursing homes, even during their final moments, due to risk of contracting and spreading the highly contagious virus, leaving patients lonely and family members heartbroken, and

WHEREAS, the Public Health Department has worked countless hours, evenings and weekends, and holidays to mitigate the spread of the virus in St. Lawrence County by diligently carrying out case investigation, contact tracing, and providing guidance to the community and to those in isolation and quarantine, and

WHEREAS, healthcare workers and other essential workers have continued to work throughout the pandemic at significant risk to their own health, in order to provide lifesaving medical care, and necessary services to the citizens of St. Lawrence County, and

WHEREAS, partnerships between staff from County departments, hospitals, schools, colleges, businesses, religious institutions, non-profit organizations, and community members aided the Public Health Department in the fight against the pandemic by offering their valuable time, resources, and skills to assist with case investigation, contact tracing, isolation and quarantine support, and modifying daily practices to prevent the transmission of COVID-19, and

WHEREAS, the COVID-19 Vaccine Points of Distribution (PODs), located at various locations throughout St. Lawrence County could not have been possible without the assistance of County employees, area hospitals and nursing homes, the National Guard, and a host of dedicated volunteers from the community,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims March as COVID-19 Memorial Month in St. Lawrence County and extending the appreciation from the County for all who have been involved with the COVID-19 Response, and

BE IT FURTHER RESOLVED that the Board of Legislators calls on Governor Andrew Cuomo and the New York State Legislature to name March as COVID-19 Memorial Month as an annual and ongoing commemoration to collectively recognize all the lives lost to COVID-19, the grief and loss New Yorkers have felt, and the sacrifices of those on the front line throughout the pandemic,

April 5, 2021

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 77-2021 Entitled "Proclaiming March as COVID-19 Memorial Month in St. Lawrence County and Extending the Appreciation of the County to All Involved in the COVID-19 Response", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Services Committee: 3-15-2021

RESOLUTION NO. 78-2021

PROCLAIMING APRIL 5th – 11th, 2021 AS “NATIONAL PUBLIC HEALTH WEEK”

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department is observing National Public Health Week April 5th – 11th, 2021 and becoming part of a growing movement to create the healthiest nation in one generation, and

WHEREAS, rural communities face a range of health disparities, from higher burdens of chronic disease to limited access to primary care and prevention services, and

WHEREAS, compared to people living in urban areas, rural Americans face a greater risk of death from the five leading causes of death – heart disease, cancer, unintentional injury, chronic lower respiratory disease, and stroke, and

WHEREAS, during this week we will celebrate the power of prevention, advocate for healthy and fair policies, share strategies for successful partnerships and champion the role of a strong public health system,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims April 5th – 11th, 2021 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. 78-2021 Entitled “Proclaiming April 5th – 11th, 2021 as “National Public Health Week””, adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Services Committee: 3-15-2021

RESOLUTION NO. 79-2021

AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE IMMUNIZATION ACTION PLAN GRANT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the New York State Department of Health has amended the Immunization Action Plan Grant to include supplemental flu funding, and

WHEREAS, the term of the grant will be June 5, 2020, through June 30, 2021, with the total grant amount of \$24,038 (PP034752 56000 IMM), and

WHEREAS, these funds will be utilized to expand and enhance influenza vaccine outreach of local health departments, promotion, and mass vaccination activities for the 2020-2021 flu season,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 79-2021 Entitled "Authorizing the Chair to Sign an Amendment to the Immunization Action Plan Grant with the New York State Department of Health for the Public Health Department", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Services Committee: 3-15-2021

RESOLUTION NO. 80-2021

MODIFYING THE 2021 BUDGET FOR PUBLIC HEALTH TO ACCEPT PERFORMANCE INCENTIVE ACHIEVEMENT AWARD FUNDS

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department has received a Performance Incentive Achievement Award from the New York State Department of Health in the amount of \$21,893, and

WHEREAS, the 2020 achievement award is based on the completion of the expedited partner therapy for the treatment of infection response portion of the initiative of the Local Health Department (LHD), and submitting the required documentation for this performance incentive project, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Public Health to accept performance incentive achievement award funds, as follows:

INCREASE APPROPRIATIONS:

PP040104 43007	P PREV Other Fees and Services	\$21,893
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INCREASE REVENUE:

PP034015 56000	P SA Public Health Prevent and Clinic	\$21,893
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 80-2021 Entitled "Modifying the 2021 Budget for Public Health to Accept Performance Incentive Achievement Award Funds", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Services Committee: 3-15-2021

RESOLUTION NO. 81-2021

**APPROVAL OF RATES FOR RELATED SERVICES FOR THE
PRESCHOOL SPECIAL EDUCATION PROGRAM**

By Mr. Lightfoot, 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 for the period July 1, 2021 through June 30, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the rates for Related Services for the Pre-School Special Education Program, as follows:

<u>Service:</u>	<u>Maximum Rate per Half Hour:</u>
Audiology	\$75
Counseling	\$64
Teacher of Hearing Impaired	\$58
Occupational Therapy	\$69
Physical Therapy	\$61
Speech Therapy	\$63
Group Rates (OT, PT, ST – per child)	\$45
Teacher of Visually Impaired	\$50
1:1 Aide	\$14
Interpreter	\$16
Teaching Assistant	\$15
Psychological Services	\$60
1:1 Medical Aide	\$17
Orientation & Mobility	\$66
Parent Training	\$64
School Health Services/Nurse	\$55
School Social Work	\$64
Coordination 2 or more related services	\$64
Assisted Technology Service	\$54
Nutritional Services Home Visit	\$60

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 81-2021 Entitled "Approval of Rates for Related Services for the Preschool Special Education Program", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Services Committee: 3-15-2021

RESOLUTION NO. 82-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VOLUNTEER
TRANSPORTATION CENTER, INC. FOR MANAGEMENT OF NON-EMERGENCY
TRANSPORTATION FOR CHILD WELFARE AND ADULT SERVICES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Department of Social Services wants to obtain a qualified agent for coordination and management of non-emergency transportation trip requests for Child Welfare and Adult Services recipients, and

WHEREAS, the Department of Social Services would like to enter into a contract with the Volunteer Transportation Center, Inc. (DSC61094 445VD; DSC61194 445VD ADFC; DSC61194 445VD ADJD; DSC61194 445VD CC; and DSG60704 445VD) to commence January 1, 2021 through December 31, 2023, and

WHEREAS, in accordance with the Department of Social Services, Volunteer Transportation Center, Inc. will manage and supervise transportation requests by the Department of Social Services for non-emergency Child/Adult Service trips, and

WHEREAS, Volunteer Transportation Center, Inc. will utilize volunteer drivers using their own vehicles, along with Volunteer Transportation Center agency-owned vehicles,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Volunteer Transportation Center, Inc. for management of Non-Emergency Transportation for Child Welfare and Adult 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. 82-2021 Entitled "Authorizing the Chair to Sign a Contract with Volunteer Transportation Center, Inc. for Management of Non-Emergency Transportation for Child Welfare and Adult Services", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Services Committee: 3-15-2021

RESOLUTION NO. 83-2021

**MODIFYING THE 2020 BUDGET FOR SOCIAL SERVICES
FOR STATE TRAINING SCHOOLS**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in State Training Schools it is necessary to modify the 2020 Budget for Social Services,

WHEREAS, State Training School supports the Division of Juvenile Justice and Opportunities for Youth, and are considered a Residential Center for court-ordered juveniles,

WHEREAS, 2018 and 2019 state training school expenses were underestimated by \$38,534 and \$269,910, respectively, and

WHEREAS, the 2020 appropriation of \$400,000 will also not be sufficient to cover the estimated 2020 cost of \$568,909, therefore, a budget modification is needed to properly record these expenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Treasurer to modify the 2020 Budget for Social Services for State Training Schools, as follows:

INCREASE APPROPRIATIONS:

DSS61294 46500	D STS Other Payment	\$477,353
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$477,353
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 83-2021 Entitled "Modifying the 2020 Budget for Social Services for State Training Schools", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Services Committee: 3-15-2021

RESOLUTION NO. 84-2021

AUTHORIZING THE CHAIR TO SIGN ADIRONDACKS ACO COMPLIANCE PROGRAM GUIDELINES PROVIDER ATTESTATION

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Centers for Medicare & Medicaid Services (CMS) and the NYS Department of Health require First Tier, Downstream, and Related Entities that provide administrative and/or health care services for Medicaid, Medicare Parts C and D plans meet specific CMS and NYS compliance program expectations, and

WHEREAS, Community Services is committed to complying with the CMS and NYS Department of Health requirements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Adirondacks ACO Compliance Program Guidelines Provider Attestation, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 84-2021 Entitled "Authorizing the Chair to Sign Adirondacks ACO Compliance Program Guidelines Provider Attestation", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Services Committee: 3-15-2021

RESOLUTION NO. 85-2021

**AUTHORIZING THE CHAIR TO SIGN AMENDED CONTRACTS
AND MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES FOR
FUNDING RECEIVED FROM NYS OASAS TO ST. LAWRENCE COUNTY AS PASS
THROUGH FUNDING TO APPROVED AGENCIES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has received an updated NYS OASAS state aid funding authorization to St. Lawrence County as 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 Chair to sign amended contracts, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the Treasurer is authorized to modify the 2021 Budget for Community Services for funding received from NYS OASAS to St. Lawrence County as pass through funding to approved agencies, as follows:

INCREASE APPROPRIATIONS:

A2142304 46500	A St. Joe’s Rehab Center	\$5,169
A2342504 46500	A NCFH Canton Other Advances	1,607
A2442504 46500	A SEACAP Other Advances	<u>1,465</u>
		\$8,241

INCREASE REVENUE:

A2134865 56000	A SA St. Joe’s Rehab Center	\$5,169
A2334865 56000	A SA NCFH Canton Alcohol Addiction	1,607
A2434865 56000	A SA SEACAP Alcohol Addiction	<u>1,465</u>
		\$8,241

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 85-2021 Entitled “Authorizing the Chair to Sign Amended Contracts and Modifying the 2021 Budget for Community Services for Funding Received from NYS OASAS to St. Lawrence County as Pass Through Funding to Approved Agencies”, adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Services Committee: 3-15-2021

RESOLUTION NO. 86-2021

**AUTHORIZING THE CHAIR TO SIGN AMENDED CONTRACTS AND MODIFYING
THE 2021 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED
FROM NYS OMH TO ST. LAWRENCE COUNTY AS PASS THROUGH FUNDING
TO APPROVED AGENCIES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has received an updated NYS OMH state aid funding authorization to St. Lawrence County as 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 Chair to sign amended contracts, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for Community Services for funding received from NYS OMH to St. Lawrence County as pass through funding to approved agencies, as follows:

INCREASE APPROPRIATIONS:

A4143224 465AR	A CSS Arc	\$703
A4143224 465SS	A CSS Step By Step Advances	13,171
A4243224 465AR	A CRV ARC Advances	3,997
A4243224 465RO	A CRV Reachout Advances	11,855
A4243224 465SS	A CRV Step By Step Advances	1,564
A4243224 465UH	A CRV United Helpers Advances	35
A4343224 465RO	A CPP Reachout Advances	1,140
A4443224 465AR	A OFS ARC Advances	2,314
A4443224 465NR	A OFS NRCIL Advances	12,241
A4443224 465TL	A OFS NCTLS Advances	56
A4443224 465UH	A OFS United Helpers Advances	<u>2,557</u>
		\$49,633

INCREASE REVENUE:

A4134905 56000	A SA CSS Mental Health	\$13,874
A4234905 56000	A SA CR Other Mental Health PR	17,451
A4334905 56000	A SA CPP Other Mental Health P	1,140
A4434905 56000	A SA OFS Other Mental Health P	<u>17,168</u>
		\$49,633

April 5, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 86-2021 Entitled "Authorizing the Chair to Sign Amended Contracts and Modifying the 2021 Budget for Community Services for Funding Received from NYS OMH to St. Lawrence County as Pass Through Funding to Approved Agencies", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Services Committee: 3-15-2020

RESOLUTION NO. 87-2021

AUTHORIZING THE CREATION OF THE ST. LAWRENCE COUNTY EMPLOYEE PROFESSIONAL DEVELOPMENT AND TUITION REIMBURSEMENT PROGRAM FOR THE TRAINING AND RETENTION OF SKILLED EMPLOYEES

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored by Ms. Haggard, District 10

WHEREAS, St. Lawrence County employs approximately 800 employees, establishing it as one of the largest employers in the North Country Region, and

WHEREAS, the County is routinely challenged when attempting to attract and retain positions and specialized employment titles to assume and maintain long tenured employment, and

WHEREAS, in a 2019 survey, by the National Federation of Independent Businesses, a quarter of those surveyed reported that their single biggest problem is finding workers with the skillset employers need, and

WHEREAS, the development of an employer-sponsored employee education or tuition reimbursement program is a tool that may assist in both the ability to develop and encourage existing staff, while also acting as a recruiting tool to incentivize new staff, and

WHEREAS, while paying for college costs for an employee can be expensive, tuition-reimbursement programs can be an effective way to ensure commitment to the program, and to recruit and retain good workers while also fostering employee job satisfaction, improving productivity, and contributing to the overall success of the County, and

WHEREAS, education assistance and tuition reimbursement offers a significant return on investment, and according to various studies helps to motivate and make employees more capable of completing tasks necessary for the organization to be successful, and

WHEREAS, employers who have established an employee education/tuition reimbursement program report to have established a more flexible pool of workers, which can attract more talent by recognizing the value of employees by supporting education opportunities to develop their careers, and

WHEREAS, the Human Resources Director and the County Administrator are best suited to analyze the options and make recommendations to the Board regarding impact and funding of the establishment of an employer-based professional development and tuition reimbursement program, and

April 5, 2021

WHEREAS, while the Board of Legislators may provide for the creation of such a benefit for the employees of the County, who may be eligible for educational reimbursement; what type of educational resource the County has the capacity to reimburse (Class Type. e.g.// vocational, technical, or academic); and how much of said education will be reimbursed are among several questions that the County Administrator and County Human Resources Director are uniquely suited to review and advise the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the establishment of the St. Lawrence Employee Professional Development and Tuition Reimbursement Program, as established and designed by the County Administrator, in consultation with the Human Resources Director, and

BE IT FURTHER RESOLVED that the County Administrator shall promulgate rules and policies establishing the Program and advising the Board of Legislators on appropriate funding required to continue the offering to eligible employees, and

BE IT FURTHER RESOLVED that the Program will be available to qualified county employees who beginning in the fall of 2021.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 87-2021 Entitled "Authorizing the Creation of the St. Lawrence County Employee Professional Development and Tuition Reimbursement Program for the Training and Retention of Skilled Employees", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 88-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH J.E. SHEEHAN CONTRACTING CORP. FOR REPLACEMENT OF TWO BRIDGES ON JONES ROAD OVER WEST BRANCH OF ST. REGIS RIVER, BIN 3366590 AND BIN 3341150

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, the Department of Highways has solicited bids for the replacement of two bridges on Jones Road over the West Branch of St. Regis River, BIN 3366590 and BIN 3341150, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract, and all necessary documents, with J.E. Sheehan Contracting Corp. for replacement of two bridges on Jones Road over West Branch of St. Regis River, BIN 3366590 and BIN 3341150, upon approval of the County Attorney, as follows:

Contractor:	J.E. Sheehan Contracting Corp.
Contract Title:	Jones Road Bridges over W. Branch of the St. Regis River BIN 3366590, BIN 3341150, Town of Hopkinton
Contract Amount:	Not to Exceed \$975,650 HM551124 465CO B24

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 88-2021 Entitled "Authorizing the Chair to Sign a Contract with J.E. Sheehan Contracting Corp. for Replacement of Two Bridges on Jones Road Over West Branch of St. Regis River, BIN 3366590 and BIN 3341150 ", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 89-2021

**MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR THE ST. LAWRENCE COUNTY BRIDGE PRESERVATION PROJECT,
BIN 3340980, BIN 3341780, PIN 775396**

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County is responsible for maintaining its infrastructure for the safety of the traveling public, and

WHEREAS, construction is scheduled in 2021 for the St. Lawrence County Bridge Preservation Project, BIN 3340980 and BIN 3341780, and

WHEREAS, the construction/construction inspection phase for this project is funded with eighty-percent (80%) federal funds and twenty-percent (20%) non-federal funds, and

WHEREAS, the construction/construction inspection phase for this project was not included in the 2021 Budget for the Department of Highways,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Department of Highways for the St. Lawrence County Bridge Preservation Project, BIN 3340980, BIN 3341780, PIN 775396, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	Fund Balance, Unreserved Unappropriated	\$24,540
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INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	Fund Balance, Unreserved Appropriated	\$24,540
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INCREASE APPROPRIATIONS:

HM299509 90600	H CR Transfers to Capital Fund	\$490,804
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INCREASE REVENUE:

HM035915 560MA	H SA Marchiselli Aid	\$209,888
HM045975 57000	H F/A Transportation Capital P	<u>256,376</u>
		\$466,264

April 5, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 89-2021 Entitled "Modifying the 2021 Budget for the Department of Highways for the St. Lawrence County Bridge Preservation Project, BIN 3340980, BIN 3341780, PIN 775396", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 90-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYS DEC) FOR A WATER QUALITY IMPROVEMENT PROJECT (WQIP) PROGRAM GRANT

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County was awarded \$400,000 through the New York State Department of Environmental Conservation (NYS DEC) Water Quality Improvement Project (WQIP) Program, and

WHEREAS, the Department of Highways will use these funds toward a salt storage facility at the Russell Outpost,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Environmental Conservation (NYS DEC) for a Water Quality Improvement Project (WQIP) Program Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Chair will execute all necessary Agreements, certifications or reimbursement requests for State funding, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Department of Highways will engage in requisite activities to carry out the scope of work, provide grant administration, and close out this grant as required.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 90-2021 Entitled “Authorizing the Chair to Sign a Contract with the New York State Department of Environmental Conservation (NYS DEC) for a Water Quality Improvement Project (WQIP) Program Grant”, adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 91-2021

**AUTHORIZING THE CHAIR TO SIGN A SUPPLEMENTAL AGREEMENT #1
WITH STANTEC CONSULTING SERVICES FOR ADDITIONAL ENGINEERING
AND DESIGN SERVICES FOR COUNTY ROUTE 35 BRIDGE OVER TROUT BROOK,
BIN 3341700, PIN 775394 AND MODIFYING THE 2021 BUDGET
FOR THE HIGHWAY DEPARTMENT**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, Resolution No. 168-2020 authorized the Chair to sign a contract with Stantec Consulting Services for consulting services for engineering and design services for County Route 35 Bridge over Trout Brook Project, (the "Project"), and

WHEREAS, an additional supplemental agreement is now required due to additional engineering and design services required above the original contract estimate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Supplemental Agreement #1 with Stantec Consulting Services for additional engineering and design services for County Route 35 Bridge over Trout Brook, BIN 3341700, PIN 775394, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Highway Department, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	Fund Balance, Unreserved Unappropriated	\$3,100
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INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	Fund Balance, Unreserved Appropriated	\$3,100
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INCREASE APPROPRIATIONS:

HM299509 90600	H CR Transfers to Capital Fund	\$62,000
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INCREASE REVENUE:

HM035915 560MA	H SA Marchiselli Aid	\$9,300
HM045975 57000	H F/A Transportation Capital P	<u>49,600</u>
		\$58,900

April 5, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 91-2021 Entitled "Authorizing the Chair to Sign a Supplemental Agreement #1 with Stantec Consulting Services for Additional Engineering and Design Services for County Route 35 Bridge over Trout Brook, BIN 3341700, PIN 775394 and Modifying the 2021 Budget for the Highway Department", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 92-2021

**MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR STATE RESILIENCY AND ECONOMIC DEVELOPMENT INITIATIVE (REDI)
GRANT FUNDS FOR THE NORTHUMBERLAND STREET BRIDGE PROJECT,
BIN 3341380, SJ.3, TOWN OF MORRISTOWN**

By Mr. Acres, Chair, Finance Committee

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 is financed through REDI grant assistance at ninety-five percent (95%) of project costs, and a local project cost match of five percent (5%), and

WHEREAS, on March 2, 2020, the Board passed Resolution No. 75-2020 authorizing the Chair to sign agreements for the State REDI Grant and the Treasurer to modify the 2020 Budget for the total cost of the project, and

WHEREAS, the project was not completed in 2020, and

WHEREAS, only a portion of the construction/construction inspection funds for this project was included in the 2021 Budget for the Department of Highways,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Department of Highways for State Resiliency and Economic Development Initiative (REDI) Grand Funds for the Northumberland Street Bridge Project, BIN 3341380, SJ.3, Town of Morristown, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	Fund Balance, Unreserved Unappropriated	\$40,604
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INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	Fund Balance, Unreserved Appropriated	\$40,604
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INCREASE APPROPRIATIONS:

HM299509 90600	H CR Transfers to Capital Fund	\$812,066
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INCREASE REVENUE:

HM035915 56000	H SA Highway Capital Projects	\$771,462
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April 5, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 92-2021 Entitled “Modifying the 2021 Budget for the Department of Highways for State Resiliency and Economic Development Initiative (REDI) Grant Funds for the Northumberland Street Bridge Project, BIN 3341380, SJ.3, Town of Morristown”, Adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 93-2021

AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the 2021 Budget provides for the approval and funding of the 2021 Roadside Mowing, and

WHEREAS, the Department of Highways will contract with five (5) towns for roadside mowing on 62.30 miles of County Roads (HM351104 430RM),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorized the Chair to sign Roadside Mowing Contracts, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators does hereby approve the following contracts to:

Towns:	Clifton Fine Hopkinton Piercefield Stockholm
Contract Title:	Roadside Mowing
Contract Amount:	\$271.50/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. 93-2021 Entitled "Authorizing the Chair to Sign Roadside Mowing Contracts", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 94-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH FRANKLIN COUNTY HIGHWAY DEPARTMENT FOR ROAD SALT

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Superintendent of Highways has advised the Franklin County Highway Superintendent that Franklin County will be able to purchase road salt through the 2021-2022 St. Lawrence County salt bid, and

WHEREAS, including road salt estimates for Franklin County, the bidding process will likely lower the cost per ton for both counties, and

WHEREAS, the St. Lawrence County Superintendent of Highways recommends that permission be granted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorized the Chair to sign a contract with Franklin County Highway Department for Road Salt, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the terms of terms of the contract will be August 1, 2021 to April 30, 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. 94-2021 Entitled "Authorizing the Chair to Sign a Contract with Franklin County Highway Department for Road Salt", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 96-2021

**AUTHORIZING THE ACQUISITION OF A PERMANENT EASEMENT FOR
CONSTRUCTION OF A COUNTY HIGHWAY FACILITY
IN THE TOWN OF POTSDAM**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Department of Highways plans to construct a new Highway facility in the Town of Potsdam, Tax Map No. 64.049-1-16, and

WHEREAS, the land upon which the County wants to construct the new Highway facility is currently owned by the Town of Potsdam, and

WHEREAS, several meetings have been held between the Town of Potsdam and St. Lawrence County to discuss cooperation at the proposed site, and

WHEREAS, in furtherance of this joint endeavor, the Town of Potsdam has indicated that there is support for the conveyance of a permanent easement on land owned by the Town of Potsdam whereat the County would be permitted to construct appropriate facilities as envisioned for the project, and

WHEREAS, prior to construction the County must obtain an ownership interest over the land, which would be satisfied by obtaining a permanent easement, and

WHEREAS, the Town of Potsdam has agreed to issue a permanent easement to St. Lawrence County for the construction of the new Highway facility on Tax Map No. 64.049-1-16,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acquisition of a permanent easement for construction of a County Highway Facility in the Town of Potsdam, and

BE IT FURTHER RESOLVED that the Chair is authorized to execute any documents necessary to complete the transfer of the permanent easement to the County, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that this resolution will 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. 96-2021 Entitled "Authorizing the Acquisition of a Permanent Easement for Construction of a County Highway Facility in the Town of Potsdam", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 97-2021

**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

WHEREAS, Resolution No. 75-2020, adopted March 2, 2020, authorized the Chair to sign an agreement for State Resiliency and Economic Development Initiative (REDI) Grand fund for the Northumberland Bridge Project, BIN 3341380, SJ.03, in the Town of Morristown, and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6NYCRR Part 617 (the “Regulations”), the County desires to comply with SEQRA and the Regulations with respect to the Project, and

WHEREAS, pursuant to the State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617, the County previously completed the SEQRA process and passed a Negative Declaration (Resolution No. 113-2020) for the proposed Project on April 6, 2020, and

WHEREAS, the previously reviewed project scope included the removal of the closed Northumberland Bridge over Morristown Bay, and existing water and sewer utility lines on the bridge will be relocated under the bay using directional drilling techniques, and

WHEREAS, the Project now involves the installation of a wastewater pump station along Bay Street, and the existing vacuum sewer does not have the capacity to transport wastewater under the bay; therefore a pump station with a force main system will be installed to adequately service the existing sewer district, and

WHEREAS, as lead agency, the County has updated Parts 1, 2, and 3 of the Full Environmental Assessment Form (FEAF) to reflect the change in project scope, and subsequently notified all interested and involved agencies of the amendments made to the project, in support of re-issuing a Determination of Significance, and

WHEREAS, pursuant to the SEQRA Regulations, the County, as lead agency, considered the significance of the potential environmental impacts of the amended Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, (b) examining the amended FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF and Part 3 Evaluation Document, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of environmental concern,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the issuance of a negative declaration related to the SJ.03 Northumberland Bridge Project, in the Town of Morristown, New York, and

April 5, 2021

BE IT FURTHER 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, and

BE IT FURTHER RESOLVED that the County Administrator is directed to prepare a "Negative Declaration" which indicates that the Board of Legislators determines that the no 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; to determine 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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 97-2021 Entitled "Authorizing the Issuance of a Negative Declaration Related to the SJ.03 Northumberland Bridge Project in Morristown, New York", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 98-2021

AUTHORIZING THE TREASURER TO MODIFY THE PY20 WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) BUDGET TO TRANSFER FORMULA FUNDS FROM DISLOCATED WORKER ACCOUNTS TO ADULT ACCOUNTS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Notice of Authorization PY20-3 was issued with the remaining allocation of funding for Program Year 2020 WIOA Title IB Adult and Dislocated Worker programs, and

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

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

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

WHEREAS, the LWDB authorized, with Resolution Number 21-A13-01, 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 PY20 Workforce Innovation Opportunity Act (WIOA) Budget to transfer formula funds from Dislocated Worker Accounts to Adult Accounts, as follows:

INCREASE APPROPRIATIONS:

UA062924 461TU TRAN	Adult Tng Tuition Fees	\$35,000
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DECREASE APPROPRIATIONS:

UE062911 11000	Disc Core Direct Service Worker	\$6,145
UE062911 14000	Disc Core Clerical	2,238
UE062911 19501	Disc Core Longevity Pay	225
UE062918 81000	Disc Core Retirement	1,505
UE062918 83000	Disc Core Social Security	807
UE062918 84000	Disc Core Workmen Compensation	307
UE062918 84500	Disc Core Group Life Insurance	14
UE062918 86000	Disc Core Hospital & Medical I	1,926
UE062918 86500	Disc Core Dental Insurance	107
UE062918 89000	U Vision Insurance	52
UE062924 461OJ	Disc Tng OJT Employer Reimbursement	16,000
UE062924 461PM	Participant Travel	142

April 5, 2021

UE062924 461TU	Disc Tng Tuition Fees	<u>5,532</u>
		\$35,000

INCREASE REVENUE:

UA047905 57000 TRAN	U FA Adult Training	\$35,000
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DECREASE REVENUE:

UE047905 57000	Dislocated Worker Revenue	\$35,000
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BE IT FURTHER RESOLVED that any remaining fund be rolled over to future years until fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 98-2021 Entitled "Authorizing the Treasurer to Modify the PY20 Workforce Innovation Opportunity Act (WIOA) Budget to Transfer Formula Funds from Dislocated Worker Accounts to Adult Accounts", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 99-2021

AUTHORIZING THE SUBMISSION OF A JOINT APPLICATION FOR INTERVENOR FUNDS WITH THE TOWNS OF BRASHER, NORFOLK, AND MASSENA RELATED TO A PUBLIC SERVICE LAW ARTICLE 10 PROCEEDING REGARDING THE SITING OF AN INDUSTRIAL SCALE SOLAR GENERATING FACILITY AND AUTHORIZING THE CHAIR TO SIGN SERVICE AGREEMENTS

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Arquiett, District 13

WHEREAS, North Side Solar Energy Center, LLC (“North Side”), a wholly owned subsidiary of NextEra Energy Resources, LLC, filed an application before the New York State Board on Electric Generation Siting and the Environment (“Siting Board”) for a certificate of environmental compatibility and public need (“Certificate”) to construct and operate a 180 megawatt (“MW”) solar electric generating facility (“Facility”) on or about February 19, 2021, and

WHEREAS, the Facility is to be sited on approximately 1,200 to 1,400 acres of land located in County of St. Lawrence (“County”) and the Towns of Massena, Brasher and Norfolk (collectively, “Towns”) (A copy of the mapping associated with the project is attached hereto as Exhibit ‘A’), and

WHEREAS, before the Siting Board issues a certificate, North Side’s application is subject to a statutorily prescribed review and evaluation process, pursuant to Article 10 of the New York Public Service Law (“Article 10”) and applicable Siting Board regulations, and

WHEREAS, in addition to certain regulatory agencies of the State of New York, other eligible parties, including the County and Towns, may participate in this Article 10 siting process, and

WHEREAS, preliminary meetings have been held between representatives of the Towns and the County wherein the Towns have expressed interest in participating jointly with the County in this Article 10 proceeding, and

WHEREAS, the County believes it is in the best interests of both the Towns and the County that the municipal entities work collaboratively on the review of this project, and

WHEREAS, on March 4, 2021, the Siting Board issued a Notice indicating that intervenor funds in the amount of \$180,000 was available to all eligible municipal and other eligible parties for the purpose of funding the activities of legal, engineering and other consultants to assist such parties in actively and meaningfully participating in the Article 10 proceeding, and

WHEREAS, the Towns and the County wish to jointly apply for Intervenor Funds in order to pay for the consulting services of Barton & Loguidice to perform a detailed technical review and evaluation of North Side’s Article 10 application, participate in meetings, prepare

April 5, 2021

interrogatory requests and provide expert witness testimony on behalf of the Towns and the County at a future adjudicatory hearing, if deemed necessary by the Siting Board, and

WHEREAS, the County wishes to also apply for Intervenor Funds to pay for the services of Gary S. Bowitch, Esq., to assist the County Attorney and the County Planning Office, in coordination with the attorneys for the Towns, in all aspects of this Article 10 proceeding, including participation in procedural conferences and meeting, negotiations with North Side, oversight of the activities of Barton & Loguidice, preparation of legal documents and pre-filed direct testimony, as needed, and representation in a future adjudicatory hearing, if deemed necessary by the Siting Board,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the submission of a joint filing with the Towns of Massena, Brasher, and Norfolk for Intervenor Funds related to a Public Service Law Article 10 proceeding regarding the siting of an industrial scale solar generating facility and authorizing the chair to sign service agreements, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Chair to execute any agreements necessary to apply for Intervenor Funds in order to pay for and retain engineering and legal services related to this Article 10 proceeding and to execute any other agreements necessary to effectuate the terms of the collaborative submission of an application for Intervenor Funds, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the County Attorney, Gary S. Bowitch Esq., the County Planning Office and any other staff deemed necessary by the County Administrator, to participate in all aspects of the North Side Solar Energy Center, LLC Article 10 Facility siting process, including applying for Intervenor Funding, and

BE IT FURTHER RESOLVED that this resolution will be retroactive to April 2, 2021.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 99-2021 Entitled "Authorizing the Submission of a Joint Application for Intervenor Funds with the Towns of Brasher, Norfolk, and Massena Related to a Public Service Law Article 10 Proceeding Regarding the Siting of an Industrial Scale Solar Generating Facility and Authorizing the Chair to Sign Service Agreements", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 100-2021

REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT) PERFORM A TRAFFIC STUDY AND INVESTIGATION ON A PORTION OF U.S. ROUTE 11 IN THE TOWN OF DEKALB AND SUPPORTING A REQUEST BY THE TOWN OF DEKALB FOR ENACTMENT OF SENATE BILL S1868 AND ASSEMBLY BILL A4201 “TO REDUCE THE MAXIMUM SPEED LIMIT ON CERTAIN PUBLIC ROADWAYS”

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

WHEREAS, in New York State, the statutory speed limit on all roads is 55 mph unless otherwise posted on an authorized regulatory sign, and

WHEREAS, Vehicle and Traffic Law, Sections 1620, 1622 and 1624, give the New York State Department of Transportation (NYS DOT) the authority to establish speed limits on county and town roads and on state highways, and

WHEREAS, should a town wish to change the speed limit on one of their town roads, the proper procedure is for the town to pass a resolution for the change and submit this to the NYS DOT for an engineering study, and

WHEREAS, there are three types of permanently established speed limits: linear, area, and school zone, and

WHEREAS, a linear speed limit is one which applies only on a specific highway or road; an example of a linear speed limit is a 35 mph speed limit through a small community on a state highway, like the 35 mph limit on U.S. Route 11 through the Town of DeKalb, and

WHEREAS, while a linear speed limit has been established within the Town of DeKalb on U.S. Route 11, it does not extend to the area directly adjacent to the Hermon-DeKalb School, and

WHEREAS, pursuant to Article IX of the New York State Constitution, the Town of DeKalb has requested the enactment of Senate Bill S1868 and Assembly Bill A4201, “To reduce the maximum speed limit on certain public roadways” which would permit the reduction of the posted maximum speed limit in the area of concern, and

WHEREAS, the request seeks to establish maximum speed limits at not less than forty-five (45) miles per hour along U.S. Route 11, beginning one quarter mile North of the United States Route 11 and East DeKalb Road intersection and ending one quarter mile South of the entrance to the Hermon-DeKalb Central school athletic fields, and

WHEREAS, in order to enable the Town of DeKalb to be able to impose a speed limit less than 55 mile per hour, it is likely that the State will have to perform a traffic engineering study and a traffic investigation made in accordance with established traffic engineering practices, and

April 5, 2021

WHEREAS, the County is supportive of the efforts of the Town of DeKalb to seek a reduction of the maximum speed capable of being traveled by motor vehicles leading to and in front of, the Hermon-DeKalb School,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests the New York State Department of Transportation (NYS DOT) perform a traffic study and investigation on a portion of U.S. Route 11 in the Town of DeKalb and supporting a request by the Town of DeKalb for enactment of Senate Bill S1868 and Assembly Bill A4201 “to reduce the maximum speed limit on certain public roadways,” and

BE IT FURTHER RESOLVED upon review of the study, Senate Bill S1868 and Assembly Bill A4201 be passed, if required, to permit the reduction of the posted speed to allow for safe access to Hermon-DeKalb Central School, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Mark Walczyk, and NYS DOT Region 7 Director, Kenneth Bibbins, P.E.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 100-2021 Entitled “Requesting the New York State Department of Transportation (NYS DOT) Perform a Traffic Study and Investigation on a Portion of U.S. Route 11 in the Town of DeKalb and Supporting a Request by the Town of DeKalb for Enactment of Senate Bill S1868 and Assembly Bill A4201 “To Reduce the Maximum Speed Limit on Certain Public Roadways””, adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 101-2021

**PROCLAIMING MARCH 21-27, 2021, 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 23rd, 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 21-27, 2021, 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.

April 5, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 101-2021 Entitled “Proclaiming March 21-27, 2021, as “National Agriculture Week” in St. Lawrence County”, adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 102-2021

AUTHORIZING THE CONSOLIDATION OF THE DEPARTMENT OF SOCIAL SERVICES LEGAL UNIT WITH THE OFFICE OF THE COUNTY ATTORNEY

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

WHEREAS, prior to 1984 all Department of Social Services legal matters were handled by attorneys in the Office of the County Attorney, and

WHEREAS, in 1984, due to growing responsibilities the Board of Legislators decided to divest the County Attorney of the responsibility of providing representation to the Department of Social Services in Family Court cases and create Social Services Attorney positions pursuant to Social Services Law, Section 66, and

WHEREAS, since 1984 the Department of Social Services has seen an increase in the number of cases with a growing need for additional staff assistance, and

WHEREAS, the DSS Legal Unit has grown to include management personnel of a General Counsel, a Senior Attorney, three (3) Assistant Social Services Attorneys, a Paralegal, and approximately nine (9) support staff positions, and

WHEREAS, recent information from the Department of Social Services management personnel has raised concerns regarding appropriate staffing levels they see as needed to handle the workload associated in the Legal Unit, and

WHEREAS, the Commissioner of the Department of Social Services and the General Counsel have alleged that the failure to provide appropriate support to the Department has resulted in a financial loss to the County, and

WHEREAS, due to a 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 Unit from January 28, 2020 through April 5, 2020, and on support matters again from July 27, 2020 through August 7, 2020, and

WHEREAS, from July 27, 2020 through August 7, 2020, the DSS General Counsel notified the St. Lawrence County Family Court that the Office of the County Attorney would henceforth be responsible for all current and future child support matters in Family Court, and

WHEREAS, Resolution No. 333-2020, adopted December 7, 2020, authorized the Chair to sign a contract for Support Cases between the Department of Social Services and the Office of the County Attorney, and

WHEREAS, a pattern of assistance from the Office of the County Attorney has emerged wherein the Office of the County Attorney has provided needed assistance to the DSS Legal Unit to support their efforts, and

April 5, 2021

WHEREAS, the Board of Legislators believes consolidation of these offices through abolishing the management positions and re-establishing the filled positions as Assistant County Attorneys and a Paralegal while maintaining all support staff titles in the Department of Social Services is consistent with past actions and renders immediate aid to the DSS Legal Unit by making the County Attorney and Deputy County Attorney, as well as their staff, eligible to immediately assist with all DSS Legal Unit work,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the consolidation of the Department of Social Services Legal Unit with the Office of the County Attorney, and

BE IT FURTHER RESOLVED that the County Attorney will assume responsibility for the oversight of legal matters of the Department of Social Services, pursuant to the authority vested in Social Services Law, Section 66, effective May 3, 2021, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the abolition of the management classified positions in the DSS Legal Unit and the creation of those positions as Assistant County Attorneys and Paralegal in the Office of the County Attorney as follows:

ABOLISH:

DAA60101 13000	Social Services Attorney	\$76,812
	Social Services Attorney	\$76,812
	Senior Social Services Attorney	\$87,909
	General Counsel to DOSS	\$102,665
	Paralegal	\$50,469
	Social Services Attorney (vacant)	\$63,234

CREATE:

Assistant County Attorney	TBD*
Assistant County Attorney	TBD*
Assistant County Attorney	TBD*
Assistant County Attorney	TBD*
Paralegal	\$50,469

BE IT FURTHER RESOLVED that the County Administrator and the Director of Human Resources are directed to review the process for consolidation and to prepare a budget modification to reflect all changes in a manner consistent with the purpose and direction included in this resolution.

*2021 Band V Range \$74,663 - \$92,503

April 5, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 102-2021 Entitled "Authorizing the Consolidation of the Department of Social Services Legal Unit with the Office of the County Attorney", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

RESOLUTION NO. 104-2021

AUTHORIZING FILLING OF VACANCIES

By Mr. Burke, District 12 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 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:

<u>Department/Unit:</u>	<u>Title:</u>	<u>Position</u>	<u>Type</u>	<u>Duration</u>	<u>Timeline</u>
Highway	Bridge Construction Mechanic	312300001	FT	Permanent	Immediate
Emergency Services	Senior Dispatcher	612400003	FT	Provisional	Immediate
Emergency Services	Dispatcher	612100022	FT	Provisional	Immediate
Social Services/CPS	Senior Caseworker (new)	815400003	FT	Permanent	30 days
Social Services/Legal	Clerk	002300051	FT	Permanent	Immediate
Social Services/	Social Welfare Examiner	814000052	FT	Permanent	Immediate
Social Services/Children's Services	Caseworker	815000007	FT	Permanent	Immediate
Social Services/Children's Services	Keyboard Specialist (new)	003100103	FT	Permanent	30 days
Social Services/Children's Services	Caseworker (new)	815000061	FT	Permanent	30 days
Social Services/Children's Services	Caseworker (new)	815000062	FT	Permanent	30 days
Social Services/Children's Services	Caseworker (new)	815000063	FT	Permanent	30 days
Social Services/Children's Services	Caseworker (new)	815000064	FT	Permanent	30 days
Social Services/Children's Services	Caseworker (new)	815000065	FT	Permanent	30 days
Social Services/Children's Services	Caseworker (new)	815000067	FT	Permanent	30 days
Social Services/Children's Services	Case Supervisor, Grade B (new)	816100009	FT	Permanent	30 days
Social Services/Children's Services	Caseworker	815000025	FT	Permanent	Immediate

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

April 5, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 104-2021 Entitled "Authorizing Filling of Vacancies", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

RESOLUTION NO. 105-2021

**TRANSFERRING AN ENVIRONMENTAL EASEMENT TO THE NEW YORK STATE
DEPARTMENT OF ENVIRONMENTAL CONSERVATION OVER A PORTION OF
THE FORMER J&L SITE**

By Mr. Denesha, District 6

WHEREAS, the County of St. Lawrence is the record title owner of 54 + acres of land in the Town of Clifton, formerly owned by the Jones and Laughlin Steel Company and commonly referred to as the J&L Site, having taken title through tax foreclosure proceeding in 2014, and

WHEREAS, the County of St. Lawrence, along with the Town of Clifton and Town of Fine (Towns), would like to see this industrial zoned property in the Adirondack Park returned to productive use, and

WHEREAS, the County of St. Lawrence subdivided the original single lot into four (4) separate and distinct lots, known as parcels 'A', 'B', 'C', and 'D', and

WHEREAS, for almost ten (10) years, the New York State Department of Environmental Conservation (NYSDEC) has been coordinating a targeted clean-up of contaminants at the J&L Site, in cooperation with the County, the Towns, and the United States Environmental Protection Agency, and

WHEREAS, the Legislature of the State of New York has declared that it is in the public interest to encourage the remediation of abandoned and contaminated properties that threaten the health and vitality of the communities they burden while at the same time ensuring the protection of public health and the environment, and

WHEREAS, the Legislature of the State of New York has declared that it is in public interest to establish within the NYSDEC Brownfield Cleanup and State Superfund Program that includes the use of environmental easements, which shall be recorded and which will run with the land, as an enforceable means of ensuring the restriction of certain future uses of the land, when an environmental remediation project leaves residual contamination at levels that have been determined to be safe for a specific use, but not all uses and/or the use of engineering controls that must be maintained or protected against damage to perform properly and be effective, and/or which the use of a site management plan which specifies groundwater use or soil management restrictions, and

WHEREAS, the Legislature of the State of New York has declared that Environmental Easement shall mean an interest in real property, created under and subject to the provisions of Article 71, Title 36 of the New York State Environmental Conservation Law which contains a use restriction and/or a prohibition on the use of land in a manner inconsistent with engineering controls which are intended to ensure the long term effectiveness of a site remedial program or eliminate potential exposure pathways to hazardous waste or petroleum, and

WHEREAS, the County previously transferred an environmental easement to the State of New York with respect to parcels 'A', 'B', and 'C' following a determination that the parcels had met clean-up standards satisfactory to the State of New York, and

April 5, 2021

WHEREAS, the State of New York now seeks a similar environmental easement with respect to the fourth parcel, parcel 'D', to establish similar restrictions which are intended to ensure the long term effectiveness of the J&L Site remediation and protection of the environment and public health,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the transfer of an Environmental Easement to the New York State Department of Environmental Conservation over a portion of the former J&L Site, and

BE IT FURTHER RESOLVED that the Chair is authorized to sign all documents necessary for the environmental easement on the J&L Site, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 105-2021 Entitled "Transferring an Environmental Easement to the New York State Department of Environmental Conservation over a Portion of the Former J&L Site", adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 5, 2021

RESOLUTION NO. 106-2021

**ACCEPTING THE HERSHEY’S HEARTWARMING YOUNG HEROES
GLOBAL YOUTH SERVICE DAY (GYSD) GRANT FROM YOUTH SERVICE
AMERICA AND MODIFYING THE 2021 BUDGET FOR THE YOUTH BUREAU**

By Ms. Terminelli, District 14

WHEREAS, Youth Service America (YSA) has awarded the Hershey’s Heartwarming Young Heroes Global Youth Service Day (GYSD) Grant in the amount of \$250 to the St. Lawrence County Youth Bureau, and

WHEREAS, the mission of Youth Service America (YSA) is to support initiatives that foster meaningful connections, teach empathy, and promote inclusion, and

WHEREAS, the Youth Committee of the Youth Bureau is sponsoring its first annual “Trash Dash” on April 24 - 25, 2021, to recognize Global Youth Service Day, and

WHEREAS, youth and residents of the County will build connections by coming together to protect the environment by picking up roadside trash, and

WHEREAS, this grant will increase the budget of the Youth Bureau by \$250, and be used to offset costs associated with the Trash Dash,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acceptance of the Hershey’s Heartwarming Young Heroes Global Youth Service Day (GYSD) Grant from Youth Service America, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Youth Bureau, as follows:

INCREASE APPROPRIATIONS:

Y2073104 42000	Y SYCC Office Supplies & Expenses	\$250
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INCREASE REVENUE:

Y2027055 55000	Y LR Gifts & Donations	\$250
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 106-2021 Entitled “Accepting the Hershey’s Heartwarming Young Heroes Global Youth Service Day (GYSD) Grant from Youth Service America and Modifying the 2021 Budget for the Youth Bureau”, adopted April 5, 2021, with the original record in this office and that the same is a correct 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 6, 2021

April 26, 2021

RESOLUTION NO. 107-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE AXELON SERVICES CORPORATION FOR RECRUITING SERVICES TO ASSIST WITH THE REPLACEMENT OF THE DIRECTOR OF PUBLIC HEALTH AND MODIFYING THE 2021 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Lightfoot, District 3

WHEREAS, during the last year, the COVID-19 Pandemic has expanded the influence and impact of St. Lawrence County Public Health across the Region and has been more impactful on the residents and visitors to the County, and

WHEREAS, the need for successful leadership in the Department is of paramount importance to ensure a stable future during the current vaccination period for COVID-19 and beyond the pandemic, and

WHEREAS, the Director of Public Health has resigned her position and an Interim Director was appointed at the end of March 2021, and

WHEREAS, the Chair of the Board of Legislators appointed a Search Committee comprised of three (3) members of each the Board of Health and the Board of Legislators with staff to seek a pool of candidates and make recommendation for a new Director, and

WHEREAS, the Search Committee has met and recommended a couple of strategies for recruiting and they include a local advertising effort with the addition of the services of a recruiting agency to create a comprehensive pool of candidates with potential to lead the St. Lawrence County Department of Public Health, and

WHEREAS, the County has spent approximately four thousand dollars (\$4,000) on advertising locally and regionally in Syracuse thus far; in order to acquire the services of Axelon Services Corporation a budget modification will be required to transfer funds from the contingency account as funds were not budgeted for this type of appropriation, and

WHEREAS, the cost of this recruiting agency varies based up on the cost of the salary paid to the successful candidate, the 2021 salary range for this Position is \$97,933 to \$120,581 which creates a range of \$19,587 to \$24,117, the requested budget modification provides for up to the amount necessary should the agency be the provider of the successful candidate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Axelon Services Corporation for the acquisition of recruiting services in the search for a new Director of Public Health, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Public Health Department, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700

B SPEC Contingency Account

\$24,117

April 26, 2021

INCREASE APPROPRIATIONS:

PA040104 43007

P ADM Other Fees and Services

\$24,117

BE IT FURTHER RESOLVED that the Search Committee will work with the Staff and the Axelon Services Corporation to return a recommendation to the Board of Legislators and Board of Health.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 107-2021 Entitled “Authorizing the Chair to Sign a Contract with the Axelon Services Corporation for Recruiting Services to Assist with the Replacement of the Director of Public Health and Modifying the 2021 Budget for the Public Health Department”, adopted April 26, 2021, with the original record in this office and that the same is a correct 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 27, 2021

May 3, 2021

Services Committee: 4-19-2021

RESOLUTION NO. 108-2021

**ACCEPTING A DONATION AND MODIFYING THE 2021 BUDGET
FOR COMMUNITY SERVICES TO PURCHASE BICYCLE HELMETS
FOR THE TRAFFIC SAFETY PROGRAM**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the St. Lawrence County Traffic Safety Program has received a donation from the St. Lawrence Federal Credit Union, Canton/Ogdensburg/Potsdam, NY in the amount of \$100, and

WHEREAS, the donation will be used to purchase bike helmets for the Traffic Safety Program to promote safety while riding bikes and wheeled sports, and

WHEREAS, the Board of Legislators authorizes acceptance of the monetary donation, designated to purchase bicycle helmets, from St. Lawrence Federal Credit Union,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting a donation, and

BE IT FURTHER RESOLVED that the Treasurer’s Office is authorized to modify the 2021 Budget for Community Services to purchase bicycle helmets for the Traffic Safety Program, as follows:

INCREASE REVENUE:

A7227055 55000	A RTSP Gifts & Donations	\$100
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INCREASE APPROPRIATIONS:

A7233154 42800	A RTSP Other supplies	\$100
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 108-2021 Entitled “Accepting a Donation and Modifying the 2021 Budget for Community Services to Purchase Bicycle Helmets for the Traffic Safety Program”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 May 4, 2021

May 3, 2021

Services Committee: 4-19-2021

RESOLUTION NO. 109-2021

MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM NYS OASAS TO ST. LAWRENCE COUNTY AS PASS-THROUGH FUNDING TO ST. JOE'S REHAB CENTER

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has received an updated NYS OASAS State Aid Funding Authorization for 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 2021 Budget for Community Services for funding received from NYS OASAS to St. Lawrence County as pass-through funding to St. Joe's Rehab Center, as follows:

INCREASE APPROPRIATIONS:

A2142304 46500	A St. Joe's Rehab Center	\$219
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INCREASE REVENUE:

A2134865 56000	A FA St. Joe's Rehab Center	\$219
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 109-2021 Entitled "Modifying the 2021 Budget for Community Services for Funding Received from NYS OASAS to St. Lawrence County as Pass-Through Funding to St. Joe's Rehab Center", adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Services Committee: 4-19-2021

RESOLUTION NO. 110-2021

MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES FOR FUNDING FROM RFMH/OASAS NEW YORK STATE OPIOID RESPONSE GRANT

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has received funding modifications from the New York State Opioid Response (SOR), and

WHEREAS, Community Services has recognized the need for increased access to recovery services for individuals with an Opioid Use Disorder (OUD) in St. Lawrence County, and

WHEREAS, this one-time adjustment is to reallocate salary and fringe benefits to match expenditure allocations for the position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Community Services for funding from RFMH/OASAS New York State Opioid Response Grant, as follows:

INCREASE APPROPRIATIONS:

A1Z42501 11000	A SOR Direct Service Worker	\$3,582
A1Z42508 81000	Retirement	499
A1Z42508 84500	Group Life Insurance	32
A1Z42508 86000	Hospital & Medical Insurance	3,229
A1Z42508 86500	FB Dental Insurance	212
A1Z42508 89000	Vision Insurance	<u>77</u>
		\$7,631

DECREASE APPROPRIATIONS:

A1Z42501 19000	A SOR Temporary and Part Time	\$6,703
A1Z42508 83000	Social Security	801
A1Z42508 84000	Workers Compensation	<u>127</u>
		\$7,631

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. 110-2021 Entitled "Modifying the 2021 Budget for Community Services for Funding from RFMH/OASAS New York State Opioid Response Grant", adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Services Committee: 4-19-2021

RESOLUTION NO. 111-2021

MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES FOR THE COLLOCATION PROGRAM IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Resolution No. 66-2021, authorized filling a Chemical Dependency Case Aide, Position No. 510300004, in Community Services with the position being located at Social Services in Child Protective Services consistent with a Memorandum of Understanding (MOU) between the Department of Social Services and Community Services, and

WHEREAS, this position will enhance the chemical dependency continuum of care through Social Services and provide response in collaboration with Child Protective Services to homes with concerns of addiction that may impact the risk and safety of children within the home, and

WHEREAS, it is an important to improve the alignment of assessment services and case management practices to improve outcomes for children and families who cross both systems, and

WHEREAS, this Community Services Position is reimbursed by the Department of Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to modify the 2021 Budget for Community Services for the Collocation Program in the Department of Social Services, as follows:

INCREASE APPROPRIATIONS:

A1642501 11000	A CD Direct Service Workers	\$30,435
A1642508 81000	A CD Retirement	4,063
A1642508 83000	A CD Social Security	2,109
A1642508 84000	A CD Workers Compensation	819
A1642508 84500	A CD Group Life Insurance	46
A1642508 86000	A CD Hospital & Medical	7,183
A1642508 86500	A CD Dental Insurance	314
A1642508 89000	A CD Vision Insurance	125
A1642504 43007	A CD Other Fees	7,805
A1642504 41401	A CD Liability & Other Insurance	<u>1,650</u>
		\$54,549

INCREASE REVENUE:

A1627705 55000 CCDS	A CD Collocation DSS Reimbursement	\$54,549
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INCREASE APPROPRIATIONS:

DAG60104 43007 CCDS	D CCDS Collocation Chemical De	\$47,651
DAS60104 43007 CCDS	D SG Other Fees CCDS	<u>6,898</u>
		\$54,549

May 3, 2021

DECREASE APPROPRIATIONS:

DMM61004 46500	D Medicaid to State	\$3,893
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INCREASE REVENUE:

DA036105 56000	D SA General Administration	\$65
DA046105 57000	D FA General Administration	625
DAS36105 560CW	D SA Child Welfare Funding	2,069
DAG36105 56000 CCDS	D FA CCDS Collocation Chemical	47,651
DSD36555 56000 CCBG	D SA NYS Child Care Block Grant	<u>246</u>
		\$50,656

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 111-2021 Entitled "Modifying the 2021 Budget for Community Services for the Collocation Program in the Department of Social Services", adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Services Committee: 4-19-2021

RESOLUTION NO. 112-2021

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Lightfoot, 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, 2021 through June 30, 2022,

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. 112-2021 Entitled “Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program in the Public Health Department”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Services Committee: 4-19-2021

RESOLUTION NO. 113-2021

MODIFYING THE 2021 BUDGET FOR THE OFFICE FOR THE AGING FOR NEW YORK STATE OFFICE OF THE AGING FUNDING FROM THE CONSOLIDATED APPROPRIATIONS ACT FOR ST. LAWRENCE COUNTY

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the New York State Office for the Aging has provided the Consolidated Appropriations Act Funding for St. Lawrence County, and

WHEREAS, the purpose of the funding is to provide nutrition services to the elderly population within the County, and

WHEREAS, the Consolidated Appropriations Act 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 2021 Budget for the Office for the Aging to increase revenue and appropriations as follows:

INCREASE APPROPRIATIONS:

ON067724 42800 CVD	O COVID Other Supplies	\$17,136
ON067724 45200 CVD	O CVD Food Supplies & Expenses	<u>35,000</u>
		\$52,136

INCREASE REVENUE:

ON047725 570C2 CVD	O CVD HDC2 Title III C-2	\$52,136
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 113-2021 Entitled “Modifying the 2021 Budget for the Office for the Aging for New York State Office of the Aging Funding from the Consolidated Appropriations Act for St. Lawrence County”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 May 4, 2021

May 3, 2021

Services Committee: 4-19-2021

RESOLUTION NO. 114-2021

**PROCLAIMING MAY AS OLDER AMERICANS MONTH WITH THE
2021 THEME BEING “COMMUNITIES OF STRENGTH”**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, St. Lawrence County includes a thriving community of older Americans who deserve recognition for their contributions and sacrifices that ensure a better life for future generations, and

WHEREAS, St. Lawrence County is committed to helping all older adults age in place, and 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 life’s most basic functions, such as bathing or preparing meals, and

WHEREAS, the theme of the 2021 Older Americans Month is “Communities of Strength” honoring the fact that older adults have built resilience and strength over their lives through successes, failures, joys, and difficulties, and

WHEREAS, their stories and contributions help to support and inspire others, and we celebrate the strength of older adults and the aging network, with special emphasis on the power of connection and engagement in building strong 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 promoting and engaging in activity, wellness, and social inclusion; emphasizing home and community-based services that support independent living; and ensuring community members of all ages benefit from the contributions and experience of older adults,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Legislators proclaims May as Older Americans Month with the 2021 theme being “Communities of Strength,” and

BE IT FURTHER RESOLVED that every County resident take time this month to celebrate older adults as powerful and vital individuals who greatly contribute to the community.

May 3, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 114-2021 Entitled “Proclaiming May as Older Americans Month with the 2021 Theme Being “Communities of Strength””, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Operations Committee: 4-19-2021

RESOLUTION NO. 115-2021

AUTHORIZING THE CHAIR TO SIGN MEMORANDUMS OF UNDERSTANDING TO ESTABLISH EMERGENCY SHELTERS FOR THE COUNTY ANIMAL RESPONSE TEAM (CART)

By Ms. Curran, Chair, Operation Committee

WHEREAS, Resolution No. 242-2019, adopted on July 1, 2019, established the St. Lawrence County Animal Response Team (CART) and directed that a Plan be developed for animal emergencies by the Department of Emergency Services, and

WHEREAS, under regulations promulgated by the State Commissioner of Agriculture and Markets, each County must establish a Plan for the prevention, preparedness, response and recovery from emergencies and disasters affecting animals which is overseen and coordinated by the Director of Emergency Services, and

WHEREAS, pursuant to the direction provided to establish such a plan, the Department of Emergency Services is establishing an emergency shelter sites list in St. Lawrence County for the CART to support the prevention of, preparedness for, response to, and recovery from emergencies and disasters affecting animals in St Lawrence County, and

WHEREAS, as a part of developing the plan and establishing the site list, agreements will need to be established with the various sites to allow for the emergency sheltering of animals in need, and

WHEREAS, the County will negotiate Memorandums of Understanding (MOU) with various facilities for the placement of potentially displaced animals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign Memorandums of Understanding to establish emergency shelters for the County Animal Response Team (CART), upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 115-2021 Entitled “Authorizing the Chair to Sign Memorandums of Understanding to Establish Emergency Shelters for the County Animal Response Team (CART)”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Operations Committee: 4-19-2021

RESOLUTION NO. 116-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NYS DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF
INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR A FY18
STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT AND
MODIFYING THE 2021 BUDGET FOR EMERGENCY SERVICES**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded a grant of \$6,000,000 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 March 1, 2021 to February 28, 2025, and

WHEREAS, this grant allows State support through grant funding to enhance county public safety operations by focusing on the strengthening of critical communications infrastructure, closing gaps in national interoperability, and ensuring that county communication systems is updated to ensure it is capable of support multijurisdictional response,

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 FY18 Statewide Interoperable Communications Targeted Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Office Emergency Services, as follows:

INCREASE APPROPRIATIONS:

X2Z36402 25000 SCIG	X SCIG Technical Equipment	\$5,570,000
X2Z36404 43007 SCIG	X SCIG Other Fees and Services	<u>430,000</u>
		\$6,000,000

INCREASE REVENUE:

X2Z33895 56000 SCIG	X SCIG State Aid	\$6,000,000
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BE IT FURTHER RESOLVED that any remaining funds be rolled over to future budgets until fully expended.

May 3, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 116-2021 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 FY18 Statewide Interoperable Communications Targeted Grant and Modifying the 2021 Budget for Emergency Services”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Operations Committee: 4-19-2021

RESOLUTION NO. 117-2021

ACCEPTING DONATIONS TO BE USED TOWARDS THE IMPLEMENTATION OF AN ADDITIONAL K9 TEAM, EQUIPMENT, AND TRAINING FOR ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, there have been ten (10) K9 units in the Sheriff’s Office since the program began in 1982, with one K9 on duty at this time, and

WHEREAS, there are many benefits of a K9 Program for law enforcement with highly trained dogs becoming valuable team members to the officers they assist, and

WHEREAS, K9s have a rich history of working with law enforcement and military units dating back to the 1800s, and police K9s receive specific training to assist law enforcement in ways other tools cannot, and

WHEREAS, dogs use their unprecedented sense of smell to find missing persons and locate drugs, and

WHEREAS, the Sheriff’s Office would like to enhance its ability to conduct search and rescue operations and locate items that may constitute evidence in a crime, and

WHEREAS, the Sheriff has determined that the cost to purchase a K9 and the necessary equipment and training to develop a team will not exceed \$25,000, and

WHEREAS, the Sheriff’s Office has received donations to be used to establish an additional Sheriff Deputy K9 Team, and an account will be created for this purpose, not to exceed \$25,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize accepting donations to be used towards the implementation of an additional K9 Team, equipment, and training for St. Lawrence County, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to create a reserve account (01TG0899 50300 K92) until appropriations are expended for an additional K9 team, equipment, and training.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 117-2021 Entitled “Accepting Donations to be Used Towards the Implementation of an Additional K9 Team, Equipment, and Training for St. Lawrence County”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Operations Committee: 4-19-2021

RESOLUTION NO. 118-2021

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

By Ms. Curran, Chair, Operations Committee

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Federal Equitable Sharing Program Agreement and Annual Certification Report for the Sheriff’s Office for the Year 2021, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 118-2021 Entitled “Authorizing the Chair to Sign a Federal Equitable Sharing Program Agreement and Annual Certification Report for the Sheriff’s Office”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Operations Committee: 4-19-2021

RESOLUTION NO. 119-2021

**PROCLAIMING MAY 15, 2021 AS “POLICE OFFICER MEMORIAL DAY”
DURING NATIONAL POLICE WEEK IN ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

WHEREAS, in 1962, President John F. Kennedy signed a proclamation which designated May 15th as Peace Officers Memorial Day and the week in which that date falls as Police Week, and

WHEREAS, 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 2021 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 commendable 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, 2021, 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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 119-2021 Entitled “Proclaiming May 15, 2021 as “Police Officer Memorial Day” During National Police Week in St. Lawrence County”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Operations Committee: 4-19-2021

RESOLUTION NO. 120-2021

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

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution Nos. 45-2007, 46-2007, and 47-2007 authorized 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, Resolution No. 135-2020 authorized the Chair to sign contracts requesting grant extensions for poll worker training/voter education and modifying the 2020 budget for the Board of Elections, and

WHEREAS, New York State has notified the Board of Elections that they are extending the grant deadlines to March 31, 2022, for those grants that have an unexpended balance, and

WHEREAS, the unexpended balance for Voter Education/Poll Worker Training is \$42,694, and

WHEREAS, grant extension applications must be signed by the Chair and returned to New York State Board of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts requesting grant extensions for poll worker training/voter education, upon approval of the County Attorney, 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. 120-2021 Entitled “Authorizing the Chair to Sign Contracts Requesting Grant Extensions for Poll Worker Training /Voter Education”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Operations Committee: 4-19-2021

RESOLUTION NO. 121-2021

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW B (NO.) FOR THE YEAR 2021, “ALLOWING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF AN ADULT LICENSED HUNTER”

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

WHEREAS, in 2021 the New York State Legislature as a part of the enacted 2021-2022 New York State Budget, adopted a temporary program, allowing the opportunity for young hunters, ages 12 and 13, to hunt deer with firearms and crossbow through 2023 in accordance with Environment Conservation Law § 11-0935, and

WHEREAS, pursuant to ECL § 11-0935, should a locality wish to permit 12 and 13 year olds to participate in the new hunting opportunities, the locality must pass a local law to opt into the program, and, in doing so, notify the New York State Department of Environmental Conservation (NYS DEC) to be added to a map of localities who have passed this local law, and

WHEREAS, deer hunting is a valued tradition for many families, and this new opportunity allows experienced, adult hunters to introduce the value of hunting to the next generation, and

WHEREAS, teaching young people safe, responsible, and ethical hunting practices will ensure a rewarding experience for the youth, while potentially providing quality food to families and contributing to deer management, and

WHEREAS, the adoption of a local law pursuant to ECL § 11-0935 is a temporary measure that will pilot lowering the age through 2023, with the following provisions:

- Twelve (12) and thirteen (13) year old licensed hunters will be permitted to hunt deer with a rifle, shotgun, or muzzle loading firearm in areas these firearms may be used during hunting season, and
- Twelve (12) and thirteen (13) year old licensed hunters will be permitted to hunt deer with a crossbow during the times when other hunters may use crossbows, and
- Twelve (12) and thirteen (13) year old licensed hunters will be required to be supervised by experienced and licensed adult hunters at all times, and
- Twelve (12) and thirteen (13) year old hunters and adult mentors will be required to wear fluorescent orange or pink clothing and to remain at ground level while hunting deer with a crossbow, rifle, shotgun, or muzzleloader, and

May 3, 2021

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

NOW, THEREFORE, BE IT RESOLVED that a public hearing on proposed Local Law B (No. __) for the Year 2021 will be held on Monday, June 7, 2020, at 5:50 p.m. in the Legislative Chambers.

