

January 3, 2022

St. Lawrence County

BOARD OF LEGISLATORS

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RULES OF PROCEDURE

Adopted January 3, 2022

Resolution No. _____

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

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ARTICLE I
Quorum

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

ARTICLE II
Meetings

- A. The Organizational Meeting shall be called pursuant to Section 151 of the County Law. At such Organizational Meeting, the Board will elect a Temporary Chair, Chair, and a Vice Chair.
- B. The Regular Meetings of the Board of Legislators shall be held as identified in Attachment A, or by resolution during a regular meeting or special meeting, the Legislature may determine a date and time for the next meeting.
- C. Special Meetings shall be held at the call of the Clerk upon direction of the Chair or upon written request signed by a majority of the members of the Legislature.
 - 1. Call to Order
 - 2. Suspension of the Rules, if necessary
 - 3. Roll Call
 - 4. Approval of Agenda
 - 5. Presentation of Resolutions
 - 6. Chair's Appointments
 - 7. Adjournment

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. Call to Order
- 2. Suspension of the Rules, if necessary
- 3. Roll Call
- 4. Prayer
- 5. Pledge of Allegiance
- 6. Approval of Agenda
- 7. Approval of Previous Meeting Minutes
- 8. Reading of Communications
- 9. Citizen Participation
- 10. Presentation of Resolutions
- 11. County Administrator's Report
- 12. Old/New Business
- 13. Committee Reports
- 14. Executive Session
- 15. Appointments
- 16. Chair's Appointments
- 17. Adjournment

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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.
- 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 limitations of gathering and/or attendance, 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.

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- D. Individual Legislators who wish to have their names added, as co-sponsors, to resolutions approved by a Committee may do so at the Committee Meeting by notifying the Deputy Clerk of the Board.

ARTICLE VII
Committees

- A. The Chair and Vice-Chair of the Board of Legislators shall be ex-officio members of all standing and special committees with all the rights & privileges thereof. Except that if both the Chair of the Board and Vice-Chair of the Board are present at a committee meeting, ONLY the Chair will have voting privilege unless the Vice-Chair is a designated member of the Standing Committee, then both would have voting privilege.
- B. The Chair of the Board shall appoint the members and designate the Chair of all standing committees within ten days following his/her election. 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 (10) 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 (30) 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, Human Resources, Information Technology, Planning, Probation, Public Defender, and Sheriff, the expenditure of money not already appropriated and the transfer of funds.

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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 2022 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 2022 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

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- 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.

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.

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- 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.
- H. In order to maintain the integrity of its proceedings, cellular telephones or other recording devices that are deemed to be distracting and disruptive to the meeting may be limited at the discretion of the Chair.

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ATTACHMENT A
 St. Lawrence County Board of Legislators 2022 Meetings Schedule
 January – December

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

Please Note: The deadline for submission 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 3, 2022

Services Committee: 12-13-2021

RESOLUTION NO. 2-2022

AUTHORIZING THE CHAIR TO SIGN THE 2022 ANNUAL UPDATE (AU) PLAN FOR FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING

By Mr. Lightfoot, Chair, Services Committee

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

WHEREAS, these funds enable the Office for the Aging to provide a variety of programs and services to County residents age 60 and older to help them age in place, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2022 Annual Update (AU) Plan for funding from New York State Office for the Aging, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 2-2022 Entitled “Authorizing the Chair to Sign the 2022 Annual Update (AU) Plan for Funding from New York State Office for the Aging”, adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 4, 2022

January 3, 2022

Services Committee: 12-13-2021

RESOLUTION NO. 3-2022

**MODIFYING THE 2021 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT
FOR THE CORONER’S PROGRAM**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department is responsible for expenses associated with the Public Health Coroner’s Program, and

WHEREAS, there have been higher than anticipated expenses due to cases being transported out of County for services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Public Health Department for the Coroner’s Program, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$140,000
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INCREASE APPROPRIATIONS:

PC011854 43016	P COR Autopsies	\$140,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 3-2022 Entitled “Modifying the 2021 Budget for the Public Health Department for the Coroner’s Program”, adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 4, 2022

January 3, 2022

Operations Committee: 12-13-2021

RESOLUTION NO. 5-2022

ACCEPTING AN FY21 COMMUNITY ORIENTED POLICING SERVICES (COPS) OFFICE HIRING PROGRAM GRANT FROM THE DEPARTMENT OF JUSTICE AND MODIFYING THE 2022 BUDGET FOR THE SHERIFF'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Department of Justice has awarded an FY21 Community Oriented Policing Services (COPS) Office Hiring Program Grant to five (5) counties, and awarded \$125,000 to the St. Lawrence County Sheriff's Office with a contract period of October 1, 2021 to September 30, 2026, and

WHEREAS, the COPS Hiring Program Grant is a competitive grant designed to provide funding directly to law enforcement agencies to hire and/or rehire additional career law enforcement officers in an effort to increase their community policing capacity and crime prevention efforts, and

WHEREAS, the Sheriff's Office will receive \$125,000 over a three (3) year period to cover entry-level salary and fringe benefits for the awarded position (\$43,000 for the first year, \$42,000 for the second year, and \$40,000 for the third year), and

WHEREAS, the remaining costs of the position will be covered by St. Lawrence County, and

WHEREAS, the Sheriff and County Administrator reviewed this opportunity and determined it is in the best interest of the County to recommend that the balance of the cost not covered by the Grant is a worthwhile endeavor, and

WHEREAS, a budget modification is requested for the first year of the Grant as the County was not awarded the Grant prior to the Tentative Budget being finalized, the remaining years will be included in future budgets,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to accept the FY21 Community Oriented Policing Services (COPS) Office Hiring Program Grant from the Department of Justice, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Sheriff's Office, as follows:

INCREASE APPROPRIATIONS:

S1Z31101 11000 CP21	S CRIM COPS Supervisory/Admin	\$61,132
S1Z31108 81000 CP21	S CRIM COPS Retirement	7,703
S1Z31108 83000 CP21	S CRIM COPS Social Security	4,206
S1Z31108 84000 CP21S	CRIM COPS Workmen Compensation	1,540
S1Z31108 84500 CP21	S CRIM COPS Life Insurance	110
S1Z31108 86000 CP21	S CRIM COPS Health Insurance	19,794

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S1Z31108 86500 CP21	S CRIM COPS Dental Insurance	685
S1Z31108 89000 CP21	S CRIM COPS Vision Insurance	<u>245</u>
		\$95,415

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$52,415
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INCREASE REVENUE:

S1Z43895 57000 CP	S SC COPS Federal Aid	\$43,000
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BE IT FIRTHE 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. 5-2022 Entitled "Accepting an FY21 Community Oriented Policing Services (COPS) Office Hiring Program Grant from the Department of Justice and Modifying the 2022 Budget for the Sheriff's Office", adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 4, 2022

January 3, 2022

Operations Committee: 12-13-2021

RESOLUTION NO. 6-2022

MODIFYING THE 2021 BUDGET FOR THE SHERIFF’S OFFICE FOR OVERTIME

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Criminal, Civil, and Correctional Divisions of the Sheriff’s Office have exceeded the budget in the overtime account for 2021, and

WHEREAS, there are remaining funds in other accounts to cover the overages,

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, as follows:

INCREASE REVENUE:

S1033895 56000	S SA CRIM Other Public Safety	\$15,000
S4022645 550MI	S LR Jail Miscellaneous Aid	<u>60,000</u>
		\$75,000

DECREASE APPOPRIATIONS:

S1031104 44000	S CRIM I/D Automotive Expense	\$40,000
S1031104 44100	S CRIM I/D Fuel Charges	10,000
S1031104 45301	S CRIM Dry Cleaning	2,000
S4031504 43004	S Jail Medical Fees	17,000
S4031504 45200	S Jail Food Supplies & Expenses	<u>12,000</u>
		\$81,000

INCREASE APPROPRIATIONS:

S1031101 18000	S CRIM Overtime	\$60,000
S2031101 18000	S CIVIL Overtime	1,000
S4031501 18000	S JAIL Overtime	<u>95,000</u>
		\$156,000

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. 6-2022 Entitled “Modifying the 2021 Budget for the Sheriff’s Office for Overtime”, adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 4, 2022

January 3, 2022

Operations Committee: 12-13-2021

RESOLUTION NO. 9-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VOLUNTEER
TRANSPORTATION CENTER, INC., FOR FIRST MILE, LAST MILE SERVICES**

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County has signed a continuing multi-year agreement with the New York State Department of Transportation (DOT) to provide rural transportation services and receive reimbursement of Federal and State shares, and

WHEREAS, First Mile, Last Mile is a rural transportation program in which volunteer drivers connects public transit passenger to the bus system in the County, and

WHEREAS, the County issued a Request for Proposal from vendors to provide First Mile, Last Mile services and Volunteer Transportation Center, Inc. was the sole responding agency, and

WHEREAS, First Mile, Last Mile is fully funded by New York State Department of Transportation (NYS DOT) with a local match that is satisfied by the vendor, and no local funds are used to provide this service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Volunteer Transportation Center, Inc. to provide First Mile, Last Mile 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. 9-2022 Entitled "Authorizing the Chair to Sign a Contract with Volunteer Transportation Center, Inc., for First Mile, Last Mile Services", adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 4, 2022

January 3, 2022

Operations Committee: 12-13-2021

RESOLUTION NO. 10-2022

AUTHORIZING THE CHAIR TO SIGN A ONE-YEAR CONTRACT EXTENSION WITH VOLUNTEER TRANSPORTATION CENTER, INC. FOR TRANSPORTATION SERVICES TO COVID-19 VACCINE SITES

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County signed a contract with Volunteer Transportation Center, Inc. to provide transportation service for citizens of St. Lawrence County to and from COVID-19 vaccination sites, and

WHEREAS, the service addresses transportation issues for residents who have no other viable transportation option to obtain a COVID-19 vaccine, and

WHEREAS, the current contract is set to expire on December 31, 2021, and

WHEREAS, vaccination transportation expenses are eligible for reimbursement using Supplemental Rural Transit Operating Assistance (STOA) through Section 5311 Formula Grants to Rural Areas, the Coronavirus Response and Relief Supplemental Appropriations Act, and the American Rescue Plan Act,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one-year contract extension with Volunteer Transportation Center, Inc. for transportation services to COVID-19 vaccine sites, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 10-2022 Entitled "Authorizing the Chair to Sign a One-Year Contract Extension with Volunteer Transportation Center, Inc. for Transportation Services to COVID-19 Vaccine Sites", adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 4, 2022

January 3, 2022

Operations Committee: 12-13-2021

RESOLUTION NO. 11-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
OPTIMED HEALTH PARTNERS FOR INFUSION THERAPY SERVICES**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Department of Human Resources is required to provide benefit administration for the St. Lawrence County (SLC) Health Insurance and Pharmacy Plans, and

WHEREAS, Burnham Benefit Advisors, the benefit advisor for St. Lawrence County, recommends the Department of Human Resources contract with OptiMed Health Partners for Infusion Medication/Therapy, and

WHEREAS, OptiMed will implement a program that includes identifying prescription medications that are used to treat complex medical conditions involving infusion medications and setting up services to administer the medication at home or at a mutual agreed upon facility, and

WHEREAS, the program will be voluntary for plan members and will entail flagging healthcare claims that meet predetermined criteria established by OptiMed, contacting members and contacting prescribing physicians to set up the service and communicate ongoing medical care, and

WHEREAS, there are no minimum utilization requirements and no monthly fees as OptiMed builds the fees into the services, and the medications provided can be secured at a lower cost than currently provided through medical providers in a medical facility or office setting, and

WHEREAS, OptiMed will bill the County directly for services and medications provided with explanation of benefits provided and cost savings, and

WHEREAS, twelve months of recent claims data reveals twelve (12) medications which represents twenty (20) members and a projected savings for St. Lawrence County of up to \$1,113,408, and

WHEREAS, St. Lawrence County will provide participating members with incentives to utilize this program/service which may be phased in over a period of time and in a manner the healthcare committee deems appropriate to increase participations rates, and

WHEREAS, the incentives may include waiving cost shares for members and gift cards,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with OptiMed Health Partners for Infusion Therapy Services, upon approval of the County Attorney, and

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BE IT FURTHER RESOLVED that following the expiration of the one (1) year contract, it shall continue in effect on an annual basis unless or until the agreement is terminated by either party with a sixty (60) days written notice to either party.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 11-2022 Entitled "Authorizing the Chair to Sign a Contract with OptiMed Health Partners for Infusion Therapy Services", adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 4, 2022

January 3, 2022

Operations Committee: 12-13-2021

RESOLUTION NO. 14-2022

**SUPPORTING THE EXPANSION OF BROADBAND INFRASTRUCTURE
IN ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee
Co-Sponsor by Ms. Haggard, District 10; Ms. Fiacco, District 11;
Mr. Burke, District 12; and Ms. Terminelli, District 14

WHEREAS, broadband access is critical for efforts to support growth of the economy and for adequate educational opportunities to be provided to all St. Lawrence County residents, and

WHEREAS, the St. Lawrence County Board of Legislators has continued to advocate for the expansion of broadband; most recently Resolution No. 302-2021 urged the State of New York and Federal Government to expand true broadband coverage to all New Yorkers, and

WHEREAS, broadband enables business, education, medicine, government, and public safety to function efficiently, and

WHEREAS, it is a critical component of economic development and the ability of a community to attract and retain industry, and recent surveys show high-speed broadband is now as important to job creation and business locations as good transportation and skilled labor, and

WHEREAS, rural areas of the Country still rely heavily on copper-based infrastructure or satellite connections for broadband connectivity, and cost-benefit analyses of low population density areas remain to be unattractive for the telecommunication industry, and

WHEREAS, St. Lawrence County has partnered with the Development Authority of the North County (DANC) to better understand rural area broadband capacity and explore opportunities for possible broadband expansion to help the County overcome the digital divide, and

WHEREAS, the study concluded that while St. Lawrence County has a fair amount of incumbent broadband infrastructure within populated areas of the County, there are several pockets of rural areas which are limited to satellite as their only broadband option, which can be expensive and experience reliability issues, and

WHEREAS, the study specifically focused on areas in Brasher, Canton, Oswegatchie, Parishville, and Pitcairn, and estimating approximately 1,019 household that lack access to broadband connectivity in those areas, and

WHEREAS, on October 4th, a Broadband Committee was appointed that includes DANC, BOCES, and the SLC IDA to address issues of broadband access within the County, and

WHEREAS, the Committee is tasked to evaluate grant opportunities and create recommendations to the Board of Legislators for consideration of the expansion of broadband infrastructure,

January 3, 2022

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports improving broadband infrastructure in St. Lawrence County, and

BE IT FURTHER RESOLVED that any Federal or State funding efforts recommended by the Broadband Committee will be brought to the attention of Representatives at the State and Federal levels to ensure their assistance is included, 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. 14-2022 Entitled "Supporting the Expansion of Broadband Infrastructure in St. Lawrence County", adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 4, 2022

January 3, 2022

Operations Committee: 12-13-2021

RESOLUTION NO. 15-2022

**OPPOSING THE ADOPTION OF THE NEW YORK WAGE BOARD
RECOMMENDATION DECREASING THE OVERTIME THRESHOLD FOR FARM
WORKERS FROM SIXTY (60) HOURS TO FORTY (40) HOURS PER WEEK**

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Acres, District 8

WHEREAS, under the Farm Laborers Fair Labor Practices Act, which former Governor Andrew M. Cuomo signed into law in 2019, farm laborers became entitled to overtime premium pay starting on January 1, 2020, for any work performed in excess of sixty (60) hours per week, and for work performed on their designated day of rest, and

WHEREAS, as part of that act, the Commissioner of Labor was required to convene a farm laborers wage board to hold hearings and make recommendations regarding overtime work, and

WHEREAS, specifically, the Commissioner of Labor was required to determine the extent to which the overtime threshold for farm laborers could be lowered below sixty (60) hours per week and whether any such reductions should be phased in through a series of successively lower thresholds, and

WHEREAS, pursuant to the directive, the Commissioner of Labor convened a wage board with the following members: David Fisher, President of the New York Farm Bureau; Denis Hughes, former President of the New York State AFL-CIO; and Brenda McDuffie, President of the Buffalo Urban League, and

WHEREAS, five public meetings were held to hear testimony and three additional meetings of the Board were scheduled to hear presentations from the Department of Labor, to discuss the written submissions and testimony received at the hearings, and to make recommendations on the overtime work threshold for farm laborers and the extent to which the threshold may be lowered, and

WHEREAS, as a result of the meetings and a review of the recommendations, the Wage Board recommended lowering the overtime threshold from sixty (60) hours to forty (40) hours, and

WHEREAS, a study by Farm Credit East, a lending organization that is associated with the Farm Bureau, says that the total cost of lowering the overtime threshold to forty (40) hours, coupled with minimum wage raises, would result in a forty-two percent (42%) increase in labor costs for New York farms, and

WHEREAS, researchers from Cornell University did a State-funded study on the expected effects of lowering the overtime threshold to forty (40) hours, which found: (1) two-thirds of the dairy farms in the interview said that a 40-hour threshold would cause them to move out of milk production or leave agriculture entirely; (2) half of the fruit and vegetable farms interviewed said the change would cause them to shrink operations or leave the industry; and

January 3, 2022

Finance Committee: 12-20-2021

RESOLUTION NO. 16-2022

**MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR
EQUIPMENT REPAIR & MAINTENANCE, FUEL, AND 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 cost of fuel, parts for equipment repair and paving materials have increased throughout the year, and

WHEREAS, the Department requests 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, fuel, and materials, as follows:

INCREASE APPROPRIATIONS:

HR051304 42200	H RM I/D Equip Repair & Maintenance	\$70,000
HR051304 441FI	H RM Fuel Island	20,000
HM351104 454PM	H MR Paving Materials	56,000
HM351104 454ST	H MR Surface Treating	<u>11,000</u>
		\$157,000

DECREASE APPROPRIATIONS:

HM551104 454BS C1	Miscellaneous Bridge Supplies	\$4,000
HM551104 454BS B24	H B24 Miscellaneous Bridge Supplies	<u>25,000</u>
		\$29,000

INCREASE REVENUE:

HR026655 55000	H LR Sales of Equipment	\$70,000
HR027705 550GR	H LR Department Gasoline Reimbursement	20,000
HM026505 55000	H LR MR Sale of Scrap & Excess	15,000
HM026805 55000	H LR MR Insurance Recoveries	<u>23,000</u>
		\$128,000

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. 16-2022 Entitled "Modifying the 2021 Budget for the Department of Highways for Equipment Repair & Maintenance, Fuel, and Materials", adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 4, 2022

January 3, 2022

Finance Committee: 12-20-2021

RESOLUTION NO. 17-2022

USE OF COUNTY-OWNED MACHINERY

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Superintendent of Highways recommends that the Board of Legislators permit the use of County-owned machinery, tools, equipment and personnel by any terms as provided for in Section 133-A of the Highway Law, when it is for the public interest,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the use of any county-owned street or highway machinery, tools or equipment by New York State, any municipal corporation, political subdivision, district, district corporation or school district located within the State, when recommended by the County Superintendent of Highways.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 17-2022 Entitled "Use of County-Owned Machinery", adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 4, 2022

January 3, 2022

Finance Committee: 12-20-2021

RESOLUTION NO. 18-2022

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 Treasurer 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 adopt the provisions set forth in Chapter 515 of the Laws of 1997 allowing the County Treasurer to correct tax bills or issue a check for the refund where taxes have been paid upon the recommendation of the Director of Real Property Tax Services and the approval of the Treasurer for the calendar year 2022, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 18-2022 Entitled "Correcting and Refunding Erroneous Taxes", adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 4, 2022

January 3, 2022

Finance Committee: 12-20-2021

RESOLUTION NO. 19-2022

**MODIFYING THE 2021 BUDGET FOR REAL PROPERTY FOR
EQUIPMENT REPAIR & MAINTENANCE**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Real Property Office has exceeded the budget in the Other Fees & Services and the Equipment Repair & Maintenance accounts for 2021, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Real Property for equipment repair & maintenance, as follows:

DECREASE APPROPRIATIONS:

R1013551 13000	R Technical	\$800
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INCREASE APPROPRIATIONS:

R1013554 43007	R Other Fees & Services	\$500
R1013554 42202	R Equipment Repair & Maintenance	<u>300</u>
		\$800

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 19-2022 Entitled "Modifying the 2021 Budget for Real Property for Equipment Repair & Maintenance", adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 4, 2022

January 3, 2022

Finance Committee: 12-20-2021

RESOLUTION NO. 21-2022

**AUTHORIZING 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 Board of Legislators authorizes petty cash accounts and departmental cash drawers, as follows:

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	Treasurer, Ogdensburg	\$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	\$4,860

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. 21-2022 Entitled "Authorizing Petty Cash Accounts and Departmental Cash Drawers", adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 4, 2022

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

IV. PRUDENCE

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

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

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

V. DIVERSIFICATION

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

VI. INTERNAL CONTROLS

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

January 3, 2022

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

VII. DESIGNATION OF DEPOSITORIES

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

January 3, 2022

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

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

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law 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

January 3, 2022

- * 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 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.

January 3, 2022

2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Articles 5G and 3A of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.

3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

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

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

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

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

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

January 3, 2022

Finance Committee: 12-20-2021

RESOLUTION NO. 23-2022

**ENCOURAGING THE PUBLIC HEALTH DEPARTMENT NOT TO
ISSUE FINES FOR VIOLATIONS OF THE DEPARTMENT OF HEALTH
REGULATION 2.60 MASK MANDATE**

By Mr. Acres, Chair, Finance Committee

WHEREAS, pursuant to 10 NYCRR 2.60, Governor Kathy Hochul has reinitiated a mask mandate for all indoor public places unless the businesses or venues already have a vaccine requirement in place effective December 14, 2021, and to remain in effect until January 15, 2022, and

WHEREAS, Governor Hochul announced that noncompliant businesses could be subject to both civil and criminal penalties with a maximum fine of \$1,000 per violation, and stated the county health departments are to enforce the mandate, and

WHEREAS, the St. Lawrence County Public Health Department has been and continues to work tirelessly to educate and vaccinate the residence of St. Lawrence County, and lacks the time and resources to police businesses, nor do they need the added burden of a regulation that is almost impossible to enforce, and

WHEREAS, the global pandemic has led to massive disruptions in life and in business, and COVID-19 fatigue is setting in for many businesses as they face tough operational obstacles including difficulty in finding workers and inflation for goods that all add to long-term challenges for many business owners, and they do not need the threat of penalties at this time, and

WHEREAS, the main focus of the Public Health Department should be to continue to educate the citizens of St. Lawrence County that the COVID-19 vaccines are safe and effective,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators encourages the Public Health Department not to issue fines for violations of the Department of Health Regulation 2.60 mask mandate.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 23-2022 Entitled “Encouraging the Public Health Department not to Issue Fines for Violations of the Department of Health Regulation 2.60 Mask Mandate”, adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 4, 2022

January 3, 2022

Finance Committee: 12-20-2021

RESOLUTION NO. 24-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the following organizations have appropriations in the 2022 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>
ABS Solutions (IT)	CDO16804 43007	\$5,000
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	42,000
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 465CE	308,646
Cornell Cooperative Extension (OFA)	ON067724 430SF	6,000
Cornell Cooperative Extension (PH)	PP040104 465CE	109,211
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	7,800
SLC CDP Gouv Neigh Center (HEAP Outreach)	DAH60104 430OF HEAP	\$35 per unit
Health Services of Northern New York	OA067724 43007	Rate Schedule
Holly Bender (Qualified Individual)	DSC61094 465PS	Rate Schedule
Homemakers of Western NY	OA067724 43007	Rate Schedule
Horizon Information Systems, Inc.	DAS60104 47801	(up to) 1,300
Horizon Information Systems, Inc. (Programming)	DAS60104 47801	Rate Schedule
LabCorp	DAC60104 43004	\$51 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
Network Experts of NY (IT)	CD016804 43007	5,000
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) 175,000
Peter Ladd, PhD	Various Accounts	Rate Schedule
Renewal House (Services Non-Residential)	DPF61094 46500 ADC	(up to) 105,034
Renewal House (Indirects/Residential)	DSG60704 46500 DVIO	(up to) 101,207
Renewal House (TANF, Non-Residential)	DSG61094 46500 DVIO	(up to) 36,473
Residential Treatment and Detention Centers	Various Accounts	Rate Schedule
Rubenzahl, Knudsen & Assoc. Psych Services	Various Accounts	Rate Schedule
School Districts	Various Accounts	Rate Schedule

January 3, 2022

Finance Committee: 12-20-2021

RESOLUTION NO. 27-2022

**URGING NEW YORK STATE TO COMPLETE AND SETTLE THE ENHANCED
FEDERAL MEDICAID ASSISTANCE PROGRAM (eFMAP) RECONCILIATION
FROM LAST YEAR AND TO COMPENSATE ST. LAWRENCE COUNTY
ACCORDING TO FEDERAL REQUIREMENTS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, in establishing the Affordable Care Act (ACA), the federal government created the enhanced Federal Medical Assistance Percentage (eFMAP) for certain Medicaid program expenditures, and

WHEREAS, written into the ACA statute is a requirement that, of the enhanced federal share of Medicaid that went to state governments, a proportionate share shall be paid to counties in states where they pay a portion of Medicaid costs, such as New York State, and

WHEREAS, the New York State Department of Health (DOH) manages these federal reimbursements by adjusting the required weekly contribution of each county to the cost of the Medicaid program, and

WHEREAS, the DOH estimates the enhanced Federal reimbursement (eFMAP) that each County earns, through benefits paid out on behalf of the Medicaid clients of that county, and then reduces the weekly share of each county by eighty percent (80%) of that number, and

WHEREAS, the DOH is then required to calculate for each State Fiscal year the difference between the 80% of projected eFMAP figure by which the weekly shares of each county were reduced and the actual eFMAP earned by each county, and reimburse each county for that difference – a process referred to as “the eFMAP reconciliation”, and

WHEREAS, the most recent year for which the DOH has released reconciliation results and reimbursed counties the eFMAP payments that was earned was SFY 2015-2016, released on December 13, 2017, and

WHEREAS, the estimated dollar amounts owed to St. Lawrence County totals \$4,018,842, not including SFY 2020-2021, as follows:

SFY 2016-2017	\$888,969
SFY 2017-2018	\$686,737
SFY 2018-2019	\$1,127,178
SFY 2019-2020	\$1,315,958

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges New York State to complete and settle the Enhanced Federal Medicaid Assistance Program (eFMAP) reconciliation from last year and to compensate St. Lawrence County according to Federal requirements, and

January 3, 2022

Finance Committee: 12-20-2021

RESOLUTION NO. 28-2022

MODIFYING THE 2021 BUDGET FOR THE COUNTY CLERK’S OFFICE FOR A LICENSE PLATE CUTTER FOR THE DEPARTMENT OF MOTOR VEHICLES

By Mr. Acres, Chair, Finance Committee

WHEREAS, the County Clerk’s Office is in need of a license plate cutter for the Department of Motor Vehicles, and

WHEREAS, the County Clerk’s Office is able to utilize additional revenue from the down-state dealer registration processing to cover the cost of the license plate cutter,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Clerk’s Office for a license plate cutter for the Department of Motor Vehicles, as follows:

INCREASE APPROPRIATIONS:

K1614104 42000	Down-State Dealer Office Supplies	\$9,000
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INCREASE REVENUE:

K1612555 55000	Down-State Dealer Revenue	\$9,000
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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. 28-2022 Entitled “Modifying the 2021 Budget for the County Clerk’s Office for a License Plate Cutter for the Department of Motor Vehicles”, adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 4, 2022

January 3, 2022

Finance Committee: 12-20-2021

RESOLUTION NO. 29-2022

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE TOWNS OF BRASHER, NORFOLK, AND MASSENA RELATED TO A PUBLIC SERVICE LAW ARTICLE 10 PROCEEDING RECOMMENDING THE ISSUANCE OF A CERTIFICATE OF ENVIRONMENTAL COMPATIBILITY AND PUBLIC NEED TO CONSTRUCT AN INDUSTRIAL SCALE SOLAR GENERATING FACILITY

By Mr. Sheridan, District 4

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 the County of St. Lawrence (“County”) and the Towns of Massena, Brasher and Norfolk (collectively, “Towns”), and

WHEREAS, before the Siting Board issues a Certificate, the application of North Side 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, 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, working jointly, the Towns and the County applied for and were successfully awarded Intervenor funding for both the legal work and the engineering work associated with the North Side application, and

WHEREAS, in addition to certain regulatory agencies of the State of New York, other eligible parties, including the County and Towns, have participated in this Article 10 siting process which have included confidential negotiations among and between the parties regarding the details of numerous conditions to the Certificate which must be included in any Certificate issued by the Siting Board (“Certificate Conditions”), and

WHEREAS, as a result of the legal and engineering work performed and negotiations between the County, Towns, North Side, and other parties regarding the Certificate Conditions, the Towns and County have reached a tentative agreement with North Side regarding the Certificate Conditions and to support and recommend that the Presiding and Associate Examiners recommend to the Siting Board that the captioned North Side Energy Center be granted a certificate of environmental compatibility and public need, under Article 10 of the New York Public Service Law subject to the Certificate Conditions and/or any other new or modified conditions required by the Siting Board, and

January 3, 2022

RESOLUTION NO. 31-2022

AUTHORIZING FILLING OF VACANCIES

By Ms. Fiacco, District 11 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>
Treasurer	Payroll Clerk*	108800001	FT	Contingent	Immediate
Sheriff	Correction Officer	603000031	FT	Permanent	Immediate
Information Technology	Microcomputer Systems Coordinator	203000002	FT	Provisional	Immediate
Information Technology	Computer Technician	202700002	FT	Provisional	Immediate
Highway	Senior Motor Equipment Mechanic*	308300002	FT	Permanent	Immediate
Social Services Mailroom	Clerk	002300002	FT	Permanent	Immediate
Social Services TA/SNAP	Senior Social Welfare Examiner	814100004	FT	Contingent	Immediate
Social Services Child Support	Senior Support Investigator	813200002	FT	Contingent	Immediate
Social Services Legal	Secretary I*	005100036	FT	Permanent	Immediate

*new position

BE IT FURTHER RESOLVED that Position No. 309100001, Welder, be abolished in the Highway Department, and Position No. 003100016, Keyboard Specialist, be abolished in Social Services, and

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

January 3, 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. 31-2022 Entitled "Authorizing Filling of Vacancies", adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 4, 2022

January 3, 2022

RESOLUTION NO. 32-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH RCI RECOURSE COMMUNICATIONS, INC. FOR RECRUITING SERVICES TO ASSIST WITH THE REPLACEMENT OF THE COMMISSIONER OF SOCIAL SERVICES AND MODIFYING THE 2022 BUDGET FOR SOCIAL SERVICES

By Mr. Denesha, District 6

WHEREAS, a vacancy occurred in the Position of Commissioner of Social Services in August of 2021, and

WHEREAS, the need for exemplary leadership in the Department of Social Services is of paramount importance to ensure the high-quality mandated services that support the social and economic well-being of eligible individuals and families in St. Lawrence County, and

WHEREAS, the Chair of the Board of Legislators appointed a Search Committee on September 13, 2021, to recruit candidates and make a recommendation for a new commissioner, and

WHEREAS, the County opened a search in September and just under ten thousand dollars (\$10,000) was appropriated on advertising locally and in Buffalo, Plattsburgh, and Syracuse, and

WHEREAS, the Department is experiencing unprecedented difficulty recruiting for a Commissioner to lead the Department in its mission, and

WHEREAS, the Search Committee has met and recommended seeking the services of a recruitment agency, RCI Recourse Communications, Inc. (RCI), to create a comprehensive pool of candidates with potential to lead the Department of Social Services, and

WHEREAS, RCI offers advertising, sourcing, and recruiting support, as well as continuing to work until a placement is made or up to one (1) year at a cost of \$13,500,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with RCI Recourse Communications, Inc. for recruiting services to assist with the replacement of the Commissioner of Social Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for Social Services, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$13,500
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INCREASE APPROPRIATIONS:

CP014304 43007	C PERS Others Fees and Services	\$13,500
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January 3, 2022

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 32-2022 Entitled "Authorizing the Chair to Sign a Contract With RCI Recourse Communications, Inc. for Recruiting Services to Assist with the Replacement of the Commissioner of Social Services and Modifying the 2022 Budget for Social Services", adopted January 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 4, 2022

February 7, 2022

Operations Committee: 1-10-2022

RESOLUTION NO. 34-2022

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

By Ms. Curran, Chair, Operations Committee

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes 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. 34-2022 Entitled “Authorizing the Chair to Sign a Federal Equitable Sharing Program Agreement and Annual Certification Report”, adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Operations Committee: 1-10-2022

RESOLUTION NO. 35-2022

RECOGNIZING JANUARY AS HUMAN TRAFFICKING AWARENESS MONTH

By Ms. Curran, Chair, Operations Committee

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, in 2020, 109,216 victims of human trafficking were identified worldwide,

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. 35-2022 Entitled "Recognizing January as Human Trafficking Awareness Month", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Services Committee: 1-24-2022

RESOLUTION NO. 39-2022

**AUTHORIZING THE CHAIR TO SIGN 2022 CONTRACTS
FOR COMMUNITY SERVICES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the following organizations have appropriations in the 2022 Community Services Budget,

WHEREAS, these contracts are modified annually and the timing occurs after the annual authorization provided in December each year and may be continuously updated throughout the year,

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

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Catholic Charities (CSS)	A4143224 465CC	\$226,747
Catholic Charities (CRV)	A4243224 465CC	\$119,498
North Country Freedom Homes	A2342504 46500	\$590,984
North Country Transitional Living Services (CRV)	A4243224 465TL	\$100,254
North Country Transitional Living Services (OFS)	A4443224 465TL	\$143,888
Northern Regional Center (OFS)	A4443224 465NR	\$168,312
The Arc Jefferson-St. Lawrence NY (CSS)	A4143224 465AR	\$212,613
The Arc Jefferson-St. Lawrence NY (CRV)	A4243224 465AR	\$59,096
The Arc Jefferson-St. Lawrence NY (OFS)	A4443224 465AR	\$247,113
Reachout, Inc. (CSS)	A4143224 465RO	\$50,846
Reachout, Inc. (CRV)	A4243224 465RO	\$275,668
Reachout, Inc. (CRV)	A4243224 465RO HLINE	\$27,000
Reachout, Inc. (CPP)	A4343224 465RO	\$33,739
Seaway Valley Prevention Council (SVPC)	A2442504 46500	\$1,076,057
St. Joseph's Rehabilitation Center	A2142304 46500	\$164,366
STEP-BY-STEP (CSS)	A4143224 465SS	\$95,984
STEP-BY-STEP (CRV)	A4243224 465SS	\$95,561
STEP-BY-STEP (CPP)	A4343224 465SS	\$175,228
United Helpers (CRV)	A4243224 465UH	\$25,505
United Helpers (OFS)	A4443224 465UH	\$589,065

February 7, 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. 39-2022 Entitled "Authorizing the Chair to Sign 2022 Contracts for Community Services", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Services Committee: 1-24-2022

RESOLUTION NO. 40-2022

**MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES FOR FUNDING
RECEIVED FROM NEW YORK STATE OFFICE OF MENTAL HEALTH
AS PASS THROUGH FUNDING TO APPROVED AGENCIES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has received an updated New York State Office of Mental Health (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 Budget for Community Services for funding received from New York State Office of Mental Health (OMH) as pass through funding to approved agencies, as follows:

INCREASE APPROPRIATIONS:

A4243224 465CC	A CRV Catholic Charities	\$31
A4143224 465AR	A CSS ARC	29
A4243224 465AR	A CRV ARC Advances	103
A4443224 465AR	A OFS ARC Advances	68
A4143224 465RO	A CSS Reachout Advances	27
A4243224 465RO	A CRV Reachout Advances	579
A4343224 465RO	A CPP Reachout Advances	71
A4143224 465SS	A CSS Step By Step Advances	165
A4243224 465SS	A CRV Step By Step Advances	60
A4343224 465SS	A CPP Step By Step Advances	<u>78</u>
		\$1,211

INCREASE REVENUE:

A4134905 56000	A SA CSS Mental Health	\$221
A4234905 56000	A SA CR Other Mental Health Programs	773
A4334905 56000	A SA CPP Other Mental Health Programs	149
A4434905 56000	A SA OFS Other Mental Health Programs	<u>68</u>
		\$1,211

February 7, 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. 40-2022 Entitled “Modifying the 2021 Budget for Community Services for Funding Received from New York State Office of Mental Health as Pass Through Funding to Approved Agencies”, adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Services Committee: 1-24-2022

RESOLUTION NO. 41-2022

**MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES
FOR FUNDING FROM OASAS SUBSTANCE ABUSE PREVENTION AND
TREATMENT BLOCK GRANT SUPPLEMENTAL STABILIZATION FUNDS**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has received a funding modification from OASAS Substance Abuse Prevention and Treatment (SAPT) Block Grant Program, and

WHEREAS, annually, the SAPT Block Grant Program provides funds to states and territories to help plan, implement, and evaluate activities that prevent and treat substance abuse and promotes public health, and

WHEREAS, the SAPT Block Grant is administered by the Substance Abuse and Mental Health Services Administration (SAMHSA) and managed by OASAS in New York State, and

WHEREAS, Community Services would use SAPT Funds for prevention, treatment, recovery support, and other supportive services, and

WHEREAS, Community Services would use SAPT Funds to offset startup cost of expanding our Article 32 Outpatient Clinic to become an integrated OTP Clinic that will provide all forms of Medication Assisted Treatment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Community Services for funding from the OASAS SAPT Block Grant Program, as follows:

INCREASE APPROPRIATIONS:

A1Z42502 26000 STB	Other Equipment	\$39,297
A1Z42504 42001 STB	Computer Supplies	<u>4,000</u>
		\$43,297

INCREASE REVENUE:

A1Z44885 57000 STB	SAPT Block Grant II	\$43,297
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BE IT FURTHER RESOLVED any remaining funds will be rolled over to future budgets until the grant is fully expended.

February 7, 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. 41-2022 Entitled “Modifying the 2021 Budget for Community Services for Funding from OASAS Substance Abuse Prevention and Treatment Block Grant Supplemental Stabilization Funds”, adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Services Committee: 1-24-2022

RESOLUTION NO. 42-2022

**MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES
FOR FUNDING FROM OASAS SUBSTANCE ABUSE PREVENTION
AND TREATMENT (SAPT) BLOCK GRANT SUPPLEMENTAL
WORKFORCE DEVELOPMENT FUNDS**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has received funding modifications from OASAS Substance Abuse Prevention and Treatment (SAPT) Block Grant Program, and

WHEREAS, annually, the SAPT Block Grant Program provides funds to states and territories to help plan, implement, and evaluate activities that prevent and treat substance abuse and promote public health, and

WHEREAS, the SAPT Block Grant is administered by the Substance Abuse and Mental Health Services Administration (SAMHSA) and managed by OASAS in New York State, and

WHEREAS, Community Services would use SAPT Funds for prevention, treatment, recovery support, and other supportive services, along with professional training, certification exams, application fees, educational materials, staff overtime to participate in training,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Community Services for funding from OASAS Substance Abuse Prevention and Treatment (SAPT) Block Grant Supplemental Workforce Development Funds, as follows:

INCREASE APPROPRIATIONS:

A1Z42501 11000 TRAN	A Direct Service Worker	\$6,500
A1Z42508 81000 TRAN	Retirement	945
A1Z42508 83000 TRAN	Social Security	497
A1Z42508 84000 TRAN	Workers Comp	171
A1Z42508 84500 TRAN	Group Life Insurance	11
A1Z42508 86000 TRAN	Hospital & Medical Insurance	2,779
A1Z42508 86500 TRAN	A Dental Insurance	73
A1Z42508 89000 TRAN	Vision Insurance	26
A1Z42504 42000 TRAN	Supplies and Materials	2,000
A1Z42504 41102 TRAN	Education and Workshops	18,000
A1Z42504 43007 TRAN	Other Fees and Services	<u>3,100</u>
		\$34,102

INCREASE REVENUE:

A1Z44885 57000 TRAN	SAPT Block Grant I	\$34,102
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BE IT FURTHER RESOLVED any remaining funds will be rolled over to future budgets until the grant is fully expended.

February 7, 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. 42-2022 Entitled “Modifying the 2022 Budget for Community Services for Funding from OASAS Substance Abuse Prevention and Treatment (SAPT) Block Grant Supplemental Workforce Development Funds”, adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Services Committee: 1-24-2022

RESOLUTION NO. 44-2022

**PROCLAIMING THE MONTH OF FEBRUARY AS
BLACK HISTORY MONTH IN ST. LAWRENCE COUNTY WITH THE
2022 THEME BEING, “BLACK HEALTH AND WELLNESS”**

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored Ms. Curran, District 15

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, 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, Black History Month originated in 1926 when Dr. Carter G. Woodson set aside a special period in February to recognize the heritage and achievements of African Americans in the United States, 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, each year the Association for the Study of African American Life and History designates a theme, and the theme set for this year focuses on black health and wellness, and is an opportunity to celebrate iconic doctors and physicians as well as acknowledging other wellness practitioners,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators proclaims the month of February as Black History Month in St. Lawrence County with the 2022 theme being, “Black Health and Wellness”, 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 many contributions of African Americans to U.S. History.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 44-2022 Entitled “Proclaiming the Month of February as Black History Month in St. Lawrence County with the 2022 Theme Being, “Black Health and Wellness””, adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Services Committee: 1-24-2022

RESOLUTION NO. 45-2022

**OPPOSING THE POTENTIAL BAN ON WOOD BURNING IN NEW YORK
AS PROPOSED BY THE CLIMATE ACTION COUNCIL**

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored Mr. Reagen, District 1; Mr. Forsythe, District 2; Mr. Sheridan, District 4;
Mr. Denesha, District 6; Mr. Perkins, District 7; Mr. Arquiett, District 13;
and Ms. Curran, District 15

WHEREAS, on July 18, 2019, the Climate Leadership and Community Protection Act (Climate Act) was signed into law in New York State, and is considered among the most ambitious climate laws in the world and requires New York to reduce economy-wide greenhouse gas emissions 40% by 2030, and no less than 85% by 2050 from 1990 levels, and

WHEREAS, Senate Bill S6599 and Assembly Bill A8429, “An act to amend the environmental conservation law, the public service law, the public authorities law, the labor law and the community risk and resilience act, in relation to establishing the New York State climate leadership and community protection act” was passed by the Senate and Assembly and signed by the Governor, and

WHEREAS, the Climate Action Council is researching ways to limit greenhouse gas emissions and achieve the goals of The Climate Act, and in a draft plan members of the advisory panel to the Climate Action Council describe scenarios where wood consumption decreases within that time frame, and this could mean a potential future ban on wood-burning stoves, and in an additional reduction effort, the possible elimination of natural gas hookups, and

WHEREAS, winters in Upstate New York are long and cold, and many people in St. Lawrence County and other rural communities rely on wood-burning stoves for heat, and taking away an affordable heating source could be detrimental to many families who depend on burning wood as the sole source of heat in their homes, and

WHEREAS, a ban on wood burning would have a major impact on many St. Lawrence County households, including the Amish population who rely on wood burning stoves for cooking and cost-effective energy,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators opposes the potential ban on wood burning in New York as proposed by the Climate Action Council, and

BE IT FURTHER RESOLVED the Climate Actions Council will hold a 120 day public comment period, beginning January 1st, and will hold at least six public hearings across the State, both in-person and virtual, and the Board of Legislators encourages St. Lawrence County citizens to voice their concerns at www.nyserda.seamlessdocs.com/f/DraftScopingComments or email scopingplan@nyserda.ny.gov or by mail to: Draft Scoping Plan Comments, NYSERDA, 17 Columbia Circle, Albany, New York 12203-6399, and

February 7, 2022

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to New York State Climate Action Council Co-Chairs, DEC Commissioner Basil Seggos and NYSERDA President and CEO Doreen M. Harris; 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. 45-2022 Entitled “Opposing the Potential Ban on Wood Burning in New York as Proposed by the Climate Action Council”, adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 46-2022

**MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR THE NORTHUMBERLAND STREET BRIDGE OVER MORRISTOWN BAY,
BIN 3341380**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, funds were appropriated in the 2021 Budget for the Department of Highways for the Northumberland Street Bridge Project, BIN 3341380, under the State Resiliency and Economic Development Initiative (REDI) Grant, and

WHEREAS, the project will continue into 2022, requiring additional funds appropriated to complete the project, and

WHEREAS, with the release of the Executive Budget and Bridge NY not having funding the County Route 35 Bridge over Trout Brook Project will be under budget in 2022, and construction will not occur as originally planned this year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways for the Northumberland Street Bridge over Morristown Bay, BIN 3341380, as follows:

INCREASE APPROPRIATIONS:

HM651204 465CO REDI	H REDI Subcontracts	\$300,000
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DECREASE APPROPRIATIONS:

HM651204 465CO 2035	H 2035 Subcontracts	\$300,000
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INCREASE REVENUE:

HM035915 56000	H SA Highway Capital Projects	\$285,000
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DECREASE REVENUE:

HM035915 560MA	H SA Marchiselli Aid	\$45,000
HM045975 57000	H F/A Transportation Capital Projects	<u>240,000</u>
		\$285,000

February 7, 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. 46-2022 Entitled “Modifying the 2022 Budget for the Department of Highways for the Northumberland Street Bridge Over Morristown Bay, BIN 3341380”, adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 47-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH J.E. SHEEHAN CONTRACTING CORPORATION FOR REPLACEMENT OF A BOX CULVERT ON COUNTY ROUTE 62 IN THE TOWN OF PIERCEFIELD

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 a large box culvert, HM-62-01-0.88-BC, on County Route 62 in the Town of Piercefield, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve the following contract to:

Contractor: J.E. Sheehan Contracting Corp.

Contract Title: CR 62 Large Culvert
HM-62-01-0.88-BC, Town of Piercefield

Contract Amount: Not to Exceed \$281,260
HM551124 465CO C8

BE IT FURTHER RESOLVED that the Chair is 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. 47-2022 Entitled "Authorizing the Chair to Sign a Contract with J.E. Sheehan Contracting Corporation for Replacement of a Box Culvert on County Route 62 in the Town of Piercefield", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 48-2022

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

By Mr. Acres, Chair, Finance Committee

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

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

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

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

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

WHEREAS, this cooperative agreement shall become effective on March 1, 2022, and shall expire on December 31, 2022,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 48-2022 Entitled “Authorizing the Chair to Sign an Agreement with the United States Department of Agriculture, Animal, and Plant Health Inspection Service Wildlife Services”, adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 50-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS, DPC, FOR ENGINEERING AND DESIGN SERVICES FOR SKATE CREEK ROAD OVER OSWEGATCHIE RIVER, BIN 3340930, TOWN OF FINE

By Mr. Acres, Finance Committee

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

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

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

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

Consultant: Delta Engineers, Architects and Land Surveyors, DPC

Contract Title: Skate Creek Rd over Oswegatchie River, BIN 3340930
Town of Fine

Engineering Not to Exceed \$39,170
& Design Fee: HM551124 430ED B26

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Delta Engineers, Architects & Land Surveyors, DPC, for Engineering and Design Services for Skate Creek Road over Oswegatchie River, BIN 3340930, Town of Fine, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 50-2022 Entitled "Authorizing the Chair to Sign a Contract with Delta Engineers, Architects & Land Surveyors, DPC, for Engineering and Design Services for Skate Creek Road Over Oswegatchie River, BIN 3340930, Town of Fine", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 51-2022

AUTHORIZING THE CHAIR TO SIGN A SUPPLEMENTAL AGREEMENT WITH BROOKS WASHBURN, ARCHITECT FOR ADDITIONAL ENGINEERING AND DESIGN SERVICES FOR SALT/SAND AND MOTOR EQUIPMENT STORAGE FACILITIES

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 261-2019 authorized the Chair to sign a contract with Brooks Washburn, Architect, for the design, bid document preparation and cost estimates for new salt/sand and motor equipment storage facilities for an amount not to exceed \$161,932, and

WHEREAS, an additional \$5,000 is needed to cover fuel design and miscellaneous unanticipated issues for the three (3) outposts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves a supplemental agreement for additional engineering and design services to:

Consultant:	Brooks Washburn, Architect
Contract Title:	Salt/Sand & Motor Equipment Storage Facilities
Additional Engineering & Design Fee:	Not to Exceed \$5,000 HR051304 430ED

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a supplemental agreement with Brooks Washburn, Architect for Additional Engineering and Design Services for Salt/Sand and Motor Equipment Storage Facilities, upon Approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 51-2022 Entitled "Authorizing the Chair to Sign a Supplemental Agreement with Brooks Washburn, Architect for Additional Engineering and Design Services for Salt/Sand and Motor Equipment Storage Facilities", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 52-2022

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR CONSTRUCTION OF THE
HIGHWAY STORAGE FACILITIES 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 permanent easement on the adjoining property for construction of a County Highway Facility in the Town of Potsdam, and

WHEREAS, Resolution No. 287-2021 authorized 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, and

WHEREAS, the Department of Highways has solicited bids for the construction of these facilities, and

WHEREAS, the lowest responsible bidders for these projects have been determined,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve the following contracts to:

General Contractor: Lawman Heating & Cooling
Not to Exceed \$1,937,533

Plumbing Contractor: ENI Mechanical
Not to Exceed \$160,100

Mechanical Contractor: ENI Mechanical
Not to Exceed \$231,173

Electrical Contractor: Watson Electric
Not to Exceed \$202,910

Contract Title: Highway Storage Facilities, Town of Potsdam

Equipment Storage Building
Not to Exceed \$1,507,005
HM651974 465CO POP

Salt Storage Building
Not to Exceed \$968,767
HM651974 465CO PSS

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for construction of the Highway Storage Facilities in the Town of Potsdam, upon approval of the County Attorney.

February 7, 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. 52-2022 Entitled "Authorizing the Chair to Sign Contracts for Construction of the Highway Storage Facilities in the Town of Potsdam", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 53-2022

**MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
AND AMENDING THE HIGHWAY FUND BALANCES APPROPRIATED TO THE
2021 CAPITAL PROJECTS BUDGET FOR THE POTSDAM EQUIPMENT
AND SALT STORAGE FACILITIES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution 287-2021 was adopted on October 4, 2021 which authorized the process of decentralizing highway equipment and storage operations with the construction of three outpost facilities with plans to begin construction in 2021 and to be complete in 2022, and

WHEREAS, the Highway Outpost Capital Project in Russell was completed and occupied in late 2021; Lisbon was substantially completed and will be finished in the Spring of 2022; and an outpost will be constructed in Potsdam in the Summer/Fall with occupancy expected before the end of 2022, and

WHEREAS, the County issued financing in the form of bond anticipation notes (BANs) for construction of two facilities in the Towns of Lisbon and Russell, and

WHEREAS, the County will utilize County Road (Fund 3) and Road Machinery (Fund 4) fund balances to pay for the construction of the facilities in Potsdam, and

WHEREAS, minimizing the debt service associated with new projects and demonstrating a responsible approach to allocating funds is always a priority for the Board of Legislators, and

WHEREAS, the acquisition of land in the Town of Potsdam is now complete and plans are moving forward to construct the Equipment and Salt Storage Facilities this year, and

WHEREAS, in the review of both Funds 3 and 4 following the 2021 purchase of equipment and supplies, there is a change recommended by the Treasurer's Office to ensure each fund has the appropriate levels available to fund the Capital Project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Department of Highways and amending the highway fund balance appropriations to the 2021 Capital Projects Budget for the Potsdam Equipment and Salt Storage Facilities as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	Fund Balance, Unreserved, Unappropriated	\$1,000,000
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INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	Fund Balance, Unreserved, Appropriated	\$1,000,000
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February 7, 2022

INCREASE APPROPRIATIONS:

HM299019 90400

CR Transfers to Road Machinery

\$1,000,000

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. 53-2022 Entitled "Modifying the 2021 Budget for the Department of Highways and Amending the Highway Fund Balances Appropriated to the 2021 Capital Projects Budget for the Potsdam Equipment and Salt Storage Facilities", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 54-2022

AUTHORIZING A SETTLEMENT AGREEMENT BETWEEN ALLERGAN FINANCE, LLC, AND ALLERGAN LIMITED AND ST. LAWRENCE COUNTY WITH RESPECT TO AN ACTION RELATING TO THE OPIOID CRISIS

By Mr. Acres, Chair, Finance Committee

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”), McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Drug Corporation, PSS World Medical, Inc., Kinray, LLC, Bellco Drug Corporation, and American Medical Distributors, Inc. (the “Distributors”), 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 a 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 defendant Allergan Finance, LLC (f/k/a Actavis, Inc., which, in turn was f/k/a Watson Pharmaceuticals, Inc.) and Allergan Limited (f/k/a Allergan plc, which, in turn, was f/k/a Actavis plc) based on claims that Allergan and its subsidiaries 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, Allergan has offered to settle the St. Lawrence County claims against them by paying the one-time direct payment to St. Lawrence County of \$246,891, half of which may be used in an unrestricted manner and the other half which must be used in a restricted manner on approved uses only, and

February 7, 2022

WHEREAS, it is in the best interest of the County of St. Lawrence to resolve this matter with respect to Allergan without further litigation and enter into the proposed Agreement as it shall settle all allegations against Allergan and avoid protracted litigation, retroactive to January 12, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair, or his designee, to sign a settlement agreement between Allergan Finance, LLC, and Allergan Limited and St. Lawrence County with respect to an action relating to the opioid crisis, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 54-2022 Entitled "Authorizing a Settlement Agreement Between Allergan Finance, LLC, and Allergan Limited and St. Lawrence County with Respect to an Action Relating to the Opioid Crisis", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 55-2022

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND AND COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING CERTAIN TAX DELINQUENT PROPERTIES OWNED BY KENDRICK B. GRIMSHAW SR. & NANCY J. GRIMSHAW, WILLIAM H. WILSON, BRUCE GALLOWAY & TAMARA GALLOWAY, AND GRANT'S GAS & GROCERY, LLC

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. has worked to identify properties in need of remediation, and

WHEREAS, the sites were identified as requiring environmental remediation before they can be conveyed via auction, and

WHEREAS, the County of St. Lawrence ("County") has commenced an action against properties located in the Town of Russell due to tax delinquency by a tax foreclosure proceeding on November 4, 2019, for unpaid ad valorem real property taxes with respect to the following properties located in St. Lawrence County (hereinafter referred to as the "Grimshaw Sites"):

"Grimshaw Sites"

- Owner: Kendrick B Grimshaw Sr. & Nancy J Grimshaw
- Addresses: 309 Pyrites Russell Rd & 305,307 Pyrites Russell Rd, Russell, NY
- Tax ID #: 132.004-2-26 & 132.004-2-27
- DEC Spill No: 04-85018
- Spill Status: Open

WHEREAS, the County of St. Lawrence ("County") has commenced an action against properties located in the Town of Massena due to tax delinquency by a tax foreclosure proceeding on November 4, 2019, for unpaid ad valorem real property taxes with respect to the following properties located in St. Lawrence County (hereinafter referred to as the "Wilson Sites"):

"Wilson Sites"

- Owner: William H Wilson
- Addresses: 372 S Main St & McCluskey Ave, Massena, NY
- Tax ID #: 9.083-3-9.1 & 9.083-3-10
- DEC Spill No: 98-08888
- Spill Status: Open

February 7, 2022

WHEREAS, the County of St. Lawrence (“County”) has commenced an action against a property located in the Town of Hammond due to tax delinquency by a tax foreclosure proceeding on November 4, 2019, for unpaid ad valorem real property taxes with respect to the following properties located in St. Lawrence County (hereinafter referred to as the “Galloway Site”):

“Galloway Site”

- Owner: Bruce Galloway & Tamara Galloway
- Addresses: 64 S Main St, Hammond, NY
- Tax ID #: 126.068-1-3.1
- DEC Spill No: 21-07777
- Spill Status: Open

WHEREAS, the County of St. Lawrence (“County”) has commenced an action against a property located in the Town of Potsdam due to tax delinquency by a tax foreclosure proceeding on November 13, 2018, for unpaid ad valorem real property taxes with respect to the following properties located in St. Lawrence County (hereinafter referred to as the “Grant’s Site”):

“Grant’s Site”

- Owner: Grant’s Gas & Grocery, LLC
- Addresses: 6759 USH 11, Potsdam, NY
- Tax ID #: 75.002-2-6
- DEC Spill No: 210315
- 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 Grimshaw Sites, the Wilson Sites, the Galloway Site and the Grant’s Sites (collectively, the “Sites”), and

WHEREAS, pursuant to Navigation Law § 180, the Administrator of the Fund is authorized to settle claims on behalf of the Fund and to make additional expenditures for cleanup of any potentially petroleum contaminated sites, and

WHEREAS, any agreement between the Fund and the County would require the State of New York to perform all necessary environmental remediation at the Sites after, unless already performed before, the County acquires title to the Sites through tax foreclosure at a cost to be solely borne by the State of New York, and

WHEREAS, in order to facilitate redevelopment of the Sites, the County desires to enter into an agreement with the Fund wherein the Fund would release its potential claims against the County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties prior to the County taking title to the Sites through tax foreclosure, and

February 7, 2022

WHEREAS, any release provided by the Fund to the County shall extend to the County's successors or assigns with respect to each of the Sites, however, such release shall not extend, nor can it be transferred to any successors or assigns of the County at any of the Sites, if such successors in title are persons deemed legally responsible for the discharge of petroleum at that particular Site,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement between the New York Environmental Protection and Spill Compensation Fund and County of St. Lawrence, New York, regarding certain tax delinquent properties owned by Kendrick B. Grimshaw Sr. & Nancy J. Grimshaw, William H. Wilson, Bruce Galloway & Tamara Galloway, and Grant's Gas & Grocery, LLC

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 55-2022 Entitled "Authorizing the Chair to Sign an Agreement between the New York Environmental Protection and Spill Compensation Fund and County of St. Lawrence, New York, Regarding Certain Tax Delinquent Properties Owned by Kendrick B. Grimshaw Sr. & Nancy J. Grimshaw, William H. Wilson, Bruce Galloway & Tamara Galloway, and Grant's Gas & Grocery, LLC", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 56-2022

**APPROVING THE ST. LAWRENCE COUNTY
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY AS PREPARED BY
THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Industrial Development Agency has been the Economic Development Agent for St. Lawrence County since 2010, and

WHEREAS, Resolution No. 301-2017 adopted the first Comprehensive Economic Development Strategy as prepared by the St. Lawrence County Industrial Development Agency (SLCIDA), and

WHEREAS, the Board of Legislators prioritized the development of a Comprehensive Economic Development Strategy (CEDS) and believes it is necessary for St. Lawrence County as well as its communities, businesses, and organizations to qualify for funding from the Economic Development Administration and other similar grant and economic/community development funding sources, and

WHEREAS, the Agency and a valuable number of organizations and partners in the County have worked to create a new and comprehensive strategy for the County, and

WHEREAS, the Agency reviewed feedback from a variety of stakeholders including local, county and regional organizations, studies, planning documents and initiatives in creating the new CEDS, including:

- The 2021 Annual Report and Strategic Update of the North Country Regional Economic Development Council outlining the impacts of the pandemic on the region with new opportunity to drive investment in the region and more fully realize strategic goals.
- The 2019 progress report and implementation agenda of the North Country Regional Economic Development.
- The Downtown Revitalization Strategic Plan for \$10M awarded to the Village of Potsdam in the 2019 funding round by New York's Empire State Development along with strategies submitted for DRI funding consideration by core County communities like Canton, Massena, and Ogdensburg.
- The Brownfield Redevelopment studies and development strategies for the Town and Village of Canton, Newton Falls, City of Ogdensburg, and former General Motors Facility in Massena.
- In partnership with NYPA, SBDC, St. Lawrence County Chamber of Commerce, and other local partners, the SLCIDA has participated in monthly virtual and outdoor networking events with area business leaders to identify and address hurdles created by the pandemic, including workforce issues and opportunities.

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 57-2022

**MODIFYING THE 2021 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 2021, 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 2021 Budget for the Treasurer’s Office for additional sales tax distribution, as follows:

INCREASE APPROPRIATIONS:

T3019854 465ST	T Distribution of Sales Tax	\$5,230,000
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INCREASE REVENUE:

T3011105 55000	T LR Sales and Use Tax	\$5,230,000
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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. 57-2022 Entitled “Modifying the 2021 Budget for the Treasurer’s Office for Additional Sales Tax Distribution”, adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 58-2022

**AUTHORIZING THE TREASURER TO SHARE A PORTION OF THE
ADDITIONAL ONE (1%) PERCENT OF SALES AND COMPENSATING USE TAXES
WITH THE CITY OF OGDENSBURG FOR SALES TAX COLLECTED WITHIN
THE TAXING JURISDICTION OF THE CITY OF OGDENSBURG, NEW YORK**

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2013, St. Lawrence County was one of few remaining counties in the State that had not previously increased its sales tax over the three (3%) percent sales tax authorized by Tax Law Section 1210, and

WHEREAS, subparagraph (iii) of the opening paragraph of Tax Law Section 1210 was amended effective July 31, 2013 to include St. Lawrence County in the group of counties authorized to impose sales and compensating use taxes at a rate that was one (1%) percent additional to the three (3%) percent rate for a two year period, and

WHEREAS, St. Lawrence County, by authority of Chapter 191 of the Laws of 2013, increased the sales tax rate for the period beginning December 1, 2013 through November 30, 2015, granted an extension from December 1, 2015 through November 30, 2017, granted an additional extension from December 1, 2017 through November 30, 2020 and most recently from December 1, 2020 through November 30, 2023, and

WHEREAS, pursuant to this enabling legislation, St. Lawrence County adopted implementing resolutions imposing the increase of 3% to 4% beginning on December 1, 2013 and will continue collecting the additional one (1%) percent through November 30, 2023, and

WHEREAS, traditionally a two year extension had been granted to counties, in 2017 an additional year was added to the extension to make it three years; in the NYS Executive Budget presented on January 18, 2022, permanency of the home rule legislation related to sales has been included which would allow St. Lawrence County to make a determination on the merits of need locally rather than awaiting approval from Albany, and

WHEREAS, according to a 2020 NYS Comptroller Report, 46 of the 57 counties outside New York City share sales tax collections in New York, which includes St. Lawrence County who shares sales and compensating use taxes collected in the County with the towns, villages, and the City of Ogdensburg, and

WHEREAS, in 2021, the City of Ogdensburg initiated the process to collect its own or pre-empt a portion of county sales tax for the first time since 1999, which provides the City with one-half of the first three (3%) percent that is collected within the taxing jurisdiction of the City, but does not make any provision for any portion of the additional one (1%) percent without additional State Legislation, and

WHEREAS, the County is currently assisting the City in the transition process by voluntarily extending the terms and conditions beyond the expiration of the amended agreement for three additional months (December 1, 2021 through February 28, 2022) to provide

February 7, 2022

Ogdensburg the opportunity to complete the proper notification process and preparations to collect their own sales tax revenue, and

WHEREAS, the St. Lawrence County Board of Legislators would like to provide some additional assistance to the City in an effort to help alleviate the recent reductions in critical staffing levels for public safety, and

WHEREAS, the City indicated that due to the lack of sales tax collections from the County, it has been required to eliminate four (4) positions within the fire service and three (3) positions from law enforcement from the City Budget, and

WHEREAS, the County recognizes the importance of providing for the safety and security of the citizens of Ogdensburg and would like to support efforts to ensure that the citizens receive adequate minimum staffing levels of both the Fire Department and the Police Department in the City of Ogdensburg, and

WHEREAS, in an effort to ensure access to adequate staff of fire and law enforcement personnel, the County would like to share one-half (1/2) of the portion of sales tax collected on the additional one (1%) percent within the taxing jurisdiction of the City of Ogdensburg with the City of Ogdensburg on a quarterly basis similar to the first three (3%) percent allowed by law, and

WHEREAS, this additional revenue should assist in supporting the safety of the citizens of the City of Ogdensburg and address the public safety needs of its residents,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to share a portion of the additional one (1%) of the sales and compensating use taxes with the City of Ogdensburg collected within the taxing jurisdiction of the City of Ogdensburg beginning March 1, 2022, and

BE IT FURTHER RESOLVED that the County will distribute one-half (1/2) of the additional one (1%) percent of sales and compensating use taxes collected within the taxing jurisdiction of the City of Ogdensburg with the City on a quarterly basis, similar to the first three (3%) percent allowed by law, and

BE IT FURTHER RESOLVED that the sales tax jurisdictional boundaries of the City of Ogdensburg utilized by the County shall be the same as established by the New York State Department of Taxation and Finance in the calculation of the distribution of sales tax collected on the initial first half of the 3% sales tax pursuant to Tax Law § 1224, and

BE IT FURTHER RESOLVED that this additional revenue be provided to assist the City with their efforts to improve fiscal health while not compromising public safety, and

BE IT FURTHER RESOLVED that the balance of the additional one (1%) percent of sales and compensating use taxes collected in the taxing jurisdiction of the City be retained by the County similar to the allowance for the first (3%) percent collected by the City of Ogdensburg, and

February 7, 2022

BE IT FURTHER RESOLVED that the County reserves the right to modify, amend, and/or terminate this allocation of county sales tax revenue to the City of Ogdensburg should the New York State adopt legislation that grants an alternative allocation to the City of Ogdensburg, or if the City Council takes alternative action to repudiate the receipt of these funds, or if the Board of Legislators takes alternative action by resolution or local law, and

BE IT FURTHER RESOLVED the County supports the City of Ogdensburg in their efforts to have Home Rule Legislation adopted to receive fifty percent (50%) of the one percent (1%) of sales tax generated within the tax jurisdiction of 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. 58-2022 Entitled “Authorizing the Treasurer to Share a Portion of the Additional One (1%) Percent of Sales and Compensating Use Taxes with the City of Ogdensburg for Sales Tax Collected within the Taxing Jurisdiction of the City of Ogdensburg, New York”, adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

Resolution No. 59-2022

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS CALLS UPON
GOVERNOR KATHERINE HOCHUL TO CONSIDER KEEPING THE OGDENSBURG
CORRECTIONAL FACILITY OPEN AND RELOCATING INMATES FROM RIKERS
ISLAND TO 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. Smithers, District 5; Mr. Denesha, District 6; Mr. Acres, District 8; Mr. Fay, District 9; Ms. Haggard, District 10; Ms. Fiacco, District 11; Mr. Burke, District 12; Mr. Arquiatt, District 13; Ms. Terminelli, District 14; 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, the prisons in Northern New York have demonstrated they are less costly to operate than downstate prisons, result in fewer injuries to staff and inmates, are more efficient in terms of operations and a cost effective way to provide this important service to the people of the State of New York, and

WHEREAS, with the anticipated closure of Rikers Island Prison in 2027, located in New York City, the Board of Legislators requests the Ogdensburg Correctional Facility remain open and be considered to relocate the population of 500 inmates to the facility in Ogdensburg, and

WHEREAS, the Ogdensburg Correctional Facility has a number of positive attributes including an impressive safety record, a reliable workforce, its proximity to the St. Lawrence Psychiatric Center, recent multi-million dollar infrastructure improvements, and would provide a safe place where inmates could be treated with dignity and respect while they serve their sentences,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls upon Governor Katherine Hochul to consider keeping the Ogdensburg Correctional Facility open and relocating inmates from Rikers Island to the Ogdensburg Correctional Facility, and

February 7, 2022

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. 59-2022 Entitled “St. Lawrence County Board of Legislators Calls Upon Governor Katherine Hochul to Consider Keeping the Ogdensburg Correctional Facility Open and Relocating Inmates from Rikers Island to the Ogdensburg Correctional Facility”, adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 60-2022

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 of fifty percent (50%) cost to the State and fifty percent (50%) cost to the County to a one-hundred percent (100%) county cost, and

WHEREAS, Resolution No. 337-2021 was adopted on November 1, 2021, modifying the 2021 budget for costs associated with court-ordered treatment for bills through July, and the anticipation of bills to be received through 2021, and

WHEREAS, due to the difficulty in accurately projecting the number of individuals receiving treatment each month, the budget needs to be increased once again to pay the remaining bills 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	\$700,000
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INCREASE APPROPRIATIONS:

BL010104 43007	B Other Fees & Services	\$700,000
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February 7, 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. 60-2022 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 February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 61-2022

URGING NEW YORK STATE TO HONOR THE TRIBAL-STATE COMPACT AGREEMENT WITH ST. LAWRENCE COUNTY AND PROVIDE WITHHELD PAYMENTS AND REMAIN CURRENT IN THE FUTURE

Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3; Mr. Sheridan, District 4;
Mr. Smithers, District 5; and Mr. Arquiatt, District 13

WHEREAS, signed in 1993 and amended in 1999, New York State has a long standing Tribal-State Compact Agreement with the St. Regis Mohawk Tribe and as a part of that Agreement quarterly payments are made to St. Lawrence County who share a portion of that revenue with the Towns of Brasher and Massena, and

WHEREAS, in the first quarter of 2020, New York State declared a Disaster State of Emergency as a result of the Global COVID-19 Pandemic and simultaneously without notice ceased payments on the Tribal-State Compact Funds, and

WHEREAS, during the initial stages of the pandemic, New York State withheld many types of revenue, including State Aid from municipalities until a determination could be made on the economic viability of the State and until federal action was taken to assist in the recovery efforts associated with the impact of the pandemic on the economy, and

WHEREAS, the State released ‘withholds’ of revenue for counties in 2021 and provided the much needed revenue for municipalities across the State, and

WHEREAS, it is now January 2022 and New York State has continued to ‘withhold’ revenue associated with their obligation under the Tribal-State Compact Agreement and furthermore has not provided any explanation or timeline associated with the release of these funds, and

WHEREAS, the last full year of payments made to the County was 2018 and totaled approximately \$2.5M and the payments of \$630K to each of the towns of Brasher and Massena, utilizing that total now two years later, the total could be close to \$5M, which would bring an additional \$2.5M to the County and close to \$1M to each of the towns,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges New York State to honor the Tribal-State Compact Agreement with St. Lawrence County, the Town of Brasher, and the Town of Massena to settle withheld payments and remain current in the future, 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.