**PROPOSED LOCAL LAW B (NO. _) FOR THE YEAR 2021,
“ALLOWING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH
A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE
SUPERVISION OF AN ADULT LICENSED HUNTER”**

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

- Section 1. Pursuant to Environmental Conservation Law, ECL 11-0935, St. Lawrence County elects to participate in the temporary program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm, to include rifles, shotguns, and muzzle loaded firearms or crossbow through 2023.
- Section 2. Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer, under the supervision of a licensed adult hunter, age 21 years or older, with a rifle, shotgun, or muzzle loading firearm in areas where and during the hunting season in which such firearms may be used.
- Section 3. Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a crossbow during the times when other hunters may use crossbows.
- Section 4. Supervision of a licensed adult hunter, age twenty-one (21) years or older, with at least three (3) years of experience who exercises dominion and control over the youth hunter at all times is required.
- Section 5. All licensed twelve (12) and thirteen (13) year old hunters as well as their adult supervisors shall be required to wear fluorescent orange or pink clothing while engaged in hunting to an extent and covering so designated pursuant to the law, rules, and regulations promulgated by the State of New York.
- Section 6. All licensed twelve (12) and thirteen (13) year old hunters shall remain at ground level while hunting deer with a crossbow, rifle, shotgun, or muzzleloader.
- Section 7. Notwithstanding any State or Federal Law to the contrary, this local law shall not authorize the hunting of bear by twelve (12) and thirteen (13) year olds with a firearm or crossbow.
- Section 8. A copy of this local law shall be sent to the New York State Department of Conservation.
- Section 9. This local law shall take effect immediately upon filing with the Secretary of State.

May 3, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 121-2021 Entitled “Setting a Date for a Public Hearing on Proposed Local Law B (No. _) for the Year 2021, “Allowing 12 and 13 Year Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow During Hunting Season with the Supervision of an Adult Licensed Hunter””, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Operations Committee: 4-19-2021

RESOLUTION NO. 122-2021

**PROCLAIMING MAY 6, 2021, AS “NATIONAL RECOGNITION DAY FOR NURSES”
DURING NATIONAL NURSES WEEK IN ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

WHEREAS, National Nurses Day is observed annually on May 6th, which is the beginning of National Nurses Week, and

WHEREAS, National Nurses Week ends on May 12th, the birthday of Florence Nightingale, the founder of modern nursing who became well-known for taking care of wounded soldiers during the Crimean War, and

WHEREAS, in 1974, then President Richard Nixon proclaimed a National Nurse Week, and in 1982 the United States Congress declared May 6th to be National Recognition Day for Nurses, signed into law by then President Ronald Reagan, and

WHEREAS, the day is meant to reflect on the important contributions that nurses make to provide safe, high-quality health care, and to shine a light on their incredible commitment and courage, and

WHEREAS, nurses have always been instrumental in patient care, but even more so during the COVID-19 pandemic where nurses have worked tirelessly on the front lines to ensure that people who need help are cared for, and

WHEREAS, nurses have worked countless hours, evenings, weekends, and holidays to mitigate the spread of the coronavirus in St. Lawrence County, at significant risk to their own health, in order to provide lifesaving medical care and necessary service to the citizens of the County, and

WHEREAS, during the pandemic many families could not be with their loved ones in the hospital and nursing homes due to the risk of spreading the highly contagious virus, and nurses became steadfast advocates for patients, going above and beyond the call of duty to care for those patients who otherwise would be alone,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims May 6, 2021, as “National Recognition Day for Nurses” during National Nurses Week in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators calls upon all citizens to recognize the importance of nurses in our community and to celebrate their dedication and commitment to their patients and their profession.

May 3, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 122-2021 Entitled "Proclaiming May 6, 2021, as "National Recognition Day for Nurses" During National Nurses Week in St. Lawrence County", adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Finance Committee: 4-26-2021

RESOLUTION NO. 123-2021

**MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR AN INCREASE IN CAPITAL HIGHWAY IMPROVEMENT
PROGRAM (CHIPS) FUNDING**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the 2021 Department of Highways' Budget includes Capital Highway Improvement Program (CHIPS) road and bridge projects at a flat funding level from previous years, and

WHEREAS, the 2021-2022 New York State Budget includes a total increase in CHIPS funding of \$1,575,502 for St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Department of Highways for an increase in Capital Highway Improvement Program (CHIPS) Funding, as follows:

INCREASE APPROPRIATIONS:

HM151124 454PM H1	H H1 Paving Materials	\$1,125,502
HM551124 454BS B1	H B1 Miscellaneous Bridge Supplies	<u>450,000</u>
		\$1,575,502

INCREASE REVENUE:

HM035015 56000	H SA CHIPS Maintenance	\$1,575,502
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 123-2021 Entitled "Modifying the 2021 Budget for the Department of Highways for an Increase in Capital Highway Improvement Program (CHIPS) Funding", adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Finance Committee: 4-26-2021

RESOLUTION NO. 124-2021

**APPROVING NEW YORK STATE DEPARTMENT OF TRANSPORTATION
SUPPLEMENTAL AGREEMENT #2 FOR CONSTRUCTION/CONSTRUCTION
INSPECTION FOR THE ST. LAWRENCE COUNTY BRIDGE PRESERVATION
PROJECT (2 BRIDGES), BIN 3340980, BIN 3341780, PIN 775396**

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 Construction/Construction Inspection for 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 federal and non-federal share of the costs of Construction/Construction Inspection,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves New York State Department of Transportation Supplemental Agreement #2 for Construction/Construction Inspection for the St. Lawrence County Bridge Preservation Project (2 bridges), BIN 3340980, BIN 3341780, PIN 775396, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the Treasurer to pay in the first instance one hundred percent (100%) of the federal and non-federal share of the cost of Construction/Construction Inspection for the Project or portions thereof, and

BE IT FURTHER RESOLVED that all necessary funds have been appropriated pursuant to the 2021 St. Lawrence County Adopted 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 Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal Aid and/or State “Marchiselli” Aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of Project costs and

May 3, 2021

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. 124-2021 Entitled “Approving New York State Department of Transportation Supplemental Agreement #2 for Construction/ Construction Inspection for the St. Lawrence County Bridge Preservation Project (2 Bridges), BIN 3340980, BIN 3341780, PIN 775396”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Finance Committee: 4-26-2021

RESOLUTION NO. 125-2021

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR THE ST. LAWRENCE COUNTY BRIDGE PRESERVATION PROJECTS, ISLAND BRANCH ROAD BRIDGE OVER ISLAND BRANCH OF THE OSWEGATCHIE RIVER, BIN 3340980, AND COUNTY ROUTE 27 BRIDGE OVER THE SOUTH BRANCH OF THE GRASSE RIVER, BIN 3341780, PIN 775396 AND MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

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 preservation of Island Branch Road Bridge over Island Branch of the Oswegatchie River, BIN 3340980, and County Route 27 Bridge over the South Branch of the Grasse River, BIN 3341780, PIN 775396, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to award and sign contracts for the St. Lawrence County Bridge Preservation Projects, Island Branch Road Bridge over Island Branch of the Oswegatchie River, BIN 3340980, and County Route 27 Bridge over the South Branch of the Grasse River, BIN 3341780, PIN 775396, and does hereby approve the award of the following contract to:

Contractor: Slate Hill Constructors, Inc.
Warners, NY

Contract Title: St. Lawrence County Bridge Preservation Project
(2 Bridges) Towns of Fowler and Russell
BIN 3340980 and BIN 3341780, PIN 775396

Contract Amount: \$1,287,261.96
HM651204 465CO 2027

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, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Department of Highways, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	Fund Balance, Unreserved Unappropriated	\$2,119
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May 3, 2021

INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	Fund Balance, Unreserved Appropriated	\$2,119
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INCREASE APPROPRIATIONS:

HM299509 90600	H CR Transfers to Capital Fund	\$300,000
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INCREASE REVENUE:

HM035915 560MA	H SA Marchiselli Aid	\$47,034
HM045975 57000	H F/A Transportation Capital Project	<u>250,847</u>
		\$297,881

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 125-2021 Entitled "Authorizing the Chair to Award and Sign Contracts for the St. Lawrence County Bridge Preservation Projects, Island Branch Road Bridge over Island Branch of the Oswegatchie River, BIN 3340980, and County Route 27 Bridge over the South Branch of the Grasse River, BIN 3341780, PIN 775396 and Modifying the 2021 Budget for the Department of Highways", adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Finance Committee: 4-26-2021

RESOLUTION NO. 126-2021

MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR INSURANCE RECOVERY FUNDS FROM A TOTALED DUMP TRUCK

By Mr. Acres, Chair, Finance Committee

WHEREAS, a Department of Highways dump truck was totaled in an accident on March 12, 2021, and

WHEREAS, the Department of Highways will be receiving an insurance recovery check in the amount of \$28,357 for the loss, and will plan to replace the truck with the insurance recovery funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Department of Highways for insurance recovery funds from a totaled dump truck, as follows:

INCREASE REVENUE:

HR026805 55000	H LR RM Insurance Recoveries	\$28,357
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INCREASE APPROPRIATIONS:

HR051304 421FL	H RM Fleet Lease	\$28,357
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 126-2021 Entitled "Modifying the 2021 Budget for the Department of Highways for Insurance Recovery Funds from a Totaled Dump Truck", adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 May 4, 2021

May 3, 2021

Finance Committee: 4-26-2021

RESOLUTION NO. 127-2021

APPROVING SUPPLEMENTAL AGREEMENT #1 WITH BARTON & LOGUIDICE, D.P.C. FOR ADDITIONAL FINAL DESIGN SERVICES FOR THE REDI PROJECT AT NORTHUMBERLAND STREET BRIDGE, TOWN OF MORRISTOWN, BIN 3341380

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 75-2020, adopted March 2, 2020, authorized the Chair to sign an agreement for State Resiliency and Economic Development Initiative (REDI) Grant fund for the Northumberland Bridge Project, BIN 3341380, SJ.03, in the Town of Morristown, and

WHEREAS, Resolution No. 97-2021 authorized the issuance of a negative declaration related to the SJ.03 Northumberland Bridge Project, and

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

WHEREAS, Resolution No. 112-2020 authorized the Chair to sign a contract with Barton & Loguidice, D.P.C. for an amount not to exceed \$182,000 for professional engineering services for the Northumberland Street Bridge over Morristown Bay Project (the “Project”), and

WHEREAS, a supplemental agreement is now required due to additional services required at the final design phase above the original contract estimate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Supplemental Agreement #1 with Barton & Loguidice, D.P.C for additional final design services for the Northumberland Street Bridge over Morristown Bay Project, BIN 3341380, as follows:

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

Contract Title: Northumberland Street Bridge over Morristown Bay Project
BIN: 3341380

Additional Final
Design Fee: Not to exceed \$47,000
HM651204 430ED REDI

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 127-2021 Entitled “Approving Supplemental Agreement #1 with Barton & Loguidice, D.P.C. for Additional Final Design Services for the REDI Project at Northumberland Street Bridge, Town of Morristown, BIN 3341380”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Finance Committee: 4-26-2021

RESOLUTION NO. 128-2021

AUTHORIZING THE CHAIR TO SIGN APPLICATION DOCUMENTS AND A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR BRIDGE NY FUNDING

By Mr. Acres, Chair, Finance Committee

WHEREAS, funds are available from the New York State Department of Transportation to rehabilitate and replace bridges and culverts through the Bridge NY Program, and

WHEREAS, St. Lawrence County is eligible to receive and administer State and Federal Department of Transportation Funding, and

WHEREAS, the Department of Highways will include three bridges in the Bridge NY Program application, the County Route 35 over Trout Brook Bridge in the Town of Potsdam (BIN 3341700), the Lazy River over Grasse River Bridge in the Town of Russell (BIN 3341820) and the County Route 27 over Oswegatchie River Bridge in the Town of Fine (BIN 3340910),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign application documents and a contract with New York State Department of Transportation, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that, upon the grant be awarded, the Board of Legislators will consider a resolution to accept the grant, modify the budget, and authorize the Department of Highways 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 that, 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. 128-2021 Entitled “Authorizing the Chair to Sign Application Documents and a Contract with the New York State Department of Transportation for Bridge NY Funding”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Finance Committee: 4-26-2021

RESOLUTION NO. 129-2021

APPROVING A SUPPLEMENTAL AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS, D.P.C, FOR CONSTRUCTION INSPECTION (CI) SERVICES FOR THE ST. LAWRENCE COUNTY BRIDGE PRESERVATION (2 BRIDGES) BIN 3340980, BIN 3341780, PIN 775396

By Mr. Acres, Chair, Finance Committee

WHEREAS, in the 2021 St. Lawrence County Budget, the Board of Legislators approved and funded Capital Bridge Projects, and

WHEREAS, Resolution No. 170-2020 authorized the Chair to sign a contract with Delta Engineers, Architects and Land Surveyors, D.P.C. for consulting services for the St. Lawrence County Bridge Preservation (2 Bridges) Project, PIN 775396 (the “Project”), and

WHEREAS, Delta Engineers, Architects and Land Surveyors, 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 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 for Construction Inspection (CI) Services, as follows:

Consultant:	Delta Engineers, Architects and Land Surveyors, D.P.C.
Contract Title:	St. Lawrence County Bridge Preservation (2 Bridges) BIN 3340980 and BIN 3341780, PIN 775396, Towns of Fowler and Russell
Construction Inspection Fee:	Not to Exceed \$169,000 HM651204 465CO 2027

BE IT FURTHER RESOLVED that the Chair is authorized to sign all necessary documents related to the supplemental 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. 129-2021 Entitled “Approving a Supplemental Agreement with Delta Engineers, Architects & Land Surveyors, D.P.C, for Construction Inspection (CI) Services for the St. Lawrence County Bridge Preservation (2 Bridges) BIN 3340980, BIN 3341780, PIN 775396”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 May 4, 2021

May 3, 2021

Finance Committee: 4-26-2021

RESOLUTION NO. 130-2021

DETERMINING THAT CONSTRUCTION OF THE LAFAVER ROAD SNOWMOBILE BRIDGE IN THE TOWN OF RUSSELL IN ST. LAWRENCE COUNTY, NEW YORK WILL NOT RESULT IN ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators wants to reestablish Lafaver Road in the Town of Russell as a corridor snowmobile trail, and

WHEREAS, in order to reestablish this corridor snowmobile trail, the County wants to construct a snowmobile trail bridge on Lafaver Road for St. Lawrence County in the Town of Russell ("Snowmobile Bridge Project"), and

WHEREAS, the County intends to initiate this activity by authorizing the construction of the Snowmobile Bridge Project, and

WHEREAS, such authorization is 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, Short Environmental Assessment Forms (SEAF) identifying and assessing the potential adverse environmental impacts associated with the Snowmobile Bridge Project has been prepared and distributed to the members of this body for their review, and

WHEREAS, the preparation of the SEAF incorporated data gleaned from the following sources: NYS Department of Environmental Conservation critical habitats data bases, NYS Office of Parks, Recreation and Historic Preservation information on archeological sites and concerns, FEMA FIRM maps for each town, state and federal wetlands delineation maps, a state and federal wetland delineation study, internal engineering assessments, soils maps, a site survey and assessment of local land use regulations and design considerations that may be incorporated to minimize adverse impacts, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators determines that the construction of the Lafaver Road Snowmobile Bridge in the Town of Russell in St. Lawrence County, New York will not result in any significant adverse environmental impact, and

BE IT FURTHER RESOLVED that the Board of Legislators determines that, based upon the environmental assessment and supporting materials, the ultimate development of the Snowmobile Bridge Project will not result in any significant adverse environmental impacts, and

BE IT FURTHER RESOLVED that the Board of Legislators directs the County Administrator to prepare a "Negative Declaration" which indicates that the Board determines that the no adverse environmental impacts will result from the Snowmobile Bridge Project based upon the upon the summary of environmental impacts as described in the SEAF and incorporating the points noted in the staff presentation and discussion of this resolution by the St. Lawrence County Board of Legislators, and

May 3, 2021

BE IT FURTHER RESOLVED that the Board of Legislators expects to fully comply with any and all permit conditions to mitigate environmental damage both during construction and use of the structure as may be required by other permitting agencies subject to the conclusions of their SEQRA reviews and/or in compliance with applicable environmental requirements or standards.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 130-2021 Entitled “Determining that Construction of the Lafaver Road Snowmobile Bridge in the Town of Russell in St. Lawrence County, New York will not Result in any Significant Adverse Environmental Impact”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Finance Committee: 4-26-2021

RESOLUTION NO. 131-2021

AUTHORIZING THE CHAIR TO SIGN AN AMENDED AGREEMENT WITH J.E. SHEEHAN CONTRACTING CORPORATION TO RELOCATE A TEMPORARY BRIDGE FROM THE JONES ROAD OVER WEST BRANCH OF ST. REGIS RIVER PROJECT TO THE LAFAYER ROAD OVER ELM CREEK AND MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Arquiett, District 13

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

WHEREAS, in 2021, J.E. Sheehan Contracting Corporation will begin construction on two bridges on the Jones Road over the West Branch of St. Regis River, BIN 3366590 and BIN 3341150, and

WHEREAS, as part of the construction phase, J.E. Sheehan Contracting Corporation will remove the temporary bridges that are currently installed, and

WHEREAS, in 2014, the Lafaver Road Bridge over Elm Creek, BIN 3341830, was removed due to extreme deterioration and lack of use, and

WHEREAS, a temporary bridge from the Jones Road project may be reset on the Lafaver Road over Elm Creek to be used as a snowmobile bridge, and

WHEREAS, it is most cost effective to have J.E. Sheehan Contracting Corporation utilize the temporary bridges by resetting one on the Lafaver Road by force account at a cost not to exceed \$25,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes J.E. Sheehan Contracting Corporation to relocate a temporary bridge from the Jones Road over West Branch of St. Regis River Project to the Lafaver Road over Elm Creek, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Department of Highways, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$25,000
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$25,000
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May 3, 2021

INCREASE APPROPRIATIONS:

HM551104 454BS B24	H B24 Miscellaneous Bridge Supplies	\$25,000
T6199019 90300	TIFT GF Transfer to CR	<u>25,000</u>
		\$50,000

INCREASE REVENUE:

T6350319 90100	TIFT CR Transfer to GF	\$25,000
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BE IT FURTHER RESOLVED that the Chair is authorized 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. 131-2021 Entitled "Authorizing the Chair to Sign an Amended Agreement with J.E. Sheehan Contracting Corporation to Relocate a Temporary Bridge from the Jones Road over West Branch of St. Regis River Project to the Lafaver Road over Elm Creek and Modifying the 2021 Budget for the Department of Highways", adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Finance Committee: 4-26-2021

RESOLUTION NO. 132-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE
WORKFORCE DEVELOPMENT BOARD TO ASSIGN THE TASKS OF THE
ONE-STOP NETWORK OPERATOR TO A WIOA-FINANCED STAFF MEMBER
IN THE ONE-STOP CAREER CENTER**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Workforce Development Board (WDB) issued a Request for Proposals (RFP) to fill the position of One-Stop Network Operator for the St. Lawrence County Local Workforce Development Area (LWDA), as mandated by the Workforce Innovation and Opportunity Act (WIOA), and

WHEREAS, the deadline for the receipt of responses to the RFP was March 1, 2021, and there were no proposals received to the RFP, and

WHEREAS, the fact that the WDB received no proposals does not relieve the WDB or the LWDA from the responsibility to have such a Network Operator in place as required by WIOA, and

WHEREAS, the WDB has considered the options that the WDB, with the approval of the County Chief Elected Officer, could pursue to select and install a Network Operator by July 1, 2021, and

WHEREAS, the WDB recommends to the Board of Legislators, as permitted by WIOA, that the County as the WIOA contract holder should implement the functions of the One-Stop Network Operator,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the Workforce Development Board to assign the tasks of the One-Stop Network Operator to a WIOA-financed staff member currently involved in implementing Title I programs through the One-Stop Career Center, upon approval of County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators also authorizes the WDB Executive Director, with the advice and consent of the Executive Committee, to prepare and execute an agreement between the WDB and St. Lawrence County that would structure the position of the One-Stop Network Operator and how it coordinates with the staff assignments at the One-Stop Career Center.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 132-2021 Entitled "Authorizing the Chair to Sign a Contract with the Workforce Development Board to Assign the Tasks of the One-Stop Network Operator to a WIOA-Financed Staff Member in the One-Stop Career Center", adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Finance Committee: 4-26-2021

RESOLUTION NO. 133-2021

APPROVAL OF THE ISSUANCE OF REVENUE BONDS BY THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY CIVIC DEVELOPMENT CORPORATION FOR CLARKSON UNIVERSITY

By Mr. Acres, Chair, Finance Committee

WHEREAS, pursuant to Section 1411 of the Not-for-Profit Corporation Law of the State of New York (the “State”), as amended (hereinafter collectively called the “Act”), and pursuant to its certificate of incorporation, as amended, the St. Lawrence County Industrial Development Agency Civic Development Corporation (the “Issuer”) was established as a not-for-profit local development corporation of the State with the authority and power to own, lease and sell personal and real property for the purposes of, among other things, acquiring, constructing and equipping certain projects exclusively in furtherance of the charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest, and

WHEREAS, the Act further authorizes the Issuer to issue its bonds for the purpose of carrying out any of its corporate purposes and, as security for the payment of the principal and redemption price of and interest on any such bonds so issued and any agreements made in connection therewith, to pledge certain revenues and receipts to secure the payment of such bonds and interest thereon, and

WHEREAS, Clarkson University, a New York not-for-profit education corporation (the “University”), has submitted an application to the Issuer requesting that the Issuer issue its tax-exempt revenue bonds, in one or more series or issues in an aggregate principal amount not to exceed \$33,000,000 (collectively, the “Bonds”) for the purposes of providing funds to the University for a certain project consisting of:

(A) the refinancing of the Issuer’s \$14,640,000 original principal amount Tax-Exempt Revenue Bonds (Clarkson University Project), Series 2011 (the “Series 2011 Bonds”), the proceeds of which were used for the following purposes: (1) the construction and installation of infrastructure improvements on the University’s Hill Campus located south of Maple Street between the Clarkson Entrance Road and the Raquette River in the Village of Potsdam, New York (collectively, the “Campus”) to support residential facilities such as utilities, roadways, parking areas and wastewater management (collectively, the “Infrastructure Improvements”), (2) the renovation and reconstruction of the approximately 21,908 square foot Moore House located on the Campus and the construction of an approximately 32,100 square foot addition thereto (the “Moore House Improvements”), (3) the renovation and reconstruction of 10 units located in Woodstock Village located on the Campus (the “Woodstock Village Improvements”), (4) completion of the NAB Lab adjacent to the Camp-Rawley Building located on the Campus including construction of an approximately 11,450 square foot addition thereto (the “NAB Lab Improvements”), (5) the

May 3, 2021

acquisition and installation thereon and therein of various machinery and equipment (the “2011 Equipment”) (collectively, the “2011 Project Facility”); and (6) paying certain costs and expenses incidental to the issuance of the Series 2011 Bonds;

(B) the refinancing of the Issuer’s \$18,160,000 original principal amount Tax-Exempt Revenue Bonds (Clarkson University Project), Series 2012A (the “Series 2012 Bonds” and, together with the Series 2011 Bonds, the “Prior Bonds”), the proceeds of which were used for the following purposes: (1) (a) the financing of additional costs of the Infrastructure Improvements, the Moore House Improvements, the Woodstock Village Improvements, and the NAB Lab Improvements, and (b) the acquisition and installation thereon and therein of various machinery and equipment (collectively, the “2012 Project Facility”); (2) the refinancing of a certain bank loan that financed the construction of a new student center on the Campus (the “Campus Center” and, together with the 2011 Project Facility and the 2012 Project Facility, the “Project Facility”); and (3) paying certain costs and expenses incidental to the issuance of the Series 2012 Bonds; and

(C) paying certain costs and expenses incidental to the issuance of the Bonds (the items (A) – (C) above being hereinafter collectively referred to as the “Project”); and

WHEREAS, the Project Facility is and will be owned by the University, and

WHEREAS, the St. Lawrence County Board of Legislators (the “Board of Legislators”) has been advised by the Issuer that (A) the Issuer proposes to issue, subsequent to the adoption of this resolution, the Bonds to assist the University in funding all or a portion of the costs of the Project, (B) the proceeds of the Bonds will be loaned by the Issuer to the University pursuant to a loan or other agreement (the “Agreement”) requiring that the University make payments equal to debt service on the Bonds and make certain other payments, and (C) the Bonds will be special limited obligations of the Issuer payable solely from payments made by the University under the Agreement, and

WHEREAS, the University has requested that the Bonds be issued as qualified 501(c)(3) bonds within the meaning of Section 145 of the Internal Revenue Code of 1986, as amended (the “Code”), the interest on which will be excluded from gross income for Federal income tax purposes pursuant to Section 103(a) of the Code, and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Bonds will not be excludable from gross income unless the issuance of the Bonds shall be approved by the Board of Legislators after the Issuer has conducted a public hearing thereon following reasonable public notice, and

WHEREAS, the Issuer (A) caused notice of a public hearing of the Issuer regarding the Bonds required under Section 147(f) of the Code (the “Public Hearing”) to be published on April 16 and 17, 2021 in North Country This Week and on April 18, 2021 in The Watertown Daily Times, newspapers of general circulation available to residents of St. Lawrence County, New York, and to be posted on April 12, 2021 on the website used by the Issuer to inform the public about events affecting the public, (B) conducted the Public Hearing on April 26, 2021, at which

May 3, 2021

Public Hearing interested individuals had an opportunity to express their views on the proposed issuance of the Bonds and the location and nature of the Project Facility, and (C) made a record of the Public Hearing available to each member of the Board of Legislators prior to this meeting, and

WHEREAS, the Board of Legislators has received notice from the Issuer that the Project is a “Type II Action” under Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”), and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations”, and collectively with the SEQR Act, “SEQRA”), requiring no SEQRA review, and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Legislators desires to allow the interest on the Bonds to be excludable from gross income for federal income tax purposes, and

WHEREAS, neither the Bonds nor any other obligation of the Issuer shall be a debt of St. Lawrence County, New York, the municipality for whose benefit the Issuer was established, nor shall St. Lawrence County, New York be liable thereon,

NOW, THEREFORE, BE IT RESOLVED by the Board of Legislators as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 145 of the Code, the Board of Legislators, as the elected legislative body of St. Lawrence County, New York, hereby approves the issuance by the Issuer of the Bonds in one or more issues or series in an aggregate principal amount not to exceed \$33,000,000, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, St. Lawrence County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, St. Lawrence County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 133-2021 Entitled “Approval of the Issuance of Revenue Bonds by the St. Lawrence County Industrial Development Agency Civic Development Corporation for Clarkson University”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Finance Committee: 4-26-2021

RESOLUTION NO. 134-2021

AUTHORIZING THE CHAIR TO SIGN A ONE-YEAR CONTRACT EXTENSION WITH FIRST STUDENT, INC. FOR PRESCHOOL SPECIAL EDUCATION TRANSPORTATION SERVICES

By Mr. Acres, Chair, Finance 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 contract for Preschool Special Education Transportation Services expires on June 30, 2021, and

WHEREAS, under the original contract the Department has the option of two (2) one-year extensions with First Student, Inc., with one extension utilized for the July 1, 2020 to June 30, 2021 school year, and

WHEREAS, the Department would like to utilize the second year of this extension option for the period of July 1, 2021 to June 30, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one-year extension with First Student, Inc. for Preschool Special Education Transportation Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the base contract will be in the amount of \$447.33 per bus route/per day (driver/driver assistant) for year one – not to exceed \$985,000; July 1, 2021 through June 20, 2022 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. 134-2021 Entitled “Authorizing the Chair to Sign a One-Year Contract Extension with First Student, Inc. for Preschool Special Education Transportation Services”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Finance Committee: 4-26-2021

RESOLUTION NO. 135-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE RURAL LAW CENTER OF NEW YORK FOR INDIGENT APPELLATE REPRESENTATION

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County currently funds appellate representation for indigent criminal and family court litigants for assignments from the Appellate Division, Third Department, and the St. Lawrence County Court Judges, for appeals from local courts to County Court, and

WHEREAS, the Rural Law Center (RLC) of New York is a non-profit, 501 (c) (3), legal services organization that provides legal services to low income New Yorkers residing in rural counties, and

WHEREAS, since 2014, the RLC has worked in collaboration with the New York State Bar Association's Committee on Courts of Appellate Jurisdiction, as the Committee created a unique Pro Bono Appeals Program that provides attorneys for appellate services in the Third and Fourth Judicial Department which includes work for St. Lawrence County, and

WHEREAS, Resolution No. 81-2014 established the relationship with the RLC and Resolution No. 161-2017 authorized the continuation of their work at a reduced amount conscious of the change in caseloads at that time, and

WHEREAS, Resolution No. 167-2020 authorized a MOU 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, 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 terms of the agreement will be retroactive from April 1, 2021 through March 31, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the Rural Law Center of New York for the provision of indigent appellate representation, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that St. Lawrence County will pay the Rural Law Center \$200,000 for the provision of appellate services with payments being made in quarterly installments of \$50,000 with continued quarterly reports continuing to be provided to the County Administrator, and

May 3, 2021

BE IT FURTHER RESOLVED if the number of appeals exceeds 80 in the annual period, the County agrees to pay \$2,500 for services rendered for each additional appeal.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 135-2021 Entitled “Authorizing the Chair to Sign a Contract with the Rural Law Center of New York for Indigent Appellate Representation”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Finance Committee: 4-26-2021

RESOLUTION NO. 136-2021

APPOINTING THE RISK MANAGER AS CORPORATE COMPLIANCE OFFICER FOR ST. LAWRENCE COUNTY

By Mr. Acres, Chair, Finance Committee

WHEREAS, New York State Code, Rules and Regulations, Title 18, Part 521.3 requires that required providers designate an employee vested with the responsibility for this day-to-day operation of the compliance program, and

WHEREAS, the Corporate Compliance Officer shall be vested with the day-to-day operation of the County Compliance Program, and

WHEREAS, the day-to-day operation of the compliance program includes, but is not limited to, overseeing the compliance plan; management of communications, logs, and reports; drafting and reviewing appropriate policies and reports; overseeing compliance training; and conducting compliance related investigations/audits, and

WHEREAS, under NYSCRR Title 18 Part 521.3, the employee vested with the day-to-day operations of the compliance program shall report directly to the entity's chief executive or other senior administrator designated by the chief executive and shall periodically report directly to the governing body on the activities of the compliance program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators designates the Risk Manager as the Corporate Compliance Officer for St. Lawrence County, and

BE IT FURTHER RESOLVED that the Chair designates that the Compliance Officer to report directly to the County Administrator on compliance related matters and will annually share a report with the Board of Legislators on the activities of the Compliance Program.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 136-2021 Entitled "Appointing the Risk Manager as Corporate Compliance Officer for St. Lawrence County", adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Finance Committee: 4-26-2021

RESOLUTION NO. 137-2021

AUTHORIZING GRADE CHANGES TO THE TITLES OF ASSISTANT COUNTY ATTORNEYS FOR ST. LAWRENCE COUNTY

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 102-2021 abolished attorney and paralegal positions in the Legal Unit of the Department of Social Services and created Assistant County Attorney Positions and one (1) Paralegal to serve the Department, and

WHEREAS, it is recommended that grade changes be made to the Assistant County Attorney titles to provide for appropriate responsibilities, work expectations, and to ensure there is no reduction in salary to the attorneys who accept the new positions, and

WHEREAS, it has now been recommended that the Deputy County Attorney could be abolished and an Assistant County Attorney Position created in its place, and

WHEREAS, currently the Assistant County Attorney titles are graded in Management Band IV, and recommendation will be for three (3) Assistant County Attorneys be recommended for placement in Management Band V and two (2) will be recommended for Band VI, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes grade changes to the titles of the Assistant County Attorneys for St. Lawrence County, as follows:

Position No.	Title	Current Band	New Band/Step
021900001	Assistant County Attorney	IV	V/9
021900002	Assistant County Attorney	IV	V/2
021900003	Assistant County Attorney	IV	V/2
021900004	Assistant County Attorney	IV	VI/10
021900005	Assistant County Attorney	IV	VI/TBD

BE IT FURTHER RESOLVED that the placement on step for salary will most closely match the step that the employee is on or will be held harmless.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 137-2021 Entitled “Authorizing Grade Changes to the Titles of Assistant County Attorneys for St. Lawrence County”, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 138-2021

ADOPTING PROPOSED LOCAL LAW A (NO.) FOR THE YEAR 2021, “A LOCAL LAW RE-ESTABLISHING THE ST. LAWRENCE COUNTY MULTI-USE RECREATIONAL TRAIL SYSTEM AND ESTABLISHING A TRAIL PERMITTING PROCESS”

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Sheridan, District 4; Mr. Denesha, District 6;
Mr. Perkins, District 7; Mr. Arquiatt, District 13; and Mr. Lightfoot, District 3

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

SECTION 1. TITLE

This local law shall be known as “Re-Establishing the St. Lawrence County Trail System and establishing the St. Lawrence County Trail Permitting Process”

SECTION 2. STATUTORY AUTHORITY

This local law is enacted pursuant to the following authority:

A. Municipal Home Rule Law (“MHL”) §10(1)(i) provides that a county may adopt local laws relating to its property, affairs or government provided it is not inconsistent with the provisions of the constitution or any general law.

B. County Law § 219(1) provides that a county may utilize its reforestation properties “for recreation and kindred purposes.” This has been interpreted as authorizing a county to designate reforestation lands for use by all-terrain vehicles (“ATVs”), provided that such use is consistent with forest and wildlife conservation and watershed protection. Opinion Atty. Gen. Op. No. 2002-1.

C. Vehicle and Traffic Law § 2405(2) states that: “a municipality, by ordinance or local law, may designate any appropriate public lands, waters and properties other than highways under its jurisdiction as a place open for travel by ATVs upon written request for such designation by any person, and may impose restrictions and conditions for the regulation and safe operation of ATVs on such public property. . .”

SECTION 3. PURPOSE

A. The purpose is to establish Local Law No. , “A Local Law Re-Establishing the St. Lawrence County Trail System and Establishing the St. Lawrence County Trail Permitting Process”, by incorporation of reference to the Local Laws adopted thereto since 2006, and to update by amendment various provisions of the Local Law and thereby Re-Establish the St. Lawrence County Trail System.

May 3, 2021

B. This Local Law is to:

1. Establish a network of trails and interconnecting roads (“Trail System”) that is available for ATV operation throughout St. Lawrence County.
2. Establish a set of guidelines for the potential expansion of such ATV trail system.
3. Establish a methodology for managing the trail system and implementing appropriate procedures to mitigate environmental impacts and provide for the long-term preservation of natural resources.

SECTION 4. LEGISLATIVE FINDINGS

The Board of Legislators hereby restates and makes the following findings in support of this Local Law:

A. That the Board of Legislators received and reviewed and adopted Resolution No. 149-2011, on May 2, 2011 that determined that the St. Lawrence County Multi-use Trail Plan DGEIS (“Trail Plan”) was complete and as a result, the DGEIS was deemed adequate for the purpose of commencing public review of the document, which set forth a resource management plan for the development of a network of interconnecting trails throughout St. Lawrence County for outdoor enthusiasts who enjoy the use and operation of all-terrain vehicles (“ATVs”). The Trail Plan contemplates the creation of a St. Lawrence County Trail System (“Trail System”), which is an identified and designated system of trails and interconnecting roads. The Trail System may include:

1. Trails located on County Reforestation Lands and/or other lands the County may own.
2. Trails located on private lands that are designated as open to the public.
3. Railroad Corridors.
4. Utility Corridors.
5. Recreation Easements.
6. Interconnecting Town Roads (as authorized by local law by the respective townships).
7. Interconnecting County Roads (as authorized by local law).

B. The goal of the Trail Plan was to set out the management objectives and guidelines for the development of the Trail System so that the interests of ATV operators could be balanced with the long-term preservation of the environment and the County’s natural resources for future generations.

C. Before taking action with respect to the proposed Trail Plan, the Board of Legislators, acting as lead agency, conducted an extensive review of the potential impacts to the environment pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”).

May 3, 2021

D. The Board of Legislators further 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.

E. The Board of Legislators has heretofore accepted the Final GEIS and has adopted a Findings Statement in accordance therewith.

F. That the Trail Plan has been reviewed and revised, where necessary, in order to assure that it conforms to the GEIS and its related Findings. Contemporaneously, the Board of Legislators formally approved and adopted by resolution the Trail Plan in its final form.

G. The Board of Legislators further finds that one of the key elements of the Trail System is the development of trails on County-owned reforestation lands. The Board is equally aware that the reforestation lands are valuable assets to the County and its residents both now and for generations to come. Therefore, the Board finds that it is incumbent upon them to set forth clearly defined rules and regulations as to the use of the reforestation lands, and more particularly the use of the trails thereon.

H. The Board of Legislators further finds that similar considerations pertain to the use of trails that are now or may hereafter become available to the County for incorporation into the Trail System, whether such trails are located on private property, along former railroad beds or utility corridors.

I. Furthermore, the Board of Legislators finds that this Local Law is necessary in order to set forth certain procedures for the development of the Trail System in order to assure that both present and future development complies with the GEIS and its related Findings.

SECTION 5. DEFINITIONS

As used in this Local Law:

A. Off Highway Vehicles (OHV): Shall have the same meaning as All Terrain Vehicles (ATV) set forth in §2281 of the Vehicle and Traffic Law. In addition, an OHV may include other off-road motorized or self-propelled vehicles which are not able to be registered in New York State; and more fully classified and described below:

1. ATV as defined under VTL §2281, including registered dirt bikes, ATVs, UTVs, under the weight and length limit set forth in the VTL, and as may be amended;
2. Other OHVs which are not able to be registered in New York State, provided same is no more than 70 inches in width and no more than 2,000 lbs. in weight. (This classification of OHV can only access the designated off-road trails.)

B. St. Lawrence County Highway Superintendent (SLCHS): Shall refer to the individual who holds the position of St. Lawrence County Highway Superintendent, as defined under Highway Law § 100

C. County: Shall mean the County of St. Lawrence.

D. County Reforestation Lands: Lands purchased, acquired, or accepted by gift by the County of St. Lawrence for purposes of reforestation. Pursuant to County Law § 219, County

May 3, 2021

reforestation lands may be used for “watershed protection.., the production of timber and forest products and for recreation and kindred purposes.”

E. Current Trail Development: Shall refer to:

1. Trails and logging roads located upon County Reforestation Lands or any other County land identified herein and designated by operation of this Local Law as open and available for OHV trail development, subject to the rules and regulations set forth herein and the management guidelines set forth in the Trail Plan, and
2. Trails located in, on or upon private property that heretofore have permitted OHV trails to be developed for use by the public pursuant to an agreement with the landowner, and
 - a) Have been reviewed by the County in connection with the DGEIS and FGEIS, and
 - b) Are authorized by this local law to be incorporated into the St. Lawrence County Trail System by mutual agreement between the landowner and the County.

F. Amendments to the Trail System: Shall refer to amendments to the Trail System as the result of:

1. County Reforestation Lands that may be designated in the future as being available for OHV development, subject to the rules and regulations set forth herein and the management guidelines set forth in the Trail Plan, or
2. New OHV trails to be constructed where none existed previously on or across County Reforestation Lands that are identified by this Local Law as being available for ATV trail development, or
3. Newly identified trails to be located on or across private lands, including railroad corridors or public or private utility rights-of-way.

G. Hazards: Obstacles in the trail corridor making travel unsafe; something causing unavoidable danger, peril, risk, or difficulty.

H. Non-Trail Areas: Property located directly adjacent to the designated trails in the Trail System. Only those trails that are designated as part of the St. Lawrence County Trail system are open to the public. Adjacent property and/or private trails that are not so designated are to be respected as private property and should not be encroached by OHV users.

I. Operate: shall mean to ride in or on, other than as a passenger, or use or control the operation of an OHV in any manner, whether or not said OHV is under way.

J. Operator: means every person who operates or is in actual physical control of an OHV.

K. Railroad Corridors: existing RR lines no longer in use by the railroads. These corridors of land are vast stretches of land, which can be utilized for recreational trails, provided that permission is granted by the owner of the rail lines.

May 3, 2021

SECTION 6. DESIGNATION OF COUNTY REFORESTATION LANDS FOR CURRENT TRAIL DEVELOPMENT

A. The Board of Legislators hereby declares that all the trails and logging roads located in and upon County Reforestation Lands previously designated and approved by Local Law and by subsequent addition by Resolution, shall be open for the use and operation of OHV, subject to the rules and regulations herein set forth and the management guidelines set forth in the St. Lawrence County Trails Plan.

B. The opening of any County Reforestation Land to trail development does not imply that OHV use and operation is permitted in any non-trail area within the parcel of land. The use and operation of OHVs on County Reforestation Lands shall be strictly limited to the designated and signed trails within such parcel, as hereinafter set forth.

SECTION 7. DEVELOPMENT OF ATV TRAILS ON DESIGNATED COUNTY REFORESTATION LANDS:

A. Upon the designation of any County Reforestation Land by the Board of Legislators, upon consultation with the St. Lawrence County Multi-use Trail Committee, through this Local Law or any future local law, as available for Trail Development, the Board of Legislators hereby authorizes the St. Lawrence County Highway Superintendent (SLCHS) or their designee to develop ATV trails in and upon such land in the following manner:

1. The SLCHS or their designee to personally inspect the proposed parcel of land and/or the proposed trail and map out with as much specificity as possible where any proposed ATV trails would be located on the parcel of land (including GPS coordinates for such proposed trails, where possible).
2. Designate such existing truck trails, logging roads or similar trails as open for use by OHVs by marking the same with appropriate signs, provided that:
 - a) The SLCHS, or their designee, determines, that such use is consistent with forest and wildlife conservation and watershed protection and does not otherwise interfere with the County's reforestation plans; and
 - b) Each such truck trail, logging road or similar trail is clearly marked with signs to be placed thereon by the SLCHS, or their designee.
3. All signs to be used by the SLCHS for the purposes set forth in this Local Law shall be of uniform size, shape, lettering, and marking; shall include the St. Lawrence County official logo; and shall clearly and concisely inform the public that the trail is open for the operation of OHV, or restricted by OHV classification as determined by the SLCHS, or their designee.

B. Nothing contained herein shall be construed to obligate the SLCHS, or their designee, to open any particular truck trail, logging road or similar trail or any part thereof for use by all classifications of OHV on a trail. Such determination, including classification of OHV for access on any or all trails shall be at the sole discretion of the SLCHS or their designee.

SECTION 8. AMENDMENTS TO THE TRAIL SYSTEM

A. In the event that the SLCHS receives (i) a written request from an individual or organization to open additional County Reforestation Lands or any other land owned or controlled by the County to trail development, or (ii) a written request from an individual or organization to construct a new trail upon a County Reforestation Land that is herein or hereafter being opened for trail development, or (iii) a written request from an individual or organization to open trails on private parcels of land or railroad or utility right-of-ways or corridors, the SLCHS, or their designee, shall take the following steps:

1. Perform an initial evaluation of the application, assessing the feasibility of admitting the property based upon several factors, including: the property's overall potential for enhancing the existing trail system; proof of property ownership; the property owner's willingness to execute an access agreement with the County; the property's ability to safely host OHV travel; and such other factors as deemed reasonable and prudent by the SLCHS.
2. the initial evaluation of the application of the SLCHS or the designee indicates that it may be feasible to admit the property, he/she can authorize the performance of a more detailed environmental review pursuant to SEQRA, with the Board of Legislators or the St. Lawrence County Soil and Water Conservation District serving as Lead Agency for such review.
3. Upon completion of a substantive environmental review, the SLCHS will forward to the Board of Legislators the results of such review, plus a recommendation on property admission. The Board of Legislators will then finalize its own review of the available information, complete its SEQRA Lead Agency responsibilities, if required, and ultimately decide whether or not to admit the property.
4. In the event that the Board of Legislators deems it appropriate to admit the property to the Trail System, the Board shall amend the Trail System as follows:
 - a) If County Reforestation Land, by local law designating any or all County land as open for the use and operation of OHV, subject to the rules and regulations herein set forth and the management guidelines set forth in the St. Lawrence County Trails Plan.
 - b) If private property, by resolution of the Board of Legislators approving an access agreement between the landowner and the County, and subject to the rules and regulations herein set forth and the management guidelines set forth in the St. Lawrence County Trails Plan.

B. Upon admission to the Trail System as set forth above, the property shall be identified and mapped by the SLCHS, or their designee, as described in Section 7 above.

SECTION 9. INTERCONNECTING PUBLIC HIGHWAYS

A. It is anticipated that the Trail System may include one or more public highways that will interconnect with the trails located on County Reforestation Lands or any other County land, and the off-road trails on private property that have been identified and signed as incorporated into the St. Lawrence County Trail System. Interconnecting public highways may be incorporated into the St. Lawrence County Trail System under the following conditions:

May 3, 2021

1. The highway in question has been designated for use by ATV traffic by appropriate government action pursuant to Vehicle and Traffic Law § 2405 by the governmental agency having jurisdiction.
2. In the case of a town highway, the SLCHS has received a concurring resolution or local law from the town board setting forth their consent or designation that said portion of the town highway is open to ATV access, and therefore can be included as a designated highway into the St. Lawrence County Trail System.
3. In the event that either a town road or County Highway has not been reviewed pursuant to the GEIS performed by the County and identified on the map attached to the FGEIS, the SLCHS initiates the procedures set forth in subparagraphs “b” and “c” of Section 7, Paragraph 1 above.
4. The SLCHS, or their designee, identifies the highway as being incorporated into the Trail System by placing or causing to be placed thereon appropriate St. Lawrence County Trail signs as well as identifying such highway on maps produced by the Trails Department for public use.

SECTION 10. OPERATION OF ATVs ON THE ST. LAWRENCE COUNTY TRAIL SYSTEM

- A. No person shall operate an OHV on the Trail System except in conformance with this Local Law, the St. Lawrence County ATV Code and any other applicable law, rule or ordinance.
- B. No person shall operate an OHV on the Trail System except where designated and marked for such classified use by appropriate signage as hereinafter provided.
- C. No person shall operate an OHV in or on a non-trail area as defined herein, or on a trail not designated for that OHV classification. Any person who operates an OHV on the Trail System:
 1. Upon a trail that is marked and signed as “closed” or otherwise has not been designated and marked as being “open” for such use and or classification, or
 2. Operates an OHV outside of the designated and signed trail shall be guilty of trespass and any other identified violation(s) of law, and shall be subject to prosecution under civil and criminal laws, as appropriate.

SECTION 11. ST. LAWRENCE COUNTY ATV TRAIL PERMITS

- A. Except as hereinafter provided, no person shall operate any OHV on any County Reforestation Land, County Property, or any trail on private property that has been incorporated into the St. Lawrence County Trail System unless such OHV has received a St. Lawrence County Trail Permit in accordance with the provisions of this Local Law, and the St. Lawrence County Trail Permit number for such OHV is in full force and effect and displayed as provided under this Local Law and regulations promulgated hereunder.

An OHV which is to be operated and have access to the St. Lawrence County Trail System shall provide for coverages required of an “owner’s policy of liability insurance”, issued by an insurance carrier authorized to do business in the State of New York. The owner or operator of

May 3, 2021

the OHV shall carry a copy of said insurance coverage at all times while accessing the Trail System, and produce same upon the request of any person having authority to enforce the provisions of this Local Law and NYS VTL §2407, and any person(s) who claims to have suffered personal injury or property damage as a result of the operation of such OHV, as more fully set forth in VTL § 2407.

B. The St. Lawrence County SLCHS or her/his designee is hereby authorized to issue a St. Lawrence County Trail Permit or a Trail Pass and assign a St. Lawrence County Trail Permit or Trail Pass number to each such OTV, upon the receipt of a completed application and payment of appropriate permit fee(s) as hereinafter provided.

1. The ATV Permit Season shall run from May 15th through September 15th of each year, unless otherwise established by the Board of Legislators on or before its March Board meeting. Notwithstanding the foregoing, the SLCHS, after consultation with the Board of Legislators, is authorized to delay the opening date of any or all of the trails within the Trail System based upon weather and environmental conditions. In such event, the SLCHS, or their designee, shall post the trails accordingly, provide notice of the date of opening on the County website, Chamber of Commerce website, and provide other means of notification as deemed reasonable and appropriate.
2. A Trail Permit shall be valid from the date of issuance through and including the last day of the Permit Season for which it was issued, except that a trail permit purchased on or after the Tuesday after Labor Day shall be valid for the following Permit Season.
3. A Trail Pass shall be valid for a period not to exceed three (3) consecutive days, provided that in no event shall a Trail Pass allow use of the Trail System beyond the closing date of the Permit Season as set forth above.
4. The SLCHS, or their designee, is authorized to provide for and post a free Three (3) Day Pass weekend the first full weekend of August (Friday, Saturday, Sunday), as determined by the Director and the Board of Legislators.
5. The Board of Legislators may license designated outlets who shall be authorized to receive permit applications, receive permit fees and transmit the same to the SLCHS, and issue permits to the applicant, all in accordance with the terms of such license agreement as approved by the Board of Legislators.
6. The Board of Legislators authorizes the SLCHS and/or her designated vendor to provide for the receipt of permit applications and permit fees through a secure internet site to be administered by the Director or her designee.
7. Notwithstanding the above, the SLCHS and Board of Legislators shall have the discretion to open and/or close any part of the trail system at any time for environmental and safety concerns, trail maintenance, and for any other reason.

C. Fees. Fees for the issuance of a St. Lawrence County Trail Permit to be collected by the St. Lawrence County under this Local Law are as follows:

May 3, 2021

1. A fee of sixty-five dollars (\$65) for the first OHV applicant who is not a current, registered member of an OHV club with an active OHV Trail Agreement with St. Lawrence County.
2. A fee of forty-five (\$45) dollars for the first OHV for which a Trail Permit is requested where the applicant must present proof of current, registered membership in an OHV Club with an active OHV Trail Agreement with the County.
3. In the event that an applicant wishes to obtain permits for more than one OHV, the applicant must show proof that all additional OHVs are owned/registered to the same address. The permit fee for each additional OHV shall then be \$20 per machine.
4. Fees shall not be pro-rated for the Permit Season, and such fees shall be applicable to the year in which the permit is issued, except that permits purchased on or after the Tuesday after Labor Day shall be valid the following Permit Season.
5. The provisions of paragraphs a. and b. of this subdivision shall not apply to any landowner who has entered into and has an active access agreement with the County to permit the development of one or more OHV trails on his/her property.
6. As an alternative to obtaining a Trail Permit, an OHV operator may purchase a three (3) day Trail Pass. The fee for the Trail Pass shall be twenty (\$20) dollars each. The trail pass shall allow the holder thereof use of the appropriate Trail System for the classification of the OHV for a period of no longer than three (3) consecutive days.
 - a) The Trail Pass shall be of such design and material as determined by the SLCHS.
 - b) To obtain a Trail Pass, an OHV operator must complete an application and provide the same information as is required to obtain a Trail Permit.
 - c) The SLCHS may establish such other rules and regulations for administering the purchase and sale of Trail Passes as deemed necessary and consistent with the regulations provided in these local laws. All other rules and regulations that apply to Trail Permits shall equally apply to Trail Passes.

D. Application. The owner of each OHV requiring St. Lawrence County Trail Permit or Trail Pass under this Local Law shall present an application for a St. Lawrence County Permit or Trail Pass to the St. Lawrence County Highway Superintendent, or her/his designee as provided in Paragraph 2 above, on a form to be prepared and furnished by the St. Lawrence County SLCHS for that purpose. Such application shall contain, but not be limited to the following information:

1. Vehicle Identification Number (VIN#) and/or License Plate Number;
2. Check off of all appropriate information, including that the applicant has proper insurance coverage for the vehicle (s);
3. Proper execution of agreement with any and all waivers, including but not limited to knowledge and understanding of all requirements for operation of ATVs and New York State ATV Laws;
4. Payment of appropriate fee(s) as provided in Paragraph 4 above.

May 3, 2021

Upon receipt of a completed application, the SLCHS, or their designee, shall issue a St. Lawrence County Trails Permit or Trail Pass, with the appropriate identifying receipt and/or sticker. The Trail Permit/Pass receipt must be carried by the OHV operator at all times, and any issued sticker properly affixed. No duplicate for lost or damaged Permits/stickers will be issued. No OHV shall be considered as validly using or accessing the St. Lawrence County Trail System within the meaning of this section unless a current St. Lawrence County Trail Permit and sticker are issued, possessed, and affixed.

E. Renewal. Every owner of an OHV shall renew his or her St. Lawrence County Trail Permit each calendar year by submitting an application together with the appropriate information, attestations, fees and waivers. The Owner is to keep a copy of the permit renewal receipt.

F. Exemption. No Trail Permits shall be required for the following described OHVs:

1. OHV owned and operated by St. Lawrence County and used by the St. Lawrence County SLCHS, St. Lawrence County Sheriff, or any deputy, special patrolman or peace officer employed thereby; St. Lawrence County Emergency Management Services Director and Assistant.
2. Landowner who have signed Landowner Use Agreements with St. Lawrence County for the Multi-Use Trail System.
3. OHV owned and operated by NYS Police, Department of Environmental Conservation, Department of Parks and Recreation or any other department thereof.
4. Search and Rescue Responders and Fire Department Responders to an emergency.

G. Special events. The person(s) or entity in charge of a special event involving the operation of ATVs shall comply with the provisions of section twenty-four hundred eight of the Vehicle and Traffic Law, including but not limited to providing the SLCHS with at least thirty (30) days prior Notice of the scheduled special event. Governmental agencies having jurisdiction over the proposed special event shall either grant or deny authorization to hold a special event within thirty days after receipt of a full and complete application for authorization as described in VTL §2408. The event shall not be conducted without prior written authorization from the governmental agencies having jurisdiction over the site(s). OHVs participating in a properly Noticed and Approved special event may be exempted from the provisions of this Local Law concerning Trail Permits, at the discretion of the Board of Legislators.

H. Responsibility for operation by minors. No owner or other person in possession of any OHV shall authorize or knowingly permit any person under eighteen years of age to operate such OHV in violation of any provisions of this section.

I. Violations.

1. Any person who rides on the St. Lawrence County Trail System without a valid Permit, shall be fined the sum of \$125 for the first offense, \$250 for the second offense, and shall be subject to the offending OHV being impounded; these fines shall also apply to the record owner of the machine.

May 3, 2021

2. Any person who enters upon property other than the trail system shall be subject to trespass and any other appropriate violations of the law. Such person(s) shall be fined the sum of \$125 for the first offense and shall be banned from the Trail System for the remainder of the Season with the Trail Permit revoked. Such person(s) shall be fined the sum of \$250 for the second offense and may be permanently banned from the Trail System.
3. Any person who is convicted of violation of the speed limit (25 miles per hour) within the trail system shall receive a fine of \$250 for the first offense, \$500 for the second offense and with the immediate revocation of the Trail Permit(s) issued to that person.
4. Any person who violates any other provisions of this the Local Law, the St. Lawrence County ATV Code Local Law, or any other State or Local Law or regulation shall be guilty of a traffic infraction and/or all other appropriate laws and regulations so violated. A person guilty of a first offense shall receive a fine of \$125 in addition to any other fines specifically set forth in the VTL, ECL or other relevant statute. Upon conviction of a second offense occurring within one calendar year, the offender shall receive a fine of \$250, and all Trail Permits issued to the owner and operator thereof shall be revoked for a period of one calendar year from the date of conviction. The aforesaid is in addition to any other appropriate fines and remedies at law.

J. Rules and regulations. The SLCHS shall promulgate such other rules and regulations as he or she may deem necessary to carry out the provisions of this article, and submit same to the Board of Legislators for approval and adoption as an amendment to this Local Law.

K. Disposition of fees. The SLCHS shall deposit all monies received from the issuance of St. Lawrence County Trail Permits for OHVs and all fees otherwise collected under this Local Law to the credit of a Recreational Trails Fund established by the St. Lawrence County Treasurer. All such funds shall be dedicated exclusively to the establishment, maintenance and operation of the St. Lawrence County Trail System.

SECTION 12. REFERENCE TO ATV

Reference to "ATV" in all other ATV Local Laws subsequent thereto, including all Amendments and Additions by Local Law and/or by Resolution, shall be deemed to refer to "OHV" in accordance with this Local Law.

SECTION 13. SEVERABILITY

In the event that any part or provision of this Local Law or the application thereof to any person or circumstance is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of the Local Law or the application thereof to other persons or circumstances. Moreover, the Board of Legislators of the County of St. Lawrence hereby declares its intent that it would have passed this Local Law or the remainder thereof had such invalid provision or invalid application been apparent.

SECTION 14. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State.

May 3, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 138-2021 Entitled “Adopting Proposed Local Law A (No. __) for the Year 2021, “A Local Law Re-Establishing the St. Lawrence County Multi-Use Recreational Trail System and Establishing a Trail Permitting Process””, adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 3, 2021

RESOLUTION NO. 139-2021

AUTHORIZING FILLING OF VACANCIES

By 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 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:

Department/Unit:	Title:	Position	Type	Duration	Timeline
Solid Waste	Sanitary Landfill Attendant	306400001	FT	Temporary	Immediate
Solid Waste	Sanitary Landfill Attendant	306400002	FT	Temporary	Immediate
Solid Waste	Heavy Equipment Operator	309800006	FT	Permanent	Immediate
Probation	Probation Officer	610000007	FT	Contingent	Immediate
Public Defender	Assistant Public Defender	021400009	FT	Permanent	Immediate
Sheriff	Detective Sergeant	606000003	FT	Permanent	Immediate
Community Services	Fiscal Officer	100800003	FT	Permanent	Immediate
Community Services	Psychiatric Nurse Practitioner	499700005	FT	Permanent	Immediate
Community Services	Licensed Social Worker (new) or Mental Health Counselor (new)	512400014 or 506500014	FT	Permanent	Immediate
Board of Elections	Deputy Commissioner	028000002	FT	Permanent	Immediate
Board of Elections	Data Management Technician	282000001	FT	Permanent	Immediate
Public Health	Public Health Program Aide	500400002	FT	Permanent	Immediate
Public Health	Senior Account Clerk	100200008	FT	Permanent	Immediate
Conflict Defender	Assistant Conflict Defender (new)	021500008	FT	Permanent	60 days
County Attorney	Assistant County Attorney (new)	021900005	FT	Permanent	Immediate

BE IT FURTHER RESOLVED that the Position No. 022200001, Deputy County Attorney, be abolished in the County Attorney's Office at close of business day on May 14th, and

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

May 3, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 139-2021 Entitled "Authorizing Filling of Vacancies", adopted May 3, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 4, 2021

May 24, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. 140-2021

DETERMINING THAT CONSTRUCTION OF TWO NEW TRUCK EQUIPMENT GARAGES AND TWO NEW SALT/SAND STORAGE BUILDINGS IN THE TOWNS OF RUSSELL AND LISBON ST. LAWRENCE COUNTY, NEW YORK, WILL NOT RESULT IN ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators intends to construct two new truck equipment garages and two new sand/salt storage buildings for the Highway Department in Russell and Lisbon, all on parcels currently owned by the County, in order to enhance the effectiveness of the County Highway Department operations in and throughout the County, and

WHEREAS, the County intends to initiate this activity by an award of contract for the construction of these buildings, and

WHEREAS, such award of contract constitutes an "action" as delineated in the New York State Environmental Quality Review Act "SEQRA", ELC Section 8-0101, et seq, and implementing regulations, 6 NYCRR Part 617 (the "SEQRA Regulations"), and

WHEREAS, Short Environmental Assessment Forms (SEAF) identifying and assessing the potential adverse environmental impacts associated with the proposed construction at each of these locations has been prepared and distributed to the Board of Legislators in an electronic version for review, and

WHEREAS, the preparation of the SEAF incorporated data was collected from the following sources: NYS Department of Environmental Conservation critical habitats data bases, NYS Office of Parks, Recreation and Historic Preservation information on archeological sites and concerns, FEMA FIRM maps for each town, state and federal wetlands delineation maps, a state and federal wetland delineation study, internal engineering assessments, highway sufficiency ratings, soils maps, a site survey and assessment of local land use regulations and design considerations that may be incorporated to minimize adverse impacts, and

WHEREAS, pursuant to the SEQRA Regulations, considering only a part or segment of an action is contrary to the intent of SEQRA, and therefore the St. Lawrence County Board of Legislators is expressly considering the cumulative impact of the proposed truck equipment garages and proposed sand/salt storage buildings,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators determines that construction of two new truck equipment garages and two new salt/sand storage buildings in the Towns of Russell and Lisbon, St. Lawrence County, New York, will not result in any significant adverse environmental impacts, and

BE IT FURTHER RESOLVED that the Board of Legislators determines that based upon the environmental assessment and supporting materials, the ultimate development of these projects will not result in any significant adverse environmental impacts, and

May 24, 2021

BE IT FURTHER RESOLVED that the Board of Legislators directs the County Administrator to prepare a "Negative Declaration" which indicates that the Board determines that the no adverse environmental impacts will result from these projects based upon the upon the summary and evaluation of potential environmental impacts as described in the SEAF and incorporating the points noted in the staff presentation and discussion of this resolution by the Board of Legislators, and

BE IT FURTHER RESOLVED that the Board of Legislators will fully comply with any and all permit conditions to mitigate environmental damage both during construction and occupancy of the building as may be required by other permitting agencies subject to the conclusions of their SEQRA reviews and/or in compliance with all applicable environmental requirements or standards.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 140-2021 Entitled "Determining that Construction of Two New Truck Equipment Garages and Two New Salt/Sand Storage Buildings in the Towns of Russell and Lisbon St. Lawrence County, New York, will not Result in any Significant Adverse Environmental Impacts", adopted May 24, 2021, with the original record in this office and that the same is a correct 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 25, 2021

May 24, 2021

RESOLUTION NO. 141-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE CONSTRUCTION
OF A SALT STORAGE FACILITY IN THE TOWN OF RUSSELL**

By Mr. Lightfoot, District 3; Mr. Smithers, District 5; Mr. Denesha, District 6;
Ms. Fiacco, District 11; and Ms. Curran, District 15

WHEREAS, the Board of Legislators approved and funded the Highway Storage
Facilities Project, and

WHEREAS, the Department of Highways has solicited bids for the construction of a salt
storage facility in the Town of Russell, and

WHEREAS, the lowest responsible bidders for this project have been determined,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the
Chair to sign a contract for construction of a salt storage facility in the Town of Russell, as
follows:

General Contractor:	Northern Tier Contracting, Inc.
Contract Amount:	Not to Exceed \$956,870
Electrical Contractor:	Next Era Contracting
Contract Amount:	Not to Exceed \$ 15,552
Contract Title:	Salt Storage Facility, Town of Russell HM651974 465CO RSS

BE IT FURTHER RESOLVED that the Chair of Board of Legislators is hereby
authorized 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. 141-2021 Entitled “Authorizing the Chair to Sign a Contract for the Construction of a Salt Storage Facility in the Town of
Russell”, adopted May 24, 2021, with the original record in this office and that the same is a correct 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 25, 2021

May 24, 2021

RESOLUTION NO. 142-2021

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR CONSTRUCTION OF THE HIGHWAY STORAGE FACILITIES IN THE TOWNS OF LISBON AND RUSSELL

By Mr. Lightfoot, District 3; Mr. Smithers, District 5; Mr. Denesha, District 6;
Ms. Fiacco, District 11; and Ms. Curran, District 15

WHEREAS, the Board of Legislators approved and funded the Highway Storage Facilities Project, and

WHEREAS, the Department of Highways has solicited bids for the construction of salt and equipment storage facilities in the Town of Lisbon and the construction of an equipment storage facility in the Town of Russell, and

WHEREAS, the lowest responsible bidders for these projects have been determined,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Chair to sign contracts for construction of the Highway Storage Facilities in the Towns of Lisbon and Russell, as follows:

General Contractor:	Northern Tier Contracting Not to Exceed \$3,542,685
Plumbing Contractor:	ENI Mechanical, Inc. Not to Exceed \$286,130
Mechanical Contractor:	ENI Mechanical, Inc. Not to Exceed \$448,979
Electrical Contractor:	Tel, Inc. Not to Exceed \$300,142
Contract Title:	Highway Storage Facilities
	Salt Storage and Equipment Storage, Town of Lisbon Not to Exceed \$2,660,743 HM651974 465CO LOP
	Equipment Storage, Town of Russell Not to Exceed \$1,917,193 HM651974 465CO ROP

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.

May 24, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 142-2021 Entitled “Authorizing the Chair to Sign Contracts for Construction of the Highway Storage Facilities in the Towns of Lisbon and Russell”, adopted May 24, 2021, with the original record in this office and that the same is a correct 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 25, 2021

May 24, 2021

RESOLUTION NO. 143-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH STARK’S GRAVEL AND EXCAVATION, LLC FOR REMOVAL OF THE NORTHUMBERLAND STREET BRIDGE OVER MORRISTOWN BAY, BIN 3341380, RESILIENCY AND ECONOMIC DEVELOPMENT INITIATIVE (REDI) PROJECT

By Mr. Lightfoot, District 3; Mr. Smithers, District 5; Mr. Denesha, District 6; Ms. Fiacco, District 11; and Ms. Curran, District 15

WHEREAS, the St. Lawrence County Board of Legislators approved and funded Capital Bridge Projects, and

WHEREAS, the Department of Highways has solicited bids for the removal of the Northumberland Street Bridge over Morristown Bay, BIN 3341380, and

WHEREAS, the lowest responsible bidder for this project has been determined, pending consent from the New York State Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Stark’s Gravel and Excavation for removal of the Northumberland Street Bridge over Morristown Bay, BIN 3341380, Resiliency and Economic Development Initiative (REDI) Project, as follows:

Contractor:	Stark’s Gravel and Excavation, LLC Constable, NY 12926
Contract Title:	Northumberland Street Bridge over Morristown Bay BIN 3341380, Town of Morristown
Contract Amount:	Not to Exceed \$1,209,499 HM651204 465CO REDI

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, and consent of the New York State Department of Transportation

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 143-2021 Entitled “Authorizing the Chair to Sign a Contract with Stark’s Gravel and Excavation, LLC for Removal of the Northumberland Street Bridge over Morristown Bay, BIN 3341380, Resiliency and Economic Development Initiative (REDI) Project”, adopted May 24, 2021, with the original record in this office and that the same is a correct 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 25, 2021

May 24, 2021

RESOLUTION NO. 144-2021

AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS TO SIGN AGREEMENTS WITH ENTITIES FOR THE PURPOSE OF ADMINISTERING MULTI-USE TRAIL PERMITS AND MODIFYING THE 2021 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Sheridan, District 4; Mr. Denesha, District 6;
Mr. Perkins, District 7; and Mr. Arquiett, District 13

WHEREAS, Local Law No. 1 for the Year 2021 re-established the St. Lawrence County Multi-Use Recreational Trail System and established a trail permitting process, and

WHEREAS, St. Lawrence County would like to partner with certain local entities to Administer permit supplies, including multi-use trail permits and trail maps, and

WHEREAS, the entities distributing the supplies may be provided with the use of County-owned tablets that will be available to the public to complete the process and pay exclusively through the online process, and

WHEREAS, Section 11, Subsection B of Local Law 1 for the year 2021 authorized the St. Lawrence County Highway Superintendent to designate the authority to issue a St. Lawrence County Trail permit, and

WHEREAS, Section 11, Subsection K of the Local Law stipulates that deposit all monies received from the issuance of St. Lawrence County Trail Permits for OHVs and all fees otherwise collected under the Local Law to the credit of a Recreational Trails Fund established by the St. Lawrence County Treasurer,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to sign agreements with entities for the purpose of distributing multi-use trail permits, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the County Administrator's Office, as follows:

INCREASE REVENUE:

BF020895 55000 TRAIL	B TRAIL LR Sale of Permits	\$97,500
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INCREASE APPROPRIATIONS:

BF079894 43007 TRAIL	B TRAIL Permits	\$97,500
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BE IT FURTHER RESOLVED that a reserve will be created for the exclusive use of establishment, maintenance, and operations of the St. Lawrence County Trail System.

May 24, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 144-2021 Entitled “Authorizing the Superintendent of Highways to Sign Agreements with Entities for the Purpose of Administering Multi-Use Trail Permits and Modifying the 2021 Budget for the County Administrator’s Office”, adopted May 24, 2021, with the original record in this office and that the same is a correct 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 25, 2021

June 7, 2021

RESOLUTION NO. 145-2021

PROCLAIMING JUNE AS DAIRY MONTH

By Mr. Acres, Chair, Finance Committee

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-fourth 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 812 million pounds of milk in 2020, ranking the County fourth in the Northeast Milk Marketing Area which extends from New Hampshire to Maryland, and

WHEREAS, May 2020 milk production ranked St. Lawrence County 55th out of the top 100 dairy counties in the United States, and

WHEREAS, according to the Northeast Statistical Handbook, 253 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, due to COVID-19, the annual St. Lawrence County Dairy Princess Parade and Festival, scheduled each year in June, has been postponed to August 13th – 14th,

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. 145-2021 Entitled “Proclaiming June as Dairy Month”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Operations Committee: 5-10-2021

RESOLUTION NO. 146-2021

AUTHORIZING THE PURCHASE OF A DRONE FOR AERIAL LAW ENFORCEMENT DEPLOYMENT AND MODIFYING THE 2021 BUDGET FOR THE SHERIFF’S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff’s Office has been researching the possibilities of aerial law enforcement deployment, and

WHEREAS, new technology is now available on drones that will provide the Sheriff’s Office with rapid aerial deployment providing assistance with community security situations, search & rescue calls, quicker apprehension of criminals, larger oversight of big crowds and/or active shooter scenes, accident or crime scene reconstruction information and safety/security maintenance for incidents that may involve the Correctional Facility, and

WHEREAS, funds were not budgeted in the 2021 Budget of the Sheriff’s Office for this equipment; however, funds from the 2020 sale of used vehicles (\$17,000), an account for tablet use (\$7,500), and the remaining cost to be covered by Equitable Sharing have been realized to cover the cost,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Sheriff’s Office for the purchase of a drone for aerial law enforcement deployment, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300 Fund Balance, Unreserved Un-Appropriated \$24,500

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300 Fund Balance, Unreserved Appropriated \$24,500

INCREASE APPROPRIATIONS:

S1031102 24000 S CRIM Highway & Street Equipment \$24,500

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 146-2021 Entitled “Authorizing the Purchase of a Drone for Aerial Law Enforcement Deployment and Modifying the 2021 Budget for the Sheriff’s Office”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Operations Committee: 5-10-2021

RESOLUTION NO. 147-2021

AUTHORIZING THE SHERIFF TO ACQUIRE TRAINING SERVICES FROM A MASTER INSTRUCTOR FOR THE ST. LAWRENCE COUNTY INSTRUCTOR DEVELOPMENT COURSE AND MODIFYING THE 2021 BUDGET FOR THE SHERIFF’S OFFICE CRIMINAL DIVISION

By Ms. Curran, Chair, Operations Committee

WHEREAS, the recent retirement of a Master Instructor from the St. Lawrence County Sheriff’s Office has created a need to acquire professional services for the upcoming training associated with the Instructor Development Course (IDC) which is scheduled for June 7, 2021 through June 18, 2021, and

WHEREAS, the Sheriff would like to transfer funds from the Criminal Division salary account to pay a for the services of a certified Master Instructor to facilitate a successful Instructor Development Course (IDC), and

WHEREAS, the Sheriff’s Office plans to provide a training for another Deputy to be trained so in the future, training could be provided by the Sheriff’s Office, and

WHEREAS, acquiring the professional training services necessary for the Instructor Development Course will cost \$2,704,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to acquire training services from a Master Instructor for the Instructor Development Course, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Sheriff’s Office, as follows:

DECREASE APPROPRIATIONS:

S1031101 11000	S CRIM Direct Services Workers	\$2,704
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INCREASE APPROPRIATIONS:

S1031104 43007	S CRIM Other Fees & Services	\$2,704
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 147-2021 Entitled “Authorizing the Sheriff to Acquire Training Services from a Master Instructor for the St. Lawrence County Instructor Development Course and Modifying the 2021 Budget for the Sheriff’s Office Criminal Division”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Operations Committee: 5-10-2021

RESOLUTION NO. 148-2021

ADDING 13 PARCELS TOTALING 1,010.3 ACRES TO AGRICULTURAL DISTRICT 2

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County has two Agricultural Districts that help protect and enhance its agricultural resources, and

WHEREAS, the Board of Legislators established March 1st to March 30th as the annual 30-day review period to receive requests to add land to these districts, and

WHEREAS, in 2021 the County received requests to add fifteen (15) 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 1st and recommends thirteen (13) parcels be added to Agricultural District 2, and

WHEREAS, no public comments were received at or before the April 13th public hearing regarding the recommended additions,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators adds 13 parcels totaling 1,010.3 acres to Agricultural District 2, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Planning Office to submit the appropriate documentation to the Commissioner of Agriculture and Markets as required by law.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 148-2021 Entitled "Adding 13 Parcels Totaling 1,010.3 Acres to Agricultural District 2", adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Services Committee: 5-17-2021

RESOLUTION NO. 149-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JACK VENESKY, CPA AND ASSOCIATES FOR PREPARATION OF THE PRESCHOOL/SCHOOL SUPPORTIVE HEALTH SERVICES (SSHSP) ANNUAL MEDICAID COST REPORT FOR THE PUBLIC HEALTH DEPARTMENT FOR THE JULY 1, 2021 TO JUNE 30, 2022 PROGRAM YEAR

By Mr. Lightfoot, 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 (PK040504 43003) for \$4,500 annually,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Jack Venesky, CPA and Associates for preparation of the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for the Public Health Department for July 1, 2021 to June 30, 2022, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 149-2021 Entitled "Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates for Preparation of the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for the Public Health Department for the July 1, 2021 to June 30, 2022 Program Year", adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Services Committee: 5-17-2021

RESOLUTION NO. 150-2021

**AUTHORIZING THE CHAIR TO SIGN A SERVICE AGREEMENT
BETWEEN THE PUBLIC HEALTH DEPARTMENT AND STERICYCLE
FOR DISPOSAL OF MEDICAL WASTE**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department operates an Article 28 Clinic which provides injectable immunizations, medications, and venipunctures to humans along with providing rabies vaccinations to animals, and

WHEREAS, the medical waste generated in the diagnosis, treatment or immunization of humans and/or the vaccination of animals have specific guidelines for labeling, segregation and disposal, and

WHEREAS, these guidelines include the use of clearly marked containers for regulated medical waste, sharps and recyclables, which are separated from other waste at the clinics, and all containers must be properly labeled with “infectious” and/or “regulated medical waste”, and

WHEREAS, Stericycle is a compliance company in collecting and disposing of regulated medical waste and sharps, pharmaceuticals, hazardous waste in the United States, and

WHEREAS, Stericycle has currently been providing the regular pickup and disposal of our medical waste at the rate of \$3,816 annually (PP040104 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a service agreement between the Public Health Department and Stericycle for the disposal of medical waste, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 150-2021 Entitled “Authorizing the Chair to Sign a Service Agreement between the Public Health Department and Stericycle for Disposal of Medical Waste”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Services Committee: 5-17-2021

RESOLUTION NO. 151-2021

AUTHORIZING THE CHAIR TO SIGN THE EMERGENCY PREPAREDNESS PROGRAM CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Lightfoot, Chair, Services Committee

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, the term of the Emergency Preparedness Program HRI Contract for the Public Health Department will be July 1, 2021 through June 30, 2022, and

WHEREAS, the Emergency Preparedness Program Contract (PP044895 57000 EP) is \$87,485, 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. 151-2021 Entitled “Authorizing the Chair to Sign the Emergency Preparedness Program Contract for the Public Health Department”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Services Committee: 5-17-2021

RESOLUTION NO. 152-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH COORDINATED CARE SERVICES, INC., FOR PREPARATION OF THE 2020 CONSOLIDATED FISCAL REPORT AND MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services is in need of assistance to complete the Consolidated Fiscal Report (CFR) for 2020, and

WHEREAS, Coordinated Care Services, Inc. (CCSI) provides support in behavioral health and human services, specifically in financial reporting, claiming, and budgeting for counties and providers in New York State, and

WHEREAS, CCSI would prepare the 2020 CFR and provide specialized Local Government Unit (LGU) Fiscal Supports for Community Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Coordinated Care Services, Inc., for preparation of the Consolidated Fiscal Report for 2020, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Community Services, as follows:

DECREASE APPROPRIATIONS:

A5043101 13000	A ADM Technical	\$10,540
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INCREASE APPROPRIATIONS:

A5043101 43007	A ADM Other Fees & Services	\$10,540
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 152-2021 Entitled “Authorizing the Chair to Sign a Contract with Coordinated Care Services, Inc., for Preparation of the 2020 Consolidated Fiscal Report and Modifying the 2021 Budget for Community Services”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Services Committee: 5-17-2021

RESOLUTION NO. 153-2021

AUTHORIZING THE CHAIR TO SIGN A NEW MEMBERSHIP AGREEMENT WITH NORTHWINDS INTEGRATED HEALTH NETWORK IPA, INC.

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the New York State Office of Mental Health (NYS OMH) and Office of Alcoholism and Substance Abuse Services (OASAS) have launched the NYS Behavioral Health Value Based Payment (VBP) Readiness Program which will fund behavioral health providers to form behavioral health care collaborative in an effort to position such providers to succeed in the VBP Environment, and

WHEREAS, the VBP Readiness Program will make funding available through Medicaid Managed Care organizations to achieve goals established for VBP Readiness Program, and

WHEREAS, the North County Behavioral Health Care Collaborative (NC-BHCC) was formed for purposes of the VBP Readiness Program, with Citizen Advocates, Inc., designated to act as the lead agency for NC-BHCC, and

WHEREAS, these funds are for the purpose of creating an organization and enhancing data analytics, quality oversight, and clinical integration, and

WHEREAS, the NC-BHCC created a subsequent not-for-profit corporation Northwinds Integrated Health Network IPA, Inc. to manage VBP Readiness Program and service agreements with Managed Care organizations and/or Accountable Care organizations for the provision of behavioral health and related health care services to respective health plan members, and

WHEREAS, Resolution No. 313-2019 authorized the Chair to sign a Tier 2 Membership Agreement with Northwinds Integrated Health Network IPA, Inc., and

WHEREAS, it is the best interest of Community Services to enter into a new membership agreement with Northwinds Integrated Health Network IPA, Inc., and

WHEREAS, this agreement can be terminated upon sixty (60) days prior written notice,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a new membership agreement with Northwinds Integrated Health Network IPA, Inc., upon approval of the County Attorney.

June 7, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 153-2021 Entitled “Authorizing the Chair to Sign a New Membership Agreement with Northwinds Integrated Health Network IPA, Inc.”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Services Committee: 5-17-2021

RESOLUTION NO. 155-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE MENTAL HEALTH CLINIC OF COMMUNITY SERVICES TO PROVIDE THE SERVICES OF A QUALIFIED INDIVIDUAL UNDER THE FAMILY FIRST PREVENTION SERVICES ACT (FFPSA)

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Family First Prevention Services Act of 2018 seeks to prevent the unnecessary removal of children from families by providing funding for mental health, addiction services, and efforts for in home parenting skill training, and

WHEREAS, the Local Department of Social Services (LDSS) is making modifications to comply, among them, to create and provide a more timely process for a determination of the most appropriate level of care for children to ensure the requirements of the 2018 Family First Prevention Services Act (FFPSA) can be met, and

WHEREAS, an important aspect of the Act requires the Local Department of Social Services (LDSS) to obtain the services of qualified individual(s) who can utilize Office of Children and Family Services (OCFS) approved assessment documentation and work collaboratively with the LDSS to provide competent recommendations, when it becomes necessary to place children in NYS Qualified Residential Treatment Programs, and

WHEREAS, the critical need for timely and competent assessments for children in these circumstances could be best be accomplished by the professional staff in the Mental Health Clinic at Community Services, and

WHEREAS, the availability of Title IV-E funding is affirmed by a timely and responsive process as established through the Federal Government and affirmed by New York State and the term of this initial contract will be for one year (July 1, 2021 through June 30, 2022),

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 Mental Health Clinic in Community Services to provide the services of 'Qualified Individual(s)' under the Family First Prevent Services Act, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that New York State is currently working through the allowable rates for these services that will be acceptable for claiming and expected to provide counties with guidance on how to proceed, once that has been received by the County, a budget modification will be prepared for consideration by the Board of Legislators.

June 7, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 155-2021 Entitled “Authorizing the Chair to Sign a Contract Between the Department of Social Services and the Mental Health Clinic of Community Services to Provide the Services of a Qualified Individual Under the Family First Prevention Services Act (FFPSA)”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Services Committee: 5-17-2021

RESOLUTION NO. 156-2021

**AUTHORIZING THE RELEASE OF FUNDS SET ASIDE FOR THE
2021 BASSMASTER ELITE SERIES IN WADDINGTON, NEW YORK**

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Ms. Curran, District 15

WHEREAS, the Bassmasters Elite Series Tournaments began in 2013 in Waddington, New York and St. Lawrence County provided \$75,000 from state/tribal gaming compact funds for the first tournament, and continued to provide financial support through Resolutions Nos. 164-2018 and 144-2019 for events in 2018 and 2019, and

WHEREAS, Resolution No. 207-2020 modified the 2020 Budget to authorize \$30,000 in appropriations in support of the Bassmaster Elite Series in Waddington for 2020, but unfortunately due to the COVID-19 pandemic the tournament scheduled for the summer of 2020 was canceled, and

WHEREAS, the Board of Legislators authorized Resolution No. 347-2020 creating a reserve account (01TG0899 50300 BMST) for the 2020 appropriations for the Bassmaster Tournament to be made available for the next time a tournament could successfully be held, and

WHEREAS, the success of past events 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, and

WHEREAS, the impacts of COVID-19 prevented the tournament from taking place in St. Lawrence County last year, and the County is looking forward with great anticipation to the 2021 tournament,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the release of funds set aside for the 2021 Bassmaster Elite Series in Waddington, 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. 156-2021 Entitled "Authorizing the Release of Funds Set Aside for the 2021 Bassmaster Elite Series in Waddington, New York", adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Services Committee: 5-17-2021

RESOLUTION NO. 157-2021

COMMEMORATING THE BICENTENNIAL OF THE TOWN OF MORRISTOWN

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, in the year 2021, the Town of Morristown, New York, celebrates its Bicentennial and it is fitting to recognize the Town of Morristown on the occasion of this special milestone and to applaud its distinguished history, and

WHEREAS, the Town of Morristown was officially created on March 27, 1821 by the State Legislature from part of the town of Oswegatchie and the first Town Board Meeting was held on April 10, 1821, and

WHEREAS, the Town has been primarily a rural farmland area with a rich and varied history includes ferries, railroads, grist mills, saw mills, tanneries, Indian Root pill factory, funeral homes, local schools and marinas, and

WHEREAS, the County holds in high regard the Morristown community and pays tribute to the residents of Morristown who bravely served in Wars and Conflicts faced by this nation and to all who have served on the Town Board and committees that have contributed to its success, and

WHEREAS, the Town of Morristown consists of the hamlets of Morristown, Edwardsville, and Brier Hill and the boundaries include the beautiful St. Lawrence River and scenic Black Lake, and

WHEREAS, in recognition of the rich history of the Town of Morristown and enduring contributions, it is indeed an honor to pay tribute to the Town upon the occasion of its Bicentennial,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators commemorates the Bicentennial of the Town of Morristown, and

BE IT FUTHER RESOLVED that the Board of Legislators sends along high regards to past and current residents on this momentous occasion, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Town of Morristown and Interim Historian Nancy LaFaver.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 157-2021 Entitled “Commemorating the Bicentennial of the Town of Morristown”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Finance Committee: 5-24-2021

RESOLUTION NO. 158-2021

MODIFYING THE 2021 BUDGET FOR SOLID WASTE FOR REVENUE RECEIVED FROM DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) FOR RECYCLING EQUIPMENT

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2019, the Solid Waste Department was awarded a fifty percent (50%) matching grant from Development Authority of the North Country (DANC) totaling \$600,000 for the purchase of recycling equipment, and

WHEREAS, Solid Waste purchased two (2) Backhoes, a floor trailer, a tractor and a handler in 2019, and four (4) octagon receivers, a roll off truck, and a handler in 2020, and

WHEREAS, the Solid Waste Department has a remaining balance of \$14,093 which must be expended by December 31, 2021, and

WHEREAS, with these funds, the Solid Waste Department would like to purchase six (6) recycling roll off boxes, and

WHEREAS, currently the Solid Waste Department has two (2) roll off trailers,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Solid Waste for revenue received from Development Authority of the North Country (DANC) for recycling equipment, as follows:

INCREASE REVENUE:

W1027705 55000	W LR Other Revenues	\$14,093
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DECREASE APPROPRIATIONS:

WA017104 49700	W ADM Contingency Account	\$2,500
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INCREASE APPROPRIATIONS:

WO081602 24000	W OPR Highway & Street Equipment	\$16,593
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 158-2021 Entitled “Modifying the 2021 Budget for Solid Waste for Revenue Received from Development Authority of the North Country (DANC) for Recycling Equipment”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Finance Committee: 5-24-2021

RESOLUTION NO. 159-2021

**MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
CAPITAL FUND FOR THE PURCHASE OF A TRAIL GRADER FOR THE
ST. LAWRENCE COUNTY MULTI-USE TRAIL PROJECT**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Arquiatt, District 13

WHEREAS, the 2021 Department of Highways Capital Fund Budget includes appropriations for the St. Lawrence County Multi-Use Trail Project, and

WHEREAS, as requested by the New York State Department of Environmental Conservation (NYS DEC), a trail grader is needed to grade and maintain the Trails,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Department of Highways Capital Fund for the purchase of a trail grader for the St. Lawrence County Multi-Use Trail Project, as follows:

DECREASE APPROPRIATIONS:

HM271974 43007 ATV	HM ATV In Kind Other Fees and Services	\$2,571
HM271974 454CO ATV	HM ATV In Kind Subcontractors	2,305
HM271974 49900 ATV	HM ATV In Kind Miscellaneous	434
B1019904 49700	B SPEC Contingency Account	<u>4,000</u>
		\$9,310

INCREASE REVENUE:

T6650319 90100	T IFT CP Transfers from GF	\$4,000
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INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	\$4,000
HM271972 24000 ATV	HM ATV Highway & Street Equip	<u>9,310</u>
		\$13,310

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 159-2021 Entitled “Modifying the 2021 Budget for the Department of Highways Capital Fund for the Purchase of a Trail Grader for the St. Lawrence County Multi-Use Trail Project”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Finance Committee: 5-24-2021

RESOLUTION NO. 160-2021

AUTHORIZING A BOND RESOLUTION FOR THE ACQUISITION AND CONSTRUCTION OF TWO EQUIPMENT GARAGES AND TWO SAND/SALT STORAGE BUILDINGS AT A MAXIMUM ESTIMATED COST OF \$6,000,000 AND AUTHORIZING THE ISSUANCE OF UP TO \$6,000,000 BONDS OF ST. LAWRENCE COUNTY TO PAY THE COST THEREOF

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators (“County”) has identified the need to (a) acquire and construct an equipment garage and sand/salt storage building on certain property owned by the County at 3896 County Route 24 in the Town of Russell, and (b) acquire and construct an equipment garage and sand/salt storage building on certain property owned by the County at 522 County Route 28A in the Town of Lisbon, (collectively, the “Project”), and

WHEREAS, the County is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), and

WHEREAS, Resolution No. 140-2021, adopted May 24, 2021 determined that the Project is an Unlisted Action as such term is defined in the Regulations, declared itself lead agency and in accordance with a reasoned elaboration, determined that the Project will not result in any significant adverse impacts to the environment and issued a Negative Declaration with respect to the Project,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators authorizes a bond resolution for the acquisition and construction of two equipment garages and two sand/salt storage buildings at a maximum estimated cost of \$6,000,000, and authorizing the issuance of up to \$6,000,000 bonds of St. Lawrence County to pay the cost thereof, as follows:

Section 1. Undertaking a capital improvement project consisting of the acquisition and construction of an equipment garage and sand/salt storage building on certain property owned by the County at 3896 County Route 24 in the Town of Russell, and the acquisition and construction of an equipment garage and sand/salt storage building on certain property owned by the County at 522 County Route 28A in the Town of Lisbon, including all other necessary costs incidental to such work, including related construction, demolition, renovations, site improvements, original furnishings, fixtures, and equipment and professional fees required for such purposes, is hereby authorized at a maximum estimated cost of \$6,000,000. There are hereby authorized to be issued up to \$6,000,000 serial bonds of the County to finance the Project pursuant to the provisions of the Local Finance Law.

Section 2. Pursuant to paragraph (b) of subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law, the period of probable usefulness of the aforesaid class of specific objects or purposes is 25 years.

June 7, 2021

Section 3. It is hereby determined that the plan for the financing thereof is by the issuance of up to \$6,000,000 serial bonds, or such lower amount as may be necessary, hereby authorized to be issued pursuant to this bond resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable, and by the application of state and/or federal assistance available or to any revenues available for such purpose from any other source.

Section 4. The faith and credit of the County are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years and such debt service payments may be made in substantially level or declining amounts as may be authorized by law. All the taxable real property within the County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds, subject to applicable statutory limitations.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such matter, as may be prescribed by the County Treasurer, consistent with the provisions of the Local Finance Law. The bonds and notes authorized hereby may be issued to the United States Department of Agriculture, Office of Rural Development, or any of its related offices or agencies, the New York State Environmental Facilities Corporation under any of its revolving fund programs or any purchaser in accordance with the provisions of the Local Finance Law. The County Treasurer is authorized to execute and deliver any documents, including a financing agreement with the United States Department of Agriculture, Office of Rural Development, or any of its related offices or agencies, the New York State Environmental Facilities Corporation, if applicable, and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. Such bonds shall be in fully registered form and shall be signed in the name of St. Lawrence County, New York, by the manual or facsimile signature of the County Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested to by the manual or facsimile signature of the County Clerk. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent.

June 7, 2021

Section 8. The County hereby covenants and agrees with the holders from time to time of the Bonds and any bond anticipation notes issued in anticipation of the sale of the Bonds, that the County will faithfully observe and comply with all provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations issued pursuant thereto unless, in the opinion of bond counsel, such compliance is not required by the Code and regulations to maintain the exclusion from gross income of interest on said obligations for federal income tax purposes.

Section 9. The following additional matters are hereby determined and declared:

- (a) The proposed maturity of the Bonds shall be in excess of five years.
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution.
- (c) The County reasonably expects to reimburse itself for expenditures made out of the County General Fund for the Project from the proceeds of the bonds or notes herein authorized.
- (d) This resolution is a declaration of official intent to reimburse for purposes of Treasury Regulation Section 1.150-2.
- (e) The bonds authorized herein are not being issued for an assessable improvement.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- (a) Such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper(s) of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

June 7, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 160-2021 Entitled “Authorizing a Bond Resolution for the Acquisition and Construction of Two Equipment Garages and Two Sand/Salt Storage Buildings at a Maximum Estimated Cost of \$6,000,000 and Authorizing the Issuance of up to \$6,000,000 Bonds of St. Lawrence County to Pay the Cost Thereof”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Finance Committee: 5-24-2021

RESOLUTION NO. 161-2021

AUTHORIZING REAL PROPERTY TAX LAW CORRECTION OF ERRORS

By Mr. Acres, Chair, Finance Committee

WHEREAS, Section 554 of the Real Property Tax Law allows for certain corrections of errors to be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of the Real Property Tax Office has investigated and determined that clerical errors have occurred pursuant to section 554 or 556 of the Real Property Tax Law, and

WHEREAS, the Director of the Real Property Tax Office has provided a list of such errors, which shall be known as Correction of Errors - Real Property Tax Law List # 2 for the Year 2021,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes Real Property Tax Law Correction of Errors, as follows:

Correction of Errors - Real Property Tax Law List # 2 for the Year 2021

<u>Name</u>	Betsy Myers
St. Lawrence County	Town of Norfolk
Tax Roll Year	2021
Tax Map No.	42.002-3-35
Original Bill	\$6,378.26
Corrected Bill	\$1,280.68
Reason	Assessment of improvement present on another parcel
Refund	
Chargeback Total	\$5,097.58

<u>Name</u>	Taylor Timber LLC
St. Lawrence County	Town of Fine
Tax Roll Year	2021
Tax Map No.	190.000-3-2.1
Original Bill	\$5,042.98
Corrected Bill	\$1,737.15
Reason	480A exemption removed in error
Refund	\$3,305.83
Chargeback Total	

BE IT FURTHER RESOLVED that the Director of Real Property and Treasurer make the recommended corrections.

June 7, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 161-2021 Entitled “Authorizing Real Property Tax Law Correction of Errors”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Finance Committee: 5-24-2021

RESOLUTION NO. 162-2021

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	\$17,791.16
Canton:	
Village of Canton	12,013.16
Village of Rensselaer	526.53
Town of Canton	42,356.50
Clare	366.13
Clifton	8,392.55
Colton	18,337.94
Dekalb:	
Village of Richville	345.17
Town of Dekalb	9,095.12
DePeyster	3,834.72
Edwards	5,004.50
Fine	6,382.97
Fowler	27,677.40
Gouverneur:	
Village of Gouverneur	7,633.92
Town of Gouverneur	20,896.31
Hammond:	
Village of Hammond	579.03
Town of Hammond	26,119.29
Hermon	2,298.66
Hopkinton	4,069.50
Lawrence	5,560.56
Lisbon	18,230.39
Louisville:	
Village of West Massena	2,450.66
Town of Louisville	26,468.31
Macomb	9,340.57

June 7, 2021

Madrid	13,136.03
Massena:	
Village of Massena	19,819.55
Town of Massena	44,351.47
Town of Morristown	21,495.00
Norfolk:	
Village of Norwood	120.93
Village of Massena	2.23
Town of Norfolk	17,893.96
Ogdensburg	26,780.37
Oswegatchie:	
Village of Heuvelton	2,324.40
Town of Oswegatchie	42,161.42
Parishville	13,317.45
Piercefield	10,549.50
Pierrepont	17,796.70
Pitcairn	5,448.25
Potsdam:	
Village of Potsdam	16,877.99
Village of Norwood	3,817.19
Town of Potsdam	68,327.19
Rossie	1,099.30
Russell	11,478.15
Stockholm	20,975.85
Waddington:	
Village of Waddington	8,046.12
Town of Waddington	31,416.44
Totals	\$673,006.54

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 162-2021 Entitled "Adopting Mortgage Tax Report", adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Finance Committee: 5-24-2021

RESOLUTION NO. 163-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND ST. LAWRENCE COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR THE SEPTIC SYSTEM REPLACEMENT PROGRAM AND MODIFYING THE 2021 BUDGET FOR THE PLANNING OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, the New York State Environmental Facilities Corporation (NYS EFC) awarded a multi-year option for the County to engage in a Septic System Replacement Program, and

WHEREAS, a successful program was administered in 2018 with the County receiving \$225,000 and subsequently spending the entire amount on the repair or replacement of forty (40) deficient septic systems along specified waterbodies throughout the County, and

WHEREAS, funding in the amount of \$340,000 has been made available to the County for an additional opportunity to administer the Septic System Replacement Program, and

WHEREAS, the St. Lawrence County Soil and Water Conservation District (SWCD) has offered to provide financial assistance for administrative costs associated with program implementation as this type of funding was absent from the grant in its current format, and

WHEREAS, the funding being provided through the SWCD will not fully offset the cost of full implementation of the grant award of \$340,000, and

WHEREAS, the intent to move forward with grant implementation with funds provided by the SWCD will occur with efforts to locate additional sources of funds to support the administration of the grant, noting that it is possible that implementation may be impacted when administrative funding is exhausted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Environmental Facilities Corporation and St. Lawrence County Soil and Water Conservation District for the Septic System Replacement Program, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget in the Planning Office, as follows, and to roll over any remaining funds to future years until the grant is fully expended:

INCREASE APPROPRIATIONS:

N1087904 460GP EFC2	N EFC Septic Round 2	\$340,000
N1087904 43007 EFC2	N Septic Admin Round 2	<u>20,000</u>
		\$360,000

June 7, 2021

INCREASE REVENUE:

N1039895 56000 EFC2	N EFC Septic Round 2	\$340,000
N1012895 55000 EFC2	N LR Other Gen Dept Income	<u>20,000</u>
		\$360,000

BE IT FURTHER RESOLVED that an update will be provided to the Board of Legislators if additional administrative funding is needed.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 163-2021 Entitled "Authorizing the Chair to Sign a Contract with New York State Environmental Facilities Corporation and St. Lawrence County Soil and Water Conservation District for the Septic System Replacement Program and Modifying the 2021 Budget for the Planning Office", adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Finance Committee: 5-24-2021

RESOLUTION NO. 164-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NORTH COUNTRY HOUSING COUNCIL TO ADMINISTER THE 2021 SEPTIC SYSTEM REPLACEMENT PROGRAM

By Mr. Acres, Chair, Finance Committee

WHEREAS, the NYS Environmental Facilities Corporation (NYS EFC) awarded a multi-year option for the County to engage in a Septic System Replacement Program, and

WHEREAS, funding in the amount of \$340,000 has been made available to the County for the 2021 Septic System Replacement Program (N1087904 460GP EFC2), and

WHEREAS, St. Lawrence County issued a Request for Proposals soliciting qualified bidders for the purpose of providing program delivery and day-to-day administration of the second round of the Septic System Replacement Program, and

WHEREAS, the proposal for services submitted by North Country Housing Council 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 North Country Housing Council at a rate of \$850 per unit to administer the 2021 Septic System Replacement Program, upon the approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 164-2021 Entitled “Authorizing the Chair to Sign a Contract with the North Country Housing Council to Administer the 2021 Septic System Replacement Program”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Finance Committee: 5-24-2021

RESOLUTION NO. 165-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ODIN ENVIRONMENTAL LLC FOR ENVIRONMENTAL INVESTIGATION ON PROPERTY OWNED BY THE ESTATE OF BETTY DAVIS AND PROPERTIES OWNED BY MELVIN BICE AND PROPERTY OWNED BY GRANT'S GAS & GROCERY, LLC

By Mr. Acres, Chair, Finance Committee

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 Betty Davis known as the Davis Site, in the Town of Fowler, County of St. Lawrence, State of New York (Tax Map No. 187.047-1-27) and against properties owned by Melvin Bice known as the Bice Site, in the Town of Russell, County of St. Lawrence, State of New York (Tax Map Nos. 163.082-2-20 and 163.082-2-21) and against property owned by Grant's Gas & Grocery known at the Grant's Site in Town of Potsdam, County of St. Lawrence, State of New York (Tax Map No. 75.002-2-6) (hereinafter referred to as the "Properties"), and

WHEREAS, there are currently delinquent real property taxes due and owing in the amount of \$9,668.85, together with fees, penalties and interest in the amount of \$12,434.03 for a total of \$22,102.88 on the parcel owned by the Estate of Betty Davis and there are currently delinquent real property taxes due and owing in the amount of \$44,704.48, together with fees, penalties and interest in the amount of \$54,845.20 for a total of \$99,549.68 on the parcels owned by Melvin Bice, and there are currently delinquent real property taxes due and owing in the amount of \$94,399.07, together with fees, penalties and interest in the amount of \$63,514.00 for a total of \$157,913.07 on the parcel owned by Grant's Gas & Grocery, LLC

WHEREAS, the Properties are each known to have had historic storage and sale of gasoline and other petroleum product and are believed to be potentially contaminated with petroleum discharged from historic petroleum storage tank systems at each parcel, and

WHEREAS, the County desires to have an environmental investigation conducted on the Properties to obtain information about the environmental conditions, including whether or not there is subsurface petroleum contamination of the soil and groundwater and, further, the general nature and extent of any discovered contamination, so that the County can make an informed decision concerning the Properties prior to a judgment of foreclosure being entered, and

WHEREAS, in addition, the County, through its outside environmental counsel, has issued a request for bids, with the scope of work involving a limited site environmental investigation of each parcel and preparation of a written report describing environmental conditions found after investigation to the County if it proceeds with tax foreclosure and acquires this parcel, and

WHEREAS, the County Attorney and Consultant, Gary Bowitch, Esq. have reviewed the proposals received and recommend awarding the contract to Odin Environmental LLC,

June 7, 2021

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Odin Environmental LLC, in the amount of \$10,140 for environmental investigation on owned by the Estate of Betty Davis and properties owned by Melvin Bice and property owned by grant's Gas & Grocery, LLC, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 165-2021 Entitled "Authorizing the Chair to Sign a Contract with Odin Environmental LLC for Environmental Investigation on Property Owned by the Estate of Betty Davis and Properties Owned by Melvin Bice and Property Owned by Grant's Gas & Grocery, LLC", adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

Finance Committee: 5-24-2021

RESOLUTION NO. 167-2021

APPOINTING THE ST. LAWRENCE COUNTY HISTORIAN

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2020, St. Lawrence County separated the role of the Director of the Historical Association from the County Historian, and

WHEREAS, Resolution No. 226-2020, adopted August 3, 2020, appointed Nancy LaFaver as the Interim St. Lawrence County Historian, who served previously during the absence of Executive Directors, and

WHEREAS, the Interim County Historian is looking to collaborate with all the local historians in the County to improve efforts to make local history even more available, and

WHEREAS, the Interim County Historian is working on grant opportunities to provide funding that would assist with efforts to restore, maintain, and improve access to St. Lawrence County history, and

WHEREAS, there are a number of areas that require oversight and the attention of the County Historian, and the Interim Historian is the recommended replacement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Nancy LaFaver as the St. Lawrence County Historian.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 167-2021 Entitled "Appointing the St. Lawrence County Historian", adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

RESOLUTION NO. 168-2021

**ADOPTING PROPOSED LOCAL LAW B (NO.) FOR THE YEAR 2021,
“ALLOWING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH
A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE
SUPERVISION OF AN ADULT LICENSED HUNTER”**

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

- Section 1. Pursuant to Environmental Conservation Law, ECL 11-0935, St. Lawrence County elects to participate in the temporary program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm, to include rifles, shotguns, and muzzle loaded firearms or crossbow through 2023.
- Section 2. Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer, under the supervision of a licensed adult hunter, age 21 years or older, with a rifle, shotgun, or muzzle loading firearm in areas where and during the hunting season in which such firearms may be used.
- Section 3. Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a crossbow during the times when other hunters may use crossbows.
- Section 4. Supervision of a licensed adult hunter, age twenty-one (21) years or older, with at least three (3) years of experience who exercises dominion and control over the youth hunter at all times is required.
- Section 5. All licensed twelve (12) and thirteen (13) year old hunters as well as their adult supervisors shall be required to wear fluorescent orange or pink clothing while engaged in hunting to an extent and covering so designated pursuant to the law, rules, and regulations promulgated by the State of New York.
- Section 6. All licensed twelve (12) and thirteen (13) year old hunters shall remain at ground level while hunting deer with a crossbow, rifle, shotgun, or muzzleloader.
- Section 7. Notwithstanding any State or Federal Law to the contrary, this local law shall not authorize the hunting of bear by twelve (12) and thirteen (13) year olds with a firearm or crossbow.
- Section 8. A copy of this local law shall be sent to the New York State Department of Conservation.
- Section 9. This local law shall take effect immediately upon filing with the Secretary of State.

June 7, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 168-2021 Entitled “Adopting Proposed Local Law B (No. _) for the Year 2021, “Allowing 12 and 13 Year Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow During Hunting Season with the Supervision of an Adult Licensed Hunter””, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

RESOLUTION NO. 169-2021

AUTHORIZING FILLING OF VACANCIES

By Mr. Acres, District 8 and Ms. Fiacco, District 11

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:

<u>Department/Unit:</u>	<u>Title:</u>	<u>Position</u>	<u>Type</u>	<u>Duration</u>	<u>Timeline</u>
Social Services/Adult Protective	Case Supervisor, Grade B	816100001	FT	Permanent	Immediate
Social Services/Children's Services	Case Supervisor, Grade B	816000003	FT	Permanent	Immediate
Social Services/Children's Services	Caseworker	81500020	FT	Permanent	Immediate
Social Services/Children's Protective Services	Caseworker	815200005	FT	Permanent	Immediate
Social Services/Children's Services	Clerk	002300008	FT	Permanent	Immediate
Social Services/ Children's Services	Case Supervisor, Grade B (new)	816100010	FT	Permanent	Immediate
Social Services/Children's Protective Services	Senior Caseworker (new)	815400004	FT	Permanent	Immediate
Social Services/Children's Services	Keyboard Specialist (new)	003100104	FT	Permanent	Immediate
Information Technology	Director of IT (new)	202400001	FT	Provisional	Immediate
County Attorney	Assistant County Attorney (new)	021900006	FT	Permanent	Immediate
Youth Bureau	Youth Interns (new)	995500005	FT	Temporary	Immediate

BE IT FURTHER RESOLVED that the Position No. 022200002, Paralegal, be abolished in the County Attorney's Office, and

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

June 7, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 169-2021 Entitled "Authorizing Filling of Vacancies", adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

RESOLUTION NO. 170-2021

AUTHORIZING THE COUNTY ADMINISTRATOR TO REQUEST THE PLAN OF RECORD DATA FROM CHARTER COMMUNICATIONS, INC. (SPECTRUM) AND SIGN THE REQUIRED NON-DISCLOSURE AGREEMENT FOR ST. LAWRENCE COUNTY

By Ms. Curran, District 15

WHEREAS, broadband access is critical for continued growth of the economy and for adequate educational opportunities to be provided to all St. Lawrence County residents, and

WHEREAS, Charter Communications, Inc. (Spectrum) agreed to extend its network to 145,000 addresses in New York that are either unserved or underserved with respect to broadband service as part of the approval by the New York State Public Service Commission of its merger with Time Warner Cable, and

WHEREAS, if requested, Charter Communications, Inc. (Spectrum) is required to share this address database so municipalities can verify all identified buildouts have been completed, and

WHEREAS, Charter Communications, Inc. (Spectrum) requires that a Non-Disclosure Agreement be signed by entities requesting and viewing the address information, and that all users be bound by the Non-Disclosure Agreement, and

WHEREAS, obtaining this information will allow the County the capability of ensuring that the Spectrum buildout has been completed according to the terms and conditions of the 2019 settlement agreement between Spectrum and the New York State Public Service Commission,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to request Plan of Record data from Charter Communications, Inc. (Spectrum) and sign the required Non-Disclosure Agreement 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. 170-2021 Entitled “Authorizing the County Administrator to Request the Plan of Record Data from Charter Communications, Inc. (Spectrum) and Sign the Required Non-Disclosure Agreement for St. Lawrence County”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

RESOLUTION NO. 171-2021

**AUTHORIZING THE CHAIR TO SIGN NECESSARY DOCUMENTS
TO ACCEPT AMERICAN RESCUE PLAN ACT FUNDING
FROM THE U.S. DEPARTMENT OF THE TREASURY**

By Mr. Sheridan, District 4

WHEREAS, as a result of the economic impacts of the COVID-19 Pandemic, the Federal Government recognized the fiscal challenges faced by state, local, territorial, and tribal governments through the Country, and

WHEREAS, on March 11, 2021, the American Rescue Plan Act (ARPA) of 2021 (H.R. 1319) was enacted and this provides \$350 billion in emergency funding for eligible entities, and

WHEREAS, the Act will appropriate \$65.1 Billion of the \$350 Billion in direct aid to counties with additional funding opportunities for counties, to combat the impacts of the COVID-19 Pandemic, and

WHEREAS, St. Lawrence County has been notified that the share to be provided will be a total of \$20,927,232 and authorization is requested to receive the first half of these funds in the near future and the balance in 2022 with four (4) years to spend the funds, and

WHEREAS, the County is required to apply for these funds and adhere to the terms and conditions established which includes quarterly reporting requirements, and

WHEREAS, as such it will be necessary to establish revenue and appropriation accounts within the Budget to manage, track, monitor, and report ARPA separately from other accounts,

WHEREAS, the opportunity to recover from the impacts of the COVID-19 pandemic and the potential to have a long term impact on St. Lawrence County will guide the approved use of these funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign necessary documents to accept the American Rescue Plan Act funding from the U.S. Department of the Treasury, and

BE IT FURTHER RESOLVED that the County Administrator be authorized to accept the American Rescue Plan Act funds and the County Treasurer be authorized to create accounts (01TG0691 502BO), and

BE IT FURTHER RESOLVED that subsequent resolutions will be brought forward to request the appropriations of these funds within the allowable uses, and

BE IT FURTHER RESOLVED that St. Lawrence County hereby accepts the first installment of the total funds in the ARPA to be used in accordance with the purposes established and subsequent guidance issued by the U.S. Treasury Department.

June 7, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 171-2021 Entitled "Authorizing the Chair to Sign Necessary Documents to Accept American Rescue Plan Act Funding from the U.S. Department of the Treasury", adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

June 7, 2021

RESOLUTION NO. 172-2021

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH DESIGNATED TRAIL MAINTENANCE ENTITIES (TME) ASSOCIATED WITH THE NEW YORK STATE SNOWMOBILE TRAIL GRANT PROGRAM

By Mr. Arquiett, District 13
Co-Sponsored by Mr. Sheridan, District 4 and Mr. Denesha, District 6

WHEREAS, the New York State Snowmobile Trail Grant Program (hereinafter “Program”) was created, based on Article 27 of the NY Parks, Recreation, and Historic Preservation Law, and

WHEREAS, this Program establishes a mechanism for allocating funds to local governmental sponsors engaged in the development and maintenance of snowmobile trails, designated as part of the New York State Snowmobile Trail System, and

WHEREAS, the County is a designated recipient of funds under the Program and is designated as a “local sponsor” for receipt of a New York State Snowmobile Grant funds, and

WHEREAS, the Program establishes a mechanism for allocating funds to local governmental sponsors that engage in the development and maintenance of snowmobile trails designated as part of the State Snowmobile Trail System, and

WHEREAS, the St. Lawrence County Soil and Water Conservation District Manager acts as the Authorized Project Administrator who oversees the operations and deliverables on behalf of the County, and

WHEREAS, several snowmobile associations assist the County in maintaining the trail system and may be designated as Trail Maintenance Entities (hereinafter referred to as the “TME”) on behalf of the County, and

WHEREAS, in order to establish the parameters of performance and create a clear understanding of the parties obligations, a contract between the County and each designated TME is appropriate,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign contracts with designated Trail Maintenance Entity (TME) associated with the New York State Snowmobile Trail Grant Program, upon the approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 172-2021 Entitled “Authorizing the Chair to Sign Contracts with Designated Trail Maintenance Entities (TME) Associated with the New York State Snowmobile Trail Grant Program”, adopted June 7, 2021, with the original record in this office and that the same is a correct 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 8, 2021

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. 173-2021

FINANCIALLY SUPPORTING THE EFFORTS OF THE MAJOR LEAGUE FISHING (MLF) 2021 BASS PRO TOUR TOURNAMENT IN MASSENA, NEW YORK, AND MODIFYING THE 2021 BUDGET

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Arquiett, District 13; Ms. Terminelli, District 14;
and Ms. Curran, District 15

WHEREAS, the Town of Massena will host the Bass Pro Tour Stage Five Tournament on the St. Lawrence River with events being hosted by both Massena and the Town of Louisville, and

WHEREAS, the scheduled events include:

- Bass Pro Tour – June 25-30
- Tackle Warehouse Pro Circuit – July 29-August 1
- Toyota Series Northern Division – August 26-28
- Bass Fishing League Northeast Division – September 11-12
- Cashion Rods Tour – September 18
- 6th Annual Big Bass Blowout – October 2-3

WHEREAS, the request to financially support a portion of each of the Tournaments would provide necessary funding to assist in ensuring the success of the efforts by Massena, and

WHEREAS, the first event set to visit Massena on the St. Lawrence River is a six day event hosted by the Town of Massena and Fish Massena, and will feature 80 of the best professional anglers in the world, fishing for a purse of more than \$805,000 along with points to qualify for the championship tour, and

WHEREAS, the Town of Massena has been supporting tourism in the County through its tournament efforts with the Annual Big Bass Blowout and the Cashion Rods Series since 2016, and

WHEREAS, the annual regional tourism promotion efforts of the Town at sports shows throughout the Northeast and New England has created a brand identity of Massena as one of the premier destinations for fishing, tourism, and recreation, and

WHEREAS, this event will provide an opportunity for spectators to visit other parts of the County to enjoy dining and other attractions creating an influx of economic activity, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators financially supports the efforts of the Major League Fishing (MLF) 2021 Bass Pro Tour Tournament in Massena, New York, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget as follows:

July 12, 2021

INCREASE REVENUE:

T2012895 55000 NYPA	T LR New York Power Authority	\$88,000
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INCREASE APPROPRIATIONS:

B1019874 43007	B Special Project	\$88,000
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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. 173-2021 Entitled "Financially Supporting the Efforts of the Major League Fishing (MLF) 2021 Bass Pro Tour Tournament in Massena, New York, and Modifying the 2021 Budget", adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

Services Committee: 6-14-2021

RESOLUTION NO. 175-2021

AUTHORIZING THE CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE NORTH COUNTRY INITIATIVE (NCI) FOR PROMISE PRACTICES FUNDS AND MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, North Country Initiative (NCI) is a partnership of hospitals, independent physicians, and community providers working together to reform the healthcare system in the Tug Hill Seaway Region, and

WHEREAS, St. Lawrence County Community Services Addictions and Mental Health Clinics are a qualified NCI Partner who are a member of the clinically integrated network within Jefferson, Lewis, and St. Lawrence Counties, and

WHEREAS, Community Services Addictions and Mental Health Clinics have proposed a project for incorporating virtual reality into the treatment process as part of the NCI DSRIP Promising Practice Fund, and

WHEREAS, Community Services has received one-time grant funding from NCI Promise Practices Funds in the amount of \$23,900, and these funds will be used for the purchase of three virtual reality units,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Cooperative Agreement with the North Country Initiative (NCI) for Promise Practices Funds, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Community Services for funding, as follows:

INCREASE APPROPRIATIONS:

A1142504 41901	APAAC Central Printing	\$250
A1142504 43005	A PAAC Advertising	1,500
A1142504 42800	A PAAC Other Supplies	150
A1142502 25000	A PAAC Technical Equipment	<u>22,000</u>
		\$23,900

INCREASE REVENUE:

A1134865 56001	A SA Canton Chemical Dependency	\$23,900
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July 12, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 175-2021 Entitled “Authorizing the Chair to Sign a Cooperative Agreement with the North Country Initiative (NCI) for Promise Practices Funds and Modifying the 2021 Budget for Community Services”, adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

Services Committee: 6-14-2021

RESOLUTION NO. 176-2021

AUTHORIZING THE CHAIR TO SIGN A FACILITIES RENTAL AGREEMENT WITH THE OGDENSBURG FREE ACADEMY FOR USE OF THE FOOTBALL FIELD FOR AN OPIOID OVERDOSE AWARENESS COMMUNITY EVENT

By Mr. Lightfoot, Chair, Services Committee

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

WHEREAS, the Public Health Department, in conjunction with the St. Lawrence County Partners 4 Substance Use Prevention Task Force, has scheduled an Opioid Overdose Awareness Community Event to be held on August 28th on the Ogdensburg Free Academy Ronald Johnson Turf Field/Steven Barlow Track, and

WHEREAS, costs associated with rental of the space and personnel needed for the day of the event will be \$700 (PPZ40104 43007 OP), and

WHEREAS, this event will include presentations on harm reduction, the Good Samaritan Law, along with education on the use of Narcan, and a dedication ceremony to honor those who have been lost to substance overdose,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Facilities Rental Agreement with Ogdensburg Free Academy for use of the Ronald Johnson Turf Field/Steven Barlow Track for an Opioid Overdose Awareness Community Event, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 176-2021 Entitled “Authorizing the Chair to Sign a Facilities Rental Agreement with the Ogdensburg Free Academy for Use of the Football Field for an Opioid Overdose Awareness Community Event”, adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

Services Committee: 6-14-2021

RESOLUTION NO. 177-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH TONY HOFFMAN FOR THE OPIOID OVERDOSE AWARENESS COMMUNITY EVENT

By Mr. Lightfoot, Chair, Services Committee

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

WHEREAS, Public Health was awarded funding from the New York State Department of Health to address the opioid epidemic in the community, and

WHEREAS, the Public Health Department, in conjunction with the St. Lawrence County Partners 4 Substance Use Prevention Coalition, has scheduled an Opioid Overdose Awareness Community Event to be held on August 28th on the Ogdensburg Free Academy football field, and

WHEREAS, Tony Hoffman will be the Keynote Speaker for the Event, sharing his personal path to recovery, information on the Good Samaritan Law and harm reduction, and education and training on the use of Narcan for a fee of \$6,000 (PPZ40104 43007 OP),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Tony Hoffman for the Opioid Overdose Awareness Community Event, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 177-2021 Entitled “Authorizing the Chair to Sign a Contract with Tony Hoffman for the Opioid Overdose Awareness Community Event”, adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

Services Committee: 6-14-2021

RESOLUTION NO. 178-2021

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH SCHOOL DISTRICTS FOR PRESCHOOL SPECIAL EDUCATION TRANSPORTATION SERVICES

By Mr. Lightfoot, 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 County has had one dedicated contractor providing this service for the past five (5) years, but a need has been identified to augment the services, and

WHEREAS, in the absence of an alternate provider to assist with services, the County would like to partner with the local school districts for transportation services, and

WHEREAS, certain school districts may have the equipment and personnel to provide transportation services for children in the Preschool Special Education Program, and

WHEREAS, the Public Health Department and the school districts would like to formalize and standardize a practice through the establishment of a contractual arrangement, and

WHEREAS, as a part of the contractual arrangements, the Public Health Department will provide for the reimbursement to the school districts for the cost of the contracted transportation services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with school districts for Preschool Special Education transportation services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 178-2021 Entitled “Authorizing the Chair to Sign Contracts with School Districts for Preschool Special Education Transportation Services”, adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

Operations Committee: 6-14-2021

RESOLUTION NO. 179-2021

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UNITED STATES ARMY GARRISON (USAG) FORT DRUM FOR THE SHARING OF RADIO FREQUENCIES

By Ms. Curran, Chair, Operations Committee

WHEREAS, during emergency operations in and around the Fort Drum area (including the surrounding areas of Jefferson, Lewis, and St. Lawrence Counties), radio communications is imperative to assure effective emergency coordination, response, and operations, and

WHEREAS, a Memorandum of Agreement would establish the responsibilities, permissions and guidelines for use and sharing of licensed radio frequencies for the purpose of interoperability or mutual aid emergency responses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Agreement with the United States Army Garrison (USAG) Fort Drum for the sharing of radio frequencies, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 179-2021 Entitled "Authorizing the Chair to Sign a Memorandum of Agreement with the United States Army Garrison (USAG) Fort Drum for the Sharing of Radio Frequencies", adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

Operations Committee: 6-14-2021

RESOLUTION NO. 180-2021

**PROCLAIMING JULY 18-24, 2021 AS PROBATION, PAROLE,
AND COMMUNITY SUPERVISION WEEK**

By Ms. Curran, Chair, Operations Committee

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 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 provide services, support, and protection to victims,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims July 18-24, 2021 as Probation, Parole, and Community Supervision Week, and encourages all citizens to honor the men and women working in these professions and to recognize their many 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. 180-2021 Entitled "Proclaiming July 18-24, 2021 as Probation, Parole, and Community Supervision Week", adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

Operations Committee: 6-14-2021

RESOLUTION NO. 181-2021

**PROCLAIMING JUNE 27, 2021 AS NATIONAL HIV TESTING DAY
IN ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

WHEREAS, National HIV Testing Day (NHTD) is observed annually on June 27th, and on this day partners, health departments, and other organizations unite to raise awareness about the importance of HIV testing and early diagnosis of HIV, and

WHEREAS, the 2021 NHTD theme is “My Test, My Way” which highlights how you can take charge of your health by getting tested in a way that works best for you, and

WHEREAS, a key component in the fight to stop HIV is to connect with people most at risk and provide testing, treatment, and prevention education as these are keys to healthy communities, and

WHEREAS, in the 30 years since the Centers for Disease Control and Prevention (CDC) first reported on a new disease that would eventually be known as HIV/AIDS, nearly 600,000 Americans have died from AIDS, and thousands more live with disabilities due to symptoms and complications of the disease, and

WHEREAS, today advances in medical care and antiretroviral therapy (ART) have decreased the number of people with HIV who get AIDs, but still 1.2 million people are living with HIV in the United States and 16,000 Americans with AIDS die each year, and

WHEREAS, confidential and anonymous HIV testing clinics are held weekly at the St. Lawrence County Public Health Department at no cost for this service for St. Lawrence County residents, and

WHEREAS, with a focus on public health, St. Lawrence County encourages its citizens to know their status by getting tested and seeking medical intervention if needed, and

WHEREAS, St. Lawrence County would like to end negative attitudes and beliefs about people diagnosed with HIV, and encourages all people to commit to making positive changes of support for friends, family, and neighbors living with HIV thereby making it easier for them to live healthy lives, and to work as a community to break the HIV stigma,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators proclaims June 27, 2021 as National HIV Testing Day in St. Lawrence County, and

BE IT FURTHER RESOLVED that the 2021 NHTD theme is “My Test, My Way”, and encourages all citizens to know their status by getting tested.

July 12, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 181-2021 Entitled “Proclaiming June 27, 2021 as National HIV Testing Day in St. Lawrence County”, adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. 182-2021

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT FOR J.E. SHEEHAN CORPORATION FOR THE JONES ROAD OVER WEST BRANCH OF ST. REGIS RIVER PROJECT AND MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR RESTORATION OF CAPITAL HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDING

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2021, J.E. Sheehan Contracting Corporation began construction on two bridges on Jones Road over the West Branch of St. Regis River, BIN 3366590 and BIN 3341150, and

WHEREAS, unforeseen steel repairs and a change to the bridge deck supplier for the Jones Road Bridge project has resulted in an increased cost of approximately \$150,000 for J.E. Sheehan Contracting Corporation, and

WHEREAS, the 2021 Department of Highways Budget includes Capital Highway Improvement Program (CHIPs) road and bridge projects, and

WHEREAS, in 2020-2021, New York State withheld five percent (5%) of CHIPs funding, totaling \$266,956, for St. Lawrence County, and

WHEREAS, the previously held funds have been restored as rollover funds to be included in the 2021-2022 CHIPs funding for St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract for J.E. Sheehan Corporation for the Jones Road over West Branch of St. Regis River Project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Department of Highways for restoration of Capital Highway Improvement Program (CHIPs) Funding, as follows:

INCREASE APPROPRIATIONS:

HM151124 454PM H1	H H1 Paving Materials	\$116,956
HM551124 454BS B24	H B24 Miscellaneous Bridge Supplies	<u>150,000</u>
		\$266,956

INCREASE REVENUE:

HM035015 56000	H SA CHIPS Maintenance	\$266,956
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July 12, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 182-2021 Entitled “Authorizing the Chair to Sign an Amended Contract for J.E. Sheehan Corporation for the Jones Road over West Branch of St. Regis River Project and Modifying the 2021 Budget for the Department of Highways for Restoration of Capital Highway Improvement Program (CHIPS) Funding”, adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. 183-2021

APPROVING SUPPLEMENTAL AGREEMENT #2 WITH BARTON & LOGUIDICE, D.P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR THE NORTHUMBERLAND STREET BRIDGE OVER MORRISTOWN BAY PROJECT, BIN 3341380

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, Resolution No. 112-2020 authorized the Chair to sign a contract with Barton & Loguidice, D.P.C for professional engineering services for the Northumberland Street Bridge over Morristown Bay Project (the “Project”), and

WHEREAS, Barton & 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 NYS DOT, a supplemental agreement is required to provide construction inspection services for this Project,

NOW, THEREFORE, BE IT RESOLVED that Board of Legislators does hereby approve a supplemental agreement for construction inspection services for:

Consultant:	Barton & Loguidice, D.P.C.
Contract Title:	Northumberland Street Bridge over Morristown Bay BIN 3341380 Town of Morristown
Construction Inspection Fee:	Not to Exceed \$100,000 HM651204 465CO REDI

BE IT FURTHER RESOLVED that the Chair is authorized to execute all necessary contracts for this project, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 183-2021 Entitled “Approving Supplemental Agreement #2 with Barton & Loguidice, D.P.C. for Construction Inspection Services for the Northumberland Street Bridge over Morristown Bay Project, BIN 3341380”, adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. 184-2021

AUTHORIZING THE ACQUISITION OF A PARCEL OF LAND, AND A PERMANENT EASEMENT ON THE ADJOINING PROPERTY, FOR CONSTRUCTION OF A COUNTY HIGHWAY FACILITY IN THE TOWN OF POTSDAM AND AUTHORIZING THE CHAIR TO SIGN A SUPPLEMENTAL AGREEMENT WITH BROOKS WASHBURN, ARCHITECT, FOR PROFESSIONAL ENGINEERING SERVICES AND MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County plans to build an outpost location that contains both sand/salt and motor equipment storage facilities in the Town of Potsdam, and

WHEREAS, the Potsdam Highway Outpost is currently operating from the Potsdam Town Highway Site, and there is no County-owned land available for construction in the Town of Potsdam at this time, and

WHEREAS, a parcel of land in the Town of Potsdam, Tax Map No. 75.002-1-5, is available from a private land-owner (the "Seller") at a cost of \$100,000 for 43.7 acres, and

WHEREAS, prior to construction, the County must obtain an ownership interest over the adjacent parcel, Tax Map No. 75.002-1-24 for the purpose of constructing an access driveway to the facility, which could be satisfied by obtaining a permanent easement, and

WHEREAS, as owner of the easement parcel, the Seller will issue a permanent easement to St. Lawrence County for an access driveway for the new Highway facility as part of the land purchase agreement, and

WHEREAS, Resolution No. 261-2019 authorized the Chair of the Board of Legislators to sign a contract with Brooks Washburn, Architect, for professional engineering services to include design, bid document preparation, and cost estimates for new salt/sand and motor equipment storage facilities in Russell, Lisbon and Potsdam, and

WHEREAS, the Consultant will be required to provide additional services for the Potsdam Highway Facility Outpost facilities outside the original scope of the contract, including surveying the new property and preparing updated bid documents,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acquisition of a parcel of land, and a permanent easement on the adjoining property, for construction of a County Highway Facility in the Town of Potsdam, and

July 12, 2021

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a supplemental agreement, upon approval of the County Attorney with:

Engineering Firm: Brooks Washburn, Architect
Contract Title: Salt/Sand & Motor Equipment Storage Facilities
Town of Potsdam
Engineering Fee: Not to Exceed \$31,000
HM651974 430ED POP
HM651974 430ED PSS

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the acquisition of land parcel Tax Map No. 75.002-1-5, at a cost \$100,000, which includes a permanent easement for Tax Map No. 75.002-1-24 for an access driveway for the County Highway Facility in the Town of Potsdam, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Department of Highways, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300 Fund Balance, Unreserved, Unappropriated \$131,000

INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300 Fund Balance, Unreserved, Appropriated \$131,000

INCREASE APPROPRIATIONS:

HM299509 90600 H CR transfers to Capital Fund \$131,000

INCREASE REVENUE:

06TG5031 90300 H Transfers from CR \$131,000

INCREASE APPROPRIATIONS:

HM651972 27000 POP	H Potsdam OP Land Purchases	\$50,000
HM651972 27000 PSS	H Potsdam SS Land Purchases	50,000
HM651974 430ED POP	H Potsdam OPEngineering Design	22,000
HM651974 430ED PSS	H Potsdam SSEngineering Design	<u>9,000</u>
		\$131,000

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign any documents necessary to complete the acquisition of the property, Tax Map No. 75.002-1-5, and the transfer of the permanent easement to the County, upon approval of the County Attorney, and

July 12, 2021

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary project related documents, with Brooks Washburn, Architect, for professional engineering services for the design of salt/sand and motor equipment storage, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 184-2021 Entitled “Authorizing the Acquisition of a Parcel of Land, and a Permanent Easement on the Adjoining Property, for Construction of a County Highway Facility in the Town of Potsdam and Authorizing the Chair to Sign a Supplemental Agreement with Brooks Washburn, Architect, for Professional Engineering Services and Modifying the 2021 Budget for the Department of Highways”, adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. 185-2021

**DECLARING DEFAULT OF THE NORFOLK BAKERY, LLC,
REGARDING AN AGREEMENT TO PAY ON A TAX DELINQUENCY AND
AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE
NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION
FUND AND COUNTY OF ST. LAWRENCE, NEW YORK,
REGARDING A TAX DELINQUENT PROPERTY**

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., identified a parcel in the Town of Norfolk located at One South Main Street in need of environmental testing and potential remediation, and

WHEREAS, Norfolk Bakery, LLC, owns the property located at One South Main Street, Town of Norfolk, County of St. Lawrence, State of New York however it is the site of a former gas and service station, and

WHEREAS, Norfolk Bakery, LLC, originally acquired the property subject to a significant tax delinquency and was notified upon acquisition of this fact, and

WHEREAS, in light of the fact 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, the County of St. Lawrence and Norfolk Bakery, LLC, entered into a mutual agreement setting out all the details of payment and collection of the delinquent taxes, at the conclusion of which the County would evaluate to forgive a portion of the tax delinquency, and

WHEREAS, the County and Norfolk Bakery, LLC, entered into an agreement in 2018 that provided for the repayment and forgiveness of certain real property taxes, however, following the execution of the agreement, the Norfolk Bakery, LLC, defaulted on the terms and the County re-commenced foreclosure proceedings, and

WHEREAS, in 2020, the County of St. Lawrence and Norfolk Bakery, LLC, reached a second agreement wherein the Norfolk Bakery, LLC, proposed to pay \$3,000 upon signing of a Memorandum of Understanding and \$1,000 per month for a period of thirty-three (33) months commencing June 1, 2020 and a final payment of \$565.86 for the balance of the taxes less all interest, penalties and fees, at which point the County would forgive the remaining penalties, fees, and interest, and

WHEREAS, Norfolk Bakery LLC, has failed to make any payments pursuant to the terms of the second agreement which commenced on June 1, 2020, and

WHEREAS, the County of St. Lawrence (“County”) has re-commenced an action against property located in the Town of Norfolk due to tax delinquency by a tax foreclosure

July 12, 2021

proceeding commenced on November 1, 2020, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the "Site"):

"Norfolk Bakery Site"

- Owner: Norfolk Bakery, LLC
- Address: One South Main Street, Norfolk, New York
- Tax ID # : 32.067-3-4
- Delinquent Taxes Owed - \$104,711.81

WHEREAS, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law § 179, and

WHEREAS, the County has requested assistance from the Fund 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

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 successors or assigns of the County 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,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators declares default of the Norfolk Bakery, LLC, regarding an agreement to pay on a tax delinquency and authorizing the Chair to sign an agreement between the New York Environmental Protection and Spill Compensation Fund and County of St. Lawrence, New York, regarding a tax delinquent property, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Chair to sign an agreement with the New York Environmental Protection and Spill Compensation Fund and any other agreements necessary to effectuate the remediation and foreclosure of the property known as Norfolk Bakery, LLC, 1 South Main Street, Town of Norfolk, State of New York upon approval of the County Attorney.