February 7, 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. 61-2022 Entitled "Urging New York State to Honor the Tribal-State Compact Agreement with St. Lawrence County and Provide Withheld Payments and Remain Current in the Future", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 62-2022

**RECOMMENDING THE 2022 NEW YORK STATE LEGISLATIVE AGENDA
FOR ST. LAWRENCE COUNTY AND REQUESTING TIMELY REIMBURSEMENT**

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County is a \$260.6 million dollar municipal corporation doing business within and for New York State and much of the work of the County is directed by a combination of state and federal mandates and locally preferred services, which its constituents expect to be delivered in an efficient and cost-effective manner, and

WHEREAS, in 2016, St. Lawrence County began an effective practice of preparing an annual Legislative Agenda for Representatives of the County in the Senate and the Assembly and these Agendas were adopted by the Board of Legislators in Resolution Nos. 149-2016, 192-2017, 121-2018, 103-2019, and 48-2020, and

WHEREAS, a 2021 Legislative Agenda was not prepared due to the COVID pandemic but rather an opportunity to review the success of the first five years of the Agenda and determine if it made sense to continue, and

WHEREAS, in the first five years of Legislative Agendas there were thirty-nine (39) requests made, excluding duplicate requests the County has seen a fifty (50%) percent success rate of combined immediate and successive legislative session action, and fifty (50%) percent that will required additional attention

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recommends the 2022 New York State Legislative Agenda for St. Lawrence County that addresses the following three priority groups in a beneficial way for the County:

Primary Priorities (5):

- Making Local Sales Tax Rate Authorization **Permanent** Up to Four (4%) Percent;
- End the Practice of Sales Tax Diversion and **Resume** the Provision of Providing the Aid to Municipalities (AIM) from State Appropriations Instead of the Diversion of County Sales Tax Revenue as Proposed in the SFY 2023 Executive Budget;
- Provide **Funding** for the Implementation of Mandated Assessment/Treatment/Transition Services of Medical Assisted Therapy (MAT) Program for Inmates in the Correctional Facility;
- **Support** ConnectALL Broadband Initiative (Bills A4197/S1863, A6538-B/S6288-B, and A8287/S7494) while opposing bills that would prevent successful development and installation in the County;

February 7, 2022

- **Opposing** College Campus Polling Locations in instances of colleges/universities having 300 or more students registered to vote

No Cost Priority Items (3):

- **Designate** Emergency Services as Essential Services and **Allow** Direct Insurance Reimbursement for Volunteer Ambulance Services;
- Shift the Responsibility for **Preschool** to School Districts away from counties;
- Increase the Definition of **All-Terrain Vehicles** to Include Vehicles up to two thousand (2,000) Pounds

Secondary Priorities (4):

- **Return** the 50/50 Split between State and County of the cost of Court Ordered Committed Individuals (CPL 730) and **Reform** the Process for Making Amendment
- **Support** the Small Business Plan and Tax Relief as well as Childcare Investments as proposed in the SFY Executive Budget
- Review the Proposed **Sharing Formula** of the Sales Tax Collected on Adult Use Cannabis **Revenue**
- Utilize the Tenet of the Environmental Bond Act to Address the Impact of **Milfoil** on the Environment and the Economy

BE IT FURTHER RESOLVED that the one of the main concerns in all areas where funding is provided, is that New York State be more cognizant of the critical nature of timely payment for reimbursement associated with expenses incurred to carry out the Programs required by New York State, this is an important component when the average in overdue payments due is in excess of \$10M and that would provide stability to counties implementing State Mandated Programs, and

BE IT FURTHER RESOLVED that the Board of Legislators would also request opposition be raised to the following Bill A7412/S5117 that would complicate the development and installation of broadband in the County, and

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

BE IT FURTHER RESOLVED that the Board of Legislators would like to express their appreciation for all items of successful continuing efforts from the first five New York State Legislative Agendas, the Senate and Assembly Representatives of St. Lawrence County were successful and a complete list will be included with the Agenda, and

BE IT FURTHER RESOLVED that while State Representatives of St. Lawrence County have been successful in some key areas, the Board of Legislators believe there are many that remain and will require continued effort to building on the success as issues related to funding local government continue to evolve, and

February 7, 2022

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to select a group of representatives from the County to travel and meet with appropriate State Representatives to deliver the 2022 Legislative Agenda and seek input on additional areas that would reduce the burden on the taxpayers in St. Lawrence County.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 62-2022 Entitled "Recommending the 2022 New York State Legislative Agenda for St. Lawrence County and Requesting Timely Reimbursement", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 1-31-2022

RESOLUTION NO. 63-2022

MODIFYING THE 2022 BUDGET FOR INFORMATION TECHNOLOGY FOR THE UPGRADE OF MUNIS SOFTWARE AND CLOSING THE ERP CAPITAL PROJECT

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 48-2012 authorized the Chair to sign an agreement between St. Lawrence County and Tyler Technologies for the acquisition of MUNIS Software Solutions, and

WHEREAS, MUNIS is the integrated financial system that the County relies on for budgeting, financial reporting, purchasing, and human resources and payroll functions, and

WHEREAS, currently the County is utilizing MUNIS version 11.3 which is scheduled for product retirement in October 2022, and

WHEREAS, it is important to maintain regular upgrades for any software in order to keep up with the latest technology, useful features, new enhancements, and security features, and

WHEREAS, upon the original acquisition of MUNIS Software, a Capital Project was created, which has a current balance of \$5,530, and

WHEREAS, the remainder of the funds in Capital Project will be utilized for the upgrade and the Capital Project will be closed, and

WHEREAS, the County has received a quote for \$8,000 for the upgrade, requiring funds beyond what is remaining in the Capital Project,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to modify the 2022 Budget for Information Technology for the upgrade of MUNIS Software, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$2,470
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INCREASE APPROPRIATIONS:

CD016804 42004 ERP	C IT ERP Software	\$2,470
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the closure of the ERP Capital Project (T1019894 ERP) created for the Project.

February 7, 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. 63-2022 Entitled “Modifying the 2022 Budget for Information Technology for the Upgrade of MUNIS Software and Closing the ERP Capital Project”, adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

Finance Committee: 12-20-2021

RESOLUTION NO. 65-2022

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 2022:

LOCAL LAWS AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

Johnson Newspapers

North Country This Week

Gouverneur Tribune Press

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 65-2022 Entitled "Newspaper Designation", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

RESOLUTION NO. 66-2022

AUTHORIZING FILLING OF VACANCIES

By Ms. Haggard, District 10 and Mr. Burke, District 12

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

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

WHEREAS, Resolution No. 369-2019 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	Keyboard Specialist	003100109	FT	Permanent	Immediate
Public Health	Keyboard Specialist	003100100	FT	Permanent	Immediate
Community Services/OTP	Clinic Manager*	512800001	FT	Provisional	Immediate
Community Services/OTP	Medical Director*	510900004	FT	Permanent	Immediate
Community Services/ Addiction Services	Chemical Dependency Counselor*	510400017	FT	Permanent	Immediate
Conflict Defender	Legal Secretary*	005300017	FT	Permanent	Immediate
Social Services/ Employment	Senior Employment and Training Coordinator	703100001	FT	Permanent	Immediate
Social Services/ Medicaid/Medical Services	Medical Services Supervisor*	817000004	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000012	FT	Permanent	Immediate
Highway	Laborer*	306000126	FT	Temporary	Immediate

*new position

BE IT FURTHER RESOLVED that Position No. 510900003, Part-Time Medical Director, be abolished in Community Services, and Position No. 306000126 will be abolished by or before October 15, 2022 in Highway, and

BE IT FURTHER RESOLVED that the Community Services Opioid Treatment Program Positions be filled within 30-45 days of the clinic opening, and

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

February 7, 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. 66-2022 Entitled "Authorizing Filling of Vacancies", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

RESOLUTION NO. 67-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CORTECH FOR
THREE TEMPORARY POSITIONS IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Acres, District 8

WHEREAS, the Public Health Department is in need of additional staff to assist with the COVID-19 Pandemic surge and State of Emergency in place,

WHEREAS, CorTech is a staffing firm based in Potsdam that has been serving northern New York for over thirty years, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with CorTech for three temporary positions 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. 67-2022 Entitled "Authorizing the Chair to Sign a Contract with CorTech for Three Temporary Positions in the Public Health Department", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

RESOLUTION NO. 68-2022

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

By Mr. Smithers, District 5

WHEREAS, Resolution No. 87-2018 appointed Donald Chambers to the term of office for Superintendent of Highways for St. Lawrence County that expires March 16, 2022, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators reappoints Donald Chambers as Superintendent of Highways for St. Lawrence County effective March 17, 2022 to serve a four (4) year term expiring March 16, 2026.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 68-2022 Entitled "Reappointing the Superintendent of Highways for St. Lawrence County", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

RESOLUTION NO. 69-2022

**AMENDING THE EXISTING HEALTH INSURANCE BUYOUT PLAN FOR
ST. LAWRENCE COUNTY EMPLOYEES**

By Mr. Acres, District 8

WHEREAS, effective April 1, 2017, for the first time, St. Lawrence County established a Health Insurance Buyout Plan for County Employees to opt out of the County Health Insurance coverage and

WHEREAS, the Health Insurance Buyout Plan was developed at the recommendation of the County Health Insurance Committee who worked closely with the County Union Representatives to develop the Plan, and

WHEREAS, the Buyout Plan established at that time did not provide for employees hired prior to April 1, 2017 who were not covered under the County Health Insurance Plan to qualify for the Buyout unless they enrolled in the Health Insurance Plan for one year, and

WHEREAS, the Buyout Plan has the following eligibility and rules:

1. The employee must complete, sign and return waiver form by March 10, 2017 in order to receive initial buyout offering effective April 1, 2017. (Newly eligible employees complete the waiver once eligible for benefits)
2. The employee must provide proof that he/she is enrolled in other non-St. Lawrence County health coverage. (For example, a copy of a health identification card)
3. Current employees must be enrolled in St Lawrence County's health plan on March 31, 2017 in order to qualify for the initial buy-out offer. New employees may enroll in buy-out upon eligibility for health insurance.
4. Only upon qualifying event and /or open enrollment can an employee re-enroll on the County's health plan mid-year. Qualifying event election must be made within 30 days of the event date. Buyout payment will be pro-rated for the time not enrolled on the plan.
5. Buyout payment will be pro-rated and paid each pay period. Payments made to an employee under the provisions of this buy-out option are excluded from NYS Retirement System earnings calculations.
6. Buyout payments are taxable.
7. Buyout payment is based upon enrollment & coverage status as of March 31, 2017:
Individual - \$2,000/year (pro-rated based on April 1, 2017)
Family - \$4,000/year (pro-rated based on April 1, 2017)
8. Newly hired employees or employees who experience a mid-year qualifying event, will receive payment based on a pro-rated amount, and

February 7, 2022

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Health Insurance Buyout Plan, upon completing a waiver form, be offered to those employees who were employed with the County before April 1, 2017, and are still employed with the County as of the date this resolution is adopted, and who provide proof that he/she has been and still is currently enrolled in other non-St. Lawrence County health coverage since April 1, 2017, and

BE IT FURTHER RESOLVED that employees who become eligible and decide to take advantage of the Buyout plan at this time will receive pro-rated cash payments for the remainder of 2022 and full waiver amounts in future years as long as they continue to meet eligibility requirements and rules as set forth herein, and

BE IT FURTHER RESOLVED that the Health Insurance Buyout Plan will be updated to reflect the change in the policy by the Board of Legislators.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 69-2022 Entitled "Amending the Existing Health Insurance Buyout Plan for St. Lawrence County Employees", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

February 7, 2022

RESOLUTION NO. 70-2022

CELEBRATING THE 220TH ANNIVERSARY OF THE COUNTY OF ST. LAWRENCE

By Mr. Sheridan, Chair, District 4

Co-Sponsored by Mr. Reagen, District 1; Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Smithers, District 5; Mr. Denesha, District 6; 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, it is the intent of this Legislative Body to honor and commemorate the proud and distinguished history of the County of St. Lawrence, and

WHEREAS, the County of St. Lawrence was established on March 3, 1802, and included the Towns of Lisbon, Madrid, Massena, and Oswegatchie, and

WHEREAS, the original location of the county seat was in Oswegatchie, and was moved to Canton in 1828, and

WHEREAS, St. Lawrence County is the largest county in geographical size in New York State, and

WHEREAS, St. Lawrence County is rich in scenic natural beauty and spans from the Northwest Adirondack Mountains to the great St. Lawrence River, for which it was named, and

WHEREAS, a celebration will be held on March 3, 2022, in Ogdensburg to commemorate this great event,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby recognizes and celebrates the 220th Anniversary of 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. 70-2022 Entitled "Celebrating the 220th Anniversary of the County of St. Lawrence", adopted February 7, 2022, with the original record in this office and that the same is a correct 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 8, 2022

March 7, 2022

Operations Committee: 2-14-2022

RESOLUTION NO. 72-2022

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT EXTENDING THE TERMS FOR THE CYBERSECURITY REMEDIATION GRANT AND MODIFYING THE 2022 BUDGET FOR BOARD OF ELECTIONS

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, New York State has notified the Board of Elections that they are extending the grant deadlines to December 31, 2023 for those grants that have an unexpended balance, 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 an amended contract extending the terms for the Cybersecurity Remediation Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Board of Elections, as follows:

INCREASE REVENUE:

E1Z30895 56000	E State Aid	\$79,049
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INCREASE APPROPRIATIONS:

E1Z14504 42000	E CS Office Supplies & Expenses	\$874
E1Z14504 43007	E Other Fees and Services	<u>78,175</u>
		\$79,049

BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until fully expended.

March 7, 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. 72-2022 Entitled "Authorizing the Chair to Sign an Amended Contract Extending the Terms for the Cybersecurity Remediation Grant and Modifying the 2022 Budget for Board of Elections", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Operations Committee: 2-14-2022

RESOLUTION NO. 73-2022

MODIFYING THE 2022 BUDGET FOR THE SHERIFF'S OFFICE FOR A 2020 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) GRANT FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 235-2020 approved the acceptance FY20 Law Enforcement Terrorism Prevention Program (SLETPP) Grant, in the amount of \$44,151, from New York State Division of Homeland Security and Emergency Services, and

WHEREAS, a budget modification is required as an account change has been made for the appropriation expenses of this grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Sheriff's Office for a 2020 Law Enforcement Terrorism Prevention Program (SLETPP) Grant from the NYS Division of Homeland Security and Emergency Services, as follows:

DECREASE APPROPRIATIONS:

S1Z31102 25000 20HS	S CRIM Technical Equipment	\$11,170
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INCREASE APPROPRIATIONS:

S1Z31104 42300 20HS	S CRIM Other Communication Services	\$11,170
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BE IT FURTHER RESOLVED that any remaining funds be rolled over to future budgets until the grant is fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 73-2022 Entitled "Modifying the 2022 Budget for the Sheriff's Office for a 2020 Law Enforcement Terrorism Prevention Program (SLETPP) Grant from the NYS Division of Homeland Security and Emergency Services", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Operations Committee: 2-14-2022

RESOLUTION NO. 74-2022

MODIFYING THE 2021 BUDGET FOR THE SHERIFF’S OFFICE FOR RELATED OVERTIME EXPENSES FOR THE CIVIL AND CORRECTIONAL DIVISIONS

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff’s Office, Civil and Correctional Divisions, have exceeded the budget in the overtime account for 2021, and

WHEREAS, the Sheriff’s Office is able to find sufficient funds to cover this overage within the Sheriff’s Office Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Sheriff’s Office for related expenses for the Civil and Correctional Divisions, as follows:

INCREASE REVENUE:

S4022645 550SR	S Jail State Readies	\$21,000
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DECREASE APPROPRIATIONS:

S2031104 42000	S Civil Office Supplies	\$50
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INCREASE APPROPRIATIONS:

S2031101 18000	S Civil Overtime	\$50
S4031501 18000	S Jail Overtime	<u>21,000</u>
		\$21,050

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 74-2022 Entitled “Modifying the 2021 Budget for the Sheriff’s Office for Related Overtime Expenses for the Civil and Correctional Divisions”, adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Operations Committee: 2-14-2022

RESOLUTION NO. 75-2022

**MODIFYING THE 2022 BUDGET FOR THE SHERIFF’S OFFICE
FOR MEDICAL SERVICES AT THE CORRECTIONAL FACILITY**

By Ms. Curran, Chair, Operation Committee

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

WHEREAS, Lawrence Kring, M.D. has indicated his interest in the position of Medical Director, and Ken Hilbourne, FNP-C will assist Dr. Kring, and

WHEREAS, the hiring of Dr. Kring and Mr. Hilbourne would provide continuous health care coverage for the incarcerated inmates of the St. Lawrence County Correctional Facility and meet the requirements of the New York State Commission of Corrections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Sheriff’s Office for Medical Services at the Correctional Facility, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$17,000
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INCREASE APPROPRIATIONS:

S4031501 1900M	S JAIL Part-Time Medical	\$17,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 75-2022 Entitled “Modifying the 2022 Budget for the Sheriff’s Office for Medical Services at the Correctional Facility”, adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Operations Committee: 2-14-2022

RESOLUTION NO. 76-2022

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, 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, 2020 bad debt accounts totaled \$14,772 with \$5,515 for Drug Testing Fees and \$9,257 for Supervision Fees which were written off last year by Resolution No. 69-2021, and

WHEREAS, 2021 bad debt accounts from 2015, 6 years uncollectible, were \$5,048 for Drug Testing Fees and \$6,545 for Supervision Fees, for a total of \$11,593,

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	\$11,593
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DECREASE ASSET ACCOUNT:

01TG0380 501Q0	T Q Accounts Receivable	\$11,593
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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. 76-2022 Entitled "Approval of Bad Debt Write Off for the Probation Department", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Operations Committee: 2-14-2022

RESOLUTION NO. 77-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW PARADIGM
PSYCHOLOGICAL SERVICES, PLLC, FOR COUNSELING SERVICES FOR
THE PROBATION DEPARTMENT**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Probation Department has determined that the purchase of rehabilitative and supportive services can be an effective and efficient means to fulfill its statutory responsibilities, and

WHEREAS, New Paradigm Psychological Services, PLLC, is a practice in which its partners are New York State Licensed Psychologists and Clinical Members of the Association for the Treatment of Sexual Abusers (ATSA) with the experience and capacity to provide counseling to juveniles and adults identified as sexual offenders, and

WHEREAS, the Probation Department is required as part of the enhanced services for the Sex Offenders Block Grant under the New York State Division of Criminal Justice Services Office of Probation and Correctional Alternatives to ensure that all sex offenders are assessed by a trained treatment provider using a sex offender specific assessment instrument, and

WHEREAS, the Probation Department is seeking to begin services with New Paradigm Psychological Services, PLLC for individual and group counseling sessions, as well as assessments (Q1031404 43000 SOM), with the terms of the contract beginning on the date of signing through December 31, 2024, and

WHEREAS, the Probation Department is responsible for the rates as follows if a client does not have insurance coverage: \$25 per client for group sessions, \$50 per client for individual therapy, and \$200 for each sex offender assessment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Chair to sign a contract with New Paradigm Psychological Services, PLLC, for counseling services for the Probation Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 77-2022 Entitled "Authorizing the Chair to Sign a Contract with New Paradigm Psychological Services, PLLC, for Counseling Services for the Probation Department", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Operations Committee: 2-14-2022

RESOLUTION NO. 78-2022

PROCLAIMING MARCH 2022 AS NATIONAL COLORECTAL CANCER AWARENESS MONTH IN ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, each year colorectal cancer claims more than 50,000 American lives, making it the second leading cause of cancer deaths in our Nation, and

WHEREAS, National Colorectal Cancer Awareness Month provides for greater attention to this terrible disease and offers a chance to improve public understanding of colorectal cancer risks and encourages routine screening while bringing hope to families living through it, and

WHEREAS, because the risk of death from colorectal cancer drops dramatically when the cancer is caught early, lives can be saved by calling attention to risk factors and by increasing routine screening, and

WHEREAS, as with many diseases, the best defense against colorectal cancer is early detection, but many cases have no symptoms, especially early in the disease when colorectal cancer is most curable, so routine checkups and screening are vital to guarding against this disease,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators proclaims March 2022 as National Colorectal Cancer Awareness Month in St. Lawrence County, and

BE IT FURTHER RESOLVED the Board encourages all citizens to talk to friends and family about getting screened and to join in activities planned around the County that increase awareness and prevention of colorectal cancer.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 78-2022 Entitled "Proclaiming March 2022 as National Colorectal Cancer Awareness Month in St. Lawrence County", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Operations Committee: 2-14-2022

RESOLUTION NO. 79-2022

**PROCLAIMING MARCH 2022 AS PROBLEM GAMBLING AWARENESS MONTH
IN ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

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 2022 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 2022 as Problem Gambling Awareness Month in St. Lawrence County, and

BE IT FURTHER RESOLVED that all citizens are encouraged to learn more about the signs of problem gambling and to help spread the message about the availability of treatment.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 79-2022 Entitled "Proclaiming March 2022 as Problem Gambling Awareness Month in St. Lawrence County", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Services Committee: 2-14-2022

RESOLUTION NO. 80-2022

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, Resolution No 215-2021 was passed for the Childhood Lead Poisoning Prevention Program Grant in the amount of \$35,829 (PP034725 5600 LEAD) for each year of the contract, and

WHEREAS, notification was received that the amount has been increased to \$49,500 for each year of the contact, an increase of \$13,671 per year, (PP034725 5600 LEAD),

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. 80-2022 Entitled "Authorizing the Chair to Sign a Contract with the New York State Department of Health for the Lead Poisoning Prevention Program Grant", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Services Committee: 2-14-2022

RESOLUTION NO. 81-2022

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT AND DR. LISA KIRBY, VETERINARIAN, FOR RABIES CLINICS

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Rabies Program is responsible for holding a minimum of one rabies clinic quarterly within St. Lawrence County, and

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

WHEREAS, under this Memorandum of Understanding, Dr. Lisa Kirby would agree to allow the Public Health Department to order rabies vaccine under her license for the quarterly rabies clinics, provide consultation regarding the rabies clinics, and to provide veterinary services at the clinics at a rate of \$200 (PP040424 430VT RAB), and

WHEREAS, this Memorandum of Understanding is effective January 1, 2022 and will remain in effect until terminated by either party via a 30-day written notice,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 81-2022 Entitled "Authorizing the Chair to Sign a Memorandum of Understanding Between the St. Lawrence County Public Health Department and Dr. Lisa Kirby, Veterinarian, for Rabies Clinics", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Services Committee: 2-14-2022

RESOLUTION NO. 82-2022

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 2022 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 in 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, Governor Kathy Hochul announced on December 20, 2021 that she is making funding available to counties across New York State to help with costs associated with administering vaccines and boosters and enforcing the mask-or-vaccine mandate for indoor public places, and

WHEREAS, upon the signing of this agreement, the Public Health Department will receive funding in the amount of \$1,000,000, and

WHEREAS, funding has been available to support COVID-19, and

WHEREAS, the supplemental funding will be expended on the hiring of permanent and temporary staff to assist with POD activities, POD clinic supplies, conducting public education/awareness campaigns and outreach on mask or vaccine protocols, staff mileage to travel to POD sites, triaging inquires or complaints to partner entities and collaborating on mitigation activities, and wrap around services,

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 2022 Budget for the Public Health Department, as follows:

March 7, 2022

INCREASE REVENUE:

PPZ44895 57000 CVD	P ELC CVD Federal Aid	\$1,000,000
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INCREASE APPROPRIATIONS:

PPZ40101 18000 CVD	P ELC CVD Overtime	\$200,000
PPZ40101 14000 CVD	P ELC CVD Clerical	45,000
PPZ40101 17000 CVD	P ELC CVD Regular Part Time	86,000
PPZ40104 42004 CVD	P ELC CVD Computer Software	100,000
PPZ40104 42800 CVD	P ELC CVD Other Supplies	30,000
PPZ40104 43007 CVD	P ELC CVD Other Fees & Services	358,483
PPZ40104 44000 CVD	P ELC CVD I/D Automotive Expenses	1,500
PPZ40104 45100 CVD	P ELC CVD Medical Supplies & Expenses	60,000
PPZ40108 81000 CVD	P ELC CVD Retirement	41,704
PPZ40108 83000 CVD	P ELC CVD Social Security	24,314
PPZ40108 84000 CVD	P ELC CVD Workmens Comp	8,352
PPZ40108 84500 CVD	P ELC CVD Group Life Insurance	240
PPZ40108 86000 CVD	P ELC CVD Hospital & Medical Insurance	42,415
PPZ40108 86500 CVD	P ELC CVD Dental Insurance	1,465
PPZ40108 89000 CVD	P ELC CVD Vision Insurance	527
		<u>\$1,000,000</u>

BE IT FURTHER RESOLVED that any remaining funds be rolled over to future budgets until fully expended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 82-2022 Entitled "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 2022 Budget for the Public Health Department", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Services Committee: 2-14-2022

RESOLUTION NO. 83-2022

**ACCEPTING PERFORMANCE INCENTIVE ACHIEVEMENT AWARD FUNDS AND
MODIFYING THE 2022 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Department of Public Health has received a Performance Incentive Achievement Award from the New York State Department of Health in the amount of \$34,000, (PP034015 56000) and

WHEREAS, the 2021 achievement award focused on promoting the practice of Expedited Partner Therapy for Chlamydia Trachomatis and Neisseria Gonorrhoeae, and

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

WHEREAS, this achievement award must be used to support costs associated with Article 6 eligible services while costs associated with any eligible activity are acceptable, LHDs are encouraged to consider utilizing the award funds to support the sexual health of patients and their sexual partners through prevention, treatment, and management of sexually transmitted infections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acceptance of performance incentive achievement award funds for support of Article 6 eligible services, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Public Health Department, as follows:

INCREASE APPROPRIATIONS:

PP040104 43007	P PREV Other Fees and Services	\$34,000
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INCREASE REVENUE:

PP034015 56000	P SA Public Health and Clinic	\$34,000
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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. 83-2022 Entitled "Accepting Performance Incentive Achievement Award Funds and Modifying the 2022 Budget for the Public Health Department", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Services Committee: 2-14-2022

RESOLUTION NO. 84-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DR. DANNY SEKHON FOR PHARMACIST SERVICES FOR 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

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

WHEREAS, this contract will 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. Danny Sekhon for pharmacist services for the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 84-2022 Entitled "Authorizing the Chair to Sign a Contract with Dr. Danny Sekhon for Pharmacist Services for the Public Health Department", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Services Committee: 2-14-2022

RESOLUTION NO. 85-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT BETWEEN THE CHILDREN'S HOME OF JEFFERSON COUNTY (CHJC) AND THE ST. LAWRENCE COUNTY LOCAL GOVERNMENT UNIT (LGU) FOR THE PROVISION OF HEALTH HOME CARE MANAGEMENT SERVICE DOLLARS AND MODIFY THE 2022 BUDGET FOR COMMUNITY SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, in accordance with 14 NYCRR the Local Government Unit (LGU) governs oversight of Office of Mental Health (OMH) State Aid funding, and as appropriate and/or necessary, LGU must provide or arrange for the provision of Health Home Care Management Service Dollars (hereafter referred to as "Service Dollars") and Health Home Non-Medicaid Care Management Funding, and

WHEREAS, LGU has determined Children's Home of Jefferson County (CHJC) is a "Legacy Provider" and therefore, Health Home connected service recipients are eligible to receive Service Dollars and Health Home Non-Medicaid Care Management Funding, and

WHEREAS, CHJC desires to provide Health Home Services and Service Dollars to Health Home Service Recipients regardless if the individual is eligible for Medicaid and Medicaid Managed Care, and

WHEREAS, LGU desires to enter into an agreement with CHJC to support Health Home Service Recipients by making available Service Dollars and Non-Medicaid Care Management funding, and

WHEREAS, CHJC understands the total maximum service dollar allocation in one calendar year may not exceed ten thousand, nine hundred and sixty-five dollars (\$10,965) and the total maximum Non-Medicaid Care Management allocation in one calendar year may not exceed eight thousand, seven hundred and thirty-six dollars (\$8,736), and

WHEREAS, CHJC and Community Services LGU mutually desire to preserve and enhance the well-being of their clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract between the Children's Home of Jefferson County (CHJC) and the St. Lawrence County Local Government Unit (LGU) for the provision of Health Home Care Management Service Dollars, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for Community Services, as follows:

INCREASE APPROPRIATIONS:

A4443224 465CH

A OFS CHJC Advances

\$19,701

March 7, 2022

INCREASE REVENUE:

A4434905 56000

A SA OFS Other Mental Health

\$19,701

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 85-2022 Entitled "Authorizing the Chair to Sign a Contract Between the Children's Home of Jefferson County (CHJC) and the St. Lawrence County Local Government Unit (LGU) for the Provision of Health Home Care Management Service Dollars and Modify the 2022 Budget for Community Services ", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Services Committee: 2-14-2022

RESOLUTION NO. 86-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CITIZEN ADVOCATES FOR THE MOBILE ACCESS PROGRAM (MAP) CLINICAL ASSESSMENTS AND MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Citizen Advocates received a grant from the Police, Mental Health & Community Collaboration of Rochester, New York, in conjunction with the NYS Office of Mental Health to partner with the St. Lawrence County Sheriff's Department to implement a Mobile Access Program (MAP), and

WHEREAS, MAP connects residents in distress with mental health clinicians utilizing iPads when the Sheriff's Road Patrol requests assistance in the field to achieve a mental health/crisis evaluation remotely to plan for an appropriate disposition, and

WHEREAS, the goal of MAP is to increase timely access to mental health consultations, decrease unnecessary transports, and connect individuals to community services, and

WHEREAS, Community Services wants to enter into a contractual agreement with Citizen Advocates to allocate \$18,400 of State Aid funding for MAP evaluations, and

WHEREAS, the Sheriff's Department, Citizen Advocates, and Community Services mutually desire to preserve and enhance the well-being of the citizens of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Citizen Advocates for the Mobile Access Program (MAP) Clinical Assessments, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for Community Services, as follows:

INCREASE APPROPRIATIONS:

A4143224 465CA	A CSS Citizen Advocates Advances	\$18,400
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INCREASE REVENUE:

A4134905 56000	A SA CSS Mental Health	\$18,400
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March 7, 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. 86-2022 Entitled "Authorizing the Chair to Sign a Contract with Citizen Advocates for the Mobile Access Program (MAP) Clinical Assessments and Modifying the 2022 Budget for Community Services", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Services Committee: 2-14-2022

RESOLUTION NO. 87-2022

**MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES FOR FUNDING
RECEIVED FROM NEW YORK STATE OFFICE OF MENTAL HEALTH TO
ST. LAWRENCE COUNTY AS PASS THROUGH FUNDING
TO APPROVED AGENCIES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has received an updated New York State Office of Mental Health (OMH) State Aid Funding authorization for St. Lawrence County 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 2022 Budget for Community Services for funding received from New York State Office of Mental Health to St. Lawrence County as pass through funding to approved agencies, as follow:

INCREASE APPROPRIATIONS:

A4143224 465CC	A CSS Catholic Charities	\$1,327
A4143224 465AR	A CSS ARC	1,236
A4443224 465AR	A OFS ARC Advances	105
A4243224 465TL	A CRV NCTLS Advances	19
A4443224 465TL	A OFS NCTLS Advances	356
A4443224 465NR	A OFS NRCIL Advances	2,954
A4143224 465RO	A CSS Reachout Advances	126
A4343224 465RO	A CPP Reachout Advances	419
A4143224 465SS	A CSS Step By Step Advances	521
A4343224 465SS	A CPP Step By Step Advances	2,686
A4443224 465UH	A OFS United Helpers Advances	2,813
A4243224 465UH	A CRV United Helpers Advances	63
		<u>\$12,625</u>

DECREASE APPROPRIATIONS:

A4243224 465CC	A CRV Catholic Charities Advances	\$1,457
A4243224 465AR	A CRV ARC Advances	564
A4243224 465RO	A CRV Reachout Advances	2,315
A4243224 465SS	A CRV Step By Step Advances	<u>1,116</u>
		\$5,452

INCREASE REVENUE:

A4134905 56000	A SA CSS Mental Health	\$3,210
A4334905 56000	A SA CPP Other Mental Health PR	3,105
A4434905 56000	A SA OFS Other Mental Health PR	<u>6,228</u>
		\$12,543

March 7, 2022

DECREASE REVENUE:

A4234905 56000

A SA CR Other Mental Health PR

\$5,370

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 87-2022 Entitled "Modifying the 2022 Budget for Community Services for Funding Received from New York State Office of Mental Health to St. Lawrence County as Pass Through Funding to Approved Agencies", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Services Committee: 2-14-2022

RESOLUTION NO. 88-2022

**MODIFYING THE 2021 BUDGET FOR SOCIAL SERVICES FOR ADMINISTRATION,
MEDICAL ASSISTANCE, TEMPORARY ASSISTANCE, AND SERVICES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in Child Care and State Training Schools, higher various local revenues, lower local weekly medical assistance costs, and lower Safety Net costs 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 Budget for Social Services for administration, medical assistance, temporary assistance, and services, as follows:

INCREASE APPROPRIATIONS:

DAM60104 43007	D MAEL Other Fees	\$7,500
DSC61194 46500 ADAD	D ADCFC Adoption Subsidies – I	205,000
DSC61194 465CL ADCFC	D ADCFC Clothing	85,000
DSC61194 465IB ADCFC	D ADCFC Institution Board	300,754
DSS61294 46500	D STS Other Payments	<u>490,000</u>
		\$1,088,254

DECREASE APPROPRIATIONS:

DAC60104 49900	D SCU Miscellaneous Expense	\$21,000
DAF60104 499FR	D FS Overpayment Repayments	8,000
DAP60104 499DC	D TA Legal Svc for Disabled	25,000
DMM61004 46500	D Medicaid to State	331,798
DPS61404 46100	D HR Directs	308,542
DPS61404 46500	D HR Indirects	<u>55,458</u>
		\$749,798

DECREASE REVENUE:

DPS36405 56000	D SA Safety Net	\$105,560
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INCREASE REVENUE:

DAC18115 55000	D LR Child Support Incentives	75,500
DMG18015 550MS	D LR Medical Surplus	192,016
DPB18405 55000 BURY	D LR Safety Net Burials	26,800
DSC18195 55000	D LR Child Care	111,700
DSC46155 57000 EAF	D FA FFFS EAF Foster Care Reve	<u>38,000</u>
		\$444,016

March 7, 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. 88-2022 Entitled "Modifying the 2021 Budget for Social Services for Administration, Medical Assistance, Temporary Assistance, and Services", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Finance Committee: 2-28-2022

RESOLUTION NO. 89-2022

AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the 2022 St. Lawrence County Budget provided for the approval and funding of the 2022 Roadside Mowing, and

WHEREAS, the Department of Highways will contract with five (5) towns for roadside mowing on 65.17 miles of County Roads (HM351104 430RM),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve the following contracts, upon approval of the County Attorney, to:

Towns:	Clifton Fine Hopkinton Piercefield Stockholm
Contract Title:	Roadside Mowing
Contract Amount:	\$277.00/mile

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 89-2022 Entitled "Authorizing the Chair to Sign Roadside Mowing Contracts", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Finance Committee: 2-28-2022

RESOLUTION NO. 90-2022

**AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH
FRANKLIN COUNTY HIGHWAY DEPARTMENT FOR ROAD SALT THROUGH
THE 2022-2023 ST. LAWRENCE COUNTY SALT BID**

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 2022-2023 St. Lawrence County salt bid, and

WHEREAS, to include 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 authorization be granted,

NOW, THEREFORE, BE IT RESOLVED that Board of Legislators authorizes entering into a cooperative agreement with Franklin County Highway Department for road salt through the 2022-2023 St. Lawrence County salt bid, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 90-2022 Entitled "Authorization to Enter into a Cooperative Agreement with Franklin County Highway Department for Road Salt through the 2022-2023 St. Lawrence County Salt Bid", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Finance Committee: 2-28-2022

RESOLUTION NO. 91-2022

APPROVING FEDERAL AID HIGHWAY PROJECT SUPPLEMENTAL AGREEMENT #5 FOR ADDITIONAL FUNDING FOR FINAL DESIGN 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 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 desires to advance the above project by making a commitment of one-hundred percent (100%) of the non-federal share of the costs of Final Design for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (“NYSDOT”) pursuant to Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes approving Federal Aid Highway Project Supplemental Agreement #5 for additional funding for final design 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 Final Design for the Project of portions thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators agrees that the Department of Highways shall be responsible for all costs of the Project which exceed the amount of the Federal Aid Project funding awarded to the 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 Board of Legislators authorizes the Chair to sign 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 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

March 7, 2022

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. 91-2022 Entitled "Approving Federal Aid Highway Project Supplemental Agreement #5 for Additional Funding for Final Design for the County Route 35 (Slab City) Bridge Over Trout Brook, BIN 3341700, PIN 775394", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Finance Committee: 2-28-2022

RESOLUTION NO. 92-2022

**AUTHORIZING THE CHAIR TO SIGN SUPPLEMENTAL AGREEMENT #2
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 2022 BUDGET
FOR THE DEPARTMENT OF HIGHWAYS**

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 Supplemental Agreement #2 for additional engineering and design services for Country Route Bridge over Trout Brook, BIN 3341700, PIN 775394, upon approval of the County Attorney, with:

Consultant:	Stantec Consulting Services
Contract Title:	County Route 35 Bridge over Trout Brook BIN 3341700, PIN 775394
Additional Engineering/ Design Fee:	Not to Exceed \$72,000 HM651204 430ED 2035

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HM651204 430ED 2035	H 2035 Engineering Design	\$72,000
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DECREASE APPROPRIATIONS:

HM651204 465CO 2035	H 2035 Sub-contracts	\$72,000
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March 7, 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. 92-2022 Entitled “Authorizing the Chair to Sign Supplemental Agreement #2 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 2022 Budget for the Department of Highways”, adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Finance Committee: 2-28-2022

RESOLUTION NO. 93-2022

**APPROVING FEDERAL AID LOCAL PROJECT SUPPLEMENTAL AGREEMENT
FOR RIGHT-OF-WAY INCIDENTALS FOR THE LAZY RIVER ROAD BRIDGE
OVER GRASSE RIVER FEDERAL AID HIGHWAY PROJECT,
BIN 3341820, PIN 775332**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, a project for Right-of-Way Incidentals (ROW) for Lazy River Road over the 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 federal and non-federal share of the costs of the Right-of-Way (ROW) Incidentals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the Federal Aid Local Project Supplemental Agreement for Right-of-Way incidentals for the Lazy River Road Bridge over Grasse River Federal Aid Highway Project, BIN 3341820, PIN 775332, 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 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 the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary Agreements, certifications or reimbursement requests for available Federal Aid and/or State “Marchiselli” Aid on behalf of the Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the first instance of the municipality 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

March 7, 2022

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. 93-2022 Entitled "Approving Federal Aid Local Project Supplemental Agreement for Right-of-Way Incidentals for the Lazy River Road Bridge Over Grasse River Federal Aid Highway Project, BIN 3341820, PIN 775332 ", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Finance Committee: 2-28-2022

RESOLUTION NO. 94-2022

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN UNITED HELPERS, INC. AND ST. LAWRENCE COUNTY FOR THE RECOVERY AND RECOUPMENT OF PASS-THROUGH FUNDING OVERPAYMENTS

By Mr. Acres, Chair, Finance Committee

WHEREAS, since at least 2010, the County has provided pass-through funding from the New York State Office of Mental Health (“OMH”) to United Helpers as payment for services, including, but not limited to: Assertive Community Treatment Program (ACT); Assertive Community Treatment Services; Health Home Care Management Services Dollars; Health Home Non-Medicaid Care Management Services; Supported Housing Community Services; and Supported Housing Rental Assistance, (collectively the “Services”) United Helpers, Inc. provides to residents of St. Lawrence County, and

WHEREAS, United Helpers, Inc. provides these services pursuant to annual, written executory agreements (“Services Agreements”) with the County, acting through its duly constituted St. Lawrence County Community Services Board under which payment to United Helpers is contingent upon payment to the County by the State of New York; the County is not liable for payments beyond the funds made available from the State; and if the State should recoup from current funding monies previously paid to United Helpers, Inc., the County is entitled to deduct the amount recouped from the current funding, and

WHEREAS, the State audits the documentation submitted by United Helpers, Inc. in support of its claims for Services submitted to the County to confirm its eligibility for payment and at times the State recoups from the County funds it determines were not reimbursable to United Helpers, Inc., and

WHEREAS, State audits are typically conducted retroactively, and the State will recoup any overpayments determined from the audits from the funds paid to the County years after the recouped payments have been made to United Helpers, Inc., and

WHEREAS, the Services Agreements between the County and United Helpers, Inc. for the Services and the pass-through payments provide, in pertinent part: “if during the term of this agreement, the appropriate State agencies for any reason whatsoever shall fail to approve full State Aid in reimbursement to the County for payments made previously by the County to the Agency, then the County shall deduct and withhold from any payment thereafter due under the agreement an amount equal to the amount of reimbursement denied by the appropriate State agencies,” and

WHEREAS, from 2013 through 2020, the State has recouped funds from the County related to Services previously provided by United Helpers, Inc. for claim years of 2010 to 2017, and

March 7, 2022

WHEREAS, the Parties recognize the value of the Services rendered by United Helpers, Inc. to County residents and in order for United Helpers, Inc. to continue to provide said Services, the Parties have reached a tentative agreement related to the recovery of those recouped funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement and any supporting documentation necessary to carry out the agreement with United Helpers, Inc. regarding the recovery and recoupment of pass-through funding for the years of 2010-2017, upon the review and approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 94-2022 Entitled "Authorizing the Chair to Sign an Agreement Between United Helpers, Inc. and St. Lawrence County for the Recovery and Recoupment of Pass-Through Funding Overpayments", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Finance Committee: 2-28-2022

RESOLUTION NO. 96-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VENESKY & COMPANY TO PREPARE THE ANNUAL INDIRECT COST ALLOCATION REPORT FOR THE FISCAL YEARS 2021, 2022, AND 2023

By Mr. Acres, Chair, Finance Committee

WHEREAS, following an RFP process, Resolution No. 14-2016 authorized the Chair to sign a contract with Venesky & Company to prepare the annual Indirect Cost Allocation Report for fiscal years 2015, 2016, and 2017, and at that time an optional three-year extender was offered each year for fiscal years 2018, 2019, and 2020 with no change in cost, and

WHEREAS, the 2020 Cost Allocation Plan provided the County with the opportunity to claim \$1,865,654 in identified central service and maintenance in lieu of rent costs, and

WHEREAS, a chart summarizing the indirect cost recovery projects for the past six years is below, and

Department:	2015	2016	2017	2018	2019	2020	Totals:
Dept of Social Services:	\$ 1,258,173	\$ 1,255,682	\$ 1,266,733	\$ 1,228,701	\$ 1,251,293	\$ 1,227,878	\$ 7,488,460
Public Health:	\$ 160,739	\$ 249,941	\$ 313,302	\$ 288,613	\$ 296,008	\$ 366,269	\$ 1,674,872
Community Services:	\$ 170,661	\$ 338,104	\$ 272,125	\$ 289,208	\$ 264,230	\$ 271,507	\$ 1,605,835
Totals:	\$ 1,589,573	\$ 1,843,727	\$ 1,852,160	\$ 1,806,522	\$ 1,811,531	\$ 1,865,654	\$ 10,769,167

WHEREAS, Venesky & Company has agreed to prepare the Indirect Cost Allocation Report for the next three (3) years at the same cost of \$14,000 annually, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Venesky & Company to prepare the Annual Indirect Cost Allocation Report for fiscal years 2021, 2022, and 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. 96-2022 Entitled "Authorizing the Chair to Sign a Contract with Venesky & Company to Prepare the Annual Indirect Cost Allocation Report for the Fiscal Years 2021, 2022, and 2023", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Finance Committee: 2-28-2022

RESOLUTION NO. 97-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH EXCELLUS BC/BS TO PURCHASE STOP LOSS INSURANCE AND MODIFYING THE 2022 BUDGET

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County (SLC) Health Insurance costs continue to rise at significant rates each year, and

WHEREAS, the County continues to research and implement programs in an effort to contain these costs, and

WHEREAS, some of the cost savings initiatives and measurable results St. Lawrence County has implemented over the years include: changing TPAs, renegotiating PBM (ProAct) contracts, auditing retiree drug subsidies, changing co-pay assistance for specialty drugs (20% to 30%), implementing Telemedicine, implementing USRx Care (prescription mgmt.), and implementing OptiMed (infusion therapy), resulting in over \$7 million in savings per year, and

WHEREAS, Burnham Benefit Consultants has secured Requests for Proposals for Stop Loss Insurance for St. Lawrence County several times in the past with the most recent being secured in November 2021, and

WHEREAS, these proposals show Excellus BC/BS to be the most competitive with the lowest premiums, and

WHEREAS, the Board of Legislators established a reserve in 2018 for high cost claims, which currently has a balance of \$1.5 million, and

WHEREAS, the Board of Legislators has decided Stop Loss Insurance would allow St. Lawrence County to better manage the risk of high claim costs, and

WHEREAS, the Board of Legislators proposes to use reserve funds to secure a Stop Loss Policy for coverage of specific claims over \$300K incurred between April 1, 2022 through December 31, 2022, for a premium of \$419,164, and

WHEREAS, the Stop Loss premium for 2022 will not be used to calculate 2023 Health Insurance Premium Equivalent rates, however; subsequent year premiums would be calculated into the Premium Equivalent rates due to the fact that it could provide savings and will provide assurance against claims in excess of the Stop Loss premium,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Excellus BC/BS to purchase Stop Loss Insurance, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget, as follows:

March 7, 2022

DECREASE ASSIGNED FUND BALANCE:

01TG0899 50300 SIR Self-Insured Reserved Fund Balance \$419,164

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300 Fund Balance, Unreserved Appropriations \$419,164

INCREASE APPROPRIATIONS:

T5090608 860SL T FB Stop Loss \$419,164

BE IT FURTHER RESOLVED that the terms of the contract will be for nine (9) months, beginning April 1, 2022, at a rate of \$419,164.

BE IT FURTHER RESOLVED that following the expiration of the nine (9) month contract, two successor one (1) year contracts for 2023 and 2024 with Excellus BC/BS may be signed by the Chair, upon approval of the Health Insurance Committee and the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 97-2022 Entitled "Authorizing the Chair to Sign a Contract with Excellus BC/BS to Purchase Stop Loss Insurance and Modifying the 2022 Budget", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Finance Committee: 2-28-2022

RESOLUTION NO. 98-2022

AUTHORIZING WAGE INCREASES FOR POSITIONS CATEGORIZED AS FLAT RATE MEDICAL PROVIDERS

By Mr. Acres, Chair, Finance Committee

WHEREAS, all non-union positions are categorized as a “Flat Rate” salary position, and

WHEREAS, the “Flat Rate” classification would allow for more latitude establishing salaries and in turn allow St. Lawrence County to be more competitive with other area healthcare facilities, and

WHEREAS, professional medical provider positions, such as Physicians, Physician Assistants, Nurse Practitioners, and other unique medical provider titles, have been identified as “Flat Rate” salary positions but have not been allocated to a Management Band with a step scale associated with it, and

WHEREAS, “Flat Rate” positions that have been allocated to a Management Bands receive annual wage increases according to CSEA negotiated annual wage increases and the identified Medical Provider positions do not receive annual wage increases, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes wage increases for positions categorized as Flat Rate medical providers, effective March 19, 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. 98-2022 Entitled “Authorizing Wage Increases for Positions Categorized as Flat Rate Medical Providers”, adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Finance Committee: 2-28-2022

RESOLUTION NO. 99-2022

**AUTHORIZING THE TREASURER TO MODIFY THE PY21 WIOA BUDGET
TO TRANSFER FORMULA FUNDS FROM DISLOCATED WORKER ACCOUNTS
TO ADULT TRAINING ACCOUNTS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Notice of Authorization PY21-3 was issued with the remaining allocation of funding for Program Year 2021 WIOA Title IB Adult and Dislocated Worker programs, and

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

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

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

WHEREAS, the LWDB authorized, with Resolution Number 22-A12-01, 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 PY21 WIOA Budget to Transfer Formula Funds from Dislocated Worker Accounts to Adult Training Accounts, as follows:

INCREASE APPROPRIATIONS:

UA162924 461TU TRAN	Adult Training Tuition Fees	\$60,000
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DECREASE APPROPRIATIONS:

UE162911 11000	Disc Core Direct Service Worker	\$10,000
UE162911 14000	Disc Core Clerical	5,000
UE162914 430WI	WIB Expenses	2,234
UE162918 81000	Disc Core Retirement	2,972
UE162918 83000	Disc Core Social Security	1,551
UE162918 84000	Disc Core Workmen Compensation	537
UE162918 84500	Disc Core Group Life Insurance	29
UE162918 86000	Disc Core Hospital & Medical I	5,999
UE162918 86500	Disc Core Dental Insurance	243
UE162918 89000	U Vision Insurance	93

March 7, 2022

Finance Committee: 2-28-2022

RESOLUTION NO. 100-2022

**APPROVAL OF PAYMENT IN LIEU OF TAXES AGREEMENT
IN RELATION TO SOLAR PROJECT ON PARCEL 64.002-6-1**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Potsdam Community Solar 2, LLC (the “Company”) intends to build and operate a solar energy system as defined by the New York State Real Property Tax Law Section 487 (the “Project”) located at US Highway 11 in the Town of Potsdam (Tax Parcel No. 64.002-6-1), and

WHEREAS, for those taxing jurisdictions that have not opted out of RPTL § 487; pursuant to RPTL § 487(9)(a), such a taxing jurisdiction could indicate its intent to require a PILOT Agreement with the developer, under which the developer, or any successor owner of the Project, will be required to make annual payments to the taxing jurisdiction for each year during the term of the PILOT Agreement, and

WHEREAS, St. Lawrence County has directed the Industrial Development Agency (IDA) to manage the PILOT negotiation process for the County with developers of such solar energy systems, and

WHEREAS, the Company seeks to enter into a payment in lieu of tax agreement with St. Lawrence County pursuant to the following terms: (1) Fifteen-year payment in lieu of tax agreement pursuant to Real Property Tax Law, § 487, and (2) \$1,159 per MW payment to St. Lawrence County, increasing two percent (2%) annually during the term of the agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the approval of payment in lieu of taxes agreement in relation to solar project on Parcel 64.002-6-1, and

BE IT FURTHER RESOLVED that the IDA will finalize the execution of payment in lieu of tax agreement pursuant to the terms set forth and will administer the billing and collection for the County for the term of the PILOT, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 100-2022 Entitled “Approval of Payment in Lieu of Taxes Agreement in Relation to Solar Project on Parcel 64.002-6-1”, adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Finance Committee: 2-28-2022

RESOLUTION NO. 101-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NCC SYSTEMS INC.
FOR SECURITY SYSTEM EQUIPMENT, INSTALLATION & MAINTENANCE
FOR THE OPIOID TREATMENT PROGRAM**

By Mr. Acres, Chair, Finance 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 OASAS Substance Abuse Prevention and Treatment (SAPT) Block Grant Program, and

WHEREAS, Resolution No. 41-2022 authorized \$23,393 of the SAPT Blog Grant funds to be used for the purchase of Comprehensive Security System Equipment, Installation, & Maintenance to manage the security needs for SLCCS Opioid Treatment Program located at the Human Services Center, 80 SH 310, Suite 1, Canton (A1Z42502 26000 STB), and

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

WHEREAS, funds from the Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) will pay for the remaining balance in the amount not to exceed \$16,557 for the Security System Equipment, Installation, & Maintenance, and

WHEREAS, a competitive RFP was conducted to solicit bids for these services and upon review, NCC Systems is the successful bidder and is recommended for the award,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with NCC Systems Inc., for Security System Equipment, Installation & Maintenance for the Opioid Treatment 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. 101-2022 Entitled “Authorizing the Chair to Sign a Contract with NCC Systems Inc. for Security System Equipment, Installation & Maintenance for the Opioid Treatment Program”, adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Finance Committee: 2-28-2022

RESOLUTION NO. 102-2022

**IN SUPPORT OF ALL-TERRAIN VEHICLE AND SNOWMOBILE ACCESS
ON THE RECENTLY ACQUIRED NEW YORK STATE CONSERVATION
EASEMENT LANDS KNOWN AS THE SOUTH BRANCH GRASSE RIVER
TRACT AND THE CRANBERRY FOREST**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Sheridan, District 3; Mr. Perkins, District 7;
Mr. Burke, District 12; Mr. Arquiatt, District 13; and Ms. Curran, District 15

WHEREAS, since 2006, St. Lawrence County (hereafter, “County”) has worked to develop an established a county-wide Multi-Use Recreational Trail System with connecting corridors for community access, and

WHEREAS, the Board of Legislators determined that authorizing the development of a county-wide Multi-Use Recreational Trail System would 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, since 2014, the Board of Legislators has worked to expand access on the Multi-Use Trail Recreational System by more than doubling the size of available trails and connections for recreational opportunities, and

WHEREAS, it has always been anticipated that additional trail segments would be added on an incremental basis in the future to the County-Wide Multi-Use Recreational Trail System, and

WHEREAS, in 2021, the State of New York announced that it had acquired 947 acres to be added to the Adirondack Forest Preserve and another 7,000 acres were acquired to be placed under a conservation easement, and

WHEREAS, the nearly 8,000 acres along the South Branch of the Grasse River in the towns of Colton and Clifton were purchased for \$4.3 million, and

WHEREAS, the Department of Environmental Conservation bought the parcels known as the “South Branch Grasse River Tract and the Cranberry Forest” from The Conservation Fund, an environmental nonprofit, and

WHEREAS, the easement acquisition connects several DEC easements, including the Conifer-Emporium, Grasse River, Seveys, Silver Lake, and Tooley Pond tracts, and

WHEREAS, the State of New York has specifically identified that the acquisition of the land in easement was for public recreational opportunities and has been supportive of recreational motorized vehicles use within the Grasse River Tract associated with the multi-use trail system before, and

March 7, 2022

WHEREAS, the Board of Legislators envisions an opportunity whereby the Towns of Colton, Clare, and Clifton could be connected through a new Community Connector associated with the St. Lawrence County Multi-Use Trail System, and

WHEREAS, in order to make such a vision reality, the State of New York would need to include motorized recreational vehicles, which includes all-terrain vehicles and snowmobiles, in the recreational offerings of the newly acquired parcel, and

WHEREAS, in recent study conducted by Jefferson Community College and Camoin Associates of Saratoga Springs, researchers found that ATV riders spend \$6.6 million yearly in Lewis County associated with their trail system, and

WHEREAS, at a time when the economy is weakened as a result of months of Pandemic response, the expansion of Multi-use recreational opportunities in an area of the State largely supportive of the activities, would hasten economic recovery,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators supports All-Terrain Vehicle and snowmobile access on the recently acquired New York State conservation easement lands known as the South Branch Grasse River Tract and the Cranberry Forest, and

BE IT FURTHER RESOLVED that the Board of Legislators urges the State of New York Department of Environmental Conservation to designate recreational motor vehicles, which include snowmobiles and all-terrain vehicles, in their recreational planning associated with the South Branch Grasse River Tract and the Cranberry Forest to permit the development of a community connector between the Towns of Clifton, Colton, and Clare associated with the St. Lawrence County Multi-Use Trail System, 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 DEC Commissioner Basil Seggos.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 102-2022 Entitled "In Support of All-Terrain Vehicle and Snowmobile Access on the Recently Acquired New York State Conservation Easement Lands Known as the South Branch Grasse River Tract and the Cranberry Forest", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

Finance Committee: 2-28-2022

RESOLUTION NO. 103-2022

MODIFYING THE 2022 BUDGET FOR THE COUNTY CLERK’S OFFICE FOR A LICENSE PLATE CUTTER FOR THE DEPARTMENT OF MOTOR VEHICLES

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 28-2022 authorized a 2021 budget modification to purchase a plate cutter; however, the purchase was not complete so a budget modification is required to allow the purchase to occur in 2022,

WHEREAS, the County Clerk’s Office is in need of a license plate cutter for the Department of Motor Vehicles, and

WHEREAS, Resolution No. 28-2022 appropriated additional revenue from the down-state dealer registration processing to cover the cost of the license plate cutter,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Clerk’s Office for a license plate cutter for the Department of Motor Vehicles, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300 Fund Balance, Unreserved Unappropriated \$9,000

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300 Fund Balance, Unreserved Appropriated \$9,000

INCREASE APPROPRIATIONS:

K1614104 42000 K NYDS DMV CC Office Supplies \$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. 103-2022 Entitled “Modifying the 2022 Budget for the County Clerk’s Office for a License Plate Cutter for the Department of Motor Vehicles”, adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

RESOLUTION NO. 104-2022

AUTHORIZING FILLING OF VACANCIES

By Mr. Denesha, District 6 and Mr. Fay, District 9

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/Jail	Sergeant	603200001	FT	Permanent	Immediate
Sheriff/Jail	Corporal*	603300004	FT	Permanent	Immediate
Sheriff/Jail	Physician	502100001	PT	Per-Diem	Immediate
Sheriff/Jail	Nurse Practitioner	501800006	PT	Per-Diem	Immediate
Sheriff/Criminal	Deputy Sheriff	605000023	FT	Provisional	Immediate
Sheriff/Criminal	Detective	605500006	FT	Permanent	Immediate
Sheriff/Criminal	Sergeant	605100001	FT	Provisional	Immediate
Sheriff/Criminal	Deputy Sheriff	605000052	FT	Permanent	Immediate
District Attorney	Secretary I	005100028	FT	Permanent	Immediate
Community Services	Registered Professional Nurse*	501000071	FT	Permanent	Immediate
Public Health	Public Health Specialist*	504300008	FT	Permanent	Immediate
Public Health	Community Health Nurse*	502000028	PT	Permanent	Immediate
Public Health	Community Health Nurse*	502000029	PT	Permanent	Immediate
Social Services/ Prevent	Keyboard Specialist	003100046	FT	Contingent	Immediate
Social Services/CPS	Caseworker	815200004	FT	Permanent	Immediate
Social Services/CPS	Caseworker	815200012	FT	Permanent	Immediate
Social Services/CPS	Caseworker	815200014	FT	Contingent	Immediate
Social Services/CPS	Caseworker	815200017	FT	Permanent	Immediate
Social Services/CPS	Caseworker	815200028	FT	Contingent	Immediate
One Stop Career Center	Employment & Training Counselor*	701000028	FT	Permanent	30 days
Highway	Motor Equipment Operator	310000006	FT	Permanent	Immediate
Highway	Motor Equipment Mechanic	308100002	FT	Permanent	Immediate
Buildings & Grounds	Custodial Supervisor*	303100001	FT	Permanent	Immediate

*new positions

March 7, 2022

BE IT FURTHER RESOLVED that the following positions be abolished: Position No. 603000050, Correction Officer, in the Sheriff's Office; Position No. 304700002, Head Building Maintenance Worker, in Buildings and Grounds; and Position No. 303000001, Custodial Worker, in Buildings and Grounds, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 104-2022 Entitled "Authorizing Filling of Vacancies", adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

RESOLUTION NO. 105-2022

AUTHORIZING THE CHAIR TO SIGN THE 2022-2023 ALTERNATIVES TO INCARCERATION (ATI) SERVICE PLAN CONTRACT

By Mr. Burke, District 12

WHEREAS, the St. Lawrence County Alternatives to Incarceration Advisory Board approved an extension of the Alternatives to Incarceration (ATI) Plan, Contract No. CL17-1038-D06/C523950, for St. Lawrence County for July 1, 2022 through June 30, 2023, and

WHEREAS, these pre-trial services were funded in the prior year 2021-2022 contract in the amount of \$28,421, and

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

WHEREAS, the total cost of the ATI Program for 2022 is \$103,742, of which \$28,421 is ATI grant funded, leaving a County cost of \$75,321,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2022-2023 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. 105-2022 Entitled “Authorizing the Chair to Sign the 2022-2023 Alternatives to Incarceration (ATI) Service Plan Contract”, adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 7, 2022

RESOLUTION NO. 107-2022

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A
(NO. __) FOR THE YEAR 2022, "SETTING THE SALARY FOR
THE COUNTY ADMINISTRATOR"**

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

WHEREAS, proposed Local Law A (No. __) for the Year 2022 will "Set the Salary for the County Administrator," and

WHEREAS, the law requires that said Local Law adoption be preceded by a public hearing,

NOW, THEREFORE, BE IT RESOLVED that a public hearing on proposed Local Law A (No. __) for the Year 2022 will be held on Monday, April 4, 2022, at 5:50 p.m. in the Legislative Chambers.

**ADOPTING PROPOSED LOCAL LAW A (NO. __) FOR THE YEAR 2022,
"SETTING THE SALARY FOR THE COUNTY ADMINISTRATOR"**

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

Section 1. For the Year 2022, following a performance appraisal of the County Administrator, the salary for the following title shall be increased to the amount listed below and the increase will be retroactive to January 1, 2022.