July 12, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 185-2021 Entitled “Declaring Default of the Norfolk Bakery, LLC, Regarding an Agreement to Pay on a Tax Delinquency and Authorizing the Chair to Sign an Agreement Between the New York Environmental Protection and Spill Compensation Fund and County of St. Lawrence, New York, Regarding a Tax Delinquent Property”, adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. 186-2021

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND REGARDING TAX DELINQUENT PROPERTIES OWNED BY IRENE CARTER

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:

A. "Carter Site #1"

- Record Owner: Irene Carter
- Site Address: 9-11 Main Street, Brasher Falls, New York
- Tax ID #: 11.081-1-24.1
- Delinquent Taxes Owed - \$10,410.54
- DEC Spill No: 06-04970
- DEC Spill Cleanup Status: Closed

B. "Carter Site #2"

- Record Owner: Irene Carter
- Site Address: 41 Main Street, Brasher Falls, New York
- Tax ID #: 11.081-1-30
- Delinquent Taxes Owed - \$6,612.58
- DEC Spill No: 06-50826; PIN 04039.
- DEC Spill Cleanup Status: Closed

WHEREAS, St. Lawrence County ("County") has commenced an action against Carter Site #1 due to tax delinquencies by a tax foreclosure proceeding on November 13, 2018 and Carter Site #2 (the "Carter Sites") due to tax delinquencies by a tax foreclosure proceeding on November 4, 2019, 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 approximately \$195,222 for cleanup and removal of petroleum based contaminants at Carter Site #1 and \$154,264.45 at Carter Site #2, and

WHEREAS, the County would like the Fund to release its potential claim against County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties with respect to Spill No. 06-04970 assigned to Carter Site #1 and with respect to Spill No. 06-50826 assigned to Carter Site #2 ("Potential Claims"), in order to facilitate redevelopment through the sale of the Site, and

July 12, 2021

WHEREAS, the Fund is willing to release its Potential Claim in consideration of certain payments by the County upon sale of Carter Site #1 and Carter Site #2, 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 Carter Sites prior to the County taking title to the Carter Sites through tax foreclosure, and

WHEREAS, such an agreement between the Fund and the County would require that, in consideration of the Fund releasing the potential claim, the County, shall, within sixty (60) days following the tax auction and completed sale of the Carter Sites, pay to the Fund fifty percent (50%) of the sale proceeds which were paid to the County by the buyer(s) of the Carter Sites, 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 Carter Sites, respectively, 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 Carter Sites,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with New York Environmental Protection and Spill Compensation Fund regarding tax delinquent properties owned by Irene Carter, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 186-2021 Entitled “Authorizing the Chair to Sign an Agreement with New York Environmental Protection and Spill Compensation Fund Regarding Tax Delinquent Properties Owned by Irene Carter”, adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. 187-2021

**WORKERS' COMPENSATION SELF-INSURANCE APPORTIONMENT
FOR THE YEAR 2022**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Self-Insured Plan has developed its budget for the for the year 2022, and

WHEREAS, the participant allocation of the plan costs is to be provided by September 1, 2021,

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>2021</u> <u>Apportionment:</u>	<u>2022</u> <u>Apportionment:</u>	<u>Increase/</u> <u>Decrease:</u>
St. Lawrence County	\$1,153,257.00	\$1,220,400.16	\$67,143.16
Soil & Water	7,233.00	6,834.76	-398.24
<u>CITY</u>			
Ogdensburg	218,263.00	233,309.52	15,046.52
<u>TOWNS</u>			
Brasher	32,490.00	28,796.96	-3,693.04
Canton	44,956.00	49,273.59	4,317.59
Clare	8,076.00	7,877.36	-198.64
Clifton	35,899.00	33,119.07	-2,779.93
Colton	0.00	0.00	0.00
DeKalb	26,357.00	29,862.01	3,505.01
DePeyster	14,572.00	10,156.16	-4,415.84
Edwards	27,354.00	27,156.87	-197.13
Fine	40,893.00	39,029.82	-1,863.18
Fowler	29,178.00	30,009.59	831.59
Gouverneur	38,131.00	37,840.41	-290.59
Hammond	18,291.00	15,826.54	-2,464.46
Hermon	27,334.00	29,489.36	2,155.36
Hopkinton	22,973.00	23,303.40	330.40
Lawrence	21,802.00	26,342.26	4,540.26
Lisbon	51,669.00	56,683.17	5,014.17
Louisville	33,560.00	42,116.80	8,556.80
Macomb	16,601.00	16,228.55	-372.45
Madrid	31,525.00	28,742.58	-2,782.42
Massena	878,625.00	165,102.60	-713,522.40
Morristown	27,095.00	30,861.78	3,766.78
Norfolk	37,841.00	35,463.55	-2,377.45
Oswegatchie	34,633.00	38,594.80	3,961.80

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. 188-2021

ESTABLISHING THE 2021 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) BUDGET

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 funding levels by New York State for WIOA Formula Funds and TANF Funds, and

WHEREAS, total funds anticipated for Program Year 2021 (July 1, 2021 to June 30, 2022) are \$1,417,914 and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the Workforce Innovation and Opportunity Act (WIOA) Budget, as follows:

	<u>2020</u>	<u>2021</u>
Admin	\$ 97,623	\$100,276
Title I Adult	329,502	313,718
Youth	377,336	356,637
Dislocated Workers	171,767	232,127
TAA Rapid Response Training	49,000	49,000
TANF	<u>386,495</u>	<u>366,156</u>
Total Appropriation	\$1,411,724	\$1,417,914
Total Revenue	\$1,411,724	\$1,417,914

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. 188-2021 Entitled “Establishing the 2021 Workforce Innovation and Opportunity Act (WIOA) Budget”, adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. 189-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR THE AID TO PROSECUTION GRANT

By Mr. Acres, Chair, Finance Committee

WHEREAS, the District Attorney applied to the Division of Criminal Justice Services (DCJS) for and has been awarded \$53,333 through DCJS Office of Program Development and Funding 2021-2022 Aid to Prosecution Grant for the period of April 1, 2021 through March 31, 2022, contingent on the availability of grant funds, and

WHEREAS, through the funding, partial reimbursement for three (3) full-time Assistant District Attorneys and two (2) full-time clerical staff positions will be provided (J2030895 56000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Criminal Justice Services for the Aid to Prosecution Grant, 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. 189-2021 Entitled "Authorizing the Chair to Sign a Contract with the New York State Department of Criminal Justice Services for the Aid to Prosecution Grant", Adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. 190-2021

AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) FOR OFFICE SPACE AT THE HUMAN SERVICES CENTER

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County leases space from the Canton Human Services Initiative, Inc., and

WHEREAS, Resolution No. 276-2019 authorized the Chair to sign a lease agreement with the Development Authority of the North Country (DANC) for office space at the Human Services Center, and

WHEREAS, DANC would like to continue to lease office space at the Human Services Center, and

WHEREAS, the proposed office space is on the first floor of the building containing three cubicle offices and one open area, and is calculated to be 679 square feet of office space with an additional 225 square feet of common area, and

WHEREAS, the term of the lease would be July 1, 2021 through June 30, 2022, with the potential for four (4) additional one-year lessee options, and

WHEREAS, the initial rental rate per square foot will be \$16.90 per square foot (T8012895 55000) in the first year of the lease and will change at a rate per square foot that is consistent to that charged to County Departments occupying the Human Services Center as of July 1 for the applicable year, capped at a 2% increase per year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease agreement with the Development Authority of the North Country (DANC) for office space at the Human Services Center, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 190-2021 Entitled “Authorizing the Chair to Sign a Lease Agreement with the Development Authority of the North Country (DANC) for Office Space at the Human Services Center”, adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

RESOLUTION NO. 191-2021

AUTHORIZING FILLING OF VACANCIES

By Mr. Perkins, District 7 and Mr. Lightfoot, District 3

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:

<u>Department/Unit:</u>	<u>Title:</u>	<u>Position</u>	<u>Type</u>	<u>Duration</u>	<u>Timeline</u>
County Clerk/DMV	Motor Vehicle Clerk	009100018	FT	Permanent	Immediate
County Clerk/DMV	Motor Vehicle Clerk	009100007	FT	Permanent	Immediate
Office for the Aging	Keyboard Specialist	003100048	FT	Permanent	Immediate
Treasurer's Office/Accounting	Principal Account Clerk	100300006	FT	Contingent	Immediate
Information Technology	Computer Technician	202700001	FT	Contingent	Immediate
Social Services/Children's Services	Caseworker	815000024	FT	Contingent	Immediate
Social Services/Children's Services	Caseworker	815000031	FT	Permanent	Immediate
Social Services/Children's Services	Caseworker	815100013	FT	Contingent	Immediate
Community Services/Mental Health	Behavioral Health Clinician	506500005 or 512400016	FT	Provisional	Immediate

BE IT FURTHER RESOLVED that the Position No. 506500005, Mental Health Counselor, be abolished in Community Services if a Licensed Social Worker position is chosen, and

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

July 12, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 191-2021 Entitled "Authorizing Filling of Vacancies", adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

RESOLUTION NO. 192-2021

**APPROVING THE PROPOSED BANKRUPTCY RESTRUCTURING PLAN OF
PURDUE PHARMA, L.P. AND AUTHORIZING A VOTE IN FAVOR OF THE
PROPOSED ACCOMPANYING SETTLEMENT REGARDING THE MANUFACTURE
AND DISTRIBUTION OF OPIOIDS**

By Mr. Acres, District 8

WHEREAS, St. Lawrence County has the second highest opioid related inpatient hospital admissions rate in the State, and according to the New York State Department of Health drug-related hospital stays have risen more than sixty percent (60%) over the past four years, and

WHEREAS, the figures of the New York State Department of Health indicate that at least thirty-one (31) people died from opiate or heroin overdoses in St. Lawrence County between 2010 and 2014, and

WHEREAS, in 2017, St. Lawrence County, through its law firm Simmons, Hanly, Conroy, P.C., joined a class action lawsuit with numerous other municipal entities against Pharmaceutical companies, drug manufacturers and distributors, which included Purdue Pharma, L.P., and

WHEREAS, Purdue Pharma, L.P. and Abbott Laboratories were alleged to have created damages as a result of the usage and prescription of OxyContin to the general public, and

WHEREAS, shortly after commencing the lawsuit, in which St. Lawrence County is a party, Purdue Pharma, L.P. filed for bankruptcy protection in the United States Federal Court, and

WHEREAS, during the course of the bankruptcy proceeding, a plan (“Plan”) for settlement with all of the litigant creditors has been proposed and is in the process of being developed, and

WHEREAS, the Plan seeks to resolve the bankruptcy cases by settlement and is the culmination of over two (2) years of negotiations and work among the municipal attorney, certain of the States’ Attorneys’ Generals, the United States Government, the Debtors and the Purdue Pharma, L.P. shareholders (the “Sackler Families”), and various other opioid creditor representatives, including, during the bankruptcy cases, the Official Committee of Opioid Creditors, and

WHEREAS, that settlement is now before the bankruptcy court for final confirmation and, as part of the process, all creditors who filed a “proof of claim” against the bankruptcy estate are being asked to vote on the proposed restructuring plan that emerged from the settlement negotiations, and

WHEREAS, while the specific terms of the bankruptcy settlement have been shared with the St. Lawrence County Legislators, they are confidential due to the pendency of the litigation and the nature of the proceedings, and

July 12, 2021

WHEREAS, without addressing the specifics terms of the settlement, the proposed final settlement value has been identified to be in the range of \$4.275 billion and \$6.275 billion to be distributed between the various creditors and litigants of this matter, and

WHEREAS, in order for the proposed settlement to proceed, each creditor is being asked to vote on the proposed restructuring plan by July 9th,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators approves the proposed Bankruptcy Restructuring Plan of Purdue Pharma, L.P. and authorized a vote in favor of the proposed accompanying settlement regarding the manufacture and distribution of opioids, and

BE IT FURTHER RESOLVED that this Resolution shall be effective nunc pro tunc to July 9th, 2021.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 192-2021 Entitled “Approving the Proposed Bankruptcy Restructuring Plan of Purdue Pharma, L.P. and Authorizing a Vote in Favor of the Proposed Accompanying Settlement Regarding the Manufacture and Distribution of Opioids”, adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

RESOLUTION NO. 193-2021

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH FRANKLIN MACKIN III TO COLLECT DELINQUENT TAXES, FEES, AND PENALTIES, AND FORGIVE THE INTEREST ONLY ASSOCIATED WITH REAL PROPERTY KNOWN AS 30 PYRITES RUSSELL ROAD, TOWN OF RUSSELL, COUNTY OF ST. LAWRENCE, STATE OF NEW YORK (TAX MAP NO. 147.002-2-6) PURSUANT TO ARTICLE 11 OF THE REAL PROPERTY TAX LAW

By Mr. Acres, District 8

WHEREAS, Franklin Mackin III owns property located at 30 Pyrites Russell Road, Town of Russell, County of St. Lawrence, State of New York (Tax Map No. 147.002-2-6), being the site of a former school house converted to a car salvage yard, and

WHEREAS, as of July 1, 2021, taxes, penalties, fees and interest are due and owing in the amount of \$58,857.20, and

WHEREAS, of the \$58,857.20, the base tax, fees, and penalties due and owing on the property, exclusive of the interest, is \$28,472.88, and

WHEREAS, the Real Property Tax Enforcing Officer of the County has 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 has commenced foreclosure proceedings with the expectation that the action would likely be converted to 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

WHEREAS, in an effort to resolve the litigation and settle the account, Mr. Mackin has placed in escrow the full amount of the base taxes due and owing which includes the fees and penalties but excludes interest, and

WHEREAS, upon a review of the property history and in consideration of the likelihood of significant contamination, recovery through foreclosure of the property and sale at auction is unlikely to produce a successful bid equivalent to the money currently placed in escrow, and

WHEREAS, in exchange for the resolution, the Board of Legislators will forgive the interest currently imposed upon the subject property, with the property remaining subject to all future relevant real property taxes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with Franklin Mackin III to collect delinquent taxes, fees, and penalties and forgive the interest only associated with real property known as 30 Pyrites Russell Road, Town of Russell, County of St. Lawrence, State of New York (Tax Map No. 147.002-2-6) pursuant to Article 11 of the Real Property Tax Law, upon approval of the County Attorney.

July 12, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 193-2021 Entitled "Authorizing the Chair to Sign a Memorandum of Understanding with Franklin Mackin III to Collect Delinquent Taxes, Fees, and Penalties, and Forgive the Interest Only Associated with Real Property Known as 30 Pyrites Russell Road, Town of Russell, County of St. Lawrence, State of New York (Tax Map No. 147.002-2-6) Pursuant To Article 11 of the Real Property Tax Law", adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

July 12, 2021

RESOLUTION NO. 194-2021

AUTHORIZING THE CHAIR TO SIGN AN ACCESS AGREEMENT WITH THE TOWN OF PIERREPONT VETERANS' MEMORIAL FUND TO ESTABLISH AND ERECT A MONUMENT ON COUNTY PROPERTY DEDICATED TO HONORING ST. LAWRENCE COUNTY LOCAL VETERANS

By Mr. Perkins, District 7

WHEREAS, the Town of Pierrepont Veterans' Memorial Fund, hereinafter ("TPVMF"), is a 501(c)(3) charity founded to construct and maintain a suitable memorial to honor local veterans of St. Lawrence County who served in the military during both wartime and peacetime, and

WHEREAS, the TPVMF have been funded by small donations and a significant bequest from the estate of a local resident, and with volunteer labor they have constructed and dedicated a monument that features a series of walls that hold "bricks" showing the names of individual veterans, dates of service, and information, and

WHEREAS, since the creation of the original memorial, the monument has been located in front of the Pierrepont Museum, next to the Town hall on State Highway 68 in Pierrepont, and

WHEREAS, the monument included local residents who fought in the early wars of the United States such as the Civil War, the American Revolution and the Spanish American War, and

WHEREAS, since the monuments construction, due to placement and weather exposure, the individual bricks have suffered from deterioration and require weather protection in the form of the construction of a roof system, and

WHEREAS, the current location of the Monument is very limited in space and does not allow for additional construction as it would block the view of the Pierrepont Museum, and

WHEREAS, the County owns property at the Northeast intersection of County Route 29 and County Route 24 (Tax Map # 104.056-1-27) that is just under an acre in size and has been unused for many years, and

WHEREAS, the TPVMF has made a formal request of the County to allow for the transfer of the Monument to this location for erection of the Monument,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to Sign an Access Agreement with the Town of Pierrepont Veterans' Memorial Fund to Establish and Erect a Monument on County Property Dedicated to Honoring St. Lawrence County Local Veterans, upon approval of the County Attorney.

July 12, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 194-2021 Entitled “Authorizing the Chair to Sign an Access Agreement with the Town of Pierrepont Veterans’ Memorial Fund to Establish and Erect a Monument on County Property Dedicated to Honoring St. Lawrence County Local Veterans”, adopted July 12, 2021, with the original record in this office and that the same is a correct 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 14, 2021

August 2, 2021

Operations Committee: 7-19-2021

RESOLUTION NO. 196-2021

MODIFYING THE 2021 BUDGET FOR THE SHERIFF’S OFFICE TO ACCEPT A FY21 CTZ-8 RED TEAM EXERCISE GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff’s Office has been awarded a FY21 CTZ-8 Red Team Exercise Grant from the NYS Division of Homeland Security and Emergency Services Offices, and

WHEREAS, this grant covers overtime costs related to area law enforcement personnel performing exercises to educate the public and business employees of potential terrorist activities, and

WHEREAS, the contract period will be July 1, 2021 through July 31, 2021,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Sheriff’s Office to accept a FY21 CTZ-8 Red Team Exercise Grant from the New York State Division of Homeland Security and Emergency Services Office, as follows:

INCREASE APPROPRIATIONS:

S1Z31101 18000 RT21	S CRIM Red Team Overtime	\$2,577
S1Z31108 81000 RT21	S CRIM Red Team Retirement	344
S1Z31108 83000 RT21	S CRIM Red Team Social Security	197
S1Z31108 84000 RT21S	CRIM Red Team Workers Compensation	<u>69</u>
		\$3,187

INCREASE REVENUE:

S1Z43895 57000 RT	S FA RT Federal Aid	\$3,187
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 196-2021 Entitled “Modifying the 2021 Budget for the Sheriff’s Office to Accept a FY21 CTZ-8 Red Team Exercise Grant from the New York State Division of Homeland Security and Emergency Services Offices”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Operations Committee: 7-19-2021

RESOLUTION NO. 197-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY TO ACCEPT FY21 STATE HOMELAND SECURITY PREPAREDNESS GRANT AND MODIFYING THE 2021 BUDGET FOR EMERGENCY SERVICES AND SHERIFF'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Office of Homeland Security and Emergency Services has awarded funding of \$118,432 to the Office of Emergency Services to support regional preparedness efforts with a contract period of September 1, 2021 through August 31, 2024, and

WHEREAS, the New York State Office of Homeland Security and Emergency Services has awarded funding of \$39,478 to the Sheriff's Office under the Law Enforcement Terrorism Prevention Program to support regional preparedness efforts with a contract period of September 1, 2021 through August 31, 2024, 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 to accept a FY21 State Homeland Security Preparedness Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Office of Emergency Services and Sheriff's Office, as follows:

INCREASE APPROPRIATIONS:

X2Z36402 25000 21HS	21HS Technical Equipment	\$26,310
X2Z36404 43007 21HS	X 21HS Other Fees and Services	92,122
S1Z31104 42018 21HS	Radio Equipment	7,896
S1Z31104 42300 21HS	Other Communications Equipment	23,686
S1Z31104 45300 21HS	S CRIM Uniforms and Clothing	<u>7,896</u>
		\$157,910

INCREASE REVENUE:

X2Z43895 57000 HS	X FA Homeland Security	\$118,432
S1Z43895 57000 HS	S FA HS Federal Aid	<u>39,478</u>
		\$157,910

BE IT FURTHER RESOLVED that any remaining funds be rolled over to future budgets until the grant is fully expended.

August 2, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 197-2021 Entitled "Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security to Accept FY21 State Homeland Security Preparedness Grant and Modifying the 2021 Budget for Emergency Services and Sheriff's Office", adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Operations Committee: 7-19-2021

RESOLUTION NO. 198-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A FY20 PSAP GRANT AND MODIFYING THE 2021 BUDGET FOR EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Division of Homeland Security and the Office of Interoperable and Emergency Communications has awarded a grant of \$209,815 to the Office of Emergency Services to provide funds to purchase equipment to enhance PSAP 2020-2021 Operations (contract is January 1, 2021 to December 31, 2021), and

WHEREAS, this FY20 PSAP grant will facilitate the ability of St. Lawrence County to purchase and install PSAP equipment for the 911 Dispatch Center,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Office of Homeland Security for a FY20 PSAP grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Office of Emergency Services, as follows:

INCREASE APPROPRIATIONS:

X2Z36402 25000 PSAP	FY21 PSAP Technical Equipment	\$209,815
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INCREASE REVENUE:

X2Z33895 56000 PSAP	PSAP State Aid	\$209,815
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 198-2021 Entitled “Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY20 PSAP Grant and Modifying the 2021 Budget for Emergency Services”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Operations Committee: 7-19-2021

RESOLUTION NO. 199-2021

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TO ACCEPT A TEMPORARY LOAN OF THE MUTUALINK INTEROPERABLE COMMUNICATIONS RESOURCES

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Department of Homeland Security has acquired the hardware, software, and user Mutualink Edge subscription service for Mutualink Interoperability Platforms and would like to temporarily loan such equipment, at no cost, to New York State counties for communications purposes, and

WHEREAS, this Memorandum of Agreement establishes the responsibilities, guidelines and procedures for the deployment and use of the equipment, software and user subscriptions provided to the counties, and

WHEREAS, the Mutualink Equipment will allow counties to communicate on a common platform for emergency management and public safety planning and response purposes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Agreement with the Department of Homeland Security to accept a temporary loan of the Mutualink Interoperable Communications Resources, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 199-2021 Entitled “Authorizing the Chair to Sign a Memorandum of Agreement with the Department of Homeland Security to Accept a Temporary Loan of the Mutualink Interoperable Communications Resources”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Operations Committee: 7-19-2021

RESOLUTION NO. 200-2021

MODIFYING THE 2021 EMERGENCY SERVICES BUDGET FOR THE PURPOSE OF PURCHASING AN UPDATED FIT TESTING MACHINE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Office of Emergency Services currently has four PortaCount Fit Testing Machines which were purchased in 2014, 2016, and 2017 and are now outdated, and

WHEREAS, these machines are used to fit test 48 fire departments and 21 EMS agencies throughout St. Lawrence County,

WHEREAS, there is an increase in need for departments, and

WHEREAS, the purpose of respirator fit testing is to verify that the selected make, model and size of a facepiece adequately accommodate an individual's facial characteristics, and that this provides assurance that the wearer can don the facepiece properly and can achieve the anticipated protection,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Office of Emergency Services as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B Special Contingency Account	\$19,085
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INCREASE APPROPRIATIONS:

X1034102 25000	X Fire Technical Equipment	\$19,085
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 200-2021 Entitled "Modifying the 2021 Emergency Services Budget for the Purpose of Purchasing an Updated FIT Testing Machine", adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Operations Committee: 7-19-2021

RESOLUTION NO. 201-2021

AUTHORIZING THE CHAIR TO SIGN NECESSARY APPLICATION DOCUMENTATION WITH THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

By Ms. Curran, Chair, Operations Committee

WHEREAS, Community Development Block Grant (CDBG) funds are available from the New York State Office of Community Renewal (OCR) to provide for housing activities under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, and

WHEREAS, applicants for CDBG Funds must be units of local government, specifically including counties, and the County has experience in preparing CDBG applications and administration of the programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign necessary application documentation with the New York State Office of Community Renewal for Community Development Block Grant Funds, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that upon the grant be awarded, the Board of Legislators will consider a resolution to accept the grant and modify the budget, 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. 201-2021 Entitled “Authorizing the Chair to Sign Necessary Application Documentation with the New York State Office of Community Renewal for Community Development Block Grant Funds”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Operations Committee: 7-19-2021

RESOLUTION NO. 202-2021

AUTHORIZING THE CHAIR TO SIGN AN EARLY VOTING EXPANSION GRANT AND MODIFYING THE 2021 BUDGET FOR THE BOARD OF ELECTIONS

By Ms. Curran, Chair, Operations Committee

WHEREAS, funds have become available from the Early Voting Expansion Grant Program for the Board of Elections for the period beginning April 7, 2021 through January 28, 2022, in the amount of \$20,103, and

WHEREAS, the Grant has program specific terms and conditions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Early Voting Expansion Grant, approval from the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislature authorizes the Treasurer to modify the 2021 Budget for the Board of Elections, as follows:

INCREASE REVENUE:

E1Z30895 56000	E State Aid	\$20,103
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INCREASE APPROPRIATIONS:

E1Z14502 25000	E SA Technical Equipment	\$20,103
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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. 202-2021 Entitled "Authorizing the Chair to Sign an Early Voting Expansion Grant and Modifying the 2021 Budget for the Board of Elections", adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Operations Committee: 7-19-2021

RESOLUTION NO. 204-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JUNIPER NETWORKS
AND MERIDIAN IT TO PURCHASE REPLACEMENT NETWORK SWITCHES
AND MANAGEMENT SOFTWARE**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the County now uses Juniper switches throughout its network infrastructure with great success, and

WHEREAS, most of the models being used will no longer be able to be serviced after June 30, 2024, so upgrades are necessary, and the pricing has undergone a competitive bidding process overseen by the Purchasing Office, and

WHEREAS, Juniper Networks, in partnership with reseller Meridian IT, has offered extremely favorable pricing to replace all of the outdated models, to be paid over four (4) years with 0% interest, beginning this year, in the amount of \$22,721 each year (CD016802 22001), to include management software which will greatly improve ability to remediate network problems, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Juniper Networks and Meridian IT to purchase replacement network switches and management software, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 204-2021 Entitled “Authorizing the Chair to Sign a Contract with Juniper Networks and Meridian it to Purchase Replacement Network Switches and Management Software”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Operations Committee: 7-19-2021

RESOLUTION NO. 205-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE
NEW YORK STATE DEFENDERS ASSOCIATION FOR
THE PUBLIC DEFENDER CASE MANAGEMENT SYSTEM**

By Ms. Curran, 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. 238-2020 authorized a contract for the licenses, maintenance, and support associated with the use of the PDCMS for the period of August 22, 2020 through August 21, 2021, and

WHEREAS, the St. Lawrence County Indigent Defense Providers and NYSDA would like to extend the contract through August 21, 2022, 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. 205-2021 Entitled “Authorizing the Chair to Sign a Contract with the New York State Defenders Association for the Public Defender Case Management System”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Services Committee: 7-19-2021

RESOLUTION NO. 206-2021

**MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES FOR FUNDING
RECEIVED FROM NYS OMH AS PASS THROUGH FUNDING
TO APPROVED AGENCIES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has received updated NYS OMH State Aid Funding authorization to St. Lawrence County as 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 2021 Community Services Budget for funding received from NYS OMH funding as pass through funding as follows:

INCREASE APPROPRIATIONS:

A4143224 465CC	A CSS Catholic Charities Advances	\$1,688
A4143224 465AR	A CSS ARC Advances	1,554
A4143224 465SS	A CSS Step By Step Advances	551
A4143224 465RO	A CSS Reachout Advances	351
A4243224 465CC	A CRV Catholic Charities Advances	859
A4243224 465AR	A CRV ARC Advances	337
A4243224 465RO	A CRV Reachout Advances	1,474
A4243224 465SS	A CRV Step By Step Advances	651
A4243224 465TL	A CRV NCTLS Advances	747
A4243224 465UH	A CRV United Helpers Advances	189
A4343224 465RO	A CPP Reachout Advances	181
A4343224 465SS	A OFS Step By Step Advances	1,226
A4443224 465NR	A OFS NRCIL Advances	1,254
A4443224 465AR	A OFS ARC Advances	1,770
A4443224 465TL	A OFS NCTLS Advances	1,050
A4443224 465UH	A OFS United Helpers Advances	<u>4,408</u>
		\$18,290

INCREASE REVENUE:

A4134905 56000	A SA CSS Mental Health	\$3,792
A4234905 56000	A SA CR Other Mental Health PR	3,438
A4334905 56000	A SA CPP Other Mental Health P	1,407
A4434905 56000	A SA OFS Other Mental Health P	<u>9,653</u>
		\$18,290

August 2, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 206-2021 Entitled "Modifying the 2021 Budget for Community Services for Funding Received from NYS OMH as Pass Through Funding to Approved Agencies", adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Services Committee: 7-19-2021

RESOLUTION NO. 207-2021

PROCLAIMING AUGUST AS NATIONAL IMMUNIZATION AWARENESS MONTH

By Mr. Lightfoot, 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 way to protect against fourteen (14) serious and potentially deadly diseases, 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 the baby providing short-term protection, and

WHEREAS, vaccines recommended for individuals are based on age, health conditions, job, lifestyle or travel habits, 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. 207-2021 Entitled “Proclaiming August as National Immunization Awareness Month”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Services Committee: 7-19-2021

RESOLUTION NO. 208-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH HEALTH RESEARCH INC. /NEW YORK STATE DEPARTMENT OF HEALTH (HRI/NYSDOH) FOR EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) COVID-19 ENHANCED DETECTION

By Mr. Lightfoot, 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, the 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, Resolution No. 257-2020 approved a two (2) year contract from July 1, 2020 through June 30, 2022, and this contract has been extended through March 31, 2023, and

WHEREAS, the majority of these funds will continue to be used for new personnel to enhance efforts for case and contact investigations, vaccination planning and POD related activities, expanded testing and surveillance, and vaccination activities across communities, schools, childcare programs and other vulnerable populations such as those living in congregate living settings and homeless shelters, and

WHEREAS, upon the signing of this agreement extension, the Public Health Department will receive additional funding in the amount of \$392,994, and

WHEREAS, additionally a placeholder of \$1,000,000 will be added to the contract extension 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 extension 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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 208-2021 Entitled “Authorizing the Chair to Sign a Contract Extension with Health Research Inc. /New York State Department of Health (HRI/NYSDOH) for Epidemiology and Laboratory Capacity (ELC) COVID-19 Enhanced Detection”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Services Committee: 7-19-2021

RESOLUTION NO. 209-2021

**MODIFYING THE 2021 BUDGET FOR PUBLIC HEALTH DEPARTMENT
FOR THE COVID-19 RESPONSE**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Health Research Inc. (HRI, Inc.) was 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, and

WHEREAS, upon the signing of this agreement, the Public Health Department received funding in the amount of \$166,544, and

WHEREAS, there have been higher than anticipated expenses in overtime,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Public Health for the COVID-19 Response as follows:

INCREASE APPROPRIATIONS:

PP040101 18000 CVD	P CVD Overtime	\$26,278
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DECREASE APPROPRIATIONS:

PP040104 41901 CVD	I/D Central Printing	\$109
PP040104 42000 CVD	P CVD Office Supplies	582
PP040104 42800 CVD	P CVD Other Supplies	229
PP040104 43005 CVD	P CVD Advertising Fees & Expenses	1,682
PP040104 43007 CVD	P CVD Other Fees and Services	14,819
PP040104 44300 CVD	P CVD Mileage Reimbursement	487
PP040104 45100 CVD	P CVD Medical Supplies & Expenses	<u>8,370</u>
		\$26,278

BE IT RESOLVED that any remaining funds will be rolled over to future budgets until fully expended.

August 2, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 209-2021 Entitled "Modifying the 2021 Budget for Public Health Department for the COVID-19 Response", adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Services Committee: 7-19-2021

RESOLUTION NO. 210-2021

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH AREA K-12 PUBLIC AND PRIVATE SCHOOLS FOR COVID-19 SCREENING TESTING PROGRAMS

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department, through funding from HRI ELC Reopening Schools, will be providing area K-12 public and private schools resources to assist with the implementation of COVID-19 screening testing programs, and

WHEREAS, the Public Health Department supports safe, in-person instruction in K-12 schools and screening testing can provide another layer of protection to protect schools, teachers, and staff to slow the spread of SARS-CoV-2, the virus that causes Coronavirus Disease 2019 (COVID-19), and while it is critical for schools to open as soon as possible (and remain open) for academic and social, emotional benefits, it is equally important to do so safely, and

WHEREAS, the Public Health Department will need to have contracts in place with area K-12 public and private schools to provide the reimbursement for allowable costs under this grant, including, but not limited to: staffing needs related to testing, testing kits, testing supplies, personal protective equipment (PPE), etc. necessary for the school screening testing programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with area K-12 public and private schools for COVID-19 school screening testing programs, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 210-2021 Entitled “Authorizing the Chair to Sign Contracts with Area K-12 Public and Private Schools for COVID-19 Screening Testing Programs”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Services Committee: 7-19-2021

RESOLUTION NO. 211-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH HEALTH RESEARCH INC. (HRI) FOR EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) REOPENING SCHOOLS

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Health Research Inc. /New York State Department of Health (HRI/NYSDOH) has awarded funding to local health departments (LHDs), and

WHEREAS, the Public Health Department was awarded \$3,407,799 (PPZ44895 57000 SCH) with objectives and goals to focus primarily on providing needed resources to implement COVID-19 screening testing programs in public and private schools aligned with the CDC recommendations for K-12 to support and maintain in-person learning, and

WHEREAS, this funding may also be used for coordination, management, technical assistance, monitoring, and data collection and reporting activities to support K-12 screening testing programs, and

WHEREAS, this agreement is for the period of July 1, 2021 through July 31, 2022,

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) Reopening Schools, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 211-2021 Entitled "Authorizing the Chair to Sign a Contract with Health Research Inc. (HRI) for Epidemiology and Laboratory Capacity (ELC) Reopening Schools", adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Services Committee: 7-19-2021

RESOLUTION NO. 212-2021

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH MEDICAL FACILITIES AND VENDORS FOR SCHOOL SCREENING TESTING

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department has received funding to assist area schools with resources to implement COVID-19 screening testing programs in schools aligned with the CDC recommendations for K-12 schools to support and maintain in-person learning, and

WHEREAS, contracts will need to be signed with medical facilities and vendors to obtain materials and process the screening tests, including laboratory services to be performed at area public and private schools,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with medical facilities and vendors for school screening testing, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 212-2021 Entitled “Authorizing the Chair to Sign Contracts with Medical Facilities and Vendors for School Screening Testing”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Services Committee: 7-19-2021

RESOLUTION NO. 213-2021

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

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Early Intervention Administration Program for the Public Health Department (C36429GG) has been approved for the period of October 1, 2021 through September 30, 2026, and

WHEREAS, the Early Intervention Grant is funded (PE034015 56000 EISA) by the New York State Department of Health in the amount of \$63,080, annually, to offset administration costs of the program, and

WHEREAS, local governments have responsibility for administering the Early Intervention Program subject to regulations of the Commissioner of Health, Subpart 69-4 of Subchapter 14 of Chapter 11 of Title 10 of the Official Compilation of Codes, Rules and Regulations of the State of New York,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for the Early Intervention Administration Program for the Public Health Department and any COLAs, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 213-2021 Entitled "Authorizing the Chair to Sign a Contract for the Early Intervention Administration Program for Public Health", adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Services Committee: 7-19-2021

RESOLUTION NO. 214-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
GLENS FALLS HOSPITAL FOR MORGUE AND LABORATORY SERVICES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department has the responsibility of the Coroners' Program, 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, Glens Falls Hospital 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 Glens Falls Hospital for morgue and laboratory services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 214-2021 Entitled "Authorizing the Chair to Sign a Contract with Glens Falls Hospital for Morgue and Laboratory Services", adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Services Committee: 7-19-2021

RESOLUTION NO. 215-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION FOR THE LEAD POISONING PREVENTION PROGRAM GRANT

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Childhood Lead Poisoning Prevention Program contract for the Public Health Department has been extended for the time period of October 1, 2020 through September 30, 2021, and

WHEREAS, the Childhood Lead Poisoning Prevention Program Grant is \$35,829 (PP034725 56000 LEAD) each year of the contract,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract extension for the Lead Poisoning Prevention Program Grant, and any COLAs to the grant, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 215-2021 Entitled “Authorizing the Chair to Sign a Contract Extension for the Lead Poisoning Prevention Program Grant”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Services Committee: 7-19-2021

RESOLUTION NO. 216-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH LAMAR
ADVERTISING FOR PROMOTING THE HEPATITIS A CAMPAIGN**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department, through the Immunization Action Plan Program, has funding in the amount \$4,000 to cover costs associated with Hepatitis A awareness and education (PP040104 43007 IMM), and

WHEREAS, the Public Health Department is requesting to contract with LAMAR Advertising to provide billboard advertising for Hepatitis A,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with LAMAR Advertising for promoting the Hepatitis A campaign, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 216-2021 Entitled “Authorizing the Chair to Sign a Contract with Lamar Advertising for Promoting the Hepatitis a Campaign”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Services Committee: 7-19-2021

RESOLUTION NO. 217-2021

**MODIFYING THE 2021 BUDGET FOR OFFICE FOR THE AGING TO RECEIVE
NEW YORK STATE OFFICE FOR THE AGING (NYS OFA) FUNDING FROM THE
AMERICAN RESCUE PLAN (ARP) FOR ST. LAWRENCE COUNTY**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the New York State Office for the Aging (NYS OFA) has provided American Rescue Plan (ARP) funding for St. Lawrence County, and

WHEREAS, the purpose of the funding is to speed up the recovery from the economic and health effects of the COVID 19 pandemic, and

WHEREAS, the American Rescue Plan 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 2021 Budget for Office for the Aging to Receive New York State Office for the Aging (NYS OFA) Funding from the American Rescue Plan (ARP) for St. Lawrence County, as follows:

INCREASE APPROPRIATIONS:

OA067724 43007 CVD	O CVD Other Fees & Services	\$187,833
ON067724 42000 CVD	O CVD Nutr Office Supplies	1,000
ON067724 42800 CVD	O CVD Other Supplies	45,827
ON067724 430SF CVD	O CVD Nutr Senior Fitness	14,300
ON067724 445VD CVD	O CVD Nutr Volunteer Driver	10,000
ON067724 45200 CVD	O CVD Food Supplies & Exp	<u>175,000</u>
		\$433,960

INCREASE REVENUE:

OA047725 570B6 CVD	O CVD SSC6 Title III-B	\$141,888
OA047725 570E6 CVD	O CVD FCC6 Title III-E	45,945
ON047725 570CM CVD	O CVD CMC6 Title III-C1	92,850
ON047725 570HD CVD	O CVD HDC6 Title III-C2	138,977
ON047725 5703D CVD	O CVD PHC6 Title III-D	<u>14,300</u>
		\$433,960

BE IT FURTHER RESOLVED that any remaining funds be rolled over to future budgets until fully expended.

August 2, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 217-2021 Entitled “Modifying the 2021 Budget for Office for the Aging to Receive New York State Office for the Aging (NYS OFA) Funding from the American Rescue Plan (ARP) for St. Lawrence County”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Services Committee: 7-19-2021

RESOLUTION NO. 218-2021

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MAXIMIZING INDEPENDENT LIVING CHOICES (MILC)

By Mr. Lightfoot, Chair, Services Committee

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

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

WHEREAS, increasing knowledge and coordination of local long-term services and supports across service and payer systems is a collaborative effort of the St. Lawrence County Office for the Aging, the St. Lawrence County Department of Social Services, and Maximizing Independent Living Choices (MILC) through the NY Connects Program, and

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

WHEREAS, this agreement would take effect on the date signed by all of the parties or the date any other required approvals have been obtained, whichever is later and does not expire; unless any of the parties wishes to terminate the partnership and therefore must do so in writing with 30 days' notice,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 218-2021 Entitled "Authorizing the Chair to Sign a Memorandum of Understanding with Maximizing Independent Living Choices (MILC)", adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Finance Committee: 7-26-2021

RESOLUTION NO. 219-2021

AUTHORIZING THE CHAIR TO SIGN THE 2021-2022 LOCAL SPONSOR SIGNATURE FORM FOR 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 2020-2021 Award of \$193,152 from snowmobile registrations was remitted to St. Lawrence County (BF038895 56000) to be used for snowmobile trail development and maintenance, and

WHEREAS, the St. Lawrence County Snowmobile Association and North Country Trail Maintenance Alliance are committed to continuing the maintenance of the 557 miles of trails within the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2021-2022 Local Sponsor Signature Form for the grant application to the New York State Office of Parks, Recreation and Historic Preservation, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 219-2021 Entitled "Authorizing the Chair to Sign the 2021-2022 Local Sponsor Signature Form for the Grant Application to the New York State Office of Parks, Recreation, and Historic Preservation", adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Finance Committee: 7-26-2021

RESOLUTION NO. 220-2021

MODIFYING THE 2021 BUDGET FOR FORESTRY FOR AN INCREASE OF FUNDS AWARDED TO THE SNOWMOBILE TRAIL GRANT

By Mr. Acres, Chair, Finance Committee

WHEREAS, the New York State Office of Parks & Recreation has awarded \$23,152 more to the St. Lawrence County Snowmobile Grant and Aid Program of which \$170,000 was budgeted in the 2021 Budget for the fiscal year April 1, 2020 to March 31, 2021 for a total of \$193,152,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Forestry for an increase of funds awarded to the Snowmobile Trails Grant, as follows:

INCREASE APPROPRIATIONS:

BF087104 46000 SNOW	B Snow Other Fees & Services	\$23,152
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INCREASE REVENUE:

BF038895 56000	B Forestry Snowmobile Grant	\$23,152
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 220-2021 Entitled “Modifying the 2021 Budget for Forestry for an Increase of Funds Awarded to the Snowmobile Trail Grant”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Finance Committee: 7-26-2021

RESOLUTION NO. 221-2021

**APPROVING FEDERAL AID HIGHWAY PROJECT FOR PRELIMINARY
ENGINEERING AND RIGHT-OF-WAY FOR THE LAZY RIVER ROAD BRIDGE
OVER GRASSE RIVER, BIN 3341820, PIN 775332 AND MODIFYING THE 2021
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 Preliminary Engineering and Right-of-Way for Lazy River Road Bridge over Grasse River, BIN 3341820, PIN 775332 (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 Preliminary Engineering 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 approves the federal aid highway project for preliminary engineering and right-of-way for the Lazy River Road Bridge over Grasse River, BIN 3341820, PIN 775332, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer, to pay in the first instance 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, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Department of Highways, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	Fund Balance, Unreserved Unappropriated	\$33,200
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INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	Fund Balance, Unreserved Appropriated	\$33,200
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INCREASE APPROPRIATIONS:

HM299509 90600	H CR Transfers to Capital Fund	\$166,000
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August 2, 2021

INCREASE REVENUE:

HM045975 57000

H F/A Transportation Capital Projects

\$132,800

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 Department of Highways, and

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

BE IT FURTHER RESOLVED that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute, upon approval of the County Attorney, 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. 221-2021 Entitled "Approving Federal Aid Highway Project for Preliminary Engineering and Right-of-Way for the Lazy River Road Bridge over Grasse River, BIN 3341820, PIN 775332 and Modifying the 2021 Budget for the Department of Highways", adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Finance Committee: 7-26-2021

RESOLUTION NO. 222-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR PRELIMINARY ENGINEERING, RIGHT-OF-WAY (ROW) INCIDENTALS AND FINAL DESIGN FOR THE LAZY RIVER ROAD BRIDGE OVER GRASSE RIVER, BIN 3341820, PIN 775332

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, the Department of Highways has solicited qualifications for consultant services for preliminary engineering design, right-of-way (ROW) incidentals and final design services, and

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

WHEREAS, the Board of Legislators does hereby approve the following contract to:

Consultant:	Barton & Loguidice, D.P.C.
Contract Title:	Lazy River Road Bridge over Grasse River BIN 3341820, PIN 775332 Town of Brasher
Engineering & Design Fee:	Not to Exceed \$478,000 HM651204 430ED 2101

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C. for preliminary engineering, Right-of-Way (ROW) incidentals and final design for the Lazy River Road Bridge over Grasse River, BIN 3341820, PIN 775332, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 222-2021 Entitled “Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Preliminary Engineering, Right-of-Way (ROW) Incidentals and Final Design for the Lazy River Road Bridge over Grasse River, BIN 3341820, PIN 775332”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Finance Committee: 7-26-2020

RESOLUTION NO. 223-2021

**APPROVING FEDERAL AID HIGHWAY PROJECT FOR THE FINAL
ENGINEERING AND DESIGN FOR SUPPLEMENTAL AGREEMENT #4
FOR THE COUNTY ROUTE 35 (SLAB CITY) BRIDGE OVER TROUT BROOK,
BIN 3341700, PIN 775394**

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 Final Engineering and Design 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 eight-percent (80%) Federal funds, fifteen percent (15%) State Marchiselli funds, and five percent (5%) local match, 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 Preliminary 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 approves Federal Aid Highway Project for the final engineering and design for Supplemental Agreement #4 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 Preliminary Engineering and Design and Right-of-Way 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 Board of Legislators shall convene as soon as possible to appropriate said excess amount, upon the notification by the Department of Highways, and

August 2, 2021

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute 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 first instance funding of the municipality, 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. 223-2021 Entitled “Approving Federal Aid Highway Project for the Final Engineering and Design for Supplemental Agreement #4 for the County Route 35 (Slab City) Bridge over Trout Brook, BIN 3341700, PIN 775394”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Finance Committee: 7-26-2020

RESOLUTION NO. 225-2021

**ADOPTING A POLICY FOR APPROPRIATE USE OF ST. LAWRENCE COUNTY
MULTI-USE TRAIL FUNDS AND AUTHORIZING THE USE OF COUNTY
WORKFORCE AND EQUIPMENT AND THE CREATION OF A RESERVE FOR THE
RECREATIONAL TRAILS FUND**

By Mr. Acres, Chair, Finance Committee

Co-Sponsored by Mr. Denesha, District 6; Mr. Perkins, District 7; and Mr. Arquiatt, District 13

WHEREAS, Local Law No. 1 for the Year 2021 re-established the St. Lawrence County Multi-Use Recreational Trail System and established a trail permitting process, and

WHEREAS, Resolution No. 144-2021 authorized the Superintendent of Highways to sign agreements with entities for the purpose of distributing multi-use trail permits, modified the Budget for the County Administrator's Office, and prescribed that a reserve would be created for the exclusive use of establishment, maintenance, and operations of the St. Lawrence County Trail System, and

WHEREAS, the Local Law, in Section 11 subsection K, stipulates that the St. Lawrence County Highway Superintendent shall deposit all monies received from the issuance of St. Lawrence County Trail Permits for OHVs and all fees otherwise collected under the Local Law to the credit of a Recreational Trails Fund established by the St. Lawrence County Treasurer and that all such funds shall be dedicated exclusively to the establishment, maintenance, and operations of the St. Lawrence County Trail System, and

WHEREAS, as a practice of responsible and appropriate use, St. Lawrence County would like adopt a policy to guide the appropriations from the Trail Fund, and

WHEREAS, in accordance with the LL.1 (11)(K), it is necessary to create a reserve account,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts a policy for appropriate use of St. Lawrence County Multi-Use Trail Funds and the creation of a reserve for the Recreational Trails fund, as follows:

Expense Type	Percent
Maintenance of Trails	60%
Trail Expansion	15%
Equipment Repairs	10%
Contingency	10%
Administration	5%

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the use of County workforce and equipment when necessary at the discretion of the Superintendent of Highways, and

August 2, 2021

BE IT FURTHER RESOLVED that the Board of Legislators will receive an annual report that captures the use of staff and equipment as well as the categorized expenses of the Trail Fund Policy following the close of the Multi-Use Trail Season, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to create the Recreation Trails Fund reserve (01TG0899 50300 TRAIL) for the exclusive use of establishment, maintenance, and operations of the St. Lawrence County Trail System.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 225-2021 Entitled “Adopting a Policy for Appropriate Use of St. Lawrence County Multi-Use Trail Funds and Authorizing the use of County Workforce and Equipment and the Creation of a Reserve for the Recreational Trails Fund”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Finance Committee: 7-26-2021

RESOLUTION NO. 227-2021

SUPPORTING ASSEMBLY BILL A6206 AND SENATE BILL S4261, “AN ACT TO AMEND THE PUBLIC AUTHORITIES LAW, IN RELATION TO THE AMOUNT OF ST. LAWRENCE COUNTY ECONOMIC DEVELOPMENT POWER THAT MAY BE USED BY THE NEW YORK POWER AUTHORITY TO GENERATE NET EARNINGS”

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2014, the Northern New York Power Proceeds Allocation Act was approved, and provided for the net earnings from the sale of up to 20 megawatts (20 MW) of hydropower are used for awards to eligible businesses in St. Lawrence County through a Northern New York Economic Development Fund (NNYEDF) created by the Act, and

WHEREAS, the Legislation also created a Northern New York Power Proceeds Allocation Board (NNYPPAB) whose purpose and function is to make recommendations to the New York Power Authority (NYPA) for awards from the fund, and

WHEREAS, during the first five (5) years of implementation of the Act, net earnings generated from the sale of up to 20 MW of hydropower into the wholesale electricity were made available as a source of capital for qualified businesses with the 20 MW being drawn from hydropower previously sold to out-of-state electricity customers and redirected the New York State during the 2003 St. Lawrence-FDR project relicensing, and after five (5) years, the amount of unallocated power available for sale to generate funds was limited to 10 MW, and

WHEREAS, the NNYPPAB has made numerous recommendations to NYPA for projects, and NYPA has awarded approximately \$2,000,000 in St. Lawrence County utilizing this unique and successful program, and

WHEREAS, under a similar model in Western New York unused economic development power is monetized and the funds are utilized in the affected host community in support of job creating activities and Northern New York would like to benefit from the same handling as Western New York where the full amount of unallocated economic development is monetized for the benefit of local economic development under the direction of NNYPPAB, and

WHEREAS, the return to the monetization of the full 20 MW allocated for the Northern New York Economic Development Fund will enable the continued broad deployment and success of this program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports Assembly Bill A6206 and Senate Bill S4261, “An Act to Amend the Public Authorities Law, in Relation to the Amount of St. Lawrence County Economic Development Power that May be Used by the New York Power Authority to Generate Net Earnings,”

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

August 2, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 227-2021 Entitled “Supporting Assembly Bill A6206 and Senate Bill S4261, “An Act to Amend the Public Authorities Law, in Relation to the Amount of St. Lawrence County Economic Development Power that may be used by the New York Power Authority to Generate Net Earnings”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

Finance Committee: 7-26-2021

RESOLUTION NO. 228-2021

AUTHORIZING THE USE OF THE PARKING LOT AT THE H.B. SMITH BUILDING FOR APPARATUS OPERATOR-EMERGENCY VEHICLE OPERATOR COURSE (EVOC) FOR ST. LAWRENCE COUNTY FIRE AND EMS PERSONNEL

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Office of Fire Prevention and Control (OFPC) has requested the use of the H.B. Smith Building Parking lot for training on Saturday, August 28, 2021, and

WHEREAS, the training will be for all St. Lawrence County Fire and EMS Personnel, and may be utilized intermittently for this purpose in the future with the authorization of the County Administrator,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the use of the parking lot at the H.B. Smith Building for Apparatus Operator-Emergency Vehicle Operator Course (EVOC) for St. Lawrence County Fire and EMS Personnel, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 228-2021 Entitled "Authorizing the Use of the Parking Lot at the H.B. Smith Building for Apparatus Operator-Emergency Vehicle Operator Course (EVOC) for St. Lawrence County Fire and Ems Personnel", adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

RESOLUTION NO. 229-2021

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH
THE CANTON CHAMBER OF COMMERCE FOR USE OF PARKING LOTS
AT THE COUNTY COMPLEX**

By Ms. Haggard, District 10

WHEREAS, annually, the Canton Chamber of Commerce has requested the use of the H.B. Smith Building Parking lot and the Courthouse Parking Lot for the annual Dairy Princess Parade on August 14, 2021, and

WHEREAS, the Canton Chamber of Commerce would hold the County harmless from any and all liability arising from the use of the parking lots,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the Canton Chamber of Commerce for use of the Parking Lots at the County Complex for the annual Dairy Princess Parade, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 229-2021 Entitled "Authorizing the Chair to Sign an Agreement with the Canton Chamber of Commerce for Use of Parking Lots at the County Complex", adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

RESOLUTION NO. 230-2021

RESCINDING RESOLUTION NO. 185-2021, “DECLARING DEFAULT OF THE NORFOLK BAKERY, LLC, REGARDING AN AGREEMENT TO PAY ON A TAX DELINQUENCY AND AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND AND COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING A TAX DELINQUENT PROPERTY” AND REINSTATING RESOLUTION NO. 120-2020 AND AUTHORIZING THE FORGIVENESS OF INTEREST, PENALTIES, AND CERTAIN FEES ON THE PROPERTY

By Mr. Acres, District 8

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. identified a parcel in the Town of Norfolk located at One South Main Street in need of environmental testing and potential remediation, and

WHEREAS, Norfolk Bakery, LLC owns the property located at One South Main Street, Town of Norfolk, County of St. Lawrence, State of New York however it is the site of a former gas and service station, and

WHEREAS, Norfolk Bakery, LLC originally acquired the property subject to a significant tax delinquency and was notified upon acquisition of this fact, and

WHEREAS, in light of the fact 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, the County of St. Lawrence and Norfolk Bakery, LLC entered into a mutual agreement setting out all the details of payment and collection of the delinquent taxes, at the conclusion of which the County would evaluate to forgive a portion of the tax delinquency, and

WHEREAS, the County and Norfolk Bakery, LLC entered into an agreement in 2018 that provided for the repayment and forgiveness of certain real property taxes, however, following the execution of the agreement, the Norfolk Bakery, LLC defaulted on the terms and the County re-commenced foreclosure proceedings, and

WHEREAS, in 2020, the County of St. Lawrence and Norfolk Bakery, LLC reached a second agreement however following a failure to abide by the terms of the agreement, on July 12, 2021, by way of Resolution No. 185-2021, the Board of Legislators declared the Norfolk Bakery, LLC in default and recommenced foreclosure action against it, and

WHEREAS, following the announcement of the default, the Norfolk Bakery LLC recommenced discussion with the County which culminated in the Norfolk Bakery requesting reinstatement of the agreement upon immediate payment of approximately \$37,000 (the base tax due and owing), and

August 2, 2021

WHEREAS, the Norfolk Bakery, LLC has deposited with the County Treasurer \$37,003.93 representing the base tax, and

WHEREAS, in light of the payment and in consideration of the hardships and circumstances of the owners of Norfolk Bakery, LLC, the Board of Legislators has agreed to forgive the interest, penalties, and remaining fees bringing the account current,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators rescinds Resolution No. 185-2021, “Declaring default of the Norfolk Bakery, LLC, regarding an agreement to pay on a tax delinquency and authorizing the Chair to sign an agreement between the New York Environmental Protection and Spill Compensation Fund and County of St. Lawrence, New York, regarding a tax delinquent property” and reinstating Resolution No. 120-2020 and authorizing the forgiveness of interest, penalties, and certain fees on the property, and

BE IT FURTHER RESOLVED that the Board of Legislators accepts the payment of \$37,003.93, which constitutes the base taxes as full and final settlement of the agreement between St. Lawrence County and the Norfolk Bakery, LLC, with such remaining interest, penalties, and fees accumulated to date to be forgiven pursuant to the authority vested in the Board of Legislators under Real Property Tax Law § 1138, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 230-2021 Entitled “Rescinding Resolution No. 185-2021, “Declaring Default of the Norfolk Bakery, LLC, Regarding an Agreement to Pay on a Tax Delinquency and Authorizing the Chair to Sign an Agreement Between the New York Environmental Protection and Spill Compensation Fund and County of St. Lawrence, New York, Regarding a Tax Delinquent Property” And Reinstating Resolution No. 120-2020 and Authorizing the Forgiveness of Interest, Penalties, and Certain Fees on the Property”, adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

RESOLUTION NO. 231-2021

**SUPPORTING MILFOIL REDUCTION EFFORTS ON BLACK LAKE AND
MODIFYING THE 2021 BUDGET FOR ST. LAWRENCE COUNTY**

By Mr. Lightfoot, District 3

WHEREAS, invasive species are non-native plants and animals from other parts of the world that can threaten native wildlife and ecosystems causing ecological havoc in some of our most sensitive habitats by pushing many of the native plants and animals to the brink of extinction, and

WHEREAS, the negative consequences of invasive species are far-reaching, costing the United States billions of dollars in damages every year, and once invasive species become established and spread, it can be extraordinarily difficult and costly to control or eradicate them, and

WHEREAS, the best approach for dealing with invasive species is to create effective mechanisms to prevent their introduction in the first place, create monitoring systems for detecting new infestations, and move rapidly to eradicate newly detected invaders, and

WHEREAS, Eurasian water-milfoil has been identified in Black Lake, in the Town of Morristown, and is quickly becoming a problem as it spreads rapidly forming mats of vegetation on the water surface, and these mats interfere with recreational activities such as boating, tourism, fishing, waterfowl hunting, and outdoor recreation, and

WHEREAS, Black Lake is the largest lake in St. Lawrence County with over 60 miles of shoreline, and its numerous islands, massive bays, mid-lake shoals, and rocky points and shoreline makes it an outstanding fishery, and

WHEREAS, Eurasian water-milfoil can negatively affect the water bodies it invades in several ways due to its tendency to branch profusely and form a dense canopy over the surface of the water shading out native vegetation, along with the creating a good habitat for mosquitoes, and

WHEREAS, the plant is not a valuable food source for waterfowl unlike some of the native submersed aquatic plants and the plant biomass can become so dense that predator fish will lose their foraging space and will be less effective at controlling prey species resulting in an imbalance fish community, and

WHEREAS, the Black Lake Association, working with the St. Lawrence Environmental Management Council, will update the Eurasian Watermilfoil Management Plan,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators supports milfoil reduction efforts on Black Lake, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for St. Lawrence County, as follows:

August 2, 2021

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$27,500
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INCREASE APPROPRIATIONS:

B1080904 46500	B Environmental Control	\$27,500
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 231-2021 Entitled "Supporting Milfoil Reduction Efforts on Black Lake and Modifying the 2021 Budget for St. Lawrence County", adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

August 2, 2021

RESOLUTION NO. 232-2021

AUTHORIZING FILLING OF VACANCIES

By Mr. Arquiett, District 13

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

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

WHEREAS, Resolution No. 369-2019 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:

Department/Unit:	Title:	Position	Type	Duration	Timeline
Probation	Secretary I	005100010	FT	Permanent	Immediate
Conflict Defender	Assistant Conflict Defender	021500003	FT	Permanent	Immediate
Real Property	Tax Map Tech/CAD Specialist*	106300003	FT	Provisional	Immediate
Social Services/Children's Svc	Case Supervisor, Grade B*	816100013	FT	Permanent	30 days
Social Services/Children's Svc	Homemaker	805000004	FT	Permanent	Immediate
Social Services/Children's Svc	Caseworker	815000047	FT	Permanent	Immediate
Social Services/Children's Svc	Caseworker	815000039	FT	Cont-Perm	Immediate
Social Services/Adult Protective	Caseworker	815000056	FT	Cont-Perm	Immediate
Social Services/CPS	Secretary I	005100023	FT	Permanent	Immediate
Social Services/CPS	Senior Caseworker	815400002	FT	Cont-Perm	Immediate
Emergency Services	Dispatcher	612100013	FT	Provisional	Immediate
Purchasing	Purchasing Clerk*	011500001	FT	Provisional	Immediate

*new positions

BE IT FURTHER RESOLVED that the Position No.106200001, Senior Tax Map Technician, be abolished in Real Property, and Position No. 003100090, Keyboard Specialist, be abolished in Purchasing, and

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

August 2, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 232-2021 Entitled "Authorizing Filling of Vacancies", adopted August 2, 2021, with the original record in this office and that the same is a correct 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 3, 2021

September 13, 2021

Finance Committee: 8-23-2021

RESOLUTION NO. 233-2021

**DEDICATION OF A PLAQUE ON THE JONES ROAD BRIDGE
IN THE TOWN OF HOPKINTON**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Arquiatt, District 13

WHEREAS, on January 19, 2020, Dennis I. Binan tragically passed away from an accident in the Town of Hopkinton, and

WHEREAS, with a great love for the outdoors, he spent many hours snowmobiling, four-wheeling, boating, and camping, and his passion for hunting led him to become the President of the Flower Hill Hunting Club in Parishville, and