County Administrator	\$160,000
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Section 2. This Local Law shall take effect in accordance with the Municipal Home Rule Law of the State of New York.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 107-2022 Entitled "Setting a Date for a Public Hearing on Proposed Local Law A (No. __) for the Year 2022, "Setting the Salary for the County Administrator"; adopted March 7, 2022, with the original record in this office and that the same is a correct 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, 2022

March 28, 2022

RESOLUTION NO. 108-2022

**APPOINTING THE COMMISSIONER OF SOCIAL SERVICES
FOR ST. LAWRENCE COUNTY**

By Mr. Denesha, District 6
Co-Sponsored by Mr. Lightfoot, District 3; Mr. Sheridan, District 4;
Mr. Burke, District 12; and Ms. Terminelli, District 14

WHEREAS, Resolution No. 227-2020 appointed a Commissioner of St. Lawrence County Department of Social Services to a five (5) year term that would expire August 16, 2025, and

WHEREAS, the Commissioner resigned from her position on August 23, 2021,

WHEREAS, a Search Committee was appointed and has interviewed qualified applicants and made its recommendation for the position of the Commissioner of Social Services to the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Joseph L. Seeber as the Commissioner of Social Services for St. Lawrence County effective no later than April 5, 2022, at a salary of \$108,348, and

BE IT FURTHER RESOLVED that upon a successful six month review by the County Administrator, there is potential for a salary increase to Band VII, Step 5, and

BE IT FURTHER RESOLVED that the term of this appointment will be for five years, ending on April 4, 2027.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 108-2022 Entitled "Appointing the Commissioner of Social Services for St. Lawrence County", adopted March 28, 2022, with the original record in this office and that the same is a correct 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 28, 2022

April 4, 2022

Services Committee: 3-21-2022

RESOLUTION NO. 109-2022

**MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES FOR FUNDING
FROM NEW YORK STATE OFFICE OF MENTAL HEALTH (OMH)
WORKFORCE GRANT**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services receives funding modifications from New York State Office of Mental Health (OMH) Workforce Grant, and

WHEREAS, OMH is distributing Federal Supplemental Community Mental Health Services Block Grant funding to eligible providers to enhance workforce, and

WHEREAS, the OMH Workforce Grant is administered and managed by OMH in New York State, and funding is to be utilized from March 31, 2022 through December 31, 2022, and

WHEREAS, Community Services would use the funds for professional training, certification exams, application fees, educational materials, staff overtime to participate in training,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Community Services for funding from New York State Office of Mental Health (OMH) Workforce Grant Program, as follows:

INCREASE APPROPRIATIONS:

A3143201 18000	A MHOC Direct Service Workers	\$8,000
A3143204 42000	Supplies and Materials	1,178
A3143204 41102	Education and Workshops	13,000
A3143208 81000	Employees Retirement	1,008
A3143208 83000	Social Security	612
A3143208 84000	Workers Compensation	<u>202</u>
		\$24,000

INCREASE REVENUE:

A3134905 56000	OMH Workforce Grant	\$24,000
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April 4, 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. 109-2022 Entitled “Modifying the 2022 Budget for Community Services for Funding from New York State Office of Mental Health (OMH) Workforce Grant”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Services Committee: 3-21-2022

RESOLUTION NO. 110-2022

MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES FOR NORTH COUNTRY INITIATIVE (NCI) PROMISE PRACTICES FUNDS

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, Community Services Addictions and Mental Health Clinics are a qualified NCI Partner who are members 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, Resolution No. 175-2021 approved one-time grant funding from NCI Promise Practices Funds in the amount of \$23,900 to be used to purchase three virtual reality units,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Community Services for North Country Initiative (NCI) Promise Practices Funds, as follows:

INCREASE APPROPRIATIONS:

A1142504 43005	A CACD Advertising Fees & Expenses	\$1,138
A1142504 41901	A CACD Central Printing	<u>150</u>
		\$1,288

INCREASE REVENUE:

A1134865 56001	A SA Canton Chemical Dependency	\$1,288
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 110-2022 Entitled “Modifying the 2022 Budget for Community Services for North Country Initiative (NCI) Promise Practices Funds”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Services Committee: 3-21-2022

RESOLUTION NO. 111-2022

**MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES FOR
COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE
SITE-BASED (COSSAP) PROGRAM FUNDS**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, On October 16, 2020, the County received notice from the Office of Justice Programs that the application submitted by St. Lawrence County was successful and will receive funding opportunities entitled Comprehensive Opioid, Stimulant, and Substance Abuse Site-based (COSSAP) Program Award 2020-AR-BX-0076, 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, Resolution No. 314-2020 authorized the acceptance of the Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program Grant, and

WHEREAS, on December 7, 2020 the Board of Legislators adopted Resolution No. 330-2020 naming St. Lawrence Health Systems the sub-award recipient to develop and operate the Opioid Treatment Program (OTP), and

WHEREAS, since October 7, 2021, certain legal changes regarding the capability of the County operations have made it beneficial for the County to act as the provider for delivery of an Opioid Treatment Program, and

WHEREAS, the Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program Grant Manager/Policy Advisor has permitted the County to re-allocate that portion of the grant funding designated to the Opioid Treatment Program to the Request for Proposal (RFP) second-choice agency, St. Lawrence County Community Services, and

WHEREAS, on November 2, 2021, Resolution No. 335-2021 named St. Lawrence County Canton Addictions Services Clinic the sub-award recipient to develop and operate the Opioid Treatment Program for the COSSAP Program, and, OASAS has issued the OTP clinic PRU 53606,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Community Services for Comprehensive Opioid, Stimulant, and Substance Abuse Site-Bases (COSSAP) Program Funds, as follows:

INCREASE APPROPRIATIONS:

A1442301 11000	A OTP Direct Services Worker	\$23,906
A1442301 12000	A OTP Supervisor/Admin	39,375
A1442302 21000	A OTP Furniture & Furnishings	32,844
A1442302 25000	A OTP Technical Equipment	7,140
A1442304 407HS	A OTP Human Services Building Rent	6,550

April 4, 2022

A1442304 408HS	A OTP Human Services Building Maintenance	5,910
A1442304 41102	A OTP Educational Workshops	850
A1442304 41401	A OTP Liability & Other Insurance	290
A1442304 414MM	A OTP Medical Malpractice Insurance	2,000
A1442304 41901	A OTP I/D Central Printing	200
A1442304 42000	A OTP Office Supplies & Expenses	13,690
A1442304 42004	A OTP Computer Software	35,700
A1442304 42101	A OTP I/D Copying Equipment	900
A1442304 42303	A OTP I/D Phone Charges	200
A1442304 423SS	A OTP Security System	14,607
A1442304 42402	A OTP I/D Postage	100
A1442304 43005	A OTP Advertising Fees	2,250
A1442304 43007	A OTP Other Fees & Services	4,800
A1442304 43015	A OTP Certification Fees	8,800
A1442304 43019	OTP Client Collection Fees	200
A1442304 44000	A OTP I/D Automotive Expenses	100
A1442304 44100	A OTP I/D Fuel Charges	100
A1442304 45100	A OTP Medical Supplies & Expenses	7,500
A1442308 81000	A Retirement	7,973
A1442308 83000	A Social Security	4,354
A1442308 84000	A Workmens Compensation	1,593
A1442308 84500	A Group Life Insurance	114
A1442308 86000	A Hospital & Medical Insurance	20,491
A1442308 86500	A Dental Insurance	709
A1442308 89000	A Vision Insurance	254
		<u>\$243,500</u>

INCREASE REVENUE:

A1416305 55000	A OTP Clinic Revenue	\$243,500
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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. 111-2022 Entitled "Modifying the 2022 Budget for Community Services for Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based (COSSAP) Program Funds", adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Services Committee: 3-21-2022

RESOLUTION NO. 112-2022

**MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES FOR COSSAP
FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has received funding from The Office of Justice Programs, and

WHEREAS, The Office of Justice Programs has authorized St. Lawrence County Community Services to modify the COSSAP 2020-AR-BX-0076 Budget, and

WHEREAS, the position of fiscal manager was not filled until seven (7) months into the award causing a reduction in payroll; the fringe for this position was originally calculated at the average County rate of 51.37%, however the position required family coverage with an actual cost of 70.37%, creating an increase of \$22,900 over the life of the grant; the sub-awardee expenses were reduced due to the delayed startup of grant activities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Community Services for COSSAP funding from the Office of Justice Programs, as follows:

DECREASE APPROPRIATIONS:

A1542201 12000	A OPIOID REC Supervisory Admin	\$13,991
A1542204 42001	A OPIOID REC Computer Supplies	56
A1542204 42402	A OPIOID REC I/D Postage	25
A1542204 44000	A OPIOID REC I/D Automotive Expense	100
A1542204 44100	A OPIOID REC I/D Fuel Charges	96
A1542204 46500	A OPIOID REC Program Payment	15,557
A1542208 81000	A OPIOD REC Retirement	1,555
A1542208 84000	A OPIOD REC Workmens Comp	1,129
A1542208 89000	A OPIOD REC Vision Insurance	<u>199</u>
		\$32,708

INCREASE APPROPRIATIONS:

A1542204 42000	A OPIOID REC Office Supplies	\$90
A1542204 44500	A OPIOID REC Other Travel Reimbursement	6,744
A1542208 83000	A OPIOID REC Social Security	98
A1542208 84500	A OPIOD REC Group Life Insurance	12
A1542208 86000	A OPIOID REC Hospital & Med Insurance	25,666
A1542208 86500	A OPIOD REC Dental Insurance	<u>98</u>
		\$32,708

April 4, 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. 112-2022 Entitled “Modifying the 2022 Budget for Community Services for COSSAP Funding from the Office of Justice Programs”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Services Committee: 3-21-2022

RESOLUTION NO. 113-2022

MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES FOR EPOCH HEALTH SOLUTIONS, LLC, FOR IMPROVEMENTS TO BILLING PRACTICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Resolution No. 370-2021 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 continues to improve its billing practices and is implementing a new Electronic Health Record, and

WHEREAS, Epoch Health Solutions, LLC, assists 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, on other compliancy projects, and

WHEREAS, the Department will be paying for this service with the use of unrestricted DSRIP funds (01TG0691 502A1),

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Community Services for Epoch Health Solutions, LLC, for improvements to billing practices, as follows:

INCREASE APPROPRIATIONS:

A3143204 43007 DSRP A DSRP OTH Fees and Services \$8,000

INCREASE REVENUE:

A3134905 56000 DSRP A DSRP Mental Health \$8,000

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. 113-2022 Entitled “Modifying the 2022 Budget for Community Services for Epoch Health Solutions, LLC, for Improvements to Billing Practices”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Services Committee: 3-21-2022

RESOLUTION NO. 114-2022

**ACCEPTING A DONATION FROM SEAWAY VALLEY PREVENTION COUNCIL
FOR COMMUNITY SERVICES ADDICTION SERVICES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services Addiction Services has received a donation of three desks, a conference table, and three adjustable desk/computer stands from Seaway Valley Prevention Council, and

WHEREAS, the donation will allow for adequate furnishings to accommodate additional personnel that will be working in the Opioid Treatment Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting a donation from Seaway Valley Prevention Council for Community Services 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. 114-2022 Entitled “Accepting a Donation from Seaway Valley Prevention Council for Community Services Addiction Services”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Services Committee: 3-21-2022

RESOLUTION NO. 115-2022

**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 received funding modifications from New York State Opioid Response (SOR), and

WHEREAS, Community Services has recognized the need for increased access for individuals with an Opioid Use Disorder (OUD) to recovery services in St. Lawrence County, and

WHEREAS, due to inability to prepay expenses related to the implementation of the new electronic health record and a reduction in the funding by RFMH/OASA, actual expenses are lower than budgeted, and

WHEREAS, this one-time adjustment is to match expenditure and close out grant,

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	\$18,085
A1Z42501 12000	A SOR Supervisory/Admin	1,273
A1Z42508 81000	Retirement	2,815
A1Z42508 83000	Social Security	1,399
A1Z42508 84000	Workmens Compensation	510
A1Z42508 84500	Group Life Insurance	45
A1Z42508 86000	Hospital & Medical Insurance	5,107
A1Z42508 86500	FB Dental Insurance	317
A1Z42508 89000	Vision Insurance	<u>110</u>
		\$29,661

DECREASE APPROPRIATIONS:

A1Z42504 42004	A SOR Computer Software	\$78,526
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DECREASE REVENUE:

A1Z44865 57000	A SOR FA Chemical Dependency	\$48,865
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April 4, 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. 115-2022 Entitled “Modifying the 2021 Budget for Community Services for Funding from RFMH/OASAS New York State Opioid Response Grant”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Services Committee: 3-21-2022

RESOLUTION NO. 116-2022

AUTHORIZING AN INCREASE IN RATES FOR THE PUBLIC HEALTH DEPARTMENT MEDICAL DIRECTOR

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department is required to have a Medical Director to oversee the Article 28 Clinic and Communicable Disease Program, and

WHEREAS, the current rate is \$5,000/annually with benefits, and this rate has not been increased since 2009, and (Account Number PP040101 12000)

WHEREAS, due to the increase of work duties and no change to salary over the past thirteen (13) years, an increased rate of \$5,000 to \$10,000/annually is being requested,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes an increase in rate to \$10,000 for the Public Health Department Medical Director.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 116-2022 Entitled “Authorizing an Increase in Rates for the Public Health Department Medical Director”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Services Committee: 3-21-2022

RESOLUTION NO. 117-2022

AUTHORIZING THE CHAIR TO SIGN A REQUEST FOR REVOCABLE PERMIT WITH SUNY POTSDAM FOR A BRIDGES OUT OF POVERTY TRAINING

By Mr. Lightfoot, Chair, Services Committee

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

WHEREAS, Public Health, in conjunction with the St. Lawrence County Partners 4 Substance Use Prevention Task Force, has scheduled a Bridges Out of Poverty Training to be held on April 13, 2022, at SUNY Potsdam, and

WHEREAS, costs associated with rental of the space and personnel needed for the day of the event will be \$175 (PPZ40104 43007 OP), and

WHEREAS, this training lead by Jim Ott of AHA! Process, Inc. will cover topics such as Mental Models, Causes of Poverty, Hidden Rules, Language and Storytelling, Resources and Strategies for using the Bridges Out of Poverty Construct, and

WHEREAS, Bridges Out of Poverty Training is designed to teach a deeper understanding of poverty and what it is like for those facing it, and how to empathize and a better understand the challenges faced by people living in poverty, and

WHEREAS, the training provides a general overview of poverty and addresses strategies for finding feasible solutions, and is intended to educate local leaders, clergy, community groups, local agencies, and volunteers on the issues many people encounter daily,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Request for Revocable Permit with SUNY Potsdam for a Bridges Out of Poverty Training, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 117-2022 Entitled “Authorizing the Chair to Sign a Request for Revocable Permit with SUNY Potsdam for a Bridges Out of Poverty Training”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Services Committee: 3-21-2022

RESOLUTION NO. 118-2022

**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 the needs of Preschool Special Education Program, 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,

WHEREAS, there is no change to the rates from 2021,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the following rates for related services for the Pre-School Special Education Program for the period July 1, 2022 through June 30, 2023:

<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

April 4, 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. 118-2022 Entitled “Approval of Rates for Related Services for the Preschool Special Education Program”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Services Committee: 3-21-2022

RESOLUTION NO. 120-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR 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 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, 2022 through June 30, 2023,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for services for the Preschool Special Education 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. 120-2022 Entitled “Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Services Committee: 3-21-2022

RESOLUTION NO. 121-2022

PROCLAIMING APRIL 4th – 10th, 2022 AS NATIONAL PUBLIC HEALTH WEEK

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department is observing National Public Health Week April 4th – 10th, 2022 and becoming part of a growing movement to create the healthiest nation in one generation, and

WHEREAS, the 2022 theme is “Public Health is Where You Are” with focus on particular public health topics each day of the week, 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 4th – 10th, 2022 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. 121-2022 Entitled “Proclaiming April 4th – 10th, 2022 as National Public Health Week”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Services Committee: 3-21-2022

RESOLUTION NO. 122-2022

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

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored by Ms. Curran, District 15

WHEREAS, in 1983, then President Ronald Reagan, declared April as “Child Abuse Prevention Month,” and each year, the President of the United States issues a proclamation announcing April as National Child Abuse Prevention Month, and

WHEREAS, child abuse and neglect continue to pose serious threats to the children of our Nation, and

WHEREAS, children who have been abused or neglected have a higher risk of developing various health conditions as adults, including alcoholism, depression, drug abuse, eating disorders, obesity, suicide, and

WHEREAS, all children of St. Lawrence County have the right to being raised in a safe and secure environment that prepares for them for a future of opportunity; sadly, child abuse and neglect threaten the lives and health of many children in St. Lawrence County who are subjected to verbal, sexual, emotional, and physical abuse, exploitation, and neglect, and

WHEREAS, it is essential for communities to create partnerships among families, human service agencies, schools, law enforcement, and businesses that provide supportive resources and reinforce protective measures to ensure the health and well-being of children and families to reduce incidences of child abuse and neglect, and

WHEREAS, providing community-based prevention services to those families can help avoid the on-going need for protective services, law enforcement, the judicial system, foster care, and the treatment of adults recovering from abuse as children, and

WHEREAS, during National Child Abuse Prevention Month, observed each April, all individuals are encouraged to direct their attention to this critical issue and to support programs that promote the safety and security of children; we also take the opportunity to acknowledge the many dedicated caseworkers who devote countless hours to ensuring the welfare and well-being of our children,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the month of April as National Child Abuse Prevention Month.

April 4, 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. 122-2022 Entitled “Proclaiming the Month of April as National Child Abuse Prevention Month”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Operations Committee: 3-21-2022

RESOLUTION NO. 124-2022

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 the man-made environment within the County, and

WHEREAS, April 22, 2022 marks the 52nd anniversary of Earth Day, and since 1970, Earth Day has increased awareness of the planet we live on, pollution, climate change, endangered species, and many other environmental issues, and

WHEREAS, since its establishment by the Board of Legislators in 1971, the Environmental Management Council (EMC) has worked to advise the Board of Legislators about, and to foster public understanding of, environmental matters affecting the County, and

WHEREAS, in conjunction with "Earth Day", the EMC will sponsor and encourage public participation in environmentally responsible activities and educational programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims April 22, 2022 to be Earth Day in St. Lawrence County, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 124-2022 Entitled "Proclaiming Earth Day in St. Lawrence County", adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Operations Committee: 3-21-2022

RESOLUTION NO. 125-2022

DESIGNATING APRIL 2022 AS FAIR HOUSING MONTH

By Ms. Curran, Chair, Operations Committee

WHEREAS, April 11, 1968, marked the signing of the Fair Housing Act into law, which proclaims a national policy of equal housing opportunity for all citizens without regard to race, color, national origin, religion, sex, familial status, or disability, and

WHEREAS, since the Board of Legislators established the St. Lawrence County Fair Housing Task Force in 1991, the Task Force has implemented a variety of activities to promote equal access to housing for all persons without regard to race, color, 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 2022 as Fair Housing Month, and

BE IT FURTHER RESOLVED the Board of Legislators reaffirms its commitment to promote equal access to 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. 125-2022 Entitled "Designating April 2022 as Fair Housing Month", adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Operations Committee: 3-21-2022

RESOLUTION NO. 126-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE RURAL LAW CENTER OF NEW YORK FOR INDIGENT APPELLATE REPRESENTATION

By Ms. Curran, Chair, Operations Committee

WHEREAS, since 2014, the Rural Law Center has worked in collaboration with the New York State Bar Association's Committee on Courts of Appellate Jurisdiction, as the Committee created a unique Pro Bono Appeals Program that provides attorneys for appellate services in the Third and Fourth Judicial Department which includes work for St. Lawrence County, and

WHEREAS, the 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, 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, 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 last, 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 60 appeals per year at an annual total cost to St. Lawrence County (IA011704 430AC) of \$180,000,

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 \$180,000 for the provision of appellate services with payments being made in quarterly installments of \$45,000 with continued quarterly reports continuing to be provided to the County Administrator for one year with two, one (1) year extensions with annual review and adjustment to the number of appeals and appropriations, and

BE IT FURTHER RESOLVED that additional appellate work regarding parole may be a future inclusion in this agreement and a resolution will be brought forward for consideration of amending the agreement under the new funding from New York State.

April 4, 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. 126-2022 Entitled “Authorizing the Chair to Sign a Contract with the Rural Law Center of New York for Indigent Appellate Representation”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 127-2022

ESTABLISHING THE BUDGET FOR THE NEW YORK SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) INITIATIVE

By Mr. Acres, Chair, Finance Committee

WHEREAS, New York State Department of Labor Technical Advisory #21-06 states that each Local Workforce Development Area must have at least one Disability Resource Coordinator on staff, and

WHEREAS, each Local Workforce Development Board will receive up to \$100,000 annually for three (3) consecutive years to assist with the implementation, and

WHEREAS, the Workforce Development Board has been awarded the first-year funding of \$81,403 to administer the initiative known as the New York Systems Change and Inclusive Opportunities Network (NY SCION), and

WHEREAS, Resolution 22-C09-05 authorized the execution of the agreement to accept the funding for the NY SCION Initiative, and was approved at the St. Lawrence County Workforce Development Board meeting on March 9, 2022, and

WHEREAS, the funds are available to be used from January 1, 2022 to December 31, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the Budget for the New York Systems Change and Inclusive Opportunities Network (NY SCION) Initiative, as follows:

INCREASE APPROPRIATIONS:

UR062901 12000	Supervisory/Administrative	\$2,647
UR062901 19501	Longevity Pay	45
UR062904 40700	Rent Building & Property	75
UR062904 41400	Insurance	15
UR062904 42000	Office Supplies & Expense	10
UR062904 42002	Copying Expense	5
UR062904 42300	Telephone	10
UR062904 430WI	WIB Expenses	3,874
UR062904 47800	DP Charges	150
UR062908 81000	Retirement	8
UR062908 83000	Social Security	199
UR062908 84000	Workers Compensation	69
UR062908 84500	Group Life Insurance	3
UR062908 86000	Hospital & Medical Insurance	995
UR062908 86500	Dental Insurance	24
UR062908 89000	Vision Insurance	11
UR062911 11000	Direct Service Worker	36,302

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UR062914 40700	Rent Building & Property	2,647
UR062914 41100	Professional Education	4,635
UR062914 41400	Insurance	74
UR062914 41901	Commercial Printing	113
UR062914 42000	Office Supplies & Expense	2,213
UR062914 42002	Copying Expense	33
UR062914 42300	Telephone	220
UR062914 42400	Postage	35
UR062914 43000	Medical Fee (Staff)	45
UR062914 430WI	WIB Expenses	1,027
UR062914 44300	Mileage Reimbursement	2,000
UR062914 44500	Other Travel Reimbursement	250
UR062914 47800	DP Charges	2,977
UR062918 81000	Retirement	5,082
UR062918 83000	Social Security	2,777
UR062918 84000	Workers Compensation	944
UR062918 84500	Group Life Insurance	75
UR062918 86000	Hospital & Medical Insurance	11,092
UR062918 86500	Dental Insurance	509
UR062918 89000	Vision Insurance	213
		<u>81,403</u>

INCREASE REVENUE:

UR047905 57000	NY SCION Revenue	\$81,403
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 127-2022 Entitled "Establishing the Budget for the New York Systems Change and Inclusive Opportunities Network (NY SCION) Initiative", adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 128-2022

**MODIFYING THE PY20 BUDGET FOR THE
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County is the designated Grant Recipient for Workforce Innovation and Opportunity Act (WIOA) funds and establishes budgets in accordance with obligations received, and

WHEREAS, the Local Workforce Development Area has been awarded Round 2 funding under the Employment Recovery National Dislocated Worker Grant (ER-NDWG), and

WHEREAS, the Notice of Obligational Authority is in the amount of \$16,572 and the funds are available to use until September 30, 2022, and

WHEREAS, the Workforce Development Board Resolution 22-C09-06 approved modifying the Budget,

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:

UE062901 12000 ERDW	Supervisory/Administrative	\$999
UE062901 19501 ERDW	Longevity Payments	17
UE062908 81000 ERDW	Retirement	120
UE062908 83000 ERDW	Social Security	72
UE062908 84000 ERDW	Workers Compensation	26
UE062908 84500 ERDW	Group Life Insurance	1
UE062908 86000 ERDW	Hospital & Medical Insurance	406
UE062908 86500 ERDW	FB Dental Insurance	10
UE062908 89000 ERDW	Vision Insurance	4
UE062911 11000 ERDW	Supervisory/Administrative	2,299
UE062918 81000 ERDW	Retirement	273
UE062918 83000 ERDW	Social Security	172
UE062918 84000 ERDW	Workers Compensation	60
UE062918 84500 ERDW	Group Life Insurance	5
UE062918 86000 ERDW	Hospital & Medical Insurance	549
UE062918 86500 ERDW	FB Dental Insurance	32
UE062918 89000 ERDW	Vision Insurance	13
UE062924 461OJ ERDW	OJT Employer Reimbursement	9,979
UE062924 461TU ERDW	Training Tuition Fees	<u>1,535</u>
		\$16,572

INCREASE REVENUE

UE047905 57000 ERDW	Federal Aid	\$16,572
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April 4, 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. 128-2022 Entitled “Modifying the PY20 Budget for the Workforce Innovation and Opportunity Act”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 129-2022

REAL PROPERTY TAX LAW CORRECTION/CANCELLATION OF VOID TAXES

By Mr. Acres, Chair, Finance Committee

WHEREAS, Section 558 of the Real Property Tax Law allows for certain corrections/cancellation of voided taxes to be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of the Real Property Tax Office has investigated and determined that a cancellation of voided taxes should occur pursuant to Section 558 of the Real Property Tax Law, and

WHEREAS, the Director of the Real Property Tax Office has provided a list of such corrections, which shall be known as Correction/Cancellation Of Voided Taxes - Real Property Tax Law List # 1 for the Year 2022, and

WHEREAS, the list is on file in the Clerk of the Board of Legislators' Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes Real Property Tax Law correction/cancellation of void taxes, as follows:

List #1 for the Year 2022

<u>Name</u>	New York State Department Of Environmental Conservation
St. Lawrence County	Town Of Clifton
Tax Roll Year	2020
Tax Map #	226.000-1-1
Original Bill	\$7,669.71
Corrected Bill	\$0
Reason	NYS bought this Parcel 2/11/2019 – 2020 Town and County Tax lien date was after the purchase – Pursuant to Section 558 of RPTL this tax needs to be cancelled
Refund	
Chargeback Total	\$7,669.71
<u>Name</u>	New York State Department of Environmental Conservation
St. Lawrence County	Town of Depeyster
Tax Roll Year	2019 - 2022
Tax Map #	114.004-1-1
Original Bill	\$2,250.81
Corrected Bill	\$0
Reason	NYS bought this Parcel 9/27/2018 – 2019-2022 Town and County tax lien date was after the purchase – pursuant to Section 558 of RPTL this tax needs to be cancelled
Refund	
Chargeback Total	\$2,250.81

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<u>Name</u>	New York State Department of Environmental Conservation
St. Lawrence County	Town of Hopkinton
Tax Roll Year	2020 - 2022
Tax Map #	79.001-1-8.11
Original Bill	\$13,837.83
Corrected Bill	\$0
Reason	NYS bought this parcel 11/6/2019 – 2020-2022 Town and County tax lien date was after the purchase – pursuant to Section 558 of RPTL this tax needs to be cancelled
Refund	
Chargeback Total	\$13,837.83

<u>Name</u>	New York State Department of Environmental Conservation
St. Lawrence County	Town of Rossie
Tax Roll Year	2016 - 2019
Tax Map #	172.003-1-1
Original Bill	\$2,027.28
Corrected Bill	\$0
Reason	NYS bought this parcel 12/30/2015 – 2016-2019 Town and County tax lien date was after the purchase – pursuant to Section 558 of RPTL this tax needs to be cancelled
Refund	
Chargeback Total	\$2,027.28

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to the Director of Real Property Tax Services and St. Lawrence County Treasurer which includes the certified List #1 so that the appropriate correction can be processed.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 129-2022 Entitled “Real Property Tax Law Correction/Cancellation of Void Taxes”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 130-2022

**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
TAX DELINQUENT PROPERTIES OWNED BY FLEET TECHNIQUES, INC.
AND ROSALYN SALAMACHA**

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 assistance of Gary Bowitch, Esq., St. Lawrence County has worked to identify properties in need of remediation, and

WHEREAS, the sites were identified as requiring environmental remediation before they can be conveyed via auction, and

WHEREAS, the County of St. Lawrence (“County”) has commenced an action against property located in the Town of Potsdam 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 “Fleet Site”):

“Fleet Site”

- Record Owner: Fleet Techniques, Inc.
- Site Address: 1 North Main Street, Norwood (Town of Potsdam), New York
- Tax ID #: 42.066-6-33
- Delinquent Taxes Owed - \$152,279.33
- DEC Spill No: 2109966
- DEC Spill Cleanup Status: Open

WHEREAS, the County of St. Lawrence (“County”) has commenced an action against property located in the Town of Hammond 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 “Salamacha Site”):

“Salamacha Site”

- Record Owner: Rosalyn Salamacha
- Site Address: 18 S Main Street, Hammond, New York
- Tax ID #: 127.053-3-1
- Delinquent Taxes Owed - \$14,908.55
- DEC Spill No: 2109158
- DEC Spill Cleanup Status: Open

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 131-2022

**APPROVING RATES FOR THE CORONERS PROGRAM FOR FUNERAL HOMES
FOR TRANSPORTATION SERVICES AND MODIFYING THE 2022 BUDGET
FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Public Health Department has the responsibility of the Coroners' Program, and

WHEREAS, area funeral homes provide transportation of decedents to the morgue, funeral home, and crematorium, and

WHEREAS, transportation costs include transport fees, mileage rates for loaded mile transportation, and/or current IRS mileage rate for unloaded mile transportation within the County and outside the County, and these rates have not changed since 2015, and

WHEREAS, changes in available pathologists have led to increased costs for funeral homes, including distance traveled, time spent on one case, and cost of living increases, and

WHEREAS, transportation costs will be itemized into in-County transports and out-of-County transports, and an RFP will go out with an option for out-of-County transports when the initial funeral home is not able to transport out,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves rates for the Coroners' Program for funeral homes for transportation services, as follows:

Initial Transfer (Removal):

- In-County Autopsy \$200
- Loaded Mile Transportation Rate \$2.50/mile
- Unloaded Mile Transportation Rate Current IRS Mileage Rate

Secondary Transfer:

- Secondary Transfer – per trip \$100
- Loaded Mile Transportation Rate – per trip 2.50/mile
- Unloaded Mile Transportation Rate – per trip Current IRS Mileage Rate

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Public Health Department, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$133,000
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April 4, 2022

INCREASE APPROPRIATIONS:

PC011854 46500

P COR Other Payments

\$133,000

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. 131-2022 Entitled "Approving Rates for the Coroners Program for Funeral Homes for Transportation Services and Modifying the 2022 Budget for the Public Health Department", adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 132-2022

**PROCLAIMING MARCH 2022 AS WOMEN'S HISTORY MONTH
IN ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee

Co-Sponsored by Mr. Reagen, District 1; Mr. Denesha, District 6; 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, in 1987, Congress declared March as National Women's History Month to recognize and spread awareness of the importance of women in the history of the United States, and

WHEREAS, throughout the history of the United States, men and women have worked together to build this nation, but too often the women were unsung and their contributions sometimes went unnoticed, but the achievements, leadership, courage, strength and love of the women who built America was as vital as that of the men whose names we know so well, and

WHEREAS, American women have been and continue to be leaders in the forefront of the establishment of early charitable, philanthropic, and cultural institutions; led the efforts to secure suffrage and equal opportunities for women; and also served in the abolitionist movement, the emancipation movement, labor movements, civil rights movements, and other causes to create a more fair and just society for all, and

WHEREAS, the history of America is full of pioneers, and listed are a few of the remarkable accomplishment by trail-blazing women in American history:

- Julia Morgan earned a degree in civil engineering from Berkeley in 1898, where she was the only female engineering student becoming the first woman to practice architecture
- Edith Wharton is the first woman to win a Pulitzer Prize in 1921 for her novel the Age of Innocence
- Alice Paul, Activist, proposed the Equal Rights Amendment for the first time in 1923 and finally succeeded in 1972
- Amelia Earhart is the first woman to cross the Atlantic in an airplane in 1928
- Frances Perkins became the first female member of a Presidential cabinet serving as Secretary of Labor for Franklin D. Roosevelt in 1933
- Katherine Graham becomes the first woman to become a Fortune 500 CEO in 1972
- Sandra Day O'Connor was the first woman to serve on the Supreme Court in 1981
- Madeleine Albright became the first female Secretary of State in 1997 making her the highest-ranking woman in federal government history
- Hillary Clinton became the first female presidential nominee of a major party in 2016
- Kamala Harris becomes first female, first Black, and first South-Asian Vice President in U.S. history in 2021

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WHEREAS, the history of women of St. Lawrence County is equally impressive:

- Myrtle B. Hitchcock was the first female to serve as St. Lawrence County Clerk from 1817-1818 and again from 1821-1825
- Helen Rich of Richville was the first woman from St. Lawrence County to advocate for woman's suffrage in 1862
- Dr. Lucia Heaton of Canton was the first woman physician in St. Lawrence County
- Grace Robinson Hale of Gouverneur was the first woman attorney in Northern New York
- Rhoda Fox Graves was a suffragist, woman's right activist, and early female Republican politician from St. Lawrence County, and the first woman to serve in the New York State Senate beginning in 1925, the first woman to hold office in both the upper and lower legislative houses in New York State, and first woman to chair a New York Senate Committee
- Betty H. Bradley was elected to the St. Lawrence County Board of Legislators in 1974 serving District 14 as the first female Legislator of St. Lawrence County, and first female Chair of the Board in 1992
- Ruth Garner was a pioneer for women in leadership as the first woman to be elected to the Village of Potsdam Board of Trustees in 1973 and six years later elected as the first female Mayor
- Karen St. Hilaire was the first female to hold the title of St. Lawrence County Administrator beginning in 2007
- Renee Cole became the first female Treasurer of St. Lawrence County in 2017
- Marion Sanger Frank of Ogdensburg was one of the leaders of the fight for women's right to vote, was a newspaper communist and suffragette. She marched in the New York City suffrage parade
- Sally James Farnham of Ogdensburg was the leading woman sculptor of major public monuments at the turn of the century in America. She competed with men for commissions and created important public sculptures in Central Park in NYC, Library Park in Ogdensburg, the Organization of American States Building in Washington, D.C., the Bronx, NYC, San Fernando, California, and Louisville, Kentucky, to name a few
- Sister Dorothy Kirby came to Ogdensburg in 1863 with seven (7) other members of the Gray Nuns. Under her leadership they operated several schools, the first general hospital in St. Lawrence County, which eventually became Claxton Hepburn Medical Center, the first orphanage and first nursing home in St. Lawrence County
- Sister Mary Patrick, a member of the Grey Nuns, became the first woman administrator of the Ogdensburg City Hospital and Orphan Asylum in 1865. The orphanage served more than 4,600 children over its eighty (80) year history
- Sister S. Susan, a member of the Grey Nuns, was the first woman administrator of a tuberculosis hospital in Northern New York, St. John's Hospital on the Black Lake Road
- Josephine Callahan helped open the first non-psychiatric nursing school in the North Country under the auspices of the Grey Nuns at the Ogdensburg City Hospital
- Mother Immaculata founded Mater Dei College in Ogdensburg in 1960. She also founded twelve (12) elementary schools across Northern New York, including

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schools in Gouverneur, Massena, Norwood, as well as Tupper Lake and Dannemora to name a few

- In 1909, Mary Williamson Averell Harriman was the richest woman in the world when her husband railroad tycoon, E. H. Harriman, died leaving her \$100 million dollars. As a young woman she helped found the Society of United Helpers, the first non-Catholic orphanage and nursing home in Ogdensburg. She later became a major philanthropist, helping to expand the New York City Boys Clubs, establish Bear Mountain State Park, Harriman State Park, Letchworth Development Center, and helped to save Yosemite Park, to name a few of her major projects
- The thousands of women from across the Country who serves as nurses, enlisted, non-commissioned officers and officers in the U.S. Army, Navy, Air Force, Marines, and Coast Guard
- Eleanor Bellinger Harwell of Ogdensburg was a pilot and the first woman air traffic controllers at LaGuardia Field in New York City
- Lavinia York of Ogdensburg, one of the earliest pioneer settlers and wife of War of 1812 hero Sheriff Joseph York, marched across the frozen St. Lawrence River after the British captured the community to demand the return of her husband who had been taken prisoner

WHEREAS, approximately half the workforce of the United States is women, and specifically in St. Lawrence County Government women represent sixty percent (60%) of the workforce, and

WHEREAS, the 2022 National Woman’s History Theme is “Women Providing Healing, Promoting Hope,” and is both a tribute to the ceaseless work of caregivers and frontline workers during the ongoing pandemic and also a recognition of the thousands of ways that women of all cultures have provided both healing and hope throughout history,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators proclaims March 2022 as Woman’s History 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. 132-2022 Entitled “Proclaiming March 2022 as Women’s History Month in St. Lawrence County”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 133-2022

**ADOPTING LOCAL LAW A (NO.) FOR THE YEAR 2022,
“SETTING THE SALARY FOR THE COUNTY ADMINISTRATOR”**

By Mr. Acres, Chair, Finance Committee

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

Section 1. For the Year 2022, following a performance appraisal of the County Administrator, the salary for the following title shall be increased to the amount listed below and the increase will be retroactive to January 1, 2022.

County Administrator \$165,000

Section 2. This Local Law shall take effect in accordance with the Municipal Home Rule Law of the State of New York.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 133-2022 Entitled “Adopting Proposed Local Law A (No.) for the Year 2022, “Setting the Salary for the County Administrator””, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 134-2022

**OPPOSING NEW YORK STATE SENATE BILL S8415 AND ASSEMBLY BILL A9563
IMPOSING AN EXCISE TAX ON THE SALE OF AMMUNITION**

By Mr. Acres, Chair, Finance Committee

Co-Sponsored by Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Sheridan, District 4;
Mr. Denesha, District 6; 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, since 2015, the Board of Legislators adopted a local law and additional resolutions that demonstrate the fundamental and individual right to bear arms under the Second Amendment of the United States Constitution, and

WHEREAS, on or about March 1, 2022, New York State Senator Andrew Gouardes and Assemblywoman Patricia Fahy called for an excise tax on ammunition production in New York to generate funding for gun violence research; this measure would impose an excise tax on ammunition production between two (\$0.02) and five (\$0.05) cents per round of ammunition sold, and

WHEREAS, lawmakers backing the bill profess that the purpose of the bill is to bolster funding for the newly created research fund in New York for studying gun violence, which is part of the New York State Department of Health and the State University of New York, and

WHEREAS, the implicit impact of the imposition of a tax on the acquisition of ammunition is to reduce the amount of ammunition and weapons sold within the State of New York, and

WHEREAS, over the past several years certain State lawmakers have sought to reduce gun ownership through various limits on ammunition to include proposals that would criminalize the acquisition of ammunition under certain circumstances, and

WHEREAS, gun ownership, of which ammunition purchases are incidental thereto, have long been associated with a traditional way of life in northern New York State, and

April 4, 2022

WHEREAS, the imposition of a tax upon ammunition sales for ammunition manufactured out of state likely imposes unreasonable restrictions on interstate commerce and is yet another attempt by the State of New York to impose restrictions upon the free exercise of the Second Amendment of the United States Constitution,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators opposes New York State Senate Bill S8415 and Assembly Bill A9563, imposing an excise tax on the sale of ammunition, and

BE IT FURTHER RESOLVED the Board of Legislators commits to 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, 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, Senator Andrew Gounardes, Senator Alessandra Biaggi, and Assemblywoman Patricia Fahy.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 134-2022 Entitled “Opposing New York State Senate Bill S8415 and Assembly Bill A9563 Imposing an Excise Tax on the Sale of Ammunition”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 136-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BEARDSLEY DESIGN ASSOCIATES FOR THE PUBLIC SAFETY COMPLEX RENOVATION PROJECT AND MODIFYING THE 2022 BUDGET FOR A CAPITAL PROJECT IN THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, changes in scope of County services has altered the operational and space needs of County departments that occupy the Public Safety Complex, and

WHEREAS, the Buildings and Grounds Committee has recommended that the County analyze the best use of space in the Building, and

WHEREAS, the Committee has determined that in order to meet the needs of the public, now and in the future, efficiencies need to be achieved through the reconfiguration of certain congruent County departments, and

WHEREAS, appropriations are available in targeted contingency of the 2022 Budget to fund the architectural service needs of the Project, and

WHEREAS, additional appropriations will be necessary upon the conclusion of the architectural design and competitive bid phase of the Project,

NOW, THEREFORE, BE IT RESOLVED that Board of Legislators authorizes the Chair to sign a contract with Beardsley Design Associates for architectural services for the Public Safety Complex Renovation Project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for a Capital Project in the County Administrator's Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$41,501
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INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	\$41,501
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INCREASE APPROPRIATIONS:

BG619974 43007 PSC	Public Safety Complex Facility	\$41,501
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INCREASE REVENUE:

T6650319 90100	T IFT CP Transfers from GF	\$41,501
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April 4, 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. 136-2022 Entitled "Authorizing the Chair to Sign a Contract with Beardsley Design Associates for the Public Safety Complex Renovation Project and Modifying the 2022 Budget for a Capital Project in the County Administrator's Office", adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 137-2022

**AUTHORIZING THE CLOSURE OF CAPITAL PROJECTS FOR BUILDINGS AND
GROUNDS AND MODIFYING THE 2021 BUDGET FOR THE COUNTY
ADMINISTRATOR'S OFFICE TO REMOVE APPROPRIATE FUNDS FOR THE
PUBLIC SAFETY COMPLEX RENOVATION CAPITAL PROJECT**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 268-2018 authorized the Chair to sign a contract for the Courthouse Project relating to new doors and entrances in the amount of \$160,000, and

WHEREAS, Resolution No. 382-2018 modified the 2018 Budget for Governmental Services associated with capital infrastructure for the following projects and amounts:

Elevators – Court House	\$50,000
Relining of Boiler – Court House	\$15,000
Renovations of Treasurer's Office – Court House	\$10,000
Fire Alarm System – PSC	\$8,000

WHEREAS, Resolution No. 458-2019 modified the 2019 Budget for Governmental Services for capital infrastructure for the following projects and amounts:

Chiller Overhaul – H.B. Smith Building	\$100,000
Waterline Upgrades – H.B. Smith Building	\$7,500
Roof Replacement – Old Jail	\$25,000
Rain Gutters – PSC & Sears Building	\$15,000

WHEREAS, the aforementioned projects were appropriated by their respective resolution to the account, and

WHEREAS, the following projects have been completed (BG619974 43007 2306) with the associated net financial performance:

Project	Appropriations	Remaining
Courthouse Entrance Project – Court House	\$160,000	9,117.01
Relining of Courthouse Boiler – Court House	15,000	586.00
Renovations of Treasurer's Office – Court House	10,000	(569.76)
Fire Alarm System – Public Safety Complex	8,000	8,000.00
Chiller Overhaul – H.B. Smith Building	100,000	(1,810.00)
Roof Replacement – Building & Grounds Office	<u>25,000</u>	<u>17,171.90</u>
Total	\$318,000	\$32,495.15

WHEREAS, the rain gutters at the Public Safety Complex & Sears Building Project yet to be completed, but will be addressed as part of the renovation project, and

April 4, 2022

WHEREAS, review of the Courts Facilities Improvement Capital Project Account has identified \$11,002.95 in available funds in addition to remaining amounts from capital projects to be closed, and

WHEREAS, the Public Safety Complex Renovations Capital Project is being established and the opportunity exists to appropriate remaining funds earmarked for the aforementioned capital projects to be closed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the closure of capital projects for Buildings and Grounds, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the County Administrator’s Office to close capital projects out completely, as follows:

DECREASE APPROPRIATIONS:

BG619974 43007 2306 County Facilities Improvement \$79,248.10

INCREASE APPROPRIATIONS:

BG619974 43007 PSC	PSC Facility Improvements	\$58,498.10
BG619974 43007 EM	Elev Maint Co Facility Improvements	13,250.00
BG619974 43007 BDUP	Bldg Upgrades Co Facility Improvements	<u>7,500.00</u>
		\$79,248.10

BE IT FURTHER RESOLVED the Board of Legislators authorizes the closure of the following Capital Projects: The Courthouse entrances, relining the courthouse boiler, renovations of the Treasurer’s Office, Public Safety Complex fire alarm, chiller overhaul - H.B. Smith Building Project, roof replacement - Buildings & Grounds Office, and rain gutters – PSC & Sears Building Projects is authorized.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 137-2022 Entitled “Authorizing the Closure of Capital Projects for Buildings and Grounds and Modifying the 2021 Budget for the County Administrator’s Office to Remove Appropriate Funds for the Public Safety Complex Renovation Capital Project”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 138-2022

MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE FOR ADVERTISING EXPENSES

By Mr. Acres, Chair, Finance Committee

WHEREAS, traditionally newspapers have been designated on a rotational, annual basis by the Board of Legislators, and

WHEREAS, Resolution No. 65-2022 designated newspapers for various publication purposes for the year 2022 and transitioned from the rotational designation previously employed in favor of broadening advertising in an effort to reach all County citizens and businesses, and

WHEREAS, the Purchasing Office is required to advertise legal notices for certain County solicitations of bids and requests for proposals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for advertising expenses in the County Administrator’s Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$4,500
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INCREASE APPROPRIATIONS:

BR013454 43005	Purchasing Advertising Fees	\$4,500
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BE IT FURTHER RESOLVED that quarterly updates on the appropriations will be provided to the Board of Legislators.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 138-2022 Entitled “Modifying the 2022 Budget for the County Administrator’s Office for Advertising Expenses”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 139-2022

AUTHORIZING THE CHAIR TO SIGN MAINTENANCE AND SOFTWARE AGREEMENTS FOR A FOLDING/INSERTING SYSTEM IN THE CENTRAL PRINTING AND MAIL AND MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, Central Printing and Mail provides service to all County departments for print requests with mailing services, and

WHEREAS, for the 2021 town/county, village, and school tax cycles alone, the Central Printing and Mail folded, inserted, and sealed 111,631 pieces of mail; with an additional 32,000 plus pieces completed through the system for other various projects, and

WHEREAS, the folding/inserting system currently in use was put in service in 2007 and is reaching end of serviceable life, and

WHEREAS, funds were appropriated in targeted contingency in the 2022 Budget to replace the folding/inserting system in the Central Printing and Mail, and

WHEREAS, due to the substantial use of the system for tax purposes, funds are budgeted in the Treasurer's Office (T3013254 42100) for maintenance and software costs, which will now decrease under the new agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign maintenance and software agreements for a folding/inserting system in the Central Printing and Mail, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the County Administrator's Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$33,000
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INCREASE APPROPRIATIONS:

BM016702 22000	B CM Office Equipment	\$33,000
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April 4, 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. 139-2022 Entitled "Authorizing the Chair to Sign Maintenance and Software Agreements for a Folding/Inserting System in the Central Printing and Mail and Modifying the 2022 Budget for the County Administrator's Office", adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 140-2022

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 chargebacks 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 of fifty percent (50%) cost to the State and fifty percent (50%) cost to the County to a one-hundred percent (100%) county cost, and

WHEREAS, Resolution No. 337-2021 was adopted on November 1, 2021, modifying the 2021 budget for costs associated with court-ordered treatment for bills through July, and the anticipation of bills to be received through 2021, and

WHEREAS, Resolution No. 60-2022 was adopted on February 7, 2022, modifying the 2021 budget for costs associated with court-ordered treatment for bills through December, and due to the difficulty in accurately projecting the number of individuals receiving treatment each month, the budget needs to be increased once again to pay the remaining bills 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	\$170,000
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INCREASE APPROPRIATIONS:

BL010104 43007	B Other Fees & Services	\$170,000
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April 4, 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. 140-2022 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 April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 141-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH COLIN MACKEY FOR ASSISTANCE AND ADDITIONAL TRAINING IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Acres, Chair, Finance Committee

WHEREAS, Position No. 101200001, Fiscal Manager, was 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, Resolution No. 397-2021, adopted at a Special Board Meeting on December 20, 2021, authorized a contract with Colin Mackey for assistance and additional training in the Department of Social Services, and thus far \$2,636.01 has been spent on these services, and

WHEREAS, this position is responsible for all of the fiscal operations for the Department of Social Services, including staff who handle all payroll, accounts payable, accounts receivable, and financial analysis for the agency,

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 training during the transition to a new Account Supervisor Position and the person who was the previous Fiscal Manager is available to be paid contractually at his current rate for a period not to exceed forty-five (45) days, for a term of April 1, 2022 - May 15, 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. 141-2022 Entitled "Authorizing the Chair to Sign a Contract with Colin Mackey for Assistance and Additional Training in the Department of Social Services", adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 142-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ADIRONDACK ARCHITECTURAL HERITAGE FOR PREPARATION OF A NATIONAL REGISTER OF HISTORIC PLACES DISTRICT NOMINATION APPLICATION AND MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, a request for proposal (RFP) was issued to solicit interest in completing a National Register of Historic Places District Nomination application for the St. Lawrence County Government Buildings District, and

WHEREAS, following the review, five (5) proposals have been received and reviewed, and a recommendation for Adirondack Architectural Heritage to be selected due to their strong background working with other municipalities to successfully complete the National Register of Historic Places Nomination process, experience and expertise with historic preservation, and knowledge of the area, and

WHEREAS, the services provided during the term of the eighteen (18) month contract will include undertaking of all necessary historical research site work, photography, and preparation of a National Register District nomination form in accordance with the National Register Bulletin 16A,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizing the Chair to sign a contract with Adirondack Architectural Heritage for preparation of a National Register of Historic Places District Nomination Application, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the County Administrator's Office, as follows:

DECREASE APPROPRIATIONS:

B10199014 49700	B SPEC Contingency Account	\$6,500
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INCREASE APPROPRIATIONS:

B1M75104 43007	B Historian	\$6,500
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April 4, 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. 142-2022 Entitled “Authorizing the Chair to Sign a Contract with Adirondack Architectural Heritage for Preparation of a National Register of Historic Places District Nomination Application and Modifying the 2022 Budget for the County Administrator’s Office”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. 143-2022

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, St. Lawrence County government is comprised of twenty-six (26) departments with three (3) departments that currently operate with a statutory and legal obligation to render medical care, and

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

WHEREAS, there are twenty-seven (27) medical professionals in Community Services (A1142504 414MM; A1242504 414MM; A1342504 414MM; A164250 414MM; A3143201 414MM; A3143204 414MM; A3243204 414MM; A3343204 414MM; A3743204 414MM) nine (9) medical professionals in the Sheriff’s Office (S4031504 414MM), and ten (10) medical professionals in the Public Health Department (PE040594 414MM; PP040104 414MM) that require medical malpractice insurance to insure the County against any loss or liability associated with their practice areas, and

WHEREAS, the Office of the County Attorney, by and through insurance broker Rose and Kiernan, 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 in the amount of \$179,686,

NOW, THEREFORE BE IT FURTHER RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Allied World Insurance for medical malpractice insurance coverage, and any other documents necessary, for County-employed 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. 143-2022 Entitled “Authorizing the Chair to Sign a Contract with Allied World Insurance for Medical Malpractice Insurance Coverage For County-Employed Medical Providers”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

RESOLUTION NO. 144-2022

AUTHORIZING FILLING OF VACANCIES

By Mr. Lightfoot, District 3 and Ms. Curran, District 15

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

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

WHEREAS, Resolution No. 369-2019 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/Employment	Senior Employment & Training Counselor	701500003	FT	Contingent	90 days
Social Services /HEAP	Social Welfare Examiner	814000060	FT	Contingent	Immediate
Social Services /Child Support	Support Investigator	813000009	FT	Contingent	Immediate
Public Health	Public Health Nurse	504100001	FT	Permanent	Immediate
Community Services	Registered Professional Nurse	501000023	FT	Permanent	Immediate
Emergency Services	Dispatcher	612100006	FT	Permanent	Immediate
Sheriff /Civil	Chief Civil Enforcement Officer* (.67%)	601100001	FT	Permanent	Immediate
County Clerk	DMV Clerk*	009100031	PT	Permanent	Immediate
Planning	Planner III*	400800001	FT	Provisional	Immediate
County Administrator	Buildings & Grounds Supervisor*	303200002	FT	Permanent	Immediate

*new position

BE IT FURTHER RESOLVED that Position No. 400600002, Planner II, be abolished in the Planning Office, and Position No. 304700002, Head Building Maintenance Worker, be abolished in the County Administrator's Office, and

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

April 4, 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. 144-2022 Entitled "Authorizing Filling of Vacancies", adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

RESOLUTION NO. 145-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CRAWFORD AND STEARNS, ARCHITECTS AND PRESERVATION PLANNERS, PLLC

By Mr. Denesha, District 6

WHEREAS, A Request for a Proposals was issued to solicit interest in completing a Limited Building Conditions Assessment for the (Former) Sheriff’s House, Canton, NY, and

WHEREAS, following the review of proposals, it is recommended that Crawford and Stearns would be the best choice because of a strong successful background with other similar historic building restoration projects, the proposed fee, and the timeline for completion, and

WHEREAS, services would include undertaking of all necessary site work, floor plan conditions, letter report, illustrative floor plans for reuse, recommendations for treatment, overall rehabilitation costs, and a virtual attendance at a St. Lawrence County Board of Legislators meeting to discuss findings and recommendations, and

WHEREAS, services would be provided for a fee of \$5,000 (B1M75104 43007) during the term of a one hundred twenty (120) day contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Crawford and Sterns, Architects and Preservation Planners, PLLC, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 145-2022 Entitled “Authorizing the Chair to Sign a Contract with Crawford And Stearns, Architects and Preservation Planners, PLLC”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

RESOLUTION NO. 146-2022

**PROCLAIMING MARCH 2022 AS MAPLE SYRUP PRODUCERS'
MONTH IN ST. LAWRENCE COUNTY**

By Mr. Perkins, District 7 and Ms. Curran, District 15

WHEREAS, New York State is home to one of the largest resources of tappable maple trees within the United States, and over 2,000 maple sugar makers; and as an abundant and sustainable crop, New York's gourmet maple industry is vibrant and growing on an annual basis, and

WHEREAS, the unique climate and forestry in New York State make it naturally perfect for maple syrup production; this pure, additive-free sweetener is made simply by removing water from the sap to concentrate the natural sugars and nutrients made by the tree, and

WHEREAS, Maple production tends to be a community endeavor, many times involving the entire extended family working together to accomplish one common goal: to produce a pure and all-natural maple syrup that they can take pride in calling their own, and

WHEREAS, Pure Maple Syrup is one (100%) percent natural and unrefined, retaining the inherent nutritional value of the sap obtained from the maple tree, making it a smart choice as a topping or as a flavorful ingredient in baking and cooking, and

WHEREAS, Native North Americans were the first to recognize Pure Maple Syrup as a source of nutrition and energy. Researchers have since shown that Maple Syrup has a higher nutritional value than all other common sweeteners, and

WHEREAS, Anyone with an interest, a little knowledge and the proper equipment can try their hand at maple syrup production, assuming they live in a maple syrup-producing region such as the northeastern United States or eastern Canada; Maple syrup is considered one of the oldest natural food products in North America, and

WHEREAS, the amount of sap one tree can produce will depend on a few things, including weather conditions and the size, age and health of the tree and on average, a mature tapped maple will produce ten (10) to twenty (20) gallons of sap per tap, and

WHEREAS, as long as a tree remains healthy, it should continue to produce sap for years if not decades. In fact, some trees have been producing sap for more than 100 years! A healthy tree, when properly tapped, should not suffer any adverse health effects and should be able to produce sap for many years to come, and

WHEREAS, keep in mind that it takes approximately forty (40) gallons of sap to produce just one gallon of fresh maple syrup and the sugar concentration of the sap can vary from 1 percent to as high as 5 percent, and this will drastically impact how much sap it takes to produce a gallon of syrup. For example, two (2%) percent sap takes 40 gallons to make one gallon of syrup – but you seldom get a tree that makes that; it tends to vary through the season, also, with sugar concentration falling lower as the season progresses, and

April 4, 2022

RESOLUTION NO. 148-2022

**APPOINTING A DIRECTOR OF PUBLIC HEALTH
FOR ST. LAWRENCE COUNTY**

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

WHEREAS, the Position of Director of Public Health for St. Lawrence County became vacant in March 2021, and

WHEREAS, Resolution No. 67-2021 appointed Deputy Director Jolene Munger to Interim Director of Public Health and Resolution No. 267-2021 affirms the designation following a search, and

WHEREAS, the Chair of the Board of Legislators and the Board of Health appointed a Search Committee inclusive of members of the Board of Health and the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Jolene Munger as the St. Lawrence County Director of Public Health effective no later than April 5, 2022, at a salary of \$106,359 (Band VII, Step 3), and

BE IT FURTHER RESOLVED that Jolene Munger has been credentialed and approved by the New York State Department 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. 148-2022 Entitled “Appointing a Director of Public Health for St. Lawrence County”, adopted April 4, 2022, with the original record in this office and that the same is a correct 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 5, 2022

April 4, 2022

RESOLUTION NO. 149-2022

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS OPPOSE
THE 2022 COURT CONSOLIDATION PROPOSAL**

By Mr. Sheridan, District 4

WHEREAS, on February 16, 2022, New York Chief Judge Janet DiFiore introduced a proposal to consolidate the New York State Trial Court System, and

WHEREAS, the general proposal would recommend that the Court of Claims, County Court, Family Court, and the Surrogate Court would consolidate into a single statewide Supreme Court, and

WHEREAS, the proposal does not assure that an appropriate number of judges are assigned in venues to handle caseloads, also it would permit unlimited discretion to assign resident elected judges to handle cases without regard to geographic limitation or relevant professional experience, and

WHEREAS, the potential for the proposal to disenfranchise voters' rights to select judges who are uniquely qualified for specific courts while appearing to unduly concentrate power in the "Chief Administrator of the Courts," an unelected bureaucrat causes concern, and

WHEREAS, the proposal does not solve the inequitable distribution of resources; money, personnel, and technology that would further aggravate an already overburdened and under-resourced court system, and

WHEREAS, the proposal also endangers the independence of the judiciary, while it appears to be retrogressive and dilutes the voting rights of minority voters, it appears silent on ensuring the same level of justice services is available for low income residents and people of color,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators, having considered the proposed 2022 Court Consolidation Proposal, opposes any such legislation in an effort to amend the existing court structure as set forth in Article 6 of the New York State Constitution, and

BE IT FURTHER RESOLVED that the Board of Legislators determined any such consolidation proposal does not accomplish the stated purpose of 'consolidation', and

BE IT FURTHER RESOLVED that the proposal ignores the reality that the Office of Court Administration already possesses administrative tools it can use to renovate and resolve the issues it cites for the expensive, unnecessary constitutional amendment, and

BE IT FURTHER RESOLVED that the County Administrator and the County Attorney be authorized to enact the will of the Board of Legislators through activities that would support the opposition of this proposal, and

April 4, 2022

BE IT FURTHER RESOLVED that a copy of this resolution be shared with Governor Kathy Hochul, Chief Judge Janet DiFiore, Chief Administrative Judge for the 4th Judicial District Felix Catena, Senator Patty Ritchie, Senator Joe Griffo, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Marc Walczyk, Assemblyman Billy Jones, and Assemblyman Robert Smullen.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 149-2022 Entitled “St. Lawrence County Board of Legislators Oppose the 2022 Court Consolidation Proposal”, adopted April 4, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 5, 2022

May 2, 2022

Operations Committee: 4-11-2022

RESOLUTION NO. 150-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS REQUESTING GRANT EXTENSIONS FOR POLL WORKER TRAINING /VOTER EDUCATION

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Board of Legislators approved Resolution Nos. 45-2007, 46-2007, and 47-2007, Authorizing the Chair to sign Grant Applications for New York State Voting Access for Individual with Disabilities Polling Place Improvement, and HHS Voting Access for Individuals with Disabilities Polling Place Improvement, and Voter Education/Poll Worker Training, and

WHEREAS, Resolution No. 73-2009 allowed for the rollover of these funds annually, and

WHEREAS, New York State has notified the Board of Elections that they are extending the grant deadlines to March 31, 2023 for those grants that have an unexpended balance, and

WHEREAS, the unexpended balance for Voter Education/Poll Worker Training is \$42,694, and

WHEREAS, grant extension applications must be signed by the Chair and returned to New York State Board of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts requesting grant extensions for poll worker training/voter education, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 150-2022 Entitled “Authorizing the Chair to Sign Contracts Requesting Grant Extensions for Poll Worker Training /Voter Education”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Operations Committee: 4-11-2022

RESOLUTION NO. 152-2022

**APPOINTING THE PLANNING DIRECTOR, JASON C. PFOTENHAUER,
AS CERTIFYING OFFICER FOR ENVIRONMENTAL REVIEW FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT AWARD**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Office of Community Renewal (OCR) has awarded \$615,000 in Community Development Block Grant (CDBG) funds to St. Lawrence County to continue funding for the Countywide Housing Rehabilitation Program (CHRP 4), and

WHEREAS, these funds will be used to provide housing rehabilitation assistance to approximately twelve (12) eligible, income-qualified households in communities across the County, and

WHEREAS, the Planning Office has been informed by staff at NYS Office of Community Renewal that the Board of Legislators is required to appoint the Certifying Officer by Resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints the Planning Director, Jason C. Pfothenauer, to serve as the Certifying Officer for Environmental Review for the Community Development Block Grant Award.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 152-2022 Entitled "Appointing the Planning Director, Jason C. Pfothenauer, as Certifying Officer for Environmental Review for the Community Development Block Grant Award", adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Operations Committee: 4-11-2022

RESOLUTION NO. 153-2022

AUTHORIZING THE CHAIR TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY FOR DELIVERY OF THE COUNTYWIDE HOUSING REHABILITATION PROGRAM, ROUND #4

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Office of Community Renewal (OCR) awarded \$615,000 in Community Development Block Grant (CDBG) funds (NYS CDBG Project #1106HR309-21) (N1080204 460GP) to establish and administer the Countywide Housing Rehabilitation Program, Round #4 (CHRP 4), and

WHEREAS, out of the total award of \$615,000, \$505,200 will be utilized to provide low to moderate income households with housing rehabilitation assistance; \$79,050 will be used for program delivery purposes; \$30,750 will be used for administrative purposes with the County retaining \$5,000 for its role in grant administration, and

WHEREAS, these funds will be used to provide housing rehabilitation assistance and lead hazard control work to approximately twelve (12) eligible, income-qualified households in communities across the County, and

WHEREAS, in 2021 the County conducted a Request for Statements of Interest (RSOI) in order to select a sub-recipient for future community development programs, and

WHEREAS, as a result of this RSOI process the County selected the Development Authority of the North Country as its sub-recipient for this community development program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Sub-recipient Agreement with the Development Authority of the North Country for the delivery of the Countywide Housing Rehabilitation Program, Round #4, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 153-2022 Entitled “Authorizing the Chair to Sign a Sub-Recipient Agreement with the Development Authority of the North Country for Delivery of the Countywide Housing Rehabilitation Program, Round #4”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Operations Committee: 4-11-2022

RESOLUTION NO. 154-2022

MODIFYING THE 2022 BUDGET FOR THE CONFLICT DEFENDER’S OFFICE FOR COMPUTERS

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Conflict Defender’s Office is in need of computer equipment upgrades for staff, and

WHEREAS, the County and the New York State Office of Indigent Legal Services entered into a multi-year agreement in 2019, wherein under the Statewide Expansion of *Hurrell-Harring*, funding is appropriated to the Conflict Defender’s Office to cover computer equipment upgrades for staff, and

WHEREAS, there are funds available in contractual accounts in the 2022 Budget for the Conflict Defender to cover the equipment which will be reimbursed through the grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Conflict Defender’s Office for computers, as follows:

DECREASE APPROPRIATIONS:

IC211704 42000 ILS	CD ILS Office Supplies & Expenses	\$5,000
IC211704 43007 ILS	CD ILS Other Fees and Services	<u>5,000</u>
		\$10,000

INCREASE APPROPRIATIONS:

IC211702 22002 ILS	CD ILS Personal Computers	\$10,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 154-2022 Entitled “Modifying the 2022 Budget for the Conflict Defender’s Office for Computers”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Operations Committee: 4-11-2022

RESOLUTION NO. 155-2022

**PROCLAIMING THE MONTH OF MAY, 2022, AS MENTAL HEALTH
AWARENESS MONTH IN ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

WHEREAS, Mental Health Awareness Month was established in 1949 to increase awareness of the importance of mental health and wellness in the lives of Americans, and also to celebrate recovery from mental illness, and

WHEREAS, additionally, Mental Health Awareness Month strives to reduce the stigma, negative attitudes, and misconceptions that surrounds mental illnesses, and

WHEREAS, the theme of Mental Health Awareness Month for 2022 is “Back to Basics” with a goal of providing foundational knowledge about mental health and providing practical tools to use to improve mental health and increase resiliency regardless of personal situations, and

WHEREAS, the past two years have taken a toll on the mental well-being of the people of the United States with many adults and children feeling the effects of stress, isolation, and uncertainty during the last two years of living through the Coronavirus Pandemic, and

WHEREAS, the Joint Economic Committee of Congress released a report in October of 2020 on COVID-19 and how it worsened the mental health crisis in the United States showing that symptoms of anxiety disorder and depressive disorder have increased considerably during the period of April to June of 2020 as compared with the same period in 2019, and

WHEREAS, during late June 2020, forty percent (40%) of adults in the U.S. reported struggling with mental health or substance abuse; nearly thirty-one (31%) experienced symptoms of anxiety or depression; twenty-six percent (26%) experienced symptoms of trauma and stressor related disorders; thirteen percent (13%) started or increased substance abuse; and nearly eleven percent (11%) seriously considered suicide, and

WHEREAS, there was a one-thousand percent (1,000%) increase in text messages in April 2020 on a Federal text emergency hotline for people in emotional distress, and

WHEREAS, the Board of Legislators recognizes mental health awareness a priority in St. Lawrence County, and confirms that mental well-being is equally as important as physical well-being for citizens, communities, schools, businesses, and the economy of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims the month of May, 2022, as Mental Health Awareness Month in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators encourage all citizens to promote mental well-being and awareness, ensure access to appropriate services and care, and support overall quality of life for those living with mental illness.