WHEREAS, as a token of respect to the work he accomplished and sorrow that he is no longer with us, the Board of Legislators would like to dedicate a plaque to be placed on the Jones Road Bridge in memoriam of a departed friend, Dennis I. Binan,

NOW, THEREFORE, BE IT RESOVLED that the Board of Legislators dedicates a plaque on the Jones Road Bridge in the Town of Hopkinton.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 233-2021 Entitled “Dedication of a Plaque on the Jones Road Bridge in the Town of Hopkinton”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

RESOLUTION NO. 234-2021

**PROCLAIMING THE WEEK OF SEPTEMBER 17 – 23, 2021
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 fourth (234th) 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, 2021, as Constitution Week and encourages St. Lawrence County citizens to reaffirm commitments to the rights and obligations of citizenship of the United States of America.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 234-2021 Entitled “Proclaiming the Week of September 17 – 23, 2021 as Constitution Week”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Services Committee: 8-9-2021

RESOLUTION NO. 235-2021

AUTHORIZING THE CHAIR TO SIGN A SUBCONTRACT WITH HEALTH RESEARCH INC. (HRI) FOR THE NEW YORK STATE PUBLIC HEALTH CORPS (NYSPHC) FELLOWSHIP PROGRAM

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Health Research Inc./New York State Department of Health (HRI/NYSDOH), through a Center for Disease Control and Prevention (CDC) sponsored cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) has awarded funding to local health departments (LHDs) for the New York State Public Health Corps (NYSPHC) Fellowship Program, and

WHEREAS, the NYSDOH will work with local health departments (LHDs) and community partners to recruit and deploy NYSPHC fellows across the state (excluding New York City), who will commit to a full-time, paid position and at least a one-year term, and

WHEREAS, this program will support up to ten (10) fellows annually, of which up to one (1) would be Graduate Fellows, and a local Coordinator to help build public health capacity to support COVID-19 response operations and increase preparedness for future public health emergencies, and provide support for coordination and maintenance of the program, and

WHEREAS, Public Health is eligible to receive \$1,532,660 (PPZ44895 57000 PHC) in funding over the next two (2) years (\$766,330 annually), and

WHEREAS, Public Health wants the option to subcontract with Health Research Inc. (HRI) to recruit and deploy the fellows for this program and be reimbursed by Public Health,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a subcontract with Health Research Inc. for the New York State Public Health Corps (NYSPHC) Fellowship 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. 235-2021 Entitled “Authorizing the Chair to Sign a Subcontract with Health Research Inc. (HRI) for the New York State Public Health Corps (NYSPHC) Fellowship Program”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Services Committee: 8-9-2021

RESOLUTION NO. 236-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH HEALTH RESEARCH INC. (HRI) FOR THE NEW YORK STATE PUBLIC HEALTH CORPS (NYSPHC) FELLOWSHIP PROGRAM

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Health Research Inc./New York State Department of Health (HRI/NYSDOH), through a Center for Disease Control and Prevention (CDC) sponsored cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) has awarded funding to local health departments (LHDs) for the New York State Public Health Corps (NYSPHC) Fellowship Program, and

WHEREAS, the NYSDOH will work with local health departments (LHDs) and community partners to recruit and deploy NYSPHC fellows across the state (excluding New York City), who will commit to a full-time, paid position and at least a one-year term, and

WHEREAS, this Program will support up to ten (10) fellows annually, of which up to one (1) would be Graduate Fellows, and a local Coordinator to help build public health capacity to support COVID-19 response operations and increase preparedness for future public health emergencies, and provide support for coordination and maintenance of the program, and

WHEREAS, the Public Health Department is eligible to receive \$1,532,660 (PPZ44895 57000 PHC) in funding over the next two (2) years (\$766,330 annually),

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 the New York State Public Health Corps (NYSPHC) Fellowship 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. 236-2021 Entitled “Authorizing the Chair to Sign a Contract with Health Research Inc. (HRI) for the New York State Public Health Corps (NYSPHC) Fellowship Program”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Services Committee: 8-9-2021

RESOLUTION NO. 237-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE
LEAD POISONING PREVENTION PROGRAM GRANT**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Childhood Lead Poisoning Prevention Program contract for the Public Health Department has been renewed for the time period of October 1, 2021 through September 30, 2026, and

WHEREAS, the Childhood Lead Poisoning Prevention Program Grant is \$35,829 (PP034725 56000 LEAD) each year of the contract,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Health for the Lead Poisoning Prevention Program Grant, and any COLAs to the grant, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 237-2021 Entitled “Authorizing the Chair to Sign a Contract with the New York State Department of Health for the Lead Poisoning Prevention Program Grant”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Services Committee: 8-9-2021

RESOLUTION NO. 238-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
TWIN TIER PATHOLOGY FOR MORGUE AND LABORATORY SERVICES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department is responsible for the Coroners’ Program,
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, Broome County, New York, also provides forensic
pathology services, and 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 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. 238-2021 Entitled “Authorizing the Chair to Sign a Contract with Twin Tier Pathology for Morgue and Laboratory Services”,
adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Services Committee: 8-9-2021

RESOLUTION NO. 239-2021

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

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department is responsible for the Coroners' Program,
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 Monroe County 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 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. 239-2021 Entitled "Authorizing the Chair to Sign a Contract with Monroe County for Morgue and Laboratory Services", adopted
September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Services Committee: 8-9-2021

RESOLUTION NO. 240-2021

AUTHORIZING 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 AND MODIFYING THE 2021 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Lightfoot, 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 by a Center for Disease Control (CDC) sponsored cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC), CFDS# 93.323, and

WHEREAS, the original two-year contract period was July 1, 2020 through June 30, 2022 as per Resolution No. 257-2020, and this contract has been extended to March 31, 2023, and

WHEREAS, the majority of these funds will continue to be used for new personnel to enhance efforts for case and contact investigations, vaccination planning and POD related activities, expanded testing and surveillance, and vaccination activities across communities, schools, childcare programs and other vulnerable populations (congregate living settings, homeless shelters, etc., and

WHEREAS, upon the signing of this agreement, the Public Health Department will receive funding in the amount of \$392,994, and

WHEREAS, additionally a placeholder of \$1,000,000 will be added to the contract extension 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 Treasurer is authorized to modify the 2021 Budget for the Public Health Department, as follows:

INCREASE REVENUE:

PPZ44895 57000 CVD

P ELC CVD Federal Aid

\$392,994

September 13, 2021

INCREASE APPROPRIATIONS:

PPZ40101 18000 CVD	P ELC CVD Overtime	\$168,778
PPZ40101 19000 CVD	P ELC CVD Temp & Part Time	123,775
PPZ40104 43007 CVD	P ELC CVD Other Fees & Services	30,434
PPZ40104 44300 CVD	P ELC CVD Mileage	700
PPZ40108 81000 CVD	P ELC CVD Retirement	39,056
PPZ40108 83000 CVD	P ELC CVD Social Security	22,381
PPZ40108 84000 CVD	P ELC CVD Workmens Comp	<u>7,870</u>
		\$392,994

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. 240-2021 Entitled "Authorizing the Chair to Sign a Contract with Health Research Inc. /New York State Department of Health (HRLNYSDOH) for Epidemiology and Laboratory Capacity (ELC) COVID-19 Enhanced Detection and Modifying the 2021 Budget for the Public Health Department ", adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Services Committee: 8-9-2021

RESOLUTION NO. 241-2021

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH HEALTH RESEARCH INC. /NEW YORK STATE DEPARTMENT OF HEALTH (HRI/NYSDOH) FOR EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) REOPENING SCHOOLS FUNDING AND MODIFYING THE 2021 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Health Research Inc. /New York State Department of Health (HRI/NYSDOH) has awarded funding to local health departments (LHDs), and

WHEREAS, the Public Health Department was awarded \$3,407,799 (PPZ44895 57000 SCH) with objectives and goals to focus primarily on providing needed resources to implement COVID-19 screening testing programs in public and private schools aligned with the CDC recommendations for K-12 to support and maintain in-person learning, and

WHEREAS, this funding may also be used for coordination, management, technical assistance, monitoring, and data collection and reporting activities to support K-12 screening testing programs, and

WHEREAS, fifteen percent of the funding (\$511,170) will remain in the Public Health Budget for administration costs, and

WHEREAS, this agreement is for a term of July 1, 2021 through July 31, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Health Research Inc. /New York State Department of Health (HRI/NYSDOH) for Epidemiology and Laboratory Capacity (ELC) Reopening Schools Funding, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Department of Public Health, as follows:

INCREASE REVENUE:

PPZ44895 57000 SCH	P ELC SCH Federal Aid	\$2,896,629
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INCREASE APPROPRIATIONS:

PPZ40501 11000 SCH	P ELC SCH Direct Service Worker	\$51,427
PPZ40501 13000 SCH	P ELC SCH Technical	5,731
PPZ40504 43007 SCH	P ELC SCH Other Fees and Services	2,811,940
PPZ40508 81000 SCH	P ELC SCH Retirement	7,631
PPZ40508 83000 SCH	P ELC SCH Social Security	3,962
PPZ40508 84000 SCH	P ELC SCH Workers Compensation	1,538
PPZ40508 84500 SCH	P ELC SCH Group Life Insurance	86
PPZ40508 86000 SCH	P ELC SCH Hospital & Medical Insurance	13,490

September 13, 2021

PPZ40508 86500 SCH	P ELC SCH Dental Insurance	589
PPZ40508 89000 SCH	P ELC SCH Vision Insurance	<u>235</u>
		\$2,896,629

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. 241-2021 Entitled “Authorizing the Chair to Sign an Agreement with Health Research Inc. /New York State Department of Health (HRI/NYSDOH) for Epidemiology and Laboratory Capacity (ELC) Reopening Schools Funding and Modifying the 2021 Budget for The Public Health Department”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Services Committee: 8-9-2021

RESOLUTION NO. 242-2021

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH CONTRACTORS,
SUBCONTRACTORS, AND CONSULTANTS FOR OPIOID EPIDEMIC GRANT
FUNDING AND MODIFYING THE 2021 BUDGET FOR THE
PUBLIC HEALTH DEPARTMENT**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department is responsible for the Opioid Epidemic Grant Funding (9/1/2021-8/31/2022) 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 2021 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	OP Direct Services Workers	\$16,373
PPZ40104 41102 OP	OP Educational Workshops	1,300
PPZ40104 41901 OP	OP Central Printing	250
PPZ40104 41902 OP	OP Commercial Printing	2,000
PPZ40104 42000 OP	OP Supplies and Expenses	100
PPZ40104 42402 OP	OP I/D Postage	1,600
PPZ40104 43005 OP	OP Advertising Fees & Expense	17,250
PPZ40104 43007 OP	O OP Other Fees and Services	20,239
PPZ40104 44500 OP	OP Other Travel Reimbursement	5,000
PPZ40108 81000 OP	OP Retirement	2,186
PPZ40108 83000 OP	OP Social Security	1,135
PPZ40108 84000 OP	OP Workers Compensation	441
PPZ40108 84500 OP	OP Group Life Insurance	25

September 13, 2021

PPZ40108 86000 OP	OP Hospital & Medical Insurance	3,864
PPZ40108 86500 OP	OP Dental Insurance	169
PPZ40108 89000 OP	OP Vision Insurance	<u>68</u>
		\$72,000

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. 242-2021 Entitled "Authorizing the Chair to Sign Contracts with Contractors, Subcontractors, and Consultants for Opioid Epidemic Grant Funding and Modifying the 2021 Budget for the Public Health Department", adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Services Committee: 8-9-2021

RESOLUTION NO. 243-2021

MODIFYING THE 2021 BUDGET FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) AND THE SAFE HARBOUR GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, updated information regarding funding allocations for the Emergency Rental Assistance Program and the Safe Harbour Grant are available and it is necessary to modify the 2021 Budget for Social Services, and

WHEREAS, Resolution No. 218-2021 authorized a contract with Maximizing Independent Living Choices (MILC) to support the ERAP Program provided by the Office of Temporary and Disability Assistance (OTDA) in the sum of \$240,000 for the purpose of providing outreach to eligible households and assist them in applying for rental/utility arrears and payments and the County will receive reimbursement for funds utilized, and

WHEREAS, on July 7, 2021, the Department of Social Services collaborated to enhance and expedite the ERAP within the County providing \$100,000 to MILC and \$120,000 of the total allocation to St. Lawrence County, leaving a balance of \$20,000 to be utilized by either organization in the future, and

WHEREAS, in 2020, the Safe Harbour Grant allocation was \$43,350, and of that allotted \$43,350, the breakdown included: \$25,000 to a Youth Advocate Program (YAP) School Based Program and \$18,350 was allotted to additional other fees and services, and

WHEREAS, in 2021, St. Lawrence County was approved by Office of Children and Family Services (OCFS) for Safe Harbour Grant Funds of \$40,000, available for use from January 30, 2021 for the twelve (12) month program period and with the reduction of \$3,350, an amendment is required to reflect the decrease in the other fees and services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Emergency Rental Assistance Program (ERAP) and the Safe Harbour Grant for the Department of Social Services as follows:

INCREASE APPROPRIATIONS:

DAG60104 43007 ERAP	D ERAP Other Fees and Services	\$120,000
DAG73104 41102 SAFE	D SAFE Educational Workshops	6,600
DAG73104 44500 SAFE	D SAFE Other Travel Reimbursement	<u>1,500</u>
		\$128,100

DECREASE APPROPRIATIONS:

DAG73104 46500 SAFE	D SAFE Other Payments	\$ 11,450
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INCREASE REVENUE:

DAG46105 57000 ERAP	D ERAP Federal Aid	\$120,000
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September 13, 2021

DECREASE REVENUE:

DAG38205 56000 SAFE

D SA SAFE Revenue

\$3,350

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. 243-2021 Entitled “Modifying the 2021 Budget for the Emergency Rental Assistance Program (ERAP) and the Safe Harbour Grant for the Department of Social Services”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Services Committee: 8-9-2021

RESOLUTION NO. 244-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH TENELEVEN FOR REVENUE CYCLE MANAGEMENT AND MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services would like to contract with TenEleven for Revenue Cycle Management, and

WHEREAS, the contract will provide for the implementation of billing software which would be covered by the SOR Grant (A1Z44865) in the amount of \$5,015, and training and development of billing procedures to ensure the ongoing efficient and compliant processes of the department with six (6) months of claim submissions by Revenue Cycle Management which would be covered by DSRIP Funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with TenEleven for revenue cycle management, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for Community Services, as follows:

INCREASE APPROPRIATIONS:

A3143204 47801 DSRP A DSRP OTH External Data Processing \$21,000

INCREASE REVENUE:

A3134905 56000 DSRP A DSRP Mental Health \$21,000

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. 244-2021 Entitled "Authorizing the Chair to Sign a Contract with Teneleven for Revenue Cycle Management and Modifying the 2021 Budget for Community Services", adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Services Committee: 8-9-2021

RESOLUTION NO. 245-2021

AUTHORIZING THE CHAIR TO SIGN TWO CONTRACTS WITH NEW YORK STATE ACCEPTING THE 2021-2022 NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY PROGRAM AND CHILD PASSENGER SAFETY GRANTS FOR COMMUNITY SERVICES

By Mr. Lightfoot, 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 \$79,474, with an additional Child Passenger Safety Grant for training and fitting stations in the amount of \$10,035 for a total budget of \$89,509, and

WHEREAS, the 2022 Budget will be prepared with the understanding that the Traffic Safety Grant expenditures will be funded at \$89,509, and

WHEREAS, funding from the Governor’s Traffic Safety Committee was requested and approved for the time period of October 1, 2021 through September 30, 2022 (A7233895 56000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Chair to sign two contracts, and any other necessary documents, with New York State accepting the 2021-2022 New York State Governor’s Traffic Safety Program and Child Passenger Safety Grants for Community Services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 245-2021 Entitled “Authorizing the Chair to Sign Two Contracts with New York State Accepting the 2021-2022 New York State Governor’s Traffic Safety Program and Child Passenger Safety Grants for Community Services”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Operations Committee: 8-9-2021

RESOLUTION NO. 246-2021

AUTHORIZING THE CHAIR TO SIGN THE ALTERNATIVES TO INCARCERATION (ATI) SERVICE PLAN CONTRACT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the St. Lawrence County Alternatives to Incarceration Advisory Board approved an extension of the Alternatives to Incarceration (ATI) Plan Contract No. CL17-1038-D05/C523950 for St. Lawrence County for July 1, 2021 through June 30, 2022, and

WHEREAS, these pre-trial services were funded in the prior year 2020-2021 contract term in the amount of \$28,421, and

WHEREAS, the total cost of the ATI Program for 2021 is \$96,547, of which \$28,421 is ATI grant funded (Q1033105 56000 ATI), leaving a County cost of \$68,126,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Alternatives to Incarceration (ATI) Services Plan Contract, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 246-2021 Entitled "Authorizing the Chair to Sign the Alternatives to Incarceration (ATI) Service Plan Contract", adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Operations Committee: 8-9-2021

RESOLUTION NO. 247-2021

**AUTHORIZING THE CHAIR TO SIGN A FACILITIES USE PERMIT
WITH THE STATE UNIVERSITY OF NEW YORK COLLEGE
OF TECHNOLOGY AT CANTON, NEW YORK**

By Ms. Curran, Chair, Services Committee

WHEREAS, the St. Lawrence County Human Resources Department has from time to time used the State University of New York College of Technology at Canton, and

WHEREAS, the State University of New York College of Technology at Canton has requested the County sign a facilities use permit in conjunction with that use, and

WHEREAS, due to space constraints it is necessary that St. Lawrence County authorizes this permit (CP014304 40700),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the annual facilities use permit with the State University of New York College of Technology at Canton, New York, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 247-2021 Entitled "Authorizing the Chair to Sign a Facilities Use Permit with the State University of New York College of Technology at Canton, New York", adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Operations Committee: 8-9-2021

RESOLUTION NO. 248-2021

**MODIFYING THE 2021 BUDGET IN THE PLANNING OFFICE
FOR PUBLIC TRANSIT**

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County applied for capital funds from the New York State Department of Transportation (DOT) for public transit under the Accelerated Transit Capital (ATC) Program, and

WHEREAS, St. Lawrence County was awarded \$147,175 to purchase bus equipment, shop equipment, and to install a bus shelter in front of the Harold B. Smith Building where the Department of Social Services is located, and

WHEREAS, this award requires a budget modification,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Planning Office for a public transit, as follows:

INCREASE APPROPRIATIONS:

N2B56302 25000	N Technical Equipment	\$147,175
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INCREASE REVENUE:

N2B35945 56002	N SA Capital Funds for Bus	\$147,175
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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. 248-2021 Entitled “Modifying the 2021 Budget in the Planning Office for Public Transit”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Operations Committee: 8-9-2021

RESOLUTION NO. 249-2021

MODIFYING THE 2021 BUDGET FOR THE BOARD OF ELECTIONS FOR THE ACCEPTANCE OF THE CYBERSECURITY REMEDIATION GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Board of Elections has been awarded a Cybersecurity Remediation Grant Program for expenses related to Cybersecurity, and

WHEREAS, Resolution No. 231-2020 authorized the Chair to sign a contract with New York State for the NYS Cybersecurity Remediation Grant Program for the Board of Elections, and

WHEREAS, the Board of Elections had additional expenses related to Cybersecurity,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislature authorizes the St. Lawrence County Treasurer to modify the 2021 Budget as follows:

INCREASE REVENUE:

E1Z30895 56000	E State Aid	\$87,725
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INCREASE APPROPRIATIONS:

E1Z14504 42000	E Supplies	\$7,080
E1Z14504 42004	E Software Purchases	2,097
E1Z14504 43007	E Service Hours	<u>78,548</u>
		\$87,725

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 249-2021 Entitled "Modifying the 2021 Budget for the Board of Elections for the Acceptance of the Cybersecurity Remediation Grant", adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Operations Committee: 8-9-2021

RESOLUTION NO. 250-2021

**PROCLAIMING SEPTEMBER 4, 2021, AS NATIONAL WILDLIFE DAY
IN ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

WHEREAS, National Wildlife Day was founded in 2005 by animal behaviorist and philanthropist Colleen Paige to bring awareness of endangered animals nationally as well as globally that need to be preserved and rescued from their demise each year, and

WHEREAS, it is a time to acknowledge zoos and outstanding animal sanctuaries for everything they do to help preserve animals and educate the public about conservation, and

WHEREAS, the Board of Legislators encourages it citizens to consider preservation and conservation efforts that work to improve the natural world, and to show appreciation for the efforts and hard work of conservation groups,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims September 4, 2021, as National Wildlife Day in St. Lawrence County.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 250-2021 Entitled “Proclaiming September 4, 2021, as National Wildlife Day in St. Lawrence County”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Finance Committee: 8-23-2021

RESOLUTION NO. 251-2021

**PROCLAIMING SEPTEMBER 12-18, 2021 AS NATIONAL ARTS
IN EDUCATION WEEK IN ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Haggard, District 10

WHEREAS, arts education is comprising a rich array of core academic subjects including dance, music, theatre, media arts, literature, design, and visual arts, and is an essential element to a balanced education essential for all students, and

WHEREAS, arts education enables students to develop critical thinking and problem solving skills, imagination and creativity, discipline, alternative ways to communicate and express ideas, and cross-cultural understanding which supports academic success across the curriculum as well as personal growth outside the classroom, and

WHEREAS, the nonprofit arts sector contributes to the economy and plays an important role in the economic health of communities, and

WHEREAS, where schools and communities are delivering high quality learning opportunities in and about arts for children, extraordinary results occur, and

WHEREAS, studies have shown that schools with large populations of students in poverty can be transformed into vibrant hubs of learning through arts education, and

WHEREAS, art is integral to the lives of many St. Lawrence County citizens and can improve the vitality of our communities,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators proclaims September 12-18, 2021 as National Arts in Education Week in St. Lawrence County,

BE IT FURTHER RESOLVED that all citizens are encouraged to cultivate art appreciation, inspire creative expression, and take the time to recognize the importance of arts in education.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 251-2021 Entitled “Proclaiming September 12-18, 2021 as National Arts in Education Week in St. Lawrence County”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Finance Committee: 8-23-2021

RESOLUTION NO. 252-2021

**MODIFYING THE 2021 BUDGET FOR THE SOLID WASTE
DEPARTMENT FOR OVERTIME EXPENSES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2021 the Solid Waste Department will exceed its budget for overtime expenses due to staff shortages throughout the year, and

WHEREAS, the Budget Team continued the practice in the 2021 Budget of setting aside twenty-five percent (25%) of overtime requests prompting a dialogue with the Board of Legislators when the funds are to support operational needs, and

WHEREAS, there is \$27,943 in targeted contingency in the Enterprise Fund and an additional \$22,057 is necessary to meet service needs at the transfer stations around the County, and

WHEREAS, the Solid Waste Department has appropriations within its 2021 budget to offset this overage,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Solid Waste Department for overtime expenses, 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. 252-2021 Entitled “Modifying the 2021 Budget for the Solid Waste Department for Overtime Expenses”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Finance Committee: 8-23-2021

RESOLUTION NO. 253-2021

**MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR OVERTIME EXPENSES AND MACHINERY RENTAL**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, overtime and machinery rental expenses for CHIPS Paving and Bridge Projects are projected to exceed the 2021 budget with the increase in projects as a result of additional CHIPS funding in 2021, and

WHEREAS, the Department would like to amend the budget to reflect actual operational expenses for 2021,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Department of Highways for overtime expenses and machinery rental, as follows:

INCREASE APPROPRIATIONS:

HM351101 18000	H MR Overtime	\$24,208
HM551124 40600 B1	H B1 Machinery Rental	115,788
HM151124 40600 H1	H H1 Machinery Rental	<u>173,340</u>
		\$313,336

DECREASE APPROPRIATIONS:

HM351101 13000	H MR Technical	\$24,208
HC051424 40600	H CSR Machinery Rental	200,000
HS051444 40600	H Snow Machinery Rental	<u>89,128</u>
		\$313,336

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 253-2021 Entitled “Modifying the 2021 Budget for the Department of Highways for Overtime Expenses and Machinery Rental”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Finance Committee: 8-23-2021

RESOLUTION NO. 254-2021

APPROVING FEDERAL AID LOCAL PROJECT SUPPLEMENTAL AGREEMENT #1 FOR RIGHT-OF-WAY INCIDENTALS AND ACQUISITION FOR COUNTY ROUTE 35 (SLAB CITY) OVER TROUT BROOK BRIDGE PROJECT, PIN 775394, BIN 3341700

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 (ROW) Incidentals and Acquisition for County Route 35 (Slab City) over Trout Brook, PIN 775394, BIN 3341700 (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, fifteen-percent (15%) State “Marchiselli” funds, and five-percent (5%) local match, and

WHEREAS, the Board of Legislators desires to advance the above project by making a commitment of one-hundred percent (100%) of the Federal and non-federal share of the costs of the Right-of-Way (ROW) Incidentals and Acquisition,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approved Federal aid local project supplemental agreement #1 for Right-Of-Way Incidentals and Acquisition for County Route 35 (Slab City) over Trout Brook Bridge Project, PIN 775394, BIN 3341700, 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 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 Chair is authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal Aid and/or State “Marchiselli” Aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, 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

September 13, 2021

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. 254-2021 Entitled "Approving Federal Aid Local Project Supplemental Agreement #1 for Right-of-Way Incidentals and Acquisition for County Route 35 (Slab City) Over Trout Brook Bridge Project, PIN 775394, BIN 3341700", adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Finance Committee: 8-23-2021

RESOLUTION NO. 255-2021

**AUTHORIZING A SETTLEMENT AGREEMENT BETWEEN JOHNSON & JOHNSON
AND ST. LAWRENCE COUNTY WITH RESPECT TO AN ACTION RELATING
TO THE OPIOID CRISIS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County has the second-highest opioid related-inpatient hospital admissions rate in the State in the past four years, and drug-related hospital stays have risen more than sixty percent (60%) according to the New York State Department of Health, and

WHEREAS, New York State Department of Health figures indicate at least thirty-one (31) people have died from opiate or heroin overdoses in St. Lawrence County between 2010 and 2014, and the number appears to be rising, and

WHEREAS, in 2017, St. Lawrence County, through its law firm Simmons, Hanly, Conroy, P.C. joined a class action lawsuit with numerous other municipal entities against Pharmaceutical companies, drug manufacturers and distributors, which included Purdue Pharma, and

WHEREAS, Purdue Pharma, Abbott Laboratories, Johnson & Johnson (also known as “J & J” or “Janssen”), as well as others, were alleged to have created damages as a result of the usage and prescription of OxyContin to the general public, and

WHEREAS, St. Lawrence County has reached terms of an agreement with Purdue Pharma and has adopted Resolution No. 192-2021, which approved the proposed bankruptcy restructuring plan and authorized a vote in favor of the proposed settlement, and

WHEREAS, there remains pending the matter of County of St. Lawrence v. Purdue Pharma L.P., et al., under Index No. 400001/2017 in the Supreme Court, Suffolk County, regarding the opioid addiction crisis, in which the County of St. Lawrence is one of the named plaintiff in the action (the “Action”), and

WHEREAS, the Action alleges several causes of action against defendants Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceuticals, Inc. (“J & J”) based on claims that J & J contributed to the opioid epidemic by falsely promoting prescription opioids it manufactured and sold and by falsely promoting the increased use of opioids directly and generally through various “front groups” and failing to implement measures to prevent diversion of prescription opioids in connection with distribution of its products, all of which contributed to a public health crisis around the United States, and in specific, in St. Lawrence County, and

WHEREAS, J & J has offered to settle the claims with the County of St. Lawrence by paying a sum of between approximately \$717,788.65 and \$307,565.44 over ten (10) years to be used for restitution and abatement and agreeing to not manufacture, sell or promote opioids, and

September 13, 2021

WHEREAS, it is in the best interest of the County of St. Lawrence to resolve this matter with respect to J & J without further litigation and enter into the proposed Agreement as it shall settle all allegations against J & J and avoid protracted litigation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a settlement agreement between Johnson & Johnson and St. Lawrence County with respect to an action relating to the opioid crisis, retroactive to September 9, 2021, and

BE IT FURTHER RESOLVED that the execution and delivery on behalf of and in the name of the County of St. Lawrence by the Chair of the proposed Agreement is authorized, and the Chair is authorized to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with J & J, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 255-2021 Entitled "Authorizing a Settlement Agreement between Johnson & Johnson and St. Lawrence County with Respect to an Action Relating to the Opioid Crisis", adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Finance Committee: 8-23-2021

RESOLUTION NO. 256-2021

ADOPTING THE LEGAL ARGUMENTS OF THE AMICUS BRIEF SUBMITTED BY THE STATE OF ARIZONA ON BEHALF OF TWENTY-FIVE SIMILARLY SITUATED STATES IN THE MATTER OF THE NEW YORK STATE RIFLE AND PISTOL ASSOCIATION, INC. ET. AL V. KEVIN P. BRUEN, IN HIS OFFICIAL CAPACITY AS SUPERINTENDENT OF THE NEW YORK STATE POLICE, ET AL. CURRENTLY PENDING BEFORE THE UNITED STATES SUPREME COURT

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Reagen, District 1; Mr. Lightfoot, District 3;
Mr. Sheridan, District 4; Mr. Denesha, District 6;
Mr. Perkins, District 7; and Ms. Curran, District 15

WHEREAS, the State of New York currently prohibits law-abiding citizens from a carrying a handgun outside the home without a license, and it denies licenses to every citizen who fails to convince the state that he or she has “proper cause” to carry a firearm, pursuant to Penal Law § 400.00, and

WHEREAS, it is apparent by the language of the statute regarding the pistol licensing officer that the operative provision of “proper cause” allows a licensing officer to subjectively determine whether a person has the ability to carry a weapon, without regard to right and arguably in violation of the 2nd Amendment of the United States Constitution, and

WHEREAS, in 2019, the St. Lawrence County Board of Legislators supported the efforts of the State of Louisiana and 17 other states who filed amicus seeking to challenge provisions of the pistol licensing statutes in New York State through the legal action of the New York State Rifle and Pistol Association, Inc. et. al. v. City of New York, State of New York et. al. (hereinafter referred to as ‘NYSRPA I’), and

WHEREAS, during the pendency of NYSRPA I, New York State modified the law to permit homeowners who had a premises license to carry to and from their second homes, rendering the legal action moot but leaving the ultimate issue as to the constitutionality of the New York State pistol licensing statutes unresolved, and

WHEREAS, the Board of Legislators directed the St. Lawrence County Attorney to remain apprised of any further opportunities to challenge the pistol licensing scheme, whether through legislative change or litigation, that were to arise following the conclusion of NYSRPA I, and

WHEREAS, pursuant to that direction, the St. Lawrence County Attorney, as a member of the United States Supreme Court Bar, has reviewed the briefs filed in the matter of New York State Rifle and Pistol Association, Inc. et. al. v. Kevin P. Bruen, In his Official Capacity as Superintendent of the New York State Police et. al (hereinafter referred to as ‘NYSRPA II’). currently pending before the United States Supreme Court on grant of petition of certiorari, and

WHEREAS, the principle issue before the United State Supreme Court on NYSRPA II is whether the pistol licensing process in the State of New York, by requiring a citizen to demonstrate ‘proper cause’, violates the 2nd Amendment of the United States Constitution, and

September 13, 2021

WHEREAS, the review of the petitions of the respective parties, as well as the amicus briefs, filed by the respective amicus curiae, and

WHEREAS, among the amicus briefs reviewed was a brief filed by the States of Arizona, Missouri, Alabama, Alaska, Florida, Arkansas, Georgia, Idaho, Indiana, Kansas, Kentucky, Louisiana, Mississippi, Montana, Nebraska, New Hampshire, North Dakota, Ohio, Oklahoma, South Carolina, South Dakota, Tennessee, Texas, Utah, West Virginia, and Wyoming (hereinafter referred to as the ‘States’), as Amici Curiae, supporting the petition of the New York State Rifle and Pistol Association, and

WHEREAS, the amicus brief filed by the various States through the State of Arizona, has asserted several legal arguments, among them: (1) That Empirical Research and the experience of the majority of the states of the United States of America demonstrates that New York State’s restrictive licensing process fails constitutional scrutiny; (2) Shall-issue pistol licensing regimes do not increase crime but do increase victim safety; and (3) That the New York State “proper cause” requirement in Penal Law § 400.00 violates basic protections afforded to the citizens through the Constitutional protections afforded under the 2nd Amendment Right to Bear Arms, and

WHEREAS, the arguments posited by the State of Arizona (on behalf of the various States) are arguments that the Board of Legislators and many of their constituents of St. Lawrence County share, and

WHEREAS, based upon its interpretation of New York State law, the Courts of the State of New York have determined that Penal Law § 400.00 et al. is the “exclusive statutory mechanism for the licensing of firearms in New York State”, and

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

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

September 13, 2021

WHEREAS, the Board of Legislators has long been concerned with the manner in which Pistol Licensing occurs in St. Lawrence County, specifically with respect to the arbitrary and capricious manner in which licenses are issued from County to County within the State of New York, 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 is fundamental and individual, and may not be restricted in that fashion, and

WHEREAS, the State of New York pistol licensing process, as contained in Penal Law §400.00, and as applied by the Licensing Officers listed in Penal Law § 265.00, violates the plain language of Heller and of McDonald, and

WHEREAS, the Board of Legislators, since 2015, has passed a local law and several resolutions seeking to challenge the placement of restrictions by local licensing authorities on the issuance of pistol licenses for pistol license applicants, recognizing the constitutional supremacy of the Heller decision over the legal restrictions imposed by the local licensing authority and licensing scheme established by the State of New York, and

WHEREAS, in light of the Supreme Court of the United States’ decision to grant certiorari to the New York State Rifle and Pistol Association, Inc. et. al. v. Kevin P. Bruen, in his Official Capacity as the Superintendent of New York State Police et al. case, the Board of Legislators believes there may be an opportunity to join the action in support of the amicus for the purposes of asserting the rights of the citizen’s the Board represents, and

WHEREAS, the privileges and immunities of the citizens of the United States of America and of the State of New York are to be ardently protected and secured by the respective governmental bodies of all such bodies, and

WHEREAS, the due process of law must be provided to each and every such citizen especially to matters of constitutional and ancient rights and liberties, and

WHEREAS, the ancient right and liberty to keep and bear arms is such a right and liberty, as being specifically recognized and duly adopted by the Second Amendment of the Constitution of the United States deserving to be so fully secured and protected, and

WHEREAS, the Supreme Court of the United States has undertaken to review the lawfulness and validity of the New York State Pistol Licensing process and it being the determination of this representative body being a legislature of the People of St. Lawrence County, State of New York the same being created under the Constitution of the State of New

September 13, 2021

Finance Committee: 8-23-2021

RESOLUTION NO. 257-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH USHERWOOD OFFICE TECHNOLOGY TO PROVIDE A MULTI-FUNCTION DEVICE (MFD) LEASE AND PRINT MANAGEMENT PROGRAM FOR ST. LAWRENCE COUNTY

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County entered into a contract with Usherwood Office Technology five (5) years ago to provide MFD units (print, scan, copy, fax) for all County departments with related services, and

WHEREAS, Usherwood Office Technology has provided excellent service and extra value for the county in the implementation and support of these units, including helping to eliminate fax machines in all areas where these units are deployed in keeping with the “long-term value” clause in the 2016 MFD resolution, and

WHEREAS, keeping Usherwood Office Technology as the vendor affords St. Lawrence County a unique opportunity in that not all units will need to be replaced yet will be fully covered, driving down costs for a yearly savings of approximately \$25,738 while adding a net of plus three (3) units to the 62 unit inventory,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Usherwood Office Technology to provide a Multi-Function Device (MFD) and Print Management Program for St. Lawrence County, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the term of the contract will begin the date of installation, and run for forty-eight (48) months, for a base cost of \$6,220 per month (CD016804 42102 MSPC), and

BE IT FURTHER RESOLVED that if machines fail during the term, they will be replaced at no additional cost.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 257-2021 Entitled “Authorizing the Chair to Sign a Contract with Usherwood Office Technology to Provide a Multi-Function Device (MFD) Lease and Print Management Program for St. Lawrence County”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Finance Committee: 8-23-2021

RESOLUTION NO. 258-2021

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW C
(NO. __) FOR THE YEAR 2021, “SETTING THE SALARY FOR
THE COUNTY ATTORNEY”**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Sheridan, District 4

WHEREAS, proposed Local Law C (No. __) for the Year 2021 will “Set the Salary for the County Attorney,” and

WHEREAS, the County Attorney has been tasked with taking on additional responsibilities for the Legal Unit of the Department of Social Services and not been absolved of any other duties, and

WHEREAS, an increase in salary is appropriate to recognize the additional work involved and should be retroactive to May 3, 2021, and

WHEREAS, should there be a reduction in responsibility in the future, the salary would be reviewed again for an appropriate compensation level and recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED that a public hearing on proposed Local Law C (No. __) for the Year 2021 will be held on Monday, October 4, 2021, at 5:50 p.m. in the Legislative Chambers.

**PROPOSED LOCAL LAW C (NO. __) FOR THE YEAR 2021,
“SETTING THE SALARY FOR THE COUNTY ATTORNEY”**

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

Section 1. For the Year 2021, the salary for the following title shall be increased to the amount listed below and the increase will be retroactive to May 3, 2021.

County Attorney \$158,000

Section 2. Should there be a reduction in duties such that the responsibility for the Legal Unit in the Department of Social Services is relocated, a review of the compensation will occur and the salary will be returned to the prior level.

Section 3. This Local Law shall take effect in accordance with the Municipal Home Rule Law of the State of New York.

September 13, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 258-2021 Entitled “Setting a Date for a Public Hearing on Proposed Local Law C (No. __) for the Year 2021, “Setting the Salary for the County Attorney””, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

Finance Committee: 8-23-2021

RESOLUTION NO. 260-2021

AUTHORIZING A MORATORIUM ON AUTHORIZING FUNDING FOR INVASIVE SPECIES IN ST. LAWRENCE COUNTY UNTIL A STUDY IS COMPLETED AND RECOMMENDATIONS ARE RECEIVED TO MAKE WELL-PLANNED AND INFORMED DECISIONS ON CONTROLLING INVASIVE SPECIES IN ST. LAWRENCE COUNTY

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Denesha, District 6 and Ms. Haggard, District 10

WHEREAS, invasive species are non-native plants and animals from other parts of the world that can threaten native wildlife and ecosystems causing ecological havoc in some of our most sensitive habitats by pushing many of the native plants and animals to the brink of extinction, and

WHEREAS, the negative consequences of invasive species are far-reaching, costing the United States billions of dollars in damages every year, and once invasive species become established and spread, it can be extraordinarily difficult and costly to control or eradicate them, and

WHEREAS, the best approach for dealing with invasive species is to create effective mechanisms to prevent their introduction in the first place, create monitoring systems for detecting new infestations, and move rapidly to eradicate newly detected invaders, and

WHEREAS, St. Lawrence County is the largest county in New York State, geographically, with 2,822 square miles of land and 75 miles borders the St. Lawrence River, which is just one of more than 200 rivers, ponds, and lakes within the County, and

WHEREAS, the Board of Legislators recognizes there may be invasive species in many of the County waterways, along with other invasive species infestations on land, and wants to better understand how to help alleviate or manage invasive species and the impact they have on the ecosystem of the County, and

WHEREAS, in an effort to gather information the Board is requesting the Planning Office and Environmental Management Council (EMC) to do a study to collect, utilize, and share information with the Board of Legislators on infestations, control methods, monitoring, and research,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes a moratorium on authorizing funding for invasive species in St. Lawrence County until a study is completed and recommendations are received to make well-planned and informed decisions on controlling invasive species in St. Lawrence County, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the Environmental Management Council and the St. Lawrence County Planning Board.

September 13, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 260-2021 Entitled “Authorizing a Moratorium on Authorizing Funding for Invasive Species in St. Lawrence County until a Study is Completed and Recommendations are Received to Make Well-Planned and Informed Decisions on Controlling Invasive Species in St. Lawrence County”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

RESOLUTION NO. 261-2021

**AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH LOT 21
FOR SPACE IN THE CITY OF OGDENSBURG, NEW YORK,
LOCATED AT 206 FORD STREET**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 213-2008 authorized the Chair to sign a contract with David and Lynn Blevins for the lease of property at 206 Ford Street, Ogdensburg, New York, and

WHEREAS, the space is currently occupied by the Department of Motor Vehicles, Probation, and Community Services' Addiction Services Clinic, and

WHEREAS, there will be a reduction in footprint from the previous lease from 8,523 square foot to 6,471 square foot due to the relocation of the Single Point of Access (SPOA) Program and the Health Home Care Management Service Dollars Program, and

WHEREAS, the terms of a new agreement will be three (3) years and run from July 1, 2021 through June 30, 2024 for approximately 6,471 square feet, and

WHEREAS, the rental rate per square foot will be \$12.12 per square foot (K1414104 40700, Q1O31404 40700, A1342504 40700) in the first year of the lease and will increase \$0.12 per square foot per annum for the three (3) year term of the lease,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease agreement with Lot 21 for space in the City of Ogdensburg, New York, located at 206 Ford Street, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED at an initial rental rate of \$12.12, for a term of July 1, 2021 through June 30, 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. 261-2021 Entitled "Authorizing the Chair to Sign a Lease Agreement with Lot 21 for Space in the City of Ogdensburg, New York, Located at 206 Ford Street", adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

RESOLUTION NO. 262-2021

AUTHORIZING FILLING OF VACANCIES

By Mr. Burke, District 12 and Ms. Terminelli, District 14

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:

Department/Unit:	Title:	Position	Type	Duration	Timeline
Public Health	Public Health Specialist*	504300007	FT	Provisional	Immediate
Social Services/CPS	Caseworker	815200023	FT	Permanent	Immediate
Social Services/Systems	Computer Technician	202700003	FT	Contingent	Immediate
Community Services/Mental Health	Program Director	512700003	FT	Permanent	Immediate
Board of Legislators	B&G Supervisor*	303200001	PT	Provisional	Immediate
Public Health	Deputy Director of Public Health	505600002	FT	Permanent	Immediate

*new position

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. 262-2021 Entitled "Authorizing Filling of Vacancies", adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

RESOLUTION NO. 263-2021

**AUTHORIZING THE CHAIR TO CONVEY REAL PROPERTY
KNOWN AS “THE GARDNER SITE” LOCATED AT
4241 STATE HIGHWAY 3, FINE, NEW YORK, TO THE TOWN OF FINE**

By Mr. Acres, District 8

WHEREAS, St. Lawrence County has developed a strategic plan to target potentially environmentally contaminated properties and properties posing potential liability throughout the County to assist in making these once economically productive properties beneficial to their communities again, and

WHEREAS, the County of St. Lawrence (“County”) commenced an action against the property located in the Town of Fine 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”):

“The Gardner Site”

- Owner: Gordon Gardner and Lynn Gardner
- Address: 4241 State Highway 3, Town of Fine
- Tax ID # 224.000-1-6.11
- Delinquent Taxes and Penalties Owed (less interest) - \$28,544.51

WHEREAS, the County obtained a judgment of foreclosure on the Site on July 29, 2021 for delinquent taxes, penalties, interest, and fees totaling \$37,503.31, and

WHEREAS, the Town of Fine has approached the County with an interest in obtaining the Site due to provide legal access to the Town of Fine water tower and in hopes of use as a joint telecommunications tower for the value of the base taxes, penalties, and fees, less any interest,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to convey real property known as “The Gardner Site” located at 4241 State Highway 3, Fine, New York, to the Town of Fine, for the amount of the base level of taxes, penalties, and fees due and owing in the amount of \$28,544.51 and to execute any other 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. 263-2021 Entitled “Authorizing the Chair to Convey Real Property Known as “the Gardner Site” Located at 4241 State Highway 3, Fine, New York, to the Town of Fine”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

RESOLUTION NO. 265-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
VITALWARE, LLC, FOR WEB-BASED PRODUCTS, SOFTWARE, AND TOOLS
FOR COMMUNITY SERVICES**

By Ms. Curran, District 15

WHEREAS, Vitalware, LLC, provides web-based products, software and tools for the medical industry, including business intelligence and analytics, and

WHEREAS, Vitalware, LLC, provides a searchable database of clinical documentation which helps physicians, coders and documentation specialists bridge the gap between clinical documentation and ICD-9 or ICD-10 coding, and

WHEREAS, Community Services would like Vitalware, LLC, to provide these services and will use SOR Grant funding for a one-time set up fee of \$2,500, and four (4) months subscription (A1Z42504 42004) in the amount of \$3,152,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Vitalware, LLC, for web-based products, software and tools for Community Services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 265-2021 Entitled “Authorizing the Chair to Sign a Contract with Vitalware, LLC, for Web-Based Products, Software, and Tools for Community Services”, adopted September 13, 2021, with the original record in this office and that the same is a correct 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 14, 2021

September 13, 2021

RESOLUTION NO. 266-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
EPOCH HEALTH SOLUTIONS, LLC, FOR REVIEW OF
BILLING PRACTICES IN COMMUNITY SERVICES**

By Ms. Curran, District 15

WHEREAS, billing efficiencies in Community Services have been a concern of both the Board of Legislators and State regulating agencies, and

WHEREAS, Community Services is already improving its billing practices and implementing a new Electronic Health Record, and

WHEREAS, Epoch Health Solutions, LLC, can help to identify and resolve billing issues by assessing and improving billing operations, coding, documentation, and compliance, and provide associated training, and

WHEREAS, the County has worked successfully with Epoch Health Solutions, LLC, in the past with other compliancy projects, and

WHEREAS, the Department will be paying for this service in the amount of \$8,000 with the use of SOR Grant funding (A1Z42504 43007),

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Epoch Health Solutions, LLC, for review of billing practices in Community Services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 266-2021 Entitled "Authorizing the Chair to Sign a Contract with Epoch Health Solutions, LLC, for Review of Billing Practices in Community Services", Adopted September 13, 2021, With The Original Record In This Office And That The Same Is A Correct 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 14, 2021

October 4, 2021

Operations Committee: 9-20-2021

RESOLUTION NO. 268-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A FY22 ALTERNATIVE TO INCARCERATION, PRE-TRIAL, ELECTRONIC HOME MONITORING GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Division of Criminal Justice Services has renewed the Alternatives to Incarceration (ATI) Programs and Services, Pre-Trial, Electronic Home Monitoring Program Grant for a fifth year, with a contract period of January 1, 2022 through December 31, 2022, and

WHEREAS, the Grant will be used to employ a probation officer, pay the cost of two (2) mobile devices, vendor equipment, and rental fees for jail inmates that are considered moderate to high risk who would otherwise not be eligible for pretrial release and would remain in jail while their case remains pending, and

WHEREAS, offenders could be released under supervision on either electronic home monitoring or alcohol monitoring during any given month, and it is anticipated this could alleviate a portion of the burden placed on the County Correctional Facility, and

WHEREAS, inmates in need of community-based services, as referred by Probation or the Courts, could utilize the walk-in clinics for immediate evaluations and engagement in outpatient services, thus providing significant savings to the County and alleviating addiction services from completing evaluations at the County Correctional Facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Division of Criminal Justice Services for a FY22 Alternative to Incarceration, Pre-Trial, Electronic Home Monitoring Grant (Q1033105 56000 EM), upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that if the funding source for this position ends, the position will be abolished.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 268-2021 Entitled “Authorizing the Chair to Sign a Contract with the New York State Division of Criminal Justice Services for a FY22 Alternative to Incarceration, Pre-Trial, Electronic Home Monitoring Grant”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Operations Committee: 9-20-2021

RESOLUTION NO. 269-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CASELLA WASTE SERVICES FOR REFUSE SERVICES AT MASSENA HARROWGATE COMMONS BUILDING FOR THE DISTRICT OFFICES OF PROBATION, DEPARTMENT OF MOTOR VEHICLES AND COMMUNITY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County leases space at Massena Harrowgate Commons in Massena for offices of Probation, Department of Motor Vehicles and the Chemical Dependency Clinic, and

WHEREAS, to date, Casella Waste Services has routinely provided excellent service to the Massena Harrowgate Commons, and this service agreement will maintain the same rate for 24 months following the date of the signed contract (A1342504 43007; K1314104 43007; Q1M31404 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Casella Waste Services for refuse services at Massena Harrowgate Commons Building for the satellite offices of Probation, Department of Motor Vehicles, and Community Services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 269-2021 Entitled “Authorizing the Chair to Sign a Contract with Casella Waste Services for Refuse Services at Massena Harrowgate Commons Building for the District Offices of Probation, Department of Motor Vehicles and Community Services”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Operations Committee: 9-20-2021

RESOLUTION NO. 270-2021

DECLARING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

By Ms. Curran, Chair, Operations Committee

WHEREAS, October has been designated as Domestic Violence Awareness Month, and

WHEREAS, the St. Lawrence County Domestic Violence Task Force has been working to bring about changes in community norms which support the development of healthy relationships and families in our communities, and

WHEREAS, the Task Force is working to create a continuum of services which range from prevention, crisis intervention and counseling through shelter, advocacy and legal intervention, and

WHEREAS, as the lead agency of the task force, Renewal House has planned activities throughout the County to highlight Domestic Violence Awareness Month with the theme for this year being #WeAreResilient, and

WHEREAS, COVID-19 has had a unique impact on victims of domestic violence, but community collaboration and support gives victims the strength to navigate these additional challenges,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators declares October as Domestic Violence Awareness Month, and

BE IT FURTHER RESOLVED that the Board of Legislators encourages all citizens of the County to support the development of healthy non-violent relationships.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 270-2021 Entitled “Declaring October as Domestic Violence Awareness Month”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Operations Committee: 9-20-2021

RESOLUTION NO. 271-2021

MODIFYING THE 2021 BUDGET FOR THE ST. LAWRENCE COUNTY CLERK’S OFFICE FOR OVERTIME COSTS AT THE DEPARTMENT OF MOTOR VEHICLES

By Ms. Curran, Chair, Operations Committee

WHEREAS, a budgetary measure during the 2021 budget process identified a percentage of appropriations for departments with overtime expenses and located those funds in the contingency account, and

WHEREAS, the County Clerk’s Office will exceed the identified percentage of appropriations that were included for the 2021 budget for overtime costs, and

WHEREAS, the County Clerk’s Office finds it necessary to transfer the balance from targeted contingency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the St. Lawrence County Clerk’s Office for overtime expenses for the Department of Motor Vehicles, as follows:

INCREASE APPROPRIATIONS:

K1614101 18000	K NYDS DMV CC Overtime	\$56,161
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DECREASE APPROPRIATIONS:

B10199014 49700	B SPEC Contingency Account	\$56,161
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 271-2021 Entitled “Modifying the 2021 Budget for the St. Lawrence County Clerk’s Office for Overtime Costs at the Department of Motor Vehicles”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Operations Committee: 9-20-2021

RESOLUTION NO. 272-2021

MODIFYING THE 2021 BUDGET FOR THE SHERIFF’S OFFICE FOR COUNCIL 82, AFSCME LOCAL NO. 2390, CONTRACT SETTLEMENT FOR UNIFORM MAINTENANCE

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 286-2020 authorized a contract with Council 82, Local 2390 for 2018-2024, and

WHEREAS, the uniform maintenance costs for this contract were increased from the previous contract, and

WHEREAS, \$15,250 was budgeted for the 2020 uniform maintenance costs; however with the increase, the actual costs for 2020 totaled \$35,414, leaving a shortage of \$20,164, and

WHEREAS, \$12,800 was budgeted for the 2021 costs, and the total cost will be \$49,900 leaving a shortage of \$37,100, and

WHEREAS, funds were included in the Contingency Account to cover these 2020 and 2021 union contract increases,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Sheriff’s Office for Council 82, AFSCME Local No. 2390, contract settlement for uniform maintenance, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$57,264
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INCREASE APPROPRIATIONS:

S4031504 45301	S Jail Dry Cleaning	\$57,264
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 272-2021 Entitled “Modifying the 2021 Budget for the Sheriff’s Office for Council 82, AFSCME Local No. 2390, Contract Settlement for Uniform Maintenance”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Operations Committee: 9-20-2021

RESOLUTION NO. 273-2021

**MODIFYING THE 2021 BUDGET FOR THE SHERIFF’S OFFICE
FOR COUNCIL 82, AFSCME LOCAL NO. 2390, CONTRACT SETTLEMENT
FOR SALARIES**

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 286-2020 authorized a contract with Council 82, Local 2390 for 2018-2024, and

WHEREAS, salaries increases for 2021 were not budgeted in the 2021 Budget, and

WHEREAS, funds were included in the Contingency account to cover these salary increases, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Sheriff’s Office for Council 82, AFSCME Local No. 2390, contract settlement for salaries, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$252,563
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INCREASE APPROPRIATIONS:

S4031501 11000	S Jail Direct Service Workers	\$217,098
S4031501 12000	S Jail Direct Service Workers	14,179
S4031501 14000	S Jail Clerical	3,296
S4031501 19000	S Jail Temporary & Part-Time	7,584
S2031101 11000	S Civil Direct Service Workers	4,302
S2031101 14000	S Civil Clerical	<u>6,104</u>
		\$252,563

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 273-2021 Entitled “Modifying the 2021 Budget for the Sheriff’s Office for Council 82, AFSCME Local No. 2390, Contract Settlement for Salaries”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Operations Committee: 9-20-2021

RESOLUTION NO. 274-2021

**MODIFYING THE 2021 BUDGET FOR THE SHERIFF’S OFFICE FOR
MEDICAL DOCTOR MALPRACTICE INSURANCE COVERAGE AT THE
CORRECTIONAL FACILITY**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the malpractice insurance coverage for the doctor at the Correctional Facility increased for the period of March 6, 2021 to March 6, 2022, and

WHEREAS, not enough monies were budgeted in 2021 to cover this overage,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Sheriff’s Office for medical doctor malpractice insurance coverage at the Correctional Facility, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$33,059
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INCREASE APPROPRIATIONS:

S4031504 414MM	S Jail Medical Malpractice Insurance	\$33,059
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 274-2021 Entitled “Modifying the 2021 Budget for the Sheriff’s Office for Medical Doctor Malpractice Insurance Coverage at the Correctional Facility”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Operations Committee: 9-20-2021

RESOLUTION NO. 275-2021

**MODIFYING THE 2021 BUDGET FOR THE SHERIFF’S OFFICE
FOR 207C COMPENSATION**

By Ms. Curran, Chair, Operations Committee

WHEREAS, it has been determined the Sheriff’s Office is obligated to pay 207C compensation due to a unique 207C Worker’s Compensation case, and

WHEREAS, funding for this obligation can be covered by the payroll budgeted for this employee,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Sheriff’s Office for 207C Compensation, as follows:

DECREASE APPROPRIATIONS:

S4031501 11000	S Jail, Direct Service Workers	\$69,000
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INCREASE APPROPRIATIONS:

S4031504 43007	S Jail Other Fees and Services	\$69,000
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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. 275-2021 Entitled “Modifying the 2021 Budget for the Sheriff’s Office for 20C Compensation”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Operations Committee: 9-20-2021

RESOLUTION NO. 276-2021

MODIFYING THE 2021 BUDGET FOR THE SHERIFF’S OFFICE FOR OVERTIME EXPENSES FOR THE CORRECTIONAL DIVISION

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff’s Office Correctional Division has exceeded its budget in the overtime account for 2021, and

WHEREAS, a budgetary measure during the 2021 budget process identified a percentage of appropriations for departments with overtime expenses and located those funds in the contingency account, and

WHEREAS, the Sheriff’s Office finds it necessary to transfer the balance from targeted contingency for the Jail Overtime account to cover its overage,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Sheriff’s Office for overtime expenses for the Correctional Divisions, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$57,500
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INCREASE APPROPRIATIONS:

S4031501 18000	S JAIL Overtime	\$57,500
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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. 276-2021 Entitled “Modifying the 2021 Budget for the Sheriff’s Office for Overtime Expenses for the Correctional Division”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Operations Committee: 9-20-2021

RESOLUTION NO. 277-2021

**MODIFYING THE 2021 BUDGET FOR THE SHERIFF’S OFFICE
FOR THE PURCHASE OF BODY AND SECURITY CAMERAS FOR THE
CORRECTIONAL FACILITY**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff’s Correctional Facility wants to purchase technical equipment to provide transparency, liability, and safety enhancements for the Jail staff in the facility, and

WHEREAS, funds were not budgeted in the 2021 Sheriff’s Office Budget for this equipment; however, Jail State Readies funds have been realized to cover the entire costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Sheriff’s Office for the purchase of body and security cameras for the Correctional Facility, as follows:

DECREASE REVENUE:

S4022645 550SR	S LR Jail State Readies	\$40,200
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INCREASE APPROPRIATIONS:

S4031502 25000	S JAIL Technical Equipment	\$40,200
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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. 277-2021 Entitled “Modifying the 2021 Budget for the Sheriff’s Office for the Purchase of Body and Security Cameras for the Correctional Facility”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Operations Committee: 9-20-2021

RESOLUTION NO. 279-2021

**MODIFYING THE 2021 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES
FOR A COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT
TECHNOLOGY SERVICES PROGRAM**

By Ms. Curran, 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, Resolution No. 162-2020 authorized the prepayment for the maintenance charges and budget modification for 2020, and

WHEREAS, this resolution is to add the pass through amounts for this agreement that were not included in the 2021 budget, 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, 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,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer's Office to modify the 2021 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	\$38,721
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INCREASE REVENUE:

XP012895 55000	X Other Department Income	\$38,721
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October 4, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 279-2021 Entitled “Modifying the 2021 Budget for the Office of Emergency Services for a Computer Aided Dispatch and Records Management Technology Services Program”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Operations Committee: 9-20-2021

RESOLUTION NO. 280-2021

SUPPORTING SENATE BILL S4104 AND ASSEMBLY BILL A7006, “AN ACT TO AMEND THE GENERAL BUSINESS LAW, IN RELATION TO THE SALE OF DIGITAL ELECTRONIC EQUIPMENT AND PROVIDING DIAGNOSTIC AND REPAIR INFORMATION” KNOWN AS THE “DIGITAL FAIR REPAIR ACT”

By Ms. Curran, Chair, Operations Committee

WHEREAS, the presence of technology parts in modern equipment and devices has enabled large scale manufactures to reduce access to repair by proclaiming that repair might violate their proprietary rights, and

WHEREAS, this creates a monopoly on repair services by requiring consumers to pay for these services exclusively through the manufacturer’s repair division or manufacturer-authorized repair providers, and

WHEREAS, limited authorized repair channels have resulted in inflated, high priced poor service or non-existent service in rural areas; unnecessarily high turnover rates for electronic products; and a significant amount of electronic waste, and

WHEREAS, this is an acute problem for the agricultural industry, as equipment manufacturers often stop supporting old software when they introduce a new version, making in nearly impossible for framers to repair existing equipment, and

WHEREAS, the lack of the right to repair not only forces current farmers to invest in costly new equipment or repairs to continue their work but also acts as a barrier for young farmers who lack access to capital to acquire these technologies when starting farms, and

WHEREAS, on July 6, 2021, the U.S. Department of Agriculture acknowledged this as a significant problem when it announced that it will engage in a series of rulemakings to increase competition in agricultural industries with the goal of boosting earnings of farmers and ranchers, fighting against abuses of power by giant agribusiness corporations, and giving farmers the right to repair their own equipment, and

WHEREAS, lawmakers in more than 35 states have introduced right to repair bills, including Delaware, New Jersey, Pennsylvania, and Massachusetts, and states like Arkansas, Kansas, and Vermont are considering right to repair laws specifically for agricultural equipment, and

WHEREAS, on June 10, 2021, the New York Senate passed the Digital Fair Repair Act (A.7006/S.4104) by a vote of 51-12, making it the first legislative body in the Nation to pass a bill that would require original equipment manufacturers to make a diagnostic information, spare parts, schematics, special tools, and firmware available to independent repair providers, and

WHEREAS, on June 11, 2021, Representative Joe Morelle introduced the federal Fair Repair Act (H.R. 2006) to guarantee consumers and small businesses a right to repair their own products by requiring manufacturers to make diagnostic repair information, parts, and tools readily available,

October 4, 2021

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports Senate Bill S4104 and Assembly Bill A7006, “An act to amend the general business law, in relation to the sale of digital electronic equipment and providing diagnostic and repair information” known as the “Digital Fair Repair Act”, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Mark Walczyk, and Commissioner of Agriculture and Markets Richard Ball.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 280-2021 Entitled “Supporting Senate Bill S4104 and Assembly Bill A7006, “An Act to Amend the General Business Law, in Relation to the Sale of Digital Electronic Equipment and Providing Diagnostic and Repair Information” Known as the “Digital Fair Repair Act””, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Operations Committee: 9-20-2021

RESOLUTION NO. 281-2021

**OPPOSING COVID-19 VACCINE MANDATES IMPOSED BY
FEDERAL, STATE, OR LOCAL GOVERNMENTAL BODIES**

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Perkins, District 7

WHEREAS, on September 9, 2021, President Joseph R. Biden announced plans to direct the U.S. Department of Labor's Occupational Safety and Health Administration ("OSHA") to develop an emergency temporary standard ("ETS") directed at private-sector businesses with one hundred (100) or more employees to require their employees to either be vaccinated against the COVID-19 virus or require any workers who remain unvaccinated to produce a negative test result on at least a weekly basis before coming to work, and

WHEREAS, it is anticipated that the OSHA ETS may impact over 80 million workers in private-sector businesses with one hundred (100) or more employees, and

WHEREAS, private-sector employers are already overburdened with unnecessary regulations, and

WHEREAS, staff members within the medical field are already reported to be leaving their chosen fields of employment rather than abide by a mandated vaccination, and

WHEREAS, the Board of Legislators believes that medical treatment and preventative measures are an individual choice, made in consultation with a medical provider of an individual, and that the government should have no role to play in mandating COVID-19 vaccinations, and

WHEREAS, the Board of Legislators believes it is its responsibility to educate the public based on facts and that it is not the responsibility of the County, State, or Federal Government to create mandates that force the general public to accept COVID-19 vaccinations against their will, and

WHEREAS, St. Lawrence County has led a successful campaign to make sure that residents of the County who want to be vaccinated against the COVID-19 virus have that option and have vaccine available to them, and

WHEREAS, every citizen who wants a COVID-19 vaccine possesses the right to obtain one, but no COVID-19 vaccine should be mandated by law, and

WHEREAS, people have the right to refuse COVID-19 vaccination based on religious or medical reasons, and every medical intervention requires informed consent and the right of refusal, including the COVID-19 vaccine,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes COVID-19 vaccine mandates imposed by Federal, State, or Local Governmental Bodies, and

BE IT FURTHER RESOLVED that the Board of Legislators believes its citizens have the right to make their own health care choices, and

October 4, 2021

BE IT FURTHER RESOLVED the Board of Legislators will make vaccines available to all who wish to receive one, and remains committed to encouraging all citizens who make the individual choice to get vaccinated against the COVID-19 virus to do so.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 281-2021 Entitled "Opposing COVID-19 Vaccine Mandates Imposed by Federal, State, or Local Governmental Bodies", adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Services Committee: 9-20-2021

RESOLUTION NO. 282-2021

AUTHORIZING THE CHAIR TO SIGN AN EXTENSION OF A CONTRACT FOR ONE-TIME GRANT FUNDING FROM NEW YORK STATE OPIOID RESPONSE (SOR) FOR A MOBILE TREATMENT VEHICLE

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services is receiving funding modifications from New York State Opioid Response (SOR) with a contract extension of September 30, 2021 through September 29, 2022, 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 OUD (A1Z42502 23000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an extension of a contract for one-time grant funding from New York State Opioid Response (SOR) for a mobile treatment vehicle, 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. 282-2021 Entitled "Authorizing the Chair to Sign An Extension of a Contract for One-Time Grant Funding from New York State Opioid Response (SOR) for a Mobile Treatment Vehicle", adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Services Committee: 9-20-2021

RESOLUTION NO. 283-2021

**PROCLAIMING OCTOBER 24TH – 30TH, 2021
AS NATIONAL LEAD POISONING PREVENTION WEEK**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department is observing National Lead Poisoning Prevention Week October 24-30, 2021 and joining the national commitment to eliminating lead poisoning, 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 our children by encouraging parents to have young children screened for elevated blood lead levels at 1 and 2 years of age, and

WHEREAS, effective October, 2019, changes to the New York State Public Health Law (§1370) and Part 67 of Title 10 of the New York Codes, Rules, and Regulations, lowered the definition of an elevated blood lead level (EBLL) from ≥ 10 $\mu\text{g}/\text{dL}$ to ≥ 5 $\mu\text{g}/\text{dL}$; increasing the number of children in St. Lawrence County that are being monitored for EBLLs, 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 for 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,

October 4, 2021

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims October 24th – 30th, 2021 as National Lead Poisoning Prevention 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. 283-2021 Entitled “proclaiming October 24th – 30th, 2021 as National Lead Poisoning Prevention Week”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Services Committee: 9-20-2021

RESOLUTION NO. 284-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR COVID-19 VACCINE RESPONSE AND MODIFYING THE 2021 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the New York State Department of Health is awarding St. Lawrence County a Local Health Department (LHD) COVID-19 Vaccine Response Contract (C36959GG) to promote and increase COVID-19 vaccine and other vaccine uptake, and

WHEREAS, this funding, in the amount of \$120,731, may be used for COVID-19 vaccine implementation expenses retroactive to January 1, 2021 and is available through June 30, 2024, and

WHEREAS, covered expenses include staffing for COVID-19 vaccination clinics (including expanded hours of operation) that are convenient and accessible to COVID-19 priority groups and other underserved populations; replace, repair and supplement LHD vaccine storage, transport and temperature monitoring equipment as needed; educate and provide technical assistance to Vaccines for Children and COVID-19 vaccine providers; and to conduct local COVID-19 vaccine promotion media campaigns,

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 COVID-19 Vaccine Response, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Public Health Department, as follows:

INCREASE REVENUE:

PPZ44895 57000 VAC	P COVID-19 Vaccine Federal Aid	\$120,731
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INCREASE APPROPRIATIONS:

PPZ40101 19000 VAC	P CVD Vaccine Temporary and Part Time	\$76,000
PPZ40104 41901 VAC	P CVD Vaccine Central Printing	5,000
PPZ40104 42800 VAC	P CVD Vaccine Other Supplies	3,000
PPZ40104 43005 VAC	PCVD Vaccine Advertising Fees & Expense	1,000
PPZ40104 43007 VAC	P CVD Vaccine Other Fees and Services	2,726
PPZ40104 45100 VAC	P CVD Vaccine Medical Supplies	15,000
PPZ40108 81000 VAC	P CVD Vaccine Retirement	10,146
PPZ40108 83000 VAC	P CVD Vaccine Social Security	5,814
PPZ40108 84000 VAC	P CVD Vaccine Workers Compensation	<u>2,045</u>
		\$120,731

BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until fully expended.