May 2, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 155-2022 Entitled “Proclaiming the Month of May, 2022, as Mental Health Awareness Month in St. Lawrence County”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe _____
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Operations Committee: 3-21-2022

RESOLUTION NO. 156-2022

APPROVING ST. LAWRENCE COUNTY AFFIRMATIVE ACTION/EQUAL EMPLOYMENT/FAMILY MEDICAL LEAVE ACT/AMERICAN’S WITH DISABILITIES (AA/EEO/FMLA/ADA) PLAN, AS AMENDED

By Ms. Curran, Chair, Operations Committee

WHEREAS, pursuant to Civil Rights Act (1964), Executive Order 10925 (1961), Rehabilitation Act (1973), and Americans with Disability Act (1990) as Amended, St. Lawrence County established an AA/EEO/FMLA/ADA Plan (“the Plan”), and

WHEREAS, the Plan demonstrates the commitment of St. Lawrence County to provide equal employment opportunities for all persons without discrimination, and

WHEREAS, the Plan was last updated in July 2017, and

WHEREAS, relevant changes have occurred over the years which require the Plan to be updated including but not limited to the AA/EEO/FMLA/ADA Officer designation, minor process changes, and goals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves St. Lawrence County Affirmative Action/Equal Employment/Family Medical Leave Act/American’s with Disabilities (AA/EEO/FMLA/ADA) Plan, as amended.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 156-2022 Entitled “Approving St. Lawrence County Affirmative Action/Equal Employment/Family Medical Leave Act/American’s with Disabilities (AA/EEO/FMLA/ADA) Plan, as Amended”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Operations Committee: 3-21-2022

RESOLUTION NO. 157-2022

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT ESTABLISHING THE OSWEGATCHIE RIVER ADVISORY COUNCIL

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County was involved in settlement negotiations regarding relicensing various dams on the Oswegatchie River that were owned by Erie Boulevard Hydropower, L.P., and

WHEREAS, the Chair of the St. Lawrence County Board of Legislators signed the Settlement Agreement in February 2011, and

WHEREAS, the Settlement Agreement called for the establishment of an Oswegatchie River Advisory Council, to be composed of organizations representing various stakeholder interests regarding the Oswegatchie River, and

WHEREAS, the NYS Department of Environmental Conservation was directed in the Settlement Agreement to establish the Oswegatchie River Advisory Council, and

WHEREAS, in March 2022, the NYS Department of Environmental Conservation published a document titled “Establishment of the Oswegatchie River Advisory Council, and

WHEREAS, as a signatory of the original Settlement Agreement, the County is being asked to agree to establish the Advisory Council,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Legislators authorizes the Chair to sign an agreement authorizing the establishment of the Oswegatchie River Advisory Council, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 157-2022 Entitled “Authorizing the Chair to Sign an Agreement Establishing the Oswegatchie River Advisory Council”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Services Committee: 4-18-2022

RESOLUTION NO. 158-2022

**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 Coroner Program, and

WHEREAS, two of the current contracted Pathologists travel to hospitals within St. Lawrence County, and

WHEREAS, when a Pathologist is available in St. Lawrence County, there is a need to have a location for morgue and laboratory services, and

WHEREAS, St. Lawrence Health has agreed to receive cases 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 158-2022 Entitled “Authorizing the Chair to Sign a Contract with St. Lawrence Health for Morgue and Laboratory Services”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Services Committee: 4-18-2022

RESOLUTION NO. 159-2022

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH
FUNERAL HOMES FOR TRANSPORTATION SERVICES
FOR THE CORONER’S PROGRAM**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department has the responsibility of the Coroner’s Program and Funeral Directors provide a critical function for the Coroners in St. Lawrence County, and

WHEREAS, area funeral homes provide transportation of bodies to the morgue, funeral home, or crematorium, and

WHEREAS, transportation contracts are needed to ensure sufficient coverage for transportation within and outside the County (PC011854 46500),

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign contracts with funeral homes for transportation services for the Coroner’s Program, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 159-2022 Entitled “Authorizing the Chair to Sign Contracts with Funeral Homes for Transportation Services for the Coroner’s Program”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Services Committee: 4-18-2022

RESOLUTION NO. 160-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DR. SAMUEL LIVINGSTONE FOR PATHOLOGY SERVICES FOR THE CORONER’S PROGRAM

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department has the responsibility of the Coroner’s Program, and pathology services are necessary to the operation of the Program, and

WHEREAS, Dr. Samuel Livingstone is a Medical Examiner for Jefferson County and performs pathology services for St. Lawrence County when available, and

WHEREAS, Dr. Livingstone has provided autopsies for St. Lawrence County for many years and the County appreciates his dedicated service, and

WHEREAS, the terms of this contract will be from May 3, 2022 through December 31, 2024 to coincide with the agreement with Samaritan Medical Center (PC011854 43016),

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Dr. Samuel Livingstone for the Coroner Program, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 160-2022 Entitled “Authorizing the Chair to Sign a Contract with Dr. Samuel Livingstone for Pathology Services for the Coroner’s Program”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Services Committee: 4-18-2022

RESOLUTION NO. 161-2022

**MODIFYING THE 2021 PUBLIC HEALTH DEPARTMENT BUDGET
FOR THE PUBLIC HEALTH CORONER’S PROGRAM**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department is responsible for expenses associated with the Public Health Coroner’s Program, and

WHEREAS, there have been higher than anticipated expenses due to cases being transported out of County for services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Public Health Department for the Coroner’s Program as follows:

DECREASE APPROPRIATIONS:

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

PC011854 43016	P COR Autopsies	\$60,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 161-2022 Entitled “Modifying the 2021 Public Health Department Budget for the Public Health Coroner’s Program”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 May 3, 2022

May 2, 2022

Services Committee: 4-18-2022

RESOLUTION NO. 162-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH QUADRANT VIRAL TESTING LLC AND SYRACUSE UNIVERSITY FOR WASTEWATER SURVEILLANCE AND DATA ANALYSIS

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Quadrant Viral Testing, LLC and Syracuse University partner together to provide wastewater surveillance and data analysis, and

WHEREAS, wastewater surveillance can be used to predict an increase in COVID-19 cases, and is a useful detection system for our community, and

WHEREAS, each sample will cost \$225 (PPZ40104 43007 CVD, PPZ40501 43007 SCH), and

WHEREAS, contract terms will be effective April 1, 2022 through December 31, 2023, with the option to extend for additional term/s as agreed to in writing by both parties and contingent on the grant funding,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Quadrant Viral Testing, LLC and Syracuse University for wastewater surveillance and data analysis, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 162-2022 Entitled "Authorizing the Chair to Sign Contracts with Quadrant Viral Testing LLC and Syracuse University for Wastewater Surveillance and Data Analysis", adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe

Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Services Committee: 4-18-2022

RESOLUTION NO. 163-2022

**PROCLAIMING MAY AS OLDER AMERICANS MONTH
IN ST. LAWRENCE COUNTY WITH THE 2022 THEME BEING “AGE MY WAY”**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, St. Lawrence County includes a thriving community of older Americans who contribute their strength, wisdom, and experience to our community, and

WHEREAS, St. Lawrence County is committed to helping all older adults age in place; living longer, healthier lives in the communities of their choice for as long as possible, and

WHEREAS, since 1965, the Older Americans Act has provided services that help older adults remain healthy and independent by complementing existing medical and health care systems, helping prevent hospital readmissions, and supporting some of the most basic functions of life, such as bathing or preparing meals, and

WHEREAS, the 2022 theme of Older Americans Month is “Age My Way”, and focuses on opportunities for us all to explore the many ways older adults can remain in and be involved with their communities, and

WHEREAS, we recognize 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, St. Lawrence County can work to build an even better community for our older residents by planning programs that encourage independence; ensuring activities are responsive to individual needs and preferences; and increasing access to services that support aging in place,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims May as Older Americans Month in St. Lawrence County with the 2022 theme being “Age My Way,” and

BE IT FURTHER RESOLVED that the Board encourages all citizens to recognize the contributions of our older adults, help to create an inclusive society, and join efforts to support older Americans’ choices about how they age in their communities.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 163-2022 Entitled “Proclaiming May as Older Americans Month in St. Lawrence County with the 2022 Theme Being “Age My Way””, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Services Committee: 4-18-2022

RESOLUTION NO. 164-2022

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE SAINT REGIS MOHAWK TRIBE OFFICE FOR THE AGING

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 is important in the support of their loved ones, as well as services and support they themselves may need, and

WHEREAS, increasing knowledge and coordination of local long-term services and supports across service and payer systems is a collaborative effort of the Saint Regis Mohawk Tribe Office for the Aging and the St. Lawrence County Department of Social Services through the New York Connects Program, and

WHEREAS, an agreement between the Saint Regis Mohawk Tribe Office for the Aging and the Department of Social Services would be helpful to implement and maintain a New York Connects Program in Akwesasne, meet long term services and supports needs, and stimulate greater access to non-institutionally based long-term care services and supports, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a memorandum of understanding between the Department of Social Services and the Saint Regis Mohawk Tribe Office for the Aging, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 164-2022 Entitled “Authorizing the Chair to Sign a Memorandum of Understanding between the Department of Social Services and the Saint Regis Mohawk Tribe Office for the Aging”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Services Committee: 4-18-2022

RESOLUTION NO. 165-2022

ACCEPTING THE KING-SIZE HEARTWARMING YOUNG HERO GRANT FROM THE ALLSTATE FOUNDATION AND YOUTH SERVICE AMERICA (YSA) AND MODIFYING THE 2022 BUDGET FOR THE YOUTH BUREAU

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Youth Service America (YSA), along with the Allstate Foundation, has awarded the Heartwarming Young Hero Grant in the amount of \$500 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 is sponsoring its 2nd Annual 2022 Trash Dash on April 30th and May 1st, during Global Youth Service Day, and

WHEREAS, County youth and residents will protect the environment by picking up roadside trash and will build connections by coming together with a purpose, and

WHEREAS, this award will increase the budget of the Youth Bureau by \$500,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting the King-Size Heartwarming Young Hero Grant from the Allstate Foundation and Youth Service America (YSA), and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Youth Bureau, as follows:

INCREASE APPROPRIATIONS:

Y2073104 42000	Y SYCC Office Supplies & Expenses	\$500
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INCREASE REVENUE:

Y2027055 55000	Y LR Gifts & Donations	\$500
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 165-2022 Entitled “Accepting the King-Size Heartwarming Young Hero Grant from the Allstate Foundation and Youth Service America (YSA) and Modifying the 2022 Budget for the Youth Bureau”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Services Committee: 4-18-2022

RESOLUTION NO. 166-2022

AUTHORIZING THE CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE NORTH COUNTRY INITIATIVE (NCI) FOR PROMISE PRACTICES FUNDS AND MODIFYING THE 2022 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, Community Services Addictions and Mental Health Clinics are qualified NCI Partners who are members of the clinically integrated network within Jefferson, Lewis, and St. Lawrence Counties, and

WHEREAS, On October 7th, 2021, Governor Kathy Hochul signed into law Legislation S.1795/A.868 requiring that all inmates are to be assessed, diagnosed, provided individual and group counseling, peer services, transitional services and Medication for Opioid Use Disorder (MOUD), and

WHEREAS, Community Services Addictions and Mental Health Clinics have proposed a plan to train St. Lawrence County Correctional Facility staff to prepare them for the implementation of this mandate, and

WHEREAS, Community Services has received one-time grant funding from NCI Promise Practices Funds in the amount of \$15,651 and these funds will be used to pay for overtime of the staff members at St. Lawrence County Correctional Facility to participate in *Creating a Trauma Informed Response Culture Training* provided by New York State Office of Mental Health,

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 Treasurer is authorized to modify the 2022 Budget for Community Services, as follows:

INCREASE APPROPRIATIONS:

A1Z42301 11000	A Direct Service Workers	\$6,265
A1Z42301 12000	A Supervisory/Administrative	1,320
A1Z42301 18000	A Overtime	3,105
A1Z42308 81000	A Retirement	1,347
A1Z42308 83000	A Social Security	760
A1Z42308 84000	A Workmens Compensation	269
A1Z42308 84500	Group Life Insurance	14

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A1Z42308 86000	Hospital & Medical Insurance	2,456
A1Z42308 86500	A Dental Insurance	85
A1Z42308 89000	A Vision Insurance	<u>30</u>
		\$15,651

INCREASE REVENUE:

A1Z44885 57000	NCI Award	\$15,651
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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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 166-2022 Entitled "Authorizing the Chair to Sign a Cooperative Agreement with the North Country Initiative (NCI) for Promise Practices Funds and Modifying the 2022 Budget for Community Services", adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Services Committee: 4-18-2022

RESOLUTION NO. 167-2022

**AUTHORIZING CHAIR TO SIGN A CONTRACT WITH
COORDINATED CARE SERVICES, INC. FOR THE PREPARATION
OF THE 2021 CONSOLIDATED FISCAL REPORT**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has recognized the need for assistance in preparing the 2021 Consolidated Fiscal Report (CFR), and

WHEREAS, Coordinated Care Services, Inc. (CCSI) provides support in behavioral health and human services, specifically in financial reporting, claiming, and budgeting for many counties and providers, and

WHEREAS, CCSI would prepare the 2021 CFR and provide specialized Local Government Unit (LGU) fiscal support for Community Services, and

WHEREAS, the rate is \$105 per hour, not to exceed \$10,000 (A5043104 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for with Coordinated Care Services, Inc. for the preparation of the 2021 Consolidated Fiscal Report, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 167-2022 Entitled “Authorizing Chair to Sign a Contract with Coordinated Care Services, Inc. for the Preparation of the 2021 Consolidated Fiscal Report”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Services Committee: 4-18-2022

RESOLUTION NO. 168-2022

URGING GOVERNOR HOCHUL AND THE NEW YORK STATE LEGISLATURE TO IMPLEMENT A PLAN TO GRADUALLY ELIMINATE THE COUNTY FISCAL RESPONSIBILITY FOR PRESCHOOL SPECIAL EDUCATION AND SUMMER SCHOOL SPECIAL EDUCATION PROGRAMS

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored by Ms. Haggard, District 10 and Ms. Terminelli, District 14

WHEREAS, Chapter 23 of the Laws of 1989 established the Preschool Program for Children with Handicapping Conditions as 4410 of the Education Law, and

WHEREAS, the original law included a provision to limit the county fiscal responsibility to twenty-five percent (25%) by the 1993-94 school year, and

WHEREAS, a gubernatorial statewide task force on reforming preschool special education determined that counties should be removed completely from financing the preschool special education program of New York State, and

WHEREAS, the State has enacted legislation to provide universal prekindergarten for all age eligible children in New York State to be financed one-hundred percent (100%) with State resources, and

WHEREAS, the State also requires counties to support ten percent (10%) of summer school special education 4408 program costs for all children, and

WHEREAS, Governor Hochul has proposed a fifteen percent (15%) provider rate increase, amounting to more than \$240 million in additional funding, and

WHEREAS, that NYSAC estimates the financial cost borne by counties for this rate increase is approximately \$50 million annually, and

WHEREAS, the fact that other states do not require county government to pay for these special education expenses and the failure of New York State to fully fund its promised share of preschool special education program costs contributes directly to New York having the highest in the nation property tax burden,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges Governor Hochul and the New York State Legislature to implement a plan to gradually eliminate the county fiscal responsibility for preschool special education and summer school special education programs, and

BE IT FURTHER RESOLVED in the first phase, the State must cap the annual county share growth for state fiscal year 2023 at no more than two percent (2%) to mirror the allowable growth in the property tax cap or the average of the last three (3) years of an individual cost to the county, whichever is less, and

May 2, 2022

Services Committee: 4-18-2022

RESOLUTION NO. 169-2022

**URGING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO RESTORE
CRITICAL STATE FUNDING SUPPORT FOR CHILD WELFARE SERVICES,
SAFETY NET PROGRAMS AND TO FULLY FUND THE RECENT FOSTER CARE
RATE SETTLEMENT WITH STATE RESOURCES**

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored by Ms. Haggard, District 10 and Ms. Terminelli, District 14

WHEREAS, over the last fifteen years New York State has devolved away from their historic and constitutional responsibilities of providing social services and support for low-income families and individuals, as demonstrated through significant reductions in state financial support for these programs, thereby shifting state costs and responsibilities to counties and New York City, and

WHEREAS, these state funding shifts have increased county and New York City social services costs by hundreds of millions of dollars annually because the State requires that all services still be provided in full, sometimes including new and more comprehensive service levels, but with less State resources, and

WHEREAS, these cuts include a reduction of State fiscal match from sixty-five percent (65%) to sixty-two percent (62%) percent for child welfare services, and lowering state fiscal matching funds for Safety Net Programs from fifty percent (50%) to twenty-nine percent (29%) along with maximizing federal funding to offset some of this loss, but the federal funds no longer offset losses for most counties today, and

WHEREAS, state funding support for the Foster Care Block Grant was cut by \$62 million in state fiscal year 2018, a fourteen percent (14%) reduction, and

WHEREAS, the Governor's state fiscal year 2023 budget proposal would eliminate the 45-day waiting period for cash assistance under the Safety Net Program which will increase county and New York City costs by \$40 million annually, and

WHEREAS, the SFY 2023 budget proposal includes provisions to settle long standing state litigation related to inadequate foster care rates paid to foster parents, and

WHEREAS, in another recent state negotiated settlement to end litigation the Hurrell-Harring agreement provided one hundred percent (100%) state funding support for all new costs of the settlement, and

WHEREAS, counties and New York City were not part of the foster care payment adequacy lawsuit or the settlement and it was the New York State Office for Children and Family Services that agreed to its terms, including significant increases in expenditures, without providing a corresponding increase in state funds to support the settlement and the Foster Care Block Grant,

May 2, 2022

NOW, THEREFORE, BE IT RESOLVED that the Board of legislators urges the Governor and New York State Legislature to restore critical State funding support for child welfare services, Safety Net Programs and to fully fund the recent foster care rate settlement with State resources, and

BE IT FURTHER RESOLVED that the Board of Legislators urges the Governor and the Legislature to restore the State open ended child welfare matching rate to sixty-five percent (65%), and

BE IT FURTHER RESOLVED that the Board of Legislators urges the Governor and Legislature to restore State matching support for Safety Net Programs to fifty percent (50%) without further reducing any other public assistance reimbursement before considering benefit expansions as proposed, 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 NYSAC.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 169-2022 Entitled “Urging the Governor and New York State Legislature to Restore Critical State Funding Support for Child Welfare Services, Safety Net Programs and to Fully Fund the Recent Foster Care Rate Settlement with State Resources”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Finance Committee: 4-25-2022

RESOLUTION NO. 170-2022

**APPROVING NEW YORK STATE DEPARTMENT OF TRANSPORTATION
SUPPLEMENTAL AGREEMENT #1 FOR PRELIMINARY DESIGN FOR LAZY
RIVER ROAD BRIDGE OVER GRASSE RIVER, BIN 3341820, PIN 775332**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, a project for Preliminary Design for the Lazy River Road Bridge over the 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 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 Preliminary Design,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves New York State Department of Transportation Supplemental Agreement #1 for preliminary design for Lazy River Road Bridge over Grasse River, BIN 3341820, PIN 775332, 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 Preliminary Design for the Project or portions thereof, and

BE IT FURTHER RESOLVED that all necessary funds have been appropriated pursuant to the 2022 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 authorizes 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 eligible projects costs and all project costs with appropriations therefore that are not so eligible, upon approval of the County Attorney, and

May 2, 2022

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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 170-2022 Entitled “Approving New York State Department of Transportation Supplemental Agreement #1 for Preliminary Design for Lazy River Road Bridge Over Grasse River, BIN 3341820, PIN 775332”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Finance Committee: 4-25-2022

RESOLUTION NO. 172-2022

APPROVING THE ISSUANCE BY THE GENESEE COUNTY FUNDING CORPORATION, IN ONE OR MORE SERIES, AS PART OF A PLAN OF FINANCE, OF UP TO \$275,000,000 PRINCIPAL AMOUNT OF REVENUE BONDS (ROCHESTER REGIONAL HEALTH PROJECT), SERIES 2022 OF WHICH UP TO \$121,700,000 PRINCIPAL AMOUNT SHALL BE USED TO FINANCE THE NORTH COUNTRY PROJECT (AS DEFINED HEREIN)

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators (the "Board"), as the elected legislative body of St. Lawrence County, New York (the "County"), has been advised by The Genesee County Funding Corporation (the "Issuer") that, in order to assist in the financing of a certain North Country Project (as defined below) for the benefit of Rochester Regional Health, a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Code, its successors or designees (collectively, "Rochester Regional"), on behalf of itself and as the sole member of The Rochester General Hospital and its successors or designees (collectively, "RGH"), The Unity Hospital of Rochester and its successors or designees (collectively, "Unity"), Newark-Wayne Community Hospital and its successors or designees (collectively, "NWCH"), United Memorial Medical Center and its successors or designees (collectively, "UMMC"), The Clifton Springs Sanitarium Company (collectively, "Clifton Springs") and its successors or designees and Canton-Potsdam Hospital and its successors and assigns ("CPH"; and, together with Rochester Regional, RGH, Unity, NWCH and UMMC, the "Institution"), each a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Code, has requested that the Issuer issue its Revenue Bonds (Rochester Regional Health Project), Series 2022 (the "Series 2022 Bonds"), in one or more series in the aggregate principal amount not to exceed \$275,000,000 for the purpose of financing or refinancing capital improvement projects at the Institution's facilities, as part of a plan of financing, as more particularly described below (collectively, the "Project") located at 8103 Oak Orchard Road in the City of Batavia, Genesee County, New York (the "Batavia Campus"), 1425 Portland Avenue in the City of Rochester, Monroe County, New York (the "RGH Campus"), 50 Leroy Street in the Town of Potsdam, St. Lawrence County, New York (the "CPH Campus"), 360 Linden Oaks Drive in the Town of Pittsford, Monroe County, New York (the "Pittsford Campus"), the corner of Monroe Avenue and Alexander Street in the City of Rochester, New York (the "Rochester Campus"), 2010 Empire Boulevard in the Town of Penfield, Monroe County, New York (the "Penfield Campus"), 6119 U.S. Highway 11 in the Town of Canton, St. Lawrence County, New York (the "Greenfield Campus") and One Hospital Drive in the Town of Massena, New York (the "Massena Campus"), and

WHEREAS, the North Country Project, for which the maximum aggregate principal amount of \$121,700,000 in Series 2022 Bonds are to be issued, consists of (A)(i) the construction of a four-story bed tower containing in the aggregate approximately 96,189 square feet on the CPH Campus to house (a) an expansion of CPH's emergency department, (b) 60 medical/surgical beds and (c) shell space for future growth and (ii) the acquisition and installation in and around such improvements of certain items of machinery, equipment and other tangible personal property (collectively, the "2022 CPH Facility"); (B) the refunding or refinancing of all or a portion of the outstanding principal amount of the (i) St. Lawrence County

May 2, 2022

Industrial Development Agency Civic Development Corporation Multi-Mode Civic Development Corporation Revenue Bonds (Canton-Potsdam Hospital Project), Series 2010A (the "Series 2010A Bonds") and (ii) the St. Lawrence County Industrial Development Agency Civic Development Corporation Multi-Mode Civic Development Corporation Revenue Bonds (Canton-Potsdam Hospital Project), Series 2010B (the "Series 2013B Bonds" and together with the Series 2010A Bonds, the "Series 2010 Bonds"); (C) the refunding or refinancing of all or a portion of the outstanding principal amount of the St. Lawrence County Industrial Development Agency Civic Development Corporation Revenue Bonds (St. Lawrence Health System Project), Series 2016 (the "Series 2016 Bonds"); and (D) the refinancing of all or a portion of the outstanding principal amount of a taxable loan (the "SLHS Taxable Loan") to St. Lawrence Health System, Inc. ("SLHS"), and

WHEREAS, the Series 2010 Bonds were used to finance (A) (1) the construction of an approximately 10,090 square foot addition (the "CPH Addition") to the existing hospital located on the CPH Campus ("CPH Hospital") to create a comprehensive cancer treatment center, (2) renovation of CPH Hospital, including the modification and renovation of the existing emergency department and other improvements and (3) the acquisition and installation in CPH Hospital and the CPH Addition of certain machinery and equipment (collectively, the "2010 CPH Facility"), and

WHEREAS, the proceeds of the Series 2016 Bonds were used to finance (A) (1) the construction of an approximately 60,000 square foot, three-level medical office building/ ambulatory care center for the benefit of CPH and SLHS located on the Canton Campus and (2) the acquisition and installation in and around such improvements of furniture, machinery and equipment (collectively, the "Canton Facility"); and (B) (1) the renovation and improvement of CPH Hospital and (2) the acquisition and installation of furniture, machinery and equipment at CPH Hospital (the "2016 CPH Facility" and together with the 2022 CPH Facility and the 2010 CPH Facility, the "CPH Facility"), and

WHEREAS, the proceeds of the SLHS Taxable Loan were used by SLHS to (1) finance certain improvements at a certain hospital facility known as the Greenfield Medical Campus, located on the Greenfield Campus, (2) pay all or a portion of the outstanding principal balance of a certain bridge loan, used for project startup costs at the Greenfield Medical Campus, (3) finance the acquisition of a certain hospital facility known as Massena Hospital located on the Massena Campus, and (4) provide funds for all or a portion of the costs associated with the SLHS Taxable Loan (collectively, the "SLHS Facility"), and

WHEREAS, the CPH Facility is or will be owned and operated by CPH, and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Series 2022 Bonds will not be excludable from gross income for Federal income tax purposes unless the issuance of the Series 2022 Bonds and the portion thereof to be applied to finance the North Country Project is approved by the Board after a public hearing to consider both the issuance of the Series 2022 Bonds and the nature and location of the facilities located within the County financed therewith has been conducted following reasonable public notice, and

WHEREAS, on April 20, 2022, the Issuer held such a public hearing upon proper notice in compliance with Section 147(f) of the Code, with access to the general public being provided by toll-free telephone number (in accordance with Internal Revenue Service Revenue Procedure 2022-20), and

May 2, 2022

WHEREAS, to aid the Board in its deliberations, the Issuer has made available to the members of the Board prior to this meeting (a) the Institution's application to the Issuer for financial assistance; (b) the notice of public hearing posted by the County on April 11, 2022, on the County's website, together with a certificate of a representative of the County attesting to the posting thereof on the County's website; (c) the minutes of such public hearing held on April 20, 2022; and (d) the Issuer's Bond Resolution, with respect to the proposed issuance of the Series 2022 Bonds, and

WHEREAS, the Board, after due consideration of the foregoing, as the "applicable elected representative" of the County within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Series 2022 Bonds and the application of up to \$121,700,000 principal amount thereof to finance or refinance the North Country Project, provided the principal, premium, if any, and interest on the Series 2022 Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the issuance by the Genesee County Funding Corporation, in one or more series, as part of a plan of finance, of up to \$275,000,000 principal amount of revenue bonds (Rochester Regional Health Project), series 2022 of which up to \$121,700,000 principal amount shall be used to finance the North Country Project (as defined herein), and

BE IT FURTHER RESOLVED that for the purpose of satisfying the approval requirement of Section 147(f) of the Code, the Board hereby gives its approval of the issuance by the Issuer of the Series 2022 Bonds and the application of up to \$121,700,000 principal amount of the Series 2022 Bonds to finance or refinance the North Country Project; provided that the Series 2022 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 or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon. This approval is given pursuant to Section 147(f) of the Code 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 141-150 of the Code, and

BE IT FURTHER RESOLVED that this resolution shall be deemed to be made for the benefit of the holders of the Series 2022 Bonds, and

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

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 172-2022 Entitled "Approving the Issuance by the Genesee County Funding Corporation, in One or More Series, as Part of a Plan of Finance, of up to \$275,000,000 Principal Amount of Revenue Bonds (Rochester Regional Health Project), Series 2022 of which up to \$121,700,000 Principal Amount Shall be used to Finance the North Country Project (As Defined Herein)", adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Finance Committee: 4-25-2022

RESOLUTION NO. 173-2022

**REQUESTING THE NEW YORK STATE LEGISLATURE TO ESTABLISH
SOLAR PANEL RECYCLING REGULATIONS**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Haggard, District 10 and Ms. Terminelli, District 14

WHEREAS, solar power is an essential part of the efforts of New York State to meet its climate goals, and a robust recycling program will promote a sustainable solar industry in the State, and

WHEREAS, the rise in the use of solar panels has led to an accumulation of waste at the end of the life of the solar panels, and

WHEREAS, solar panels contain recyclable aluminum, glass and plastic, as well as photovoltaic cells, which contain various valuable materials and rare metals, and

WHEREAS, proper recycling of the solar panels will not only ensure that these materials and metals are able to be reused but also ensures that the panels do not prematurely enter the waste stream where they can have potential negative environmental effects, and

WHEREAS, it is imperative that a convenient, safe and environmentally sound system for the recycling of photovoltaic modules, the minimization of hazard waste, and the recovery of commercially valuable materials be established, and

WHEREAS, the responsibility for the reduction of solar panels in the waste stream should be shared among all stakeholders, with manufacturers, distributors, and other related suppliers/corporate entities financing the takeback and recycling system in order to alleviate undue burden on customers, counties, and other local governments,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators requests the New York State Legislature to establish solar panel recycling regulations, and

BE IT FURTHER RESOLVED that the legislation uses the Sustainable Materials Management (SMM) model of New York State so that the social, economic, and environmental consequences of the choices made today do not adversely impact future generations, and

BE IT FURTHER RESOLVED that legislation adopts definitions and terms used for solar panel recycling regulations so that the nomenclature is consistent for all counties in the state of New York, 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, the Commissioner of the Department of Environmental Conservation, and NYSAC.

May 2, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 173-2022 Entitled “Requesting the New York State Legislature to Establish Solar Panel Recycling Regulations”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe _____
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Finance Committee: 4-25-2022

RESOLUTION NO. 174-2022

**CALLING ON THE STATE OF NEW YORK TO ALLOW FOR COUNTY HOME
RULE AUTHORITY REGARDING EMPLOYMENT RESIDENCY REQUIREMENTS**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Haggard, District 10 and Ms. Terminelli, District 14

WHEREAS, New York Public Officers Law §3 requires certain employees reside in the political subdivision or municipality in which he or she holds such public office, and

WHEREAS, this law has a worthy intent, which is to promote local officials to interact with the community in which they serve, even in off hours, as well as to keep local tax-funded salaries within the community, and

WHEREAS, since the 1970s, the State has authorized over seventy (70) exceptions to Public Officers Law §3 residency requirements, including for police officers, in recognition that for some job specifications it is important to increase the potential hiring pool to obtain highly skilled employees, and

WHEREAS, in recent years, the population of upstate New York has declined, shrinking the potential hiring pool, and

WHEREAS, in this same period, the State has forced county governments to vastly increase skilled labor hires in order to implement new state reforms such as raising the age of criminal responsibility, expansion of indigent public defense services and criminal justice reforms such as bail, speedy trial, and discovery, and

WHEREAS, county officials from all areas of the state are reporting difficulties finding and hiring employees to perform vital government services, and

WHEREAS, county governments are best situated to know what job titles should have residency requirements and which should have flexibility to ensure efficient and quality county services,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators calls on the State of New York to allow for County Home Rule authority regarding employment residency requirements, 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 NYSAC.

May 2, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 174-2022 Entitled “Calling On the State of New York to Allow for County Home Rule Authority Regarding Employment Residency Requirements”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Finance Committee: 4-25-2022

RESOLUTION NO. 175-2022

SUPPORTING THE EFFORTS TO IMPROVE PROBATION AND ALTERNATIVES TO INCARCERATION IN NEW YORK STATE IN ORDER TO PROTECT THE PUBLIC AND REDUCE RELIANCE ON PRISONS, JAILS, AND DETENTION

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Haggard, District 10 and Ms. Terminelli, District 14

WHEREAS, county probation departments are an integral part of the Criminal Justice System and operate within the legal framework of the Criminal Procedure Law, the Penal Law and the Family Court Act, and

WHEREAS, it is the mission of probation to protect the community through intervention in the lives of those under supervision by facilitating compliance with court orders and serving as a catalyst for positive change, and

WHEREAS, state funding for probation was drastically reduced between 1990 and 2015 from a forty-six and a half percent (46.5%) State share in 1990 to less than ten percent (10%) in 2022, putting a huge strain on counties and cost to county property taxpayers, and

WHEREAS, at the same time there have been increases in the number of mandated programs and services county probation departments are required to provide, and

WHEREAS, the New York State Council of Probation Administrators, representing New York State probation directors, administrators, and commissioners has diligently worked with the New York State Association of Counties (NYSAC) and State leaders to bring more awareness to the important work that Probation does to protect the public,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators supports the efforts to improve probation and alternatives to incarceration in New York State in order to protect the public and reduce reliance on prisons, jails, and detention, and

BE IT FURTHER RESOLVED that the Board supports proposals put forward by the Governor in response to raise the age legislation, as follows: (a) Mandate that New York State evidence-based criteria should account for existing local best practice programs; (b) Allow probation the ability to make an application for a temporary order of protection as a part of the adjustment process; (c) Authorize law enforcement agencies to issue appearance tickets if deemed appropriate by the arresting officer, instead of physical arrest, when adolescent offenders and juvenile offenders are charged with most D felonies; and (d) Allow law enforcement agencies to deliver adolescent offenders and juvenile offenders to be held in detention facilities after hours without a securing order until the youth part is in session, and

BE IT FURTHER RESOLVED that the Board supports establishing a dedicated funding stream through DCJS/OPCA for one hundred percent (100%) of all local probation costs including but not limited to probation personnel and evidence-based programming associated with raise the age legislation, and

May 2, 2022

Finance Committee: 4-25-2022

RESOLUTION NO. 176-2022

CALLING ON NEW YORK STATE TO SUFFICIENTLY INVEST IN 9-1-1 FUNDING TO ENSURE PROPER MAINTENANCE WITH EXISTING SYSTEMS AND PREPARE FOR NEXT GENERATION 9-1-1 TECHNOLOGIES

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Haggard, District 10 and Ms. Terminelli, District 14

WHEREAS, the funding mechanism that New York State counties use to help operate, maintain and upgrade 9-1-1 system capability and performance is out of date and does not correspond well to recent technology and marketplace changes, and

WHEREAS, the FCC has released their latest report for 2020 and it shows that New York collected \$241,643,008 and diverted over \$100,765,134.34 (41.7%) to other non 9-1-1 related purposes and the general fund, and

WHEREAS, currently it states in the Tax Law, Article 186-f, Section 5, forty-one and seven-tenths of the revenues collected and received are swept into the state general fund and not provided for public safety services, and

WHEREAS, this diversion shifts the bulk of Next Generation 9-1-1 (NG 9-1-1) readiness financing to counties and other local governments PSAPs in New York State, and

WHEREAS, the diversion of E9-1-1 funds results in a system that does not direct sufficient revenue to allow counties to properly maintain existing systems, while also preparing to implement NG 9-1-1 technology required under federal law, and

WHEREAS, under current law, for the last four (4) budget years, \$10 million was authorized and targeted directly to PSAPs and up to \$65 million was set aside for the provision of grants and reimbursements to counties administered by the state interoperable communications grants (SICG) program, administered by the New York State Division of Homeland Security and Emergency Services, and

WHEREAS, due to the designation of E9-1-1 fees for non 9-1-1 related expenses, New York State PSAPs are not eligible for any of the \$115 million federal grant funding for E9-1-1 and NG 9-1-1 enhancements and IP based advanced networks, and

WHEREAS, the goal of upgraded NG 9-1-1 systems is to make sure that all devices capable of connecting to the system can do so using voice, text, video images and other data formats to better inform the emergency responders to the situation they will be entering, and

WHEREAS, NG 9-1-1 upgraded systems will be able to better pinpoint an emergency call that may be in a remote area of the state or in a multi-storied building in one of our communities, and

May 2, 2022

WHEREAS, recognizing a more precise location of those needing emergency services will improve outcomes and save lives, but this cannot be accomplished without consistent and timely funding from the State,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators calls on New York State to sufficiently invest in 9-1-1 funding to ensure proper maintenance with existing systems and prepare for next generation 9-1-1 technologies, and

BE IT FURTHER RESOLVED that the Board of Legislators further calls on the State Division of Homeland Security and Emergency Services (DHSES) to implement the draft 9-1-1 plan, and ensure the creation of a statewide NG 9-1-1 system connecting all of the county and municipal 9-1-1 systems into one statewide system, and

BE IT FURTHER RESOLVED the Board of Legislators further calls on the State to fund NG 9-1-1 implementation with State resources, and

BE IT FURTHER RESOLVED releasing these funding obligations on a regular schedule will provide certainty and build continuity as we upgrade and maintain existing systems and prepare for NG 9-1-1 development and implementation, 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, Department of Homeland Security and Emergency Services Commissioner Jackie Bray, and NYSAC.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 176-2022 Entitled “Calling on New York State to Sufficiently Invest in 9-1-1 Funding to Ensure Proper Maintenance with Existing Systems and Prepare for Next Generation 9-1-1 Technologies”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Finance Committee: 4-25-2022

RESOLUTION NO. 177-2022

URGING THE GOVERNOR AND STATE LEGISLATORS TO ENACT RECORD INCREASES FOR LOCAL HIGHWAY, BRIDGE, AND CULVERT PROGRAMS TO ASSIST COUNTIES IN MAINTAINING CRITICAL INFRASTRUCTURE

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Haggard, District 10 and Ms. Terminelli, District 14

WHEREAS, Governor Kathy Hochul has released an Executive Budget with a record \$1.23 billion per year investment in local road and bridge programs that will improve safety for millions of motorists and create tens of thousands of jobs at a critical time to promote economic recovery, and

WHEREAS, this new five-year State Transportation Capital Plan provides unprecedented support for local governments to maintain and improve roads and bridges highlighted by the Consolidated Local Streets and Highway Improvement Program (CHIPS) funded at \$538 million, for state reimbursement to localities for the costs of highway, bridge, and culvert work as well as for pedestrian walkways, bicycle lanes, and other complete streets enhancements, and

WHEREAS, BRIDGE-NY, a critical local program that provides enhanced assistance for local governments to rehabilitate and replace bridges and culverts, is funded at \$200 million per year, nearly doubling the annual levels of the past few years, and

WHEREAS, under PAVE-NY, \$150 million is to be allocated to all municipalities throughout the state which will go toward improving the conditions, functionality and safety of local roadways, creating jobs and contributing to economic development in our communities through projects like roadway resurfacing, widening and realignment, construction of turning lanes at intersections, and new drainage for flood mitigation, and

WHEREAS, the Extreme Winter Recovery and State Touring Routes Programs historically sponsored by the Legislature are proposed at \$100 million each in the Executive Budget allowing for additional construction, reconstruction or improvement of local highways, bridges, and maintaining important connecting routes for urban and suburban commutes, and

WHEREAS, Governor Hochul is initiating a brand new program, Operation Pave Our Potholes (POP), to provide \$1 billion over 5 years with fifty percent of the funds to be distributed annually to local governments based on existing distribution formulas and the other half to NYSDOT to resurface and renew the state's worst roadway pavements, and

WHEREAS, the Federal Infrastructure Investment and Jobs Act (IIJA) allocates funding specifically for off system bridges, and

WHEREAS, locally owned roads and bridges account for eighty-seven percent (87%) of the 110,000 miles of roadways and fifty percent (50%) of the 18,000 bridges in New York State and this level of funding is expected to have a positive impact on the condition and resiliency of our transportation systems, and

May 2, 2022

Finance Committee: 4-25-2022

RESOLUTION NO. 178-2022

**URGING THAT AWARDS UNDER THE BRIDGE-NY PROGRAM BE
FINALIZED AND ANNOUNCED IN A TIMELY MANNER**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Haggard, District 10 and Ms. Terminelli, District 14

WHEREAS, Governor Kathy Hochul has released an Executive Budget that includes a robust five-year State Transportation Capital Plan with a record \$1.23 billion annual investment in local road and bridge programs, and

WHEREAS, this new Capital Plan provides unprecedented support for local governments to maintain and improve roads, bridges and culverts, and

WHEREAS, BRIDGE-NY is a critical local program that provides enhanced assistance for local governments to rehabilitate and replace bridges and culverts, and

WHEREAS, the Governor has proposed that this important local program be funded at a record \$200 million per year, nearly doubling the annual levels of the past few years, and will create thousands of new construction jobs and contribute to economic expansion in our communities, and

WHEREAS, the timely announcement of the funding awards from this program is vital for counties to help plan and budget for the resulting funding and spending authority needed for their highway and public works departments, and

WHEREAS, the most recent solicitation for BRIDGE-NY projects was issued in January 2021 with a final application submittal deadline of May 19 for culverts and June 9 for bridges, and

WHEREAS, it is recognized that the pre-review, full review, and scoring process by the New York State Department of Transportation takes time, while project selection can typically be completed within four (4) months, and

WHEREAS, in 2021, the awards were not announced until December 15, well beyond the time frame for counties to prepare their budget to be presented for approval by their county Boards of Legislators or Boards of Supervisors, and

WHEREAS, the cost of these projects have grown significantly as a result of impact of COVID on the cost of construction materials and inflation,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators urges that awards under the BRIDGE-NY Program be finalized and announced in a timely manner, and

May 2, 2022

BE IT FURTHER RESOLVED that the New York State Department of Transportation (NYS DOT) make an effort to complete the review and award selection in a timeframe to allow for county budget preparation, and

BE IT FURTHER RESOLVED that St. Lawrence County calls on the NYS DOT to complete and provide an inventory of BRIDGE NY Projects with updated budgets based on construction cost increases, and

BE IT FURTHER RESOLVED these BRIDGE NY project funds should be increased to cover higher costs so that these projects can be completed, and that previously awarded NYS DOT managed local projects shall be fully funded, 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, NYS DOT Commissioner Marie Dominguez, and NYSAC.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 178-2022 Entitled “Urging that Awards under the Bridge-NY Program be Finalized and Announced in a Timely Manner”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Finance Committee: 4-25-2022

RESOLUTION NO. 179-2022

URGING THE GOVERNOR AND STATE LEGISLATORS TO GRANT DESIGN-BUILD CONSTRUCTION AUTHORITY TO COUNTIES AND NEW YORK CITY

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Haggard, District 10 and Ms. Terminelli, District 14

WHEREAS, current road, bridge, building, and infrastructure construction projects are cumbersome and expensive for local governments and taxpayers in New York State, and

WHEREAS, design-build contracting saves time and money by eliminating time in procuring design services separately from construction services, and by making a single entity responsible for a project, reducing the possibility of contract claims related to design errors or omissions, and

WHEREAS, design-build is a method of construction project delivery in which one entity works under a single contract to provide design and construction services, and

WHEREAS, design-build projects minimize project risk for the owner, increase the accountability of contractors and streamlines the delivery schedule by compressing two procurements into one, eliminating one full procurement cycle, and

WHEREAS, design-build further streamlines the delivery schedule by overlapping the design and construction phases of a project, and

WHEREAS, the New York City Public Works Investment Act, authorizes some New York City agencies to use the design-build delivery method for certain capital projects over a specified dollar threshold amount, and

WHEREAS, New York State has granted design-build authority to itself and to New York City with great success, and the same authority should be granted to counties, and

WHEREAS, the State has proven this method saves both time and taxpayer spending all while minimizing project risk,

NOW, THEREFORE, BE IT RESOLVED the St. Lawrence County Board of Legislators urges the Governor and State Legislators to grant design-build construction authority to counties and New York City, 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, Department of Homeland Security and NYSAC.

May 2, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 179-2022 Entitled “Urging the Governor and State Legislators to Grant Design-Build Construction Authority to Counties and New York City”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Services Committee: 4-18-2022

RESOLUTION NO. 180-2022

IN SUPPORT OF RAISING THE CHILDCARE SUBSIDY RATE AND INCREASING THE TOTAL ALLOTMENT TO SOCIAL SERVICES TO IMPROVE EQUITABLE ACCESS TO CHILDCARE ACROSS NEW YORK STATE

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored by Ms. Haggard, District 10 and Ms. Terminelli, District 14

WHEREAS, for years, access to high-quality childcare has been limited to those who can afford it or are fortunate enough to receive a subsidy and be able to locate quality care, limiting the ability of parents of young children to enter and succeed in the workforce and for employers to find and retain skilled workers, and

WHEREAS, the average cost of childcare for an infant in New York State is \$15,394 per year, which is more expensive than in all but five (5) states in the country, and

WHEREAS, childcare in New York State costs more than college, and infant care is more expensive than the average rent, and

WHEREAS, the lack of affordable and accessible childcare during the pandemic has driven women, in particular, out of the workforce in large numbers and led many to weigh whether staying out of the workforce is more cost-efficient, and

WHEREAS, the Child Care Availability Task Force, which was co-chaired by then-Lieutenant Governor Kathy Hochul, recognized that childcare is not just an issue for women but a societal and economic issue that touches every family, in every community, regardless of neighborhood or economic status, and

WHEREAS, according to a statewide poll conducted in the fall of 2020, the majority of New York State business leaders say the lack of accessibility and availability of high-quality childcare for infants and toddlers negatively impacts their businesses and their ability to hire and retain employees, and

WHEREAS, New York employers specifically cite employee absenteeism and calling-out due to a lack of access to and availability of childcare for infants and toddlers, as well as reduced employee productivity and turnover due to child care issues, as contributing to loss in revenue, and

WHEREAS, on average, working parents in America miss five (5) to nine (9) days of work per year because of childcare problems, costing U.S. businesses \$3 billion a year in lost productivity, and

WHEREAS, Governor Hochul, in one of her first addresses to the business community as Governor, identified childcare as one of her top three priorities to support the economic recovery from the COVID-19 pandemic, and

May 2, 2022

WHEREAS, Office of Children & Family Services (OCFS) Commissioner Sheila Poole, in a September 2021 interview, called childcare “the superhighway to economic recovery,” and

WHEREAS, the significant difference between the childcare subsidy rate set by OCFS and the actual cost of providing care has contributed to extremely low wages for childcare workers, ninety-eight percent (98%) of whom are women and sixty-percent (60%) of whom are minorities, and

WHEREAS, low wages have led to a shortage of childcare workers, which has meant that childcare providers cannot keep up with demand and have fewer childcare slots to offer, and

WHEREAS, sixty-four percent (64%) of New Yorkers live in communities that qualify as child care deserts, meaning the community lacks sufficient child care for the vast majority of families that need it, and

WHEREAS, the size of the gap between subsidy rates and the true cost of quality varies by region but exists across the state for infants and toddlers, and

WHEREAS, the final report of the Child Care Availability Task Force called on New York State to adopt subsidy rates that are aligned with the true cost of quality care, including recognizing the higher cost of care necessary for infants and toddlers, and

WHEREAS, high-quality childcare promotes healthy child development, which has long-term benefits for children and families, the economy, and society as a whole, as it is proven to reduce rates of incarceration, homelessness, and poverty in later life, and

WHEREAS, children who have quality early learning experiences are less likely to drop out of high school, need public assistance, or become a teen parent and are more likely to go to college and have good health as an adult, and

WHEREAS, quality early care and learning also helps reduce the disparities that are often associated with race, ethnicity, language, citizenship status, and socio-economic level, and

WHEREAS, investing in quality childcare is a critical public investment into a better functioning, more equitable, democratic economy and society,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators is in support of raising the childcare subsidy rate and increasing the total allotment to social services to improve equitable access to childcare across New York State, and

BE IT FURTHER RESOLVED that the Board supports increasing the total allotment given to social service districts around the state so they can pay the increased subsidy rate without having to decrease the number of children and families receiving the subsidy, 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, OCFS Commissioner Sheila Poole, and NYSAC.

May 2, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 180-2022 Entitled “In Support of Raising the Childcare Subsidy Rate and Increasing the Total Allotment to Social Services to Improve Equitable Access to Childcare Across New York State”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Finance Committee: 4-25-2022

RESOLUTION NO. 181-2022

**ACCEPTING THE ARPA COMMITTEE RECOMMENDATIONS FOR THE
AMERICAN RESCUE PLAN ACT (ARPA) FUNDS**

By Mr. Acres, Chair, Finance Committee

Co-Sponsored by Mr. Reagen, District 1; Mr. Fay, District 9; and Mr. Arquiett, District 13

WHEREAS, on March 11, 2021, President Biden signed the American Rescue Plan Act into law approving \$350B to “facilitate the United States recovery from the devastating economic and health effects of the COVID-19 pandemic,” and

WHEREAS, these funds would be distributed directly to tribal governments, states, counties, cities, towns, and villages by the Federal Government with guidance to be provided by the U.S. Department of Treasury who would prepare and approve authorized uses for these funds, and

WHEREAS, of the funds, counties and cities were allocated a total of \$130B with \$65B set aside specifically for counties, and

WHEREAS, St. Lawrence County received notification that its allocation would be \$20.9M, and that half of the funds (\$10.4M) would be received in what would be called the first tranche in mid-2021, and the second tranche (\$10.5M) would be distributed in mid-2022, with the understanding those funds be appropriated by the end of 2024, and

WHEREAS, the Department of Treasury issued an ‘Interim Final Rule’ on May 5, 2021, which provided guidance for acceptable uses of the ARPA Funds and solicited comments through July 16, 2021, to better understand the impact of the tentative guidance as they prepared the Final Rule which was expected to be released by the beginning of 2022, and

WHEREAS, comments were submitted by St. Lawrence County to assist in the completion of the Final Rule of use of the ARPA Funds, and

WHEREAS, on November 1, 2021, Chair Sheridan appointed a Committee of Legislators chaired by the Legislator from District 8 and Chair of the Finance Committee Kevin Acres, and comprised of Legislators Jim Reagen, District 1; Dan Fay, District 9; and Tony Arquiett, District 13, for the purpose of meeting to prepare recommendations for the use of these funds to the Board of Legislators, and

WHEREAS, a survey was conducted via the County Website from November 9th through November 30th, 2021, to solicit ideas and suggestions for uses of the ARPA Funds, and

WHEREAS, the Final Rule for appropriate uses of the American Rescue Plan Funds was released on January 6, 2022 with an effective date of April 1, 2022,

WHEREAS, the Committee met on an ongoing basis to review the Interim Final Rule, review the survey results, consider options that would benefit County residents, and is now prepared to make recommendations to the Board of Legislators,

May 2, 2022

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the ARPA Committee recommendations for the \$20.9M American Rescue Plan Act (ARPA) Funds as follows:

- \$5M for Emergency Communications Equipment
- \$4M for Economic Development and Tourism
- \$3M for Broadband Development and Installation
- \$3M for Utilities: Water & Sewer Development & Repair
- \$5M for County Capital Projects
- \$.9M for Ash Tree Removal and Reforestation

BE IT FURTHER RESOLVED that Emergency Services in St. Lawrence County are in the midst of massive improvements and as a part of this transformation, a new radio system is being installed and these funds will assist in the necessary funding required to assist local municipalities with equipment, and

BE IT FURTHER RESOLVED that economic development and tourism are essential to improving the services and activities available in St. Lawrence County and the ARPA Committee recognizes the need for services and infrastructure in the following ways; Childcare Provide Training (\$200K); EMT Training (\$100K); CDL Licensure training (\$287K); Cornell Cooperative Extension (\$50K); Clifton-Fine Hospital (\$300K); Gouverneur & St. Lawrence County Fair (\$50K); and an additional \$3M to be distributed through the SLCIDA to organizations who were impacted by the COVID-19 pandemic and are looking to improve their services, and

BE IT FURTHER RESOLVED that a great deal of work has been accomplished in the area of improving broadband access in St. Lawrence County and in order to continue those efforts, the ARPA Committee recommends \$3M be appropriated for matching funds and/or investment to develop and extend that availability throughout the County, and

BE IT FURTHER RESOLVED that the ARPA Committee recognizes the importance of stable infrastructure and recommends \$3M for projects that support the economic recovery and stability of water and sewer projects in St. Lawrence County, and

BE IT FURTHER RESOLVED that St. Lawrence County Government is working to improve facilities infrastructure by renovating the Public Safety Complex on Court Street, repurposing the Old Jail Facility on Judson Street, relocating county departments to improve efficiencies and services to the public, the ARPA committee recommends \$5M to support these projects, and

BE IT FURTHER RESOLVED that the ash trees in St. Lawrence County have been impacted by the devastating Emerald Ash Borer requiring attention to county roadways and right-of-ways, the ARPA Committee recommends \$900K for removal of these trees on County lands and reforestation to provide for the future, and

BE IT FURTHER RESOLVED other projects the ARPA Committee would like to see included with funds include employee wellness, ballistic vests for the Probation Department, and a watercraft for use by the Emergency Services Department, and

May 2, 2022

BE IT FURTHER RESOLVED that further resolutions will be prepared for consideration by the Board of Legislators for the creation of the necessary accounts, transfers of funds, and for the approval of a firm to manage these funds for the County.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 181-2022 Entitled “Accepting the ARPA Committee Recommendations for the American Rescue Plan Act (ARPA) Funds”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Finance Committee: 4-25-2022

RESOLUTION NO. 182-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ATLANTIC TESTING LABORATORIES FOR A HAZARDOUS MATERIALS SURVEY AND PROJECT MONITORING FOR COUNTY BUILDINGS

By Mr. Acres, Chair, Finance Committee

WHEREAS, changes in scope of County services has altered the operational and space needs of County departments that occupy the Public Safety Complex, and

WHEREAS, the Buildings and Grounds Committee has reviewed the recommendations for the best use of space in the building, and

WHEREAS, the Committee has determined that in order to meet the needs of the public, now and in the future, upgrades and efficiencies can best be achieved through a reconfiguration of certain County departments requiring renovation of the building, and

WHEREAS, the results of a hazardous materials survey will be required to allow for abatement design by a project architect prior to construction bidding, and

WHEREAS, a request for proposals was issued and Atlantic Testing Laboratories was chosen as the firm of best value to carry out the hazardous materials assessment and project monitoring, and

WHEREAS, in addition to the required services at the Public Safety Complex, there is an opportunity to utilize the project monitoring services for ongoing project at the former County Jail, consistent with the request for proposals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Atlantic Testing Laboratories for a Hazardous Materials Survey and Project Monitoring for County Buildings, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the County Administrators Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$23,000
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INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	\$23,000
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INCREASE APPROPRIATIONS:

BG619974 43007 PSC	Public Safety Complex Facility	\$23,000
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May 2, 2022

INCREASE REVENUE:

T6650319 90100

T IFT CP Transfer from GF

\$23,000

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 182-2022 Entitled "Authorizing the Chair to Sign a Contract with Atlantic Testing Laboratories for a Hazardous Materials Survey and Project Monitoring for County Buildings", adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Finance Committee: 4-25-2022

RESOLUTION NO. 183-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BROOKS WASHBURN ARCHITECTS FOR ARCHITECTURAL SERVICES FOR FORMER SHERIFF'S HOUSE AND THE FORMER ST. LAWRENCE COUNTY JAIL AND MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, the former St. Lawrence County Jail closed in 2009 when the new correctional facility opened, and

WHEREAS, the majority of the former jail and Sheriff's House has been vacant since its closure and continues to fall into disrepair with state of the building's exterior envelope allowing for water penetration into the building interior, causing continual building damage, and

WHEREAS, Resolution No. 202-2016 authorized the Chair to sign a contract with Atlantic Testing Laboratories for Hazardous Materials Survey of the former St. Lawrence County Jail, and

WHEREAS, the Buildings and Grounds Committee recommends securing the structural integrity of the building to prevent further deterioration, which will improve upon the work of the hazardous materials survey, and

WHEREAS, a competitive process was conducted through a request for proposals issued for architectural services to secure the exterior envelope and for the submission of change of occupancy permits necessary for future intended uses of the buildings and Brooks Washburn Architects was chosen as the firm of best value to carry out the services, and

WHEREAS, funds are available in targeted contingency for capital projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Brooks Washburn Architects for architectural services for the former Sheriff's House and the former St. Lawrence County Jail, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the County Administrators Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$30,000
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INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	\$30,000
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May 2, 2022

INCREASE APPROPRIATIONS:

BG619974 43007 OJL BLDG Renovations Facility Improvements \$30,000

INCREASE REVENUE:

T6650319 90100 T IFT CP Transfer from GF \$30,000

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 183-2022 Entitled "Authorizing the Chair to Sign a Contract with Brooks Washburn Architects for Architectural Services for Former Sheriff's House and the Former St. Lawrence County Jail and Modifying the 2022 Budget for the County Administrator's Office", adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Finance Committee: 4-25-2022

RESOLUTION NO. 184-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH GP FLOORING SOLUTIONS FOR THE PURCHASE AND INSTALLATION OF FLOORING AND MODIFYING THE 2022 BUDGET FOR RENOVATIONS OF THE HUMAN SERVICES CENTER

By Mr. Acres, Chair, Finance Committee

WHEREAS, there is a need for updates to the Community Services Department, Department of Motor Vehicles, and space currently sub-leased to an outside agency, and

WHEREAS, an invitation to bid was conducted for flooring and state contract discounted pricing was utilized for cubicles and chairs, and

WHEREAS, in the Community Services Department, renovations would consist of replacement of flooring (\$100,387), cubicles in the inner-office area (\$44,022), and waiting room and conference room chairs (\$13,662), and

WHEREAS, in the Department of Motor Vehicles, renovations would consist of replacement of flooring (\$10,982), and

WHEREAS, in the space currently sub-leased to an outside agency, renovations would consist of replacement of flooring (\$21,060), and

WHEREAS, funding for this project is available through the appropriation of unrestricted DSRIP funds and targeted contingency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the GP Flooring Solutions for the purchase and installation of flooring, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for renovations of the Human Services Center, as follows:

INCREASE REVENUE:

A1134905 56000 DSRP	A SA Mental Health	\$78,899
A1334905 56000 DSRP	A SA Other Mental Health Programs	3,006
A3134905 56000 DSRP	A SA CSS Mental Health	<u>76,166</u>
		\$158,071

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$32,042
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May 2, 2022

INCREASE APPROPRIATIONS:

A1142502 21000 DSRP	A CACD Furniture & Furnishings	\$78,899
A1342502 21000 DSRP	A OGCD Furniture & Furnishings	3,006
A3143202 21000 DSRP	A MHOC Furniture & Furnishings	76,166
BG016202 21000 HSC	BLDG Furniture & Furnishings	<u>32,042</u>
		\$190,113

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 184-2022 Entitled "Authorizing the Chair to Sign a Contract with GP Flooring Solutions for the Purchase and Installation of Flooring and Modifying the 2022 Budget for Renovations of the Human Services Center", adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Finance Committee: 4-25-2022

RESOLUTION NO. 185-2022

AUTHORIZING THE CHAIR TO SIGN AN AMENDED AGREEMENT WITH UNITED HELPERS CARE, INC. FOR SPACE LOCATED AT 100 FORD STREET, OGDENSBURG, NEW YORK AND MODIFYING THE 2022 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 in excess of twenty (20) new positions in Children’s Services, and

WHEREAS, with this investment, there was 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 across the County 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, Resolution No. 309-2021, authorized the Chair to sign an agreement with United Helpers, Inc. for space located at 100 Ford Street, Ogdensburg, New York, securing a location for the pilot program, and

WHEREAS, on March 28, 2022, the County Administrator presented a SWOT analysis to the Board of Legislators on the pilot program, highlighting an internal appraisal, existing and evolving strategy, and critical success factors, and

WHEREAS, the SWOT analysis concluded with the immediate recommendation to grow the Satellite Office in Ogdensburg to occupy the entire suite in which it is currently located, and

WHEREAS, the additional square footage to obtain the entire suite totals approximately 1,250, bringing the total County footprint in the building to approximately 3,350 square feet, and

WHEREAS, the amended Agreement will run July 1, 2022 through September 30, 2025, with an option for two (2) additional one-year extensions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended agreement with United Helpers Care, Inc. for space located at 100 Ford Street, Ogdensburg, New York, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that upon conclusion of the remaining term through September 30, 2022, the initial rental rate will be \$12.48 per square foot and will run October 1, 2022 through September 30, 2025, and

May 2, 2022

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Department of Social Services, as follows:

INCREASE REVENUE:

DA036105 56000	D SA General Administration	\$197
DA046105 57000	D FA General Administration	654
DAS36105 560CW	D SA Child Welfare Funding	<u>2,104</u>
		\$2,955

DECREASE APPROPRIATIONS:

DMM61004 46500	D Medicaid to State	\$4,286
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INCREASE APPROPRIATIONS:

DAS60104 40700	D SG Building and Property Rent	\$7,241
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 185-2022 Entitled "Authorizing the Chair to Sign an Amended Agreement with United Helpers Care, Inc. for Space Located at 100 Ford Street, Ogdensburg, New York and Modifying the 2022 Budget for the Department of Social Services", adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

Finance Committee: 4-25-2022

RESOLUTION NO. 186-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CLEARGOV, INC.
FOR A DIGITAL BUDGET BOOK SOFTWARE PLATFORM AND MODIFYING THE
2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE**

By Mr. Acres, Chair, Finance Committee

WHEREAS, on an annual basis, St. Lawrence County publishes both tentative and adopted budget books, and

WHEREAS, ease of access to information and providing transparent access are essential to ensure public funds are utilized in an appropriate manner, and

WHEREAS, ClearGov's Digital Budget Book is a website-based software platform that utilizes templates and dynamic data-driven charts and tables, and

WHEREAS, the Digital Budget Book software is highly customizable and delivers budget books in an easy-to-navigate website that engages citizens with interactive content and can be transformed to a printed physical book with ease, and

WHEREAS, the software is designed to create staff efficiencies by transforming traditionally labor intensive manual processes into those that are substantially automatic, while reducing the opportunities for potential errors, and

WHEREAS, the initial service period will run from June 1, 2022 to December 31, 2026, with annual subscription fees as follows: 2022 \$5,732 (Pro-Rated); 2023 \$11,736; 2024 \$13,100; 2025 \$13,100; and 2026 \$13,100,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with ClearGov, Inc. for a digital budget book software platform, effective June 1, 2022, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the County Administrator's Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$5,732
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INCREASE APPROPRIATIONS:

BL010104 42004	B LB Computer Software	\$5,732
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May 2, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 186-2022 Entitled “Authorizing the Chair to Sign a Contract With ClearGov, Inc. for a Digital Budget Book Software Platform and Modifying the 2022 Budget for the County Administrator’s Office”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

RESOLUTION NO. 187-2022

AUTHORIZING FILLING OF VACANCIES

By 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:

<u>Department/Unit:</u>	<u>Title:</u>	<u>Position</u>	<u>Type</u>	<u>Duration</u>	<u>Timeline</u>
Community Services/ Chemical Dependency	Chemical Dependency Counselor	510400009	FT	Permanent	Immediate
Community Services/ Addiction Services	Senior Chemical Dependency Case Aide	510200001	FT	Permanent	Immediate
Community Services/ Addiction Services	Peer Advocate*	505900002	FT	Provisional	Immediate
Social Services/ TA/SNAP	Senior Social Welfare Examiner	814100001	FT	Permanent	Immediate
Social Services/ Child Support	Support Investigator	813000002	FT	Permanent	Immediate
Social Services/ Information Technology	Coordinator of Social Services IT	812000001	FT	Permanent	Immediate
Board of Election	Election Clerk	027900002	PT	Permanent	Immediate
Probation	Keyboard Specialist	003100067	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000010	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000025	FT	Permanent	Immediate
Highway	Motor Equipment Mechanic Helper	308000002	FT	Permanent	Immediate
Highway	Motor Equipment Mechanic Helper	308000003	FT	Permanent	Immediate
Highway	Deputy County Highway Superintendent	318600002	FT	Permanent	Immediate
Highway	Assistant Highway Administration Manager*	318100002	FT	Provisional	Immediate

*new position

May 2, 2022

BE IT FURTHER RESOLVED that Position No. 510300003, Chemical Dependency Case Aide, be abolished in Community Services, and

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

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 187-2022 Entitled “Authorizing Filling of Vacancies ”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

RESOLUTION NO. 188-2022

**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 to be held on June 4, 2022, 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 188-2022 Entitled “Authorizing the Chair to Sign an Agreement with the Canton Chamber of Commerce for Use of Parking Lots at the County Complex”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

May 2, 2022

RESOLUTION NO. 189-2022

SUPPORTING ASSEMBLY BILL A.9901 AND SENATE BILL S.8846 TO CODIFY THE CURRENT SALES TAX SHARING ARRANGEMENT FOR THE ADDITIONAL ONE PERCENT (1%) OF SALES AND COMPENSATING USE TAXES WITHIN THE CITY OF OGDENSBURG FOR SALES TAX COLLECTED WITHIN THE TAXING JURISDICTION OF THE CITY OF OGDENSBURG

By Mr. Reagen, District 1 and Mr. Forsythe, District 2

WHEREAS, in 2021, the City of Ogdensburg began the process to collect its own or pre-empt a portion of the County sales tax for the first time since 1999, which gave the City one-half of the first three percent (3%) that is collected within the taxing jurisdiction of the City, but does not make any provision for the portion of the additional one percent (1%) without additional State legislation, and

WHEREAS, the County is actively assisting the City by voluntarily extending the terms and conditions beyond the expiration of the amended agreement for the three (3) additional months (December 1, 2021- February 28, 2022) to provide Ogdensburg with the opportunity to complete the necessary notifications and preparations to collect their own sales tax revenue, and

WHEREAS, the Board of Legislators would like to continue to assist the City of Ogdensburg in this effort, and

WHEREAS, the County has continued to assist the City of Ogdensburg by voluntarily sharing one-half (1/2) of the portion of sales tax collected on the additional one percent (1%) within the taxing jurisdiction of the City of Ogdensburg with the City on a quarterly basis that is similar to the first three percent (3%) allowed by law, and

WHEREAS, St. Lawrence County supports codifying this arrangement into State Law to provide sustainable, financial assistance to the City of Ogdensburg and its residents,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators supports Assembly Bill A.9901 and Senate Bill S.8846 to codify the current sales tax sharing arrangement for the additional one percent (1%) of sales and compensating use tax within the City of Ogdensburg for sales tax collected within the taxing jurisdiction of the City of Ogdensburg, 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, NYS Department of Taxation and Finance, and the City of Ogdensburg.

May 2, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 189-2022 Entitled “Supporting Assembly Bill A.9901 and Senate Bill S.8846 to Codify the Current Sales Tax Sharing Arrangement for the Additional One Percent (1%) of Sales and Compensating Use Taxes Within the City of Ogdensburg for Sales Tax Collected within the Taxing Jurisdiction of the City of Ogdensburg”, adopted May 2, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2022

June 6, 2022

Finance Committee: 5-23-2022

RESOLUTION NO. 191-2022

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 881 million pounds of milk in 2021, ranking the County fourth in the Northeast Milk Marketing Area which extends from New Hampshire to Virginia, and

WHEREAS, May 2021 milk production ranked St. Lawrence County 62nd out of the top 100 dairy counties in the United States, and

WHEREAS, according to the Northeast Statistical Handbook, 222 dairy farms operate in the county, the second highest number of farm operations in the Marketing Area, and

WHEREAS, St. Lawrence County dairy farmers, milk processors and support industries make significant contributions to the region’s economy, and

WHEREAS, the value of dairy products in 2017 exceeded \$139 million and accounted for seventy-three percent (73%) of the total value of all agricultural products generated by St. Lawrence County farmers,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby proclaim June as Dairy Month.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 191-2022 Entitled “Proclaiming June as Dairy Month”, adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Operations Committee: 5-9-2022

RESOLUTION NO. 192-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DELL FINANCIAL SERVICES TO PROVIDE REPLACEMENT VIRTUAL SERVER AND BACKUP EQUIPMENT AND SOFTWARE FOR ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, the technological infrastructure supporting the virtual servers and applications of the County is aging and reaching the end of serviceable life, and

WHEREAS, storage needs continue to increase as the County continues to become more reliant on technology, and

WHEREAS, a competitive process was utilized to evaluate various solutions, and

WHEREAS, Dell Financial Services is offering a sixty (60) month, low-interest payment plan to cover the cost of hardware and software infrastructure for less than the cost to support the current environment while delivering all components in entirety in 2022, and

WHEREAS, the term of the contract will begin the date of installation and run for sixty (60) months at an annual cost of \$45,008 for hardware and software, which is included in the 2022 Budget (CD016804 42004),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Dell Financial Services to provide replacement virtual server and backup equipment and software for St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 192-2022 Entitled "Authorizing the Chair to Sign a Contract with Dell Financial Services to Provide Replacement Virtual Server and Backup Equipment and Software for St. Lawrence County", adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Operations Committee: 5-9-2022

RESOLUTION NO. 193-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ABS SOLUTIONS, LLC, TO PROVIDE PROFESSIONAL SERVICES FOR THE INSTALLATION OF VIRTUAL SERVER AND BACKUP INFRASTRUCTURE FOR ST. LAWRENCE COUNTY AND MODIFYING THE 2022 BUDGET FOR THE INFORMATION TECHNOLOGY DEPARTMENT

By Ms. Curran, Chair, Operations Committee

WHEREAS, expert professional services are required to work to install, configure, and test the new virtual server and backup infrastructure, and

WHEREAS, that the one-time installation cost not to exceed \$37,125 will be covered in part (not to exceed \$10,000) by the Information Technology Budget, and the remainder by untargeted contingency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with ABS Solutions, LLC, to provide professional services for the installation of virtual server and backup infrastructure for St. Lawrence County, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Information Technology Department, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$27,125
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INCREASE APPROPRIATIONS:

CD016804 43007	C IT Other Fees	\$27,125
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 193-2022 Entitled “Authorizing the Chair to Sign a Contract with ABS Solutions, LLC, to Provide Professional Services for the Installation of Virtual Server and Backup Infrastructure for St. Lawrence County and Modifying the 2022 Budget for the Information Technology Department”, adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Operations Committee: 5-9-2022

RESOLUTION NO. 194-2022

**SETTING BUSINESS HOURS FOR THE ST. LAWRENCE
COUNTY SHERIFF’S OFFICE CIVIL DIVISION**

By Ms. Curran, Chair, Operation Committee

WHEREAS, Section 206(2) of the County Law allows the Board of Legislators to set the hours for the transaction of business in the Sheriff’s Civil Office, and

WHEREAS, to allow the public to have access to the Civil Office the same general hours as the St. Lawrence County Clerk’s Office as these offices provide services of a related nature, the Sheriff would like the hours for the transaction of business to be weekdays from 8:00 a.m. to 4:00 p.m., and

WHEREAS, this will enable the St. Lawrence County Sheriff’s Civil Office to be in compliance with the New York State Sheriff’s Association Institute, Inc., accreditation for the Standards for a Professional Sheriff’s Office Civil Division, and

WHEREAS, the hours of operations proposed would be in the best interest of the citizens of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators sets the business hours for the St. Lawrence County Sheriff’s Office Civil Division, and

BE IT FURTHER RESOLVED that the hours of operation for the Civil Division of the Sheriff’s Office will be weekdays from 8:00 a.m. to 4:00 p.m.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 194-2022 Entitled “Setting Business Hours for the St. Lawrence County Sheriff’s Office Civil Division”, adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Operations Committee: 5-9-2022

RESOLUTION NO. 195-2022

AUTHORIZING THE SHERIFF TO FILL A SCHOOL RESOURCE DEPUTY POSITION AND MODIFYING THE 2022 BUDGET FOR THE SHERIFF'S OFFICE FOR THE SCHOOL RESOURCE DEPUTY (SRD) PROGRAM

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 8-2022 authorized the Chair to sign contract(s) and establish a School Resource Deputy (SRD) Program with St. Lawrence County School Districts, and

WHEREAS, the Edwards-Knox Central School District has proven interest and signed a contract for a School Resource Deputy for the term of January 1, 2022 through December 31, 2024 (with the option of renewal through June 30, 2026), and

WHEREAS, the School Resource Deputy Position requires a trained deputy for assignment with the expectation a backfill will be authorized, and

WHEREAS, appropriation and revenue accounts will be created in the 2022 Budget for the Sheriff's Office, and

WHEREAS, revenue from the Edward-Knox School District will assist with costs of salary and benefits, not to exceed \$104,000 for 2022, \$107,120 for 2023, and \$110,334 for 2024 with payment to St. Lawrence County bi-annually by January 30th and June 30th of each applicable year not to exceed 2026, and

WHEREAS, the Edwards-Knox School District will also be responsible for the cost of overtime salary for this School Resource Deputy who performs SRD duties for the School District and/or SRD events or incidents which will be payable to St. Lawrence County as required in quarterly billings submitted by the Sheriff's Office to the School District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to fill a School Resource Deputy Position, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Sheriff's Office for the School Resource Deputy (SRD) Program, as follows:

INCREASE APPROPRIATIONS:

S1031101 11000 SRD	S CRIM SRD Supervisory/Administration	\$50,655
S1031101 18000 SRD	S CRIM SRD Overtime	0
S1031108 81000 SRD	S CRIM SRD Retirement	6,383
S1031108 83000 SRD	S CRIM SRD Social Security	3,486
S1031108 84000 SRD	S CRIM SRD Workmens Compensation	1,279
S1031108 84500 SRD	S CRIM SRD Life Insurance	93
S1031108 86000 SRD	S CRIM SRD Health Insurance	16,402

June 6, 2022

S1031108 86500 SRD	S CRIM SRD Dental Insurance	567
S1031108 89000 SRD	S CRIM SRD Vision Insurance	<u>204</u>
		\$79,069

INCREASE REVENUE:

S1023895 57000 SRD	S CRIM SRD Misc Revenue, Other Govts	\$79,069
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 195-2022 Entitled "Authorizing the Sheriff to Fill a School Resource Deputy Position and Modifying the 2022 Budget for the Sheriff's Office for the School Resource Deputy (SRD) Program", adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Services Committee: 5-16-2022

RESOLUTION NO. 196-2022

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, Local Health Departments must conduct a health Emergency Preparedness Program as a condition of eligibility for State Aid, and

WHEREAS, the term of the Emergency Preparedness Program HRI Contract will be July 1, 2022 through June 30, 2023, in the amount of \$87,445 (PP044895 57000 EP),

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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 196-2022 Entitled “Authorizing the Chair to Sign the Emergency Preparedness Program Contract for the Public Health Department”, adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Services Committee: 5-16-2022

RESOLUTION NO. 198-2022

**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 PUBLIC HEALTH DEPARTMENT FOR
THE JULY 1, 2022 TO JUNE 30, 2023 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, 2022 to June 30, 2023, upon approval of the County
Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this
Resolution No. 198-2022 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 Public Health Department for the July 1, 2022 to June
30, 2023 Program Year", adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the
whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Services Committee: 5-16-2022

RESOLUTION NO. 199-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH FIRST STUDENT, INC. 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 current contract for Preschool Special Education Transportation Services expires on June 30, 2022, and

WHEREAS, a competitive process has been completed, and the Department would like to enter into a contract for a term of three (3) years with the option of two one (1) year extensions with First Student, Inc., with the contract period of July 1, 2022 to June 30, 2025,

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

BE IT FURTHER RESOLVED that the contract will be in the amount of \$590 per bus route/per day (driver/driver assistant) for year one (not to exceed \$985,000), July 1, 2022 through June 30, 2023, with an annual increase using the CPI (Consumer Price Index) as calculated by the US Department of Labor, Bureau of Labor Statistics as of the first day of the month in which the County exercises its option, or three and one-half percent (3.5%), 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 199-2022 Entitled "Authorizing the Chair to Sign a Contract with First Student, Inc. for Preschool Special Education Transportation Services", adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Services Committee: 5-16-2022

RESOLUTION NO. 201-2022

AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT WITH SECURITAS SECURITY SERVICES FOR THE PROVISION OF SECURITY SERVICES AT THE HAROLD B. SMITH BUILDING AND MODIFYING THE 2022 BUDGET FOR SOCIAL SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Securitas Security Services has been providing quality security at the Harold B. Smith Building for more than twenty (20) years, and

WHEREAS, a competitive bid process was conducted to ensure the most competitive rate is provided for the County and, the proposed rate is determined by New York State contract pricing, and

WHEREAS, St. Lawrence County and Securitas Security Services would like to renew the agreement (DAA60104 430SS) for four (4) years to provide two (2) security guards at the Harold B. Smith Building in order to provide the needed security, and

WHEREAS, the rate allowed under New York State Contract is calculated using a contractual mark-up of 23.6% of prevailing wages plus supplemental benefit rates posted by the New York State Department of Labor,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a renewal agreement with Securitas Security Services for the provision of security services for four (4) years at the Harold B. Smith Building, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget as follows:

INCREASE APPROPRIATIONS:

DAA60104 430SS	D ADM Security Services	\$21,000
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DECREASE APPROPRIATIONS:

DMM61004 46500	D Medicaid to State	\$21,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 201-2022 Entitled “Authorizing the Chair to Sign a Renewal Agreement with Securitas Security Services for the Provision of Security Services at the Harold B. Smith Building and Modifying the 2022 Budget for Social Services”, adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 June 7, 2022

June 6, 2022

Services Committee: 5-16-2022

RESOLUTION NO. 202-2022

**MODIFYING THE 2022 BUDGET FOR SOCIAL SERVICES
FOR OFFICE EQUIPMENT**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, there is a County initiative to upgrade desk phones and there are available funds in the MMIS account because of lower than expected costs, and it is necessary to modify the 2022 Budget for Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Treasurer to modify the 2022 Budget for Social Services, as follows:

INCREASE APPROPRIATIONS:

DAA60102 22003	D Admin General Office Equipment	\$25,000
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DECREASE APPROPRIATIONS:

DMM61004 46500	D Medicaid to State	\$25,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 202-2022 Entitled "Modifying the 2022 Budget for Social Services for Office Equipment", adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Services Committee: 5-16-2022

RESOLUTION NO. 203-2022

**MODIFYING THE 2022 BUDGET FOR SOCIAL SERVICES
FOR THE SAFE HARBOUR PROGRAM**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, there is an updated budget available for the Safe Harbour Program making it necessary to modify the 2022 Budget for Social Services, and

WHEREAS, the Department of Social Services started overseeing the Safe Harbour program in 2020 and to date the Department has spent a total of \$42,200,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Treasurer to modify the 2022 Budget for Social Services as follows:

INCREASE APPROPRIATIONS:

DAG73104 41102 SAFE	D SAFE Educational Workshops	\$8,400
DAG73104 41902 SAFE	D SAFE Commercial Printing	3,000
DAG73104 43005 SAFE	D SAFE Advertising Fees & Expenses	20,020
DAG73104 44500 SAFE	D SAFE Other Travel Reimbursement	1,500
DAG73104 46500 SAFE	D SAFE Other Payments	<u>4,100</u>
		\$37,020

INCREASE REVENUE:

DAG38205 56000 SAFE	D SA Safe Revenue	\$37,020
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DECREASE APPROPRIATIONS:

DSG73104 465YA SAFE	D SAFE Youth Advocacy Program	\$25,000
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DECREASE REVENUE:

DSG38205 56000 SAFE	D SA Safe Revenue	\$25,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 203-2022 Entitled “Modifying the 2022 Budget for Social Services for the Safe Harbour Program”, adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Services Committee: 5-16-2022

RESOLUTION NO. 204-2022

**TRANSFERRING APPROPRIATIONS FROM 2021 TO 2022 TO COMPLETE FINAL
DISBURSEMENTS TO THE BONADIO GROUP AND MODIFYING THE 2022
BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Resolution No. 315-2021 authorized an agency review of Children's Services by the Bonadio Group to review policy, procedures, current practices, address concerns raised by the public, and modified the 2021 Budget to authorize \$85,000 for the cost for the review, and

WHEREAS, the Bonadio Group is conducting a review of the programs within Children's Services and will conclude the review in June 2022 with a report including recommendations, and

WHEREAS, the final report will identify areas of strength for the Department, 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, and

WHEREAS, for the duration of the review reports were provided working with Hancock Estabrook, LLP, that captured the work being completed and a status of the work for the Board of Legislators, and

WHEREAS, the cost has not changed and the work completed in 2021 totaled \$21,250; the second payment due is \$42,500 and the final payment due is \$21,250 following completion of the review for a total due in 2022 of \$63,750, and

WHEREAS, the funds originally appropriated in 2021 need to be moved into 2022 so the final two payments can be made to The Bonadio Group,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to transfer appropriations from 2021 to 2022 to complete final disbursements to The Bonadio Group, and modify the 2022 Budget for the Department of Social Services, as follows:

DECREASE UPAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$63,750
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$63,750
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INCREASE APPROPRIATIONS:

DAA60104 43007	D ADM Other Fees & Services	\$63,750
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June 6, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 204-2022 Entitled “Transferring Appropriations from 2021 to 2022 to Complete Final Disbursements to the Bonadio Group and Modifying the 2022 Budget for the Department of Social Services”, adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Finance Committee: 5-23-2022

RESOLUTION NO. 205-2022

**MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR REVENUE RECEIVED FROM INSURANCE RECOVERY FOR A
DUMP TRUCK**

By Mr. Acres, Chair, Finance Committee

WHEREAS, a Department of Highways dump truck was damaged when hit by a farm tractor and manure spreader on January 25, 2022, and

WHEREAS, the Department of Highways received an insurance recovery check in the amount of \$43,390 for the loss, and

WHEREAS, the Department incurred additional costs to repair the truck,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways for revenue received from insurance recover for a dump truck, as follows:

INCREASE REVENUE:

HR026805 55000	H LR RM Insurance Recoveries	\$43,390
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INCREASE APPROPRIATIONS:

HR051304 42202	H RM Equip Repair & Maintenance	\$43,390
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 205-2022 Entitled “Modifying the 2022 Budget for the Department of Highways for Revenue Received from Insurance Recovery for a Dump Truck”, adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 June 7, 2022

June 6, 2022

Finance Committee: 5-23-2022

RESOLUTION NO. 206-2022

MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR AN INCREASE IN THE CAPITAL HIGHWAY IMPROVEMENT PROGRAM (CHIPS)

By Mr. Acres, Chair, Finance Committee

WHEREAS, the 2022 Budget for the Department of Highways includes Capital Highway Improvement Program (CHIPS) road and bridge projects at a flat funding level from previous years, and

WHEREAS, the 2022-2023 New York State Budget includes funding for regular CHIPS, Extreme Winter recovery (EWR), PAVENY, and the new Pave Our Potholes (POP), totaling \$7,805,747, and

WHEREAS, this represents an increase of \$2,466,621 over the original 2022 CHIPS Budget and this is extremely meaningful to see the support from New York State to take care of the roads throughout St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways for an increase in the Capital Highway Improvement Program (CHIPS), as follows:

INCREASE REVENUE:

HM035015 56000	H SA CHIPS Maintenance	\$2,466,621
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INCREASE APPROPRIATIONS:

HM151124 454PM H1	H H1 Paving Materials	\$1,940,874
HM551124 454BS B1	H B1 Miscellaneous Bridge Supplies	<u>525,747</u>
		\$2,466,621

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 206-2022 Entitled “Modifying the 2022 Budget for the Department of Highways for an Increase in the Capital Highway Improvement Program (CHIPS)”, adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 June 7, 2022

June 6, 2022

Finance Committee: 5-23-2022

RESOLUTION NO. 207-2022

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	\$14,608.63
Canton:	
Village of Canton	11,783.24
Village of Rensselaer	510.64
Town of Canton	41,470.80
Clare	28.72
Clifton	3,297.55
Colton	41,679.64
Dekalb:	
Village of Richville	386.97
Town of Dekalb	10,322.44
DePeyster	2,160.66
Edwards	6,791.16
Fine	13,820.72
Fowler	17,259.56
Gouverneur:	
Village of Gouverneur	11,072.79
Town of Gouverneur	30,758.61
Hammond:	
Village of Hammond	340.05
Town of Hammond	15,261.30
Hermon	4,249.00
Hopkinton	8,222.28
Lawrence	12,924.65
Lisbon	26,509.27
Louisville:	
Village of West Massena	3,061.53
Town of Louisville	33,226.67

June 6, 2022

Macomb	6,651.89
Madrid	8,997.04
Massena:	
Village of Massena	15,769.54
Town of Massena	34,474.60
Town of Morristown	29,390.77
Norfolk:	
Village of Norwood	166.29
Village of Massena	3.03
Town of Norfolk	24,620.58
Ogdensburg	57,724.26
Oswegatchie:	
Village of Heuvelton	1,682.78
Town of Oswegatchie	30,667.53
Parishville	13,372.65
Piercefield	5,831.58
Pierrepont	28,572.87
Pitcairn	5,045.05
Potsdam:	
Village of Potsdam	15,469.14
Village of Norwood	3,441.18
Town of Potsdam	62,005.76
Rossie	4,066.27
Russell	10,760.19
Stockholm	21,974.35
Waddington:	
Village of Waddington	3,584.96
Town of Waddington	<u>14,008.06</u>
Totals	\$708,027.25

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 207-2022 Entitled "Adopting the Mortgage Tax Report", adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Finance Committee: 5-23-2022

RESOLUTION NO. 208-2022

AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH THE CHILDREN’S HOME OF JEFFERSON COUNTY (CHJC) FOR OFFICE SPACE AT THE HUMAN SERVICES CENTER

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County leases space at the Human Services Center, 80 State Highway 310, Canton, from the Canton Human Services Initiative, Inc., and

WHEREAS, Resolution No. 81-2012 authorized the Chair to sign a month to month rental agreement with the Children’s Home of Jefferson County (CHJC), and

WHEREAS, in Resolution No. 37-2013, the Board of Legislators agreed to rent additional space to the Children’s Home of Jefferson County, and

WHEREAS, CHJC 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 and is calculated to be approximately 2,882 square feet of office space with an additional 1,018 square feet of common area, and

WHEREAS, the term of the lease would be June 1, 2022 through May 31, 2023, with the potential for four (4) additional one-year lessee options,

WHEREAS, the initial rental rate per square foot will be \$15.06 per square foot (T8012895 55000) in the lease and any future years would increase to a rate per square foot that is consistent to that which is charged to County Departments occupying the Human Services Center, pending that lessee options are exercised,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease agreement with the Children’s Home of Jefferson County (CHJC) 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 208-2022 Entitled “Authorizing the Chair to Sign a Lease Agreement with the Children’s Home of Jefferson County (CHJC) for Office Space at the Human Services Center”, adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Finance Committee: 5-23-2022

RESOLUTION NO. 210-2022

**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)
District Attorney	Gary Pasqua	7 hours	1/1/2022-12/31/2025	██	██████		24.99	
Coroner	June Wood	6 hours	1/1/2022-12/31/2025	██	██████		4.98	
Coroner	Kevin Crosby	6 hours	1/1/2022-12/31/2025	██	██████		18.06	

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 210-2022 Entitled “Establishing a Standard Work Day for New York State Retirement System Reporting Purposes”, adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Finance Committee: 5-23-2022

RESOLUTION NO. 212-2022

**AUTHORIZING THE SALE OF A PARCEL OF LAND TO MICHAEL J. LENNOX
AND BILLIE JEAN LENNOX LOCATED NEAR STATE HIGHWAY 68**

By Mr. Acres, Chair, Finance Committee

WHEREAS, County of St. Lawrence (“County”) is the record owner of a parcel of land acquired for the original construction State Highway 68 in the Town of Pierrepont and located in St. Lawrence County (hereinafter referred to as the “Site”), and

WHEREAS, the Site is more fully identified as follows:

- Current or Prior Owners – St. Lawrence County
- Location – State Highway 68, Town of Pierrepont, New York
- TM# 104.004-1-61.1, and

WHEREAS, in the 1980s, Michael J. Lennox and Billie Jean Lennox acquired land adjacent to a parcel owned by the County, and

WHEREAS, Michael J. Lennox and Billie Jean Lennox had a residential structure and garage constructed at the time of the acquisition of their primary parcel, and

WHEREAS, recently, Michael J. Lennox and Billie Jean Lennox secured the services of a land surveyor who determined that the structures were inadvertently built upon the land owned by St. Lawrence County acquired by the County in the original construction of State Highway 68, and

WHEREAS, since the construction of State Highway 68, changes in lane construction and design have rendered the parcel no longer necessary for the continuance of the roadway in that segment, and

WHEREAS, the County has received a request from Michael J. Lennox and Billie Jean Lennox to sell .83 acres of land which comprises the property area in which the residential structure and garage were constructed upon in error, and

WHEREAS, in an effort to assist Michael J. Lennox and Billie Jean Lennox to secure proper title to the land underneath their residential structure and their garage, the Board of Legislators, in consultation with the St. Lawrence County Highway Superintendent, have authorized the conveyance of only that portion of land required to permit the quieting of title in Mr. and Mrs. Lennox as well as their successors, assigns, and heirs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the sale of a parcel of land to Michael J. Lennox and Billie Jean Lennox located near State Highway 68, upon review and approval of the County Attorney, and

June 6, 2022

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute documents necessary for the conveyance of .83 acres of property known as State Highway 68, Pierrepoint, New York with a Tax Map # of 104.004-1-61.1, upon review and approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 212-2022 Entitled “Authorizing the Sale of a Parcel of Land to Michael J. Lennox and Billie Jean Lennox Located Near State Highway 68”, adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Finance Committee: 5-23-2022

RESOLUTION NO. 213-2022

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT WITH ODIN ENVIRONMENTAL, LLC FOR INITIAL ENVIRONMENTAL INVESTIGATION ON PROPERTY OWNED BY THE ESTATE OF LAWRENCE CHURCHILL, ANDY MASLIN & DONNA MASLIN, AND WHITE'S GENERAL STORE

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, 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 the Estate of Lawrence Churchill known as the Churchill Site, located at 2604 State Highway 812 in the Town of Dekalb, County of St. Lawrence, State of New York (Tax Map No. 115.004-1-23.1), against property owned by Andy Maslin & Donna Maslin known as the Maslin Site, located 5262 County Route 14 in the Town of Waddington, County of St. Lawrence, State of New York (Tax Map No. 22.058-1-4.2), and against property owned by Whites General Store or the White's Site, located at 4840 State Highway 56 in the Town of Colton, County of St. Lawrence, State of New York (Tax Map No. 105.030-2-20 and 105.030-2-21.2) and has also secured legal authority to perform environmental explorations at the Churchill Site and Maslin Site and the White's 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

WHEREAS, the County desires to amend the existing contract with Odin Environmental, LLC to have an environmental investigation conducted on the Churchill Site, the Maslin Site, and the White'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, and

June 6, 2022

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign an amended contract with Odin Environmental, LLC for Initial Environmental investigation on property owned by the estate of Lawrence Churchill, Andy Maslin & Donna Maslin, and White's General Store, upon the approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 213-2022 Entitled "Authorizing the Chair to Sign an Amended Contract with Odin Environmental, LLC for Initial Environmental Investigation on Property Owned by the Estate of Lawrence Churchill, Andy Maslin & Donna Maslin, and White's General Store", adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

RESOLUTION NO. 215-2022

AUTHORIZING FILLING OF VACANCIES

By Mr. Sheridan, District 4 and Mr. Perkins, District 7

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>
Sheriff/Jail	Corporal	603300002	FT	Permanent	Immediate
Sheriff/Jail	Correctional Officer	603000062	FT	Permanent	Immediate
Sheriff/Jail	Correctional Officer	603000058	FT	Permanent	Immediate
Social Services/CPS	Case Supervisor	816000004	FT	Contingent	Immediate
Social Services/ Children's Services	Keyboard Specialist*	003100105	FT	Permanent	Immediate
Office for the Aging	Program Coordinator*	803000008	FT	Provisional	Immediate
Office for the Aging	Senior Program Coordinator*	803100002	FT	Provisional	Immediate
Youth Bureau	Youth Interns (4)	995500005	PT	Temporary	Immediate
Treasurer	Senior Account Clerk*	100200042	FT	Permanent	Immediate
Highway	Assistant Civil Engineer	313100001	FT	Provisional	Immediate
Highway	Field Operations Coordinator	314200001	FT	Permanent	Immediate
One-Stop Career Center	Senior Account Clerk*	100200041	FT	Permanent	Immediate

*new position

BE IT FURTHER RESOLVED that Position No. 099800001, Collection Specialist, be abolished in the Treasurer's Office, and Position No. 100300009, Principal Account Clerk, be abolished in the One-Stop Career Center, and

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

June 6, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 215-2022 Entitled "Authorizing Filling of Vacancies", adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe _____
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

Operations Committee: 5-9-2022

RESOLUTION NO. 216-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE PURPOSE OF FUNDING A FEASIBILITY STUDY FOR THE EVALUATION OF BIOSOLID PROCESSING AND MODIFYING THE 2022 BUDGET FOR THE PLANNING OFFICE

By Mr. Reagen, District 1 and Mr. Acres, District 8;
Mr. Fay, District 9; and Mr. Arquiett, District 13

WHEREAS, on May 2, 2022 Resolution No. 181-2022 adopted the recommendations made by the ARPA Committee regarding the uses of the \$20.9M in American Rescue Plan Act (ARPA) Funds provided to St. Lawrence County, and

WHEREAS, on May 9, 2022 a presentation was given to the Board of Legislators regarding the collection, transportation, and disposal of biosolids produced in municipalities around the County, and

WHEREAS, biosolids are the nutrient-rich byproduct of wastewater treatment process which can be beneficially reused and there are twenty (20) wastewater treatment plants in St. Lawrence County that generate biosolids, and

WHEREAS, the smaller plants haul to larger municipal treatment systems in the County and the larger treatment plants haul sludge to the DANC landfill in Rodman or Casella in Franklin County, and

WHEREAS, municipalities pay for transportation and disposal and these costs and the escalation associated with management of biosolids has caused local officials to consider alternatives, and

WHEREAS, a feasibility study could provide an analysis that evaluates the costs of operations and maintenance, examines existing costs of municipal wastewater treatment plants that would participate, estimate revenue from salable material and recommend funding options, and

WHEREAS, the potential creation of a centralized biosolids processing facility could provide many benefits including mitigating costs for residents by reducing the price of sewer treatment, producing a salable product that could be used by farms and other residents as fertilizer, assisting in extending the life of the landfill that DANC operates in Rodman, and job creation, and

WHEREAS, the study could also evaluate alternative for the processing of biosolids such as mobile dewatering verses fixed location and equipment types, a location for the facility, and consider a variety of ownership and operating models, and

WHEREAS, environmental concerns and product demand would also be evaluated in a feasibility study,

June 6, 2022

RESOLUTION NO. 217-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE PURPOSE OF FUNDING INFRASTRUCTURE PROJECTS AT CLIFTON-FINE HOSPITAL, THE GOUVERNEUR AND ST. LAWRENCE COUNTY FAIR, AND CORNELL COOPERATIVE EXTENSION TO BENEFIT THE ST. LAWRENCE COUNTY AND MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Reagen, District 1; Mr. Acres, District 8;
Mr. Fay, District 9; and Mr. Arquiett, District 13

WHEREAS, on May 2, 2022 Resolution No. 181-2022 adopted the recommendations made by the ARPA Committee regarding the uses of the \$20.9M in American Rescue Plan Act (ARPA) Funds provided to St. Lawrence County, and

WHEREAS, funds were appropriated associated with infrastructure improvements and the budget requires modification to provide the funding to the following organizations; Clifton-Fine Hospital, the Gouverneur and St. Lawrence County Fair Association, and Cornell Cooperative Extension, and

WHEREAS, of the funds appropriated, \$300,000 has been allocated to the capital project at Clifton-Fine Hospital which will assist in the overall \$2M project to renovate the Emergency Room and imaging available to residents and visitors in the southern portions of the County, and

WHEREAS, the Gouverneur and St. Lawrence County Fair Association is updating and expanding campground availability at the Fairgrounds in Gouverneur and the ability to improve the grounds, and

WHEREAS, the Cornell Cooperative Extension is expanding their kitchen ability by partnering with St. Lawrence-Lewis BOCES and Big Spoon Kitchen to build a strong and sustainable Farm-to-School Initiative serving 21 participating school districts across St. Lawrence County and into portions of Lewis and Jefferson Counties,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for the use of ARPA Funds for infrastructure needs at Clifton-Fine Hospital, the Gouverneur and St. Lawrence County Fair, and Cornell Cooperative Extension, and

BE IT FURTHER RESOLVED that these strategic projects have the potential to be countywide benefits and the goal of the ARPA Committee was to broadly apply funds for an overall county benefit, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget, as follows:

June 6, 2022

RESOLUTION NO. 218-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE PURPOSE OF FUNDING TRAINING SERVICES IN CHILDCARE, EMT, AND CDL LICENSURE IN ST. LAWRENCE COUNTY AND MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Reagen, District 1; Mr. Lightfoot, District 3; Mr. Acres, District 8; Mr. Fay, District 9; and Mr. Arquiett, District 13

WHEREAS, on May 2, 2022 Resolution No. 181-2022 adopted the recommendations made by the ARPA Committee regarding the uses of the \$20.9M in American Rescue Plan Act (ARPA) Funds provided to St. Lawrence County, and

WHEREAS, recognizing the importance of improving services that are significant to the citizens of St. Lawrence County, funds were appropriated to provide for needed training for Childcare, EMT, and CDL Licensure, and

WHEREAS, of the funds appropriated, \$200,000 has been allocated to provide training for creating a Childcare Program to improve availability of slots for daycare in St. Lawrence County, and

WHEREAS, of the funds appropriated, \$100,000 has been allocated to provide EMT Training to be utilized for County residents, and

WHEREAS, of the funds appropriated, \$287,000 has been allocated to provide CDL Licensure Training to be facilitated by the St. Lawrence County IDA, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts appropriating American Rescue Plan Act (ARPA) Funds for the purpose of funding training services in Childcare, EMT, and CDL Licensure in St. Lawrence County, and

BE IT FURTHER RESOLVED that these strategic training services have the potential to be countywide benefits and the goal of the ARPA Committee was to broadly apply funds for an overall county benefit, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget, as follows:

INCREASE REVENUE:

B1940895 57000 ARP3	X ARP 3.5 Revenue Training Prg	\$587,000
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INCREASE APPROPRIATIONS:

B1962924 43007 ARP3	B ARP 3.5 Training Prg Pymt	\$587,000
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June 6, 2022

BE IT FURTHER RESOLVED that any funds not spent in 2022 be rolled over through 2024 and be fully expended by 2026, in accordance with the U.S. Treasury Final Rule.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 218-2022 Entitled “Authorizing the Chair to Sign Contracts Appropriating American Rescue Plan Act (ARPA) Funds for the Purpose of Funding Training Services in Childcare, EMT, and CDL Licensure in St. Lawrence County and Modifying the 2022 Budget for the County Administrator’s Office”, adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

RESOLUTION NO. 219-2022

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT WITH COLIN MACKEY FOR ASSISTANCE IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Acres, District 8

WHEREAS, Position No. 101200001, Fiscal Manager, was 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, Resolution No. 397-2021, adopted at a Special Board Meeting on December 20, 2021, authorized a contract with Colin Mackey for assistance and additional training in the Department of Social Services, and

WHEREAS, Resolution No. 141-2022 authorized a contract with Colin Mackey for assistance and additional training for a term of April 1, 2022 through May 15, 2022, and thus far \$4,650 has been spent on these services, and

WHEREAS, the search for a successful candidate for the position of Accounting Supervisor is ongoing, and there have been very few candidates who have applied for or have qualified for this very important position in the Department,

WHEREAS, this position is responsible for all of the fiscal operations for the Department of Social Services, including staff who handle all payroll, accounts payable, accounts receivable, and financial analysis for the agency,

WHEREAS, leaving this position empty for any length of time could compromise the Department and may result in very serious claiming problems and revenue losses, and

WHEREAS, on May 9, 2022, the Board of Legislators provided authorization for the County Administrator to extend the contract through May 31, 2022, and the contract with Colin Mackey will be retroactive for a term of May 15, 2022 – May 31, 2022 (DAA60101 12000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract with Colin Mackey for assistance in the Department of Social Services, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 219-2022 Entitled “Authorizing the Chair to Sign an Amended Contract with Colin Mackey for Assistance in the Department of Social Services”, adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 6, 2022

RESOLUTION NO. 220-2022

MODIFYING THE 2022 BUDGET TO SHARE OCCUPANCY TAX WITH THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE AS PRESCRIBED IN THE 2021-2023 AGREEMENT FOR TOURISM PROMOTION

By Ms. Haggard, District 10

WHEREAS, Resolution No. 308-2020 authorized a contract with the St. Lawrence County Chamber of Commerce to provide tourism promotion and as part of that agreement, a formula to share the revenue received from occupancy tax was developed, and

WHEREAS, the opportunities for the Chamber of Commerce to assist in increasing awareness and improve the revenue received has been incentivized by the new formula, and

WHEREAS, in 2020, occupancy tax sharing was not realized due to the fiscal impact on tourism of the COVID-19 pandemic, and

WHEREAS, the formula associated with occupancy tax sharing with the Chamber of Commerce will provide forty-five percent (45%) as an appropriation for Years 2021 and 2022, and fifty percent (50%) appropriations for Year 2023, and

WHEREAS, that the percentage of occupancy tax shall be based on a rolling five (5) year average and every dollar above the average will be shared at seventy-five percent (75%) to the Chamber of Commerce and twenty-five percent (25%) to St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget to share the occupancy tax with the St. Lawrence County Chamber of Commerce as prescribed in the 2021-2023 Agreement for tourism promotion, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Unreserved Fund Balance Unappropriated	\$65,140
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Unreserved Fund Balance Appropriated	\$65,140
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INCREASE APPROPRIATIONS:

B1064104 465CC	B PUB Tourism – Chamber of Commerce	\$65,140
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June 6, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 220-2022 Entitled “Modifying the 2022 Budget to Share Occupancy Tax with the St. Lawrence County Chamber of Commerce as Prescribed in the 2021-2023 Agreement for Tourism Promotion”, adopted June 6, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2022

June 27, 2022

Services Committee: 6-20-2022

RESOLUTION NO. 221-2022

OPPOSING ASSEMBLY BILL A.7919 AND SENATE BILL S.3908, “AN ACT TO AMEND THE STATE FINANCE LAW, THE GENERAL MUNICIPAL LAW, THE PUBLIC AUTHORITIES LAW, AND THE HIGHWAY LAW, IN RELATION TO ENACTING THE NEW YORK STATE BUY AMERICAN SALT ACT”

By Mr. Lightfoot, Chair, Services Committee

Co-Sponsored by Mr. Reagen, District 1; Mr. Sheridan, District 4; Mr. Smithers, District 5; Mr. Denesha, District 6; Mr. Acres, District 8; Ms. Haggard, District 10; and Ms. Curran, District 15

WHEREAS, Assembly Bill A.7919 and Senate Bill S.3908 enacts the New York State Buy American Salt Act to ensure all rock salt, or sodium chloride, used or supplied in the performance of a government contract or any subcontract within the State shall be mined or hand harvested in the United States, and

WHEREAS, the passage of the Bills could cause economic suffering and job loss in the City of Ogdensburg, and will result in the reduction of International Longshoremen’s Association jobs at the Port of Ogdensburg, as well as a reduction in jobs by local trucking companies, and

WHEREAS, eighty-percent (80%) of income to the Port of Ogdensburg comes from businesses associated with importing rock salt from Canada, and

WHEREAS, a plentiful and steady supply of rock salt is needed in St. Lawrence County throughout the fall, winter, and oftentimes into spring, and a constriction of supply or increase in the cost poses a direct danger to the roads and safety of travelers, and

WHEREAS, with inflation, there is additional concerns that prohibiting the purchase of imported rock salt will cause a premium to local governments, as well others who need it such as hospitals, colleges, nursing homes, and factories,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators oppose Assembly Bill A.7919 and Senate Bill S.3908, “An Act to Amend the State Finance Law, the General Municipal Law, the Public Authorities Law, and the Highway Law, in relation to Enacting the New York State Buy American Salt Act,”

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, Executive Director Steven Lawrence, OBPA, and Board Chair Vernon Burns, OBPA.

June 27, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 221-2022 Entitled “Opposing Assembly Bill A.7919 and Senate Bill S.3908, “An Act to Amend the State Finance Law, the General Municipal Law, the Public Authorities Law, and the Highway Law, in Relation to Enacting the New York State Buy American Salt Act”, adopted June 27, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
June 28, 2022

July 11, 2022

Operations Committee: 6-13-2022

RESOLUTION NO. 222-2022

**PROCLAIMING JULY 17-23, 2022 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 17-23, 2022 as Probation, Parole, and Community Supervision Week, and

BE IT FURTHER RESOLVED that all citizens are encouraged 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 222-2022 Entitled "Proclaiming July 17-23, 2022 As Probation, Parole, and Community Supervision Week", adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2022

July 11, 2022

Operations Committee: 6-13-2022

RESOLUTION NO. 224-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A FY2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, funding for the FY2022 Emergency Management Performance Grant (EMPG) is provided by the US Department of Homeland Security Federal Emergency Management Agency (FEMA) and is administered by the NYS Division of Homeland Security, and

WHEREAS, an annual grant in the amount of \$47,211 has been awarded to the Office of Emergency Services (X2043055 57000) with a contract period of October 1, 2021 through September 30, 2024, and

WHEREAS, this FY2022 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 FY2022 Emergency Management Performance Grant, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 224-2022 Entitled “Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY2022 Emergency Management Performance Grant”, adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2022

July 11, 2022

Operations Committee: 6-13-2022

RESOLUTION NO. 225-2022

**AUTHORIZING THE CONTINUATION OF AGRICULTURAL DISTRICT 2
AND ACCEPTING MODIFICATIONS TO THE DISTRICT**

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County has established an agricultural districts program to protect and enhance its agricultural resources, and

WHEREAS, Section 303-a of the New York State Agriculture and Markets Law requires agricultural districts be reviewed every eight (8) years to authorize the continuation, with or without modifications to the district, and

WHEREAS, Section 303-b of the same law authorizes annual reviews to receive requests from property owners to add land to an agricultural district, and

WHEREAS, from March 1st to March 30th, the County received no requests to add land to Agricultural District 1, and received requests from two (2) property owners to add 80.7 acres and remove 3.6 acres from Agricultural District 2, and

WHEREAS, the Agricultural and Farmland Protection Board recommends accepting all modifications as requested by each property owner, and

WHEREAS, based on agricultural exemptions, real property classifications, and satellite imagery, the Agricultural and Farmland Protection Board recommends adding 397 parcels totaling 31,438.1 acres of viable agricultural lands to Agricultural District 2, and removing 126 parcels of non-agricultural uses totaling 1,167.8 acres from the same district,

NOW, THEREFORE, BE IT RESOLVED, the Board of Legislators authorizes the continuation of Agricultural District 2 and accepts modifications to the District, and

BE IT FURTHER RESOLVED that the Planning Office will submit the eight year review report and appropriate documentation to the Commissioner of Agriculture and Markets for certification as required by law.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 225-2022 Entitled "Authorizing the Continuation of Agricultural District 2 and Accepting Modifications to the District", adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe

Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2022

July 11, 2022

Services Committee: 6-20-2022

RESOLUTION NO. 228-2022

**AUTHORIZING AN INTERGOVERNMENTAL TRANSFER FOR AN UPPER
PAYMENT LIMIT AND MODIFYING THE 2022 BUDGET
FOR COMMUNITY SERVICES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Federal Centers for Medicare and Medicaid Services has approved a 2020 Clinic Upper Payment Limit (UPL) that authorizes supplemental payments for freestanding county-operated behavioral health clinics for the State Fiscal Year 2020-21, and

WHEREAS, the UPL is a supplemental payment that pays the difference between the Medicaid fee-for-service payment and what Medicare would have paid facilities for the same services, and

WHEREAS, St. Lawrence County is responsible for contributing an Intergovernmental Transfer (IGT) of the non-federal share of the clinic UPL payment to the State in the amount of \$55,852, due by June 15, 2022, and

WHEREAS, St. Lawrence County freestanding clinics, licensed under Article 31 and 32 of the NYS Mental Hygiene Law, are scheduled to receive a payment totaling \$111,703 for the period of April 1, 2020, through March 31, 2021,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes an Intergovernmental Transfer for an Upper Payment Limit, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for Community Services, as follows:

INCREASE REVENUE:

A3646015 57000	Federal Aid, Medicaid Assistance	\$55,852
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INCREASE APPROPRIATIONS:

A3661014 46500	A Medical Assistance PMTS	\$55,852
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 228-2022 Entitled “Authorizing an Intergovernmental Transfer for an Upper Payment Limit and Modifying the 2022 Budget for Community Services”, adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 July 12, 2022

July 11, 2022

Services Committee: 6-20-2022

RESOLUTION NO. 229-2022

**ACCEPTING DONATIONS TO ST. LAWRENCE COUNTY
COMMUNITY SERVICES ADDICTION SERVICES PROGRAM**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the St. Lawrence County Community Services Addiction Services Program has received a donation in the amount of \$4,251.50 from the American Legion Post 68, Norwood, and

WHEREAS, the donation was received from the 10th Annual Dustin Berger Memorial ATV Ride, which has been organized in memory of Dustin Berger collaboratively by his friends, family, and the Legion, with a beneficiary being chosen each year, and

WHEREAS, the beneficiary this year was Community Services Addiction Services Program, and the generous donation was made in honor of a childhood friend of Dustin Berger, Chase Baxter, who lost his life due to his struggle with addiction, and

WHEREAS, an additional donation in the amount of \$100 was received from Vermont Railway, also in honor of Chase Baxter, and

WHEREAS, these donations will be used to support costs associated with providing quality peer services (Certified Peer Recovery Advocates) in the Addiction Services Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to accept donations, in the amount of \$ 4,351.50 (A1127055 55000), to St. Lawrence County Community Services Addiction Services Program.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 229-2022 Entitled “Accepting Donations to St. Lawrence County Community Services Addiction Services Program”, adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2022

July 11, 2022

Services Committee: 6-20-2022

RESOLUTION NO. 230-2022

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH DRUGSCAN FOR USE OF A CENTRIFUGE DEVICE FOR COMMUNITY SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, on March 18, 2013, Resolution No. 72-2013 was passed authorizing a contract agreement with ACM Medical Laboratory, now known as Drugscan, to provide laboratory services, and

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

WHEREAS, the Department will be synchronizing electronic health record with Drugscan allowing for collection of specimens, including blood-drawls, in-house and direct picked-up at the clinic for analysis, and

WHEREAS, a centrifuge is a necessary piece of equipment in this process, and Drugscan has agreed to provide Community Services with a Centrifuge to processing the lab samples, at no charge,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Drugscan for use of a Centrifuge device for Community Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that all necessary policies and onsite training will take place by September to ensure proper use and maintenance of the equipment.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 230-2022 Entitled “Authorizing the Chair to Sign an Agreement with Drugscan for Use of a Centrifuge Device for Community Services”, adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2022

July 11, 2022

Services Committee: 6-20-2022

RESOLUTION NO. 231-2022

**OPPOSING THE RECENTLY ENACTED “NEW YORK STATE GUN PACKAGE”
CONSISTING OF TEN (10) BILLS IDENTIFIED AS A.1023-A/S.4970-A, A.6716-A/S89-
B, A.7926-A/S.4116-A, A.7865-A/ S.4511-A, A.10428-A/S.9229-A, A.10497/S.9407-B,
A.10501/S.9465, A.10502/S.9113-A, A.10503/S.9458, AND A.10504/S.9456 AND CALLING
UPON THE STATE OF NEW YORK TO ADEQUATELY ADDRESS THE
FUNDAMENTAL CAUSES OF MASS SHOOTINGS**

By Mr. Lightfoot, Chair, Services Committee

Co-Sponsored by Mr. Acres, District 8; Mr. Sheridan, District 4; Mr. Smithers, District 5;
Mr. Perkins, District 7; Mr. Arquiett, District 13; and Ms. Curran, District 15

WHEREAS, on June 6th, 2022, New York State Governor Kathy Hochul signed into law “The New York State Gun Package,” a group of ten (10) legislative acts designed to impede, prohibit, or ban the acquisition of certain firearms, ban the possession of certain equipment utilized in defense of firearm utilization, and the imposition of strict measures upon officials across the State of New York to report certain activities related to the acquisition, sale, and/or possession of a firearm, and

WHEREAS, Raising the Age to Purchase Semiautomatic Rifles (Legislation S.9458/A.10503), Banning Body Armor (Legislation S.9407-B/A.10497), Strengthening the Red Flag Laws currently in existence (Legislation S.9113-A/A.10502), Microstamping (Legislation S.4116-A/A.7926), Expanding the definition of the term “firearm” (Legislation S.9456/A.10504), eliminating the grandfathering of large capacity ammunition feeding devices lawfully possessed since before the enactment of the SAFE Act (Legislation A.10428-A/S.9229-A), and other similar bills enacted with the expectation they will go into effect in thirty (30) or ninety (90) days depending on the bill, and

WHEREAS, the stated purpose of these bills was to deter future heinous mass shootings such as that perpetrated by a lone gunman in Buffalo, New York, and

WHEREAS, Legislation S.9113-A/A.10502, previously referenced as having enhanced the existing “Red Flag” Laws, expands who may file an Extreme Risk Protection Order (ERPO) and requires police and district attorneys to file ERPO petitions when they have acquired credible information that an individual is likely to engage in conduct that would result in serious harm either to themselves or others, and

WHEREAS, the imposition of the mandate to perform civil ERPO proceedings on county officers, such as the district attorney, was done without the consultation or consent of the various counties around the State of New York and is duplicative of the Mental Hygiene Law Article 81 procedures already in place, and

WHEREAS, the imposition of an ERPO will permit law enforcement, under order of the Court, to seize every weapon in the home of an individual subject to the ERPO, including weapons owned by individuals who may not be a party to the legal action, and

July 11, 2022

WHEREAS, Legislation A.10428-A/S.9229-A, which eliminates the grandfathering of large capacity ammunition feeding devices lawfully possessed since before the enactment of the SAFE Act, will now make it illegal for individuals who have lawfully possessed large ammunition feeding devices, or clips, to continue to possess those devices; however, a Second Circuit Court of Appeals Decision from October of 2015 suggests that limitations on large capacity feeding devices may be unconstitutional, and

WHEREAS, the actions of the State of New York have arguably created ex post facto laws, and

WHEREAS, ex post facto laws, or laws that criminalize conduct that was previously legal are prohibited under the United States Constitution Article 1, Section 9, which states, “No state shall enter into any treaty, alliance, or confederation; grant letters of marque and reprisal; coin money; emit bills of credit; make anything but gold and silver coin a tender in payment of debts; pass any bill of attainder, ex post facto law, or law impairing the obligation of contracts, or grant any title of nobility,” and

WHEREAS, Raising the Age to Purchase Semiautomatic Rifles (Legislation S.9458/A.10503) and Banning Body Armor (Legislation S.9407-B/A.10497) seeks to impede the sale and possession of items in the stream of commerce between the various states, and

WHEREAS, the Commerce Clause, which refers to Article 1, Section 8, Clause 3, of the U.S. Constitution, gives Congress the power “to regulate commerce with foreign nations, and among the several states, and with the Indian tribes”, and

WHEREAS, implicit in the Commerce Clause is the limitation on states passing legislation that discriminates against or excessively burdens interstate commerce, and

WHEREAS, if these bills survive scrutiny under the ex post facto clause and/or the Commerce Clause, many of the bills are likely infirm due to their infringement upon the Second Amendment of the United States Constitution, and

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 rule in *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 ruled in *McDonald v. Chicago*, 561 U.S. 742 (2010), 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, since 2015, the Board of Legislators has passed a local law and several resolutions supporting the fundamental and individual right to bear arms under the Second Amendment of the United States Constitution, and

July 11, 2022

WHEREAS, in addition to the local law challenging the definition of the term “proper cause,” as found within Penal Law § 400.00, and the numerous resolutions passed opposing gun restriction by the State of New York, the St. Lawrence County Board of Legislators has authorized the adoption of the Amicus arguments supporting the Second Amendment as presented by 17 similarly situated states in both *NYSRPA v. NYC et al.* and *NYSRPA v. Bruen et al.*, with a decision currently pending before the United States Supreme Court on the latter, and

WHEREAS, the Board of Legislators appreciates the deep concern held across the nation with respect to the scourge of mass shootings; however, the quick reaction of the State of New York in passing additional gun restrictions that are subject to significant constitutional constraint appears to be no more than agenda-driven, shortsighted politics, and

WHEREAS, New York State is viewed as being one of the most restrictive states within the United States when it comes to the licensure and possession of a firearm, with hundreds of legal provisions related to the possession, sale, use, and distribution of firearms contained within New York State statutes, and

WHEREAS, despite this fact, none of the previous laws enacted by the State of New York to restricting gun possession and usage acted as a restraint on the individual who senselessly attacked others in Buffalo, New York,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators opposes the enactment of bills A.1023-A (Paulin)/S.4970-A (Kavanagh), A.6716-A (Wallace)/S89-B (Kaminsky), A.7926-A (Rosenthal, L)/S.4116-A (Hoylman), A7865-A (Fahy)/ S.4511-A (Kaplan), A.10428-A (People-Stokes)/S.9229-A (Hoylman), A.10497 (Jacobson)/S.9407-B (Kavanagh), A.10501 (Meeks)/S.9465 (Bailey), A.10502 (Cahill)/S. 9113-A (Skoufis), A.10503 (Jackson)/S.9458 (Thomas), and A.10504 (Burgos)/S.9456 (Sepulveda), better known as “The Gun Package”, and

BE IT FURTHER RESOLVED the Board of Legislators commits to continuing to actively engage in legal resistance to proposed legislation designed to infringe upon the Constitutional and statutory rights granted to United States citizens and New York State citizens, protecting the rights of all lawful gun owners within the State, not just in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators calls upon the State of New York to enact meaningful reform to tackle the fundamental causes of mass shootings without infringing upon the rights of innocent New Yorkers, 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, and Assemblyman Mark Walczyk.

July 11, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 231-2022 Entitled “Opposing the Recently Enacted “New York State Gun Package” Consisting of Ten (10) Bills Identified as A.1023-A/S.4970-A, A.6716-A/S89-B, A.7926-A/S.4116-A, A.7865-A/ S.4511-A, A.10428-A/S.9229-A, A.10497/S.9407-B, A.10501/S.9465, A.10502/S.9113-A, A.10503/S.9458, And A.10504/S.9456 And Calling Upon The State Of New York To Adequately Address The Fundamental Causes Of Mass Shootings”, adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2022

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. 234-2022

AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE CONTRACT WITH THE ST. LAWRENCE COUNTY WORKFORCE DEVELOPMENT BOARD TO UPDATE THE NEW EXECUTIVE DIRECTOR

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators would like to continue to participate in the workforce training programs implemented through the 2014 Workforce Innovation and Opportunity Act, and

WHEREAS, Resolution No. 133-2015 approved the Workforce Investment Operations Agreement and participation has been structured through the Agreement between St. Lawrence County and the St. Lawrence County Workforce Development Board (“WDB”), and

WHEREAS, Resolution No. 268-2019 authorized the Chair to sign an amendment to the contract with the St. Lawrence County Workforce Development Board, agreeing that Barb Lashua will contract with the WDB to serve as its Executive Director, and

WHEREAS, under Section IV, D Staffing, of the Agreement, it was agreed that “Barbara Lashua will act as administrative/managerial staff to the WDB for the period from July 1, 2019 until the contract between the two organizations expires...”, and

WHEREAS, the agreement between Barbara Lashua and the WDB expires on June 30, 2022, and Ms. Lashua will not be renewing her contract therefore the WDB has conducted a procurement procedure to select a replacement contractor for Executive Director of the WDB, and

WHEREAS, at its June 8, 2022 meeting the WDB unanimously approved a contract with Pamela Lewis to serve as the Executive Director, and provide other necessary administrative/managerial services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amendment to the contract with the St. Lawrence County Workforce Development Board, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the amendment will state: “The CEO and the WDB agree that Ms. Pamela Lewis will contract with the WDB to serve as its Executive Director and act as the administrative/managerial staff for the WDB beginning on July 1, 2022 and extending until the contract between the WDB and Ms. Lewis is terminated or expires (as long as three years starting from July 1, 2022), and the WDB has executed or expects to contract with Ms. Lewis who will provide contract administrative/managerial services beginning on July 1, 2022 in substantially the form outlined in the attached Agreement.”

July 11, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 234-2022 Entitled “Authorizing the Chair to Sign an Amendment to the Contract with the St. Lawrence County Workforce Development Board to Update the New Executive Director”, adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2022

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. 235-2022

ESTABLISHING THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) BUDGET FOR 2022-2023

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 2022 (July 1, 2022 to June 30, 2023) are \$1,547,194 on an increase of \$129,280, and

WHEREAS, the St. Lawrence County Workforce Development Board approved the budget at a meeting held on June 8, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the Workforce Innovation and Opportunity Act (WIOA) Budget for 2022-2023, as follows:

	<u>2021</u>	<u>2022</u>
Admin	\$ 100,276	\$ 112,492
Title I Adult	\$ 313,718	\$ 349,123
Youth	\$ 356,637	\$ 400,192
Dislocated Workers	\$ 232,127	\$ 263,117
TAA Rapid Response Training	\$ 49,000	\$ 49,000
TANF	<u>\$ 366,156</u>	<u>\$ 373,270</u>
Total Appropriation	\$1,417,914	\$1,547,194
Total Revenue	\$1,417,914	\$1,547,194

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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 235-2022 Entitled “Establishing the Workforce Innovation and Opportunity Act (WIOA) Budget for 2022-2023”, adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2022

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. 236-2022

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN ST. LAWRENCE COUNTY AND ST. LAWRENCE COUNTY ONE-STOP SYSTEM PARTNERS AND ON BEHALF OF ALL APPLICABLE DEPARTMENTS

By Mr. Acres, Chair, Finance Committee

WHEREAS, Section 121 (a)(1) of the Workforce Innovation and Opportunity Act of 2014, states that “the local board, with the agreement of the chief elected official, shall develop and enter into a memorandum of understanding (between the local board and the one-stop partners), ...concerning the operation of the one-stop delivery system in the local area,” and

WHEREAS, on December 1, 2020, New York State Department of Labor issued a guidance document titled “New York State Local Workforce Development Area Memorandum of Understanding -- Guidance and Template,” and

WHEREAS, since that time the St. Lawrence County Workforce Development Board Executive Director and One-Stop Career Center Staff have worked with the appropriate partnering agencies to gather the required information and documentation to complete the MOU template, and

WHEREAS, the draft document has been reviewed by New York State Department of Labor (NYS DOL) and has received approval to move forward with obtaining the signatures necessary to submit the completed document to the NYS DOL, and to avoid the necessity for changes and resigning of the MOU during the course of the transition to a new WDB Executive Director who begins July 1, 2022, and

WHEREAS, at its June 8, 2022 meeting, the St. Lawrence County Workforce Development Board passed a resolution authorizing the new Executive Director to execute the MOU agreement on July 1, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding between St. Lawrence County and the St. Lawrence County One-Stop System Partners on behalf of all applicable departments, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 236-2022 Entitled “Authorizing the Chair to Sign a Memorandum of Understanding between St. Lawrence County and St. Lawrence County One-Stop System Partners and on Behalf of all Applicable Departments”, adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2022

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. 237-2022

MODIFYING THE 2022 BUDGET FOR THE FORESTRY DEPARTMENT FOR INCREASE FUNDS AWARDED TO THE SNOWMOBILE TRAIL GRANT

By Mr. Acres, Chair, Finance Committee

WHEREAS, the New York State Office of Parks & Recreation has awarded \$25,732 more to the St. Lawrence County Snowmobile Grant and Aid Program of which \$170,000 was budgeted in the 2022 Budget for the fiscal year April 1, 2021 to March 31, 2022 for a total of \$195,732,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Forestry Department for increase funds awarded to the Snowmobile Trails Grant, as follows:

INCREASE REVENUE:

BF038895 56000	B Forestry Snowmobile Grant	\$25,732
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INCREASE APPROPRIATIONS:

BF087104 46000 SNOW	B Snow Other Fees & Services	\$25,732
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 237-2022 Entitled “Modifying the 2022 Budget for the Forestry Department for Increase Funds Awarded to the Snowmobile Trail Grant”, adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 July 12, 2022

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. 239-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH DESIGNATED TRAIL MAINTENANCE ENTITIES ASSOCIATED WITH THE NEW YORK STATE SNOWMOBILE TRAIL GRANT PROGRAM

By Mr. Acres, Chair, Finance Committee

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 (Administrator) to oversee 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 Entities 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 239-2022 Entitled “Authorizing the Chair to Sign Contracts with Designated Trail Maintenance Entities Associated with the New York State Snowmobile Trail Grant Program”, adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2022

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. 242-2022

**ADOPTING LOCAL LAW B (NO. __) FOR THE YEAR 2022,
“SETTING THE SALARY FOR THE COUNTY HISTORIAN”**

By Mr. Acres, Chair, Finance Committee

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

Section 1. The annual salary for the County Historian shall be set at \$10,000.

Section 2. The full amount of the salary shall be paid during the year 2022 in monthly payments.

Section 3. This local law shall take effect by adoption of this resolution by the Board of Legislators and upon filing with the Department of State.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 242-2022 Entitled “Adopting Local Law B (No. __) for the Year 2022, “Setting the Salary for the County Historian””, adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2022

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. 243-2022

ADDRESSING THE IMPACT OF THE COST OF MATERIALS ON THE 2022 PAVING BUDGET, AUTHORIZING AN ADDITIONAL 10 MILES OF PAVING, AND MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR PAVING PROJECTS

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County is required to maintain 573 miles of road in the County and maintaining its infrastructure for the safety of the traveling public, and

WHEREAS, upon review of the 2021 unaudited results, the Board of Legislators would like to expand the 2022 paving schedule, and

WHEREAS, the 2021 Budget approved 34.65 miles of road, and cost increases have become prohibitive, but the additional funding will restore the ability of the Department to accomplish the intended number of miles in the 2022 Budget and provide for an additional ten (10) miles of road,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways for 2022 paving projects, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$2,100,000
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$2,100,000
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INCREASE APPROPRIATIONS:

T6199019 90300	T IFT GF Transfer to CR	\$2,100,000
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INCREASE REVENUE:

T6350319 90100	T IFT CR Transfer from GF	\$2,100,000
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INCREASE APPROPRIATIONS:

HM151104 454PM H1	H H1 Paving Materials	\$2,100,000
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July 11, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 243-2022 Entitled “Addressing the Impact of the Cost of Materials on the 2022 Paving Budget, Authorizing an Additional 10 Miles of Paving, and Modifying the 2022 Budget for the Department of Highways for Paving Projects”, adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2022

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. 244-2022

**MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
TO UTILIZE ADDITIONAL FUND BALANCE FOR THE CAPITAL PROJECT
CONSTRUCTION OF HIGHWAY FACILITIES IN
THE TOWNS OF LISBON, POTSDAM, AND RUSSELL**

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

WHEREAS, in 2021, St. Lawrence County commenced a capital project for the Highway Department that provided for the construction of three (3) facilities located in the Towns of Lisbon, Potsdam, and Russell which are underway and include both equipment storage and salt/sand storage, and

WHEREAS, at the onset of the Project, the County appropriated fund balance from the Highway Road and Road Machinery Funds for one third of the total cost of the Capital Project, and

WHEREAS, following a review of the 2021 unaudited results last month, there is an interest in utilizing an additional portion of general fund, fund balance to support the funding of the capital project in the amount of \$3 million,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways to utilize additional Fund Balance for the capital project construction of Highway facilities in the Towns of Lisbon, Potsdam, and Russell, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund balance, Unreserved Unappropriated	\$3,000,000
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund balance, Unreserved Appropriated	\$3,000,000
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INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	\$3,000,000
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INCREASE REVENUE:

T6650319 90100	T IFT CP Transfer from GF	\$3,000,000
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July 11, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 244-2022 Entitled “Modifying the 2022 Budget for the Department of Highways to Utilize Additional Fund Balance for the Capital Project Construction of Highway Facilities in the Towns of Lisbon, Potsdam, and Russel”, adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2022

July 11, 2022

RESOLUTION NO. 245-2022

AUTHORIZING FILLING OF VACANCIES

By Mr. Forsythe, District 2 and Mr. Smithers, District 5

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
Highway	Motor Equipment Operator	310000028	FT	Permanent	Immediate
Real Property	Real Property Tax Service Aide	107000005	FT	Permanent	60 days
Sheriff/Road Patrol	Deputy Sheriff*	605000053	FT	Permanent	Immediate
Sheriff/Corrections	Correctional Officer	603000034	FT	Permanent	Immediate
Public Defender	Clerk	002300056	FT	Contingent	Immediate
Conflict Defender	Assistant Conflict Defender	021500007	FT	Permanent	Immediate
Public Health	Community Health Educator	502500002	FT	Permanent	Immediate
Public Health	Public Health Specialist	504300006	FT	Provisional	Immediate
Social Services/TA/SNAP	Social Welfare Examiner	814000039	FT	Contingent	Immediate
Social Services/Daycare	Social Welfare Examiner	814000048	FT	Contingent	Immediate
Social Services/Medicaid	Social Welfare Examiner	814000020	FT	Contingent	Immediate
Social Services/Medicaid	Social Welfare Examiner	814000021	FT	Permanent	Immediate
Social Services/Employment	Employment & Training Counselor	701000019	FT	Contingent	Immediate
Social Services/CPS	Caseworker	815200003	FT	Permanent	Immediate

*new position

BE IT FURTHER RESOLVED that two part-time positions, Position Nos. 605000043 and 605000045, Deputy Sheriffs, be abolished in the Sheriff's Office, and

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

July 11, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 245-2022 Entitled "Authorizing Filling of Vacancies", adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe _____
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2022

July 11, 2022

RESOLUTION NO. 246-2022

COMMEMORATING THE 120TH ANNIVERSARY OF ALCOA

By Mr. Denesha, District 6

WHEREAS, on June 26, 1902, Charles Martin Hall, the inventor of the original aluminum process, committed to purchasing power from a newly built powerhouse on a canal connecting the St. Lawrence and Grasse rivers in St. Lawrence County, and

WHEREAS, the Pittsburgh Reduction Company, which later became known as Alcoa, broke ground for the new plant on July 12, 1902, in Massena, New York, and

WHEREAS, the Alcoa plant in Massena, now recognized as the oldest continuously operating aluminum production and fabricating facility in the western hemisphere, continues to have a significant impact on families and the surrounding communities with generations of families having worked at the plant, and

WHEREAS, according to a recent economic impact study, Alcoa currently employs 450 workers at the Massena plant and continues to contribute to the economic benefits of its employees and the vitality of nearby communities and other businesses throughout St. Lawrence County, and

WHEREAS, since its founding day, Alcoa has grown to become the largest aluminum producer in the world which today operates approximately 350 facilities in 34 countries around the world, and

WHEREAS, Alcoa was the first aluminum company to harness sustainable hydropower to drive the smelting process helping to drive down the price of aluminum, and today hydropower is still a critical part of the strategy of Alcoa to maximize its sources of sustainable, clean, renewable energy, and

WHEREAS, the historic flight of the Wright Brothers took off with an Alcoa aluminum crankcase; its lightness helped tip the balance of power and weight that changed the world of transportation forever and since that day Alcoa has played a key role in nearly every major innovation in aerospace aluminum, and there have been a number of milestones for the Massena plant including the development of a casting method that created larger and higher quality ingots used in a variety of alloys including those used for aircrafts producing aluminum for World War II fighter planes; Titan II rockets; Saturn space vehicles; and Vietnam War helicopters, and

WHEREAS, in 1969, Apollo 8 was constructed with a welding electrode from the Massena Operations, and the Apollo 11 lunar module contained Massena aluminum, and

WHEREAS, Alcoa aluminum helped to build the Empire State Building in 1931, the World Trade Center in 1973, and many other architectural landmarks, not to mention pioneering the technology for rapid production of aluminum cans in 1968; and aluminum wheels in 1948, and

July 11, 2022

WHEREAS, the success of the Massena plant is in direct correlation to the efforts of its hardworking and dedicated workforce, past and present, and to the supportive involvement and decades of commitment by the surrounding communities given to the organization and those it serves, and

WHEREAS, it is with great pleasure that this Legislative Body acknowledges the many contributions of Alcoa to the local and worldwide economies, and extends its highest regards to this corporate enterprise fully confident that it will continue to thrive and enjoy many more successful years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators commemorates the 120th anniversary of Alcoa, 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, Alcoa Plant Manager, Derrick Lucey; Alcoa President and CEO, Roy C. Harvey; and Alcoa Chief Operations Officer John D. Slaven.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 246-2022 Entitled “Commemorating the 120th Anniversary of Alcoa”, adopted July 11, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2022

August 1, 2022

Operations Committee: 7-18-2022

RESOLUTION NO. 250-2022

MODIFYING THE 2022 BUDGET FOR ADDITIONAL REVENUE TO PURCHASE TECHNICAL EQUIPMENT FOR THE SHERIFF'S OFFICE CORRECTIONAL FACILITY

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office has been notified that unanticipated revenue will be received from New York State regarding individuals sentenced by the court to a State prison term, but not yet transferred, also known as "State Readies", and

WHEREAS, the Correctional Facility would like to purchase additional body cameras to provide transparency, liability, and safety enhancements for officers in the facility, and

WHEREAS, funds were not budgeted in the 2022 Sheriff's Office Budget for this recording equipment, but funds from this unexpected revenue could be used to cover the costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for additional revenue to purchase technical equipment for the Sheriff's Office Correctional Facility, as follow:

INCREASE REVENUE:

S4022645 550SR	S LR Jail State Readies	\$10,400
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INCREASE APPROPRIATIONS:

S4031502 25000	S CRIM Technical Equipment	\$10,400
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 250-2022 Entitled "Modifying the 2022 Budget for Additional Revenue to Purchase Technical Equipment for the Sheriff's Office Correctional Facility", adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 August 2, 2022

August 1, 2022

Operations Committee: 7-18-2022

RESOLUTION NO. 251-2022

MODIFYING THE 2022 BUDGET FOR THE SHERIFF’S OFFICE FOR A FY22 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 St. Lawrence County Sheriff’s Office has been awarded a FY22 CTZ-8 Red Team Exercise Grant from the NYS Division of Homeland Security and Emergency Services Offices, and

WHEREAS, this grant provides for overtime costs related to area law enforcement personnel performing exercises to educate the public and businesses of potential terrorist activities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Sheriff’s Office for a FY22 CTZ-8 Red Team Exercise Grant from the New York State Division of Homeland Security and Emergency Services Offices, as follows:

INCREASE APPROPRIATIONS:

S1Z31101 11000 RT2	S CRIM RT Salary	\$1,172
S1Z31101 18000 RT2	S CRIM RT Overtime	4,034
S1Z31108 81000 RT2	S CRIM RT Retirement	656
S1Z31108 83000 RT2	S CRIM RT Social Security	390
S1Z31108 84000 RT2	S CRIM RT Workers Com	131
S1Z31108 84500 RT2	S CRIM RT Group Life Insurance	2
S1Z31108 86500 RT2	S CRIM RT Dental Insurance	13
S1Z31108 89000 RT2	S CRIM RT Vision Insurance	<u>5</u>
		\$6,403

INCREASE REVENUE:

S1Z43895 57000 RT	S RT Federal Aid	\$6,403
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 251-2022 Entitled “Modifying the 2022 Budget for the Sheriff’s Office for a FY22 CTZ-8 Red Team Exercise Grant from the New York State Division of Homeland Security and Emergency Services Offices”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Operations Committee: 7-18-2022

RESOLUTION NO. 252-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY TO ACCEPT FY22 STATE HOMELAND SECURITY PREPAREDNESS GRANT AND MODIFYING THE 2022 BUDGET FOR THE OFFICE OF 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 in the amount of \$157,910 to support regional preparedness efforts with a contract period of September 1, 2022 through August 31, 2025, and

WHEREAS, this funding will be split between Office of Emergency Services (\$110,537) and the Sheriff's Office (\$47,373) in order to 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 with New York State Office of Homeland Security to accept FY22 State Homeland Security Preparedness Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Office of Emergency Services and Sheriff's Office, as follows:

INCREASE APPROPRIATIONS:

X2Z36402 25000 22HS	X 22HS Technical Equipment	\$18,415
X2Z36404 42004 22HS	X 22HS Computer Software	72,122
X2Z36404 43007 22HS	X 22HS Other Fees and Services	20,000
S1Z31104 42300 22HS	S 22HS Other Communications Services	27,000
S1Z31104 45300 22HS	S 22HS Uniforms and Clothing	<u>20,373</u>
		\$157,910

INCREASE REVENUE:

X2Z43895 57000 HS	X FA Homeland Security	\$110,537
S1Z43895 57000 HS	S FA HS Federal Aid	<u>47,373</u>
		\$157,910

BE IT FURTHER RESOLVED that any remaining funds be rolled over to future budgets until the grant is fully expended.