October 4, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 284-2021 Entitled “Authorizing the Chair to Sign a Contract with the New York State Department of Health For COVID-19 Vaccine Response and Modifying the 2021 Budget for the Public Health Department”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Services Committee: 9-20-2021

RESOLUTION NO. 285-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ST. LAWRENCE HEALTH FOR MORGUE AND LABORATORY SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department has the responsibility of the Coroners’ Program, and

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

WHEREAS, Resolution No. 109-2020 authorized a contract with Pathologist Dr. Scott LaPoint, and this contract will authorize the facility for him to perform autopsies, and

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

WHEREAS, St. Lawrence Health 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 St. Lawrence Health 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. 285-2021 Entitled “Authorizing the Chair to Sign a Contract with St. Lawrence Health for Morgue and Laboratory Services”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Services Committee: 9-20-2021

RESOLUTION NO. 286-2021

MODIFYING THE 2021 BUDGET FOR SOCIAL SERVICES FOR CHILD CARE/FOSTER CARE, ADMINISTRATION, AND HEAP

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, information regarding allocation for Family First is now available and due to higher than expected costs in Child Care/Foster Care, Administration, and HEAP it is necessary to modify the 2021 Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Social Services Budget as follows:

INCREASE APPROPRIATIONS:

DAH60104 420GE HEAP	D HEAP Office Supplies	\$2,600
DAI60104 42303	D WMS I/D Telephone	1
DAS60104 430SF	D SG Sheriff Fees	25,000
DAS60104 46500	D SG Other Payments	25,000
DSC61094 445VD CCEA	D EAF VD Travel	105,000
DSC61094 465BC CCEA	D EAF Board & Care	320,000
DSC61094 465CL CCEA	D EAF Clothing Allowance	66,000
DSC61094 465DA CCEA	D EAF Diaper Allowance	14,000
DSC61094 465PS	D EAF Preventive Services	86,000
DSC61094 465RC CCEA	D EAF Respite Care	19,000
DSC61094 465YA PRP	D PRP Prevention/Reunification	150,000
DSC61194 465IB ADCFC	D ADCFC Institution Board	1,325,057
DSC61194 465IT	D CSE Institutions	600,000
DSG60704 445VD	D Parenting Transportation	45,000
DSG60704 46500 DVIO	D Domestic Violence Indirects	50,000
DSJ61234 465MI EAJD	D JD/PINS Miscellaneous	1,800
		<u>\$2,834,458</u>

DECREASE APPROPRIATIONS:

DMM61004 46500	D Medicaid to State	\$1,069,000
DPS61404 46100	D HR Directs	360,000
DPS61404 46500	D HR Indirects	40,000
DSC61094 465IS CCEA	D EAF Institution Tuition	320,000
DSG60704 46500 FFTF	D FFTF Other Payments	7,000
DSJ61234 44500 EAJD	D EAF JD/PINS Other Travel	2,000
DSJ61234 445VD EAJD	D JD/PINS VD Travel	1,500
DSJ61234 465BC EAJD	D EAF JD/PINS Board & Care	10,000
DSJ61234 465CL EAJD	D EAF JD/PINS Clothing Allowance	200
DSJ61234 465IB EAJD	D EAF JD/PINS Institution Boar	440,000
DSJ61234 465IS EAJD	D EAF JD/PINS Institution Tuition	19,000
DSJ61234 465RC EAJD	D EAF JD/PINS Respite Care	250
		<u>\$2,268,950</u>

October 4, 2021

INCREASE REVENUE:

DAS46155 57000 EAF	D FA FFFS Foster Care Revenue	\$48,765
DPA27015 55000	D LR EAA Prior Year Refunds	105
DPB18405 55000 BURY	D LR Safety Net Burials	4,189
DPF27015 55000 ADC	D LR Directs Prior Year Re	2,321
DPH27015 55000 HEAP	D LR Prior Year Refunds	242
DPS27015 55000	D LR SN Prior Year Refunds	19,464
DSC18195 55000	D LR Child Care	15,215
DSC18195 550CE	D School District CSE Payments	901,096
DSC27015 55000	D LR Prior Year Refunds	4,495
DSC36705 560CW	D SA Child Welfare Funding	88,350
DSC46155 57000 EAF	D FA FFFS EAF Foster Care Reve	438,885
DSD27015 55000	D LR Prior Year Refunds	346
DSG12895 55000	D Other Departmental Inc. (FFTF)	5,028
DSG36705 56000	D SA Services for Recipients	<u>49,780</u>
		\$1,578,281

DECREASE REVENUE:

DPS36405 56000	D SA Safety Net	\$116,000
DSC36195 56000	D SA Child Care	409,123
DSJ46155 57000	D FA FFFS EAF JD/PINS Revenue	<u>487,650</u>
		\$1,012,773

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 286-2021 Entitled "Modifying the 2021 Budget for Social Services for Child Care/Foster Care, Administration, and HEAP", adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 287-2021

**MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR THE ACQUISITION AND CONSTRUCTION OF AN EQUIPMENT GARAGE
AND SAND/SALT STORAGE BUILDING IN THE TOWN OF POTSDAM**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 184-2021 authorized the acquisition of a parcel of land, and a permanent easement on the adjoining property, for construction of a County Highway Facility in the Town of Potsdam, and

WHEREAS, the County Highway Facility in the Town of Potsdam, which includes equipment storage and salt/sand storage buildings, is to be funded in the amount of \$3.4 million by utilizing the fund balance from the Department of Highways Road and Machinery Fund,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Department of Highways for the acquisition and construction of an equipment garage and sand/salt storage building in the Town of Potsdam, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	Fund Balance, Unreserved, Unappropriated	\$1,612,750
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INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	Fund Balance, Unreserved, Appropriated	\$1,612,750
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INCREASE APPROPRIATIONS:

HM299509 90600	H CR Transfers to Capital Fund	\$1,612,750
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DECREASE UNAPPROPRIATED FUND BALANCE:

04TG0911 50300	Fund Balance, Unreserved, Unappropriated	\$1,787,250
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INCREASE APPROPRIATED FUND BALANCE:

04TG0910 50300	Fund Balance, Unreserved, Appropriated	\$1,787,250
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INCREASE APPROPRIATIONS:

HR099509 90600	DM Transfers to Capital Fund	\$1,787,250
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October 4, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 287-2021 Entitled “Modifying the 2021 Budget for the Department of Highways for the Acquisition and Construction of an Equipment Garage and Sand/Salt Storage Building in the Town of Potsdam”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 288-2021

AUTHORIZING THE ACCEPTANCE OF REAL PROPERTY OBTAINED BY THE STATE OF NEW YORK RELATIVE TO THE COUNTY ROUTE 35 (SLAB CITY) OVER TROUT BROOK BRIDGE REPLACEMENT FEDERAL PASS-THROUGH PROJECT, PIN 775394, BIN 3341700

By Mr. Acres, Chair, Finance Committee

WHEREAS, the County of St. Lawrence has a project for the bridge replacement on County Route 35 (BIN 3341700) in the Town of Potsdam, 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; Map 2, Parcel 2; Map 3, Parcels 3 and 4; Map 4, Parcel 5; Map 5, Parcel 6; Map 6, Parcel 7; Map 7, Parcel 8; Map 8, Parcel 9; Map 9, Parcel 10, and

WHEREAS, the County of St. Lawrence owns and maintains the affected portion of County Route 35, 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 the State of New York relative to the County Route 35 (Slab City) over Trout Brook Bridge replacement federal pass-through project, PIN 775394, BIN 3341700, and

BE IT FURTHER RESOLVED that the County agrees to accept all responsibility, maintenance, and jurisdiction of the right-of-way to the property, and

BE IT FURTHER RESOLVED that the Chair is authorized to enter into agreements or any other documents to carry out the intent of this resolution, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 288-2021 Entitled “Authorizing the Acceptance of Real Property Obtained by the State of New York Relative to the County Route 35 (Slab City) Over Trout Brook Bridge Replacement Federal Pass-Through Project, PIN 775394, BIN 3341700”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 289-2021

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 roll of the previous year, and

WHEREAS, Section 520 states that the property shall be taxed pro rata for the unexpired portion of any fiscal year during which said transfer of title occurred, and

WHEREAS, for purposes of any fiscal year or years during which title to such property is transferred, such property shall be deemed to have been omitted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the addition of omitted taxes to the 2022 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. 289-2021 Entitled "Authorizing Collection of Omitted Taxes", adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 290-2021

ADOPTION OF THE EQUALIZATION RATES FOR 2022 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 2022 County Taxes, as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	100.00
Canton	90.00
Clare	2.99
Clifton	90.00
Colton	100.00
Dekalb	93.00
Depeyster	59.50
Edwards	86.00
Fine	100.00
Fowler	11.80
Gouverneur	93.00
Hammond	96.00
Hermon	100.00
Hopkinton	94.00
Lawrence	100.00
Lisbon	75.00
Louisville	81.00
Macomb	48.50
Madrid	84.00
Massena	100.00
Morristown	100.00
Norfolk	79.00
Oswegatchie	100.00
Parishville	6.09
Piercefield	100.00
Pierrepoint	88.00

October 4, 2021

Pitcairn	100.00
Potsdam	90.00
Rossie	100.00
Russell	70.00
Stockholm	83.00
Waddington	86.00

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 290-2021 Entitled "Adoption of the Equalization Rates for 2022 County Taxes", adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 291-2021

AUTHORIZING REAL PROPERTY TAX LAW CORRECTION OF ERRORS

By Mr. Acres, Chair, Finance Committee

WHEREAS, Section 553 of the Real Property Tax Law allows for certain corrections of errors to be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of the Real Property Tax Office has investigated and determined that omitted taxes have occurred pursuant to section 553 of the Real Property Tax Law, and

WHEREAS, the Director of the Real Property Tax Office has provided a list of such errors, which shall be known as Correction of Errors - Real Property Tax Law List # 3 for the Year 2021,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes Real Property Tax Law Correction of Errors, as follows:

Correction of Errors - Real Property Tax Law List # 3 for the Year 2021

<u>Name</u>	NYS transition assessment c/o SLC Treasurer
St. Lawrence County	Town of Fine
Tax Roll Year	2022
Tax Map No.	336.000-01, 336.001-02, 336.001-03, 336.001-05 & 336.001-06
Original Bill	\$0.00
Corrected Bill	\$112,240.17
Reason	Revised transition assessment list from July 17, 2020 was not keyed on the 2020 final assessment roll
Omitted Town & County Tax	\$112,240.17

BE IT FURTHER RESOLVED that the Director of Real Property and Treasurer make the recommended corrections.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 291-2021 Entitled "Authorizing Real Property Tax Law Correction of Errors", adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 292-2021

AUTHORIZING A SETTLEMENT AGREEMENT BETWEEN MCKESSON CORPORATION; CARDINAL HEALTH, INC.; AMERISOURCEBERGEN DRUG CORPORATION; PSS WORLD MEDICAL, INC.; KINRAY, LLC; BELLCO DRUG CORPORATION; AMERICAN MEDICAL DISTRIBUTORS, INC.; AND ST. LAWRENCE COUNTY WITH RESPECT TO AN ACTION RELATING TO THE OPIOID CRISIS

By Mr. Acres, Legislator District 8

WHEREAS, in 2017, St. Lawrence County, through its law firm Simmons, Hanly, Conroy, P.C. joined a class action lawsuit with numerous other municipal entities against Pharmaceutical companies, drug manufacturers and distributors, which included Purdue Pharma, and

WHEREAS, Purdue Pharma, Abbott Laboratories, Johnson & Johnson (also known as “Janssen”), McKesson Corporation, Cardinal Health, Inc., as well as others, were alleged to have created damages as a result of the usage and prescription of OxyContin to the general public, and

WHEREAS, St. Lawrence County has already reached terms of an agreement with manufacturer Purdue Pharma, and

WHEREAS, in addition to the settlement reached with Purdue Pharma, St. Lawrence County has already reached terms of an agreement with manufacturer Johnson & Johnson (also known as “Janssen”), and

WHEREAS, there is pending the matter of County of Suffolk v. Purdue Pharma L.P., et al., under Index No. 400001/2017 in the Supreme Court, Suffolk County, regarding the opioid addiction crisis, in which the County of St. Lawrence is the named plaintiff in the action (the “Action”), and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies, and

WHEREAS, the Action alleges several causes of action against defendants McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Drug Corporation, PSS World Medical, Inc., Kinray, LLC, Bellco Drug Corporation, and American Medical Distributors, Inc. (the “Distributors”) based on claims that the Distributors contributed to the opioid epidemic by failing to comply with their obligations under the federal Controlled Substances Act and the New York Controlled Substances Act to implement adequate measures to prevent diversion of the prescription opioids they distributed to pharmacies and others in St. Lawrence County, all of which contributed to a public health crisis in St. Lawrence County, and

WHEREAS, the Distributors have offered to settle the claims of St. Lawrence County against them by paying the sum of between approximately \$1,833,554.32 and \$3,238,947.45, with said sum dependent on the number of municipal plaintiffs ultimately agreeing to the settlement over eighteen (18) years and agreeing to implement injunctive relief under a controlled substance monitoring program, and

October 4, 2021

WHEREAS, should the Board of Legislators adopt this settlement, and maximum participation occur, St. Lawrence County is projected to receive \$666,589.63 in an unrestricted manner over the lifetime of the agreement with the remainder of the funds (between \$1,166,964.69 and \$2,572,357.82) being paid and directed towards designated functions of government, including Treatment of Opioid Use Disorder, Addressing the Needs of Criminal-Justice Involved persons, law enforcement, or emergency response, and

WHEREAS, it is in the best interest of the County of St. Lawrence to resolve this matter with respect to the Distributors without further litigation and enter into the proposed Agreement as it shall settle all allegations against the Distributors and avoid protracted litigation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a Settlement Agreement between McKesson Corporation; Cardinal Health, Inc.; Amerisourcebergen Drug Corporation; PSS World Medical, Inc.; Kinray, LLC; Bellco Drug Corporation; American Medical Distributors, Inc.; and St. Lawrence County with respect to an Action Relating to the Opioid Crisis, and

BE IT FURTHER RESOLVED that the execution and delivery on behalf of and in the name of the St. Lawrence County by the Chair of the Board, or his designee, of the proposed Agreement is hereby authorized, and the Chair of the Board, or his designee, is hereby authorized, subject to County Attorney approval, to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with the Distributors.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 292-2021 Entitled “Authorizing a Settlement Agreement Between McKesson Corporation; Cardinal Health, Inc.; Amerisourcebergen Drug Corporation; PSS World Medical, Inc.; Kinray, LLC; Bellco Drug Corporation; American Medical Distributors, Inc.; and St. Lawrence County with Respect to an Action Relating to the Opioid Crisis ”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 293-2021

AMENDING RESOLUTION NO. 14-2021, "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.	\$75,000,000
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.

II. OBJECTIVES

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

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

III. DELEGATION OF AUTHORITY

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

IV. PRUDENCE

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

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

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

V. DIVERSIFICATION

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

VI. INTERNAL CONTROLS

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

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

VII. DESIGNATION OF DEPOSITORIES

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

October 4, 2021

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

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law Section 11, 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
- General obligation bonds and notes of any state other than this state, provided that such bonds and notes receive the highest rating of at least one independent rating agency designated by the state comptroller.
- Obligations of any corporation organized under the laws of any state in the United States maturing within two hundred seventy days, provided that such obligations receive the highest rating of two independent rating services designated by the state comptroller and that the issuer of such obligations has maintained such ratings on similar obligations during the preceding six months, provided, however, that the issuer of such obligations need not have received such rating during the prior six month period if such issuer has received the highest rating of two independent rating services designated by the state comptroller and is the successor or wholly-owned subsidiary of an issuer that has maintained such ratings on similar obligations during the preceding six month period or if the issuer is the product of a merger of two or more issuers, one of which has maintained such ratings on similar obligations during the preceding six month period, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one corporation.
- Bankers' acceptances maturing within two hundred seventy days which are eligible for purchase in the open market by federal reserve banks and which have been accepted by a bank or trust company which is organized under the laws of the United States or of any state thereof and which is a member of the federal reserve system and whose short-term obligations meet the criteria outlined in clause (7). Provided, however, that no more than

October 4, 2021

two hundred fifty million dollars may be invested in such bankers' acceptances of any one bank or trust company; or

- Obligations of, or instruments issued by or fully guaranteed as to principal and interest by, any agency or instrumentality of the United States acting pursuant to a grant of authority from the Congress of the United States, including but not limited to, any federal home loan bank or banks, the Tennessee valley authority, the federal national mortgage association, the federal home loan mortgage corporation and the United States postal service, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one agency.
- No-load money market mutual funds registered under the Securities Act of 1933, as amended, and operated in accordance with Rule 2a-7 of the Investment Company Act of 1940, as amended, provided that such funds are limited to investments in obligations issued or guaranteed by the United States of America or in obligations of agencies or instrumentalities of the United States of America where the payment of principal and interest are guaranteed by the United States of America (including contracts for the sale and repurchase of any such obligations) and are rated in the highest rating category by at least one nationally recognized statistical rating organization, provided, however, that no more than two hundred fifty million dollars may be invested in such funds.

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.

October 4, 2021

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. 293-2021 Entitled “Amending Resolution No. 14-2021, “Bank Depositories and Investment of County Funds””, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 294-2021

**AUTHORIZATION TO MODIFY THE PY20 BUDGET FOR THE
WORKFORCE INNOVATION OPPORTUNITY ACT**

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, the Local Workforce Development Area received notice that it has been awarded additional funding via increased allotments to states per the USDOL TEGL No. 15-20, and

WHEREAS, Dislocated Worker funds were recaptured from multiple states and are being re-allotted to the remaining states, and

WHEREAS, the funds were approved at the September meeting of the St. Lawrence County Workforce Development Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the PY20 Budget for the Workforce Innovation and Opportunity Act, as follows:

INCREASE APPROPRIATIONS:

UE062924 461TU	Disc Training Tuition Fees	\$927
UG062901 12000	ADM Supervisory/Administrative	<u>103</u>
		\$1,030

INCREASE REVENUE:

UE047905 57000	Dislocated Worker	\$927
UG047905 57000	Administrative Pool	<u>103</u>
		\$1,030

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. 294-2021 Entitled "Authorization to Modify the PY20 Budget for the Workforce Innovation Opportunity Act", adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 295-2021

**AUTHORIZING THE CHAIR TO SIGN THE ST. LAWRENCE COUNTY LOCAL
WORKFORCE DEVELOPMENT AREA LOCAL PLAN**

By Mr. Acres, Chair, Finance Committee

WHEREAS, on April 2, 2021 the New York State Department of Labor (“DOL”) published Technical Advisory # 21-02 (the “TA”), titled “Local and Regional Planning under the Workforce Innovation and Opportunity Act” (the “Act” or “WIOA”), and

WHEREAS, the TA requires the State’s Local Workforce Development Areas (“LWDA”) submit draft local plans for the period 2021-25 to DOL no later than June 30, 2021, and

WHEREAS, at its June 9, 2021 meeting the St. Lawrence County Workforce Development Board (WDB) was provided the draft of the Local Plan for its review, and

WHEREAS, the TA requires that a 30-day comment period on the draft Local Plan precede action to adopt the Plan by the WDB and the CEO’s execution, and

WHEREAS, the staff of the WDB published the Draft Plan on its website on June 9, 2021 and hosted a meeting to take public comment on the Draft Plan on June 29, 2021, pursuant to notices that appeared in the required local newspapers, and

WHEREAS, the WDB received no additional comment on the Draft Plan at the public comment meeting or by any other means prior the June 28, 2021 closing date, and

WHEREAS, the St. Lawrence County full Local Plan of the LWDA must be executed by both the Chair of St. Lawrence County Workforce Development Board (“WDB”) and St. Lawrence County’s Chief Elected Official (“CEO”), and

WHEREAS, the St. Lawrence County Local Plan of the LWDA was approved by the WDB at its September 8, 2021 meeting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the St. Lawrence County Local Workforce Development Local Plan, and

BE IT FURTHER RESOLVED once approved, the Executive Director of the St. Lawrence County Workforce Development Board is authorized to submit the Final Local Plan to the DOL.

October 4, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 295-2021 Entitled “Authorizing the Chair to Sign the St. Lawrence County Local Workforce Development Area Local Plan”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 296-2021

AUTHORIZING THE GROUP HEALTH PLAN ADMINISTRATOR FOR ST. LAWRENCE COUNTY TO SUBMIT A CLAIM AGAINST BLUE CROSS/BLUE SHIELD REGARDING A CLASS ACTION SETTLEMENT

By Mr. Acres, Chair, Finance Committee

WHEREAS, there was a class action law suit filed against Blue Cross/Blue Shield (BC/BS) Association for violating antitrust laws by entering into an agreement not to compete with each other and to limit competition among themselves in selling health insurance and administrative services for health insurance, and

WHEREAS, BC/BS Association settled prior to litigation in the amount of \$2.7 billion, and

WHEREAS, St. Lawrence County has had a contract for Third Party Administration services with BC/BS for their self-insured health plan since April 1, 2014 during the settlement class period of September 1, 2015 through October 16, 2020, and

WHEREAS, St. Lawrence County may receive a cash payment from the Net Settlement Fund if we submit a valid claim by November 5, 2021,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Group Health Plan Administrator for St. Lawrence County to submit a claim against Blue Cross/Blue Shield regarding a class action settlement.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 296-2021 Entitled “Authorizing the Group Health Plan Administrator for St. Lawrence County to Submit a Claim Against Blue Cross/Blue Shield Regarding a Class Action Settlement”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 297-2021

**PROCLAIMING OCTOBER 2021 AS CYBERSECURITY AWARENESS MONTH
IN ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Cybersecurity Awareness Month was launched by the National Cyber Security Alliance & the U.S. Department of Homeland Security in October 2004, and

WHEREAS, the Cybersecurity and Infrastructure Security Agency (CISA) co-leads Cybersecurity Awareness Month, and

WHEREAS, the theme for 2021 is ‘Do Your Part, #BeCyberSmart’, helping to empower individuals and organizations to own their role in protecting their part of cyberspace, and

WHEREAS, Cybersecurity Awareness Month continues to raise awareness about the importance of cybersecurity across our nation, ensuring that all Americans have the resources they need to be safer and more secure online,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims October 2021 as Cybersecurity Awareness Month 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. 297-2021 entitled “Proclaiming October 2021 as Cybersecurity Awareness Month in St. Lawrence County”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 298-2021

CALLING UPON NEW YORK STATE GOVERNOR KATHY HOCHUL AND THE COMMISSIONER OF THE OFFICE OF TEMPORARY DISABILITIES ASSISTANCE TO EXPEDITE THE RELEASE OF EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) FUNDING TO PROVIDE RELIEF TO THOSE IMPACTED BY THE COVID-19 PANDEMIC EVICTION RESTRICTIONS AND THE EVICTION MORATORIUM

By Mr. Acres, Chair, Finance Committee

Co-Sponsored by Mr. Reagen, District 1; Mr. Burke, District 12; and Ms. Curran, District 15

WHEREAS, between March 7th, 2020 and August 30th, 2021, executive orders and laws were put in place prohibiting landlords from utilizing means to secure rent payments from tenants or securing judgments against tenants where the tenant fails to pay any rent, and

WHEREAS, on September 2, 2021 the New York State Legislature enacted a second moratorium on residential evictions until January 15, 2022 for tenants who endured a "COVID-related hardship," and

WHEREAS, the extension of the eviction moratorium by statute has resulted in many individual property owners receiving no rental income for more than a year, while simultaneously leaving them responsible to cover the maintenance, taxes, and upkeep on these properties still inhabited by their tenants, and

WHEREAS, in response to concerns about the economic effects of the COVID-19 pandemic on renters and their landlords, Congress created a \$25 billion Emergency Rental Assistance Program (ERAP) in the Consolidated Appropriations Act, 2021 (Division (N) of P.L. 116-260) in January of 2021 and authorized a second round of ERAP funding—\$21.55 billion—in Section 3201 of the American Rescue Plan Act (P.L. 117-2) which authorized the distribution of money to State and Local governments to provide support to delinquent renters and help landlords receive the unpaid rent accrued during the eviction moratorium, and

WHEREAS, New York State undertook the obligation of the rollout of these funds through the Office of the Temporary Disability Assistance for all local communities except seven, and

WHEREAS, United States Treasury data on spending of the first round of ERAP funds showed that less than \$5 billion of the \$25 billion funding allocated to states and localities had been spent on household rent, utilities, and arrears during the first seven months of the program (Through the end of July 2021), and

WHEREAS, the rate of expenditure of ERAP funds has caused some to raise concerns about the effectiveness of the program and Grantees with excess unobligated ERAP funds may be subject to recapture and reallocation of those funds beginning September 30, 2021, and

WHEREAS, despite having significant notice of the anticipated release of the funds and the availability of the funds, the State of New York just (September 15th, 2021) opened the portal for applications for the release of the funding, and

October 4, 2021

WHEREAS, given the extreme delay in releasing these funds, efforts should be undertaken by Governor Hochul and the Commissioner for the Office of Temporary Disability Assistance to expedite the release of funding, and

WHEREAS, the failure to the State of New York to effectively administer the program in a timely fashion may result in the federal government reclaiming those funds without benefit to New York State tenants and landlords,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators calls upon New York State Governor Kathy Hochul and the Commissioner of the Office of Temporary Disabilities Assistance to Expedite the Release of Emergency Rental Assistance Program (ERAP) Funding to Provide Relief to those Impacted by the COVID-19 Pandemic Eviction Restrictions and the Eviction Moratorium, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Mark Walczyk.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 298-2021 Entitled “Calling Upon New York State Governor Kathy Hochul and the Commissioner of the Office of Temporary Disabilities Assistance to Expedite the Release of Emergency Rental Assistance Program (ERAP) Funding to Provide Relief to those Impacted by the COVID-19 Pandemic Eviction Restrictions and the Eviction Moratorium”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 299-2021

**CALLING ON THE STATE OF NEW YORK TO INCREASE AND FULLY FUND
COUNTY LAW 18B ASSIGNED COUNSEL STATUTORY PAY LEVELS**

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

WHEREAS, the United States Constitution established, and the Supreme Court decision *Gideon v. Wainwright* clarified, that credible counsel must be provided for all those accused of a crime, regardless of their ability to pay, and

WHEREAS, New York State took legislative action to establish a criminal indigent defense legal system that passed the responsibility of providing these criminal defense services, and many of the costs associated with it, to counties and local property taxpayers, and

WHEREAS, in 2007, the New York State Civil Liberties Union sued the State of New York in *Hurrell-Harring v. State of New York*, which showed indigent criminal defense services were underfunded by the State and failed to meet constitutionally required standards, and

WHEREAS, prior to *Hurrell-Harring*, the 57 New York counties spent \$164 million annually on public defense while the state provided the 57 counties with only \$39 million in indigent defense support, and

WHEREAS, the New York State Legislature recognized that the State needed to provide more funding and in 2017 passed historic legislation increasing state funding by upwards of \$250 million per year to directly improve indigent defense services, and

WHEREAS, while counties are still funding the same amount, the State's 2017 legislative influx of funding has made New York State a leader in indigent defense services, and

WHEREAS, due to different county demographics and needs, counties have flexibility in how to provide criminal defense by using a combination of public defenders, conflict defense offices, and privately contracted attorneys known as 18B counsel (named after the applicable section of County Law), and

WHEREAS, all counties rely on the services of 18B attorneys to perform these services to both handle the overflow of work as well as handling conflicts that come into the public defender's office, and

WHEREAS, unfortunately, while the 2017 State legislation that helped vastly improve the indigent defense system, one area that was not addressed was the pay rate of 18B attorneys, and

WHEREAS, Article 18B establishes compensation paid to attorneys for assigned counsel work at \$60/hour for misdemeanor matters and \$75/hour for felony defense, and

WHEREAS, these rates have remained unchanged since 2004 and in that same time period the United States has experienced wage growth of 58 percent for highly skilled labor, and

October 4, 2021

WHEREAS, counties across the State have had difficulty in recent years attracting and retaining quality 18B attorneys and the stagnant pay has been identified as a major contributing factor, and

WHEREAS, without properly funding 18B attorneys, the work by the State to improve indigent defense services could be in jeopardy of regressing,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls upon the State of New York to increase and fully fund County Law 18B Assigned Counsel Statutory pay levels, and

BE IT FURTHER RESOLVED the State needs to fully fund this increase in keeping with the logical reasoning of the Hurrell-Harring case, as well as building on the historic 2017 legislation of the State, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Mark Walczyk.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 299-2021 Entitled “Calling on the State of New York to Increase and Fully Fund County Law 18B Assigned Counsel Statutory Pay Levels”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 300-2021

**CALLING ON THE GOVERNOR TO COMPLETE AFFORDABLE CARE ACT
ENHANCED FEDERAL MEDICAID ASSISTANCE PERCENTAGE
RECONCILIATIONS THAT ARE YEARS OVERDUE AND IMMEDIATELY
RELEASE THE FEDERAL FUNDS OWED TO COUNTIES AND NEW YORK CITY**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the funding to support the Medicaid program is provided by a combination of federal, state and local resources, and

WHEREAS, the state requires the counties and New York City to contribute \$7.6 billion annually to pay for the federal and state defined and controlled program, and

WHEREAS, the locally required share of Medicaid funding paid in New York is the highest of any state in the country, and

WHEREAS, this large local funding share for Medicaid and other state programs is a major contributor to high local tax burden in New York as compared to other states, and

WHEREAS, under the Affordable Care Act (ACA), the federal government provided an enhanced Medicaid matching share (eFMAP), which has saved New York state billions of dollars, and

WHEREAS, the State is required under federal law to share these savings with counties and New York City based on the proportionate share localities pay of the nonfederal match, and

WHEREAS, the State has utilized a methodology that provides eighty percent (80%) of these estimated federal savings to counties in the year the costs accrue, and

WHEREAS, the balance of savings owed to counties is required to be reconciled annually to ensure the withheld savings are transferred to county budgets and local taxpayers, as well as meeting the intent of federal law, and

WHEREAS, the last completed reconciliation and transfer of federal savings owed to counties was for state fiscal year 2015-16, and

WHEREAS, individual counties and NYSAC have made numerous requests, over multiple years, regarding the status of outstanding Medicaid ACA eFMAP reconciliations and the federal funds withheld from counties, and

WHEREAS, due to the lack of a meaningful response from state officials, dozens of counties have submitted Freedom of Information Law (FOIL) requests to the New York State Department of Health (DOH), and

WHEREAS, DOH has been providing detailed responses to county FOIL inquiries and initial responses indicate, if current trends continue, that well over \$1 billion in federal funding is owed to counties and New York City for SFY's 2017, 2018, 2019 and 2020, and

October 4, 2021

WHEREAS, because the State is withholding these federal funds, it requires counties and New York City to reserve funds locally to make up for the loss, meaning local taxes have been kept higher than they need to be over multiple years, or local services are scaled back or eliminated, and

WHEREAS, in the years leading up to the last completed ACA eFMAP reconciliation, counties were provided an estimate of their coming year Medicaid costs by September, in time to incorporate the savings in their budgets, which ceased when regular reconciliations ended,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators calls on the Governor to complete Affordable Care Act enhanced federal Medicaid assistance percentage reconciliations that are years overdue and immediately release the federal funds owed to counties and New York City, and

BE IT FURTHER RESOLVED the State should also renew its practice of providing timely notice to counties of coming year Medicaid costs so they can appropriately budget those savings for local taxpayers and to preserve highly desired local quality of life services provided in our communities, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Mark Walczyk.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 300-2021 Entitled “Calling on the Governor to Complete Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Reconciliations that are Years Overdue and Immediately Release the Federal Funds Owed to Counties and New York City”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 301-2021

CALLING ON THE GOVERNOR AND THE LEGISLATURE TO SUSPEND ANY FURTHER STATE DIVERSION OF LOCAL SALES TAX FOR DISTRESSED HEALTH FACILITIES AND WORK TO IMMEDIATELY SUNSET THE LAW

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

WHEREAS, over the last two budget cycles the State has enacted legislation to divert local sales tax so it can be spent in support of state programs or to backfill state budget shortfalls, and

WHEREAS, the State diversion of county and New York City sales tax is approaching \$1 billion since first enacted three (3) years ago, and

WHEREAS, in addition to the state sales tax diversions, counties were subject to a five percent (5%) state reimbursement cut of \$160 million in SFY 2021, while also being required to fund expanded state programs with no state fiscal support, and, when combined, these state funding cuts and new local costs are approaching \$1 billion annually for the counties outside of New York City, and

WHEREAS, sales tax is the number one revenue source for many counties across the state and the primary local revenue to support services in our communities, especially for frontline workers responding to and facilitating recovery efforts from the pandemic, and

WHEREAS, sales tax is also the number one local revenue source for counties that help keep property taxes lower, including those of hundreds of cities, towns and villages across the state that receive a share of the county sales tax, and

WHEREAS, the largest state diversion of county and New York City sales tax was enacted to support a temporary, two (2) year, \$250 million annual fiscally distressed health facilities pool to help them with fiscal impacts caused by the pandemic with this diversion scheduled to sunset at the end of SFY 2022, and

WHEREAS, as of September 2021, \$375 million in local sales tax has been diverted by the State with none of this funding being distributed to health facilities in New York, and

WHEREAS, the support of fiscally distressed health facilities has been a federal and state responsibility for decades as they set nearly all the rules of operation for the healthcare system, as well as the reimbursement levels for Medicare, Medicaid and other public health programs which account for nearly half of all health care expenditures in the United States, and

WHEREAS, the State Legislature does not support the diversion of local sales tax to pay for what they view as a state responsibility if they feel such assistance becomes necessary, and

WHEREAS, Congress recognized the fiscal stress that health facilities shouldered during the pandemic, and

October 4, 2021

WHEREAS, Congress has authorized \$178 billion in direct payments to health care facilities and providers through several different federal COVID response bills, and

WHEREAS, healthcare facilities and providers in New York State have received \$11.6 billion in federal assistance so far, with \$40 billion of the federal funding still to be distributed, and

WHEREAS, according to press statements from Senators Schumer and Gillibrand, these federal payments replaced eighty-seven percent (87%) of the lost revenues for health facilities in New York through the first half of 2020,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators Calls on the Governor and the Legislature to Suspend any Further State Diversion of Local Sales Tax for Distressed Health Facilities and Work to Immediately Sunset the Law, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Mark Walczyk.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 301-2021 Entitled "Calling on the Governor and the Legislature to Suspend any Further State Diversion of Local Sales Tax for Distressed Health Facilities and Work to Immediately Sunset the Law", adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 302-2021

**URGING THE STATE OF NEW YORK AND FEDERAL GOVERNMENT TO
EXPAND TRUE BROADBAND COVERAGE TO ALL NEW YORKERS**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Denesha, District 6 and Ms. Curran, District 15

WHEREAS, former Governor Andrew Cuomo, in his 2021 State of the State address, stated that more than ninety-eight percent (98%) of residences and businesses in New York have access to one or more high-speed wired and/or wireless broadband services, and

WHEREAS, in reality, based on data gathered directly from schools, municipalities, and other organization, there are large gaps in broadband service across rural and upstate New York, and

WHEREAS, maps developed by the Federal Communications Commission (FCC) misrepresent the accessibility of broadband service and these inaccurate maps are often referenced by agencies and grantees, and

WHEREAS, even in areas where broadband is purported to be available, the level of service is not sufficient to constitute true broadband access, and

WHEREAS, the prices for access to broadband in areas where it might be available is at a price point that continues to make it inaccessible to many New Yorkers, and

WHEREAS, our residents need access to reliable and affordable broadband service for school, employment, telehealth, retail, and social aspects of life, and

WHEREAS, as we have seen in the face of this pandemic, broadband serves a vital need for breaking down the digital divide that creates groups of haves and have-nots within our State, and

WHEREAS, H.R. 3684, the Infrastructure Investment and Jobs Act, includes \$42.45 billion for broadband expansion, to be allocated to states throughout the United States, and

WHEREAS, this legislation also mandates that states establish a process for allowing local coordination of funds, and

WHEREAS, the local coordination requirements established under this legislation shall include, at a minimum, an opportunity for political subdivisions to submit plans for consideration by the state and allow political subdivisions to comment on the initial proposal of the state before it is submitted to the federal government, and

WHEREAS, broadband access provides a critical public infrastructure need for New York residents, towns, municipalities, counties, emergency services, and more,

October 4, 2021

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges the State of New York and Federal Government to Expand True Broadband Coverage to all New Yorkers, and

BE IT FURTHER RESOLVED that the FCC finalizes broadband availability maps to both reflect the true need, and also provide for a rapid vehicle to deploy these funds, and

BE IT FURTHER RESOLVED that Governor Kathy Hochul work expeditiously with our federal partners to maximize funds for the State of New York so together, we can expand true broadband access to all areas of New York State, and

BE IT FURTHER RESOLVED that Governor Kathy Hochul and our Federal and State legislative delegations work to ensure this vital economic development infrastructure need is available to all New Yorkers to prevent the further isolation those in need, and

BE IT FURTHER RESOLVED the state of New York must reduce the cost of fiber rights-of-way and infrastructure upgrades for providers working to expand broadband in communities across the state, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to President Joseph R. Biden, Jr., Governor Kathy Hochul, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Mark Walczyk, and the Federal Communications Commission.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 302-2021 Entitled “Urging the State of New York and Federal Government to Expand True Broadband Coverage to All New Yorkers”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 303-2021

**CALLING FOR AN INCREASE IN THE SHARE OF REVENUE COUNTIES RETAIN
FOR PROVIDING STATE DEPARTMENT OF MOTOR VEHICLE SERVICES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County, along with 51 of the 62 counties in New York State, is mandated to operate a local Department of Motor Vehicles (DMV) Office, and

WHEREAS, under current law the State of New York takes 87.3 percent of all fees collected from the work performed by the county operated DMV, and

WHEREAS, the remaining 12.7 percent county share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period, and

WHEREAS, in recent years, increasingly, DMV fee transaction work has been moved online, and for transactions of this type counties receive little to no funding, and

WHEREAS, the move to online transactions has not decreased the county DMV workload as the transactions selected for this are quick processing in nature, leaving the more difficult and often no fee workload to the county, and

WHEREAS, this dichotomy of the State taking easier fee transactions online, while not sharing any revenues generated from these transactions with most counties and for those that receive a share it is less than one percent, has created an unnecessary and confusing campaign by which counties encourage residents to go to the local DMV counter to ensure local spending stays local, and

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

WHEREAS, increasing the county DMV revenue over the counter or internet-based sharing rate from the State DMV will not result in any increased costs or fees to residents or taxpayers and will provide counties with revenue to support necessary local government services, and

WHEREAS, it is inequitable when a county DMV provides DMV services for our residents, including overhead and staffing, yet the State takes 87.3 percent of the revenue generated from these services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls for an increase in the share of revenue counties retain for providing State Department of Motor Vehicle Services, and

October 4, 2021

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Mark Walczyk.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 303-2021 Entitled “Calling for an Increase in the Share of Revenue Counties Retain for Providing State Department of Motor Vehicle Services”, Adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 304-2021

CALLING ON THE STATE OF NEW YORK TO IMMEDIATELY MAKE ALL MUNICIPALITIES WHOLE IN THE SAINT REGIS MOHAWK TRIBAL GAMING REGION THAT HAVE BEEN IMPACTED BY THE LACK OF PAYMENT BY NEW YORK STATE

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Arquiatt, District 13

WHEREAS, On October 15, 1993 the St. Regis Mohawk Tribe and the State of New York signed a compact paving the way for casino gaming; the Akwesasne Mohawk Casino opened on April 12, 1999, and

WHEREAS, under agreement and codification in New York law the St. Regis Mohawk Tribe pays 25 percent of all gaming revenue to the State of New York in return for, in part, exclusivity regional gaming rights, and

WHEREAS, under the agreement, the State of New York shares with local governments, including seven counties and numerous towns, in Northern New York, a portion of revenue they receive from the St. Regis Mohawk Tribe, and

WHEREAS, the counties and local governments rely on that revenue to maintain infrastructure and provide public safety for all residents as well as provide services needed to help support this growing gaming industry, and

WHEREAS, in March 2020, the State of New York, under a State of Emergency, closed many businesses, especially ones where crowds gathered, including casinos, causing the Akwesasne Mohawk Casino from making any revenue at this time, and

WHEREAS, in August 2020, casinos including the Akwesasne Mohawk Casino were allowed and did reopen with a limited capacity and began making revenue once again that is to be shared with the State and local governments, and

WHEREAS, to date, there have been no payments by the State to the 7 Northern Region Counties since the last quarter of 2019, and

WHEREAS, this revenue loss amounts to millions of dollars in lost revenue annually to the 7 Northern Region Counties, and

WHEREAS, this funding is needed by the counties to fix roads, support social services, and provide for public health and safety, and

WHEREAS, the St. Regis Mohawk Tribe and the counties of New York have a long history of productive partnerships and respect, and

WHEREAS, New York State has not been receptive to the resolution of these upstate county needs by easing the financial burden created by the State's failure to resolve the issue, and

October 4, 2021

WHEREAS, the State of New York has created a system by which vital local services are dependent on continued revenue being received and distributed to local governments through casino gaming, yet the State has not made a contingency plan and/or ignored the needs of local governments when this revenue is lowered or even not received, and

WHEREAS, a new governor, Governor Hochul with a fresh perspective which is informed with a deep understanding of upstate issues offers an opportunity to move the issue to completion,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls on the State of New York to immediately make all municipalities whole in the Saint Regis Mohawk Tribal Gaming Region that have been impacted by the lack of payment by New York State, and

BE IT FURTHER RESOLVED in the alternative if the State is unwilling to make the local governments whole, and the if St. Regis Mohawk Tribe desires to assist local governments directly, the State will not see this as a violation, nor will this act be subject to the terms of the St. Regis Mohawk Tribe and New York State Compact, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Mark Walczyk, and the St. Regis Mohawk Tribe.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 304-2021 Entitled "Calling on the State of New York to Immediately make all Municipalities Whole in the Saint Regis Mohawk Tribal Gaming Region that have been Impacted by the Lack of Payment by New York State", adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 305-2021

**CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES
FOR DISTRICT ATTORNEY SALARY INCREASES THAT ARE SET AND
CONTROLLED BY THE STATE**

By Mr. Acres, Chair, Finance Committee

WHEREAS, on December 24, 2015, the New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018, and

WHEREAS, on April 1, 2016, the State Legislature approved the recommendation of the Commission and placed the salaries of Supreme Court Judges at \$193,000 in 2016 and approximately \$207,000 in 2018 and placed County Court Judges at ninety-five percent (95%) of a salary of Supreme Court Justice, and

WHEREAS, with Cost-of-Living Adjustment increases in 2019 the salaries of New York Supreme Court Judges were set at \$210,900, and

WHEREAS, New York State Judiciary Law Section 183-a links judicial salaries to county District Attorney (D.A.) salaries, requiring them to be equal or higher than either the County Court Judge or Supreme Court Judge in a county, depending on county size and full-time or part-time status, and

WHEREAS, historically when the State increased State Judge salaries in the 1980s and 1990s, the State fully funded all D.A. salary increases imposed on the counties, recognizing without this funding the increase would be an unfunded mandate, and

WHEREAS, the District Attorneys Association of the State of New York (DAASNY), recognizing the automatic nature of these increases and its effect on local county budgets, and further to support the position of the counties, requested in correspondences with state officials that the State fund this salary increase, and

WHEREAS, the State Legislature has stated they understand the importance of not shifting more State generated costs to the local tax base, mindful of the impact locally with the State-imposed property tax cap, and

WHEREAS, the State Legislature has recognized lowering property taxes is the main priority to ensure a healthy Upstate New York economy, and

WHEREAS, for smaller counties, the D.A. salary increase can represent nearly one-third (1/3) of their total allowable property tax growth for all government operations,

NOW, THEREFORE, BE IT RESOLVED calling on the State of New York to fully reimburse counties for district attorney salary increases that are set and controlled by the State, and

October 4, 2021

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Mark Walczyk.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 305-2021 Entitled "Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases that are Set and Controlled by the State", adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 306-2021

SUPPORTING A COLLABORATION BETWEEN THE NYS OFFICE OF MENTAL HEALTH (OMH) AND THE COUNTIES IN PLANNING AND IMPLEMENTING A NATIONAL 988 SUICIDE PREVENTION HOTLINE

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

WHEREAS, the U.S. Federal Communications Commission (FCC) approved a proposal to implement a new resource that will serve as a national suicide prevention and mental health crisis hotline, entitled the “National Suicide Hotline Improvement Act of 2018,”

WHEREAS, this Act designates 988 as “a simple, easy-to-remember, 3-digit dialing code” for a national suicide prevention and mental health crisis hotline to help increase the effectiveness of suicide prevention efforts, ease access to crisis services, and reduce the stigma surrounding suicide and mental health conditions, and

WHEREAS, the FCC ruling requires activation of 988 by July 2022 and involves sufficient local crisis center capacity to answer the projected significant increase in contact volume, which in turn, requires comprehensive state and local collaboration, and

WHEREAS, the Local Governmental Units (LGUs)/Directors of Community Services (DCSs) have specific responsibilities and authority under the Local Services provisions of Article 41 of the NYS Mental Hygiene Law (MHL) for planning, development, implementation, and oversight of services to adults and children in their counties affected by mental illness, addiction, and intellectual/developmental disabilities (I/DD), and

WHEREAS, the LGUs/DCSs have reported increases to inpatient/outpatient needs, calls to crisis services lines, homelessness, overdose deaths, addiction relapse, and suicide attempts, and

WHEREAS, county governments already plan for and implement comprehensive crisis response plans that may involve local crisis hotlines/call centers operated by either the county or through various contracted providers and in collaboration of these services with neighboring counties, and

WHEREAS, the LGUs/DCSs strongly support OMHs leadership and continued collaboration and involvement of the County Mental Health Commissioners in the planning and implementation in the rollout of the 988 response through the 988 State Planning Coalition, and

WHEREAS, the NYS Conference of Local Mental Hygiene Directors (CLMHD) supports the planning and successful implementation of this new crisis response 63 throughout NYS and looks to OMH and other relevant state agencies for continued partnership and funding,

NOW, THEREFORE, BE IT RESOLVE that the Board of Legislators supports a collaboration between the NYS Office of Mental Health (OMH) and the counties in planning and implementing a national 988 suicide prevention hotline, and

October 4, 2021

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Mark Walczyk.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 306-2021 Entitled "Supporting a Collaboration between the NYS Office of Mental Health (OMH) and the Counties in Planning and Implementing a National 988 Suicide Prevention Hotline", adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 307-2021

CALLING ON GOVERNOR KATHY HOCHUL TO RESTORE THE STATE-COUNTY SHARE OF THE COST OF 730.20 COMPETENCY RESTORATION SERVICES AND MAKE REFORMS TO THE PROGRAM THERETO

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

WHEREAS, the SFY 2020-21 budget required counties to pay one-hundred percent (100%) of the OMH State Operations costs for individuals receiving court-ordered mental health competency restoration services at State-operated Forensic Psychiatric Centers, and

WHEREAS, historically, counties have paid fifty percent (50%) of the per diem rate set by OMH, which has now reached an unsustainable cost burden on county budgets, and

WHEREAS, the derivation of Section 43.03 of Mental Hygiene Law (MHL) dates back to 1907 and allows the State to offset the costs of operating its Forensic Psychiatric Centers at county expense, and

WHEREAS, this statute no longer reflects the current mental hygiene system or the NYS Unified Court System and needs to be updated to be consistent with other statutes that makes the State responsible for its own costs for the treatment of mentally ill individuals in State-operated Forensic Psychiatric Centers, and

WHEREAS, OMH has also taken the position that the county mental health commissioners are to receive limited information on the clients ordered to restoration,

WHEREAS, as the full payers of these services, the commissioners must have timely access to any pertinent client information as deemed necessary to effectively manage their responsibilities under the mental hygiene law,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls on Governor Kathy Hochul to restore the state-county share of the cost of 730.20 competency restoration services and make reforms to the program thereto, and

BE IT FURTHER RESOLVED that counties must be allowed to participate in the restoration and planning process for restorative care of individuals during the duration of their stay at an OMH facility, and

BE IT FURTHER RESOLVED that there must be a statutory timeframe and determination as to when an individual is unable to be restored through forensic services (CPL § 730.50), and

BE IT FURTHER RESOLVED Criminal Procedure Law (CPL) § 730.10 be modified to make clear that restoration is not mental health treatment so that the judiciary is better informed that a 730 order does not treat underlying mental health needs, and

October 4, 2021

BE IT FURTHER RESOLVED CPL § 730.20 must be reformed to establish specific criteria for 730 examiners, streamlining the process to establish equity across the system, and that the psychiatrist or psychologist conducting the psychiatric exam tells the court whether or not there is a reasonable chance of restoration, thereby granting the court an opportunity to allow diversion to mental health treatment, and

BE IT FURTHER RESOLVED that the Board of Legislators calls on New York State to ensure that county directors of community services have timely access to any patient clinical information necessary to effectively manage the responsibilities of the county directors of community services under mental hygiene law,

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Mark Walczyk.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 307-2021 Entitled “Calling on Governor Kathy Hochul to Restore the State-County Share of the Cost of 730.20 Competency Restoration Services and Make Reforms to the Program Thereto”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 308-2021

**CALLING ON THE GOVERNOR AND LEGISLATURE TO END THE DIVERSION
OF COUNTY SALES TAX TO PAY FOR THE STATE AIM PROGRAM
AND BEGIN WORK TO REFORM THE AIM PROGRAM WHILE RESTORING
STATE FUNDING RESPONSIBILITY**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Sheridan, District 4

WHEREAS, three (3) years ago New York State shifted \$59 million annually of the cost of the State AIM Program to counties, implemented through a state diversion of county sales tax, and

WHEREAS, the local sales tax has become the number one source of revenue for an increasing number of counties, and

WHEREAS, the local sales tax is the primary revenue source available to counties and other local governments to help offset property tax increases and to lower property taxes in many instances, and

WHEREAS, state elected leaders have made controlling and lowering property taxes a key priority in efforts to reduce the tax burden for homeowners and small businesses, and to lower the ranking of New York as one of the highest property tax burden states in the nation, and

WHEREAS, the diversion of local revenues for State purposes ultimately results in higher property taxes, further damaging the economic competitiveness of New York and weakening the balance sheet of homeowners and small business, and

WHEREAS, both chambers of the legislature proposed ending the diversion of county sales tax to pay for the State AIM Program in their respective budget bills, and

WHEREAS, the legislature also passed a bill this session (A.6601-A/S.5418-C) that calls for the formation of a task force to examine the AIM Program and make recommendations for reforms and improvements including a review of financing,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls on the Governor and Legislature to end the diversion of county sales tax to pay for the State Aim Program and begin work to reform the AIM Program while restoring state funding responsibility, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Mark Walczyk.

October 4, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 308-2021 Entitled “Calling on the Governor and Legislature to End the Diversion of County Sales Tax to Pay for the State Aim Program and Begin Work to Reform the Aim Program while Restoring State Funding Responsibility”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 309-2021

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH UNITED HELPERS, INC. FOR SPACE LOCATED AT 100 FORD STREET, OGDENSBURG, NEW YORK, SIGN A BUSINESS ASSOCIATE AGREEMENT, AND MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution Nos. 66-2021, 104-2021, and 169-2021, “Authorizing Filling of Vacancies” demonstrated an investment by the St. Lawrence County Board of Legislators in the Department of Social Services and the communities it serves by creating a total of 20 new positions, and

WHEREAS, with this investment, there is a need for additional office space for the Department and an opportunity to create efficiencies through a pilot program of placement of staff in key locations testing the effectiveness of a satellite type office structure designed to root employees in the community and bring employees closer to clients and families, and

WHEREAS, United Helpers, Inc. has office space available at its 100 Ford Street location in the City of Ogdensburg and is willing to offer necessary flexibility to provide approximately 2,100 square feet at a rental rate of \$12.12 per square foot, and

WHEREAS, due to the confidential nature of the work to be performed at the 100 Ford Street location a Business Associate Agreement will be required, in accordance with the Health Insurance Portability and Accountability Act (HIPAA) set forth at 45 CFR Parts 142, 160, and 164,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with United Helpers, Inc. for space located at 100 Ford Street, Ogdensburg, New York, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the rental rate will be \$12.12 per square foot and will run October 1, 2021 through September 30, 2022, and

BE IT FURTHER RESOLVED that the Chair is authorized to sign a Business Associate Agreement with United Helpers, Inc., and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Department of Social Services, as follows:

INCREASE APPROPRIATIONS:

DAS60104 40700	D SG Building and Property Rent	\$6,363
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October 4, 2021

INCREASE REVENUE:

DA036105 56000	D SA General Administration	178
DA046105 57000	D FA General Administration	584
DAS36105 560CW	D SA Child Welfare Funding	<u>1,752</u>
		\$2,514

DECREASE APPROPRIATIONS:

DPS61404 46100	D HR Directs	\$5,421
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DECREASE REVENUE:

DPS36405 56000	D SA Safety Net	\$1,572
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 309-2021 Entitled "Authorizing the Chair to Sign an Agreement with United Helpers, Inc. for Space Located at 100 Ford Street, Ogdensburg, New York, Sign a Business Associate Agreement, and Modifying the 2021 Budget for the Department of Social Services", adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

Finance Committee: 9-27-2021

RESOLUTION NO. 310-2021

**ADOPTING PROPOSED LOCAL LAW C (NO.) FOR THE YEAR 2021,
“SETTING THE SALARY FOR THE COUNTY ATTORNEY”**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3; Mr. Sheridan, District 4;
Mr. Perkins, District 7; Mr. Arquiett, District 13; and Ms. Curran, District 15

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

Section 1. For the Year 2021, the salary for the following title shall be increased to the amount listed below and the increase will be retroactive to May 3, 2021.

County Attorney \$158,000

Section 2. Should there be a reduction in duties such that the responsibility for the Legal Unit in the Department of Social Services is relocated, a review of the compensation will occur.