August 1, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 252-2022 Entitled "Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security to Accept FY22 State Homeland Security Preparedness Grant and Modifying the 2022 Budget for the Office of Emergency Services and Sheriff's Office", adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Operations Committee: 7-18-2022

RESOLUTION NO. 253-2022

ENCOURAGING DEVELOPERS TO PURCHASE AMERICAN-MADE EQUIPMENT FOR SOLAR ENERGY FACILITIES THAT ARE CONSTRUCTED IN NEW YORK STATE

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Denesha, District 6

WHEREAS, since 2014 the St. Lawrence County Planning Board has reviewed 33 solar energy facilities that are projected to generate more 170 megawatts of renewable energy, and

WHEREAS, the leased land for these facilities encompass more than 991 acres and will be sited on clear, dry, and arable land that was primarily used for agricultural production, and

WHEREAS, the conversion of agricultural lands into non-farm uses reduces the money-multiplier effect of the agricultural industry on the local economy in St. Lawrence County, and

WHEREAS, once constructed, most solar energy facilities yield few local employment opportunities as they only require periodic maintenance checks,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators encourages developers to purchase American-made equipment for solar energy facilities that are constructed in New York 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 253-2022 Entitled “Encouraging Developers to Purchase American-Made Equipment for Solar Energy Facilities that are Constructed in New York State”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Services Committee: 7-18-2022

RESOLUTION NO. 254-2022

PROCLAIMING AUGUST AS NATIONAL IMMUNIZATION AWARENESS MONTH

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the St. Lawrence County 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, vaccines recommended for individuals are based on age, health conditions, job, lifestyle or travel habits, and

WHEREAS, some childhood vaccines can wear off over time making it necessary for adults to keep vaccinations up-to-date to help protect themselves and others, and

WHEREAS, it is essential for pregnant women to receive vaccinations, not only to protect themselves, but to create protective antibodies that will be passed on to her baby providing short-term protection, and

WHEREAS, vaccinations are one of the most convenient and safest preventive care measures available,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims August as National Immunization Awareness Month.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 254-2022 Entitled “Proclaiming August as National Immunization Awareness Month”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Services Committee: 7-18-2022

RESOLUTION NO. 255-2022

**MODIFYING THE 2022 BUDGET FOR THE PUBLIC HEALTH
DEPARTMENT 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 (ELC) for Infectious Diseases awarded funding to local health departments (LHDs) for the New York State Public Health Corps (NYSPHC) Fellowship Program in 2021, 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, Resolution No. 236-2021 authorized the signing of 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, and

WHEREAS, Public Health is eligible to receive \$1,532,660 (PPZ44895 57000 PHC) in funding over two (2) years (\$766,330 annually), but due to the COVID-19 epidemic in 2021 this program was unable to be put in place,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Public Health Department for the New York State Public Health Corps (NYSPHC) Fellowship Program, as follows:

INCREASE REVENUE:

PPZ44895 57000 PHC	P PHC Federal Aid	\$47,220
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INCREASE APPROPRIATIONS:

PPZ40101 12000 PHC	P PHC Direct Services Workers	\$20,000
PPZ40104 42000 PHC	P PHC Office Supplies and Expenses	1,000
PPZ40102 22002 PHC	P PHC Personal Computers	10,000
PPZ40104 44000 PHC	P PHC I/D Automotive Expenses	2,000
PPZ40104 44100 PHC	P PHC I/D Fuel Charges	2,000
PPZ40104 44300 PHC	P PHC Mileage Reimbursement	1,000
PPZ40108 81000 PHC	P PHC Retirement	2,520

August 1, 2022

PPZ40108 83000 PHC	P PHC Social Security	1,377
PPZ40108 84000 PHC	P PHC Workers Compensation	505
PPZ40108 84500 PHC	P PHC Group Life Insurance	37
PPZ40108 86000 PHC	P PHC Hospital & Medical Insurance	6,476
PPZ40108 86500 PHC	P PHC Dental Insurance	224
PPZ40108 89000 PHC	P PHC Vision Insurance	<u>81</u>
		\$47,220

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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 255-2022 Entitled “Modifying the 2022 Budget for the Public Health Department for the New York State Public Health Corps (NYSPHC) Fellowship Program”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Services Committee: 7-18-2022

RESOLUTION NO. 256-2022

**MODIFYING THE 2022 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT
FOR THE OVERDOSE DATA TO ACTION GRANT**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department is responsible for the Overdose Data to Action Grant (OD2A) (9/1/2022 – 8/31/2023), 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, this funding will be used for interventions, to increase access to Naloxone and Fentanyl test strips for community members at high-risk of experiencing an overdose, to provide education on substance use, overdose prevention, stigma, and mental health, and

WHEREAS, trainings will also be provided to St. Lawrence County Correctional Officers on trauma-informed care within the Correctional Facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Public Health Department for the Overdose Data to Action Grant, 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	\$15,000
PPZ40104 41102 OP	OP Educational Workshops	1,300
PPZ40104 41901 OP	OP Central Printing	250
PPZ40104 41902 OP	OP Commercial Printing	2,200
PPZ40104 42000 OP	OP Supplies and Expenses	137
PPZ40104 42402 OP	OP I/D Postage	2,500
PPZ40104 43005 OP	OP Advertising Fees & Expense	17,000
PPZ40104 43007 OP	O OP Other Fees and Services	21,200
PPZ40104 44500 OP	OP Other Travel Reimbursement	4,000
PPZ40108 81000 OP	OP Retirement	1,890
PPZ40108 83000 OP	OP Social Security	1,032
PPZ40108 84000 OP	OP Workers Compensation	379
PPZ40108 84500 OP	OP Group Life Insurance	27
PPZ40108 86000 OP	OP Hospital & Medical Insurance	4,857
PPZ40108 86500 OP	OP Dental Insurance	168
PPZ40108 89000 OP	OP Vision Insurance	<u>60</u>
		\$72,000

August 1, 2022

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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 256-2022 Entitled “Modifying the 2022 Budget for the Public Health Department for the Overdose Data to Action Grant”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 258-2022

RESOLUTION DECLARING THE INTENT OF ST. LAWRENCE COUNTY BOARD OF LEGISLATORS TO ACT AS LEAD AGENCY FOR THE LAZY RIVER ROAD OVER GRASSE RIVER BRIDGE REPLACEMENT PROJECT, PIN 7753.32

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators is proposing the Lazy River Road over Grasse River Bridge Replacement project (“Project”), located in the Town of Russell, St. Lawrence County, New York, and

WHEREAS, the Project has been classified as an “Unlisted Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.2(al), and

WHEREAS, it is the intent of the St. Lawrence County Board of Legislators to assume the role of “Lead Agency” for purposes of conducting a SEQRA assessment of the Project, and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Board of Legislators, and will be circulated to all involved and interested agencies for purposes of establishing the St. Lawrence County Board of Legislators as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators declares its intent to act as Lead Agency for the Lazy River Road over Grasse River Bridget Replacement Project PIN 7753.32, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign Part I of the Full Environmental Assessment Form (FEAF), upon approval of the County Attorney, and send Part I of the FEAF and associated site figure to the attached list of “Interested/Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under SEQRA, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the County Attorney and Barton & Loguidice (Resolution No. 222-2021) to serve all notices and complete all documents required to give full force and effect to this determination.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 258-2022 Entitled “Resolution Declaring the Intent of St. Lawrence County Board of Legislators to Act as Lead Agency for the Lazy River Road over Grasse River Bridge Replacement Project, PIN 7753.32”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 259-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT
FOR CAMERA SECURITY SYSTEM IN THE DEPARTMENT OF HIGHWAYS'
OUTPOSTS IN LISBON, RUSSELL, AND POTSDAM AND MODIFYING THE 2022
BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators approved and funded the Highway Outpost Facilities Project, and

WHEREAS, the Department of Highways has solicited bids for a camera security system for the facilities in Lisbon, Russell and Potsdam, and

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

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

Vendor: Barkley's Safe & Lock

Contract Amount: Not to Exceed \$15,858.12

Contract Title: Camera Security System
HM651972 28000 LOP
HM651972 28000 ROP
HM651972 28000 POP

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Department of Highways' Budget as follows:

DECREASE APPROPRIATIONS:

HM651974 465CO LOP	H Lisbon OP Subcontracts	\$5,286
HM651974 465CO ROP	H Russell OP Subcontracts	5,286
HM651974 465CO POP	H Potsdam OP Subcontracts	<u>5,287</u>
		\$15,859

INCREASE APPROPRIATIONS:

HM651972 28000 LOP	H Lisbon Outpost Buildings	\$5,286
HM651972 28000 ROP	H Russell Outpost Buildings	5,286
HM651972 28000 POP	H Potsdam Outpost Buildings	<u>5,287</u>
		\$15,859

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

August 1, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 259-2022 Entitled “Authorizing the Chair to Sign a Contract for Camera Security System in the Department of Highways’ Outposts in Lisbon, Russell, and Potsdam and Modifying the 2022 Budget for the Department of Highways”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 260-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE FUEL MANAGEMENT SYSTEM IN THE DEPARTMENT OF HIGHWAYS' OUTPOSTS IN LISBON, RUSSELL, AND POTSDAM AND MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators approved and funded the Highway Outpost Facilities Project, and

WHEREAS, the Department of Highways has solicited bids for a fuel management system for the each of the facilities in Lisbon, Russell, and Potsdam, 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 Fuel Management System for the Lisbon, Russell, and Potsdam Outposts as follows:

Vendor: MJDNY LLC

Contract Amount: Not to Exceed \$178,190

Contract Title: Fuel Management System
HM651972 28000 LOP
HM651972 28000 ROP
HM651972 28000 POP

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Department of Highways' Budget as follows:

DECREASE APPROPRIATIONS:

HM651974 465CO LOP	H Lisbon OP Subcontracts	\$59,397
HM651974 465CO ROP	H Russell OP Subcontracts	59,397
HM651974 465CO POP	H Potsdam OP Subcontracts	<u>59,396</u>
		\$178,190

INCREASE APPROPRIATIONS:

HM651972 28000 LOP	H Lisbon Outpost Buildings	\$59,397
HM651972 28000 ROP	H Russell Outpost Buildings	59,397
HM651972 28000 POP	H Potsdam Outpost Buildings	<u>59,396</u>
		\$178,190

August 1, 2022

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

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 260-2022 Entitled “Authorizing the Chair to Sign a Contract for the Fuel Management System in the Department of Highways’ Outposts in Lisbon, Russell, and Potsdam and Modifying the 2022 Budget for the Department of Highways”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 261-2022

**MODIFYING THE 2022 DEPARTMENT OF HIGHWAYS BUDGET
FOR INCREASED FUEL AND REPAIR EXPENSES**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, the Department has seen sharp increases in the price of fuel and repair parts, and

WHEREAS, a portion of these increases will be offset by an increase in revenue,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2022 Department of Highways' Budget:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	Fund Balance, Unreserved Unappropriated	\$543,570
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INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	Fund Balance, Unreserved Appropriated	\$543,570
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INCREASE APPROPRIATIONS:

HD051304 42200	H ER I/D Equip Repair & Maintenance	\$64,500
HR051304 41600 LOP	H LOP Electricity	4,285
HR051304 41600 POP	H POP Electricity	4,285
HR051304 41803 LOP	H LOP Heating-Fuel Oil Purchase	7,600
HR051304 41803 POP	H POP Heating-Fuel Oil Purchase	8,000
HR051304 41803 ROP	H ROP Heating-Fuel Oil Purchase	13,600
HR051304 42200	H RM I/D Equip Repair & Maintenance	172,000
HR051304 42202	H RM Equip Repair & Maintenance	32,000
HR051304 42202 FI	H RM Fuel Island Repair & Maintenance	3,000
HR051304 441FI	H RM Fuel Island Diesel Purchase	19,000
HR051304 44100	H RM I/D Fuel Charges	280,000
HR051304 441OP	H RM Fuel Island Gasoline Purchase	343,000
HM299019 90400	CR Transfers to RD Mach	<u>543,570</u>
		\$1,494,840

INCREASE REVENUE:

HD027705 550OG	H LR Services – Other Govt	\$68,000
HR027705 550GR	H LR Department Gasoline Reimb	339,700
04TG5031 90300	RM Transfer from CR	<u>543,570</u>
		\$951,270

August 1, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 261-2022 Entitled “Modifying the 2022 Department of Highways Budget for Increased Fuel and Repair Expenses”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe _____
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 262-2022

DECLARING THE INTENT OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS TO ACT AS LEAD AGENCY FOR SEQRA ASSESSMENT OF THE OGDENSBURG TRANSFER STATION PROJECT AT THE OGDENSBURG TRANSFER STATION IN THE TOWN OF LISBON, ST. LAWRENCE COUNTY, NEW YORK

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators is proposing the Ogdensburg Transfer Station Improvements Project (Project), located in the Town of Lisbon, St. Lawrence County, New York, and

WHEREAS, the Project has been classified as an “Unlisted Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.2(al), and

WHEREAS, the award of contracts constitutes an “action” as delineated in 6 NYCRR Part 617 and requires that the County comply with the requirements of the New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, it is the intent of the Board of Legislators to assume the role of “Lead Agency” for purposes of conducting a SEQRA assessment of the Project, and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the St. Lawrence County Board of Legislators, and will be circulated to all involved and interested agencies for purposes of establishing the St. Lawrence County Board of Legislators as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators declare the intent to act as Lead Agency for SEQRA Assessment of Ogdensburg Transfer Station Improvements Project at the Ogdensburg Transfer Station in the Town of Lisbon, St. Lawrence County, New York, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign Part I of the Full Environmental Assessment Form (FEAF), upon approval of the County Attorney, and send said Part I of the FEAF and any associated documentation to the attached list of “Interested/Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under SEQRA, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the County Attorney and Barton & Loguidice (Resolution No. 222-2021) to serve all notices and complete all documents required to give full force and effect to this determination, and

BE IT FURTHER RESOLVED that the construction and occupancy of and operations at the property is subject to SEQRA completion and compliance with New York State Department of Environmental Conservation permit requirements.

August 1, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 262-2022 Entitled “Declaring the Intent of the St. Lawrence County Board of Legislators to Act as Lead Agency for SEQRA Assessment of the Ogdensburg Transfer Station Project at the Ogdensburg Transfer Station in the Town of Lisbon, St. Lawrence County, New York”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 263-2022

DETERMINING THAT CONSTRUCTION OF THE OGDENSBURG TRANSFER STATION IMPROVEMENTS PROJECT AT THE OGDENSBURG TRANSFER STATION IN THE TOWN OF LISBON 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 intends to construct an additional transfer station for the purpose of recycling and make scale improvements at the Ogdensburg Transfer Station in the Town of Lisbon in order to enhance the efficiencies provided by the County Solid Waste Department and to create an effective recycling program, and

WHEREAS, the County intends to initiate this activity by an award of contract for the construction of this project, and

WHEREAS, the award of contracts constitutes an “action” as delineated in 6 NYCRR Part 617 and requires that the County comply with the requirements of the New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, an Environmental Assessment Form (EAF) identifying and assessing the potential adverse environmental impacts associated with the proposed construction has been prepared and distributed in electronic version to the members of this Board for review, and

WHEREAS, said project, as described on Part 1 of the Full Environmental Assessment Form, is unlisted action in accordance with applicable State Environmental Quality Review Act (SEQRA) regulations, and

WHEREAS, the preparation of the Environmental Assessment Form (EAF) incorporated data which was collected from the following sources: NYS Department of Environmental Conservation critical habitats databases, NYS Office of Parks, Recreation and Historic Preservation information on archeological sites and concerns, state and federal wetlands delineation maps, internal engineering assessments, soil maps and soil boring data, a site survey and assessment of 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 impact of construction of a new recycling station transfer facility at the Ogdensburg Transfer Station,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby determines, after review of the environmental assessment form and supporting documentation, that the construction of the Ogdensburg Transfer Station Improvements Project at the Ogdensburg Transfer Station in the Town of Lisbon, St Lawrence County, New York will not result in any significant adverse environmental impacts, and

August 1, 2022

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 Full EAF 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, and

BE IT FURTHER RESOLVED that the construction and occupancy of and operations at the property is subject to SEQR completion and compliance with New York State Department of Environmental Conservation permit requirements.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 263-2022 Entitled "Determining that Construction of the Ogdensburg Transfer Station Improvements Project at the Ogdensburg Transfer Station in the Town of Lisbon in St. Lawrence County, New York will not Result in any Significant Adverse Environmental Impact", adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 264-2022

**MODIFYING THE 2022 SOLID WASTE DEPARTMENT BUDGET
FOR INCREASED FUEL AND REPAIR EXPENSES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Solid Waste Department budgets appropriation and revenue accounts to reflect current and projected operations, and

WHEREAS, the Department's expenses for equipment repairs, fuel and various other appropriation lines are projected to exceed the 2022 budget, and

WHEREAS, the projected overage in these expenses can be offset by projected revenue increases and appropriation decreases,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Solid Waste Department Budget as follows:

INCREASE APPROPRIATIONS:

WH081604 42200 MSW	W MSW I/D Equip Repair & Main	\$160,000
WH081604 42200 RECY	W RECY I/D Equip Repair & Main	34,000
WH081604 43018 MSW	W MSW Tipping Fees	25,000
WH081604 44104 MSW	W MSW Diesel Purchases	160,000
WLC81604 43015	W CAN State Fees	5,500
WLM81604 41801	W MAS Heating-Kerosene Purch	3,300
WO081604 44100	W OPR I/D Fuel Charges	2,200
WO081604 44102	W OPR Gasoline Purchases	2,100
WT081604 40800	W TRS Building & Property Main	16,000
WT081604 41600	W TRS Electricity	18,000
WT081604 42200	W TRS I/D Equip Repair & Main	<u>15,000</u>
		\$441,100

DECREASE APPROPRIATIONS:

WA017104 49700	W ADMIN Contingency Account	\$160,000
WH081604 43018 RECY	W RECY Tipping Fees	<u>140,000</u>
		\$300,000

INCREASE REVENUE:

W1021305 550MW	W LR MSW Tip Fees	\$141,100
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August 1, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 264-2022 Entitled “Modifying the 2022 Solid Waste Department Budget for Increased Fuel and Repair Expenses”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe _____
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 265-2022

**WORKERS' COMPENSATION SELF-INSURANCE
APPORTIONMENT FOR THE YEAR 2023**

By Mr. Acres Chair, Finance Committee

WHEREAS, the St. Lawrence County Self-Insured Plan has developed its budget for the for the year 2023, and

WHEREAS, the participant allocation of the plan costs is to be provided by September 1, 2022,

NOW, THEREFORE, BE IT RESOLVED, that the following apportionment of Workers' Compensation costs for the year 2023 be applied to the participating municipalities of St. Lawrence County:

	2023 Apportionment	2022 Apportionment	Increase / Decrease (-)
St. Lawrence County	\$1,225,488	\$1,220,400	\$5,088
Soil and Water Conservation District	\$11,070	\$6,835	\$4,235
<u>CITY:</u>			
Ogdensburg	\$283,169	\$233,309	\$49,860
<u>TOWNS:</u>			
Brasher	\$27,262	\$28,797	-\$1,535
Canton	\$47,059	\$49,274	-\$2,215
Clare	\$7,276	\$7,877	-\$601
Clifton	\$33,489	\$33,119	\$370
DeKalb	\$27,099	\$29,862	-\$2,763
DePeyster	\$10,229	\$10,156	\$73
Edwards	\$26,990	\$27,157	-\$167
Fine	\$38,865	\$39,030	-\$165
Fowler	\$26,351	\$30,010	-\$3,659
Gouverneur	\$36,366	\$37,840	-\$1,474
Hammond	\$17,641	\$15,827	\$1,814
Hermon	\$26,813	\$29,489	-\$2,676
Hopkinton	\$21,640	\$23,303	-\$1,663
Lawrence	\$24,584	\$26,342	-\$1,758
Lisbon	\$52,002	\$56,683	-\$4,681
Louisville	\$48,132	\$42,117	\$6,015
Macomb	\$17,792	\$16,229	\$1,563
Madrid	\$25,409	\$28,743	-\$3,334
Massena	\$106,743	\$165,103	-\$58,360
Morristown	\$29,749	\$30,862	-\$1,113
Norfolk	\$34,990	\$35,464	-\$474
Oswegatchie	\$33,036	\$38,595	-\$5,559
Parishville	\$54,404	\$54,874	-\$470
Pierrepont	\$40,811	\$42,641	-\$1,830

August 1, 2022

Pitcairn	\$10,793	\$12,335	-\$1,542
Potsdam	\$74,728	\$79,195	-\$4,467
Rossie	\$13,194	\$14,390	-\$1,196
Russell	\$24,985	\$31,496	-\$6,511
Stockholm	\$28,903	\$32,543	-\$3,640
Waddington	\$20,703	\$22,835	-\$2,132
<u>VILLAGES:</u>			
Canton	\$120,529	\$106,671	\$13,858
Gouverneur	\$79,148	\$67,476	\$11,672
Hammond	\$969	\$1,061	-\$92
Heuvelton	\$12,777	\$7,811	\$4,966
Massena	\$271,480	\$273,609	-\$2,129
Norwood	\$28,823	\$29,492	-\$669
Potsdam	\$169,467	\$150,461	\$19,006
Rensselaer Falls	\$1,069	\$1,011	\$58
Richville	\$17	\$488	-\$471
Waddington	\$8,032	\$16,023	-\$7,991
<u>TOTAL:</u>	\$3,200,076	\$3,206,835	-\$6,759

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 265-2022 Entitled "Workers' Compensation Self-Insurance Apportionment for the Year 2023", adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 266-2022

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY KNOWN AS
THE “RATHBUN SITE” AT 78 MAIN STREET, TOWN OF HERMON,
TO THE TOWN OF HERMON**

By Mr. Acres, Chair, Finance Committee

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 properties located in the Town of Hermon due to tax delinquency by a tax foreclosure proceeding on November 1, 2021, for unpaid ad valorem real property taxes with respect to the following properties located in St. Lawrence County (hereinafter referred to as the “Site”):

- A. “Rathbun Site”
- Owner: Chester Rathbun, Jr. and Elizabeth Rathbun
 - Address: 78 Main Street, Town of Hermon
 - Tax ID#: 132.029-1-17
 - Delinquent Taxes and Penalties: Owed \$5,078.75

WHEREAS, the County obtained a judgement of foreclosure on the Site on July 13, 2022 for delinquent taxes, penalties, interest, and fees totaling \$5,078.75, and

WHEREAS, the Town of Hermon has approached the County with an interest in obtaining the Site to provide protected recreational access to property currently owned by the Town of Hermon for the value of the base taxes, penalties, interest, and fees,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the conveyance of real property known as the “Rathbun Site” at 78 Main Street, Town of Hermon, to the Town of Hermon for the amount of the base level of taxes, penalties, interest and fees due and owing, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute any agreements necessary to effectuate the terms of the agreement, upon approval of the County Attorney.

August 1, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 266-2022 Entitled “Authorizing the Conveyance of Real Property Known as the “Rathbun Site” at 78 Main Street, Town of Hermon, to the Town of Hermon”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 267-2022

**APPROVING THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS BY THE
ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY CIVIC
DEVELOPMENT CORPORATION FOR ST. LAWRENCE 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, St. Lawrence University, a New York not-for-profit education corporation (the “University”), submitted an application to the Issuer requesting the Issuer issue its tax-exempt revenue bonds, in one or more series or issues in an aggregate principal amount not to exceed \$80,000,000 (collectively, the “Bonds”) for the purposes of providing funds to the University for a certain project consisting of:

(A) (1) The rehabilitation, renovation and improvement of existing administrative, academic, athletic, student housing and other facilities on the University’s approximately 1,000 acre main campus located at 23 Romoda Drive in Canton, New York, generally bounded by East Main Street, Romoda Drive, Avenue of the Elms/Laurentian Way, Park Street, University Avenue and College Street, and adjacent or proximate property (collectively, the “Main Campus”), including but not limited to roof replacement, structural repairs, exterior masonry and window repair and replacement, interior renovations and improvements, HVAC and electrical systems and auxiliary facilities, including planning and design costs; (2) the acquisition and installation of furniture and equipment in University facilities; (3) the rehabilitation, reconstruction and improvement of campus roadways, walkways and parking lots, and other site work and landscaping; and (4) additional capital rehabilitation and deferred maintenance projects;

August 1, 2022

(B) The refinancing of all or a portion of the University's indebtedness relating to the St. Lawrence County Industrial Development Agency Civic Development Corporation \$40,180,000 original principal amount Revenue Bonds (St. Lawrence University Project), Series 2012A (Tax-Exempt) (the "Series 2012A Bonds"), the proceeds of which were used for the following purposes: the refunding of all or a portion of the Dormitory Authority of the State of New York St. Lawrence University Revenue Bonds, Series 2008 (the "Series 2008 Bonds"), issued for the benefit of the University, the proceeds of which were applied in part to (a) undertake certain projects on the Main Campus consisting of campus wide infrastructure improvements and infrastructure improvements at other University properties including (i) electrical upgrades, walkway, road and steam line repairs and replacements, classroom refurbishment, and replacement of voicemail systems; (ii) building repairs to Piskor Hall (including roof replacement), Augsbury Hall (including replacement of showers and pool heater plus repair of pool and gym floor), Richardson Hall (including replacement of entrance steps and exterior restoration), Hulett and Jencks Halls (including shower refurbishment and cupola repair), Rebert Hall and other residence halls (renovations including flooring, walls and windows plus interior furnishings), Eben Holden Hall (including roof repair/replacement), Dean Eaton Hall (including replacement of entranceway and exterior wall repair), Hepburn Hall (including repainting of exterior and renovation of ground floor) and the Theme Cottages (including repair and replacement of roofs, bathrooms, flooring and kitchens); (iii) upgrade of athletic fields, Dana Dining Hall (including equipment and floor replacement of Dana Dining Hall), Student Center (including installation of a video control system for media room, replacement of oven and upgrade of register system in cafeteria), Gullick Theatre (including replacement of lighting and sound systems) and Johnson Hall of Science (new equipment including mercury analyzer); (iv) improvements to Canaras Camp, located at 5002 State Route 30, Saranac Lake, New York (including replacement of roof, hand railings and chimney); (v) improvements to 78 Park Street, Canton, New York (including general repair and replacement of roof); and (vi) purchase of instructional, operational and other equipment at the above addresses; and (b) to refinance the \$36,800,000 St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (St. Lawrence University Project), Series 1998A and Series 1998B which (i) originally funded (A) the renovation and improvement of facilities located on the Main Campus including: Dana Dining Hall (including an entrance, a loading dock, interior space improvements and air conditioning); Brewer Field House (including the relocation of the University bookstore and providing additional parking); Owen D. Young Library (including interior improvements, technological improvements and air conditioning); 62 Park Street (providing for academic facilities); Augsbury-Leithead Athletic Facility (including interior improvements including a heating and ventilating system, a multipurpose playing surface, six international squash courts and space improvements); and Griffiths Art Center/Noble Center providing for the expansion of the Griffiths Art Center into the Noble Center (including the expansion of the Griffiths Art Center into the Noble Center); (B) the construction of facilities located on the Main Campus including: a 16,000 square foot warehouse located behind the current physical plant building; an 80,000 square foot field house located to the west of the Augsbury-Leithead Athletic Facility having a 6-lane 200 meter track opposite the Augsbury-Leithead Athletic Facility; an all-weather playing field adjacent to Appleton Arena; and the addition of 8 practice and intramural fields located south of the Augsbury-Leithead Athletic Facility; and (C) the acquisition and installation of building security systems for all Main Campus academic and residential facilities; and (ii) refinanced a portion of the \$11,580,000

August 1, 2022

St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (St. Lawrence University Project), Series 1996A, that (A) funded renovations and improvements to Griffiths Hall, Gunnison Chapel, Hepburn Hall, Augsbury Gymnasium, Richardson Hall, Owen D. Young Library, Noble Center, Valentine Hall, Bewkes Hall, Vilas Hall, Physical Plant, Brown Hall, Health Center, Appleton Arena, Herring Cole Library and 21 Romoda Drive all located on the Main Campus, and the Appleton Riding Hall located at the intersection of Route 68 and Route 11 in Canton, New York, and (B) refinanced outstanding loans for improvements to Carnegie Hall and the Hulett and Jencks Halls located on the Main Campus; and

(C) Paying certain costs and expenses incidental to the issuance of the Bonds (the items (A) – (C) being hereinafter collectively referred to as the “Project”);

WHEREAS, all of the foregoing improvements and facilities to be financed or refinanced with the Bonds are 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, which principal amount is presently estimated to be approximately \$80,000,000 (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 July 8, 2022 in Courier Observer, on July 8, 2022 in North Country This Week, on July 8, 2022 in The Gouverneur Tribune Press, on July 9, 2022 in The Watertown Daily Times, and additionally caused notice of a public hearing to be published on July 14, 2022 in The Ogdensburg Journal, and on July 15, 2022 in The St. Lawrence Plaindealer, all of the foregoing newspapers of general circulation available to residents of St. Lawrence County, New York, and to be posted on July 5, 2022 on the website used by the Issuer to inform the public about events affecting the public, (B) conducted the Public Hearing on July 19, 2022, at which 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, and (C) made a record of the Public Hearing available to each member of the Board of Legislators prior to this meeting, and

August 1, 2022

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 approves the issuance of tax-exempt revenue bonds by the St. Lawrence County Industrial Development Agency Civic Development Corporation for St. Lawrence University, 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 \$80,000,000, 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 267-2022 Entitled "Approving the Issuance of Tax-Exempt Revenue Bonds by the St. Lawrence County Industrial Development Agency Civic Development Corporation for St. Lawrence University", adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 268-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH LDV CUSTOM SPECIALTY VEHICLES FOR THE PURCHASE OF A REPLACEMENT MOBILE COMMAND CENTER AND MODIFYING THE 2022 BUDGET

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County currently owns and operates a 2008 Winnebago as a Unified Command Vehicle (UCV-1) which is deployed for use in major emergencies, fire investigation scenes, large-scale planned events, public health vaccination/outreach, and as an emergency backup dispatch center in the event of complete communications center failure, and

WHEREAS, the useful life of UCV-1 is nearing expiration and the Department has been seeking opportunities to obtain funding that would offset the cost associated with a replacement vehicle with updated technology, and

WHEREAS, LDV Custom Specialty Vehicles offers a Mobile Command Center on a 2022 Freightliner M2 106 Chassis which meets the needs of a Mobile Command Center for its use within St. Lawrence County by Fire, EMS, Law Enforcement, and Public Health Department, and

WHEREAS, the total cost for the Mobile Command Center offered by LDV Custom Specialty Vehicles is \$639,669 under the Houston-Galveston Area Council (H-GAC) contract, and

WHEREAS, the Houston-Galveston Area Council (H-GAC), a political subdivision of Texas, was established pursuant to Texas Interlocal Cooperation Act (Texas Local Government Code, Title 7, Chapter 791), which allows local government and certain non-profits to contract or agree under the terms of the Act to make purchases or provide purchasing services and other administrative functions appropriately established by another agency, where these products and services are contracted after having been subjected to either a competitive bid (IFB) or competitive proposal (RFP) process, and

WHEREAS, St. Lawrence County Government is contracted as an end-user with the HGA-C Program since 2014, and

WHEREAS, the Public Health Department received the COVID-19 Enhanced Detection Grant, and will support eighty percent (80%) or \$511,735.20, of the replacement Mobile Command Center (former Unified Command Vehicle), and

WHEREAS, the Sheriff's Office will support four percent 4%, or \$27,934, of the balance and the remaining \$100,000 will be provided through Economic Development and Tourism funds through ARPA, and

WHEREAS, Resolution No. 82-2022, accepted grant funds from HRI for COVID expenses and it will be amended to pay eighty percent (80%) of the replacement mobile command center,

August 1, 2022

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with LDV Specialty Vehicles for the purchase of a replacement Mobile Command Center, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Office of Emergency Services as follows:

INCREASE REVENUE:

X2940895 57000 ARP1	XARP 1.7 Revenue Command Center	\$100,000
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INCREASE APPROPRIATIONS:

PPZ40102 23000 CVD	P ELC CVD Automotive Equipment	\$511,736
X2936402 23000 ARP1	X ARP 1.7 Mobile Command Center	<u>100,000</u>
		\$611,736

DECREASE APPROPRIATIONS:

PPZ40101 18000 CVD	P ELC CVD Overtime	\$79,000
PPZ40104 42004 CVD	P ELC CVD Computer Software	100,000
PPZ40104 43007 CVD	P ELC CVD Other Fees & Services	314,745
PPZ40108 81000 CVD	P ELC CVD Retirement	9,954
PPZ40108 83000 CVD	P ELC CVD Social Security	6,044
PPZ40108 84000 CVD	P ELC CVD Workmens Comp	<u>1,993</u>
		\$511,736

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 268-2022 Entitled "Authorizing the Chair to Sign a Contract with LDV Custom Specialty Vehicles for the Purchase of a Replacement Mobile Command Center and Modifying the 2022 Budget", adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 269-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NIAGARA MOHAWK POWER CORPORATION FOR THE SHERIFF’S OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Sheriff’s Office Criminal Division needs to install necessary equipment on a Niagara Mohawk power pole, and

WHEREAS, Niagara Mohawk requires a signed contract for this service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Niagara Mohawk Power Corporation, and any other contracts as required for this service, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 269-2022 Entitled “Authorizing the Chair to Sign a Contract with Niagara Mohawk Power Corporation for the Sheriff’s Office”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 270-2022

**MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES
FOR THE LOCUM TENENS STAFFING AGENCY CONTRACT AND
PROFESSIONAL PRACTICE GROUP**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, on March 4, 2019, Resolution No. 94-2019 was passed authorizing a contract agreement with Locum Tenens Staffing Agency, and

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

WHEREAS, Community Services will soon have difficulty providing continuity of care for these individuals due to an unanticipated leave by a provider and workforce shortage, and

WHEREAS, it is necessary for Community Services to seek temporary assistance and enter into contingent agreements with a Locum Tenens Staffing Agency and the Professional Practice Group, affiliated with SUNY Upstate Medical University, in order to secure a temporary provider for six (6) months to provide essential services until such time that permanent staffing can be pursued and secured,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Community Services for the Locum Tenens Staffing Agency contract, as follows:

INCREASE APPROPRIATIONS:

A3143204 43007	A MHOC Other Fees & Services	\$128,700
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DECREASE APPROPRIATIONS:

A3143201 11000	A MHOC Direct Service Worker	\$82,458
A3143208 81000	A Retirement	10,389
A3143208 83000	A Social Security	5,673
A3143208 84000	A Workmen's Compensation	2,080
A3143208 84500	A Group Life Insurance	150
A3143208 86000	A Hospital & Medical Insurance	26,698
A3143208 86500	A Dental Insurance	921
A3143208 89000	A Vision Insurance	<u>331</u>
		\$128,700

August 1, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 270-2022 Entitled “Modifying the 2022 Budget for Community Services for the Locum Tenens Staffing Agency Contract and Professional Practice Group”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 272-2022

**AUTHORIZING THE CREATION OF A BLIGHTED
RESIDENTIAL PROPERTY RESERVE ACCOUNT**

By Mr. Acres, Chair, Finance Committee

WHEREAS, on an annual basis, the County forecloses on and sells at auction, properties that are acquired by the County for the failure of a taxpayer to make payment upon their taxes, and

WHEREAS, periodically there are properties that are not released to a new owner through the auction process due to deficiencies in the structures on the property, or the property itself, and

WHEREAS, properties that have been foreclosed upon that do not sell at the auction become a liability to the County and may result in costs to maintain and continue to make local jurisdictions whole with respect to taxes assessed, and

WHEREAS, pursuant to Article 11 of the Real Property Tax Law, as Tax Enforcement Officer, the St. Lawrence County Treasurer is entrusted with protecting the interests of the County with respect to tax delinquent parcels, and

WHEREAS, as a part of the annual review of parcels performed by the St. Lawrence County Tax Foreclosure Team, it has been determined that there are a number of active and abandoned parcels that are encumbered by the presence of structural deterioration sufficient to constitute a threat to human health, safety, and welfare of the public, and

WHEREAS, for the upcoming 2022 auction, the County Tax Foreclosure Team has identified 29 parcels as poor or condemned, seven (7) of these 29 were withdrawn or severed from the 2022 auction, four (4) of the seven (7) parcels were sold at prior foreclosure auctions, and

WHEREAS, the value of outstanding June taxes on those 29 parcels is approximately \$283,440, the outstanding amount of June taxes due on the seven (7) withdrawn or severed parcels is \$90,788, and

WHEREAS, the County Tax Foreclosure Team believes a targeted approach to tackling these “blighted” properties within the various towns, villages, and the City of Ogdensburg will prove to be as effective as the environmental remediation program developed several years ago to target petroleum-based contaminated commercial properties, and

WHEREAS, historically, the tax sale of acquired properties held by the County has yielded successful results averaging approximately \$525,000 in net gain on sale versus outstanding taxes over the last four years, and

August 1, 2022

WHEREAS, the County Treasurer, County Attorney, and the County Tax Foreclosure Team recommend establishing a reserve to address the issues of these blighted residential properties in order to return these parcels to the tax rolls at future auctions, seeking to strengthen the economy and reinvest in the community, and

WHEREAS, at the June Finance Committee Meeting, the County Administrator affirmed this recommendation, upon consultation with the County Treasurer, and requested that a fourth reserve be created and the initial investment in this Miscellaneous Reserve (01TG0899 50300 BP) to be utilized to address county owned blighted residential properties in the amount of \$200,000 and funded in 2022 out of the 2021 results,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of the a Miscellaneous Reserve to be titled, Blighted Residential Property Reserve, be established, and

BE IT FURTHER RESOLVED that the initial investment be provided out of fund balance in the amount of \$200,000 recognizing the importance of appropriating fund balance for the purpose identified above, and

BE IT FURTHER RESOLVED that until such time as the Board of Legislators determines funding to be adequate to address issues of concern on a timely and responsible basis, that up to \$100,000 of the results of the annual foreclosure auction be transferred based upon the recommendations of the County Treasurer and the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 272-2022 Entitled “Authorizing the Creation of a Blighted Residential Property Reserve Account”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 273-2022

**URGING THE STATE OF NEW YORK TO ELIMINATE THE REQUIREMENT OF
DOT PERM 75 FOR FIBER OPTIC FACILITIES AND INFRASTRUCTURE**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Haggard, District 10 and Ms. Curran, District 15

WHEREAS, on January 3, 2022, Resolution No. 14-2022 supported the expansion of broadband infrastructure in St. Lawrence County, and

WHEREAS, it further established a Broadband Committee (hereinafter, “the Committee”) to address issues of broadband access in the County, and

WHEREAS, the Committee has investigated impediments to broadband expansion in rural areas, and has discussed same with local and regional Internet Service Providers (ISPs), and

WHEREAS, DOT PERM 75 applies exclusively to fiber optic facilities and infrastructure and requires an independently-contracted third party to inspect and survey the State right-of-way (ROW) at a cost up to \$15,000 per mile to ISPs, and

WHEREAS, DOT PERM 32 does not require the same independently-contracted third party and applies to all other projects or entities seeking to perform work along State highways, and

WHEREAS, PERM 75 and its requirements disproportionately impact ISPs seeking to expand broadband infrastructure in rural areas,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators urges the State of New York to eliminate the requirement of DOT PERM 75 for fiber optic facilities and infrastructure, and

BE IT FURTHER RESOLVED that the State more broadly consider a review of policies, laws, and requirements that negatively impact and/or impose additional costs that create artificial impediments that inhibit County, State, and Federal initiatives to expand broadband access and digital equity for all, and

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

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

August 1, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 273-2022 Entitled “Urging the State of New York to Eliminate the Requirement of DOT PERM 75 for Fiber Optic Facilities and Infrastructure”, Adopted August 1, 2022, With The Original Record In This Office And That The Same Is A Correct Transcript Thereof And Of The Whole Of Said Original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 274-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE PURPOSE OF ECONOMIC DEVELOPMENT AND TOURISM AND MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Reagen, District 1; Mr. Acres, District 8;
Mr. Fay, District 9; and Mr. Arquiett, District 13

WHEREAS, on May 2, 2022 Resolution No. 181-2022 adopted the recommendations made by the ARPA Committee regarding the uses of the \$20.9M in American Rescue Plan Act (ARPA) Funds provided to St. Lawrence County, and

WHEREAS, funds were appropriated associated to support economic development and tourism to promote business recovery and development as well as shine new light on the efforts made by businesses in the County to provide goods and services to the public, and

WHEREAS, of the funds appropriated, \$3,000,000 has been allocated for the St. Lawrence County Industrial Development Agency to provide opportunities throughout the County, and

WHEREAS, the plan for use of the \$3M as prepared by the SLCIDA includes five targeted areas of acceptable funding and they include: workforce training and development (\$900,000); facility infrastructure improvements (\$1,000,000); small business and nonprofit assistance (\$300,000); travel tourism, hospitality promotion (\$350,000); and travel, tourism, and hospitality capacity building grants (\$350,000), and

WHEREAS, the plan for workforce development includes a subdivision of the following; new hire and existing worker training (\$600,000), heavy equipment operator training (\$150,000), healthcare skills development (\$125,000), and workforce talent pipeline development (\$25,000), and

WHEREAS, the SLCIDA has reviewed the acceptable guidelines for use under the US Department of Treasury Final Rule and will continue to review any updates to acceptable uses and update the Board of Legislators regarding use of the funds appropriated for economic development and tourism,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for the use of ARPA Funds for economic development and tourism with the St. Lawrence County Industrial Development Agency, and

BE IT FURTHER RESOLVED that these strategic projects have the potential to be countywide benefits and the goal of the ARPA Committee was to broadly apply funds for an overall county benefit, and

August 1, 2022

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget, as follows:

INCREASE REVENUE:

B1940895 57000 ARP7	B ARP 7.2 Training PRG REV	\$900,000
B1940895 57001 ARP7	B ARP 7.2 Training PRG	<u>2,000,000</u>
		\$2,900,000

INCREASE APPROPRIATIONS:

B1962924 46500 ARP7	B ARP 7.2 IDA Workforce Training	\$900,000
B1969894 46500 ARP7	B ARP 7.2 Economic Development and Tourism	<u>2,000,000</u>
		\$2,900,000

BE IT FURTHER RESOLVED that any funds not spent in 2022 be rolled over through 2024 and be fully expended by 2026, in accordance with the U.S. Treasury Final Rule.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 274-2022 Entitled “Authorizing the Chair to Sign Contracts Appropriating American Rescue Plan Act (ARPA) Funds for the Purpose of Economic Development and Tourism and Modifying the 2022 Budget for the County Administrator’s Office”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 August 2, 2022

August 1, 2022

Finance Committee: 7-25-2022

RESOLUTION NO. 275-2022

AUTHORIZING FILLING OF VACANCIES

By Ms. Haggard, District 10 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:

<u>Department/Unit:</u>	<u>Title:</u>	<u>Position</u>	<u>Type</u>	<u>Duration</u>	<u>Timeline</u>
Sheriff's Office	Correction Officer	603000035	FT	Contingent	Immediate
Public Health	Sanitarian	500600001	FT	Provisional	Immediate
Social Services	Computer Programmer/Analyst	202900004	FT	Provisional	Immediate
Highway	Heavy Equipment Operator/Instructor*	311500001	FT	Provisional	Immediate
Solid Waste	Heavy Equipment Operator*	309800019	FT	Permanent	Immediate
Board of Legislators	Superintendent of B&G	305000001	FT	Provisional	Immediate
WIOA	Assistant Accounting Supervisor	102000001	FT	Provisional	Immediate

*new position

BE IT FURTHER RESOLVED that Position No. 313100001, Assistant Civil Engineer, be abolished in the Department of Highways, and Position Nos. 306400001 and 306400002, Temporary Sanitary Landfill Attendants, be abolished in Solid Waste, and

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

August 1, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 275-2022 Entitled "Authorizing Filling of Vacancies", adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe _____
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 1, 2022

RESOLUTION NO. 276-2022

**REQUESTING GOVERNOR HOCHUL CONTINUE HEATING THE OGDENSBURG
CORRECTIONAL FACILITY UNTIL HER PRISON REDEVELOPMENT
COMMISSION DEVELOPS A REALISTIC PLAN FOR ITS REUSE AND TRANSFERS
THE PROPERTY TO AN AGENCY THAT CAN IMMEDIATELY BEGIN
IMPLEMENTING THE PLAN**

By Mr. Reagen, District 1

Co-Sponsored by Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Sheridan, District 4;
Mr. Burke, District 12; and Ms. Curran, District 15

WHEREAS, New York Governor Kathleen Hochul recently directed the New York State Department of Corrections to close the Ogdensburg Correctional Facility with no plan in place to redevelop the multimillion dollar facility, and

WHEREAS, the Governor recently appointed a Commission that has been assigned the duty of developing a plan to find a reuse for the vacant Ogdensburg Correctional Facility, and

WHEREAS, it has recently been learned that state officials plan to shut off the heat and lights to the facility even though State officials are aware that such a decision will result in speeding up the deterioration and destruction of these facilities, and

WHEREAS, the State of New York only recently completed a \$10 million heating and renovation project at the Facility which will help reduce the cost of future operations, and

WHEREAS, Governor Hochul could effectively demonstrate her good faith and genuine desire to redevelop the property by keeping the heat and lights on in the building to prevent the needless destruction of the Ogdensburg Correctional Facility, and

WHEREAS, Governor Hochul needs to keep the heat and lights on until the redevelopment commission she created has successfully transitioned the facility into new, productive use that result in new jobs, new economic development opportunities, and real growth for Northern New York,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators formally calls upon Governor Hochul to demonstrate her good faith and intent to redevelop the Ogdensburg Correctional Facility by agreeing to keep the heat and lights on and directing her Redevelopment Commission to present a realistic plan and timetable for its reuse, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators stands ready to work with the governor on any realistic plan she proposes, and

BE IT FURTHER RESOLVED that a copy 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 NYSAC.

August 1, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 276-2022 Entitled “Requesting Governor Hochul Continue Heating the Ogdensburg Correctional Facility until her Prison Redevelopment Commission Develops a Realistic Plan for its Reuse and Transfers the Property to a Responsible Agency that can Immediately begin Implementing the Plan”, adopted August 1, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2022

August 15, 2022

Operations Committee: 8-8-2022

RESOLUTION NO. 277-2022

**AUTHORIZING ADDITIONAL CORRECTION OFFICER POSITIONS
IN THE ST. LAWRENCE COUNTY CORRECTIONAL FACILITY**

By Mr. Acres, District 8

WHEREAS, the New York State Commission of Corrections mandates staffing for correctional facilities and has identified fifty-six (56) officers as the minimum for the St. Lawrence County Correctional Facility, and

WHEREAS, the current make up of available staff to schedule is at a critical level which has required scheduling adjustments among other strategies to ensure all shifts are adequately staffed to ensure inmate and officer safety, and

WHEREAS, since the facility opened in 2009, the County has been able to function adequately with fifty-six (56) officers, and part-time correction officers to model this is no longer feasible, and

WHEREAS, upon recommendation of the Sheriff and County Administrator, an increase in full-time Correction Officers is warranted with five (5) vacant part-time Correction Officer being abolished to assist in absorbing the cost of additional full time positions, and these positions will be reviewed annually,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes filling the following vacancies:

Department/Unit:	Title:	Position	Type	Duration	Timeline
Sheriff's Office	Correction Officer*	603000078	FT	Permanent	Immediate
Sheriff's Office	Correction Officer*	603000079	FT	Permanent	Immediate
Sheriff's Office	Correction Officer*	603000080	FT	Permanent	Immediate

*new position

BE IT FURTHER RESOLVED that Position Nos. 603000033, 603000065, 603000077, 603000062, and 603000073, Part-time Correction Officers, be abolished in the Sheriff's Office, and

BE IT FURTHER RESOLVED that the Sheriff is authorized to fill the positions as provided for in the resolution.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 277-2022 Entitled "Authorizing Additional Correction Officer Positions in the St. Lawrence County Correctional Facility", adopted August 15, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
August 16, 2022

September 12, 2022

RESOLUTION NO. 279-2022

**PROCLAIMING THE WEEK OF SEPTEMBER 17 – 23, 2022
AS CONSTITUTION WEEK**

By Mr. Lightfoot, District 3; Mr. Denesha, District 6;
Mr. Acres, District 8 and Ms. Curran, District 15

WHEREAS, September 17, 2022, marks the two hundred and thirty-fifth (235th) anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention, and

WHEREAS, recognizing the enduring strength of our Constitution and reaffirming our commitment to the rights and obligation of citizenship of this great Nation, it is fitting to honor this magnificent document and its memorable anniversary, and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th through 23rd as Constitution Week, 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, 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, 2022, as Constitution Week and encourages St. Lawrence County citizens to reaffirm commitments to the rights and obligations of citizenship of the United States of America.

September 12, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 279-2022 Entitled "Proclaiming the Week of September 17 – 23, 2022 as Constitution Week", adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2022

September 12, 2022

Operations Committee: 8-8-2022

RESOLUTION NO. 280-2022

**ACCEPTING A HOWARD G. BUFFETT FOUNDATION GRANT FOR
A NEW YORK STATE LABOR TRAFFICKING PROGRAM AND
MODIFYING THE 2022 BUDGET FOR THE SHERIFF'S OFFICE**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office has been awarded a Howard G. Buffett Foundation Grant that will cover costs associated with joining a Labor Trafficking Taskforce that serves New York State, excluding New York City, and

WHEREAS, the taskforce will include local law enforcement, victim serving agencies, legal services, and outreach entities, and

WHEREAS, these grant funds will be administered by the Erie County Sheriff's Office with sub-award to local law enforcement and not-for-profit agencies to cover criminal investigations, prosecutions, outreach, legal advocacy, case management, emergency assistance, training coordination, and data analysis, and

WHEREAS, the purpose of this grant is to build upon the previous successes of the Western District of New York (WDNY), who are focused solely on labor trafficking, and

WHEREAS, this task force will consist of care member agencies such as the Erie County Sheriff's Office, St. Lawrence County Sheriff's Office, Erie County District Attorney's Office, International Institute of Buffalo (IIB), Western NY Coalition of Migrant Serving Agencies (the Coalition) and Renewal House, and

WHEREAS, the goals of this grant are to conduct victim centered proactive labor trafficking investigations and prosecutions; to provide comprehensive case management and immigration legal services to identify victims; to conduct outreach services to vulnerable communities and to develop promising practices for identifying, responding to and servicing survivors of labor trafficking, and

WHEREAS, the grant is for a three (3) year period (2022-2024) in the amount of \$1,000,720 to be used to cover salary, benefits, and any other necessary equipment and contractual expenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting a Howard G. Buffett Foundation Grant for a New York State Labor Trafficking Program, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Sheriff's Office, as follows, and rollover remaining funds to future budgets until the grant is expended:

September 12, 2022

Operations Committee: 8-8-2022

RESOLUTION NO. 282-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH MUNICIPALITIES TO PROVIDE DISPATCHING SERVICES, KNOWN AS SECONDARY PUBLIC SAFETY ACCESS SERVICES (S-PSAP) FOR EMERGENCY SERVICES AGENCIES IN ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, in 1990, the St. Lawrence County Board of Legislators created an ad hoc committee to investigate the need and feasibility of having an emergency telephone system, and

WHEREAS, following a six month review, the St. Lawrence County Board of Legislators adopted Resolution No. 215-1990, recommending an enhanced 911 Emergency Telephone System for the operation of public safety answering points which included “that there be one central Public Safety Answering Point (PSAP) with six one-button transfer stations (Villages of Canton, Gouverneur, Massena and Potsdam, City of Ogdensburg and State Police),” and

WHEREAS, since 1999, the State of New York has carried out the directives of the Wireless Communications and Public Safety Act of 1999 through the designation of county governments as the responsible 911 call operators, and

WHEREAS, in order to fulfill the responsibilities of that designation as well as follow through on the recommendations of the ad hoc legislative committee of 1990, St. Lawrence County created the Office of Emergency Services which oversees the operations of the 911 Center for St. Lawrence County to act as the primary public safety access point (PSAP), and

WHEREAS, since the 911 Center opened in St. Lawrence County, calls are answered from every part of the County and are subsequently dispatched to secondary public safety answering points (S-PSAP) or local dispatch, and

WHEREAS, there are fourteen (14) agencies who provide law enforcement in the County, several of whom operate S-PSAPs, including the original five (5) municipalities identified in Resolution No. 215-1990, and

WHEREAS, for many years, the County has provided both PSAP Services and S-PSAP Intermittent Dispatch Services to three (3) law enforcement agencies: the Village of Canton, the Village of Norwood, and the Town of Norfolk, and

WHEREAS, varying degrees of call volume and demand associated with the provision of S-PSAP Dispatch Services mandate that expectations are clear and that appropriate policies are established in order to avoid disrupting services provided to all other municipalities within the County, and in order to establish the various liabilities shouldered by the municipal entities, and

September 12, 2022

WHEREAS, in 2018, following the issuance of a New York State Restructuring Board Report, the Village of Potsdam considered a transfer of the responsibility for S-PSAP Dispatching Services for law enforcement to St. Lawrence County in an effort to help stabilize the fiscal health of the Village, and

WHEREAS, following a review by the Village of Potsdam, a determination was made not to move forward, at that time, with a pilot or with a request for the transfer of responsibility, and

WHEREAS, in 2019, the City of Ogdensburg received similar advice from a report issued by the New York State Restructuring Board with a goal of improving their fiscal health and the City has expressed an interest in transferring this responsibility to the County, and

WHEREAS, with that goal in mind, a pilot was completed in July 2021 analyzing a singular shift detail with call volume by the County of the S-PSAP operations of the City of Ogdensburg, and

WHEREAS, the Public Safety Complex is being prepared for renovations that include a new updated 911 Center which is meant to provide sufficient capacity to add municipalities as the interest for transferring responsibilities for dispatch services is addressed while remaining true to the original recommendations of the 1990 ad hoc legislative committee,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with municipalities to provide dispatching services, known as Secondary Public Safety Answering Services (S-PSAP), for emergency services agencies in St. Lawrence County, and

BE IT FURTHER RESOLVED that existing services with the Village of Canton, the Village of Norwood, and the Town of Norfolk be codified in agreements that provide clear expectations of each agency, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that any requests for new agreements be evaluated by the St. Lawrence County Office of Emergency Services with said review to include an evaluation of existing technological capacity in order to determine if the needs of the citizens, their communities, and the County can be sufficiently met while maintaining both officer and public safety.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 282-2022 Entitled "Authorizing the Chair to Sign Contracts with Municipalities to Provide Dispatching Services, Known as Secondary Public Safety Access Services (S-PSAP) for Emergency Services Agencies in St. Lawrence County", adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2022

September 12, 2022

Services Committee: 8-15-2022

RESOLUTION NO. 284-2022

SETTING BUSINESS HOURS FOR THE ST. LAWRENCE COUNTY COMMUNITY SERVICES DEPARTMENT OPIOID TREATMENT PROGRAM (OTP) CLINIC

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services established and opened an Opioid Treatment Clinic on July 18, 2022, and

WHEREAS, NYCRR Title 14 “Department of Mental Hygiene” Chapter XXI “Office of Alcoholism and Substance abuse Service” Part 822 “General Service Standards for Substance Use Disorder Outpatient Programs” requires the OTP Clinic to be open at least six (6) days per week and provide flexible dosing hours that meet patient needs to provide access for patients with varying schedules for visits and medication dispensing, and

WHEREAS, the Department hours proposed would be in the best interest of the citizens of St. Lawrence County and would meet regulations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators sets the business hours for the St. Lawrence County the Opioid Treatment Program (OTP) Clinic, as follows:

Opioid Treatment Program (OTP) Clinic Hours

Monday:	7 a.m. – 5 p.m.
Tuesday:	7 a.m. – 5 p.m.
Wednesday:	7 a.m. – 7 p.m.
Thursday:	7 a.m. – 5 p.m.
Friday	7 a.m. – 5 p.m.
Saturday	7 a.m. – 12 p.m.

BE IT FURTHER RESOLVED that business hours are subject to change if determined it would be in the best interest of the citizens of St. Lawrence County.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 284-2022 Entitled “Setting Business Hours for the St. Lawrence County Community Services Department Opioid Treatment Program (OTP) Clinic”, adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 September 13, 2022

September 12, 2022

Services Committee: 8-15-2022

RESOLUTION NO. 285-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR FUNDING FROM OASAS
SUBSTANCE ABUSE PREVENTION AND TREATMENT (SAPT) BLOCK GRANT
COMPREHENSIVE INTEGRATED OUTPATIENT TREATMENT PROGRAM FUNDS
AND MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has received funding modifications from OASAS Substance Abuse Prevention and Treatment (SAPT) Block Grant Program, and

WHEREAS, the SAPT Block Grant Program annually provides funds to states and territories to help plan, implement, and evaluate activities that prevent and treat substance abuse and promote public health, and

WHEREAS, the SAPT Block Grant is managed by OASAS in New York State and is to be used for developing a new Opioid Treatment Programs that is to be integrated with existing 822 outpatient services in order to provide person-centered comprehensive treatment and Medication for Opioid Use Disorder (MOUD) Services, 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, Community Services will use SAPT Funds for the integration of the Canton Addiction Services 822 Outpatient Clinic with the creation of an Opioid Treatment Program with the primary purpose of expanding Medication for Addiction Treatment (MAT) access, including MOUD, to the underserved individuals in St. Lawrence County, and

WHEREAS, this one-time only funding of \$250,000, including \$5,909 in indirect cost, is for the infrastructure and integration of the Canton Addiction Services and OTP Clinics to utilize during the award period of July 22, 2022 and March 14, 2023, and \$75,000 will be used for renovations including paint, flooring, reception windows, exam room modifications, and emergency lighting; \$22,270 will be used for medical and office needs including purchasing a perpetual Adobe software license, battery backup for the OTP computer, toxicology tests, artwork, training for staff, shelving, cabinets, lockboxes for client medications; \$90,000 will be used toward the purchase of a back-up generator; \$17,800 for the purchase of an echocardiogram (EKG) machine, a defibrillator, enhanced security equipment; and \$39,021 will be used on staffing for the Clinics, and

WHEREAS, Resolution No. 184-2022 authorized updates to facilities utilizing DSRIP Funds and contingency, upon receipt of the funds provided through SAPT Block Grant, these funds will be used instead for the project,

September 12, 2022

Services Committee: 8-15-2022

RESOLUTION NO. 287-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH CONTRACTORS, SUBCONTRACTORS, AND CONSULTANTS FOR THE OVERDOSE DATA TO ACTION GRANT FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department is responsible for the Overdose Data to Action Grant (OD2A) (9/1/2022 – 8/31/2023) which is part of the Emergency Preparedness Program, and

WHEREAS, Resolution No. 242-2021 authorized accepting \$72,000 in funding from the New York State Department of Health to address the opioid epidemic in the community (PPZ44895 57000 OP), and

WHEREAS, this funding will be used for interventions, to increase access to Naloxone and Fentanyl test strips for community members at high-risk of experiencing an overdose, to provide education on substance use, overdose prevention, stigma, and mental health, and

WHEREAS, harm reduction kits containing supplies to prevent and reverse overdose will include Narcan, Fentanyl test strips, CPR masks, gloves, and educational materials will be available to individuals utilizing treatment and recovery services throughout St. Lawrence County, including inmates upon release from the St. Lawrence County Correctional Facility, and

WHEREAS, training will be provided to the St. Lawrence County Jail staff regarding harm reduction, the importance of the use of Medications for Opioid Use Disorder (MOUD), and to reduce stigma regarding treatment to increase compassion and care within the facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with contractors, subcontractors and consultants for the Overdose Data to Action Grant (OD2A) for the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 287-2022 Entitled “Authorizing the Chair to Sign Contracts with Contractors, Subcontractors, and Consultants for the Overdose Data to Action Grant for the Public Health Department”, adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2022

September 12, 2022

Services Committee: 8-15-2022

RESOLUTION NO. 288-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH KNOWLEDGE
CAPITAL ALLIANCE FOR VMSG DASHBOARD PERFORMANCE
MANAGEMENT SYSTEM**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department is pursuing national accreditation, and

WHEREAS, accreditation assists a department in identifying their strengths and weaknesses, strengthens quality improvement and performance management processes, builds confidence of the public in public health departments, improves staff competencies, increases ability to identify gaps in employee training and workforce development, and bolsters financial status, and improved utilization of resources, and

WHEREAS, the Public Health Accreditation Board (PHAB) accredits public health departments to strengthen public health infrastructure and transform governmental public health based on ten (10) domains, and

WHEREAS, PHAB Domain 9 includes two standards: Standard 9.1: Use a performance management system to monitor achievement of organizational objectives and standard 9.2: Develop and implement quality improvement processes integrated into organizational practice, programs, processes, and interventions, and

WHEREAS, the Knowledge Capital Alliance VMSG Dashboard Performance Management System is in use by health departments across the United States in their pursuit of PHAB Accreditation and Reaccreditation and/or providing optimal service levels to their communities, and

WHEREAS, the VMSG Dashboard Performance Management System is continuously updated to meet and exceed PHAB requirements and standards for public health accreditation, as well as providing a high level of automation to the accreditation process, and

WHEREAS, Knowledge Capital Alliance quotes the VMSG Dashboard Performance Management System license for twenty-five (25) users to be \$2,500 annually (PP040104 42004),

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Knowledge Capital Alliance for VMSG Dashboard Performance Management System, upon approval of the County Attorney.

September 12, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 288-2022 Entitled “Authorizing the Chair to Sign a Contract with Knowledge Capital Alliance for VMSG Dashboard Performance Management System”, adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2022

September 12, 2022

Services Committee: 8-15-2022

RESOLUTION NO. 289-2022

CALLING ON THE NEW YORK STATE CLIMATE ACTION COUNCIL TO CRAFT A FINAL SCOPING DOCUMENT THAT REFLECTS THE DIFFERING CLIMATE ZONES AND WEALTH IN THE STATE AND THAT NO ACTION BE TAKEN TO REDUCE OR BAN ANY ENERGY SOURCES UNTIL RELIABLE ENERGY SOURCES THAT HAVE BEEN PROVEN SAFE AND AFFORDABLE ARE IN PLACE

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored by Mr. Reagen, District 1; Mr. Sheridan, District 4;
Mr. Denesha, District 6; Mr. Acres, District 8; and Ms. Curran, District 15

WHEREAS, the NYS Climate Action Council recently completed a public hearing process to gather comments on a draft scoping plan that sets a path forward for reducing greenhouse gas emissions in New York State, and

WHEREAS, that process showed there is considerable concern around the State regarding the impact the goal of full electrification will have on the ability to provide safe, reliable, and affordable energy to State residents, and

WHEREAS, the Climate Action Council currently has a subgroup developing guidelines for consideration by the Council on the use of fuels such as hydrogen, renewable natural gas, and other biofuels, such as renewable diesel and renewable jet fuel, to meet the Climate Act emission limits, and

WHEREAS, St. Lawrence County has the resources necessary to generate alternative fuels such as renewable natural gas and green hydrogen that could benefit the economy of the region and provide residents with safe, reliable, and locally-produced thermal energy sources rather than shipping renewable power generated locally out of the region, 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 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 economy of the region, and farmers in St. Lawrence County are facing increasing pressures related to inflation, commodity prices and additional regulations, and

WHEREAS, a number of St. Lawrence County businesses and agribusinesses are now working with developers and the SLC Industrial Development Agency to generate renewable natural gas that could drive down greenhouse gas emissions related to thermal heating supply sources, and will assist in addressing environmental issues on the farms along with producing a new revenue stream for agriculture producers, and

September 12, 2022

WHEREAS, St. Lawrence County is the coldest climate zone in New York State and residents could face serious consequences if the State takes actions that lead to a less reliable energy grid during winter months when it is common for temperatures to drop below zero, and

WHEREAS, St. Lawrence County has a poverty rate higher than the national and state averages meaning rising energy costs have had a significant negative impact on low and middle-income residents living in the County, and

WHEREAS, the 2018 American Community Survey revealed thirty-six percent (36%) of St. Lawrence County residents heat their homes with utility gas, twenty-eight percent (28%) with fuel oil or kerosene, fourteen percent (14%) with wood, nine percent (9%) percent with LP gas, and just eleven percent (11%) with electric, and

WHEREAS, a study conducted for the National Home Builders Association said the cost of retrofitting a home currently heated by natural gas to transition it to electrification with a climate such as that in St. Lawrence County would likely cost between \$20,000 and \$30,000, a cost that represents twenty percent (20%) to thirty percent (30%) of the value of nearly half of the housing units in the County creating a heavy financial burden on St. Lawrence County homeowners, and

WHEREAS, any mandates recommended by the New York State Climate Action Council that require full electrification or reduced heating options available to St. Lawrence County will have a negative impact on the ability of St. Lawrence County residents to heat their homes with safe, reliable, and affordable energy,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls on the New York State Climate Action Council to craft a final scoping document that reflects the differing climate zones and wealth in the State and that no action be taken to reduce or ban any energy sources until reliable energy sources that have been proven safe and affordable are in place, and

BE IT FURTHER RESOLVED that the Climate Action Council take action to make alternative fuels such as RNG and green hydrogen part of the effort of New York State to reach its de-carbonization targets and encourage the State Legislature to amend the Climate Leadership and Community Protection Act to reflect the role these alternative fuels can play in meeting the climate action goals of New York 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; Assemblyman Mark Walczyk; Doreen Harris, Co-Chair Climate Action Council Member; and Basil Seggos, Co-Chair Climate Action Council Member.