Section 3. 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. 310-2021 Entitled “Adopting Proposed Local Law C (No.) for the Year 2021, “Setting the Salary for the County Attorney””, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

RESOLUTION NO. 311-2021

AUTHORIZING FILLING OF VACANCIES

By 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 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:

Department/Unit:	Title:	Position	Type	Duration	Timeline
County Clerk	Second Deputy County Clerk*	021900001	FT	Permanent	Immediate
Information Technology	Information Services Mgr.	203400001	FT	Cont/Perm	30 days
Sheriff/Road	Sergeant	605100001	FT	Permanent	Immediate
Sheriff/Road	Sergeant	605100002	FT	Permanent	Immediate
Sheriff/Jail	Correction Officer	603000012	FT	Permanent	Immediate
Sheriff/Jail	Cook	602200003	FT	Permanent	Immediate
Sheriff/Civil	Senior Account Clerk*	100200040	FT	Permanent	Immediate
Buildings & Grounds	Senior Account Clerk	100200034	FT	Permanent	30 days
Conflict Defender	Legal Secretary	005300007	FT	Permanent	Immediate
Public Defender	Assistant Public Defender	021400002	FT	Permanent	Immediate
Community Services	Secretary I	005100030	FT	Cont/Perm	Immediate
Social Services	Keyboard Specialist	003100058	FT	Permanent	Immediate
Social Services	Senior Social Welfare Investigator	814600001	FT	Permanent	Immediate
Solid Waste	Heavy Equipment Operator	309800005	FT	Permanent	Immediate
Solid Waste	Heavy Equipment Operator	309800003	FT	Cont/Perm	Immediate
Highway	Bridge Construction Mechanic	312300001	FT	Permanent	Immediate
Highway	Sign Maintenance Crew Leader	312900001	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000003	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000002	FT	Permanent	Immediate
WIOA	Employment & Training Counselor	701000014	FT	Permanent	Immediate

*new position

BE IT FURTHER RESOLVED that Position No. 021900001, Second Deputy County Clerk, will be placed in Grade II of the Management Salary Plan, and

BE IT FURTHER RESOLVED that Position No. 601200012, Senior Civil Account Clerk, be abolished in the Sheriff's Office

October 4, 2021

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. 311-2021 Entitled "Authorizing Filling of Vacancies", adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

RESOLUTION NO. 313-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
SCIENTIFIC CONSULTING OF WESTERN NEW YORK, INC.
FOR PATHOLOGY SERVICES FOR THE CORONER PROGRAM**

By Mr. Lightfoot, District 3

WHEREAS, the Public Health Department is responsible for the Coroner’s Program,
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 Scientific Consulting of Western New York, Inc. would
provide the needed coverage for these times and also provide St. Lawrence County with an
additional pathologist (PC011854 43016),

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the
Chair to sign a contract with Scientific Consulting of Western New York, Inc. for pathology
services 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. 313-2021 Entitled “Authorizing the Chair to Sign a Contract with Scientific Consulting of Western New York, Inc. for Pathology
Services for the Coroner Program”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

RESOLUTION NO. 314-2021

RECOGNIZING THE CHALLENGES IN CHILD PROTECTIVE SERVICES AND PREVENTIVE SERVICES AND THE EFFORTS UNDERWAY TO IMPLEMENT SYSTEMIC CHANGE IN CHILDREN'S SERVICES IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Lightfoot, District 3

WHEREAS, St. Lawrence County Department of Social Services has recently received heightened public scrutiny related to critical challenges it faces in the delivery of services to County residents, and

WHEREAS, the systemic challenges in the Child Welfare System consist of a combination of investigations completed by Child Protective Services (CPS), introduction and maintenance of Preventive Services (Prevent) which includes placement in Foster Care and oversight and direction provided by the Family Court, and

WHEREAS, the timeline associated with addressing the needs of children has also changed with the implementation of additional measures in the Family First Prevention Services Act (Family First) that will require better response times to determine permanency for children, and

WHEREAS, a number of variables have impacted the number of children in care calling into question whether the System is dedicated to pursuing the best interest of children, and

WHEREAS, the struggles of both CPS and Prevent have been emphasized recently with concerns raised regarding the tragic loss of two children; one in mid-2020 and another at the end of 2020, and

WHEREAS, for most of 2021, an emphasis has been placed by the Board of Legislators regarding Children's Services and how to best prepare to address the pending changes with Family First while the Department was working to address areas of concern raised in a 2020 Review by the Office of Children and Family Services (OCFS), and

WHEREAS, as a part of these discussions, in March 2021 the Board of Legislators supported the first of three unprecedented efforts to add eight (8) new caseworker type positions, two of which were supervisors in CPS and Prevent; in April, the second unprecedented request was made for nine (9) new positions that the Board approved to add a combination of caseworker roles associated with training, supervision, and case work management; and in May, a final request was made for three (3) more new caseworker type positions for a total for twenty (20) new positions in Children's Services created to ensure that there would be a decrease in cases per caseworker to allow for additional training and closer oversight of cases, and

WHEREAS, in addition, in March in the Board implemented change to the vacancy process by allowing five (5) of the caseworker titles for each of the Units, CPS and Preventive Services, to be filled on a recurring basis without additional approvals by the Board, this is intended to provide continuity of trained staff when there are unanticipated leaves, departures, and retirements from Children's Services, and

October 4, 2021

WHEREAS, in continuance of the implementation of changes in April of this year, the Board adopted a resolution that reassigned all legal matters to the County Attorney's Office with the transition completed by May, and

WHEREAS, separate from the increases in staffing, an effort began in June to integrate into the Community two (2) units of Children's Services to a satellite office location in Ogdensburg to decrease response times, improve partnerships with the school district, and work to decrease the stigma attached to Social Services in the County, and

WHEREAS, in July of this year, a new comprehensive statistics data set to the Board of Legislators with specific focus on Children's Services to better inform decision makers about how the staff are performing with the cases assigned in CPS and Prevent, and

WHEREAS, there are key metrics that are measured and maintained on a monthly basis by OCFS; one is safety assessments, the second is caseworkers with more than fifteen (15) open cases, and the third is caseworkers with overdue investigations, numbers of children in care, and average number of days in care, and

WHEREAS, as a part of the initial contact, CPS conducts safety assessments which is defined by OCFS as, "The purpose of a safety assessment is to ascertain whether there are any safety factors currently present and to determine if any children are likely to be in immediate danger of serious harm.....and this begins with the caseworker's first review of a report of suspected child abuse/maltreatment and initiation of the investigation within 24 hours of receipt of the report....." and

WHEREAS, by August, the performance by CPS Staff on Safety Assessments, a key metric measured by OCFS was reported as the eleventh (11th) county in the State from a January status of forty-sixth (46th), and

WHEREAS, Prevent is already below the fifteen (15) open cases and it is anticipated that CPS will improve their caseloads with the readiness of caseworkers as they complete necessary training for the positions, and

WHEREAS, since May, the total number of children in care has been reduced by more than ten (10%) percent, and

WHEREAS, Overdue investigations is also a priority with stringent timelines and requirements tied to reimbursement under Family First and that is expected to reflect fewer cases by the end of 2021, and

WHEREAS, in an effort to measure the continued impact of the aforementioned changes while addressing the concerns raised by the public, the Board has determined that an independent external review by a consultant can bring observations and recommendations for the County to continue investment in systemic change in Children's Services, and

WHEREAS, the Search is underway to fill the Commissioner of Social Services Position with the goal of filling that position prior to the end of 2021 and establishing new leadership in the Department will benefit staff and provide a structure to implement any changes recommended,

October 4, 2021

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the challenges in St. Lawrence County Children’s Services and the efforts underway to implement systemic change in child welfare in the Department of Social Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 314-2021 Entitled “Recognizing the Challenges in Child Protective Services and Preventive Services and the Efforts Underway to Implement Systemic Change in Children’s Services in the Department of Social Services”, adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

October 4, 2021

RESOLUTION NO. 315-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE BONADIO GROUP TO PROVIDE PROFESSIONAL SERVICES THROUGH A COMPREHENSIVE REVIEW OF CHILDREN'S SERVICES IN THE DEPARTMENT OF SOCIAL SERVICES AND MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Lightfoot, District 3

WHEREAS, St. Lawrence County Department of Social Services is mandated to provide services and to respond when there are allegations of abuse and/or neglect of children, and

WHEREAS, in the summer of 2021, complaints were submitted to the Board of Legislators with regard to many aspects of the work completed by Children's Services prompting an immediate review, and

WHEREAS, after an initial review of complaints, the County Administrator met with the Department and recommended an external agency be engaged to provide a comprehensive review of the activities in the Units in comparison to best practice as prescribed by the Office of Children and Family Services (OCFS) and will be partially reimbursable through the State, and

WHEREAS, the professional services of The Bonadio Group have been requested and will consist of interviews of staff and complainants, case documentation, and review of policies and procedures to include observations and recommendations which will be presented to the Board of Legislators on a monthly basis, and should information develop that is of a seriousness nature, it will be immediately reported to the County Administrator, and

WHEREAS, this organization, Bonadio Group, is currently performing similar work in approximately ten counties in New York State in this area, as well as many others in Social Services and the investment in a thorough review will be valuable for a new Commissioner for the Department as well as the public, and

WHEREAS, areas of strength for the Department will be solidified and areas of weakness and/or concern will be addressed and fully corrected to ensure the needs of the children being served by the Department are met,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the Bonadio Group for Professional Services to provide professional services through a comprehensive review of Children's Services in the Department of Social Services, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to make the following modification in the 2021 Budget:

DECREASE APPROPRIATIONS:

B1019904 49700

B SPEC Contingency Account

\$41,828

October 4, 2021

INCREASE APPROPRIATIONS:

DAA60104 43007	D ADM Other Fees & Services	\$85,000
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INCREASE REVENUE:

DA036105 56000	D SA General Administration	\$8,337
DA046105 57000	D FA General Administration	16,323
DAF46115 57000	D FA Food Stamps Administration	6,133
DAF46115 57000 EMXX	D FA Food Stamps Employment/TR	393
DAS36105 560CW	D SA Child Welfare Funding	<u>11,440</u>
		\$43,172

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. 315-2021 Entitled "Authorizing the Chair to Sign a Contract with The Bonadio Group to Provide Professional Services through a Comprehensive Review of Children's Services in the Department of Social Services and Modifying the 2021 Budget for the Department of Social Services", adopted October 4, 2021, with the original record in this office and that the same is a correct 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 5, 2021

November 1, 2021

Services Committee: 10-18-2021

RESOLUTION NO. 316-2021

MODIFYING THE 2021 BUDGET FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) FOR THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the New York State Emergency Rental Assistance Program (ERAP) provides significant economic relief to help households at risk of experiencing homelessness or housing instability by providing rental arrears, temporary rental assistance, and utility arrears assistance, and

WHEREAS, Resolution Nos. 218-2021 and 243-2021 authorized a contract and modified the budget for MILC and Social Services to reach out to assist the public with applying for ERAP benefits and referenced a remaining \$20,000 available for use, and

WHEREAS, information regarding salary and benefit expenditures for the ERAP is available and it is necessary to modify the 2021 Budget for Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Emergency Rental Assistance Program (ERAP) for the Department of Social Services, as follows:

INCREASE APPROPRIATIONS:

DAG60101 11000 ERAP	D ERAP Direct Service Worker	\$12,595
DAG60108 81000 ERAP	D Retirement	1,835
DAG60108 83000 ERAP	D Social Security	919
DAG60108 84000 ERAP	D Workmens Compensation	336
DAG60108 84500 ERAP	D Group Life Insurance	27
DAG60108 86000 ERAP	D Hospital & Medical Insurance	4,033
DAG60108 86500 ERAP	D Dental Insurance	187
DAG60108 89000 ERAP	D Vision Insurance	68
		<u>\$20,000</u>

DECREASE APPROPRIATIONS:

DAG60104 43007 ERAP	D ERAP Other Fees and Services	\$20,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 316-2021 Entitled “Modifying the 2021 Budget for the Emergency Rental Assistance Program (ERAP) for the Department of Social Services”, adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Services Committee: 10-18-2021

RESOLUTION NO. 317-2021

**MODIFYING THE 2021 BUDGET FOR SOCIAL SERVICES
FOR ADULT PROTECTIVE SERVICES GRANT**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, information regarding funding for the Adult Protective Service Grant has been received and it is necessary to modify the 2021 Social Services Budget, and

WHEREAS, the Grant can be used for cleaning supplies, cleaning services, tents, blankets, education and training for staff, technology for clients, and an electronic device for staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Social Services for Adult Protective Services Grant, as follows:

INCREASE APPROPRIATIONS:

DAG60104 43007 APSG	D APSG Other Fees and Services	\$34,772
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INCREASE REVENUE:

DAG46105 57000 APSG	D FA APSG Revenue	\$34,772
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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. 317-2021 Entitled “Modifying the 2021 Budget for Social Services for Adult Protective Services Grant”, adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Services Committee: 10-18-2021

RESOLUTION NO. 318-2021

MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM NYS OMH TO ST. LAWRENCE COUNTY AS PASS THROUGH FUNDING TO NORTHERN REGIONAL CENTER FOR INDEPENDENT LIVING

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, St. Lawrence County Community Services receives New York State Office of Mental Health (NYS OMH) State Aid funding authorization as pass through funding for agencies in the community, and

WHEREAS, Northern Regional Center for Independent Living (NRCIL) submitted a late voucher for these funds and OMH has approved the late payment, 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 2021 Budget for Community Services for funding received from NYS OMH funding as pass through funding to approved community agencies, as follows:

INCREASE APPROPRIATIONS:

A4443224 465NR	A OFS NRCIL Advances	\$29,608
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INCREASE REVENUE:

A4434905 56000	A SA OFS Other Mental Health Programs	\$29,608
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 318-2021 Entitled "Modifying the 2021 Budget for Community Services for Funding Received from NYS OMH to St. Lawrence County as Pass Through Funding to Northern Regional Center for Independent Living", adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Services Committee: 10-18-2021

RESOLUTION NO. 319-2021

MODIFYING THE 2021 COMMUNITY SERVICES BUDGET FOR FUNDING RECEIVED FROM NYS OMH TO ST. LAWRENCE COUNTY AS PASS THROUGH FUNDING TO APPROVED AGENCIES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, St. Lawrence County Community Services has received an updated New York State Office of Mental Health (NYS OMH) State Aid funding authorization as pass through funding for community agencies that includes salary and fringe support adjustments, and

WHEREAS, this is one-hundred (100%) percent pass through funding for contract agencies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the Treasurer to modify the 2021 Community Services Budget for OMH funding as pass through funding as follows:

INCREASE APPROPRIATIONS:

A4443224 465TL	A OFS NCTLS Advances	\$2,868
A4243224 465UH	A CRV United Helpers Advances	<u>150</u>
		\$3,018

DECREASE APPROPRIATIONS:

A4443224 465UH	A OFS United Helpers Advances	\$2,638
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INCREASE REVENUE:

A4134905 56000	A SA CSS Mental Health	\$352
A4234905 56000	A SA CR Other Mental Health Programs	<u>969</u>
		\$1,321

DECREASE REVENUE:

A4434905 56000	A SA OFS Other Mental Health Programs	\$941
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 319-2021 Entitled “Modifying the 2021 Community Services Budget for Funding Received from NYS OMH to St. Lawrence County as Pass Through Funding to Approved Agencies”, adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Services Committee: 10-18-2021

RESOLUTION NO. 320-2021

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH
VARIOUS ORGANIZATIONS FOR YOUTH DEVELOPMENT PROGRAMS**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Office of Children and Family Services (OCFS) has Resource Allocation Plan (RAP) funds (Y4073204 46000) and revenue (Y4038205 560GY) available to provide Youth Development Programs, and

WHEREAS, a variety of agencies submitted Request for Proposals (RFP) for Youth Development Program funding through the Youth Bureau this year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with various organizations for Youth Development Programs, upon approval of the County Attorney, as follows:

<u>ORGANIZATION</u>	<u>AMOUNT</u>
PAL of Massena	\$5,000
Brasher Stockholm Recreation	4,000
Canton Free Library	2,500
Canton Recreation	3,000
Fowler Recreation	1,000
Gouverneur Youth Development Program	9,000
Hammond Summer Recreation	1,000
Louisville Recreation	1,000
Massena Summer Recreation	2,000
Ogdensburg Boys & Girls Club	9,000
Ogdensburg Command Performance	2,000
Parishville Recreation	2,000
Potsdam Recreation	<u>5,000</u>
	\$46,500

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 320-2021 Entitled "Authorizing the Chair to Sign Contracts with Various Organizations for Youth Development Programs", adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Services Committee: 10-18-2021

RESOLUTION NO. 321-2021

**AUTHORIZING THE CHAIR TO SIGN THE
2021 RESOURCE ALLOCATION PLAN SIGNATURE PAGE**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Office of Children and Family Services (OCFS) requires that the Youth Bureau submit a Resource Allocation Plan (RAP) Signature Page that certifies approval of the program and grant contracts for the 2021 Youth Development Program year, and

WHEREAS, the signing of the RAP Signature Page will qualify the County for State reimbursement in the 2021 Program Year, and

WHEREAS, the amount allocated to the County in 2021 for youth development programs is \$106,456, and

WHEREAS, OCFS will reimburse St. Lawrence County for contract and county agency program expenditures, and

WHEREAS, the Youth Bureau shall retain the overall responsibility to release the Request for Proposal (RFP), plan, provide fiscal/grants management, technical assistance, audit claims, monitor, and evaluate all programs approved in the 2021 RAP,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2021 Resource Allocation Plan Signature Page, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 321-2021 Entitled “Authorizing the Chair to Sign the 2021 Resource Allocation Plan Signature Page”, adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Services Committee: 10-18-2021

RESOLUTION NO. 322-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE COMMUNITY HEALTH CENTER OF THE NORTH COUNTRY FOR THE COMMUNITY FRIENDSHIP VOLUNTEER PROGRAM

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the New York State Office for the Aging has agreed to provide \$25,000 a year in financial support for the next two (2) years to the Community Friendship Volunteer Program operated by The Community Health Center of the North Country, and

WHEREAS, these funds will be pass through funds from the Office for the Aging to the Community Health Center of the North Country, and

WHEREAS, a contract is needed between the Office for the Aging and The Community Health Center of the North Country, and

WHEREAS, The Community Friendship Program is an entirely volunteer-run program that provides friendship, companionship, and a helping hand to older residents, serving as their advocates and helping them stay connected to their communities, and

WHEREAS, Volunteers of The Community Friendship Volunteer Program help meet unmet needs in our County by helping older adults to age in place; assisting with the following tasks: medical transportation, friendly visiting, coordinating social activities, planning community outings, and providing respite for caregivers, and

WHEREAS, the Office for the Aging would like to contract for these services with The Community Health Center of the North Country on an annual basis (OA067724 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with The Community Health Center of the North Country for the Community Friendship Volunteer 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. 322-2021 Entitled "Authorizing the Chair to Sign a Contract with the Community Health Center of the North Country for the Community Friendship Volunteer Program", adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Services Committee: 10-18-2021

RESOLUTION NO. 323-2021

**MODIFYING THE 2021 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT TO
ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE
DEPARTMENT OF HEALTH FOR THE COVID-19 VACCINE RESPONSE**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the New York State Department of Health (DOH) is awarding St. Lawrence County a Local Health Department (LHD) COVID-19 Vaccine Response contract (C36959GG) to promote and increase COVID-19 vaccine and other vaccine uptake, and

WHEREAS, this funding, in the amount of \$192,305 (PPZ44895 57000 VAC) may be used for COVID-19 vaccine implementation expenses retroactive to January 1, 2021 and is available through June 30, 2024, and

WHEREAS, covered expenses include staffing for COVID-19 vaccination clinics (including expanded hours of operation) that are convenient and accessible to COVID-19 priority groups and other underserved populations; replace, repair and supplement LHD vaccine storage, transport and temperature monitoring equipment as needed; educate and provide technical assistance to Vaccines for Children and COVID-19 vaccine providers; and to conduct local COVID-19 vaccine promotion media campaigns,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Public Health Department as follows:

INCREASE REVENUE:

PPZ44895 57000 VAC	P VAC COVID-19 Federal Aid	\$192,305
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INCREASE APPROPRIATIONS:

PPZ40101 19000 VAC	P VAC Temporary and Part Time	\$25,000
PPZ40104 41901 VAC	P VAC Central Printing	10,000
PPZ40104 42800 VAC	P VAC Other Supplies	45,000
PPZ40104 43005 VAC	P VAC Advertising Fees & Expense	25,000
PPZ40104 43007 VAC	P VAC Other Fees and Services	46,881
PPZ40104 44300 VAC	P VAC Mileage	2,500
PPZ40104 45100 VAC	P VAC Medical Supplies	32,000
PPZ40108 8100 VAC	P VAC Retirement	3,338
PPZ40108 83000 VAC	P VAC Social Security	1,913
PPZ40108 84000 VAC	P VAC Workers Compensation	<u>673</u>
		\$192,305

BE IT RESOLVED that any remaining funds be rolled over to future budgets until fully expended.

November 1, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 323-2021 Entitled “Modifying the 2021 Budget for the Public Health Department to Accept Additional Funding from the New York State Department of Health for the COVID-19 Vaccine Response”, adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Operations Committee: 10-18-2021

RESOLUTION NO. 324-2021

**AUTHORIZING THE CREATION OF A RESERVE FOR
PUBLIC TRANSPORTATION REVENUE**

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 265-2020 authorized the Chair to sign bus advertising agreements, and

WHEREAS, the revenue that is generated from these agreements is used to offset public transportation operating expenses and to satisfy the local match requirement of the County for State and Federal rural transit funds, and

WHEREAS, a reserve account is needed for net proceeds of bus advertising revenue to pay for future public transportation expenses (N2B17895 55000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to create the Public Transportation Fund Reserve (01TG0899 50300 PT) for the exclusive use of public transportation equipment and operations.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 324-2021 Entitled "Authorizing the Creation of a Reserve for Public Transportation Revenue", adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Operations Committee: 10-18-2021

RESOLUTION NO. 325-2021

**AUTHORIZING THE CHAIR TO APPOINT THE COUNTY PLANNING DIRECTOR
AS THE CERTIFYING OFFICER FOR ENVIRONMENTAL REVIEW
AS REQUIRED BY FY 2021 CDBG - CARES GRANT AWARD**

By Ms. Curran, Chair, Operations Committee

WHEREAS, in 2021 St. Lawrence County successfully applied for \$580,000 through the New York State Office of Community Renewal (OCR) under the Community Development Block Grant COVID-19 Program (CDBG-CARES) in order to assist low-income households that have been impacted by the COVID-19 pandemic to make repairs to their homes, and

WHEREAS, the County was notified of its grant award on October 15, 2021, 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 County Planning Office has experience in administering CDBG-funded programs, and the Planning Director has previously served as Certifying Officer for CDBG ERRs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Planning Director to serve as the Certifying Officer for environmental review as required by FY 2021 CDBG - Cares 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. 325-2021 Entitled “Authorizing the Chair to Appoint the County Planning Director as the Certifying Officer for Environmental Review as Required by FY 2021 CDBG - Cares Grant Award”, adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Operations Committee: 10-18-2021

RESOLUTION NO. 326-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FY 2021 CDBG - CARES GRANT AWARD

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Office of Community Renewal (OCR) awarded \$580,000 in Community Development Block Grant (CDBG) funds for St. Lawrence County to establish and administer the CDBG-CARES Housing Rehabilitation Program, and

WHEREAS, these funds will be used to provide housing rehabilitation assistance to approximately ten (10) eligible, income-qualified households in communities across the County that have been impacted by the COVID-19 pandemic,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract and related documents with New York State Office of Community Renewal to establish a CDBG-CARES Housing Rehabilitation 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. 326-2021 Entitled "Authorizing the Chair to Sign a Contract with New York State Office of Community Renewal for a Community Development Block Grant FY 2021 CDBG - Cares Grant Award", adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Operations Committee: 10-18-2021

RESOLUTION NO. 327-2021

**AUTHORIZING THE CLOSURE OF A CAPITAL PROJECT
FOR THE WEBSITE REDESIGN PROJECT**

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 282-2019 authorized the Chair to sign a contract with Catalog & Commerce Solutions, LLC, dba Discover eGov, for the Website Redesign Project and authorized Treasurer created a Capital Project (CD616804 43007 2702) in the amount of \$35,000, and

WHEREAS, a newly redesigned St. Lawrence County website went live in July of 2020, and the new website presents some new features, streamlines information, and provides an updated design to maximize the utilization for all visitors to the County Website, and

WHEREAS, the new County website is averaging over forty thousand (40,000) hits per month and quickly became a central location for COVID-19 Information for St. Lawrence County, and

WHEREAS, in addition, an entirely new concept has been introduced for county employees called 'My SLC' Intranet which is a centralized repository for internal software applications, information, documents, reservation calendars, events, employee appreciation, trainings, and more went live in August of 2021, and

WHEREAS, the Capital Project met its goals, came in on budget, and the project is now complete,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the closure of the Capital Project created for the Website Redesign 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. 327-2021 Entitled "Authorizing the Closure of a Capital Project for the Website Redesign Project", adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Finance Committee: 10-25-2021

RESOLUTION NO. 328-2021

DETERMINING THAT THE PURCHASE OF REAL PROPERTY AND CONSTRUCTION OF A NEW TRUCK EQUIPMENT GARAGE AND A NEW SALT/SAND STORAGE BUILDING IN THE TOWN OF POTSDAM IN ST. LAWRENCE COUNTY, NEW YORK AND WILL NOT RESULT IN ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators intends to construct a new truck equipment garage and a new sand/salt storage building for the St Lawrence County Highway Department in Potsdam on a parcel currently owned by James Sheehan in order to enhance the effectiveness of the County Highway Department operations in and throughout the County, and

WHEREAS, the County intends to purchase parcel 75.002-1-5 and an access easement over 75.002-1-24 located at 7092 US Route 11 in the Town of Potsdam, New York, St. Lawrence County, and

WHEREAS, the County intends to initiate this activity by an award of contract for the construction of these buildings, and

WHEREAS, such award of contract and real property purchase constitutes an "action" as delineated in the New York State Environmental Quality Review Act "SEQRA", ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "SEQRA Regulations"), and

WHEREAS, a Short Environmental Assessment Forms (SEAF) identifying and assessing the potential adverse environmental impacts associated with the proposed construction and purchase at said location has been prepared and distributed in electronic form to the members of this body for their review, and

WHEREAS, the preparation of the SEAF incorporated data gleaned from the following sources: NYS Department of Environmental Conservation critical habitats data bases, NYS Office of Parks, Recreation and Historic Preservation information on archeological sites and concerns, FEMA FIRM maps for each town, state and federal wetlands delineation maps, a state and federal wetland delineation study, internal engineering assessments, highway sufficiency ratings, soils maps, a site survey and assessment of local land use regulations and design considerations that may be incorporated to minimize adverse impacts, and

WHEREAS, pursuant to the SEQRA regulations, considering only a part or segment of an action is improper under SEQRA, and therefore, the Board of Legislators is expressly considering the cumulative impact of both the purchase of real property and construction of a proposed truck equipment garage and a proposed sand/salt storage building,

November 1, 2021

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators determines that the purchase of real property and construction of a new truck equipment garage and a new salt/sand storage building in the Town of Potsdam in St. Lawrence County, New York and will not result in any significant adverse environmental impact, and

BE IT FURTHER RESOLVED that the Board of Legislators determines that based upon the environmental assessment form and supporting materials, the development of said property through construction of a new equipment garage and a new sand/salt storage building will not result in any significant adverse environmental impacts, and

BE IT FURTHER RESOLVED that the Board of Legislators directs the County Administrator to prepare a "Negative Declaration" which indicates that the Board determined that no adverse environmental impacts will result from this project based upon the summary and evaluation of potential environmental impacts as described in the SEAF and incorporating the points noted in the staff presentation and the discussion of this Resolution by the Board of Legislators, and

BE IT FURTHER RESOLVED that the Board of Legislators will fully comply with any and all permit conditions to mitigate environmental damage both during construction and occupancy of and operations at the property as may be required by other permitting agencies subject to the conclusions of their SEQRA reviews and/or in compliance with all applicable environmental requirements or standards.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 328-2021 Entitled "Determining that the Purchase of Real Property and Construction of a New Truck Equipment Garage and a New Salt/Sand Storage Building in the Town of Potsdam in St. Lawrence County, New York and will not Result in any Significant Adverse Environmental Impact", adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Finance Committee: 10-25-2021

RESOLUTION NO. 329-2021

**MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR EQUIPMENT REPAIR, MAINTENANCE, AND FUEL**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, equipment repairs and maintenance expenses for work done for other County departments are projected to exceed the 2021 Budget, and

WHEREAS, fuel island expenses are projected to exceed the 2021 budget due to price increases, and

WHEREAS, increased expenses in repairs and maintenance and fuel island are offset by revenue received by County Departments and other municipalities, and

WHEREAS, the Department would like to amend the budget to more closely reflect actual operations for 2021,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Department of Highways for equipment repair, maintenance, and fuel, as follows:

INCREASE APPROPRIATIONS:

HD051304 42200	H ER I/D Equipment Repairs & Maintenance	\$50,000
HR051304 441FI	H RM Fuel Island	<u>115,000</u>
		\$165,000

INCREASE REVENUE:

HD027705 550OG	H LR Services - Other Govt	\$50,000
HR027705 550GR	H LR Department Gasoline Reimb	<u>115,000</u>
		\$165,000

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. 329-2021 Entitled "Modifying the 2021 Budget for the Department of Highways for Equipment Repair, Maintenance, and Fuel", adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Finance Committee: 10-25-2021

RESOLUTION NO. 330-2021

**APPROVING THE 2022 ST. LAWRENCE COUNTY
SOLID WASTE DEPARTMENT FEE RATES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Solid Waste Department sets fee rates during the budget process, and

WHEREAS, the Development Authority of the North Country (“DANC”) has announced a three dollar (\$3) per ton increase in tipping fees for Solid Waste beginning January 1, 2022, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the 2022 St. Lawrence County Solid Waste Department fee rates, as follows:

DESCRIPTION	PRICE/TON-UNIT 2021	PRICE/TON-UNIT 2022
Trash / Ton - Non-Hauler	\$166 Per Ton	<i>\$169 Per Ton</i>
Compacted Trash / Ton - Hauler	\$100 Per Ton	<i>\$103 Per Ton</i>
Trash / Ton - Hauler	\$134 Per Ton	<i>\$137 Per Ton</i>
C&D Debris - Non-Hauler	\$162 Per Ton	<i>\$165 Per Ton</i>
C&D Debris - Hauler	\$134 Per Ton	<i>\$137 Per Ton</i>
Shingles	\$134 Per Ton	<i>\$137 Per Ton</i>
Mattress/Box Spring Any Size	\$8 Per Unit (Mattress/box spring: \$16)	\$8 Per Unit (Mattress/box spring: \$16)
Weight Only	No Charge	No Charge
Weight Only - Charge	\$5 Per Unit	\$5 Per Unit
Spring / Fall Munic Cleanups	\$120 Per Ton	<i>\$123 Per Ton</i>
Single Trash Bag	\$4 Per Unit	\$4 Per Unit
Recyclables - Non-Hauler	\$30 Per Ton	\$30 Per Ton
Recyclables - Hauler	\$30 Per Ton	\$30 Per Ton
General Hauling Fee **	1 Unit = 1 Hour (\$125 Minimum)	1 Unit = 1 Hour (\$125 Minimum)
Unloading Service Fee - Non-Hauler	\$25 Each Time	\$25 Each Time
Unloading Service Fee - Hauler	\$15 Each Time	\$15 Each Time
Uncovered Load Fee	\$15 Per Unit	\$15 Per Unit
Ogdensburg Municipal Sludge	\$122 Per Ton	<i>\$125 Per Ton</i>
WWTP GRIT	\$93 Per Ton	<i>\$96 Per Ton</i>
Municipal Sludge	\$122 Per Ton	<i>\$125 Per Ton</i>
County Trash Bags – Lg. (5 Pack)	5 Unit Minimum \$20	<i>5 Unit Minimum \$21</i>
County Trash Bags – Sm. (10 Pack)	10 Unit Minimum \$20	<i>10 Unit Minimum \$21</i>

November 1, 2021

Oversized (>44") & Off-Road Tires	\$180 Per Ton (0-180lbs: \$15 min.)	<i>\$185 Per Ton (0-180lbs: \$15 min.)</i>
Car & Truck Tires (<44")	\$180 Per Ton (0-240 lbs.: \$15 Min)	<i>\$185 Per Ton (0-240 lbs.: \$15 min.)</i>
Recycling Tags (5 Pack)	\$2 For 5 Tags	\$2 For 5 Tags
Combo Pack (Bags & Tags)	\$22 For 5 Bags and Tags	<i>\$23 For 5 Bags and Tags</i>
Contamination Charge	\$50 Per Unit (\$50 Minimum)	\$50 Per Unit (\$50 Minimum)
Direct Haul MSW	\$9.00 Per Ton	<i>\$9.50 Per Ton</i>
Direct Haul C&D	\$9.00 Per Ton	<i>\$9.50 Per Ton</i>
(DH) Sludge-Non Beneficial	\$11.50 Per Ton	<i>\$12.00 Per Ton</i>
(DH) Sludge-Beneficial	\$11.50 Per Ton	<i>\$12.00 Per Ton</i>
(DH) Sewage Sludge	\$11.50 Per Ton	<i>\$12.00 Per Ton</i>
(DH) Industrial Waste	\$11.50 Per Ton	<i>\$12.00 Per Ton</i>
(DH) Contaminated Soil	No Charge	No Charge
(DH) Asbestos-Friable	\$11.50 Per Ton	<i>\$12.00 Per Ton</i>
(DH) Asbestos-Bulk	\$11.50 Per Ton	<i>\$12.00 Per Ton</i>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 330-2021 Entitled "Approving the 2022 St. Lawrence County Solid Waste Department Fee Rates", adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Finance Committee: 10-25-2021

RESOLUTION NO. 331-2021

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT WITH ODIN ENVIRONMENTAL, LLC FOR EXPANDED ENVIRONMENTAL INVESTIGATION OF PROPERTY OWNED BY GRANT'S GAS AND GROCERY AND FOR INITIAL ENVIRONMENTAL INVESTIGATION ON PROPERTY OWNED BY ROSALYN SALAMACHA, BRUCE GALLOWAY, AND FLEET TECHNIQUES, LLC

By Mr. Acres, Chair, Finance Committee

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 Betty Davis known as the Davis Site, in the Town of Fowler, County of St. Lawrence, State of New York (Tax Map No. 187.047-1-27) and against properties owned by Melvin Bice known as the Bice Site, in the Town of Russell, County of St. Lawrence, State of New York (Tax Map Nos. 163.082-2-20 and 163.082-2-21) and against property owned by Grant's Gas & Grocery known at the Grant's Site in Town of Potsdam, County of St. Lawrence, State of New York (Tax Map No. 75.002-2-6), and

WHEREAS, on June 7, 2021, the Board of Legislators adopted Resolution No. 165-2021 wherein the County retained the services of Odin Environmental, LLC to perform environmental exploration on the Grant's Site, the Davis Site, and the Bice Site to determine whether environmental remediation was required in order to take title to the properties, and

WHEREAS, as a result of the environmental testing performed at the property owned by the Estate of Betty Davis, the County has reached a tentative agreement with the New York State Oil Spill Fund for cleanup of the subject property, and

WHEREAS, the County has determined additional testing at the property known as the Grant's Site is required in order to determine what further steps remain to be performed in order to acquire title to the property, and

WHEREAS, the County has also commenced In Rem real property tax foreclosure proceedings for delinquent taxes pursuant to Article 11 of the Real Property Tax Law against property owned by Bruce Galloway known as the Galloway Site, located at 64 South Main Street in the Town of Hammond, County of St. Lawrence, State of New York (Tax Map No. 126.068-1-3.1), against property owned by Rosalyn Salamacha known as the Salamacha Site, located at 13 South Main Street in the Town of Hammond, County of St. Lawrence, State of New York (Tax Map No. 127.053-3-1), and against property owned by Fleet Techniques known as the Fleet Site, located at 1 North Main Street in the Village of Norwood, County of St. Lawrence, State of New York (Tax Map No. 42.066-6-33) and has also secured legal authority to perform environmental explorations at the Galloway Site and Salamacha Site and the Fleet Site, and

WHEREAS, the Properties are each known to have had historic storage and sale of gasoline and other petroleum product and are believed to be potentially contaminated with petroleum discharged from historic petroleum storage tank systems at each parcel, and

November 1, 2021

WHEREAS, the County desires to amend the existing contract with Odin Environmental, LLC to have an environmental investigation conducted on the Galloway Site, the Fleet Site, and the Salamacha Site as well as perform additional testing at the Grant's Site to obtain information about the environmental conditions, including whether or not there is subsurface petroleum contamination of the soil and groundwater and, further, the general nature and extent of any discovered contamination, so that the County can make an informed decision concerning the Properties prior to a judgment of foreclosure being entered,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign an amended contract with Odin Environmental, LLC for expanded environmental investigation of property owned by Grant's Gas and Grocery and for initial environmental investigation on Property owned by Rosalyn Salamacha, Bruce Galloway, and Fleet Techniques, LLC, and any other documentation necessary to effectuate the terms of the agreement for environmental investigations, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 331-2021 Entitled "Authorizing the Chair to Sign an Amended Contract with Odin Environmental, LLC for Expanded Environmental Investigation of Property Owned by Grant's Gas and Grocery and for Initial Environmental Investigation on Property Owned by Rosalyn Salamacha, Bruce Galloway, and Fleet Techniques, LLC", adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Finance Committee: 10-25-2021

RESOLUTION NO. 332-2021

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND AND COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING A CERTAIN TAX DELINQUENT PROPERTY OWNED BY BETTY DAVIS

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, with the assistance of Gary Bowitch, Esq., St. Lawrence County has worked to identify properties in need of remediation, and

WHEREAS, the site, comprised of a singular tax map parcel, 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 a property located in the Town of Fowler due to tax delinquency by a tax foreclosure proceeding on November 1, 2020, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the "Site"):

"Betty Davis Site"

- Owner: Betty Davis (Estate)
- Addresses: 90 Little York Rd, Fowler, New York,
- Tax ID #: 187.047-1-27
- DEC Spill No: 21-03071
- Spill Status: Open

WHEREAS, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law § 179, and

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

WHEREAS, pursuant to Navigation Law § 180, the Administrator of the Fund is authorized to settle claims on behalf of the Fund and to make additional expenditures for cleanup of any potentially petroleum contaminated sites, and

WHEREAS, any agreement between the Fund and the County would require the State of New York to perform all necessary environmental remediation at the Site after the County acquires title to the Site through tax foreclosure at a cost to be solely borne by the State of New York, and

November 1, 2021

Finance Committee: 10-25-2021

RESOLUTION NO. 333-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
C&S ENGINEERS, INC. FOR ENVIRONMENTAL INVESTIGATION ON
PROPERTY OWNED BY NEWTON FALLS HOLDING, LLC**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the County has 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 Newton Falls Holding, LLC located at County Route 60, County of St. Lawrence, State of New York with Tax Map Nos. 214.000-8-1 (consisting of 48.3 acres), 214.000-7-1.1 (consisting of 179.8 acres) and 203.000-4-2.1 (consisting of 27.6 acres) (hereinafter referred to as the “Properties”), and

WHEREAS, there are currently delinquent real property taxes due and owing in the amount of \$8,435.19, together with fees, penalties and interest in the amount of \$13,563.75 for a total of \$21,998.94 on the parcel owned by the Newton Fall Holding, LLC with Tax Map No. 214.000-8-1; there are currently delinquent real property taxes due and owing in the amount of \$31,414.79 together with fees, penalties and interest in the amount of \$35,798.78 for a total of \$67,213.57 on the parcel owned by Newton Falls Holding, LLC with Tax Map No. 214.000-7-1.1; and there are currently delinquent real property taxes due and owing in the amount of \$4,563.54, together with fees, penalties and interest in the amount of \$9,668.77 for a total of \$14,232.31 on the parcel owned by Newton Falls Holding, LLC with Tax Map No. 203.000-4-2.1, and

WHEREAS, the properties previously comprised a portion of the historical location of the Newton Falls Paper Mill and historically were reported to be the location of a paper waste sludge depository which is believed to be potentially contaminated, and

WHEREAS, the County wants to have an initial Phase I Environmental Investigation conducted on the Properties to obtain information about the environmental conditions and to identify any recognized environmental conditions that may need further investigation, including subsurface exploration so that the County can make an informed decision concerning the Properties prior to a judgment of foreclosure being entered, and

WHEREAS, C&S Engineers, Inc. has submitted a proposal whereby they will perform a Phase I examination of the Properties for two thousand, eight hundred and fifty dollars (\$2,850) to determine whether any subsurface exploration is required, and

WHEREAS, the Phase I Environmental Investigation will include a review of available literature, mapping, aerial photography, and fire insurance mapping obtained by C&S Engineers, Inc. to identify obvious uses of the property back to 1940 or its first developed use, and

WHEREAS, in addition, C&S Engineers, Inc. will perform a physical inspection of the Properties, which are now vacant, and

WHEREAS, the County Attorney and Consultant, Gary Bowitch, Esq., have reviewed the proposal and recommend awarding the contract to C&S Engineers, Inc.,

November 1, 2021

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with C&S Engineers, Inc. for Environmental Investigation on Property owned by Newton Falls Holding, LLC, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 333-2021 Entitled “Authorizing the Chair to Sign a Contract with C&S Engineers, Inc. for Environmental Investigation on Property Owned by Newton Falls Holding, LLC”, adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Finance Committee: 10-25-2021

RESOLUTION NO. 334-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ST. LAWRENCE COUNTY FIRE TRAINING FACILITY, INC., FOR PRIORITY USE OF THE GEORGE E. BRIGGS FIRE TRAINING CENTER BY THE PARTICIPANTS OF THE ST. LAWRENCE COUNTY SELF-INSURANCE PLAN

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Self-Insurance Plan had previously contracted with the St. Lawrence County Fire Training Facility, Inc., to provide priority access to the facility and training of the participants of the St. Lawrence County Self-Insurance Plan, and that agreement expired December 31, 2020, and

WHEREAS, the St. Lawrence County Self-Insurance Plan wishes to sign a new contract to cover retroactively from January 1, 2021 to present and for a new two year period to begin January 1, 2022, expiring on December 31, 2023, and

WHEREAS, an annual payment of \$35,000 (LI017104 46000) will be made in quarterly payments to the St. Lawrence County Fire Training Facility,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence County Fire Training Facility, Inc. for priority use of the George E. Briggs Fire Training Center by the participants of the St. Lawrence County Self-Insurance Plan, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that an annual payment of \$35,000 be made, payable in quarterly payments to the St. Lawrence County Fire Training Facility.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 334-2021 Entitled “Authorizing the Chair to Sign a Contract with the St. Lawrence County Fire Training Facility, Inc., for Priority Use of the George E. Briggs Fire Training Center by the Participants of the St. Lawrence County Self-Insurance Plan”, adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Finance Committee: 10-25-2021

RESOLUTION NO. 335-2021

REALLOCATING FUNDING FROM THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM (COSSAP) SITE-BASED GRANT TO ST. LAWRENCE COUNTY COMMUNITY SERVICES TO DEVELOP AND OPERATE AN OPIOID TREATMENT PROGRAM IN ST. LAWRENCE COUNTY

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

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 Program (COSSAP) Site-based Grant, and

WHEREAS, Resolution No. 314-2020 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, on December 7, 2020 the Board of Legislators passed Resolution No. 330-2020 naming St. Lawrence Health Systems the sub-award recipient to develop and operate the Opioid Treatment Program, and

WHEREAS, since October 7th, 2021, certain legal changes regarding the capability of the County operations have made it more beneficial for the County to act as the primary entity for delivery of an opioid treatment program, and

WHEREAS, the Program Grant Manager/Policy Advisor of COSSAP has permitted the County to re-allocate that portion of the grant funding designated for the Opioid Treatment Program to an alternate agency, St. Lawrence County Community Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes reallocating funding from the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) Site-based Grant to St. Lawrence County Community Services to develop and operate an Opioid Treatment Program 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. 335-2021 Entitled “Reallocating Funding from the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) Site-Based Grant to St. Lawrence County Community Services to Develop and Operate an Opioid Treatment Program in St. Lawrence County”, adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Finance Committee: 10-25-2021

RESOLUTION NO. 336-2021

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED
LOCAL LAW D (NO. __) FOR THE YEAR 2021, “REAPPORTIONING
FIFTEEN (15) LEGISLATIVE DISTRICTS IN ST. LAWRENCE COUNTY”**

By Mr. Acres, Chair, Finance Committee

WHEREAS, it is a requirement of the law that legislative bodies reapportion themselves after each decennial Federal Census, and

WHEREAS, a plan for reapportionment has been prepared that meets the requirements of Article 2, § 10 of Municipal Home Rule Law, the United States Constitution, New York State Law and the guidance provided through court decisions on redistricting through the years, and

WHEREAS, the Chair of the Board of Legislators appointed a Redistricting Committee, and the Committee has proposed a redistricting plan to be adopted, and

WHEREAS, adoption of the plan is done by the enactment of a local law, and is subject to a formal public hearing prior to adoption,

NOW, THEREFORE, BE IT RESOLVED that a public hearing on proposed Local Law D (No. __) for the Year 2021, “Reapportioning fifteen (15) Legislative Districts in St. Lawrence County, will be held at 5:50 p.m. on Monday, December 6, 2021, in the Legislative Board Room.

**PROPOSED LOCAL LAW D (NO. __) FOR THE YEAR 2021,
“REAPPORTIONING FIFTEEN (15) LEGISLATIVE DISTRICTS
IN ST. LAWRENCE COUNTY”**

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

Section 1. **LEGISLATIVE INTENT**

This local law is intended to fulfill the requirements of the United States Constitution that there be substantially equal representation of the population of St. Lawrence County in the St. Lawrence County Board of Legislators, and to meet the requirements set forth in New York State statutory and decisional law regarding legislative representation. The St. Lawrence County Board of Legislators has chosen to do this by continuing the existing number of legislative districts, fifteen (15), and modifying some of the legislative district boundaries to achieve fair and equitable representation in the County Legislature based on the results of the of the United States 2020 Census of Population as modified by New York State Statute regarding the residence of state prison inmates for purposes of legislative representation.

Section 2. **DISTRICT BOUNDARIES**

A. As used in the Local Law, “Election District” or “Election Districts” means those election districts established by the St. Lawrence County Board of Elections and in effect in

October 2021. Each such election district is identified by the name of the Town or City in which it is located and by a number assigned to such district.

B. The Legislative Districts established by this local law consist of areas of the County described below by reference to entire Towns or portions of a Town or the City of Ogdensburg that constitute one or more election districts.

C. The boundaries of legislative districts are established by the boundaries of the Towns, the City and the election districts, if any, included in the descriptions below. The boundaries follow municipal boundaries, and street, river and stream centerlines.

District	Description
1	That portion of the City of Ogdensburg designated Ogdensburg Election Districts 1, 2, 3, and 4
2	The entire Town of Lisbon and that portion of the City of Ogdensburg designated Ogdensburg Election Districts 5 and 6
3	The entire Towns of Morristown and Oswegatchie and that portion of the Town of Canton designated Canton Election Districts 4 and 7
4	The entire Towns of Edwards, Fowler, Hammond, Macomb, Pitcairn, and Rossie
5	The entire Towns of Gouverneur and Depeyster
6	The entire Towns of Clare, Clifton, DeKalb, Fine, Hermon, and Russell
7	The entire Towns of Colton, Hopkinton, Parishville, Piercefield, and Pierrepont
8	The entire Town of Madrid and that portion of the Town of Potsdam designated Potsdam Election District 1 and 2 and that portion of the Town of Canton designated Canton Election Districts 2 and 8
9	That portion of the Town of Canton designated Canton Election Districts 1, 3, 5, and 6
10	That portion of the Town of Potsdam designated Potsdam Election Districts 5 and 6
11	The entire Town of Stockholm and that portion of the Town of Potsdam designated Potsdam Election Districts 4 and 7
12	The entire Town of Norfolk and that portion of the Town of Potsdam designated Potsdam Election Districts 3 and 8
13	The entire Towns of Brasher, Lawrence, and that portion of the Town of Massena designated Massena Election Districts 7 and 8

November 1, 2021

- 14 That portion of the Town of Massena designated Massena Election Districts 1, 3, 4, 5, and 6
- 15 The entire Towns of Louisville and Waddington and that portion of the Town of Massena Election District 2

D. The boundaries of the legislative districts established by this local law are shown on maps marked as Exhibits A through A15 detailed, copies of which shall be filed with the St. Lawrence County Clerk’s Office immediately after the effective date of this local law.

Section 3. SEPARABILITY OF PROVISIONS

If any clause, sentence, paragraph, subdivision, section, or part of this local law is adjudged by a court of competent jurisdiction to be invalid, such judgment, shall not affect, impair, or invalidate the remainder of this local law.

Section 4. PRIOR LOCAL LAWS SUPERSEDED

The provisions of this local law shall supersede all of the provisions of Local Law No. 1 of 2012, which established the County Legislative Districts following the 2010 United States Census of Population.

Section 5. EFFECTIVE DATES

- A. The legislative districts established by this local law shall be effective beginning with the Election of the County Legislature to be held in November, 2022.
- B. This local law shall take effect 45 days after its adoption, or, if submitted to a referendum, this local law will take effect when approved by the affirmative vote of a majority of qualified electors of the County voting for its approval, and when it has been duly filed with the New York Secretary of State as provided by the Municipal Home Rule 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. 336-2021 Entitled “Setting a Date for a Public Hearing on Proposed Local Law D (No. __) for the Year 2021, “Reapportioning Fifteen (15) Legislative Districts in St. Lawrence County””, adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

Finance Committee: 10-25-2021

RESOLUTION NO. 337-2021

MODIFYING THE 2021 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE FOR COSTS ASSOCIATED WITH COURT-ORDERED TREATMENT 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, in 2020 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, bills through July have totaled approximately \$285,000, with the anticipation of receiving bills each month after that through December 2021,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the County Administrator’s Office for costs associated with court-ordered treatment services at New York State operated inpatient mental hygiene facilities, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$506,000
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INCREASE APPROPRIATIONS:

BL010104 43007	B Other Fees & Services	\$506,000
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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. 337-2021 Entitled “Modifying the 2021 Budget for the County Administrator’s Office for Costs Associated with Court-Ordered Treatment Services at New York State Operated Inpatient Mental Hygiene Facilities”, adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

RESOLUTION NO. 338-2021

AUTHORIZING FILLING OF VACANCIES

By Mr. Lightfoot, District 3 and Ms. 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 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:

Department/Unit:	Title:	Position	Type	Duration	Timeline
Community Services	Behavioral Health Clinician*	506500014 <u>or</u> 506500017	FT	Permanent	Immediate
Social Services/Children's Svc	Caseworker	815000016	FT	Permanent	Immediate
Social Services/DCAP	Keyboard Specialist	003100029	FT	Permanent	Immediate
Social Services/Employment	Employment & Training Counselor	701000013	FT	Permanent	Immediate
Social Services/Child Support	Coordinator of Child Support Enforcement	813500001	FT	Provisional	Immediate
Social Services/Children's Svc	Caseworker/CPS	815200024	FT	Permanent	Immediate
Real Property	Tax Map Technician	106100002	FT	Provisional	Immediate
Sheriff/Criminal	Deputy Sheriff	6050000xx	FT	Contingent	Immediate
Sheriff/Criminal	Deputy Sheriff	6050000xx	FT	Contingent	Immediate
Sheriff/Criminal	Deputy Sheriff	6050000xx	FT	Contingent	Immediate
Sheriff/Criminal	Deputy Sheriff	6050000xx	FT	Contingent	Immediate
Sheriff/Criminal	Sergeant	6051000xx	FT	Contingent	Immediate
Public Health	Principal Fiscal Officer	101000005	FT	Provisional	Immediate
Office for the Aging	Senior Advocate Worker*	800300007	FT	Provisional	Immediate

*new position

BE IT FURTHER RESOLVED that Position No. 510400010, Chemical Dependency Counselor, be abolished in Community Services, and Position No. 800200003, Advocate Worker, be abolished in the Office for the Aging, and

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

November 1, 2021

BE IT FURTHER RESOLVED that Position Nos. 815000061, 815000062, 815000063, 815000064, and 815000065 in Social Services be included as a part of the “pool” of caseworker titles that can be refilled with the authorization of the County Administrator, and

BE IT FURTHER RESOLVED that caseworker positions in Children’s Services between Preventive and Child Protective Services can be transitioned between the two units as the need arises with the authorization of the County Administrator, and

BE IT FURTHER RESOLVED that both of these practices will be reviewed in six (6) months and again after one (1) year to determine if they should be continues.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 338-2021 Entitled “Authorizing Filling of Vacancies”, adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

RESOLUTION NO. 339-2021

MODIFYING THE 2021 BUDGET FOR THE SHERIFF’S OFFICE TO UTILIZE FUNDING FROM THE COUNTY SURPLUS AUCTION TO ASSIST WITH THE PURCHASE OF A PATROL VEHICLE FOR THE SHERIFF’S OFFICE

By Ms. Curran, District 15

WHEREAS, a surplus auction was conducted in October 2021 (#2021-17), and when vehicles from the Sheriff’s Office are included the revenue for the sale of their used vehicles is returned to their accounts, and

WHEREAS, on occasion these funds are utilized toward the purchase of necessary equipment for the Sheriff’s Office, and

WHEREAS, the cost of acquiring a vehicle that was spec’d out earlier in the year has increase,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Sheriff’s Office to utilize funding from the County Surplus Auction to assist with the purchase of a patrol vehicle for the Sheriff’s Office, as follows:

INCREASE REVENUE:

T2026505 550SA	T LR Auction Proceeds For Sheriff	\$4,600
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INCREASE APPROPRIATIONS:

S1031102 23000	S CRIM Automotive Equipment	\$4,600
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 339-2021 Entitled “Modifying the 2021 Budget for the Sheriff’s Office to Utilize Funding from the County Surplus Auction to Assist with the Purchase of a Patrol Vehicle for the Sheriff’s Office”, adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

RESOLUTION NO. 340-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ST. LAWRENCE COUNTY SHERIFF'S SUPERVISOR ASSOCIATION, INC. FOR 2022-2026

By Mr. Perkins, District 7; Mr. Lightfoot, District 3; and Mr. Acres, District 8

WHEREAS, the contract between St. Lawrence County and the St. Lawrence County Sheriff's Supervisor Association, Inc. expired on December 31, 2021, and

WHEREAS, the contract negotiations between St. Lawrence County and the St. Lawrence County Sheriff's Supervisor Association, Inc. are complete, and

WHEREAS, as a result of contract negotiations, the Negotiations Team is recommending a five (5) year collective bargaining agreement (2022-2026), and

WHEREAS, on October 29, 2021, the St. Lawrence County Sheriff's Association voted to ratify the Collective Bargaining Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the contract between St. Lawrence County and the St. Lawrence County Sheriff's Supervisor Association, Inc. upon the advice and approval of the St. Lawrence County Negotiating Team, with formal ratification by the membership of the St. Lawrence County Sheriff's Supervisor Association, Inc.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 340-2021 Entitled "Authorizing the Chair to Sign a Contract with the St. Lawrence County Sheriff's Supervisor Association, Inc. for 2022-2026", adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

RESOLUTION NO. 341-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
COUNCIL 82S, LOCAL 2390, FOR 2022-2026**

By Mr. Perkins, District 7; Mr. Lightfoot, District 3; and Mr. Acres, District 8

WHEREAS, a bargaining unit for the St. Lawrence County Correctional Supervisors was established in 2015 and worked with St. Lawrence County to establish an inaugural contract between St. Lawrence County and the St. Lawrence County Correctional Supervisors, and

WHEREAS, the contract negotiations between St. Lawrence County and Council 82S, Local 2390 are now complete, and

WHEREAS, as a result of contract negotiations, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude the process with a five (5) year collective bargaining agreement (2022-2026), and

WHEREAS, as of October 28, 2021, St. Lawrence County was notified of the successful ratification of the Collective Bargaining Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorized the Chair to sign a contract with Council 82S, Local 2390, for 2022-2026, upon the advice and approval of the St. Lawrence County Negotiating Team with formal ratification by the membership of Council 82S, Local 2390.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 341-2021 Entitled "Authorizing the Chair to Sign a Contract with Council 82S, Local 2390, for 2022-2026", adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

November 1, 2021

RESOLUTION NO. 342-2021

**ESTABLISHING A STANDARD WORK DAY FOR
NEW YORK STATE RETIREMENT SYSTEM REPORTING PURPOSES**

By Mr. Acres, District 8

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	Suzanne Fiacco	6 hours	1/1/2021-12/31/2022	█	█		2.19	

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. 342-2021 Entitled “Establishing a Standard Work Day for New York State Retirement System Reporting Purposes”, adopted November 1, 2021, with the original record in this office and that the same is a correct 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 2, 2021

December 6, 2021

RESOLUTION NO. 343-2021

**IN MEMORIAM OF A DECEASED MEMBER OF THE
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS**

By Mr. Denesha, District 6

Co-Sponsored by Mr. Reagen, District 1; Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Sheridan, District 4; Mr. Smithers, District 5; Mr. Perkins, District 7; Mr. Acres, District 8; Mr. Fay, District 9; Ms. Haggard, District 10; Ms. Fiacco, District 11; Mr. Burke, District 12; Mr. Arquiett, District 13; Ms. Terminelli, District 14 and Ms. Curran, District 15

WHEREAS, during the past year, we have lost from our ranks:

LEVI C. KIO
Supervisor

WHEREAS, this man was recognized as a leader in his community and was chosen to serve on the Board of Supervisors representing the Town of Hermon from 1972-1973, as well as performing other duties for his fellow citizens, and he honorably and diligently discharged the trust so reposed in him and he has now departed, leaving a record which we remember and which today we seek to commemorate,

NOW, THEREFORE, BE IT RESOLVED that we treasure the qualities of service and devotion to duty of this, our absent friend, that we rejoice in the work he accomplished and sorrow that he is no longer with us, and

BE IT FURTHER RESOLVED that in token of our respect to this departed associate, this resolution be included in our records as a permanent memorial to his time spent with us.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 343-2021 Entitled "In Memoriam of a Deceased Member of the St. Lawrence County Board of Legislators", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

RESOLUTION NO. 344-2021

**IN MEMORIAM OF A DECEASED MEMBER OF THE
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS**

By Mr. Denesha, District 6

Co-Sponsored by Mr. Reagen, District 1; Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Sheridan, District 4; Mr. Smithers, District 5; Mr. Perkins, District 7; Mr. Acres, District 8; Mr. Fay, District 9; Ms. Haggard, District 10; Ms. Fiacco, District 11; Mr. Burke, District 12; Mr. Arquiett, District 13; Ms. Terminelli, District 14 and Ms. Curran, District 15

WHEREAS, during the past year, we have lost from our ranks:

FREDERICK S. MORRILL
Legislator

WHEREAS, this man was recognized as a leader in his community and was chosen to serve on the Board of Legislators representing District 6 from 2007 through 2014, serving as Vice Chair from 2008-2009 and again from 2010-2011, as well as performing other duties for his fellow citizens, and he honorably and diligently discharged the trust so reposed in him and he has now departed, leaving a record which we remember and which today we seek to commemorate,

NOW, THEREFORE, BE IT RESOLVED that we treasure the qualities of service and devotion to duty of this, our absent friend, that we rejoice in the work he accomplished and sorrow that he is no longer with us, and

BE IT FURTHER RESOLVED that in token of our respect to this departed associate, this resolution be included in our records as a permanent memorial to his time spent with us.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 344-2021 Entitled "In Memoriam of a Deceased Member of the St. Lawrence County Board of Legislators", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Operations Committee: 11-8-2021

RESOLUTION NO. 345-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A FY21 EMERGENCY MANAGEMENT PERFORMANCE GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, funding for the FY2021 Emergency Management Performance Grant (EMPG) is provided by the U.S. Department of Homeland Security Federal Emergency Management Agency (FEMA) and is administered by the NYS Division of Homeland Security, and

WHEREAS, a grant in the amount of \$45,867 has been awarded to the Office of Emergency Services (X2043055 57000) for a contract period of October 1, 2020 through September 30, 2023, and

WHEREAS, this FY21 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 FY21 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. 345-2021 Entitled "Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY21 Emergency Management Performance Grant", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Operations Committee: 11-8-2021

RESOLUTION NO. 346-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NYS DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF
INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR A FY20
STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT AND
MODIFYING THE 2021 BUDGET FOR EMERGENCY SERVICES**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded a grant of \$806,143 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, 2021 to December 31, 2022, and

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

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 FY20 Statewide Interoperable Communications Formula Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Office Emergency Services, as follows:

INCREASE APPROPRIATIONS:

X2Z36402 25000 20SI	OHS FY20 SICG Technical Equipment	\$706,143
X2Z36404 43007 20SI	OHS FY20 SICG Other Fees & Services	<u>100,000</u>
		\$806,143

INCREASE REVENUE:

X2Z33895 56000 SI	X SI State Aid	\$806,143
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BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until fully expended.

December 6, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 346-2021 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 FY20 Statewide Interoperable Communications Formula Grant and Modifying the 2021 Budget for Emergency Services”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Operations Committee: 11-8-2021

RESOLUTION NO. 347-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH INTRADO LIFE & SAFETY SOLUTIONS CORPORATION FOR 911 SYSTEMS AND PROFESSIONAL SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Houston-Galveston Area Council (HGAC) is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code, and

WHEREAS, Resolution No. 108-2014 authorized a contract for cooperative purchasing with the Houston-Galveston Area Council, Houston, Texas, and

WHEREAS, Intrado Life & Safety Solutions was awarded a contract by HGAC purchasing cooperative for equipment and emergency notification software and services, and

WHEREAS, St. Lawrence County wants to utilize Intrado Life & Safety Solutions, under the HGAC purchasing contract, to purchase, install, and maintain 911 and administrative phone equipment at both the Primary and Backup 911 Centers, in the amount of \$512,022 for a term of seven (7) years (X2Z36402 25000 PSAP), and

WHEREAS, Public Safety Answering Point, Statewide Interoperable Communication, and State Homeland Security grant funding will be utilized to fund the purchase,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Intrado Life & Safety Solutions Corporation for 911 Systems and professional 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. 347-2021 Entitled "Authorizing the Chair to Sign a Contract with Intrado Life & Safety Solutions Corporation for 911 Systems and Professional Services", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Operations Committee: 11-8-2021

RESOLUTION NO. 349-2021

AUTHORIZING THE CHAIR TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE NORTH COUNTRY HOUSING COUNCIL, INC. FOR THE DELIVERY OF THE SLC CARES HOUSING REHABILITATION PROGRAM

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Office of Community Renewal awarded \$580,000 in Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security Act (CARES) funds (NYS CDBG Project #1106CVHR29-21) to establish and administer the St. Lawrence County CARES Housing Rehabilitation Program, and

WHEREAS, these funds will be used to provide housing rehabilitation assistance and lead hazard control work to approximately ten (10) eligible, income-qualified households in communities across the County that have been impacted by the COVID-19 pandemic, and

WHEREAS, the County is currently in partnership with the North Country Housing Council, Inc. to deliver a HUD Lead-Based Paint Hazard Reduction Program and has partnered with the same to deliver previous CDBG awards for housing rehabilitation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Sub-recipient Agreement with the North Country Housing Council, Inc. for the delivery of the SLC CARES Housing Rehabilitation 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. 349-2021 Entitled “Authorizing the Chair to Sign a Sub-Recipient Agreement with the North Country Housing Council, Inc. for the Delivery of the SLC Cares Housing Rehabilitation Program”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Operations Committee: 11-8-2021

RESOLUTION NO. 350-2021

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH DEASON CRIMINAL JUSTICE REFORM CENTER AT SOUTHERN METHODIST UNIVERSITY DEDMAN SCHOOL OF LAW TO PARTICIPATE IN THE GAUGING IMPROVEMENT IN DEFENSE EFFORTS AND OUTCOMES IN NEW YORK (GIDEON) PROJECT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Deason Criminal Justice Reform Center at Southern Methodist University Dedman School of Law, located in Dallas, Texas (hereinafter “Deason”), is seeking County government participants in Upstate New York for a proposed study to gauge improvements in defense efforts and outcome in New York following the expansion of the Hurrell-Harring funding in 2016, and

WHEREAS, through an already established relationship with the County Attorney, Deason has identified the County as an appropriate participant and has inquired as to whether the County would be willing to enter into an agreement permitting Deason access to the data it will need in order to prepare its proposed report, and

WHEREAS, preparation of the report will involve some minimal work by County staff to ensure access to appropriate materials and staff, but the proposed agreement is not meant to bind the County and its staff into excessive work on behalf of the project, and

WHEREAS, Deason will investigate the impact of the injection of \$250M in new funding to criminal defense systems in New York State through examination of whether reductions in indigent defense caseloads produce higher quality representation, examination of the impact of the funding related to quality of representation on clients and their communities, and then the report will seek to analyze the data by tracking the implementation of this reform in six (6) upstate New York counties, and

WHEREAS, pursuant to the terms of the proposed agreement, the County will be expected to facilitate access to court room proceedings to permit observations, facilitate access to physical locations where files or other materials are stored, and make available necessary data for the project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with the Deason Criminal Justice Reform Center at Southern Methodist University Dedman School of Law to participate in the gauging improvement in defense efforts and outcomes in New York (Gideon) Project, upon approval of the County Attorney.

December 6, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 350-2021 Entitled "Authorizing the Chair to Sign a Memorandum of Understanding with Deason Criminal Justice Reform Center at Southern Methodist University Dedman School of Law to Participate in the Gauging Improvement in Defense Efforts and Outcomes in New York (Gideon) Project", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Operations Committee: 11-8-2021

RESOLUTION NO. 351-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT THE AID TO DEFENSE GRANT FOR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020

By Ms. Curran, Chair, Operations Committee

WHEREAS, The New York State Division of Criminal Justice Services has made a practice of providing grant opportunities associated with the Aid to Defense, and

WHEREAS, the purpose for applying for the Aid to Defense Grant was to expedite the processing of services and violent felony cases through the Court and to ensure effective representation for serious and violent felony, and

WHEREAS, the large number of indigent defense cases, along with the low number of local attorneys and the large rural area of St. Lawrence County, makes it difficult to process cases efficiently and ensure effective representation for serious and violent felony cases.

WHEREAS, the New York State Division of Criminal Justice Services announced its intention to continue funding associated with the Aid to Defense Grant, and

WHEREAS, St. Lawrence County applied for and was awarded \$12,581 for the period October 1, 2019 through September 30, 2020 for continued funding for Indigent Defense to provide and ensure effective representation for serious and violent felony cases (IA030895 560AD),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Division of Criminal Justice Services to accept the Aid to Defense Grant for October 1, 2019 through September 30, 2020, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 351-2021 Entitled “Authorizing the Chair to Sign a Contract with the New York State Division of Criminal Justice Services to Accept the Aid to Defense Grant for October 1, 2019 through September 30, 2020”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Operations Committee: 11-8-2021

RESOLUTION NO. 353-2021

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT WITH NEW YORK STATE INDIGENT LEGAL SERVICES FOR THE PROVISION OF FUNDING ASSOCIATED WITH THE IMPLEMENTATION OF SENATE BILL S.8114 AND ASSEMBLY BILL A.10706, “AN ACT TO AMEND THE COUNTY LAW, THE EXECUTIVE LAW AND THE STATE FINANCE LAW, IN RELATION TO INDIGENT DEFENSE SERVICES”

By Ms. Curran, Chair, Operations Committee

WHEREAS, the United States Supreme Court held in *Gideon v. Wainwright* that the right to counsel for one charged with a crime is fundamental and that it is the constitutional responsibility of the state to supply lawyers for those unable to afford them, and

WHEREAS, in 1965 the State of New York delegated this state responsibility to counties, and

WHEREAS, the decision of New York State to place responsibility at the county level has resulted in a system by which the counties and local property taxpayers are burdened with the costs for what is the obligation of the State, and

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

WHEREAS, on December 31, 2017, Governor Cuomo vetoed the Public Defense Mandate Relief Act/Justice Equality Act (S.8114/A.10706), and

WHEREAS, on January 17, 2017, the Governor unveiled a proposal that would ultimately provide the counties with \$250 million per year in funding towards additional services of first arraignment counsel, case load caps for public defenders, additional quality improvements for local public defense systems staff, and support for public defenders, and

WHEREAS, as a part of the 2017-2018 Budget, the State of New York Legislature and Governor agreed to include in the State Budget a law that would create a five (5) year phase-in plan (2018-2023) to provide additional funding to counties to cover the expenses associated with the delivery of indigent criminal defense services, and

WHEREAS, since the passage of the bill, St. Lawrence County has been engaged in discussions with the New York State Office of Indigent Legal Services regarding the development of a contract to provide additional funds to St. Lawrence County for the delivery of indigent criminal defense services, and

December 6, 2021

WHEREAS, under the proposed contract and as a result of the negotiations, St. Lawrence County Indigent Defense providers (Public Defender, Conflict Defender, and Assigned Counsel) will be entitled to receive reimbursement of expenditures related to indigent criminal defense representation of a combined \$5,309,997 over the course of the next five (5) years as follows:

- Year 1 (4/1/2018-3/31/2019): \$353,999.82
- Year 2 (4/1/2019-3/31/2020): \$707,999.64
- Year 3 (4/1/2020-3/31/2021): \$1,061,999.46
- Year 4 (4/1/2021-3/31/2022): \$1,415,999.10
- Year 5 (4/1/2022-3/31/2023): \$1,769,999.10, and

WHEREAS, during this five (5) year period, the data produced by the Indigent Defense providers in St. Lawrence County will be evaluated to determine if additional funding is needed going forward,

WHEREAS, Indigent Legal Services is requiring an amended contract to be signed to seek reimbursement for Year 2 of this funding totaling \$707,999.64

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract with New York State Indigent Legal Services for the provision of funding associated with the implementation of Senate Bill S.8114 and Assembly Bill A.10706, “An act to amend the County Law, the Executive Law and the State Finance Law, in relation to Indigent Defense Services,” upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 353-2021 Entitled “Authorizing the Chair to Sign an Amended Contract with New York State Indigent Legal Services for the Provision of Funding Associated with the Implementation of Senate Bill S.8114 and Assembly Bill A.10706, “An Act to Amend the County Law, the Executive Law and the State Finance Law, in Relation to Indigent Defense Services””, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Operations Committee: 11-8-2021

RESOLUTION NO. 355-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH INFO TECH RESEARCH GROUP FOR IT RESEARCH AND ADVISORY SERVICES TO COMPLY WITH CYBER SECURITY REGULATIONS FOR THE BOARD OF ELECTIONS

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 249-2021 approved the budget modification and the Cybersecurity Remediation Grant (E1Z14504 42004), and

WHEREAS, Info Tech Research Group has the knowledge, expertise, required software, associated technology and services to provide a quality solution for the creation of a Disaster Recovery Plan to suit the needs of the Board of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the contract with Info Tech Research Group for IT Research and Advisory Services to comply with cyber security regulations for the Board of Elections, 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. 355-2021 Entitled "Authorizing the Chair to Sign a Contract with Info Tech Research Group for IT Research and Advisory Services to Comply with Cyber Security Regulations for the Board of Elections", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Operations Committee: 11-8-2021

RESOLUTION NO. 356-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NETWORK EXPERTS OF NEW YORK, INC., FOR NETWORK SEGMENTATION IN ORDER TO COMPLY WITH CYBER SECURITY REGULATIONS FOR THE BOARD OF ELECTIONS

By Ms. Curran, Chair, and Operations Committee

WHEREAS, Resolution No. 249-2021 approved the budget modification and the Cybersecurity Remediation Grant (E1Z14504 42004), and

WHEREAS, Network Experts of New York, Inc., has the knowledge, expertise, required software, associated technology and services to provide a quality solution for the creation of a Disaster Recovery Plan to suit the needs of the Board of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the contract with Network Experts of New York, Inc., for network segmentation in order to comply with cyber security regulations for the Board of Elections, 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. 356-2021 Entitled "Authorizing the Chair to Sign a Contract with Network Experts of New York, Inc., for Network Segmentation in Order to Comply with Cyber Security Regulations for the Board of Elections", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Operations Committee: 11-8-2021

RESOLUTION NO. 357-2021

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH LANGUAGE LINE SERVICES, INC. TO PROVIDE INTERPRETATION SERVICES FOR ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, effective communication is vital and better ensures equal access to St. Lawrence County programs and services for all residents, and

WHEREAS, St. Lawrence County residents should have as many opportunities and conveniences as possible to clearly and effectively communicate in any County setting to maximize all resources available, and

WHEREAS, Language Line Services, Inc. (Q1031404 43007) is in contract with New York State to provide all state and local government agencies with access to affordable services which include over-the-phone interpretation, video remote interpretation, translation and localization, and

WHEREAS, the contract will permit use by all County Departments as the need for language services continues to increase for County residents, and to maintain compliance with State and Federal regulations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Language Line Services, Inc. to provide interpretation services 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. 357-2021 Entitled “Authorizing the Chair to Sign an Agreement with Language Line Services, Inc. to Provide Interpretation Services for St. Lawrence County”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Operations Committee: 11-8-2021

RESOLUTION NO. 358-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BURNHAM
BENEFIT ADVISORS FOR HEALTH CARE CONSULTING AND
RELATED ACTUARIAL SERVICES**

By Ms. Curran, Chair, Operations Committee

WHEREAS, a Request for Proposals for a health care consultant to assist with cost containment was completed in November of 2018, and at that time nine (9) proposals were reviewed by the Health Care Committee, and

WHEREAS, following the review, the Committee members were in agreement that Burnham Benefits Advisors was the best choice due to the experience of with working with Burnham over the previous two (2) years, the knowledge Burnham has of the area, lower cost compared to other proposals, additional benefits provided compared to other proposals, recommendations for health care cost savings measures available to the County, and a strong background working with other municipalities,

WHEREAS, the services that have been provided during the term of the past three (3) year contract have included ongoing health care benefit plan review and comparison with alternative options, financial and actuarial services provided monthly, quarterly and year-end reports analyzing the plans expenditures, presentation of opportunities for additional programs to decrease costs, review of IRS, ACA and other compliance regulations, mandated reporting, and other regulatory compliance (T5090608 860AD), and

WHEREAS, some cost savings initiatives and measurable results Burnham Benefit Advisors has provided over the years are as follows:

- 2017 New TPA – realizing additional discounts off provider charges of 20%, saving \$4,538,000 per year.
- 2017 Renegotiation of PBM (ProAct) contract saving \$590,000 per year.
- 2017 Retiree Drug Subsidy (RDS) audit – reopen past FDS filing for recoveries of subsidy underpayments saving \$100,000.
- 2018 Introduced/Implemented co-pay assistance for specialty RX (20% -> 30%) saving \$100,000 per year.
- 2018 Introduced/Implemented Telemedicine (savings and benefits uncalculated).
- 2020 Renegotiation of PBM (ProAct) contract saving \$610,000 per year.
- 2020 Renegotiation of PBM contract one month prior to expiration saving \$50,000.
- 2020 Negotiated with PBM over performance in EGWP guarantees not used to offset underperformance of active population saving \$20,000.
- 2020 USRxCare – prescription management (finding lower cost RX) saving \$208,000 per year.