September 12, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 289-2022 Entitled “Calling on the New York State Climate Action Council to Craft a Final Scoping Document that Reflects the Differing Climate Zones and Wealth in the State and that no Action be Taken to Reduce or Ban any Energy Sources Until Reliable Energy Sources that have been Proven Safe and Affordable are in Place”, adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2022

September 12, 2022

Finance Committee: 8-29-2022

RESOLUTION NO. 292-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ST. LAWRENCE VALLEY EDUCATIONAL TELEVISION COUNCIL, INC. FOR THE PURPOSE OF MAINTAINING AN ANTENNA ON THE TOWER IN SOUTH COLTON

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Department of Highways presently has an antenna on the WPBS/WNPI Tower located in South Colton off the East Hill Road, and

WHEREAS, Resolution No. 409-2018, authorized an agreement with WPBS/WNPI, licensed as St. Lawrence Valley Educational Television Council, Inc., to maintain an antenna on the tower in South Colton, and this two (2) year agreement (2019 and 2020) had an option for two (2) one-year extensions (2021 and 2022), and

WHEREAS, the new contract term will be from January 1, 2023 through December 31, 2024, with the option of two (2) one-year renewals extending it to December 31, 2026,

WHEREAS, the annual cost is \$18,596 for 2023 and \$19,526 for 2024 (HM351104 42100), and

NOW, THEREFORE, BE IT RESOLVED that the Chair is authorized to sign the Chair to sign a contract with St. Lawrence Valley Educational Television Council, Inc. for the purpose of maintaining an antenna on the tower in South Colton, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 292-2022 Entitled “Authorizing the Chair to Sign a Contract with St. Lawrence Valley Educational Television Council, Inc. for the Purpose of Maintaining an Antenna on the Tower in South Colton”, adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2022

September 12, 2022

Finance Committee: 8-29-2022

RESOLUTION NO. 293-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH J. J. KELLER & ASSOCIATES, INC. FOR AN ENTRY-LEVEL DRIVER TRAINING (ELDT) TRAINER CERTIFICATION PROGRAM AND MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Department of Highways utilizes various pieces of motor equipment in its daily operations, and New York State Commercial Driver's Licenses (CDL) Class A & B are required to operate the equipment, and

WHEREAS, the impact of the current labor shortage has made it increasingly difficult to hire and retain licensed individuals, and

WHEREAS, J. J. Keller & Associates, Inc. (J. J. Keller) has submitted a proposed agreement to provide St. Lawrence County with an Entry-Level Driver Training (ELDT) Trainer Certification Program for entry-level driver training for Commercial Driver's License (CDL) A & B,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with J. J. Keller & Associates, Inc. for an Entry-Level Driver Training (ELDT) Trainer Certification Program, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HM351104 41102	H MR Educational Workshops	\$1,900
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INCREASE REVENUE:

HM026505 55000	H LR Sale of Scrap & Excess	\$1,900
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BE IT FURTHER RESOLVED that the Superintendent of Highways will develop and implement a program to train drivers who work for the St. Lawrence County Department of Highways.

September 12, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 293-2022 Entitled “Authorizing the Chair to Sign a Contract with J. J. Keller & Associates, Inc. for an Entry-Level Driver Training (ELDT) Trainer Certification Program and Modifying the 2022 Budget for the Department of Highways”, adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2022

September 12, 2022

Finance Committee: 8-29-2022

RESOLUTION NO. 294-2022

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR THE CONSTRUCTION OF
A RECYCLING STATION TRANSFER FACILITY AT THE OGDENSBURG
TRANSFER STATION AND MODIFYING THE 2022 BUDGET FOR SOLID WASTE**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 374-2021 authorized the Chair to sign a contract for professional engineering services for the design of a recycling transfer facility at the Ogdensburg Transfer Station, and

WHEREAS, the Solid Waste Department solicited bids for the construction of a recycling transfer station at the Ogdensburg Transfer Station, 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 contracts for the construction of a recycling station transfer facility at the Ogdensburg Transfer Station, upon approval of the County Attorney, and does hereby approve the following contracts to:

General Contractor: Luck Bros, Inc.
Contract Amount: Not to Exceed \$1,551,500

Electrical Contractor: Watson Electric
Contract Amount: Not to Exceed \$95,100

Contract Title: St. Lawrence County Ogdensburg Transfer Station Improvement
Project WT081604 465CO

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Solid Waste, as follows:

DECREASE RETAINED EARNINGS:

05TG0909 50300	Retained Earnings	\$1,646,600
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INCREASE APPROPRIATED FUND BALANCE:

05TG0599 50300	EL Fund Balance, Appropriated	\$1,646,600
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INCREASE APPROPRIATIONS:

WT081604 465CO	W TRS Subcontractors	\$1,646,600
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September 12, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 294-2022 Entitled "Authorizing the Chair to Sign Contracts for the Construction of a Recycling Station Transfer Facility at the Ogdensburg Transfer Station and Modifying the 2022 Budget for Solid Waste", adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2022

September 12, 2022

Finance Committee: 8-29-2022

RESOLUTION NO. 295-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON AND LOGUIDICE, D.P.C. FOR BIDDING, CONSTRUCTION, AND INSPECTION SERVICES FOR THE OGDENSBURG TRANSFER STATION IMPROVEMENT PROJECT AND MODIFYING THE 2022 BUDGET FOR SOLID WASTE

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 374-2021 authorized the Chair to sign a contract for professional engineering services for the design of a recycling transfer facility at the Ogdensburg Transfer Station, and

WHEREAS, Barton & Loguidice, D.P.C. (B&L) has prepared a supplemental proposal to provide bidding assistance, construction administration, and general engineering services associated with the construction of the Ogdensburg Transfer Station Improvement Project for a fee not to exceed \$28,850,

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 bidding, construction, and inspection services for the Ogdensburg Transfer Station Improvement Project, upon approval by the County Attorney,

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for Solid Waste, as follows:

DECREASE RETAINED EARNINGS:

05TG0909 50300	Retained Earnings	\$28,850
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INCREASE APPROPRIATED FUND BALANCE:

05TG0599 50300	EL Fund Balance, Appropriated	\$28,850
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INCREASE APPROPRIATIONS:

WT081604 465CO	W TRS Subcontractors	\$28,850
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 295-2022 Entitled "Authorizing the Chair to Sign a Contract with Barton and Loguidice, D.P.C. for Bidding, Construction, and Inspection Services for the Ogdensburg Transfer Station Improvement Project and Modifying the 2022 Budget for Solid Waste", adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2022

September 12, 2022

Finance Committee: 8-29-2022

RESOLUTION NO. 296-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON AND LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES FOR PART 360 PERMIT RENEWAL FOR THE MASSENA TRANSFER STATION AND MODIFYING THE 2022 BUDGET FOR SOLID WASTE

By Mr. Acres, Chair, Finance Committee

WHEREAS, in accordance with 6 NYCRR 360.16 & 360.19, St. Lawrence County is required to renew the Transfer Station Operational Permit, and

WHEREAS, the current Part 30 DEC Permit for the Massena Transfer Station is set to expire on November 1, 2022, and

WHEREAS, Barton & Loguidice, D.P.C. (B&L) has prepared a proposal to provide engineering services to assist the County in preparing the required application documents for the Part 360 Permit Renewal at the Massena Transfer Station for a fee not to exceed \$6,000,

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 engineering services for Part 360 Permit renewal for the Massena Transfer Station, upon approval by the County Attorney,

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for Solid Waste, as follows:

DECREASE APPROPRIATIONS:

WA017104 49700	W Admin Contingency Account	\$6,000
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INCREASE APPROPRIATIONS:

WT081604 430ED	W TRS Engineering & Design	\$6,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 296-2022 Entitled “Authorizing the Chair to Sign a Contract with Barton and Loguidice, D.P.C. for Engineering Services for Part 360 Permit Renewal for the Massena Transfer Station and Modifying the 2022 Budget for Solid Waste”, adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 September 13, 2022

September 12, 2022

Finance Committee: 8-29-2022

RESOLUTION NO. 297-2022

**MODIFYING THE 2022 BUDGET FOR THE SHERIFF’S OFFICE
FOR OVERTIME EXPENSES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Sheriff’s Office has exceeded the overtime budgets for 2022, and

WHEREAS, the Criminal Division experienced a significant uptick in the number of employees in the Academy with eight officers at the beginning of 2022 which leaves each shift in need of overtime to cover the workload, and

WHEREAS, the Correctional Division saw a reduction in available staff to work of almost thirty (30%) percent and there are minimum staffing requirements that obligate the Sheriff to ensure that shifts and posts are covered, and

WHEREAS, annually twenty-five (25%) percent of overtime appropriation requests are placed in the contingency account, and this year there is \$30,750 available for the Criminal Division and \$60,000 available in the Correctional Division to support this request, and

WHEREAS, traditionally the Sheriff reviews all existing accounts for available funds to cover the areas coming in higher than anticipated,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Sheriff’s Office for overtime expenses, as follows:

DECREASE APPROPRIATIONS:

S1031101 18600	S CRIM Training	\$18,000
S1031101 19000	S CRIM Temp Part-Time	22,400
S4031501 19511	S JAIL Pre-shift Briefing	37,000
B1019904 49700	B SPEC Contingency Account	<u>43,300</u>
		\$120,700

INCREASE APPROPRIATIONS:

S1031101 18000	S CRIM Overtime	\$40,000
S2031101 18000	S CIVIL Overtime	700
S4031501 18000	S JAIL Overtime	<u>80,000</u>
		\$120,700

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 297-2022 Entitled “Modifying the 2022 Budget for the Sheriff’s Office for Overtime Expenses”, adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2022

September 12, 2022

Finance Committee: 8-29-2022

RESOLUTION NO. 298-2022

MODIFYING THE 2022 BUDGET FOR THE OPIOID TREATMENT PROGRAM FOR COMMUNITY SERVICES

By Mr. Acres, Chair, Finance Committee

WHEREAS, on November 2, 2021, Resolution No. 335-2021 the Board of Legislators named St. Lawrence County Canton Addictions Services Clinic the sub-award recipient to develop and operate the Opioid Treatment Program for the COSSAP Program and OASAS has issued the OTP clinic PRU 53606, and

WHEREAS, on July 18, 2022, the Opioid Treatment Program began seeing clients and dispensing medication and the first month reached forty-one (41) clients and now requires additional medication and supplies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Opioid Treatment Program for Community Services, as follows:

INCREASE APPROPRIATIONS:

A1442304 45100	A OTP Medical Supplies & Expenses	\$30,000
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INCREASE REVENUE:

A1416305 55000	A OTP Clinic Revenue	\$30,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 298-2022 Entitled “Modifying the 2022 Budget for the Opioid Treatment Program for Community Services”, adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 September 13, 2022

September 12, 2022

Finance Committee: 8-29-2022

RESOLUTION NO. 299-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE PURPOSE OF THE REMOVAL OF ASH TREES WITH THE SOIL AND WATER CONSERVATION DISTRICT AND MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, on May 2, 2022, Resolution No. 181-2022 adopted the recommendations made by the ARPA Committee regarding the uses of the \$20.9M in American Rescue Plan Act (ARPA) Funds provided to St. Lawrence County, and

WHEREAS, recognizing the importance of public safety and preemptively mitigating impacts of the Emerald Ash Borer (EAB) for accessibility along County roads for the citizens of St. Lawrence County, funds were appropriated to provide for removal of ash trees within the highway bounds of County routes as identified by the County Highway Department, and

WHEREAS, of the funds appropriated, \$900,000 has been allocated for the removal of dead and dying ash trees within highway bounds as identified by the Highway Department to the St. Lawrence County Soil & Water Conservation District (SLC SWCD), with confirmation by the Conservation District Forester, and

WHEREAS, the list of towns, priority based, where EAB has been located and how it has spread throughout the County include: Hammond, Morristown, Oswegatchie, Lisbon, Waddington, Louisville, Massena, Rossie, Macomb, DePeyster, Madrid, Norfolk, Brasher, Gouverneur, Dekalb, Canton, Potsdam, Stockholm, Lawrence, Fowler, Hermon, Russell, Pierrepont, Parishville, Hopkinton, Pitcairn, Edwards, Fine, Clare, Colton, Clifton, and Piercefield, and

WHEREAS, recognizing that homeowners utilize wood as a heat source, ash trees of a minimum Diameter at Breast Height (DBH) of 10" and determined to be of firewood quality by the Conservation District Forester, or hired contractors, may be left for landowners use provided they complete a Memorandum of Understanding (MOU) with SLC SWCD, and

WHEREAS, a planting of native trees will be included with the budget for this project to offset the loss of ash trees cut, and will be facilitated by the SLC SWCD which will include site preparation and plug plantings on County Forestland parcels, and

WHEREAS, the plantings will be mutually beneficial to replacing removed trees and improving forest stand health of County parcels in need of improvements, and

WHEREAS, the SLC SWCD Board of Directors is supportive of the removal recommendations for trees impacted by the EAB and mitigated plantings for St. Lawrence County, and

September 12, 2022

Finance Committee: 8-29-2022

RESOLUTION NO. 300-2022

MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE TO COMPLETE ADDITIONAL WORK OF HAZARD TREE REMOVAL ASSOCIATED WITH THE ASH TREE REMOVAL PROJECT

By Mr. Acres, Chair, Finance Committee

WHEREAS, a recommendation has been made that Ash Trees impacted by the Emerald Ash Borer (EAB) identified by the Conservation District Forester in County Highway Bounds be removed as a public safety project to protect the traveling public in St. Lawrence County, and

WHEREAS, counties around New York State impacted by the EAB have been pursuing the removal of impacted Ash Trees through a variety of strategies and at different paces for several years, and

WHEREAS, the County will be contracting for the Ash Tree Removal Project with the Soil & Water Conservation District and they will facilitate the work associated with the removal of Ash Trees in County Highway Bounds as identified by the Conservation District Forester, and

WHEREAS, in consideration and review of the Project, the Board of Directors for the Soil & Water Conservation District (SWCD) also recommended that hazard trees in the same areas as marked by the Conservation District Forester be removed as a part of the Project, and

WHEREAS, the responsibility of the County to provide county roadways free of hazard trees will continue beyond the availability of the recommended Ash Tree Project and both will require appropriations on an annual basis,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the County Administrator's Budget for the purpose of removing hazard trees during the Ash Tree Removal Project;

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$200,000
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INCREASE APPROPRIATIONS:

BF087304 46500	B Forestry Other Payments	\$200,000
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BE IT FURTHER RESOLVED that a report to the Board of Legislators will be provided following the completion of hazard tree and Ash Tree removals, and

BE IT FURTHER RESOLVED that funds not utilized in 2022 be rolled over to future budgets until fully expended.

September 12, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 300-2022 Entitled “Modifying the 2022 Budget for the County Administrator’s Office to Complete Additional Work of Hazard Tree Removal Associated with the Ash Tree Removal Project”, adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe _____
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2022

September 12, 2022

Finance Committee: 8-29-2022

RESOLUTION NO. 301-2022

**MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE
FOR ADVERTISING EXPENSES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, traditionally newspapers have been designated on a rotational, annual basis by the Board of Legislators, and

WHEREAS, Resolution No. 65-2022 designated newspapers for various publication purposes for the year 2022 and transitioned from the rotational designation previously employed in favor of broadening advertising in an effort to reach all County citizens and businesses, and

WHEREAS, Resolution No. 138-2022 authorized the Treasurer to modify the 2022 Budget for advertising expenses in the County Administrator’s Office in the Purchasing Office for an additional \$4,500, and

WHEREAS, the Purchasing Office is required to advertise legal notices for certain County solicitations of bids and requests for proposals and total solicitations have nearly doubled when compared to the prior two years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for advertising expenses in the County Administrator’s Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$7,000
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INCREASE APPROPRIATIONS:

BR013454 43005	PURCH Advertising Fees	\$7,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 301-2022 Entitled “Modifying the 2022 Budget for the County Administrator’s Office for Advertising Expenses”, adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 September 13, 2022

September 12, 2022

Finance Committee: 8-29-2022

RESOLUTION NO. 302-2022

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW C (NO. __) FOR THE YEAR 2022, “AUTHORIZING THE USE OF VIDEO OR SIMILAR SERVICE FOR REMOTE ATTENDANCE OF MEETINGS OF PUBLIC BODIES ACTING IN THE NAME OF ST. LAWRENCE COUNTY PURSUANT TO CHAPTER 1 OF THE LAWS OF 2022 FOR THE STATE OF NEW YORK”

By Mr. Acres, Chair, Finance Committee

WHEREAS, in New York State the conduct of meetings of public bodies and governmental entities is governed by the Open Meetings Law, and

WHEREAS, when the Open Meetings Law was passed in 1976, the declared legislative intent stated that it is essential that public business be performed in an open and public manner and that the citizens be fully aware of and able to observe the performance of public officials with citizens having the right to attend and listen to the deliberations and decisions that go into the making of public policy, and

WHEREAS, on January 14, 2022, Governor Kathy Hochul signed into Law Chapter 1 of the Laws of 2022 amending Chapter 417 of the Laws of 2021 to authorize any public body (as that term is defined by § 102(2) of the OML) “to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed,” and

WHEREAS, as a threshold matter, the new law does not change or curtail what has always been required of public bodies complying with the Open Meetings Law; however, this law expands the ability of public bodies to meet using remote access technology, and

WHEREAS, the new Law requires that “public body may, in its discretion, use videoconferencing to conduct its meetings pursuant to the requirements of this article . . . where . . . the governing board of a county, city, town or village has adopted a local law, or a public body has adopted a resolution, or the senate and assembly have adopted a joint resolution, following a public hearing, authorizing the use of videoconferencing,”

NOW, THEREFORE, BE IT RESOLVED that a public hearing on proposed Local Law C (No. __) for the Year 2022 will be held on Monday, October 3, 2022, at 5:45 p.m. in the Legislative Chambers.

September 12, 2022

**PROPOSED LOCAL LAW C (NO. ___) FOR THE YEAR 2022,
“AUTHORIZING THE USE OF VIDEO OR SIMILAR SERVICE FOR REMOTE
ATTENDANCE OF MEETINGS OF PUBLIC BODIES ACTING
IN THE NAME OF ST. LAWRENCE COUNTY PURSUANT TO CHAPTER 1
OF THE LAWS OF 2022 FOR THE STATE OF NEW YORK”**

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

Section 1. PURPOSE AND SCOPE

A. The people’s right to witness and observe the governmental decision-making process in action is basic to our society. Access to public portions of meetings of public bodies must be protected and maintained.

B. We adopt these guidelines in order to provide direction concerning the procedures by which public meetings of this public body may be photographed, recorded and broadcast.

Section 2. RECORDING AND BROADCASTING PUBLIC PORTIONS OF MEETINGS

A. The public portion of any meeting of a public body may be photographed, recorded and broadcast.

B. A public body may adopt reasonable rules governing the location of equipment and personnel used to photograph, record or broadcast the public portion of a meeting in order to ensure that the use of such equipment does not detract from or interfere with the deliberative process.

C. There is no privacy interest in statements made during public portions of meetings of public bodies. Distaste or embarrassment shall not constitute a basis for prohibiting or limiting the photographing, recording or broadcasting of those present at a meeting.

Section 3. RULES FOR RECORDING AND BROADCASTING PUBLIC PORTIONS OF MEETINGS

A. Operation of equipment to photograph, record or broadcast a meeting is permitted unless it is obtrusive, disruptive, or interferes with the deliberative process or the right of persons in attendance to observe or listen to the proceedings.

B. Use of equipment necessary to photograph, record or broadcast is permitted without notice to or express permission from the public body or those in attendance at the meeting.

C. Use of equipment necessary to photograph, record or broadcast is permitted in a supervised or unsupervised manner.

D. Use of special lighting or large equipment necessary to photograph, record or broadcast a meeting is permitted unless it is obtrusive or disruptive.

E. Personnel who operate equipment necessary to photograph, record and/or broadcast a meeting shall be permitted to move about the room, as long as such movement does not disrupt or interfere with the deliberative process.

September 12, 2022

F. Use of equipment necessary to photograph, record and/or broadcast a meeting shall not be limited to a location from which such equipment is not reasonably capable of photographing, recording and/or broadcasting.

G. Persons operating equipment necessary to photograph, record and/or broadcast shall be given a reasonable opportunity to modify their actions in order to avoid interference with the deliberative process.

Section 4. PUBLIC NOTICE

These rules governing the operation of equipment necessary to photograph, record or broadcast a meeting shall be posted in a designated location. Written copies of such rules shall be provided upon request, free of charge, to those in attendance at or who seek to attend a meeting.

Section 5. SEVERABILITY

If any provision of these guidelines or the application thereof to any person or circumstances is adjudged invalid by a court of competent jurisdiction, such judgment shall not affect or impair the validity of the other provisions of these regulations or the application thereof to other persons and circumstances.

Section 6. EFFECTIVE DATE

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

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 302-2022 Entitled “Setting a Date for a Public Hearing on Proposed Local Law C (No. __) for the Year 2022, “Authorizing the Use of Video or Similar Service for Remote Attendance of Meetings of Public Bodies Acting in the Name of St. Lawrence County Pursuant to Chapter 1 of the Laws of 2022 for the State of New York”, adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2022

September 12, 2022

Finance Committee: 8-29-2022

RESOLUTION NO. 303-2022

**AUTHORIZING THE CREATION OF A SHERIFF'S MARKED VEHICLE RESERVE
FOR THE PURPOSE OF ENSURING THAT ST. LAWRENCE COUNTY
PATROL VEHICLES ARE REPLACED ON A SCHEDULE THAT
ENSURES PUBLIC AND OFFICER SAFETY**

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2018 the County began to change its fiscal approach with goals of improving the fiscal health and stabilizing the finances, this included a number of strategies one of which was creating reserves and a commitment by the County Administrator to fund them annually with approval of the Board of Legislators, and

WHEREAS, this strategy provided for the initial creation of two reserves (Capital Reserve and Employee Benefit Accrued Liability) in 2018 and more recently (2019) a Self-Insurance and (2022) a Blighted Properties reserve, and

WHEREAS, each reserve that the Board of Legislators has created with a specific purpose and function in mind has been funded on an annual basis to ensure continued fiscal stability for the County, and

WHEREAS, at this time, a reserve is recommended for the replacement of Sheriff's marked patrol vehicles titled Sheriff Marked Vehicle Reserve (01TG0899 50300 SHV) to ensure that a schedule is created and followed for both public and officer safety, and

WHEREAS, since 2008, the County transitioned to a model of leasing fleet vehicles for staff to utilize, however the leasing of marked patrol vehicles was unsuccessful due to the impact of daily activities on the residual value of patrol vehicles, and

WHEREAS, it is also recommended that the auction proceeds from Sheriff's vehicles would be directed into the reserve annually as well,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of a Sheriff's Marked Vehicle Reserve for the purpose of ensuring that St. Lawrence County marked patrol vehicles are replaced on a schedule that ensures public and officer safety, and

BE IT FURTHER RESOLVED that the initial investment in this reserve will be \$200,000 and will be funded through the results of 2022.

September 12, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 303-2022 Entitled “Authorizing the Creation of a Sheriff’s Marked Vehicle Reserve for the Purpose of Ensuring that St. Lawrence County Patrol Vehicles are Replaced on a Schedule that Ensures Public and Officer Safety”, adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2022

September 12, 2022

RESOLUTION NO. 304-2022

AUTHORIZING FILLING OF VACANCIES

By Mr. Fay, District 9 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>
Public Health	Senior Account Clerk*	100200043	FT	Provisional	Immediate
Public Health	Community Health Nurse*	502000030	FT	Permanent	Immediate
Social Services	Homemaker	805000002	FT	Permanent	Immediate
Social Services	Homemaker*	805000006	FT	Permanent	Immediate
Planning	Planner II	400600003	FT	Provisional	Immediate
Sheriff	Correctional Officer	603000022	FT	Permanent	Immediate
Real Property	Coordinator of Real Property Tax Services III*	108400002	FT	Provisional	Immediate
County Attorney	Assistant County Attorney	021900006	FT	Permanent	Immediate
County Administrator	Custodian	303000007	FT	Permanent	Immediate
County Administrator	Custodian	303000009	FT	Permanent	Immediate
County Administrator	Custodian	303000015	FT	Permanent	Immediate

*new position

BE IT FURTHER RESOLVED that Position No. 100400008, Account Clerk Typist, be abolished in Public Health, and Position No. 815000063, Caseworker, be abolished in Social Services, and

BE IT FURTHER RESOLVED that Position No. 108400002, Coordinator of Real Property Tax Services III, be abolished upon the retirement of the current Coordinator of Real Property Tax Services III, and

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

September 12, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 304-2022 Entitled "Authorizing Filling of Vacancies", adopted September 12, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2022

September 12, 2022

RESOLUTION NO. 306-2022

IN OPPOSITION OF THE RECENTLY ENACTED “CONCEALED CARRY IMPROVEMENT ACT” AND AUTHORIZING THE COUNTY ATTORNEY TO EXPLORE OPTIONS FOR LEGAL CHALLENGES

By Mr. Sheridan, District 4 and Ms. Curran, District 15

Co-Sponsored by Mr. Reagan, District 1; Mr. Lightfoot, District 3; Mr. Smithers, District 5; Mr. Denesha, District 6; Mr. Perkins, District 7; Mr. Acres, District 8; Mr. Arquiatt, District 13

WHEREAS, in 2008, the Supreme Court of the United States issued the landmark ruling in *District of Columbia v. Heller*, announcing 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 permission from 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 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, in 2019, the Board of Legislators supported the efforts of the State of Louisiana and seventeen (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.*, and

WHEREAS, during the pendency of *NYSRPA v. NYC*, 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 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 v. NYC*, and

WHEREAS, pursuant to that direction, the County Attorney, as a member of the United States Supreme Court Bar, 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 ‘Bruen’)* pending before the United States Supreme Court and recommended the Board of Legislators join the efforts in support of the amicus filed by numerous states in opposition to the legal position of New York State on pistol licensure, and

September 12, 2022

WHEREAS, the Board of Legislators passed Resolution No. 256-2021 adopting the arguments of the State of Arizona and sixteen (16) other states opposed to the New York State licensure requirement in amicus filed in the United States Supreme Court pertaining to the *Bruen* litigation, and

WHEREAS, on June 23, 2022, the United States Supreme Court issued its decision in *Bruen*, striking down the New York State ‘proper cause’ requirements for the issuance of a pistol license, and

WHEREAS, building on *District of Columbia v. Heller* and the decision in *McDonald v. City of Chicago, Illinois*, the United States Supreme Court ruled in *Bruen* that the Second Amendment’s protection of “the right to keep and bear arms” extends to individual self-defense outside the home, and

WHEREAS, while that may seem obvious and uncontroversial given the text of “to bear arms,” some lower courts, specifically in New York State, provided limited constitutional protections to the right by effectively treating it as a privilege - the en banc Ninth Circuit Court of Appeals even going so far as to hold that there is no right to carry arms outside the home at all, and

WHEREAS, *Bruen* further held that the ability of an individual to obtain a carry license cannot be conditioned on his or her ability to convince a government official that he or she faces some “special need for armed self-defense” which is different from the defense needs of the general populace, and

WHEREAS, New York State had denied the Second Amendment right to carry to the majority of its citizens by applying an amorphous, discretionary test requiring the applicant to show a special need to carry a firearm, and

WHEREAS, the *Bruen*, *Heller*, and *McDonald* holdings alone would go far to overcome the treatment of the Second Amendment as a “disfavored right” and “constitutional orphan” by the lower courts, and

WHEREAS, at a stroke, the Court invalidated the outlier “may-issue” approach and effectively required them to replace those restrictive regimes with “shall-issue” systems, and

WHEREAS, in response to the *Bruen* decision, the New York State Legislature and Governor Kathy Hochul concluded a two-day extraordinary session on July 1, 2022 that led to Governor Hochul signing the “Concealed Carry Improvement Act” so titled by its proponents, and

WHEREAS, New York State immediately moved to circumvent the decision to deprive its citizens of any effective right to self-defense in public in one major way, by exponentially expanding the places [“Sensitive places”] in which a person with a valid license cannot carry a firearm for self-defense, and

WHEREAS, “Sensitive places” is a euphemism for government-created gun free zones despite the Court in *Bruen* recognizing there were relatively few sensitive places during the 18th and 19th centuries where carry could be altogether prohibited, and

September 12, 2022

WHEREAS, the Court pointed to only three specific, historically supported, government-related locations where firearms were restricted: “legislative assemblies, polling places, and courthouses,” yet New York has enacted a law taking things much further than the government-specific locations identified by the Court, and

WHEREAS, two days after the *Bruen* decision, the United States Supreme Court reversed and remand four other cases involving the Second Amendment; these four cases involving high capacity magazine bans, semi-automatic weapon restrictions, and restrictions similar to those of New York, and

WHEREAS, the decisions called into question the entire pistol restriction regime in New York State, including the SAFE Act as well as identifying exactly what the State of New York could not do and yet New York State engaged in the very conduct prohibited by the decision of the United States Supreme Court, and

WHEREAS, the Concealed Carry Improvement Act includes alarming provisions that flout the recent United States Supreme Court precedent by requiring concealed carry permit applicants to display good moral character; subject their social media accounts for review; submit to in-person interviews with law enforcement; provide four character references; undergo 18 hours of combined training, an increase from the existing four-hour requirement; and recertify every three (3) years instead of the prior recertification period of every five (5) years, and

WHEREAS, the actions of the State of New York in not only refusing to abide by the decision of the Supreme Court but in actively seeking to reject it by passing a set of laws clearly in opposition to the rulings, challenges the constitutional authority of one of the three primary branches of federal government and poses a significant constitutional crisis not regularly seen in the United States, and

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, since 2015, the Board of Legislators has passed a local law adopting the arguments of two Supreme Court amicus brief, and has passed several resolutions supporting the fundamental and individual right to bear arms under the Second Amendment of the United States Constitution, and

WHEREAS, the Board of Legislators is aware of at least seven lawsuits filed around the State of New York, both in federal court and state court, challenging the Concealed Carry Improvement Act, and

WHEREAS, the various lawsuits present numerous opportunities for St. Lawrence County to either join pending litigation or commence its own challenging the various provisions of the Concealed Carry Improvement Act,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators expresses its profound opposition to the Concealed Carry Improvement Act and asserts that it is an unconstitutional enactment in direct contravention of the United States Supreme Court ruling in *NYSRPA v. Bruen et al.*, and

October 3, 2022

Services Committee: 9-19-2022

RESOLUTION NO. 309-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR QUALIFIED INDIVIDUAL ASSESSMENT SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the federal Family First Prevention Services Act (FFPSA), enacted on February 9, 2018, makes significant changes to Title IV-E of the Social Security Act with the intent of prioritizing family-based foster care over residential care, and

WHEREAS, Qualified Residential Treatment Program (QRTP) is a new designation of placement created by the FFPSA and is a program that has a trauma-informed treatment model that is designed to address needs, including clinical needs, as appropriate, of children with serious emotional or behavioral disorders or disturbances, and meets other requirements outlined in the Act, and

WHEREAS, the Department of Social Services is required, pursuant to the FFPSA, to obtain an independent assessment of a child in a QRTP to ensure an appropriate placement (DAS60104 430QI), and

WHEREAS, the assessment must be completed by a Qualified Individual (QI) within thirty (30) days of placement of a child in a QRTP, and

WHEREAS, each assessment must utilize a federally-funded functional assessment tool that is age-appropriate and evidence-based, and

WHEREAS, the standards for the timing, process, content of the assessment and the qualifications for who may conduct the assessment are set forth in federal and New York State statute, regulation, and policy,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for Qualified Individual Assessment Services, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 309-2022 Entitled “Authorizing the Chair to Sign Contracts for Qualified Individual Assessment Services”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Services Committee: 9-19-2022

RESOLUTION NO. 310-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PATAGONIA HEALTH FOR ELECTRONIC HEALTH RECORDS SOFTWARE AND MODIFYING THE 2022 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Public Health Department is required to maintain secure records for all programs and some services of the Department have specific practice management and billing needs, and

WHEREAS, the current Electronic Health Records (EHR) software no longer fits the needs of the Department, and

WHEREAS, Patagonia Health provides EHR software that is specifically developed for public health departments, and responded to a St. Lawrence County RFP with a proposal that meets the need of the Department, and

WHEREAS, the Department would like to enter into a contract for a term of five (5) years with a contract period of December 1, 2022 through December 31, 2027 with automatic five (5) year renewal unless either party provides a written three (3) month notice to end services, and

WHEREAS, this contract includes the software, data migration, workflow analysis, training, interface set up, third-party fees for billing purposes, reporting assistance, billing functionality, and ongoing education for staff, and

WHEREAS, the estimated cost over a five (5) year period is \$236,025 to be paid in annual installments with \$101,680 due the first year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Patagonia Health for Electronic Health Records software for the Public Health Department, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Public Health Department, as follows:

INCREASE APPROPRIATIONS:

PP040104 42004	P Computer Software	\$63,902
PP040104 42004 DSRP	P DSRP Computer Software	<u>37,778</u>
		\$101,680

INCREASE REVENUE:

PP034015 56000	P SA Pub Health Prev & Clinic	\$63,902
PP034015 56000 DSRP	P DS DSRP Funding	<u>37,778</u>
		\$101,680

October 3, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 310-2022 Entitled “Authorizing the Chair to Sign a Contract with Patagonia Health for Electronic Health Records Software and Modifying the 2022 Budget for the Public Health Department”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe

Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Services Committee: 9-19-2022

RESOLUTION NO. 311-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PANDADOC FOR E-SIGNATURE SOFTWARE FOR THE EARLY INTERVENTION PROGRAM IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Early Intervention Program supports and promotes the development of infants and toddlers (birth to 3 years of age) who have special needs related to developmental delays and enhances the capacity of families to meet these needs, and

WHEREAS, signatures from parents/guardians/service providers/case workers are required on multiple documents throughout the time period services are being provided, and

WHEREAS, having an e-signature software would make acquiring signatures more efficient to ensure services can be provided by the strict guidelines of the program, and

WHEREAS, the term of the contract will be three (3) years, October 15, 2022 through October 15, 2025, at a total cost of \$15,376, and this includes a one-time fee of \$3,000 for Onboarding & Implementation Services (PE040594 42004),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with PandaDoc for E-signature Software for the Early Intervention Program in the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 311-2022 Entitled “Authorizing the Chair to Sign a Contract with PandaDoc for E-Signature Software for the Early Intervention Program in the Public Health Department”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe

Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Services Committee: 9-19-2022

RESOLUTION NO. 312-2022

PROCLAIMING OCTOBER 23rd - 29th, 2022 AS NATIONAL LEAD POISONING PREVENTION WEEK IN ST. LAWRENCE COUNTY

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department is observing National Lead Poisoning Prevention Week October 23-29, 2022, 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 $\mu\text{g/dL}$ to ≥ 5 $\mu\text{g/dL}$; 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 National Lead Poisoning Prevention Week's themes, "Get the Facts," "Get Your Home Tested," and "Get Your Child Tested," underscores the importance of testing your home, testing your child, and learning how to prevent lead poisoning,

October 3, 2022

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims October 23rd - 29th, 2022 as National Lead Poisoning Prevention Week in St. Lawrence County.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 312-2022 Entitled "Proclaiming October 23rd - 29th, 2022 as National Lead Poisoning Prevention Week in St. Lawrence County", adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Services Committee: 9-19-2022

RESOLUTION NO. 313-2022

**ACCEPTING A DONATION OF FIVE IPADS FROM
THE DIOCESE OF OGDENSBURG FOR COMMUNITY SERVICES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Lourdes Hospital in Binghamton, New York, through the Mother Cabrini Foundation, issued an award to develop a telehealth training video for the Ogdensburg Diocese, and

WHEREAS, upon completion of the Diocese training the award allows for the funds associated with the grant to be used to purchase technology for local providers to use in telehealth sessions, and

WHEREAS, Community Services has received a donation of five (5) iPad tablets from the Diocese of Ogdensburg to be used for telehealth services, allowing clients to hold virtual sessions with their providers from the clinic locations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting a donation of five iPads from Diocese of Ogdensburg for Community Services.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 313-2022 Entitled “Accepting a Donation of Five iPads from the Diocese of Ogdensburg for Community Services”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Operations Committee: 9-19-2022

RESOLUTION NO. 314-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NYS DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF
INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR A FY21/22
STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT AND
MODIFYING THE 2022 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 \$1,604,582 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, 2022 to December 31, 2024, with the possibility of an extension, 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 FY21/22 Statewide Interoperable Communications Formula Grant and any subsequent extension contracts for this grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Office of Emergency Services, as follows:

INCREASE APPROPRIATIONS:

X2Z36402 25000 21SI	X 21SI Technical Equipment	\$1,304,582
X2Z36404 43007 21SI	X 21SI Other Fees & Services	<u>300,000</u>
		\$1,604,582

INCREASE REVENUE:

X2Z33895 56000 SI	X SI State Aid	\$1,604,582
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BE IT FURTHER RESOLVED that any remaining funds be rolled over to future budgets until the grant is fully expended.

October 3, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 314-2022 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 FY21/22 Statewide Interoperable Communications Formula Grant and Modifying the 2022 Budget for Emergency Services”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Operations Committee: 9-19-2022

RESOLUTION NO. 317-2022

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH
BUSINESS ELECTRONICS (BEI HOLDINGS) FOR A RECORDING SYSTEM
FOR EQUIPMENT AND MAINTENANCE**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Office of Emergency Services records all incoming and outgoing phone calls and radio transmissions at both the Primary Public Safety Answering Point (Canton) and the Backup Public Safety Answering Point (Massena), and

WHEREAS, Verint, the current recording system being utilized, distributed by Business Electronics, has end-of-life software and components that are in excess of ten (10) years old, and

WHEREAS, to continue to adequately record phone calls and radio transmissions to industry standards, the entire recording system at both the Primary Public Safety Answering Point (Canton) and the Backup Public Safety Answering Point (Massena) must be upgraded or replaced, and

WHEREAS, the New York State Public Safety Answering Point Grant was awarded on August 3rd, 2022, and allows for the purchase of dispatch recording equipment, however this grant expires on December 31st, 2022, and

WHEREAS, the NICE recording system seems to best suit the needs of the office by simplifying discovery, compiling data from multiple systems for ease-of-access and conformity, and by adding automation to provide incident reconstructions, and

WHEREAS, the purchase of the NICE software and components would cost \$93,688.75, with the entirety of this cost being covered by the New York State Public Safety Answering Point Grant, and

WHEREAS, the Verint Recording System will not transfer its previous data/recordings to the NICE recording system, therefore it would be required to maintain a legacy Verint system for a minimum of three (3) years to keep old phone and radio recordings in accordance with 21 CRR-NY 5203.2(E) and internal policy Sec. 01-09,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with Business Electronics (BEI Holdings) for a recording system for equipment and maintenance, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign maintenance contracts with BEI Holdings for first-year maintenance upon approval of the County Attorney.

October 3, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 317-2022 Entitled “Authorizing the Chair to Sign Contracts with Business Electronics (BEI Holdings) for a Recording System for Equipment and Maintenance”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe

Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Operations Committee: 9-19-2022

RESOLUTION NO. 319-2022

MODIFYING THE 2022 BUDGET FOR THE SHERIFF’S OFFICE FOR ACCOUNT EXPENSES IN THE CIVIL AND CORRECTIONAL DIVISIONS IN THE SHERIFF’S OFFICE

By Ms. Curran, Chair, Finance Committee

WHEREAS, the Sheriff’s Office Civil and Correctional Divisions have exceeded the budget in certain accounts for 2022, and

WHEREAS, there are remaining funds in other Sheriff’s Office accounts to cover the expenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Sheriff’s Office for account expenses in the Civil and Correctional Divisions in the Sheriff’s Office, as follows:

DECREASE APPROPRIATIONS:

S4031501 11000	S JAIL Direct Service Workers	\$180,285
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INCREASE APPROPRIATIONS:

S2031104 42000	S CIVIL Office Supplies	\$1,000
S2031104 42101	S CIVIL I/D Copying	400
S2031104 42402	S CIVIL Postage	4,000
S2031104 44100	S CIVIL I/D Gas	5,400
S4031504 414MM	S JAIL Medical Malpractice	15,485
S4031504 45100	S JAIL Medical Supplies	120,000
S4031504 45200	S JAIL Food Supplies	<u>34,000</u>
		\$180,285

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 319-2022 Entitled “Modifying the 2022 Budget for the Sheriff’s Office for Account Expenses in the Civil and Correctional Divisions in the Sheriff’s Office”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Operations Committee: 9-19-2022

RESOLUTION NO. 320-2022

**CREATING AND FILLING A SCHOOL RESOURCE DEPUTY POSITION
AT HERMON DEKALB CENTRAL SCHOOL DISTRICT AND MODIFYING
THE 2022 BUDGET FOR THE SHERIFF'S OFFICE**

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 8-2022 authorized the Chair to sign contract(s) and establish a School Resource Officer (SRO) Program with St. Lawrence County School Districts, and

WHEREAS, the Hermon-DeKalb Central School District has signed a contract for a School Resource Deputy (SRD) for a term of September 6, 2022 through June 30, 2023 with the option to continue through June 30, 2025, if renewed, and

WHEREAS, this SRD position requires a trained deputy for assignment with the expectation a vacancy will be authorized to backfill the position, and

WHEREAS, appropriation and revenue accounts will need to be modified for 2022, and a request in the 2023 Budget for the Sheriff's Office, and

WHEREAS, revenue from the Hermon-DeKalb Central School District will cover the costs of the salary and benefits with payments made to St. Lawrence County bi-annually on January 30th and June 30th of each applicable year, and not to exceed 2025, and

WHEREAS, Hermon-DeKalb Central School District will also be responsible for the cost of any overtime salary for the School Resource Deputy who performs SRD duties for the School District and/or SRD events or incidents which will be payable to St. Lawrence County as required in quarterly billings submitted by the Sheriff's Office to the Hermon-DeKalb School District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to create and fill a School Resource Deputy Position at Hermon DeKalb Central School District, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Sheriff's Office, as follows:

INCREASE APPROPRIATIONS:

S1031101 11000 SRD	S CRIM SRD Supervisory/Administration	\$16,258
S1031104 81000 SRD	S CRIM SRD Retirement	1,901
S1031108 83000 SRD	S CRIM SRD Social Security	1,091
S1031108 84000 SRD	S CRIM SRD Workmens Compensation	426
S1031108 84500 SRD	S CRIM SRD Life Insurance	67

October 3, 2022

Operations Committee: 9-19-2022

RESOLUTION NO. 321-2022

**MODIFYING THE 2022 BUDGET FOR THE SHERIFF’S OFFICE
DUE TO AN INCREASE IN COST FOR A VEHICLE FOR THE SHERIFF’S OFFICE**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff’s Office ordered a 2022 Ford Utility Police Interceptor vehicle in March of 2022 by Purchase Order No. 11570 with 2022 funds, and

WHEREAS, due to high demand and availability issues, the 2022 model is no longer available; however, the Sheriff’s Office is able to change the order to a newer model of the same vehicle, a 2023 Ford Utility Police Interceptor, with an increase in the price, and

WHEREAS, the Purchasing Department completed a surplus auction in July 2022 and the Sheriff’s Office received revenue for the sale of a used vehicle, and these funds could be utilized toward the cost increase for the new 2023 Ford Utility Police Interceptor,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Sheriff’s Office due to an increase in cost for a vehicle for the Sheriff’s Office, as follows:

INCREASE REVENUE:

T2026505 550SA	T LR Auction Proceeds For Sheriff	\$5,001
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DECREASE APPROPRIATIONS:

S1031104 44000	S CRIM I/D Automotive Expenses	\$3,471
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INCREASE APPROPRIATIONS:

S1031102 23000	S CRIM Automotive Equipment	\$8,472
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 321-2022 Entitled “Modifying the 2022 Budget for the Sheriff’s Office Due to an Increase in Cost for a Vehicle for the Sheriff’s Office”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Operations Committee: 9-19-2022

RESOLUTION NO. 326-2022

**MODIFYING THE 2022 BUDGET FOR THE PLANNING OFFICE
FOR PUBLIC TRANSPORTATION**

By Ms. Curran, Chair, Operations Committee

WHEREAS, Public Transit operations are budgeted in the Planning Office, and

WHEREAS, the cost for Public Transit services has increased due to the cost of fuel, price of repair parts, and staffing, and

WHEREAS, increases in expenses will be offset by increases received in revenue,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Planning Office for Public Transportation, as follows:

INCREASE APPROPRIATIONS:

N2B56304 43007	N Bus Other Fees and Services	\$981,984
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INCREASE REVENUE:

N2B45895 57003	N FA Bus Operations Ogdensburg/Potsdam	\$5,500
N2B35945 56003	N SA Operating Aid	<u>976,484</u>
		\$981,984

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 326-2022 Entitled “Modifying the 2022 Budget for the Planning Office for Public Transportation”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Operations Committee: 9-19-2022

RESOLUTION NO. 327-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT AMENDMENT WITH THE
NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR
ADDITIONAL FUNDING FOR THE THIRD ROUND OF THE SEPTIC SYSTEM
REPLACEMENT PROGRAM AND MODIFYING THE 2022 BUDGET
FOR THE PLANNING OFFICE**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Environmental Facilities Corporation (NYSEFC) 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 was made available in 2021, and is currently being spent down through the second round of this program, and

WHEREAS, the NYSEFC has made available through December 31, 2026, an additional \$635,000 in funding for the third round of the Septic System Replacement Program, and

WHEREAS, St. Lawrence County Soil and Water Conservation District (SWCD) has previously offered to provide financial assistance for administrative costs associated with program implementation as this type of funding is absent from the grant in its current format, 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 amendment with the New York State Environmental Facilities Corporation for additional funding for the third round of the septic replacement program, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget in the Planning Office, as follows:

INCREASE APPROPRIATIONS:

N1087904 460GP EFC	N EFC Septic Round 3	\$635,000
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INCREASE REVENUE:

N1039895 56000 EFC	N EFC Septic Round 3	\$635,000
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October 3, 2022

BE IT FURTHER RESOLVED that any remaining funds be rolled over to future budgets until the grant is fully expended.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 327-2022 Entitled “Authorizing the Chair to Sign a Contract Amendment with the New York State Environmental Facilities Corporation for Additional Funding for the Third Round of the Septic System Replacement Program and Modifying the 2022 Budget for the Planning Office”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Operations Committee: 9-19-2022

RESOLUTION NO. 328-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH INFO QUICK SOLUTIONS, INC. FOR THE ST. LAWRENCE COUNTY CLERK’S RECORDS MANAGEMENT SYSTEM

By Ms. Curran, Chair, Operations Committee

WHEREAS, the St. Lawrence County Clerk’s Office is the office of record for all real property, civil and criminal records, as well as pistol and rifle records, and

WHEREAS, the County Clerk’s Office is required to reproduce these documents on a regular basis, and is currently using the Info Quick Solutions, Inc. (IQS) Turnkey Management Solution System, which allows these records to be digitized, and

WHEREAS, the current contract with IQS expired on August 31, 2022, and a review of services provided identified an annual savings of \$32,451, and

WHEREAS, the hardware and maintenance will now be provided by the County IT Department which will result in a savings of \$2,704 a month, and

WHEREAS, the software and maintenance will be provided by IQS at a cost of \$6,300 a month for a term of September 1, 2022 through August 31, 2027 (K1114104 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Info Quick Solutions, Inc., for the St. Lawrence County Clerk’s Records Management System, upon the approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 328-2022 Entitled “Authorizing the Chair to Sign a Contract with Info Quick Solutions, Inc. for the St. Lawrence County Clerk’s Records Management System”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Operations Committee: 9-19-2022

RESOLUTION NO. 329-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK BOARD OF ELECTIONS FOR AN ABSENTEE BALLOT PRE-PAID POSTAGE GRANT FOR THE BOARD OF ELECTIONS

By Ms. Curran, Chair, Operations Committee

WHEREAS, funds have become available from the New York Board of Elections for the St. Lawrence County Board of Elections for the period beginning July 1, 2022 through December 31, 2022 in the amount of \$26,668, and

WHEREAS, the grant has program specific terms and conditions, and the grant revenue will offset the postage cost that was budgeted for 2022 (E1030895 56000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York Board of Elections for an Absentee Ballot Pre-Paid Postage Grant for the Board of Elections, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 329-2022 Entitled "Authorizing the Chair to Sign a Contract with New York Board of Elections for an Absentee Ballot Pre-Paid Postage Grant for the Board of Elections", adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Operations Committee: 9-19-2022

RESOLUTION NO. 334-2022

**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, Operations Committee

WHEREAS, the St. Lawrence County Human Resources Department has from time to time used space at 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 a Facilities Use Permit with the State University of New York College of Technology at Canton, New York, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that if there are no changes in costs, successor permits for facility use with the State University of New York College of Technology at Canton, New York may be signed annually by the Chair, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that if there are changed proposed, the authorization will come back before the Board of Legislators for consideration and approval.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 334-2022 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 October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Operations Committee: 9-19-2022

RESOLUTION NO. 335-2022

REVISING THE MEDICARE PART B PREMIUM REIMBURSEMENT POLICY

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 361-85 established a reimbursement policy for employees/retirees and their spouses for Medicare Part B Premiums to encourage selection of Medicare Part B as their primary insurance coverage, and

WHEREAS, the subsequent policy stipulated eligibility, reimbursement process, documentation requirements, etc., and

WHEREAS, policy changes related to eligibility and reimbursement levels were sought in 2012 resulting in Resolution No. 247-2012 being adopted, and

WHEREAS, St. Lawrence County would like to provide clarification on current provisions, and set definitive deadlines for required documentation to be provided to Human Resources, and

WHEREAS, St. Lawrence County Treasurer’s Officer requires documentation for auditing purposes of public funds, and

WHEREAS, the Health Care Committee recommended changes to the policy as described, and the revisions will be made in accordance with union contracts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes revising the Medicare Part B Premium Reimbursement Policy, and

BE IT FURTHER RESOLVED that St. Lawrence County will continue to provide the Medicare Part B Premium Reimbursement for County retirees and their spouses according to changes and clarifications as described in this adopted resolution as well as the policy and the union contracts.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 335-2022 Entitled “Revising the Medicare Part B Premium Reimbursement Policy”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022



POLICY: Medicare B Premium Reimbursement	DATE LAST REVIEWED: 10/03/2022
SUBMITTED BY: Jonnie J. Dorothy, Human Resources Director	REVIEWED BY: Ruth Doyle, County Administrator and Board of Legislators
REGULATION(S): Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA)	

ELIGIBILITY:

St. Lawrence County will reimburse its retirees (and spouses) for Medicare B premiums if Medicare is their primary health insurance under the rules of TEFRA of 1982 and St. Lawrence County (SLC) health insurance is secondary. The retiree must meet all of the following eligibility requirements:

1. Hired by St. Lawrence County on or prior to October 1, 2012, and
2. Completed five (5) years of continuous service with the County, and
3. Enrolled in the health plan for five (5) years and must be enrolled at the time of retirement, and
4. Qualify for retirement benefits from one of the New York State administered retirement plans.

REQUIRED DOCUMENTATION:

Eligibility is also contingent upon verification of Medicare B coverage and premiums by providing the following documents to the SLC Human Resources Department:

1. Copy of retiree and their spouse’s Medicare B enrollment cards.
2. Copy of retiree and spouse’s current year’s monthly premium verification letter from Social Security Administration.

REIMBURSEMENT:

- The County will reimburse eligible retirees twice each year (normally in June for the first six months of the calendar year and December for the second six months of the calendar year).
- Unless otherwise negotiated in relevant union contracts, the following reimbursement will apply:
 - Retirees hired on or prior to 10/01/2012 & retired on or prior to 10/01/2012 – 100%
 - Spouses – 100% (CSEA, Indigent Defense, Solid Waste Department and Non-Union)
 - Spouses – 75% (Council 82 Local 2390/2390S, Deputies Association and Sheriff’s Supervisor Association)

- Retirees hired on or prior to 10/01/2012 & retired after 10/01/2012 – up to \$104.90/month
((\$104.90/month = the reimbursement rate of Medicare Part B on 12/31/2014)
(SLC will reimburse the lesser of the Medicare Part B premiums or \$104.90/month)
- Retirees hired after 10/01/2012 – 0%
- If the required documents are not received on or before June 30th, reimbursement will not be made for the first six months of that calendar year. If the required documents are not received on or before December 31st, reimbursement will not be made for the second six months of that calendar year.
- If documents are received on or before June 30th the retiree does not need to provide it again for the second six months payment of that calendar year (payment will be automatic).

(Social Security (SS) Administration sends out the Medicare premium notices around November for the following year.)

The County will not make retroactive reimbursements.

EMPLOYEE/RETIREE RESPONSIBILITIES:

- The employee/retiree must notify the SLC Human Resources Department when they or their spouse are receiving Medicare Benefits.
- The employee/retiree must provide a copy of the required documentation to the Human Resources Department in the required time frames referenced in this policy.
- The employee/retirees or their families must notify the County if their Medicare Part B coverage ends.
- It is the retiree's responsibility to secure proof of receipt of required documents from HR.



POLICY: Secondary Job	DATE LAST REVIEWED: 10/03/2022
SUBMITTED BY: Jonnie J. Dorothy, Human Resources Director	REVIEWED BY: Ruth Doyle, County Administrator and Board of Legislators
REGULATION(S): Title 29 CFR 553.3 Section 7(p)(2) - Fair Labor Standards Act (FLSA)	

Policy Requirements:

Section 7(p)(2) of the Fair Labor Standards Act (FLSA) provides that where local government employees, solely at their option, work occasionally or sporadically on a part-time basis for the same public employer in a different capacity from their regular employment, the hours worked in the different jobs shall not be combined for the purpose of determining overtime liability under the Act (FLSA). St. Lawrence County will follow these regulations for employees that are allowed to work a second job at the County. The County maintains the right to disallow an employee to work a second job at the County at any time for any reason.

Occasional/Sporadic Work Procedure:

The term occasional or sporadic means infrequent, irregular, or occurring in scattered instances. There may be an occasional need for additional resources in the delivery of certain types of public services which is at times best met by the part-time employment of an individual who is already a St. Lawrence County employee. Where employees freely and solely at their own option enter into such activity, the total hours worked will not be combined for purposes of determining any overtime compensation due on the regular, primary job. However, in order to prevent overtime abuse, such hours worked are to be excluded from computing overtime compensation due only where the occasional or sporadic assignments are not within the same general occupational category as the employee's regular work.

In order for an employee's occasional or sporadic work on a part-time basis to qualify for exemption under section 7(p)(2), the employee's decision to work in a different capacity must be made freely and without coercion, implicit or explicit, by the employer. An employer may suggest that an employee undertake a second job at St. Lawrence County when the need for assistance arises, but the employee must be free to refuse to perform such work without sanction and without being required to explain or justify the decision.

Employment in such activity may be considered occasional or sporadic for regular employees of St. Lawrence County even where the need can be anticipated because it recurs (e.g., civil service exam monitoring). An activity does not fail to be occasional merely because it is recurring.

Different Capacity:

In order for employment in these occasional or sporadic activities not to be considered subject to the overtime requirements of section 7 of the FLSA, the regular employment of the individual performing them must also be in a different capacity, i.e., it must not fall within the same general occupational category.

Similar/Related Capacity:

Should the second job fall within the same general occupational category of work as the employees primary job overtime requirements of section 7 of the FLSA will apply and all work done in the second job will be used in overtime calculations.

Overtime Pay:

St. Lawrence County will follow FLSA overtime pay regulations. FLSA overtime regulations apply to all hourly, non-exempt employees. The overtime calculation used for the second job will be time and a half the rate of the second job regardless of how overtime is calculated in a primary job.

I agree with the terms of this policy and I affirm that I work a second job at St. Lawrence County freely, without coercion, and at my sole option and discretion.

Print Name / Employee Number

Title of Second Job

Signature

Date

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 337-2022

AUTHORIZING THE CHAIR TO SIGN A SERVICE AGREEMENT WITH TRANE US INC. FOR HEATING, VENTING, AND AIR CONDITIONING (HVAC) SERVICES FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Department of Highways has specialized HVAC units throughout its buildings, including the new outposts in Lisbon, Potsdam and Russell, and

WHEREAS, the County has contracted with TRANE US, Inc. (“TRANE”) for the maintenance of these units for the past several years, and

WHEREAS, TRANE has updated the renewal documents for the period of October 1, 2022 to September 30, 2023 to include the new Highway outposts at a total cost of \$20,846.58 (HR051304 42202),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a service agreement with TRANE US, Inc. for heating, venting, and air conditioning (HVAC) services for the Department of Highways, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 337-2022 Entitled “Authorizing the Chair to Sign a Service Agreement with Trane US Inc. for Heating, Venting, and Air Conditioning (HVAC) Services for the Department of Highways”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 338-2022

**MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR INCREASED FUEL, REPAIR, AND OVERTIME EXPENSES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 261-2022 authorized a budget modification to address the increase cost of operations after a review of the financial update for the second quarter of 2022, and

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

WHEREAS, additional highway projects have resulted in increases in the rental of County-owned machinery for bridge and paving projects, and

WHEREAS, the Department has seen increases in overtime due to vacancies and the increased workload due to the busy construction season, and

WHEREAS, there is \$38,018 set aside in the contingency account for overtime, and the ability for a department to reappropriation funds within its department will provide options in the future if these funds are needed before the end of the year, and

WHEREAS, the cost of motor equipment repair parts continues to escalate and these increases are offset by increases in revenue and other decreases in appropriation lines,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways for increased fuel, repair, and overtime expenses, as follows:

DECREASE APPROPRIATIONS:

HM351101 13000	H MR Technical	\$80,000
HM351104 40600	H MR Machinery Rental	<u>182,056</u>
		\$262,056

INCREASE APPROPRIATIONS:

HM351101 18000	H MR Overtime	\$80,000
HA050104 41600	H Admin Electricity	1,000
HA050104 44105	H Admin Natural Gas Purchases	3,700
HG051484 40600	H HSOG Machinery Rental	20,000
HM151124 40600 H1	H H1 Machinery Rental	93,990
HM551124 40600 B1	H B1 Machinery Rental	<u>68,066</u>
		\$266,756

INCREASE REVENUE:

HM026505 55000	H LR Sale of Scrap & Excess	\$4,700
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October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 339-2022

APPROVING A CHANGE ORDER WITH LAWMAN HEATING AND COOLING FOR THE CONSTRUCTION OF FUEL ISLAND STATIONS AT THE LISBON, RUSSELL, AND POTSDAM HIGHWAY OUTPOST FACILITIES

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 142-2021 authorized the construction of Highway Outpost Facilities in the Towns of Lisbon and Russell, and

WHEREAS, Resolution No. 52-2022 authorized the construction of Highway Outpost Facilities in the Town of Potsdam, and

WHEREAS, the construction of fuel islands at all three outposts will incur additional costs not included in the original contracts, and

WHEREAS, construction is completed on the Lisbon and Russell outposts, and

WHEREAS, the general contractor for the Potsdam site, Lawman Heating and Cooling, has agreed to construct a foundation for fuel islands at all three outposts, and

WHEREAS, the cost is offset by the Russell Salt Storage building being under budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves a change order for the construction of Fuel Island stations at the Lisbon, Russell, and Potsdam Highway Outpost Facilities, upon approval of the County Attorney, to:

General Contractor: Lawman Heating & Cooling
Fuel Island for Lisbon, Russell and Potsdam Outposts
Not to Exceed \$53,000

HM651974 465CO LOP
HM651974 465CO ROP
HM651974 465CO POP

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 339-2022 Entitled “Approving a Change Order with Lawman Heating and Cooling for the Construction of Fuel Island Stations at the Lisbon, Russell, and Potsdam Highway Outpost Facilities”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 340-2022

**AUTHORIZING THE CHAIR TO SIGN A SUPPLEMENTAL AGREEMENT
WITH BROOKS WASHBURN, ARCHITECT FOR ADDITIONAL SERVICES
FOR THE POTSDAM OUTPOST FACILITY AND MODIFYING
THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution 261-2019 authorized the Chair to sign a contract with Brooks Washburn, Architect, for the design, bid document preparation and cost estimates for new salt/sand and motor equipment storage facilities for an amount not to exceed \$161,932, and

WHEREAS, a budget modification is needed for additional engineering and design fees for the Potsdam Outpost,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a supplemental agreement for additional services for the Potsdam Outpost Facility, upon approval of the County Attorney, to:

Consultant:	Brooks Washburn, Architect
Contract Title:	Salt/Sand & Motor Equipment Storage Facilities Town of Potsdam
Additional Engineering/ Design Fee:	Not to Exceed \$35,000 HR051304 430ED

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HR051304 430ED	H RM Engineering Design	\$35,000
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DECREASE APPROPRIATIONS:

HR051301 13000	H RM Technical	\$35,000
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary project-related documents, upon approval of the County Attorney.

October 3, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 340-2022 Entitled “Authorizing the Chair to Sign a Supplemental Agreement with Brooks Washburn, Architect for Additional Services for the Potsdam Outpost Facility and Modifying the 2022 Budget for the Department of Highways”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe

Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 342-2022

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 collection of omitted taxes on the 2023 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 342-2022 Entitled "Authorizing Collection of Omitted Taxes", adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 343-2022

ADOPTION OF THE EQUALIZATION RATES FOR 2023 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 2023 County Taxes, as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	96.00
Brasher	95.50
Canton	86.00
Clare	2.48
Clifton	85.00
Colton	96.00
Dekalb	84.00
Depeyster	55.00
Edwards	78.00
Fine	100.00
Fowler	9.50
Gouverneur	86.00
Hammond	87.00
Hermon	99.00
Hopkinton	93.00
Lawrence	88.00
Lisbon	70.00
Louisville	71.00
Macomb	45.00
Madrid	80.50
Massena	92.00
Morristown	93.00
Norfolk	75.00
Oswegatchie	97.00
Parishville	5.60
Piercefield	91.00

October 3, 2022

Pierrepont	79.50
Pitcairn	98.00
Potsdam	84.00
Rossie	94.00
Russell	65.50
Stockholm	76.00
Waddington	78.00

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 343-2022 Entitled "Adoption of the Equalization Rates for 2023 County Taxes", adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 344-2022

AUTHORIZING THE FORGIVENESS OF INTEREST, PENALTIES, AND CERTAIN FEES ON THE PROPERTY KNOWN AS “THE OSWEGATCHIE RIVER CRANBERRY RESERVOIR REGULATING DISTRICT” LOCATED AT 50 RIVERSIDE DRIVE IN THE TOWN OF CLIFTON

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Oswegatchie River Cranberry Reservoir Regulating District (“ORCRRD”) is the title owner to land located at 50 Riverside Drive in the Town of Clifton with a Tax Map #205.070-2-12.12, and

WHEREAS, in 1987, ORCRRD and Trafalgar Power, Inc. entered into a 50-year lease for lease of premises allowing Trafalgar to install a power generator, obtain a FERC license and provided for the lessee to pay any ad valorem taxes assessed to the leased premises, and

WHEREAS, in about 2004, Trafalgar declared bankruptcy and the U.S. Bankruptcy Court appointed Algonquin Power Corporation to manage the facility, and

WHEREAS, in 2015, the lease, by order of the bankruptcy court, and FERC license were transferred to Ampersand Power, and

WHEREAS, Ampersand failed to pay the lease payments for a number of years claiming they were unaware of a lease addendum setting the lease payment amounts and the dispute was finally resolved by Ampersand conveying all of their interest in the lease back to ORCRRD, and

WHEREAS, ORCRRD received a tax bill for the year 2020 for real estate taxes due on the leased parcel, a petition, and notice of tax foreclosure, and

WHEREAS, ORCRRD is willing to pay the 2020 tax bill but has requested that the County compromise the amount by removing all interest, penalties, and fees associated with the 2020 delinquency to its original amount of \$5,397.18, given the fault of the delinquency on Ampersand Power,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizing the forgiveness of interest, penalties, and certain fees on the property known as “The Oswegatchie River Cranberry Reservoir Regulating District” located at 50 Riverside Drive in the Town of Clifton, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED pursuant to the authority vested in the Board of Legislators under Real Property Tax Law § 1138, the base taxes for the year 2020, in the amount of \$5,397.18, associated with land located at 50 Riverside Drive in the Town of Clifton with a Tax Map #205.070-2-12.12 and owned by the Oswegatchie River Cranberry Reservoir Regulating District with such remaining interest, penalties, and fees accumulated to date to be forgiven.