December 6, 2021

WHEREAS, future recommendations of Burnham Benefit Advisors for 2022 are Medicare Collective – move all Medicare eligible retirees to a collective saving \$850,000 per year; redirect high cost infusion services to new pharmacy and injection site saving \$1,100,000 per year; and provide Stop Loss Insurance quotes and information annually,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Burnham Benefit Advisors for health care consulting and related actuarial services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the term of the contract will be for three (3) years with the potential of two additional one (1) year options for health care consulting and actuarial services effective January 1, 2022 at a rate of \$5,000/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. 358-2021 Entitled “Authorizing the Chair to Sign a Contract with Burnham Benefit Advisors for Health Care Consulting and Related Actuarial Services”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Operations Committee: 11-8-2021

RESOLUTION NO. 359-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PUBLIC SAFETY PSYCHOLOGY, PLLC, FOR PSYCHOLOGICAL EVALUATIONS FOR POLICE OFFICERS AND DEPUTIES

By Ms. Curran, Chair, Operations Committee

WHEREAS, effective October 16, 2021, amendments were made to Civil Service Law Section 58.1(c) and 58.1(d) to require psychological evaluations and background investigations to determine fitness and eligibility of police and deputy applicants for provisional and permanent appointments in the competitive class, and

WHEREAS, the law authorizes the Municipal Police Training Council (MPTC) to establish the criteria for both the psychological evaluation to be used in the selection process for police officers defined in Section 58(3) of the Civil Service Law, and

WHEREAS, Public Safety Psychology (PSP), PLLC, of Albany, New York, can provide the psychological evaluation services virtually in accordance with MPTC and DCJS regulations, and

WHEREAS, St. Lawrence County Civil Service will coordinate this evaluation with PSP by administering the written exams under their direction and providing the equipment and secure location for the virtual evaluation in Human Resources (CP014304 43004),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Public Safety Psychology, PLLC, for psychological evaluations for police officers and deputies, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of Human Resources to charge back the cost of evaluations to the appropriate police agencies.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 359-2021 Entitled “Authorizing the Chair to Sign a Contract with Public Safety Psychology, PLLC, for Psychological Evaluations for Police Officers and Deputies”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Operations Committee: 11-8-2021

RESOLUTION NO. 360-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A FY21 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND MODIFYING THE 2021 BUDGET FOR THE SHERIFF'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, New York State Division of Homeland Security and Emergency Services has awarded a FY21 Operation Stonegarden Grant in the amount of \$300,000 to key law enforcement agencies in St. Lawrence County, with a contract period of period of September 1, 2021 to August 31, 2024, and

WHEREAS, the mission of Operation Stonegarden Grant Program is to enhance cooperation and coordination from the U.S. Border Patrol with local, tribal, territorial, state and federal law enforcement agencies in a joint mission to secure the border, and

WHEREAS, the Sheriff's Office will receive \$87,847.48 and will act a pass-through agency for three local entities; the City of Ogdensburg Police Department (\$32,846.64), Town of Norfolk (\$16,374.34) and Town of Massena (\$32,942.69), and

WHEREAS, the remaining funding of \$129,988.86 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 FY21 Operation Stonegarden Program Grant (OPSG) from New York State Division of Homeland Security, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Sheriff's Office, as follows:

INCREASE APPROPRIATIONS:

S1Z31101 11000 SG21	S CRIM Supervisory/Administration	\$2,000
S1Z31101 14000 SG21	S CRIM Clerical	3,000
S1Z31101 18000 SG21	S CRIM Overtime	17,756
S1Z31102 25000 SG21	S CRIM Technical Equipment	58,013
S1Z31104 43007 SG21	S CRIM SG Passthrough	82,164
S1Z31104 44000 SG21	S CRIM I/D Automotive Supplies	2,872
S1Z31108 81000 SG21	S CRIM Retirement	2,371
S1Z31108 83000 SG21	S CRIM Social Security	1,358
S1Z31108 84000 SG21	S CRIM Workmens Compensation	478
		<u>\$170,012</u>

INCREASE REVENUE:

S1Z43895 57000 SG	S SG Federal Aid	\$170,012
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December 6, 2021

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. 360-2021 Entitled "Authorizing the Chair to Sign a Contract for a FY21 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and Modifying the 2021 Budget for the Sheriff's Office", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Operations Committee: 11-8-2021

RESOLUTION NO. 361-2021

**ADOPTING PROPOSED LOCAL LAW D (NO. __) FOR THE YEAR 2021,
“REAPPORTIONING FIFTEEN (15) LEGISLATIVE DISTRICTS
IN ST. LAWRENCE COUNTY”**

By Ms. Curran, Chair, Operations Committee

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

Section 1. **LEGISLATIVE INTENT**

This local law is intended to fulfill the requirements of the United States Constitution that there be substantially equal representation of the population of St. Lawrence County in the St. Lawrence County Board of Legislators, and to meet the requirements set forth in New York State statutory and decisional law regarding legislative representation. The St. Lawrence County Board of Legislators has chosen to do this by continuing the existing number of legislative districts, fifteen (15), and modifying some of the legislative district boundaries to achieve fair and equitable representation in the County Legislature based on the results of the of the United States 2020 Census of Population as modified by New York State Statute regarding the residence of state prison inmates for purposes of legislative representation.

Section 2. **DISTRICT BOUNDARIES**

A. As used in the Local Law, “Election District” or “Election Districts” means those election districts established by the St. Lawrence County Board of Elections and in effect in October 2021. Each such election district is identified by the name of the Town or City in which it is located and by a number assigned to such district.

B. The Legislative Districts established by this local law consist of areas of the County described below by reference to entire Towns or portions of a Town or the City of Ogdensburg that constitute one or more election districts.

C. The boundaries of legislative districts are established by the boundaries of the Towns, the City and the election districts, if any, included in the descriptions below. The boundaries follow municipal boundaries, and street, river and stream centerlines.

District	Description
1	That portion of the City of Ogdensburg designated Ogdensburg Election Districts 1, 2, 3, and 4
2	The entire Town of Lisbon and that portion of the City of Ogdensburg designated Ogdensburg Election Districts 5 and 6
3	The entire Towns of Morristown and Oswegatchie and that portion of the Town of Canton designated Canton Election Districts 4 and 7
4	The entire Towns of Edwards, Fowler, Hammond, Macomb, Pitcairn, and Rossie

December 6, 2021

- 5 The entire Towns of Gouverneur and Depeyster
- 6 The entire Towns of Clare, Clifton, DeKalb, Fine, Hermon, and Russell
- 7 The entire Towns of Colton, Hopkinton, Parishville, Piercefield, and Pierrepont
- 8 The entire Town of Madrid and that portion of the Town of Potsdam designated Potsdam Election District 1 and 2 and that portion of the Town of Canton designated Canton Election Districts 2 and 8
- 9 That portion of the Town of Canton designated Canton Election Districts 1, 3, 5, and 6
- 10 That portion of the Town of Potsdam designated Potsdam Election Districts 5 and 6
- 11 The entire Town of Stockholm and that portion of the Town of Potsdam designated Potsdam Election Districts 4 and 7
- 12 The entire Town of Norfolk and that portion of the Town of Potsdam designated Potsdam Election Districts 3 and 8
- 13 The entire Towns of Brasher, Lawrence, and that portion of the Town of Massena designated Massena Election Districts 7 and 8
- 14 That portion of the Town of Massena designated Massena Election Districts 1, 3, 4, 5, and 6
- 15 The entire Towns of Louisville and Waddington and that portion of the Town of Massena Election District 2

D. The boundaries of the legislative districts established by this local law are shown on the maps attached hereto as Exhibits A through A15 detailed, copies of which shall be filed with the St. Lawrence County Clerk's Office immediately after the effective date of this local law.

Section 3. SEPARABILITY OF PROVISIONS

If any clause, sentence, paragraph, subdivision, section, or part of this local law is adjudged by a court of competent jurisdiction to be invalid, such judgment, shall not affect, impair, or invalidate the remainder of this local law.

Section 4. PRIOR LOCAL LAWS SUPERSEDED

The provisions of this local law shall supersede all of the provisions of Local Law No. 1 of 2012, which established the County Legislative Districts following the 2010 United States Census of Population.

Section 5. EFFECTIVE DATES

A. The legislative districts established by this local law shall be effective beginning with the Election of the County Legislature to be held in November, 2022.

December 6, 2021

B. This local law shall take effect 45 days after its adoption, or, if submitted to a referendum, this local law will take effect when approved by the affirmative vote of a majority of qualified electors of the County voting for its approval, and when it has been duly filed with the New York Secretary of State as provided by the Municipal Home Rule 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. 361-2021 Entitled “Adopting Proposed Local Law D (No. ___) for the Year 2021, “Reapportioning Fifteen (15) Legislative Districts in St. Lawrence County””, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Operations Committee: 11-8-2021

Resolution No. 362-2021

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS CALLS UPON
GOVERNOR KATHERINE HOCHUL TO REMEMBER HOW THE PEOPLE
OF OGDENSBURG AND ST. LAWRENCE COUNTY HELPED NEW YORK STATE
AND TO RECONSIDER THE DECISION TO CLOSE THE
OGDENSBURG CORRECTIONAL FACILITY**

By Mr. Reagen, District 1

Co-Sponsored by Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Sheridan, District 4;
Mr. Denesha, District 6; Mr. Perkins, District 7; Mr. Acres, District 8; Mr. Burke, District 12;
Mr. Arquiett, District 13; and Ms. Curran, District 15

WHEREAS, in the late 1980s, New York State faced a major crisis with severe prison overcrowding across New York State, and

WHEREAS, State officials faced major opposition from residents of New York City and Long Island who protested plans to locate prisons in their regions of the State, and

WHEREAS, at a time when most communities flatly refused to accept a prison in their midst, the residents of the City of Ogdensburg offered to assist the State of New York in their time of need and accepted a prison on the grounds of the St. Lawrence Psychiatric Center which became Ogdensburg Correctional Facility, and

WHEREAS, for almost forty (40) years, New York has seen the wisdom of that decision by enjoying the benefits of a well-run facility where employees and inmates are safer than those in downstate facilities, and

WHEREAS, in the summer of 2010, former New York State Governor Andrew Cuomo personally told the citizens of Ogdensburg and St. Lawrence County, while he was marching in the Seaway Festival Parade, that he felt the State of New York owed a debt of gratitude to the citizens of the Maple City for accepting a prison at a time when other communities across the State were protesting and objecting to the location of prisons in New York City, Long Island, and elsewhere, and

WHEREAS, then Candidate Cuomo promised that if he were elected governor, he would keep Ogdensburg Correctional Facility open because the community had set an example for other communities across the State of New York by working hand in hand with the Department of Corrections to provide a safe place where inmates could be treated with dignity and respect while they serve their sentences, and

WHEREAS, the citizens of Ogdensburg once again helped the State of New York in the late 1980s when New York City faced a severe jail crisis and Ogdensburg agreed to accept the construction of Riverview Correctional Facility at a time when the citizens of the largest city in the State were again refusing to allow the construction of a new jail to house their own citizens who were facing dangerous conditions in the overcrowded and dangerous jail system in the New York Metropolitan area, and

December 6, 2021

WHEREAS, the citizens of Gouverneur agreed in 1990 to accept a medium security prison, and later agreed to help the State of New York provide facilities for some of its most troubled inmates by agreeing to accept the construction of a Secure Housing Unit, within the facility, to provide a safe place where people could serve their sentences, and

WHEREAS, the prisons in Northern New York have demonstrated they are less costly to operate than downstate prisons, result in fewer injuries to staff and inmates, are more efficient in terms of operations and a cost effective way to provide this important service to the people of the State of New York,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators calls upon Governor Katherine Hochul to remember how the people of Ogdensburg and St. Lawrence County helped New York state and to reconsider the decision to close the Ogdensburg Correctional Facility, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Katherine Hochul, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Mark Walczyk, and the leaders of the New York State Senate and Assembly.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 362-2021 Entitled "St. Lawrence County Board of Legislators Calls Upon Governor Katherine Hochul to Remember How the People of Ogdensburg and St. Lawrence County Helped New York State and to Reconsider the Decision to Close the Ogdensburg Correctional Facility", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Services Committee: 11-15-2021

RESOLUTION NO. 363-2021

**SETTING 2022 RATES AND AUTHORIZING THE CHAIR TO SIGN
CONTRACTS FOR EARLY INTERVENTION SERVICES FOR
THE PUBLIC HEALTH DEPARTMENT**

By Mr. Lightfoot, 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, 2022 through December 31, 2022, 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 setting the 2022 rates and authorizing the Chair to sign contracts for Early Intervention Services for the Public Health Department, upon approval of the County Attorney, as follows:

<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 6, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 363-2021 Entitled “Setting 2022 Rates and Authorizing the Chair to Sign Contracts for Early Intervention Services for the Public Health Department”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Services Committee: 11-15-2021

RESOLUTION NO. 364-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES INC. TO PROVIDE BILLING PROCESSING SOFTWARE FOR THE PRESCHOOL PROGRAM IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, for the past decade the Public Health Department has had a contract with James McGuinness & Associates, Inc., to provide billing processing software for the Preschool Program, and

WHEREAS, Public Health wants to sign a contract for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, this software is used to process the billing for the Preschool Program, with an annual revenue average of \$1.7 million, and

WHEREAS, the maintenance and support charges are \$9,500 per year and include all maintenance and three (3) hours of support per month (PK040504 47801), and

WHEREAS, the New York State Department of Education is discontinuing the Central New York Regional Information Center (CNYRIC) which is currently used by the Public Health Department to process the Medicaid billing and reimbursement of the Preschool 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 Preschool 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. 364-2021 Entitled "Authorizing the Chair to Sign a Contract with James McGuinness & Associates Inc. to Provide Billing Processing Software for the Preschool Program in the Public Health Department", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Services Committee: 11-15-2021

RESOLUTION NO. 365-2021

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

By Mr. Lightfoot, 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) for a term of January 1, 2022 through December 31, 2022,

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. 365-2021 Entitled "Authorizing the Chair to Sign a Contract with Monroe County for Morgue and Laboratory Services", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Services Committee: 11-15-2021

RESOLUTION NO. 366-2021

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

By Mr. Lightfoot, 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) for a term of January 1, 2022 through December 31, 2022,

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. 366-2021 Entitled “Authorizing the Chair to Sign a Contract with Our Lady of Lourdes Hospital and Twin Tier Pathology for Morgue and Laboratory Services”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Services Committee: 11-15-2021

RESOLUTION NO. 367-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR PHARMACIST SERVICES WITH DR. BENJAMIN GRUDA IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Lightfoot, 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, 2022 through December 31, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Dr. Benjamin Gruda for pharmacist services in the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 367-2021 Entitled “Authorizing the Chair to Sign a Contract for Pharmacist Services with Dr. Benjamin Gruda in the Public Health Department”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Services Committee: 11-15-2021

RESOLUTION NO. 368-2021

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

By Mr. Lightfoot, Chair, Services Committee

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

WHEREAS, State regulations (10 NYCRR 39.3) stipulate claims received later than two (2) months after the relevant calendar quarter may be returned unpaid by the Commissioner and not resubmitted, and

WHEREAS, contracting with Venesky & Company to work with the Public Health Department to collect and interpret the required data to accurately complete the State Aid forms would ensure timely submission and calculation of State Aid reimbursements, while decreasing the possibility of loss of State Aid due to error and audit, and

WHEREAS, the professional fees of \$29,750 yearly are 100% eligible for Article 6 State Aid Reimbursement (PA040104 43003), and

WHEREAS, this contract will cover the period of Fiscal Year January 1, 2022 through December 31, 2022,

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. 368-2021 Entitled "Authorizing the Chair to Sign a Contract with Venesky & Company for Article 6 State Aid Processing for the Public Health Department", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Services Committee: 11-15-2021

RESOLUTION NO. 369-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JACK VENESKY, CPA AND ASSOCIATES TO PREPARE THE AMBULATORY HEALTH CARE FACILITY (AHCF) ANNUAL MEDICAID, MEDICARE AND ARTICLE 28 COST REPORTS FOR THE PUBLIC HEALTH DEPARTMENT FOR FISCAL YEARS 2022, 2023 AND 2024

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department is required to file a final, partial Medicare/Medicaid Cost Report, an annual Ambulatory Health Care Facility (AHCF) Medicaid Cost Report, and

WHEREAS, the firm of Jack Venesky, CPA & Associates has been providing this service to the Public Health Department, and

WHEREAS, proposals have been received for the firm of Jack Venesky, CPA & Associates to continue providing these services for the fiscal years 2022, 2023, and 2024 (PP040104 43003) for \$8,500 annually,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Jack Venesky, CPA and Associates to prepare the Ambulatory Health Care Facility (AHCF) Annual Medicaid, Medicare and Article 28 Cost Reports for the Public Health Department for fiscal years 2022, 2023 and 2024, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 369-2021 Entitled “Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates to Prepare the Ambulatory Health Care Facility (AHCF) Annual Medicaid, Medicare and Article 28 Cost Reports for the Public Health Department for Fiscal Years 2022, 2023 and 2024”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

December 6, 2021

Services Committee: 11-15-2021

RESOLUTION NO. 370-2021

MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES FOR EPOCH HEALTH SOLUTIONS, LLC FOR IMPROVEMENTS TO BILLING PRACTICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Resolution No. 266-2021, adopted September 13, 2021, authorized a contract with Epoch Health Solutions, LLC, and

WHEREAS, billing efficiencies in Community Services have been a concern of both the Board of Legislators and State regulating agencies, and

WHEREAS, Community Services is already improving its billing practices and implementing a new electronic health record, and

WHEREAS, Epoch Health Solutions, LLC, can help to identify and resolve billing issues by assessing and improving billing operations, coding, documentation, and compliance, and provide associated training, and

WHEREAS, the County has worked successfully with Epoch Health Solutions, LLC, in the past with other compliancy projects,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Community Services for improvement to billing practices, as follows:

INCREASE APPROPRIATIONS:

A3143204 43007 DSRP	A DSRP OTH Fees and Services	\$8,000
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INCREASE REVENUE:

A3134905 56000 DSRP	A DSRP Mental Health	\$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. 370-2021 Entitled “Modifying the 2021 Budget for Community Services for Epoch Health Solutions, LLC for Improvements to Billing Practices”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Services Committee: 11-15-2021

RESOLUTION NO. 371-2021

MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES FOR TRAINING AND TRAVEL EXPENSES AND MODULES FOR THE ELECTRONIC HEALTH RECORDS SYSTEM

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored by Ms. Curran, District 15

WHEREAS, Resolution No. 43-2021, adopted in March 2021, authorized a contract with TenEleven Group for behavioral health electronic health records and billing software, and

WHEREAS, the contract provides for training and travel expenses and for the implementation of modules within a new Electronic Health Records (EHR) System, and

WHEREAS, these services will be paid for with the DSRIP Funding,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Community Services for training and travel expenses and modules for the Electronic Health Records System, as follows:

INCREASE APPROPRIATIONS:

A3143204 43007 DSRP A DSRP OTH Fee and Services \$8,705

INCREASE REVENUE:

A3134905 56000 DSRP A DSRP Mental Health \$8,705

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 371-2021 Entitled “Modifying the 2021 Budget for Community Services for Training and Travel Expenses and Modules for the Electronic Health Records System”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Services Committee: 11-15-2021

RESOLUTION NO. 372-2021

AUTHORIZING THE CHAIR TO SIGN A PURCHASE SCHEDULE WITH TENELEVEN GROUP FOR THE PURCHASE AND SET UP OF A METHADONE MODULE FOR THE OPIOID TREATMENT PROGRAM AND MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Resolution No. 43-2021, adopted in March 2021, authorized a contract with TenEleven Group for behavioral health electronic health records and billing software, and

WHEREAS, Community Services has recognized the need for enhanced services for individuals with an Opioid Use Disorder (OUD) in St. Lawrence County and are developing an outpatient Opioid Treatment Program with the ability to dispense Methadone, and

WHEREAS, the purchase of a methadone module is essential to the operation of the Opioid Treatment Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Purchase Schedule with TenEleven Group for the purchase and set up of a methadone module for the Opioid Treatment Program, 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:

A1542204 42004	A Opioid REC Computer Software	\$25,200
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DECREASE APPROPRIATIONS:

A1542204 46500	A Opioid REC Programs PMTS	\$25,200
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BE IT FURTHER RESOLVED that this module will be complete after the implementation for the Mental Health and Addiction Services Clinics are online, and

BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until fully expended.

December 6, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 372-2021 Entitled “Authorizing the Chair to Sign a Purchase Schedule with TenEleven Group for the Purchase and Set Up of a Methadone Module for the Opioid Treatment Program and Modifying the 2021 Budget for Community Services”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Services Committee: 11-15-2021

RESOLUTION NO. 373-2021

AUTHORIZING THE CHAIR TO SIGN A PARTICIPATION AGREEMENT WITH NORTHWINDS INTEGRATED HEALTH NETWORK IPA, INC. FOR A BEHAVIORAL HEALTH CARE COLLABORATIVE

By Mr. Lightfoot, 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 June 7, 2021, Resolution No. 153-2021 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, 2021 to December 31, 2021, and

WHEREAS, Community Services is permitted, and the Director of Community Services is recommending, participating as a Tier 2 network provider 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 a behavioral health care collaborative, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 373-2021 Entitled “Authorizing the Chair to Sign a Participation Agreement with Northwinds Integrated Health Network IPA, Inc. for a Behavioral Health Care Collaborative”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

December 6, 2021

Finance Committee: 11-22-2021

RESOLUTION NO. 374-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON AND LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF A RECYCLING TRANSFER FACILITY AT THE OGDENSBURG TRANSFER STATION AND MODIFYING THE 2021 BUDGET FOR SOLID WASTE

By Mr. Acres, Chair, Finance Committee

WHEREAS, recently the Development Authority of the North Country (DANC) has advised the County that their efforts to provide a solution to recycling at a transfer facility located in Harrisville, New York, is not viable for the long term, and

WHEREAS, per New York State Department of Environmental Conservation (NYSDEC) regulations, counties are required to provide recycling services, and

WHEREAS, DANC is considering how to assist and may provide a compactor, scales and two (2) transport trailers from the Harrisville site to be utilized in St. Lawrence County at a modest cost to the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for professional engineering services for the design of a recycling transfer facility at the Ogdensburg Transfer Station, upon approval of the County Attorney, with:

Engineering Firm: Barton & Loguidice, D.P.C.

Contract Title: Ogdensburg Transfer Station Recycling Transfer Facility
Engineering & Design

Engineering Fee: Not to Exceed \$68,400

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget of the Solid Waste, as follows:

INCREASE APPROPRIATIONS:

WT081604 43007	W TRS Other Fees and Services	\$68,400
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DECREASE APPROPRIATIONS:

WA017104 49700	W ADMIN Contingency Account	\$68,400
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December 6, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 374-2021 Entitled "Authorizing the Chair to Sign a Contract with Barton and Loguidice, D.P.C. for Professional Engineering Services for the Design of a Recycling Transfer Facility at the Ogdensburg Transfer Station and Modifying the 2021 Budget for Solid Waste", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Finance Committee: 11-22-2021

RESOLUTION NO. 375-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON AND LOGUIDICE, D.P.C. FOR CONSULTING SERVICES FOR MCCARTHY ROAD BRIDGE OVER WEST BRANCH OF ST. REGIS RIVER, BIN 3358370 AND MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators approves and funds Capital Bridge Projects on an annual basis as well as mid-year amendments when additional funds become available, and

WHEREAS, the Department of Highways solicited qualifications for consultant services for specialized engineering services involving scour remediation, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorized the Chair to sign a contract for consulting services for McCarthy Road Bridge over West Branch of St. Regis River, BIN 3358370, upon approval of the County Attorney, with:

Consultant:	Barton and Loguidice, D.P.C.
Contract Title:	McCarthy Road Bridge over West Branch of St. Regis River BIN 3358370, Town of Stockholm
Engineering Fee:	Not to Exceed \$8,000 HM551104 430ED B31

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HM551104 430ED B31	H B31 Engineering & Design Services	\$8,000
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DECREASE APPROPRIATIONS:

HM151124 454PM H1	H H1 Paving Materials	\$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. 375-2021 Entitled "Authorizing the Chair to Sign a Contract with Barton and Loguidice, D.P.C. for Consulting Services for McCarthy Road Bridge Over West Branch of St. Regis River, BIN 3358370 and Modifying the 2021 Budget for the Department of Highways", adopted December 6, 2021, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk

December 6, 2021

St. Lawrence County Board of Legislators
December 7, 2021

Finance Committee: 11-22-2021

RESOLUTION NO. 376-2021

**MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR OVERTIME, MACHINERY AND EQUIPMENT RENTAL, BRIDGE SUPPLIES,
AND PAVING MATERIALS**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, the Highway Department wants to amend the budget to more closely reflect actual operations for 2021,

WHEREAS, the Department also wishes to preorder materials to replace the Dutton Road Bridge and McCarthy Road Bridge and for the rehabilitation of County Route 62 bridge-style large culvert,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget of the Department of Highways for overtime, machinery and equipment rental, bridge supplies, and paving materials, as follows:

INCREASE APPROPRIATIONS:

HM351101 18000	H MR Overtime	\$20,000
HM551124 40600 B1	H B1 Machinery Rental	60,000
HM551124 454BS B1	H B1 Miscellaneous Bridge Supplies	50,000
HM551104 454BS B31	H B31 Miscellaneous Bridge Supplies	250,000
HM351104 454PM	H MR Paving Materials	10,000
HE050204 40600	H EGR Machinery Rental	13,000
HG051484 40600	H HSOG Machinery Rental	30,000
HG051484 42100	H HSOG Equipment Rental	10,000
HG051484 454HS	H HSOG Highway Supplies & Expense	<u>20,000</u>
		\$463,000

DECREASE APPROPRIATIONS:

HM351101 13000	H MR Technical	\$20,000
HM551104 40600	H MB Machinery Rental	80,000
HM151124 454PM H1	H H1 Paving Materials	310,000
HC051424 40600	H CSR Machinery Rental	<u>23,000</u>
		\$433,000

INCREASE REVENUE:

HG027705 550OG	H HSOG Services Other Government	\$30,000
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December 6, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 376-2021 Entitled “Modifying the 2021 Budget for the Department of Highways for Overtime, Machinery and Equipment Rental, Bridge Supplies, and Paving Materials”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Finance Committee: 11-22-2021

RESOLUTION NO. 377-2021

CHARGING TAX ITEMS

By Mr. Acres, Chair, Finance Committee

WHEREAS, due to tax refunds, cancellations of taxes, and other assessment errors, and omitted tax payments received, there are various tax items that cannot be collected or payments that result in town credits,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to charge tax items and omitted tax paid, as follows:

2021 Correction of Errors
Charges & Credits to Towns & Districts

CANTON TOWN	\$1,400.05	
		\$1,400.05
CLIFTON TOWN	\$2.00	
		\$2.00
FINE HIGHWAY	\$1,095.79	
FINE TOWN	\$865.16	
		\$1,960.95
GOUVERNEUR FIRE - FH001	\$7.32	
GOUVERNEUR TOWN	\$1,494.67	
		\$1,501.99
HERMON TOWN	\$38.43	
		\$38.43
LISBON TOWN	\$508.67	
		\$508.67
MACOMB HIGHWAY	\$118.83	
MACOMB TOWN	\$77.76	
		\$196.59
MADRID HIGHWAY	-\$96.36	
MADRID TOWN	-\$51.88	
		-\$148.24
MASSENA FIRE - FH002	\$7.12	
MASSENA TOWN	\$3,704.90	
		\$3,712.02

December 6, 2021

MORRISTOWN TOWN	\$2.00	
		\$2.00
NORFOLK FIRE FD028	\$561.51	
NORFOLK LIGHT LT022	\$41.10	
NORFOLK PUBLIC LIBRARY	\$300.08	
NORFOLK TOWN	\$2,777.79	
		\$3,680.48
OSWEGATCHIE TOWN	\$401.13	
		\$401.13
PARISHVILLE HIGHWAY	\$46.35	
PARISHVILLE TOWN	\$37.42	
		\$83.77
PIERREPONT TOWN	\$50.48	
		\$50.48
POTSDAM FIRE FD034	\$375.65	
POTSDAM TOWN	\$4,074.61	
		\$4,450.26
STOCKHOLM TOWN	\$46.45	
		\$46.45
WADDINGTON TOWN	\$198.22	
		\$198.22
Total Chargebacks	\$18,085.25	\$18,085.25

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. 377-2021 Entitled "Charging Tax Items", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Finance Committee: 11-22-2021

RESOLUTION NO. 378-2021

ADOPTING THE 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	\$13,780.49
Canton	
Village of Canton	17,611.38
Village of Rensselaer	763.21
Town of Canton	61,982.74
Clare	816.91
Clifton	11,179.93
Colton	21,758.15
Dekalb:	
Village of Richville	292.31
Town of Dekalb	7,797.39
DePeyster	1,179.61
Edwards	3,075.30
Fine	22,563.85
Fowler	20,996.06
Gouverneur:	
Village of Gouverneur	33,480.07
Town of Gouverneur	93,002.79
Hammond:	
Village of Hammond	391.10
Town of Hammond	17,552.70
Hermon	10,222.02
Hopkinton	12,294.19
Lawrence	10,639.35
Lisbon	22,001.36
Louisville:	
Village of West Massena	2,859.82
Town of Louisville	31,037.54
Macomb	7,893.64
Madrid	6,413.90
Massena:	
Village of Massena	20,435.64
Town of Massena	44,675.43

December 6, 2021

Morristown	26,417.42
Norfolk:	
Village of Norwood	157.45
Village of Massena	2.87
Town of Norfolk	23,311.62
Ogdensburg	44,719.46
Oswegatchie:	
Village of Heuvelton	1,701.68
Town of Oswegatchie	31,012.13
Parishville	13,522.81
Piercefield	2,234.59
Pierrepoint	36,041.63
Pitcairn	9,142.88
Potsdam:	
Village of Potsdam	20,669.18
Village of Norwood	4,597.96
Town of Potsdam	82,849.35
Rossie	6,638.87
Russell	6,473.62
Stockholm	21,727.62
Waddington:	
Village of Waddington	5,424.86
Town of Waddington	<u>21,197.38</u>
Totals	\$854,540.26

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 378-2021 Entitled "Adopting the Mortgage Tax Report", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Finance Committee: 11-22-2021

RESOLUTION NO. 379-2021

MODIFYING THE 2021 BUDGET FOR THE TREASURER’S OFFICE FOR TAXES ON COUNTY REFORESTATION PROPERTIES

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County owns several reforestation properties that are utilized for the production of timber and forest products, recreation, and watershed protection, and

WHEREAS, the County is responsible for remitting taxes to the tax districts (towns and school districts) in which these properties are located, and

WHEREAS, the 2021 taxes for these parcels have exceeded the 2021 budgeted appropriation and a budget modification is necessary,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Treasurer’s Office for taxes on County reforestation properties, as follows:

INCREASE APPROPRIATIONS:

T3019504 49800	T Taxes on County Reforestation	\$6,283
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DECREASE APPROPRIATIONS:

T3013254 43007	T Other Fees & Services	\$6,283
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 379-2021 Entitled “Modifying the 2021 Budget for the Treasurer’s Office for Taxes on County Reforestation Properties”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Finance Committee: 11-22-2021

RESOLUTION NO. 380-2021

ESTABLISHING A DEPARTMENTAL CASH DRAWER FOR THE TREASURER’S OFFICE FOR COLLECTION OF COUNTY REAL PROPERTY TAXES IN THE CITY OF OGDENSBURG

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, Resolution No. 12-2021 authorized establishing petty cash accounts and departmental cash drawers for 2021, and

WHEREAS, the Treasurer’s Office is opening a part-time office in the City of Ogdensburg to collect County Real Property Taxes, and will need a departmental cash drawer in the amount of \$250 (01TG0215 501T0),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish a departmental cash drawer for the Treasurer’s Office for collection of County Real Property Taxes in the City of Ogdensburg.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 380-2021 Entitled “Establishing a Departmental Cash Drawer for the Treasurer’s Office for Collection of County Real Property Taxes in the City of Ogdensburg”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Finance Committee: 11-22-2021

RESOLUTION NO. 381-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH LEGALFILES SOFTWARE, INC. FOR CASE MANAGEMENT SOFTWARE RELATED TO THE LEGAL REPRESENTATION OF THE DEPARTMENT OF SOCIAL SERVICES AND MODIFYING THE 2021 BUDGET FOR SOCIAL SERVICES

By Mr. Acres, Chair, Finance Committee

WHEREAS, on April 5, 2021, the Board of Legislators voted to consolidate the functions of the Department of Social Services Legal Unit, created under Social Services Law § 66, with the Office of the County Attorney, and

WHEREAS, on May 3, 2021, the Legal Office in Social Services transitioned to oversight provided by the Office of the County Attorney and the attorneys representing the Department of Social Services in court proceedings became Assistant County Attorneys, and

WHEREAS, the Office of the County Attorney now provides operational and legal support to the Department of Social Services and is responsible for providing various support and primary prosecution functions on matters under the Family Court Act and the Social Services Law, and

WHEREAS, the two primary functions of the legal unit revolve around child support proceedings brought under Article 4 of the Family Court Act and neglect and abuse proceedings brought under Article 10 of the Family Court Act, and

WHEREAS, upon assumption of supervision on May 3rd it was determined that there were approximately 375 active Article 10 files and approximately 1,194 active Article 4 files, and

WHEREAS, with respect to the Article 10 files, it was determined that the legal office was delinquent in certain filings, with eighteen (18) Termination of Parental Rights (TPR) petitions under order of the Court to be completed but had not been, and an additional close to one hundred and eighty (180) court directed orders remaining to be reviewed and filed, more than half of which were late, and

WHEREAS, since May 3rd, the Office of the County Attorney has become current with respect to all of its obligations and can now claim no delinquencies with respect to the Article 10 matters, and

WHEREAS, given the volume of work necessary to effectively represent the Department of Social Services in the New York State Family Court and in order to avoid falling into a state of delinquency in the future, acquisition of a dedicated case management system is recommended, and

December 6, 2021

WHEREAS, the Office of the County Attorney, the Department of Social Services and the Information Technology Office undertook a process of evaluating case management systems primarily designed around municipal operations, and

WHEREAS, the Office of the County Attorney solicited three (3) proposals and engaged in three (3) different presentations with different vendors, and as a result of the review of the solicited proposals, the LegalFiles Software, Inc. was selected as the preferred case management software and support vendor, and

WHEREAS, the costs associated with the acquisition and support of the LegalFiles Software, Inc. case management software are expected to be borne by the Department of Social Services and subject to partial reimbursement from the State of New York,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Legalfiles Software, Inc. for case management software related to the legal representation of the Department of Social Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for Social Services, as follows:

INCREASE APPROPRIATIONS:

DAS60104 42004	D SG Computer Software	\$36,414
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DECREASE APPROPRIATIONS:

DMM61004 46500	D Medicaid to State	\$21,139
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INCREASE REVENUE:

DA036105 56000	D SA General Administration	\$1,019
DA046105 57000	D FA General Administration	3,118
DAS36105 560CW	D SA Child Welfare Funding	<u>11,138</u>
		\$15,275

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 381-2021 Entitled "Authorizing the Chair to Sign a Contract with Legalfiles Software, Inc. for Case Management Software Related to the Legal Representation of the Department of Social Services and Modifying the 2021 Budget for Social Services", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Finance Committee: 11-22-2021

RESOLUTION NO. 382-2021

**ELECTIONS, REAL PROPERTY, AND COMMUNITY COLLEGE
APPORTIONMENTS FOR THE YEAR 2022**

By Mr. Acres, Chair, Finance Committee

BE IT RESOLVED that the following apportionments of Elections, Real Property, and Community College charges for the year 2022 be applied to the following municipalities of St. Lawrence County:

Municipality:	Election Charges:	Real Property Charges:	Community College Charges:
Brasher	\$27,035.70	\$16,341.55	\$46,487.26
Canton	\$96,518.49	\$20,431.75	\$23,054.90
Clare	\$10,565.19	\$2,358.41	\$0.00
Clifton	\$40,245.44	\$6,308.46	\$12,564.67
Colton	\$62,554.95	\$13,549.27	\$7,261.00
Dekalb	\$27,635.15	\$8,821.87	\$9,238.34
Depeyster	\$13,282.43	\$5,286.65	\$4,461.00
Edwards	\$15,711.22	\$6,091.54	\$8,849.00
Fine	\$31,945.32	\$17,963.03	\$10,228.01
Fowler	\$28,700.64	\$13,604.54	\$21,801.34
Gouverneur	\$47,719.86	\$23,468.80	\$56,808.83
Hammond	\$39,187.09	\$10,186.97	\$36,616.67
Hermon	\$19,405.96	\$8,589.62	\$14,664.69
Hopkinton	\$23,605.70	\$8,993.62	\$11,803.70
Lawrence	\$16,125.63	\$9,349.27	\$23,858.93
Lisbon	\$46,680.63	\$14,769.62	\$15,541.01
Louisville	\$40,869.97	\$12,064.69	\$72,913.29
Macomb	\$20,740.63	\$7,344.38	\$6,239.60
Madrid	\$19,065.71	\$7,925.92	\$4,539.67
Massena	\$118,278.46	\$21,317.21	\$104,956.91
Morristown	\$35,270.28	\$16,311.16	\$22,257.33
Norfolk	\$40,625.69	\$14,348.38	\$39,883.22
Oswegatchie	\$50,140.78	\$19,149.67	\$13,820.99
Parishville	\$35,597.54	\$11,025.65	\$21,317.57
Piercefield	\$24,810.19	\$8,025.44	\$6,293.33
Pierrepoint	\$37,096.70	\$11,592.80	\$13,226.53
Pitcairn	\$15,447.05	\$6,656.63	\$11,365.33
Potsdam	\$134,891.36	\$9,457.72	\$73,661.87
Rossie	\$13,576.17	\$6,161.77	\$11,816.03
Russell	\$19,110.74	\$10,126.99	\$3,267.33
Stockholm	\$38,031.86	\$20,560.16	\$39,419.00
Waddington	\$31,155.83	\$11,159.29	\$25,363.83
Ogdensburg	\$66,822.46	\$12,420.75	\$63,287.34
TOTALS	\$1,288,450.82	\$391,763.58	\$836,868.52

December 6, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 382-2021 Entitled "Elections, Real Property, and Community College Apportionments for the Year 2022", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Finance Committee: 11-22-2021

RESOLUTION NO. 383-2021

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ACCELERATED TRANSIT CAPITAL FUNDS AND MODIFYING THE 2021 BUDGET FOR THE PLANNING OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, the New York State Department of Transportation (NYS DOT) awarded St. Lawrence County \$74,990 in Accelerated Transit Capital (ATC) Program Funds, and

WHEREAS, eligible projects include rehabilitating, restoring, and modernizing public transit assets that have a minimum service life of ten (10) years, and

WHEREAS, the NYS DOT requires grantees to execute grant agreements within thirty (30) days of receiving an award notification,

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 Accelerated Transit Capital Funds, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Planning Office, as follows:

INCREASE APPROPRIATIONS:

N2B56302 25000	N Technical Equipment	\$74,990
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INCREASE REVENUE:

N2B35945 56002	N SA Capital Funds for Bus	\$74,990
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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. 383-2021 Entitled "Authorizing the Chair to Sign a Contract with New York State Department of Transportation for Accelerated Transit Capital Funds and Modifying the 2021 Budget for the Planning Office", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

Finance Committee: 11-22-2021

RESOLUTION NO. 385-2021

MODIFYING THE 2021 BUDGET FOR PROPERTY MAINTENANCE NEEDS AND ENERGY COSTS DUE TO THE COVID-19 RESPONSE

By Mr. Acres, Chair, Finance Committee

WHEREAS, a variety of building materials, deep-cleaning disinfectant services, and other COVID-19 related supplies were needed by various County Departments to protect staff during the on-going COVID-19 Response, and

WHEREAS, consolidating these purchases in one department has allowed for an accounting of these purchases for potential FEMA reimbursement, and

WHEREAS, energy costs have grown at an increased rate since mid-year, specifically, the market rate for electricity supply, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for property maintenance needs, and energy costs due to the COVID-19 Response, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$136,290
BG016204 40900	BLDG Building Supplies & Expenses	10,000
BG016204 42200	BLDG I/D Equip Repair & Maintenance	<u>8,000</u>
		\$154,290

INCREASE APPROPRIATIONS:

BG016204 40800	BLDG Building & Property Maintenance	\$51,924
BG016204 40800 COVID	COVID Bldg. & Prop. Maintenance	49,093
BG016204 40900 COVID	COVID Bldg. Supplies & Expenses	14,021
BG016204 41600	BLDG Electricity	46,486
BG016204 41600 HSC	BLDG Electricity	7,766
BGJ16204 41600	JAIL BLDG Electricity	<u>20,000</u>
		\$189,290

INCREASE REVENUE:

BS027705 55000	Rebates & Recycling	\$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. 385-2021 Entitled "Modifying the 2021 Budget for Property Maintenance Needs and Energy Costs Due to the COVID-19 Response", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 6, 2021

December 7, 2021

Finance Committee: 11-22-2021

RESOLUTION NO. 386-2021

MODIFYING THE 2021 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE TO PURCHASE A MULTIFUNCTION COPIER IN CENTRAL PRINTING

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Central Print Shop services all County departments for requests with color printing, large print jobs, and other specialized printing services, and

WHEREAS, the color multifunction copier currently in use was purchased in 2011 and is reaching end of serviceable life, and

WHEREAS, funds were appropriated in targeted contingency in the 2021 Budget to replace the color multifunctional copier in the Central Print Shop,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the County Administrator’s Office to purchase a multifunction copier in Central Printing, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$22,000
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INCREASE APPROPRIATIONS:

BP016702 22000	B CP Office Equipment	\$22,000
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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. 386-2021 Entitled “Modifying the 2021 Budget for the County Administrator’s Office to Purchase a Multifunction Copier in Central Printing”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

RESOLUTION NO. 388-2021

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:

Department/Unit:	Title:	Position	Type	Duration	Timeline
Sheriff / Criminal	Account Clerk*	100100046	FT	Permanent	Immediate
Emergency Services	Secretary I	005100035	FT	Permanent	Immediate
Public Defender	Assistant Public Defender	002140010	FT	Permanent	Immediate
Public Defender	Assistant Public Defender	002140011	FT	Permanent	Immediate
Community Services/Mental Health	Behavioral Health Counselor*	506500010 or 512400018	FT	Permanent	Immediate
Community Services/Special Programs	Secretary I	005100009	FT	Provisional	30 days
Community Services/Mental Health	Supervising Social Worker	512300001	FT	Permanent	Immediate
Social Services/Reception	Clerk	002300017	FT	Permanent	Immediate
Solid Waste/Star Lake	Site Crew Leader	332300003	FT	Provisional	Immediate
Highway	Assistant Civil Engineer	313100004	FT	Provisional	Immediate
Social Services/Accounting	Accounting Supervisor*		FT	Permanent	Immediate

*new position

BE IT FURTHER RESOLVED that Position No. 60090001, Account Clerk, be abolished in the Sheriff's Civil Office, and

BE IT FURTHER RESOLVED that the Fiscal Manager Position in Social Services will be abolished and an Accounting Supervisor Position will be created to replace it, (Management Band III to CSEA Grade 30), and

BE IT FURTHER RESOLVED that to allow for consideration of either credentialed applicant, Position No. 506500010, Licensed Mental Health Counselor, or Position No. 512400018, Licensed Social Worker, will be abolished in Community Services once determined the position being filled, and

December 6, 2021

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. 388-2021 Entitled "Authorizing Filling of Vacancies", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

RESOLUTION NO. 389-2021

**AUTHORIZING PRINTING AND/OR INSERTING ADDITIONAL INFORMATION
EXPLAINING EXEMPTIONS ON THE BACK OF THE 2022 REAL PROPERTY TAX
BILLS FOR THE CITY OF OGDENSBURG**

By Mr. Acres, District 8

WHEREAS, Local Law No. 3 for the Year 2015 rescinded Local Law No. 2 for the Year 2003 that authorized a separate enclosure to be inserted into tax bill mailings, and Local Law No. 3 authorized printing and/or inserting additional information on real property tax bills, and

WHEREAS, Section 922 of the Real Property Tax law provides the form and content of the town and county tax bill to be mailed by the collecting officer in each town and showing the amount of taxes due on each party, and

WHEREAS, Section 1826 of the New York State Tax Law provides that the governing body of any political subdivision, by resolution unanimously passed, they designate a particular written or printed notice relating to water rates, sewer rentals, permit fees and other fees and charges payable to the political subdivision to be included with said tax bill or notification of a tax to be assessed or levied, and

WHEREAS, with the creation of a County-only tax bill for the City of Ogdensburg for the 2022 taxes, there are certain exemption codes that programmatically appear on the bill that will not be applied to that tax bill, and these may be City and/or School exemptions, and will not reduce the County taxes, and

WHEREAS, it is important for the taxpayer to know that some of the following exemptions appearing on the tax bill as it relates to the Veterans, Cold War Vet, Disabled Vet, Home Improvement and Aged Exemptions may not apply to this tax bill, but may affect their City and/or School tax bills, and

WHEREAS, a sentence will be added on the County tax bill for the City of Ogdensburg only in the "For your information" section on the front of the tax bill, which will refer taxpayers to see the back of bill for further exemption explanations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes printing and/or inserting additional information explaining exemptions on the Real Property Tax Bills for the City of Ogdensburg.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 389-2021 Entitled "Authorizing Printing and/or Inserting Additional Information Explaining Exemptions on the Back of the 2022 Real Property Tax Bills for the City of Ogdensburg", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

RESOLUTION NO. 390-2021

ADOPTION OF THE 2022 BUDGET

By Mr. Sheridan, Chair, Board of Legislators

WHEREAS, the 2022 Tentative Budget has been reviewed by the Finance Committee and Board of Legislators, and

WHEREAS, on November 22, 2021, the Finance Committee delivered the 2022 Tentative Budget as presented by the Budget Officer on October 25, 2021 to the Board of Legislators, and

WHEREAS, a Public Hearing on the 2022 Tentative Budget was held on December 6, 2021,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby adopts the 2022 Tentative Budget with said budget requiring the raising of real property taxes in the amount of \$50,332,681, and

BE IT FURTHER RESOLVED that the St. Lawrence County 2022 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 2022 in the amount of \$50,332,681.

2022 BUDGET SUMMARY

EXHIBIT A:

CATEGORY

APPROPRIATIONS

TOTAL BUDGET

General Government Support

\$55,916,591

Education

706,000

Public Safety

19,327,788

Health

16,696,651

Transportation

26,246,256

Economic Assistance Opportunity

76,262,478

Culture & Recreation

491,282

Home & Community Services

7,160,524

Employee Benefits

39,492,966

Debt Service

2,332,438

Interfund Transfers

15,990,271

TOTAL APPROPRIATIONS

\$260,623,245

December 6, 2021

EXHIBIT B:

CATEGORY

REVENUE

Departmental Revenues	\$73,840,725
State Aid	37,283,756
Federal Aid	23,970,862
Sales Tax	62,686,950
Appropriated Surplus	250,000
Inter-Fund Transfers	12,258,271
Amount to be Raised by Taxes	<u>50,332,681</u>
TOTAL REVENUE	\$260,623,245

2022 Recommended Budget and Amendments

Budget Element	2021 Adopted	2022 Tentative	2022 BOL Review	BOL vs. Tentative Budget	BOL vs. 2022 Adopted
COUNTY COST	50,900,490	50,582,681	50,582,681	0	-317,809
Appropriated Surplus	500,000	250,000	250,000	0	-250,000
Proposed Levy	50,400,490	50,332,681	50,332,681	0	-67,809
Assessed Valuation	6,152,629,802	6,274,162,944	6,274,162,944	0	121,533,142
Estimated Tax Rate per \$1000 AV	8.1917	8.0222	8.0222	0.0000	-0.1695
Change in County Cost		-0.63%	0.00%	0.00%	-0.63%
Change in Appropriated Surplus		-100.00%	0.00%	0.00%	-100.00%
Change in Levy		-0.13%	0.00%	0.00%	-0.13%
Change in True Value Tax Rate		-2.11%	0.00%	0.00%	-2.11%

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 390-2021 Entitled "Adoption of the 2022 Budget", adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

RESOLUTION NO. 391-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
USHERWOOD OFFICE TECHNOLOGIES TO PURCHASE A MULTIFUNCTION
COPIER IN CENTRAL PRINTING**

By Mr. Acres, District 8

WHEREAS, the Central Print Shop services all County departments for requests with color printing, large print jobs, and other specialized printing services, and

WHEREAS, the color multifunction copier currently in use was put in service in 2011 and is reaching end of serviceable life, and

WHEREAS, funds were appropriated in targeted contingency in the 2021 Budget to replace the color multifunctional copier in the Central Print Shop (BP016702 22000), and

WHEREAS, a competitive process for acquisition of a new multifunction color copier has now been completed and Usherwood Office Technologies was determined to be the low bidder,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Usherwood Office Technologies for the purchase of a multifunction color copier, and any other related documents for a service agreement for the device, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 391-2021 Entitled “Authorizing the Chair to Sign a Contract with Usherwood Office Technologies to Purchase a Multifunction Copier in Central Printing”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 6, 2021

RESOLUTION NO. 393-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
THE ST. LAWRENCE COUNTY DEPUTIES ASSOCIATION, INC. FOR 2022-2026**

By Mr. Perkins, District 7; Mr. Lightfoot, District 3, and Mr. Acres, District 8

WHEREAS, the contract between St. Lawrence County and the St. Lawrence County Deputies Association, Inc. expired on December 31, 2021, and

WHEREAS, the contract negotiations between St. Lawrence County and the St. Lawrence County Deputies Association, Inc. are complete, and

WHEREAS, as a result of contract negotiations, the Negotiations Team is recommending a five (5) year collective bargaining agreement (2022-2026),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the contract between St. Lawrence County and the St. Lawrence County Deputies Association, Inc., upon the advice and approval of the St. Lawrence County Negotiating Team following formal ratification by the membership of the St. Lawrence County Deputies Association, Inc., and

BE IT FURTHER RESOLVED that this resolution expires if the St. Lawrence County Deputies Association, Inc. fails to ratify the contract agreement by December 31, 2021.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 393-2021 Entitled “Authorizing the Chair to Sign a Contract with the St. Lawrence County Deputies Association, Inc. for 2022-2026”, adopted December 6, 2021, with the original record in this office and that the same is a correct 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 7, 2021

December 20, 2021

RESOLUTION NO. 394-2021

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

By Ms. Haggard, District 10

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

WHEREAS, participation in this program doubles the earmarked Tourism Promotion Funds by St. Lawrence County through I Love New York Funds, and

WHEREAS, according to the NYS Tourism Economics Report (2020), visitor expenditure accounted for more than \$101.8 million in St. Lawrence County, and \$8.5 million in local taxes in 2020, and

WHEREAS, according to the NYS Tourism Economics Report tourism spending has increased year to year, with a slight dip in 2020 due to the pandemic by -22.5% in spending, local taxes by -4.1% from 2019 to 2020, supporting the importance of investing in the recovery of the tourism industry post-pandemic, and

WHEREAS, according to the NYS Tourism Economics Report an estimated 1,350 jobs in the County (2020) were supported by visitors, and

WHEREAS, the St. Lawrence County Chamber of Commerce represents the County as its Tourism Promotion Agent by creating a comprehensive marketing and advertising campaign, consisting of events, attractions, and recreational opportunities throughout the County, and

WHEREAS, tourism marketing and the opportunity to leverage state grant opportunities operate in a two year cycle and require a digital marketing presence,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators designates the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency, and

BE IT FURTHER RESOLVED that the 2022 contract with the Chamber of Commerce continues the funding mechanism through a formula that incentivizes the Chamber to work diligently to improve tourism in St. Lawrence County, and

BE IT FURTHER RESOLVED that the formula will provide forty (45%) of the occupancy tax revenue as an appropriation to the Chamber for 2022, and a fifty percent (50%) appropriation for year 2023, and

BE IT FURTHER RESOLVED that the percentage of occupancy tax to be shared 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

December 20, 2021

BE IT FURTHER RESOLVED that the County recommends that the Chamber of Commerce continue to improve its financial position and bring measurable successes to the Board of Legislators annually for review.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 394-2021 Entitled “Designating the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency”, adopted December 20, 2021, with the original record in this office and that the same is a correct 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 20, 2021

December 20, 2021

RESOLUTION NO. 395-2021

**AUTHORIZING THE CHAIR TO SIGN A REMOTE NET METERING AGREEMENT
RELATED TO THE POWER PURCHASE AGREEMENT BETWEEN
ST. LAWRENCE COUNTY AND GRAVITY RENEWABLES, INC.**

By Ms. Curran, District 15

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

WHEREAS, Resolution No. 86-2015 authorized the Chair to execute all necessary documents related to a Power Purchase Agreement between the County and Gravity Renewables, Inc., Boulder, Colorado, and

WHEREAS, the Power Purchase Agreement provides credits on the County National Grid energy bills based on power generation at a hydroelectric power plant located in Glenfield, NY, which is measured by a County-owned meter at the location, and

WHEREAS, the value of the credits are dependent on current energy prices and water flows at the Glenfield facility, and

WHEREAS, due to increase in value of credits when energy prices rise, the credits provide the County with a hedge to unpredictable swings in electricity costs, and

WHEREAS, 2021 has seen a drastic rise in energy prices, and combined with a greater than normal rainfall year, the credits due to the County have been accumulating at a greater rate than can be offset by the current National Grid accounts in which the credits are applied,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Remote Net Metering Agreement related to the power purchase agreement between St. Lawrence County and Gravity Renewables, Inc.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 395-2021 Entitled "Authorizing the Chair to Sign a Remote Net Metering Agreement Related to the Power Purchase Agreement between St. Lawrence County and Gravity Renewables, Inc.", adopted December 20, 2021, with the original record in this office and that the same is a correct 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 20, 2021

December 20, 2021

RESOLUTION NO. 396-2021

AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH LOT 21 FOR SPACE LOCATED AT 206 FORD STREET, OGDENSBURG, NEW YORK, FOR PROPERTY TAX COLLECTION AND MODIFYING THE 2022 BUDGET FOR THE TREASURER'S OFFICE

By Mr. Acres, District 8

WHEREAS, property taxes due to St. Lawrence County for property located within the City of Ogdensburg has historically been collected by the City and remitted to the County, and

WHEREAS, the City of Ogdensburg has taken formal action to cease collection of property taxes due to St. Lawrence County, and

WHEREAS, there is a need for short-term office space within the City of Ogdensburg to provide a location for citizens to pay property tax due to St. Lawrence County, and

WHEREAS, additional space is available at 206 Ford Street, Ogdensburg, that would provide a centralized location with other County services, currently occupied by the Department of Motor Vehicles, Probation, and Community Services' Addiction Services Clinic, and

WHEREAS, the terms of the agreement will be for five (5) months for approximately 350 square feet of space, and will commence on January 1, 2022 through May 31, 2022, and

WHEREAS, the rental rate per square foot will be \$1.01 per square foot per month (T3012154 40700),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease agreement with Lot 21 for space located at 206 Ford Street, Ogdensburg, New York, for property tax collection, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the rental rate will be \$1.01 per square foot per month, for a term to commence on January 1, 2022 through May 31, 2022, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 budget for the Treasurer's Office as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$2,000
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INCREASE APPROPRIATIONS:

T3013254 40700 OGD	Rent Expense/Ogdensburg Tax	\$1,800
T3013254 42000 OGD	T Office Supplies & Expense/Ogdensburg	<u>200</u>
		\$2,000

December 20, 2021

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 396-2021 Entitled “Authorizing the Chair to Sign a Lease Agreement with Lot 21 for Space Located at 206 Ford Street, Ogdensburg, New York, for Property Tax Collection and Modifying the 2022 Budget for the Treasurer’s Office”, adopted December 20, 2021, with the original record in this office and that the same is a correct 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 20, 2021

December 20, 2021

RESOLUTION NO. 397-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
COLIN MACKEY FOR ASSISTANCE AND ADDITIONAL TRAINING
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Acres, District 8

WHEREAS, Position No. 101200001, Fiscal Manager, will be vacated on December 17, 2021, due to a resignation, and

WHEREAS, Resolution No. 388-2021 authorized creating and filling an Accounting Supervisor in Social Services, Accounting Unit, to replace the Fiscal Manager Position, and

WHEREAS, this position will be responsible for all of the fiscal operations for the Department of Social Services, including staff who handle all payroll, accounts payable, accounts receivable, and financial analysis for the agency,

WHEREAS, if training were not provided, the provision of direct supervision, leadership, and preparation of the budget for the Department of Social Services could be compromised and may result in very serious claiming problems and revenue losses, and

WHEREAS, the Department of Social Services needs additional help during the transition to a new Account Supervisor Position and the person currently in the Fiscal Manager position, who is vacating the position, is available to be paid contractually at his current rate for a period not to exceed three (3) months to help with the transition in January 2022 (DAA60101 12000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Colin Mackey for assistance and additional training in the Department of Social 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. 397-2021 Entitled "Authorizing the Chair to Sign a Contract with Colin Mackey for Assistance and Additional Training in the Department of Social Services", adopted December 20, 2021, with the original record in this office and that the same is a correct 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 20, 2021

December 20, 2021

RESOLUTION NO. 398-2021

**ESTABLISHING A DATE AND TIME FOR THE
ORGANIZATIONAL BOARD MEETING**

By Mr. Acres, District 8

BE IT RESOLVED that the Organizational Meeting of the St. Lawrence County Board of Legislators shall be held on Monday, January 3, 2022, at 6:00 p.m. in the St. Lawrence County Board of Legislators' Chambers, Court House, Canton, New York for the purpose of electing a Chair of the Board of Legislators and transacting any other business that may come before the Board.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 398-2021 Entitled "Establishing a Date and Time for the Organizational Board Meeting", adopted December 20, 2021, with the original record in this office and that the same is a correct 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 20, 2021

December 20, 2021

RESOLUTION NO. 399-2021

AUTHORIZING THE SUBMISSION OF A LANDOWNER SOLAR GENERATION FACILITY PERMIT APPLICATION JOINTLY WITH NYSERDA TO THE ADIRONDACK PARK AGENCY

By Mr. Denesha, District 6

WHEREAS, the County of St. Lawrence is the record title owner of 54+ acres of land in the Town of Clifton formerly owned by the Jones and Laughlin Steel Company and commonly referred to as the 'J&L Site' having taken title through tax foreclosure proceeding in 2014, and

WHEREAS, the County of St. Lawrence, along with the Town of Clifton and Town of Fine, wants to see this Adirondack Park industrial classified property returned to productive use, and

WHEREAS, the County of St. Lawrence subdivided the original single lot into four (4) separate and distinct lots, and

WHEREAS, National Grid, an electric utility provider, servicing both the Town of Fine and the Town of Clifton, maintains an electric substation on one of the proposed separate and distinct lots (Parcel 'C') as a part of the site referred to as the J&L site, and

WHEREAS, in 2015, St. Lawrence County granted a permanent easement to National Grid to continue to operate their substation on Parcel 'C' indefinitely, and

WHEREAS, the Build-Ready Program of NYSERDA is pursuing development activities and seeking permits associated with its proposed solar energy project at the mine tailings pile property owned by Benson Mines, Inc. in Clifton, New York, and

WHEREAS, as part of its permitting requirements, the Build-Ready development team is preparing to submit the Solar Generation Facility Permit Application (Application) to the Adirondack Park Agency (APA) in the coming weeks, and

WHEREAS, for purposes of the APA conducting site investigations, examinations, tests and site evaluations, all landowners whose property is included in the project boundary are required to sign the Application to deem it complete and ready for APA review, and

WHEREAS, specific to St. Lawrence County and for purposes of connecting to the utility grid, the boundaries of the project extend on to the J&L Site, and

WHEREAS, because of the impact to St. Lawrence County owned land, the Build-Ready development team seeks the signature of St. Lawrence County, as landowner, to its APA Application, and

WHEREAS, as the interconnection process advances with the New York Independent System Operator and National Grid, the Build-Ready development team anticipates requesting an easement to support the occupation of interconnection facilities on that same parcel in a location and manner to be agreed upon by the parties, and in consideration of fair market value,

December 20, 2021

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the submission of a Landowner Solar Generation Facility Permit Application jointly with NYSERDA to the Adirondack Park Agency, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Chair is authorized to sign the landowner portion of the Solar Generation Facility Permit Application on the J&L Site, and to execute all documents necessary with expectation of granting an easement in the future for the purpose of attracting further economic development at the location.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 399-2021 Entitled “Authorizing the Submission of a Landowner Solar Generation Facility Permit Application Jointly with NYSERDA to the Adirondack Park Agency”, adopted December 20, 2021, with the original record in this office and that the same is a correct 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 20, 2021