October 3, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 344-2022 Entitled “Authorizing the Forgiveness of Interest, Penalties, and Certain Fees on the Property Known as “the Oswegatchie River Cranberry Reservoir Regulating District” Located at 50 Riverside Drive in the Town of Clifton”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 345-2022

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT WITH ODIN ENVIRONMENTAL, LLC, FOR PHASE II ENVIRONMENTAL INVESTIGATIONS ON PROPERTY OWNED BY THE ESTATE OF LAWRENCE CHURCHILL AND ANDY MASLIN & DONNA MASLIN

By Mr. Acres, Chair, Finance Committee

WHEREAS, the County has 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 the Estate of Lawrence Churchill known as the Churchill Site, located at 2604 State Highway 812 in the Town of Dekalb, County of St. Lawrence, State of New York (Tax Map No. 115.004-1-23.1) and against property owned by Andy Maslin & Donna Maslin known as the Maslin Site, located 5262 County Route 14 in the Town of Waddington, County of St. Lawrence, State of New York (Tax Map No. 22.058-1-4.2), and has also secured legal authority to perform environmental explorations at the Churchill Site and Maslin Site, 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, on June 6, 2022, the Board of Legislators adopted Resolution No. 213-2022 which amended the original contract to include initial environmental investigations to be performed on the Maslin Site and the Churchill 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

WHEREAS, following execution of the amended contract with Odin Environmental, LLC, Odin performed a site ground penetrating radar inspection which uncovered buried petroleum tanks at the sites, and

WHEREAS, as a result of the discoveries, additional testing and soil borings are required to determine the extent of any contamination at the two locations,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign an amended contract, and any other documentation necessary to effectuate the terms of the agreement, with Odin Environmental, LLC, for Phase II Environmental Investigations on property owned by the Estate of Lawrence Churchill and Andy Maslin & Donna Maslin, upon approval of the County Attorney.

October 3, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 345-2022 Entitled “Authorizing the Chair to Sign an Amended Contract with Odin Environmental, LLC, for Phase II Environmental Investigations on Property Owned by the Estate of Lawrence Churchill and Andy Maslin & Donna Maslin”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 346-2022

TRANSFERRING AN EASEMENT TO NATIONAL GRID FOR THE BENEFIT OF DILLON SMITH AND CHARISSE SMITH OVER A PORTION OF REFORESTATION LAND OWNED AND MAINTAINED BY ST. LAWRENCE COUNTY

By Mr. Acres, Chair, Finance Committee

WHEREAS, the County of St. Lawrence is the record title owner of a tract of land in the Town of Colton on the Lenny Road identified as Section 105.001/Block 3/Lot 2 with Tax Map No. 1005.001-3-2 pursuant to a deed recorded in the County Clerk’s Office at Liber 272 on Page 248, and

WHEREAS, the County of St. Lawrence has dedicated such parcel as “reforestation lands” which are managed by the St. Lawrence County Soil and Water District, and

WHEREAS, National Grid, on behalf of neighboring landowners Dillon Smith and Charisse Smith, have requested an easement over a portion of the land owned by St. Lawrence County, and

WHEREAS, pursuant to County Law §215(1), the Board of Legislators has general control and dominion over all lands owned and maintained by the County and must authorize any conveyance of an interest in real property owned by the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to transfer an easement to National Grid for the benefit of Dillon Smith and Charisse Smith over a portion of Reforestation Lands owned and maintained by St. Lawrence County, upon review and approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 346-2022 Entitled “Transferring an Easement to National Grid for the Benefit of Dillon Smith and Charisse Smith over a Portion of Reforestation Land Owned and Maintained by St. Lawrence County”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 347-2022

TRANSFERRING FUNDS FROM THE 2019 TAX FORECLOSURE SALE TO THE ENVIRONMENTAL REMEDIATION RESERVE ACCOUNT

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 342-2007 established the Environmental Remediation Reserve Account (ENRS) from the excess revenue from the 2007 tax sale for the purpose of investigating contaminated parcels and other environmental initiatives within the County, and

WHEREAS, Resolution No. 58-2014 recommended to all future Board of Legislators that excess tax sale revenue over budget be used to help fund and maintain the ENRS Account, and

WHEREAS, this year, the remediation efforts have increased through the Real Tax Property Environmental Remediation Program, and

WHEREAS, the balance in the account as of August 30, 2022 is \$3,957 and is in need of replenishment for future environmental initiatives, and

WHEREAS, the 2019 tax foreclosure sale, which occurred in 2021, recognized more in revenue than was budgeted and a portion of those funds are recommended to be transferred to the ENRS account to support the additional environmental remediation work currently underway in 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to transfer funds from the 2019 Tax Foreclosure Sale to the Environmental Remediation Reserve Account, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300 Fund Balance, Unreserved Unappropriated \$50,000

INCREASE RESERVED FUND BALANCE:

01TG0899 50300 ENRS Environmental Remediation Reserve \$50,000

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 347-2022 Entitled “Transferring Funds from the 2019 Tax Foreclosure Sale to the Environmental Remediation Reserve Account”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 348-2022

**MODIFYING THE 2022 BUDGET FOR THE COUNTY ATTORNEY'S
OFFICE FOR THE SELF-INSURANCE FUND DUE TO
INCREASED COSTS IN SCHEDULED LOSS OF USE AWARDS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Self-Insurance Fund is responsible for the payment of Workers' Compensation related expenditures, and

WHEREAS, part of the administration of the workers' compensation claims requires an assessment of files that may not be prepared for full and final settlement but where a claimant has reached maximum medical improvement, and

WHEREAS, under New York Workers' Compensation Law, a Schedule Loss of Use Award may be made when a claimant has reached maximum medical improvement and the claimant's body part(s) have a permanent loss of use as a result of their work-related injury, and

WHEREAS, under a Schedule Loss of Use Award, compensation is limited to a certain number of weeks based on the body part and severity of the disability, according to a schedule set by law, and

WHEREAS, the employer see a credit both from the fact that the temporary benefits that have been paid are deducted from the total Schedule Loss of Use Award, and future full and final settlements are reduced by that credit as an advance against the final value of the claim, and

WHEREAS, these Schedule Loss of Use Award are largely viewed within the industry as the end of claim incapable of being fully and finally settled due to some other impediment such as continued employment, and

WHEREAS, these Schedule Loss of Use Award, common during economic downturns, have created a deficit in the Benefits and Awards account which also covers the claimants' medical and indemnity payments, and

WHEREAS, County Law, Article 7, Sections 363 and 366, allows the Board of Legislators to make additional appropriations or increase existing appropriations from the unappropriated fund balance within a particular fund, and

WHEREAS, it will be necessary to transfer funds from the Self-Insurance Plan Reserve account, by increasing the appropriated fund balance to cover those payments as they come due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the County Attorney's Office for the Self-Insurance Fund due to increased costs in scheduled Loss of Use Awards, as follows:

October 3, 2022

DECREASE UNAPPROPRIATED FUND BALANCE:

07TG0911 50300	Fund Bal, Unreserved Unappropriated	\$500,000
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INCREASE APPROPRIATED FUND BALANCE:

07TG0910 50300	Fund Bal, Unreserved Appropriated	\$500,000
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INCREASE APPROPRIATIONS:

LI017204 40301	SI Workers Comp Benefits and Awards	\$500,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 348-2022 Entitled "Modifying the 2022 Budget for the County Attorney's Office for the Self-Insurance Fund Due to Increased Costs in Scheduled Loss of Use Awards", adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 349-2022

MODIFYING THE 2022 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 in which these properties are located, and

WHEREAS, the 2022 taxes for these parcels have exceeded the 2022 budgeted appropriation and a budget modification is necessary,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Treasurer’s Office for taxes on County Reforestation Properties, as follows:

INCREASE APPROPRIATIONS:

T3019504 49800	T Taxes on County Reforestation	\$5,855
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DECREASE APPROPRIATIONS:

T3013254 43007	T Other Fees & Services	\$5,855
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 349-2022 Entitled “Modifying the 2022 Budget for the Treasurer’s Office for Taxes on County Reforestation Properties”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 350-2022

**AMENDING RESOLUTION NO. 22-2022,
“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.	\$75,000,000
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	\$50,000,000
NY MuniTrust	\$50,000,000
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 responsibility of the Board of Legislators for administration of the investment program is delegated to the County Treasurer, who shall maintain written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a database or records incorporating description and amount of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

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

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

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

V. DIVERSIFICATION

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

VI. INTERNAL CONTROLS

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

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

VII. DESIGNATION OF DEPOSITORIES

The Board of Legislators, at its annual organizational meeting each January, shall designate the banks authorized for the deposit of moneys and the maximum amount, which can be deposited at each bank. Additionally, the County Treasurer may select any bank allowable under New York General Municipal Law for investment purposes only, up to a limit of \$10,000,000 per bank, unless otherwise noticed in this policy. Should the Treasurer invest in any bank not already designated at the annual organizational meeting, yet allowable under New York Municipal Law, the Treasurer must provide a report to the Board of Legislators at the monthly Finance Committee following any such investment.

VIII. COLLATERALIZING OF DEPOSITS

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

1. By a pledge of eligible securities with an aggregate market value as provided by General Municipal Law, equal to aggregate amount of deposits.
2. By an eligible irrevocable letter of credit issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.
3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. SAFEGUARDING AND COLLATERALIZATION

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

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

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

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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.
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.

October 3, 2022

* The custodian shall be a party other than the trading partner.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 350-2022 Entitled "Amending Resolution No. 22-2022, "Bank Depositories and Investment of County Funds"", adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 351-2022

**MODIFYING THE 2022 BUDGET FOR THE COUNTY CLERK’S OFFICE
FOR THE PURCHASE OF EQUIPMENT RELATED TO THE
TURNKEY MANAGEMENT SOLUTION SYSTEM**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the County Clerk’s Office is the office of record for all real property, civil and criminal records, as well as pistol and rifle records, and

WHEREAS, the County Clerk’s Office is required to reproduce these documents on a regular basis, and is currently using the Info Quick Solutions, Inc. (IQS) Turnkey Management Solution System, which allows these records to be digitized, and

WHEREAS, the current contract with IQS expired on August 31, 2022, and a review of services provided identified potential savings of \$162,255, and

WHEREAS, the hardware and maintenance of hardware will now be provided in-house which will result in a savings of \$32,451 annually, once implemented,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the County Clerk’s Office for the purchase of equipment related to the Turnkey Management Solution System, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$47,000
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INCREASE APPROPRIATIONS:

K1114102 22001	K CC Computer Hardware	\$26,600
K1114102 22002	K CC Personal Computer	<u>20,400</u>
		\$47,000

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 351-2022 Entitled “Modifying the 2022 Budget for the County Clerk’s Office for the Purchase of Equipment Related to the Turnkey Management Solution System”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 352-2022

MODIFYING THE 2022 BUDGET FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) FOR THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Acres, Chair, Finance Committee

WHEREAS, updated information regarding funding allocations for the Emergency Rental Assistance Program is available and it is necessary to modify the 2022 Budget for Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 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	Retirement	1,835
DAG60108 83000 ERAP	Social Security	919
DAG60108 84000 ERAP	Workers' Compensation	336
DAG60108 84500 ERAP	Group Life Insurance	27
DAG60108 86000 ERAP	Hospital & Medical Insurance	4,033
DAG60108 86500 ERAP	Dental Insurance	187
DAG60108 89000 ERAP	Vision Insurance	68
DAG60104 43007 ERAP	D ERAP Other Fees and Services	<u>6,000</u>
		\$26,000

INCREASE REVENUE:

DAG46105 57000 ERAP	D ERAP Federal Aid	\$26,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 352-2022 Entitled "Modifying the 2022 Budget for the Emergency Rental Assistance Program (ERAP) for the Department of Social Services", adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 353-2022

CALLING ON THE DEPARTMENT OF DEFENSE TO INITIATE SALARY INCREASES FOR ACTIVE DUTY MILITARY PERSONNEL

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Arquiatt, District 13 and Ms. Curran, District 15

WHEREAS, St. Lawrence County serves as home to many soldiers of the U.S. Army and their families, stationed at Fort Drum in Jefferson County, and

WHEREAS, in August of 2022, the U.S. Army quietly released guidance which says troops and their families can sign up for food stamps if they are struggling financially due to inflation, and

WHEREAS, the guidance from Sergeant Major of the Army (SMA) Michael Grinston states that "service members and their families may be eligible" for SNAP, the Supplemental Nutrition Assistance Program, and provides information on how to apply, and

WHEREAS, the SNAP Program provides benefits for low-income families to purchase food and is operated at the local level through the Department of Social Services in each county in New York, and

WHEREAS, earlier this year, participants in a bipartisan congressional hearing warned food insecurity among military veterans is a crisis that has worsened since the start of the COVID-19 pandemic in 2020, and

WHEREAS, with low pay and elevated prices for food and gas as a result of inflation, some soldiers may eventually feel forced to accept food and housing assistance from the same government that determines their monthly income, and

WHEREAS, Mackenzie Eaglen, an analyst at the American Enterprise Institute, claims that "24% of enlisted personnel are food insecure," per the Pentagon, and

WHEREAS, according to the federal government, a recent Army enlistee with two years of experience or less receives just shy of \$22,000 a year in salary, a salary that has remained fairly stagnant for decades, with no cost of living adjustment (COLA) in sight, and

WHEREAS, an individual working a minimum wage job at 40 hours a week under the recently raised New York State minimum wage standard would secure an annual salary of \$27,456 in St. Lawrence County, more per year than a soldier in the U.S. Army, and

WHEREAS, rather than recommending that soldiers and their families receive SNAP benefits, the US Army and the Department of Defense should investigate COLA increases and implement an appropriate wage schedule for soldiers serving the United States,

October 3, 2022

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators calls on the Department of Defense to initiate salary increases for active duty military personnel, and

BE IT FURTHER RESOLVED the Board of Legislators calls upon its Federal Representatives to encourage the Department of Defense to analyze the salary structure of servicemen and servicewomen to provide a salary commensurate with the service provided by these individuals to their country, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to United States Senator Charles Schumer, United States Senator Kristen Gillibrand, Congresswoman Elise Stefanik, 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 Secretary of Defense Lloyd J. Austin III.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 353-2022 Entitled "Calling on the Department of Defense to Initiate Salary Increases for Active Duty Military Personnel", adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 354-2022

AUTHORIZING THE COUNTY ATTORNEY TO ACT “OF COUNSEL” TO THE PLAINTIFFS IN ANTONYUK ET. AL V. BRUEN ET. AL CHALLENGING THE CONCEAL CARRY IMPROVEMENT ACT AS A VIOLATION OF THE UNITED STATES CONSTITUTION

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3; Mr. Sheridan, District 4;
Mr. Smithers, District 5; Mr. Denesha, District 6; Mr. Perkins, District 7;
Mr. Fay, District 9; Mr. Arquiett; and Ms. Curran, District 15

WHEREAS, in 2019, the Board of Legislators supported the efforts of the State of Louisiana and seventeen (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.*, and

WHEREAS, during the pendency of *NYSRPA v. NYC*, 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 v. NYC*, and

WHEREAS, pursuant to that direction, the County Attorney, as a member of the United States Supreme Court Bar, 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 ‘Bruen’)* pending before the United States Supreme Court and recommended the Board of Legislators join the efforts in support of the amicus filed by numerous States in opposition to the legal position on pistol licensure in New York State, and

WHEREAS, the Board of Legislators passed Resolution No. 256-2021 adopting the arguments of the State of Arizona and sixteen (16) other States opposed to the New York State licensure requirement in amicus filed in the United States Supreme Court pertaining to the *Bruen* litigation, and

WHEREAS, on June 23rd, 2022, the United States Supreme Court issued its decision in *Bruen*, striking down the New York State ‘proper cause’ requirements for the issuance of a pistol license, and

WHEREAS, building on *District of Columbia v. Heller* and the decision in *McDonald v. City of Chicago, Illinois*, the United States Supreme Court ruled in *Bruen* that protection of the Second Amendment, “the right to keep and bear arms,” extends to individual self-defense outside the home, and

October 3, 2022

WHEREAS, in response to the *Bruen* decision, the New York State Legislature and Governor Kathy Hochul concluded a two-day extraordinary session on July 1, 2022 that led to Governor Hochul signing the “Concealed Carry Improvement Act” so titled by its proponents, and

WHEREAS, the Concealed Carry Improvement Act moved to circumvent the decision to deprive its citizens of any effective right to self-defense in public in one major way, by exponentially expanding the places [“Sensitive places”] in which a person with a valid license cannot carry a firearm for self-defense, and

WHEREAS, the Concealed Carry Improvement Act includes alarming provisions that flout the *Bruen* precedent by requiring concealed carry permit applicants to display good moral character; subject their social media accounts for review; submit to in-person interviews with law enforcement; provide four (4) character references; undergo eighteen (18) hours of combined training, an increase from the existing four-hour requirement; and recertify every three (3) years instead of the prior recertification period of every five (5) years, and

WHEREAS, immediately following the passage of the Conceal Carry Improvement Act, multiple lawsuits were filed challenging the legislation, and one of the more prominent of these suits was *Antonyuk and Gun Owners of America et. al v. Bruen et. al* in the Northern District of New York U.S. District Court, and

WHEREAS, following a hearing on August 23rd, Chief Judge Glenn T. Suddaby of the Northern District of New York denied the preliminary injunction motion and dismissed the initial filing of *Antonyuk* for lack of standing in an August 31st decision, and,

WHEREAS, despite dismissing the case for lack of standing, Chief Judge Suddaby included a 22-page evaluation of the plaintiffs’ likelihood of success on the merits—noting that this section “was dictum but was include[d] . . . out of an abundance of caution, because at least a conceivable chance exists that Plaintiffs may take an immediate appeal of this Decision and order to the Second Circuit and be found to, in fact, possess standing, in which case what follows would constitute the Court’s holding,” and

WHEREAS, the Court excoriated legislative drafting of New York, stating that the law “reads less like a measured response [to *NYSRPA v. Bruen*] than a wish list of exercise-inhibiting restrictions glued together by a severability clause in case some of the more fanciful restrictions were struck down,” and

WHEREAS, in dismissing the action, the Court announced that the dismissal would be without prejudice to the ability of the plaintiff to re-file in the names of the individual New York State residents who had been harmed and constituted the group of members of the Gun Owners of America, and

WHEREAS, on September 12, 2022, the Board of Legislators passed Resolution No. 306-2022 opposing the recently enacted “Conceal Carry Improvement Act,” and authorizing the County Attorney to explore options for legal challenges, and

October 3, 2022

WHEREAS, pursuant to that direction, the County Attorney has spoken with NYSRPA and with the Virginia-based and Mississippi-based legal counsel for the gun Owners of America, Robert Olson and Stephen Stamboulieh, and has been offered the opportunity to act “of counsel” to the litigation, providing material support and guidance as to the state of New York State law and practice pertaining to gun licensure and legal procedure, and

WHEREAS, “of Counsel” is defined as “a lawyer who is not a partner, associate, shareholder, or member of a firm, but who has some sort of a close and continuing relationship with the firm with the common view of the relationship as someone who is providing close, ongoing, regular and frequent contact for the purpose of consultation and advice, acting as a trusted advisor or senior counselor,”

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the County Attorney to act “of Counsel” to the plaintiffs in Antonyuk et. al v. Bruen et. al challenging the Conceal Carry Improvement Act as a violation of the United States Constitution, and

BE IT FURTHER RESOLVED that should the County Attorney determine that additional legal partners would enhance or strengthen the arguments that could be put forth, the County Attorney is authorized to secure support and commitments from those parties to assist in this endeavor.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 354-2022 Entitled “Authorizing the County Attorney to Act “of Counsel” to the Plaintiffs in Antonyuk et. al V. Bruen et. al Challenging the Conceal Carry Improvement Act as a Violation of the United States Constitution”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 355-2022

**MODIFYING THE 2022 BUDGET FOR PROPERTY
MAINTENANCE NEEDS AND ENERGY COSTS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the cost of operating County facilities have increased above the adopted budget which has impacted projects that include but are not limited to items such as elevator maintenance, reopening and replacement of bottle friendly water fountains, and HVAC purchases for heat pump replacements, and

WHEREAS, energy costs have grown at an rate, specifically, the market rates for electricity and natural gas which will require a budget modification as well as adjustment to the predictions for the 2023 Budget, and

WHEREAS, the increase cost associated with energy has resulted, in part, in an increase in sales tax to the County so reinvesting those funds in these areas makes sense, and

WHEREAS, the contingency account provides targeted areas for these appropriation increases with \$100,000 set aside for energy spikes and \$445,000 set aside for capital maintenance needs, and

WHEREAS, additional work being completed in the Department of Social Services to update offices will continue through the end of the year and this will assist with staff relocations and effort to provide an improved work environment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget to address the unanticipated energy costs and facility maintenance and updates, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$66,631
BG016204 40900	BLDG Building Supplies & Expenses	<u>14,754</u>
		\$81,385

INCREASE REVENUE:

T3011105 55000	T Sales and Use Tax	\$263,500
DA046155 57000 FFAD	D FA FFFS TANF Admin	632
DA036105 56000	D SA General Administration	2,578
DA046105 57000	D FA General Administration	5,449
DAF46115 57000	D FA Food Stamps Administration	1,823
DAF46115 57000 EMXX	D FA Food Stamps Employment	276
DAS36105 560CW	D SA Child Welfare Funding	3,226
DAE46155 57000 FFADD	FA FFS Employment Administration	302

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DAS46155 570CW	D FA FFFS Child Welfare Service	111
DAS46155 57000 EAF	D FA FFFS Foster Care Revenue	<u>612</u>
		\$278,509

INCREASE APPROPRIATIONS:

BG016204 40800	BLDG Building & Property Maintenance	\$56,017
BG016204 41600	BLDG Electricity	97,000
BG016204 41802	BLDG Heating-Natural Gas	25,000
BG016204 41802 HSC	BLDG HSC Heating-Natural Gas	1,500
BG016204 42100	BLDG Equipment Rent	2,000
BG016204 43007	BLDG Other Fees & Services	24,000
BG016204 44000	BLDG I/D Automotive Expenses	10,000
BG016204 44100	BLDG I/D Fuel Charges	2,500
BGJ16204 40800	BLDG Jail Maintenance	14,377
BGJ16204 41600	BLDG Jail Electricity	67,500
BGJ16204 41802	BLDG Jail Heating-Natural Gas	30,000
DAA60102 21000	D ADM Furniture & Fixtures	<u>30,000</u>
		\$359,894

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 355-2022 Entitled "Modifying the 2022 Budget for Property Maintenance Needs and Energy Costs", adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 356-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR EXTERIOR MAINTENANCE AND UPDATES AT THE COUNTY COURTHOUSE COMPLEX AND MODIFYING THE 2022 BUDGET TO OPEN A CAPITAL PROJECT IN THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, the County Courthouse was constructed in 1893 with the addition of new County Clerk's Office in 1924, and a new County Courthouse Complex expansion was completed in 1993, and

WHEREAS, significant exterior maintenance tasks on the County Courthouse Complex have been deferred due to fiscal challenges, the County would like to adequately perform preventive maintenance and earlier this year a competitive process was undertaken to seek interested contractors to work with the County on this project, and

WHEREAS, the exterior conditions of the County Courthouse require attention at this time, to ensure the environmental impacts and visual aesthetics presented to the residents and visitors is both safe and maintained in appropriate form,

WHEREAS, the work at the Court House Complex to be completed includes, but is not limited to: masonry cleaning, painting of window frames and two wooden panels, ornamental iron work; removal and replacement of forty-one (41) concrete sidewalk sections in the front of the 1993 Courthouse, removal of concrete and replacement of a seating surface; supply of twenty three (23) Hawthorn Granite stones; provide aerial drone survey of selected stone features on the Courthouse and County Clerks Building to determine masonry conditions presenting a need for short term and long term planned preventive maintenance, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts, as follows, for the exterior maintenance and updates to the County Court House Complex, upon approval of the County Attorney:

- Continental Construction LLC, Gouverneur NY (RFP-2022-17) \$24,060
- Montroy Contracting, Heuvelton NY (RFP-2022-26) \$49,500
- Adirondack Natural Stone, Whitehall NY \$10,096
- WCT Surveyors, Canton NY \$1,760

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget to open a capital project in the County Administrator's Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$90,000
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October 3, 2022

INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	\$90,000
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INCREASE APPROPRIATIONS:

BG616204 43007 CB	Court Building Projects	\$90,000
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INCREASE REVENUE:

T6650319 90100	T IFT CP Transfers from GF	\$90,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 356-2022 Entitled “Authorizing the Chair to Sign Contracts for Exterior Maintenance and Updates at the County Courthouse Complex and Modifying the 2022 Budget to Open a Capital Project in the County Administrator’s Office”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 357-2022

AUTHORIZING THE CHAIR TO SIGN A MAINTENANCE AGREEMENT FOR A MONOCHROME DIGITAL PRESS IN CENTRAL PRINTING AND MAIL AND MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, Central Printing and Mail provides service to county departments for print requests with mailing services, and

WHEREAS, the office maintains a monochrome digital press, which has averaged approximately 793,000 impressions per year over the last three years, including production of all property tax bills, and

WHEREAS, the lease for the current monochrome digital press has expired and a cost analysis on the lease versus purchase a new device and yielded that a purchase provides for savings to the County over a five-year period, and

WHEREAS, in order to maintain the device in good working condition, the County would like authorization to include a maintenance agreement into the purchase,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a maintenance agreement for a Monochrome Digital Press in Central Printing and Mail, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the County Administrator’s Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$48,250
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INCREASE APPROPRIATIONS:

BP016702 22000	B CM Office Equipment	\$48,250
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 357-2022 Entitled “Authorizing the Chair to Sign a Maintenance Agreement for a Monochrome Digital Press in Central Printing and Mail and Modifying the 2022 Budget for the County Administrator’s Office”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 358-2022

**AUTHORIZING A CONTRACT WITH J.P. MORGAN CHASE BANK, N.A.
TO PARTICIPATE IN THE NEW YORK STATE
PURCHASING CARD (P-CARD) PROGRAM**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 221-2014 authorized the implementation of the New York State Association of Counties (NYSAC) Payment Solutions (P-Card) Program administered by PFM Financial Services, LLC (PFM), and

WHEREAS, since the passage of Resolution No. 221-2014, St. Lawrence County has received rebate revenue averaging \$112,282 per year over the last three years, and since 2015 has earned a total of \$635,041 in rebate revenue (BS027705 55000), and

WHEREAS, on July 1, 2022, New York State issued a contract award notification for Purchasing, Travel and NET Card Services to J.P. Morgan Chase Bank, N.A., and

WHEREAS, the awarded contract with J.P. Morgan offers extremely competitive rebate percentages and carries the potential for increased revenue to the County, and

WHEREAS, potential efficiencies exist with the ability of J.P. Morgan to integrate with the financial system used by the County, MUNIS, and

WHEREAS, the administration of this program will be the responsibility of the Purchasing Unit, with oversight functions of the responsibility of the County Auditor,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with J.P. Morgan Chase Bank, N.A. to participate in the New York State Purchasing Card (P-Card) Program.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 358-2022 Entitled "Authorizing a Contract with J.P. Morgan Chase Bank, N.A. to Participate in the New York State Purchasing Card (P-Card) Program", adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

Finance Committee: 9-26-2022

RESOLUTION NO. 360-2022

**ADOPTING PROPOSED LOCAL LAW C (NO. ___) FOR THE YEAR 2022,
“AUTHORIZING THE USE OF VIDEO OR SIMILAR SERVICE FOR REMOTE
ATTENDANCE OF MEETINGS OF PUBLIC BODIES ACTING
IN THE NAME OF ST. LAWRENCE COUNTY PURSUANT TO CHAPTER 1
OF THE LAWS OF 2022 FOR THE STATE OF NEW YORK”**

By Mr. Acres, Chair, Finance Committee

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

Section 1. **PURPOSE AND SCOPE**

A. The people’s right to witness and observe the governmental decision-making process in action is basic to our society. Access to public portions of meetings of public bodies must be protected and maintained.

B. We adopt these guidelines in order to provide direction concerning the procedures by which public meetings of this public body may be photographed, recorded and broadcast.

Section 2. **RECORDING AND BROADCASTING PUBLIC PORTIONS OF MEETINGS**

A. The public portion of any meeting of a public body may be photographed, recorded and broadcast.

B. A public body may adopt reasonable rules governing the location of equipment and personnel used to photograph, record or broadcast the public portion of a meeting in order to ensure that the use of such equipment does not detract from or interfere with the deliberative process.

C. There is no privacy interest in statements made during public portions of meetings of public bodies. Distaste or embarrassment shall not constitute a basis for prohibiting or limiting the photographing, recording or broadcasting of those present at a meeting.

Section 3. **RULES FOR RECORDING AND BROADCASTING PUBLIC PORTIONS OF MEETINGS**

A. Operation of equipment to photograph, record or broadcast a meeting is permitted unless it is obtrusive, disruptive, or interferes with the deliberative process or the right of persons in attendance to observe or listen to the proceedings.

B. Use of equipment necessary to photograph, record or broadcast is permitted without notice to or express permission from the public body or those in attendance at the meeting.

C. Use of equipment necessary to photograph, record or broadcast is permitted in a supervised or unsupervised manner.

October 3, 2022

RESOLUTION NO. 361-2022

**CELEBRATING OCTOBER AS ST. LAWRENCE COUNTY HISTORY MONTH
AND COMMEMORATING THE 220TH ANNIVERSARY OF THE COUNTY WITH
RECOGNITION OF THE CONTRIBUTIONS OF ITS FOUNDING OFFICIALS**

By Mr. Reagen, District 1

WHEREAS, Resolution No. 345-2020 was adopted in December of 2020 declaring October as St. Lawrence County History Month, and

WHEREAS, throughout the month, the County Historian will partner with local town and village historians to share information about the County and plan events that will feature portions of St. Lawrence County history, and

WHEREAS, annually, all local historians in St. Lawrence County have an opportunity to showcase a variety of areas and events that highlight the rich history of this great county, and

WHEREAS, Resolution No. 70-2022 was adopted in February commemorating the 220th Anniversary of the incorporation of St. Lawrence County, and

WHEREAS, a Petition to form St. Lawrence County was received in the New York State Assembly on February 8, 1802, was read and sent to committee, then the bill passed the Assembly on the February 18, 1802 called "*The Act to erect part of this state into a county, by the name of the County of St. Lawrence*" was passed March 3, 1802, and

WHEREAS, when the County was organized formally on March 3, 1802, it included four towns; Lisbon, Madrid, Massena, and Oswegatchie, and

WHEREAS, the first Board of Supervisors included; Nathan Ford in Oswegatchie, Alexander J Turner in Lisbon, Joseph Edsell in Madrid, and Matthew Perkins in Massena, and

WHEREAS, the first County Clerk was Louis Hasbrouck who was responsible for the first fire-proof Clerk's Office and first record in the office was recorded on May 29, 1802, and

WHEREAS, the first Sheriff was Elisha Tibbetts, the first St. Lawrence County Judge was Nathan Ford and the first Court of Common Pleas was held "on the first Tuesday in June 1802" at the old barracks in Oswegatchie, and

WHEREAS, the first term of the General Sessions of the Peace was held June 1, 1802 at the old barracks in Oswegatchie and the Surrogate Court first convened April 27, 1805 by Matthew Perkins to hear the last will and testament of Ezekiel Colburn, and

WHEREAS, the first newspaper published in the County was "The Palladium" by John C. Kipp and Timothy Strong of Vermont with money given to them by David Parish and Daniel Church to purchase a building and a press in 1810, and

WHEREAS, the importance of commemorating the anniversary and declaring a month specific to county history is intended to grow an opportunity for information sharing and an effort to reach new audiences that will preserve the rich history in every area of the County,

October 3, 2022

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators celebrates October as St. Lawrence County History Month and commemorates the 220th anniversary of the County with recognition of the contribution of its founding officials, and

BE IT FURTHER RESOLVED that all contributions of the founding officials in the early days of St. Lawrence County are recognized and appreciated, supported by those who follow in their footsteps and preserve the good work of the County today.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 361-2022 Entitled “Celebrating October as St. Lawrence County History Month and Commemorating the 220th Anniversary of the County with Recognition of the Contributions of its Founding Officials”, adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe _____
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

October 3, 2022

RESOLUTION NO. 362-2022

AUTHORIZING FILLING OF VACANCIES

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

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

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

WHEREAS, Resolution No. 369-2019 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
Social Services/TA/SNAP	Social Welfare Examiner	814000032	FT	Permanent	Immediate
Social Services/TA/SNAP	Social Welfare Examiner	814000008	FT	Permanent	Immediate
County Clerk/DMV	Clerk	009100001	FT	Permanent	Immediate
Sheriff/Criminal	Deputy Sheriff	605000020	FT	Provisional	Immediate
Sheriff/Criminal	Deputy Sheriff*	605000054	FT	Provisional	Immediate
Sheriff/Corrections	Correction Corporal	603300001	FT	Provisional	Immediate
Sheriff/Corrections	Correction Officer	603000067	FT	Provisional	Immediate
Sheriff/Corrections	Registered Nurse	501000024	FT	Permanent	Immediate
Sheriff/Corrections	Registered Nurse	501000066	FT	Permanent	Immediate
Sheriff/Corrections	Physician*	502100002	PD	Permanent	Immediate
Sheriff/Corrections	Correction Officer*	603000081	FT	Permanent	Immediate
Sheriff/Corrections/MAT	Nurse Practitioner	501800003	FT	Permanent	Immediate
Treasurer	Chief Payroll Clerk	104300001	FT	Permanent	Immediate
Emergency Services	Dispatcher*	612100026	FT	Provisional	Immediate
Emergency Services	Dispatcher*	612100027	FT	Provisional	Immediate

*new position

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

BE IT FURTHER RESOLVED that the mandate to provide the Medication-Assisted Treatment (MAT) Program in the Correctional Facility will be staffed by positions created in this resolution.

October 3, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 362-2022 Entitled "Authorizing Filling of Vacancies", adopted October 3, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2022

November 7, 2022

Operations Committee: 10-17-2022

RESOLUTION NO. 365-2022

AUTHORIZING THE CHAIR TO SIGN THE SECTION 5311 FUNDING APPLICATION TO CONTINUE PROVIDING PUBLIC MASS TRANSPORTATION FOR ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County is submitting a request for grant funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for projects to provide public mass transportation service for St. Lawrence County for the 2021, 2022, and 2023 fiscal years (N2B45895 57003), and

WHEREAS, the County has secured resources to satisfy the local share, and

WHEREAS, New York State and St. Lawrence County have entered into continuing agreements, or will enter into successor continuing agreements, which authorizes the undertaking of projects and the reimbursement of the Federal and applicable State shares, and

WHEREAS, the County is contracting with third-party subcontractors to complete the projects for public mass transportation services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Section 5311 funding application to continue providing public mass transportation for St. Lawrence County, upon approval by the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 365-2022 Entitled “Authorizing the Chair to Sign the Section 5311 Funding Application to Continue Providing Public Mass Transportation for St. Lawrence County”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe _____
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Services Committee: 10-24-2022

RESOLUTION NO. 367-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR THE 2022 YOUTH SPORTS & EDUCATIONAL FUNDING (YSEF) GRANT AND MODIFYING THE 2022 BUDGET FOR THE YOUTH BUREAU

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, New York State legalized mobile sports wagering in 2021, and established that one percent (1%) of State mobile sports wagering tax proceeds be used to support grants for sports activities and education for youth, and

WHEREAS, a fund was created under the Office of Children and Family Services (OCFS) for the purpose of providing annual awards to support sports programs to underserved children and youth ages 6 to 17, and

WHEREAS, each municipal youth bureau was provided an allocation for the Youth Sports and Educational Funding (YSEF), and the St. Lawrence County Youth Bureau was awarded \$9,424, and

WHEREAS, sports improve the lives of young people by promoting positive social, emotional, health, and educational outcomes, along with furthering important life-long impacts, and

WHEREAS, this award will increase budgeted expenses of the Youth Bureau by \$9,424 for 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Office of Children and Family Services (OCFS) for the 2022 Youth Sports and Educational Funding (YSEF) Grant, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Youth Bureau, as follows:

INCREASE APPROPRIATIONS:

Y4073204 46000	Y Youth Development Program Payments	\$9,424
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INCREASE REVENUE:

Y4038205 5600C	Y Office of Children Family Services	\$9,424
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November 7, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 367-2022 Entitled “Authorizing the Chair to Sign a Contract with the Office of Children and Family Services (OCFS) for the 2022 Youth Sports & Educational Funding (YSEF) Grant and Modifying the 2022 Budget for the Youth Bureau”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Services Committee: 10-24-2022

RESOLUTION NO. 370-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR YOUTH DEVELOPMENT GRANT PROGRAMS FOR THE YOUTH BUREAU

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Office of Children and Family Services (OCFS) has made Resource Allocation Plan (RAP) Funds (Y4073204 46000) and revenue (Y4038205 5600C) available to provide Youth Development Programs, and

WHEREAS, various agencies have responded to a Request for Proposal (RFP) for Youth Development Program Funding through the Youth Bureau,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for Youth Development Grant Programs for the Youth Bureau with the following organizations:

<u>ORGANIZATION:</u>	<u>AMOUNT:</u>
Brasher Stockholm Recreation	\$3,000
Canton Free Library	\$4,000
Fowler Recreation	\$3,000
Gouverneur Youth Development Program	\$10,000
Hammond Summer Recreation	\$1,000
Hepburn Library of Waddington	\$8,000
Louisville Recreation	\$2,000
Massena Summer Recreation	\$2,000
North Country Children’s Museum STEAM Programs for Youth	\$4,000
Ogdensburg Boys & Girls Club	\$10,000
Ogdensburg Command Performance	\$2,145
PAL of Massena	\$4,500
Parishville Recreation	\$2,000
SLC Arts Council-Rising Teens	<u>\$6,000</u>
 TOTAL	 \$61,645

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 370-2022 Entitled “Authorizing the Chair to Sign Contracts for Youth Development Grant Programs for the Youth Bureau”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Services Committee: 10-24-2022

RESOLUTION NO. 371-2022

**MODIFYING THE 2022 BUDGET FOR SOCIAL SERVICES FOR ADMINISTRATION,
HEAP, MEDICAID, CHILD CARE/FOSTER CARE, AND GENERAL SERVICES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in Administration, HEAP, Medicaid, Child Care/Foster Care, and general services to recipients, it is necessary to modify the 2022 Social Services Budget, and

WHEREAS, due to lower than anticipated costs in Medicaid there are appropriations available to offset the increases in the areas identified,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Social Services for administration, HEAP, Medicaid, Child Care/Foster Care, and General Services, as follows:

INCREASE APPROPRIATIONS:

DAA60102 22001	D Adm Computer Hardware	\$12,500
DAA60102 22003	D Adm General Office Equipment	900
DAA60104 420GE	D Adm Office Supplies	475
DAA60104 43002 LG	D Legal Outside Legal Fees	92,500
DAG60104 43007 APSG	D APS Other Fees & Srvcs	882
DAG60104 43007 CB	D CB Other Fees & Srvcs	18,285
DAG60104 43007 ERAP	D ERAP Other Fees & Srvcs	6,293
DAH60104 42402 HEAP	D HEAP I/D Postage	101
DAH60104 43005 HEAP	D HEAP Advertising Fees	670
DAM60104 465MI	D MAEL Other Payments	10,600
DAS60104 43007	D SG Other Fees	4,400
DAS60104 430QI	D SG Qualified Individual	32,878
DAS60104 44100	D SG I/D Fuel Charges	15,000
DSC61194 46500 ADAD	D ADCFC Adoption Subsidies	535,468
DSC61194 465BC ADFC	D ADCFC Board & Care	226,519
DSC61194 465BC CC	D CC Board & Care	119,657
DSC61194 465IB ADFC	D ADCFC Institution Board	143,138
DSC61194 465IB CC	D CC Institution Board	59,486
DSG60704 445VD	D Parenting Transportation	14,039
DSG60704 465PE	D Protective Services Parenting	46,432
DSG60704 46500 DVIO	D Domestic Violence Indirects	<u>22,231</u>
		\$1,362,454

DECREASE APPROPRIATIONS:

DMM61004 46500	D Medicaid to State	\$663,059
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November 7, 2022

INCREASE REVENUE:

DA036105 56000	D SA General Administration	\$30,352
DA046105 57000	D FA General Administration	21,553
DAF46115 57000	D FA Food Stamps Administration	1,173
DAG36105 56000 CB	D Code Blue SA Revenue	18,285
DAG46105 57000 APSG	D APSG Federal Aid	882
DAG46105 57000 ERAP	D ERAP Federal Aid	6,293
DAS36105 56000 EAF	D SA EAF Protective & Foster Care	4,236
DAS36105 560CW	D SA Child Welfare Funding	11,403
DSC36195 56000	D SA Child Care	165,995
DSC46195 57000	D FA Child Care	<u>439,223</u>
		\$699,395

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 371-2022 Entitled "Modifying the 2022 Budget for Social Services for Administration, HEAP, Medicaid, Child Care/Foster Care, and General Services", adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Services Committee: 10-24-2022

RESOLUTION NO. 372-2022

**AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH THE
IRREVOCABLE SPOUSAL TRUST FBO RICHARD E. MAGINN
FOR SPACE LOCATED AT 280 MAIN STREET, MASSENA, NEW YORK**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Resolution No. 309-2021, adopted in October 2021, authorized an agreement for space located in Ogdensburg for the Department of Social Services Children's Services Unit to test the ability of staff to serve the people of the County from a satellite location designed to root employees in the community and situate them closer to both schools and families with an expectation of a six month review to determine if it should continue, and

WHEREAS, the main offices of the St. Lawrence County Department of Social Services are located at 6 Judson Street in Canton and with a recent increased in staff for Children's Services additional space was necessary and the purpose of a pilot program would provide both additional space and a decrease in response time to calls and cases would be possible, and

WHEREAS, after six months, on March 28, 2022, the County Administrator presented a SWOT Analysis to the Board of Legislators that evaluated the pilot program, shared feedback from employees, described existing and evolving strategies to assist families with measurable success factors, and made recommendations that were adopted in Resolution No. 185-2022, and

WHEREAS, the SWOT Analysis demonstrated the success of the pilot program and concluded with the immediate recommendation to grow the Satellite Office in Ogdensburg to occupy the entire suite in which it is currently located and recommended an additional satellite office be opened in Massena, New York, and

WHEREAS, a location has been identified in the Village of Massena that would allow the Department to decrease response times and create inclusive practices within the Massena community, and

WHEREAS, the space is located at 280 Main Street, Massena near the existing county location at Harrogate Commons and is approximately 2,400 square feet that will house a Unit from each area of Children's Services and space for ancillary services to rotate in availability to include but not be limited to; staff from Home Energy Assistance Program (HEAP), Temporary Assistance (TA), Supplemental Nutrition Assistance Program (SNAP), etc., and

WHEREAS, the Lease Agreement term will be January 1, 2023 through December 31, 2027, with lessee options for five (5) additional one-year extensions with payments to begin upon occupancy,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease agreement with the Irrevocable Spousal Trust FBO Richard E. Maginn for space located at 280 Main Street, Massena, New York, upon approval of the County Attorney, and

November 7, 2022

BE IT FURTHER RESOLVED that there will be an annual increase of two percent (2%), with the initial rent rate being \$16.25 per month per square foot or \$39,000, annually.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 372-2022 Entitled “Authorizing the Chair to Sign a Lease Agreement with the Irrevocable Spousal Trust FBO Richard E. Maginn for Space Located at 280 Main Street, Massena, New York”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Services Committee: 10-24-2022

RESOLUTION NO. 373-2022

MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM NEW YORK STATE OFFICE OF MENTAL HEALTH 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 Treasurer to modify the 2022 Budget for Community Services for funding received from New York State Office of Mental Health to St. Lawrence County as pass through funding to the approved agencies, as follows:

INCREASE APPROPRIATIONS:

A4143224 465AR	A CSS ARC	\$8,734
A4143224 465CA	A CSS Citizen Advocate Advances	745
A4143224 465CC	A CSS Catholic Charities	9,236
A4143224 465RO	A CSS Reachout Advances	2,158
A4143224 465SS	A CSS Step By Step Advances	4,298
A4243224 465AR	A CRV ARC Advances	2,672
A4243224 465CC	A CRV Catholic Charities	4,813
A4243224 465RO	A CRV Reachout Advances	12,976
A4243224 465SS	A CRV Step By Step Advances	3,948
A4243224 465TL	A CRV NCTLS Advances	4,062
A4243224 465UH	A CRV United Helpers Advances	2,373
A4343224 465RO	A CPP Reachout Advances	1,623
A4343224 465UH	A CRV United Helpers Advances	7,431
A4443224 465AR	A OFS ARC Advances	10,109
A4443224 465CH	A OFS CHJC Advances	797
A4443224 465NR	A OFS NRCIL Advances	6,936
A4443224 465TL	A OFS NCTLS Advances	508
A4443224 465UH	A OFS United Helpers Advances	<u>52,416</u>
		\$135,835

INCREASE REVENUE:

A4134905 56000	A SA CSS Mental Health	\$25,171
A4234905 56000	A SA CR Other Mental Health Program	30,844
A4334905 56000	A SA CPP Other Mental Health Program	9,054
A4434905 56000	A SA OFS Other Mental Health Program	<u>70,766</u>
		\$135,835

November 7, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 373-2022 Entitled “Modifying the 2022 Budget for Community Services for Funding Received from New York State Office of Mental Health to St. Lawrence County as Pass through Funding to Approved Agencies”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Services Committee: 10-24-2022

RESOLUTION NO. 374-2022

MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM NEW YORK STATE 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 New York State 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 a 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 2022 Budget for Community Services for funding received from New York State OASAS to St. Lawrence County as pass through funding to approved agencies, as follows:

INCREASE APPROPRIATIONS:

A2142304 46500	A St. Joseph’s Rehab Center	\$7,065
A2342504 46500	A NCFH Canton Other Advances	26,399
A2442504 46500	A SEACAP Other Advances	<u>46,248</u>
		\$79,712

INCREASE REVENUE:

A2134865 56000	A SA St. Joseph’s Rehab Center	\$7,065
A2334865 56000	A SA NCFH Canton Alcohol Addiction	26,399
A2434865 56000	A SA SEACAP Alcohol Addiction	<u>46,248</u>
		\$79,712

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 374-2022 Entitled “Modifying the 2022 Budget for Community Services for Funding Received from New York State OASAS to St. Lawrence County as Pass through Funding to Approved Agencies”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Services Committee: 10-24-2022

RESOLUTION NO. 375-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH COORDINATED CARE SERVICES, INC. (CCSI) TO PREPARE THE 2021 CONSOLIDATED FISCAL REPORT AND MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has recognized the need for assistance in preparing the 2021 Consolidated Fiscal Report (CFR), and

WHEREAS, Resolution No. 167-2022 was adopted authorizing the Chair to sign a contract with Coordinated Care Services, Inc. (CCSI) to prepare the 2021 CFR and provide specialized LGU Fiscal Supports for Community Services, and

WHEREAS, CCSI provides support in behavioral health and human services, specifically in financial reporting, claiming, and budgeting for many counties and providers, and

WHEREAS, the rate is \$105 per hour and will not exceed \$10,000, and

WHEREAS, due to a staffing vacancy from July through September, 2022, Community Services is requesting an increase to the original contracted amount to cover the cost of the work to be done, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Coordinated Care Services, Inc. (CCSI) to prepare the 2021 Consolidated Fiscal Report, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Community Services, as follows:

DECREASE APPROPRIATIONS:

A5043101 13000	A ADM Technical	\$3,700
A5043108 81000	Retirement	466
A5043108 83000	Social Security	255
A5043108 84000	Workmens Compensation	93
A5043108 84500	Group Life Insurance	7
A5043108 86000	Hospital & Medical Insurance	1,198
A5043108 86500	A Dental Insurance	41
A5043108 89000	Vision Insurance	<u>15</u>
		\$5,775

INCREASE APPROPRIATIONS:

A5043104 43007	A ADM Other Fees & Services	\$5,775
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November 7, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 375-2022 Entitled “Authorizing the Chair to Sign a Contract with Coordinated Care Services, Inc. (CCSI) to Prepare the 2021 Consolidated Fiscal Report and Modifying the 2022 Budget for Community Services”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Services Committee: 10-24-2022

RESOLUTION NO. 377-2022

RENAMING ST. LAWRENCE COUNTY COMMUNITY SERVICES MENTAL HEALTH CLINIC TO ST. LAWRENCE COUNTY MENTAL HEALTH SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, in 2021, Resolution No. 42-2021 authorized the renaming of the Community Services Chemical Dependency Clinics to St. Lawrence County Addiction Services, and

WHEREAS, the Department of Mental Health approved an amendment to Title XIX of the State Plan with an effective date of March 1, 2021, requiring a change in the name of the Mental Health Outpatient Clinic, and

WHEREAS, the notice of this amendment was released by the Office of Mental Health as of August 15, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes renaming Community Services Mental Health Clinic to St. Lawrence County Mental Health Services.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 377-2022 Entitled “Renaming St. Lawrence County Community Services Mental Health Clinic to St. Lawrence County Mental Health Services”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Services Committee: 10-24-2022

RESOLUTION NO. 378-2022

ACCEPTING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM (COSSAP 2) GRANT AND MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, On September 30, 2022, notice was received from the Office of Justice Programs that an additional Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) has been awarded, and

WHEREAS, the County has recognized the need for increased recovery and harm reduction services for individuals with Opioid Use Disorder (OUD) Program, and

WHEREAS, the approved COSSAP 2 Award (15PBJA-22-GG-04477-COAP) is for a term of three (3) years in the amount of \$1,299,998 to be used for the implementation of additional harm reduction services, expanding on the Opioid Treatment Program which was established with funding from the 2020 COSSAP award (2020-AR-BX-0076), and

WHEREAS, the organizations that will be provided funding in COSSAP 2 include Seaway Valley Prevention Counsel and St. Lawrence County Addiction Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP 2) Funding, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for Community Services, as follows:

INCREASE APPROPRIATIONS:

A1542201 12000 FY22	A Opioid Rec Supervisory/Admin	\$137,985
A1542204 407HS FY22	A Opioid Rec Human Services Rent	2,351
A1542204 408HS FY22	A Opioid Rec Human Services Maint	2,531
A1542204 41401 FY22	A Opioid Rec Liability & Other Insurance	625
A1542204 42000 FY22	A Opioid Rec Office Supplies	150
A1542204 42001 FY22	A Opioid Rec Computer Supplies	125
A1542204 42101 FY22	A Opioid Rec I/D Copying Equip	225
A1542204 42303 FY22	A Opioid Rec I/D Phone Charges	25
A1542204 44100 FY22	A Opioid Rec I/D Fuel Charges	500
A1542204 44500 FY22	A Opioid Rec Other Travel Reimb	7,000
A1542204 46500 FY22	A Opioid Rec Program Payments	1,071,100
A1542208 81000 FY22	A Retirement	17,385
A1542208 83000 FY22	A Social Security	9,494
A1542208 84000 FY22	A Workmens Compensation	3,480
A1542208 84500 FY22	A Group Life Insurance	252

November 7, 2022

A1542208 86000 FY22	A Hospital & Medical Insurance	44,673
A1542208 86500 FY22	A Dental Insurance	1,543
A1542208 89000 FY22	A Vision Insurance	<u>554</u>
		\$1,299,998

INCREASE REVENUE:

A1544865 57000 FY22	A Opioid Recovery FA Grant	\$1,299,998
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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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 378-2022 Entitled “Accepting the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP 2) Grant and Modifying the 2022 Budget for Community Services”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Services Committee: 10-24-2022

RESOLUTION NO. 379-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SEAWAY VALLEY PREVENTION COUNCIL FOR THE RIDES TO RECOVERY PROGRAM AND MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services receives funding from New York State Office of Mental Health (OMH) to provide transportation in St. Lawrence County, and

WHEREAS, the Seaway Valley Prevention Council has received funding through OASAS to provide a Rides to Recovery Program in conjunction with Volunteer Transportation Center and Unite Us, and

WHEREAS, the Rides To Recovery Program provides support to individuals in recovery for substance use disorder and/or mental health needs to have access to social determinants of health, particularly for employment and education as well as assistance to medical appointments in emergency situations, and

WHEREAS, through this Program, the Seaway Valley Prevention Council will utilize part of this funding to distribute St. Lawrence County Public Transit bus tokens to mental health providers to secure transportation to and from routine, non-emergency appointments, and

WHEREAS, Community Services has recognized the need for transportation services in St. Lawrence County and has authorized the use of the OMH Transportation Funding for these needed services to be transferred from Community Services to Seaway Valley Prevention Council,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Seaway Valley Prevention Council for the Rides to Recovery Program, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for Community Services, as follows:

INCREASE REVENUE:

A4134905 56000	A SA CSS Mental Health	\$43,672
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INCREASE APPROPRIATIONS:

A4143224 465SV	A CCSS Seaway Valley Prevention Council	\$43,672
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November 7, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 379-2022 Entitled “Authorizing the Chair to Sign a Contract with Seaway Valley Prevention Council for the Rides to Recovery Program and Modifying the 2022 Budget for Community Services”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe

Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Services Committee: 10-24-2022

RESOLUTION NO. 381-2022

AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE CONTRACT 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, 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, Resolution No. 257-2020 authorized the original contract for a two-year period ending June 30, 2022, and Resolution No. 82-2022 extended the contract to March 31, 2023 (PPZ44895 57000 CVD), and this amendment would extend the contract through December 31, 2023, and

WHEREAS, Governor Kathy Hochul announced December 20, 2021, that she is making funding available to counties across New York State to help with costs associated with administering vaccines and boosters and enforcing the mask-or-vaccine mandate for indoor public places, and

WHEREAS, the supplemental funding will be expended on the hiring of permanent and temporary staff to assist with POD activities, POD clinic supplies, conducting public education/awareness campaigns and outreach on mask or vaccine protocols, staff mileage to travel to POD sites, triaging inquires or complaints to partner entities and collaborating on mitigation activities, wrap around services, and deliverables to cover monkeypox response along with COVID-19 activities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amendment to the 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 upon approval of this resolution, the term of the contract will extend through December 31, 2023.

November 7, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 381-2022 Entitled “Authorizing the Chair to Sign an Amendment to the Contract with Health Research Inc. /New York State Department of Health (HRI/NYSDOH) for Epidemiology and Laboratory Capacity (ELC) COVID-19 Enhanced Detection”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 382-2022

AUTHORIZING THE CHAIR TO SIGN A CHANGE ORDER WITH MJDNY LLC (DOCTEUR ENVIRONMENTAL) TO INSTALL EMERGENCY STOP BUTTONS FOR FUEL ISLAND STATIONS AT THE LISBON, RUSSELL, AND POTSDAM HIGHWAY OUTPOST FACILITIES AND MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 260-2022 authorized the Chair to sign a contract for the Fuel Management System for the Lisbon, Russell, and Potsdam Outposts, and

WHEREAS, the New York State Department of Labor requires the installation of additional emergency stop buttons, which were not included in the original contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a change order with MJDNY LLC (Docteur Environmental) to install emergency stop buttons for fuel island stations at the Lisbon, Russell, and Potsdam Highway Outpost Facilities, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways, as follows:

DECREASE APPROPRIATIONS:

HM651974 465CO LOP	H Lisbon OP Subcontracts	\$1,666
HM651974 465CO ROP	H Russell OP Subcontracts	1,667
HM651974 465CO POP	H Potsdam OP Subcontracts	<u>1,667</u>
		\$5,000

INCREASE APPROPRIATIONS:

HM651972 28000 LOP	H Lisbon Outpost Buildings	\$1,666
HM651972 28000 ROP	H Russell Outpost Buildings	1,667
HM651972 28000 POP	H Potsdam Outpost Buildings	<u>1,667</u>
		\$5,000

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 382-2022 Entitled “Authorizing the Chair to Sign a Change Order with MJDNY LLC (Docteur Environmental) to Install Emergency Stop Buttons for Fuel Island Stations at the Lisbon, Russell, and Potsdam Highway Outpost Facilities and Modifying the 2022 Budget for the Department of Highways”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 383-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON AND LOGUIDICE, D.P.C., TO PREPARE APPENDIX A FOR A NEW TRAIL SEGMENT FOR THE MULTI-USE TRAIL CAPITAL PROJECT

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 193-2017 adopted Local Law 2 for the Year 2017 amending Local Law 2 for the Year 2015, “A Local Law permitting and regulating all-terrain vehicle operation on certain county roads,” and

WHEREAS, this Local Law took effect immediately upon filing with the Secretary of State and satisfactory completion of Appendix A as included in the FGIS for the Multi-Use Trail System, and

WHEREAS, a new trail segment from Morgan Road to Picketville Road in the Towns of Parishville and Colton will be added to the St. Lawrence County Multi-Use Trail System, and

WHEREAS, Barton and Loguidice, D.P.C., has agreed to complete the Appendix A- Environmental Checklist for the new trail segment for a fee not to exceed \$3,505 (BF079894 43007 TRAIL), and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton and Loguidice, D.P.C., to prepare Appendix A for a new trail segment for the Multi-Use Trail Capital Project, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 383-2022 Entitled “Authorizing the Chair to Sign a Contract with Barton And Loguidice, D.P.C., to Prepare Appendix A for a New Trail Segment for the Multi-Use Trail Capital Project”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 384-2022

**MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE
FOR TRAIL PROPERTY MAINTENANCE FOR THE ST. LAWRENCE COUNTY
MULTI-USE TRAIL PROJECT**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the 2022 County Administrator’s Budget includes appropriations for the St. Lawrence County Multi-Use Trail Project, and

WHEREAS, 2022 property maintenance expenses came in over budget, and revenue generated by trail pass sales has exceeded the 2022 budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 budget for the County Administrator’s Office for Trail Property Maintenance for the St. Lawrence County Multi-Use Trail Project, as follows:

INCREASE APPROPRIATIONS:

BF079894 40800 TRAIL B Trail Property Maintenance \$17,000

INCREASE REVENUE:

BF020895 55000 TRAIL B Trail Sale of Passes \$17,000

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 384-2022 Entitled “Modifying the 2022 Budget for the County Administrator’s Office for Trail Property Maintenance for the St. Lawrence County Multi-Use Trail Project”; adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe _____
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 385-2022

**MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR INCREASED BRIDGE EXPENSES**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, 2022 bridge projects have incurred increases in the rental of County-owned machinery and bridge supplies, and

WHEREAS, these increases are offset by decreases in other appropriation lines,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways for increased bridge expenses, as follows:

DECREASE APPROPRIATIONS:

HM151124 40600 H1	H H1 Machinery Rental	\$80,000
HM151124 454PM H1	H H1 Paving Materials	<u>90,000</u>
		\$170,000

INCREASE APPROPRIATIONS:

HM551124 40600 B1	H B1 Machinery Rental	\$110,000
HM551124 454BS B1	H B1 Miscellaneous Bridge Supplies	<u>60,000</u>
		\$170,000

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 385-2022 Entitled "Modifying the 2022 Budget for the Department of Highways for Increased Bridge Expenses", adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 386-2022

**MODIFYING THE 2022 BUDGET FOR THE SOLID WASTE DEPARTMENT
TO REBUILD THE MATERIAL HANDLER AT THE
GOUVERNEUR TRANSFER STATION**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Solid Waste Department has incurred additional repair expenses due to the rebuild of the material handler at the Gouverneur Transfer Station, and

WHEREAS, the material handler is utilized to load and compact all waste accepted at the Gouverneur Transfer Station, and

WHEREAS, the parts for the repair of the material handler will be purchased through NYSOGS prices or Original Equipment Manufacturer Government Price List,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Solid Waste Department to rebuild the material handler at the Gouverneur Transfer Station, as follows:

INCREASE APPROPRIATIONS:

WT081604 42202	W TRS Equip Repair and Maintenance	\$27,000
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DECREASE APPROPRIATIONS:

WA017104 49700	W ADM Contingency Account	\$27,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 386-2022 Entitled “Modifying the 2022 Budget for the Solid Waste Department to Rebuild the Material Handler at the Gouverneur Transfer Station”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 November 8, 2022

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 387-2022

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) FOR EQUIPMENT FOR THE SOLID WASTE DEPARTMENT

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 294-2022 authorized the construction of a new recycling station transfer facility at the Ogdensburg (Lisbon) Transfer Station, and

WHEREAS, the Development Authority of the North Country (DANC) has informed St. Lawrence County that they will no longer be providing a recycling transfer station after December 31, 2022, and

WHEREAS, Resolution No. 341-2022 authorized an agreement with Waste Management for processing recyclable materials, and

WHEREAS, DANC has agreed to transfer ownership of the following equipment with an estimated value of \$195,000: 1) 1 2019 SP Industries, Inc. Model CP-7002-D Compactor (SN 191210228) ; 2) 1 Spector Mfg. 2020, 48 ft. Packer Trailer (SN IS9ES4824LS188079); 3) 1 Spector Mfg. 1995, 38 ft. Packer Trailer (SN IS9ES3926SS188169); and 4) 1 Emery Winslow Model H54-10070-HSD Truck Scale (non-fixed portion of the scale equipment including load cells and computer equipment), and

WHEREAS, DANC agrees to provide the equipment described above for use by the County for a period of seven years, for a term to begin January 1, 2023 and ending on December 31, 2029, and

WHEREAS, on January 1, 2030, the equipment described above shall be transferred to the County for one dollar (\$1),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Memorandum of Understanding (MOU) with Development Authority of the North Country (DANC) for equipment for the Solid Waste Department, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 387-2022 Entitled “Authorizing the Chair to Sign a Memorandum of Understanding (MOU) with the Development Authority of the North Country (DANC) for Equipment for the Solid Waste Department”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 388-2022

MODIFYING THE 2022 BUDGET FOR THE REAL PROPERTY OFFICE FOR CENTRAL PRINTING, OFFICE SUPPLIES, AND OTHER FEES & SERVICES

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Real Property Office exceeded its budget in the central printing, office supplies and other fees, & services accounts for 2022, and

WHEREAS, the Image Mate online fees and sale of tax maps revenue accounts in the Real Property Tax Office budget are or expected to be over the amounts budgeted in the 2022 budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Real Property office for central printing, office supplies, and other fees & services, as follows:

INCREASE REVENUE:

R1022105 550SDG	Image Mate Online Fees	\$900
R1026555 55000	R LR Sale of Tax Maps	<u>1,100</u>
		\$2,000

INCREASE APPROPRIATIONS:

R1013554 41901	R Central Printing	\$600
R1013554 42000	R Office Supplies	1,100
R1013554 43007	R Other Fees & Services	<u>300</u>
		\$2,000

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 388-2022 Entitled “Modifying the 2022 Budget for the Real Property Office for Central Printing, Office Supplies, and Other Fees & Services”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 389-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR IMAGE MATE ONLINE FEATURE ENHANCEMENTS 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 provided by Systems Development Group, Inc. (SDG), and

WHEREAS, the Image Mate Online Program allows for review of property information for parcels within St. Lawrence County, and

WHEREAS, starting in 2023, SDG will offer two (2) new feature enhancements for the Image Mate Online Program at the annual cost of \$2,600 (R1013554 43007), and

WHEREAS, the first item will give a two tiered access to the Image Mate Online Program allowing for a limited or reduced format offering on property information on parcels within St. Lawrence County for free and also a subscription based offering which allows for greater access to the real property system, showing daily updated ownership and sales information for \$350 annually, and

WHEREAS, the second item would list all county, town, school and village bills for each parcel by year,

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

BE IT FURTHER RESOLVED the enhancements will include licensing, hosting, two-tiered access and County, Town, School and Village tax bill information and software support for Image Mate Online.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 389-2022 Entitled "Authorizing the Chair to Sign a Contract with Systems Development Group, Inc. for Image Mate Online Feature Enhancements for the Real Property Office", adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 390-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CARDCONNECT, LLC (MUNICIPAY) TO PROVIDE CREDIT CARD SERVICES TO ST. LAWRENCE COUNTY DEPARTMENTS

By Mr. Acres, Chair, Finance Committee

WHEREAS, payment by credit card has become a form of payment accepted at most businesses and government organizations, and

WHEREAS, St. Lawrence County is interested in providing residents with as many opportunities and conveniences as possible to make property tax payments, and

WHEREAS, CardConnect, LLC (MuniciPAY) can provide credit card services with no cost to the County, and

WHEREAS, Resolution No. 94-2017 authorized MuniciPAY to provide credit card services at the County Clerk’s locations, and

WHEREAS, Resolution No. 271-2022 authorized AllPaid, Inc. to provide credit card services to St. Lawrence County locations, and

WHEREAS, County departments require multiple options for credit card processing vendors due to software limitations and requirements, and

WHEREAS, there are additional County departments who would like to provide credit card payment options to their customers and clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with CardConnect, LLC (MuniciPAY) to provide credit card services to St. Lawrence County departments, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 390-2022 Entitled “Authorizing the Chair to Sign a Contract With CardConnect, LLC (MuniciPAY) to Provide Credit Card Services to St. Lawrence County Departments”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 392-2022

**SUPPORTING AN INCREASE IN SNOWMOBILE REGISTRATION FEES TO
GENERATE FURTHER FINANCIAL SUPPORT FOR SNOWMOBILE TRAIL
DEVELOPMENT AND MAINTENANCE FUND**

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

WHEREAS, snowmobiling is a key contributor to the winter tourism in St. Lawrence County bringing significant spending and support for County restaurants and small businesses, and contributing up to \$868 million annually to the Upstate New York economy, and

WHEREAS, St. Lawrence County snowmobile clubs maintain over 750 miles of trails throughout the county, and clubs throughout the State maintain 10,500 miles of trails statewide, and

WHEREAS, the maintenance of the snowmobile trails in St Lawrence County is completed almost entirely by volunteers who are members of snowmobile clubs, and

WHEREAS, it is important to ensure that the County snowmobile trail infrastructure is in a condition to welcome snowmobilers, and that the trails are as safe and well-maintained as they can be, and

WHEREAS, since 1987, the New York State Snowmobile Trail Development and Maintenance Fund has been utilized by municipalities and their snowmobile club partners to properly groom and maintain local snowmobile trails, including the purchase of necessary equipment, and

WHEREAS, the Snowmobile Trail Development and Maintenance Fund is fully funded through the registration of snowmobilers participating in the sport, and has no general assessment on taxpayers, and

WHEREAS, the snowmobile community, including the New York State Snowmobile Association and the clubs in St Lawrence County, have requested an increase in the snowmobile registration fees to support trail maintenance, and

WHEREAS, there has not been a registration fee increase for snowmobiles since 2005, while there have been registration fee increases in surrounding states, and

WHEREAS, there is significant inflation throughout the Country, including on critical machinery needed to maintain the trails, and

WHEREAS, St. Lawrence County supports the snowmobiling community and the economic impact that snowmobiling has on our businesses and people,

November 7, 2022

NOW THEREFORE, BE IT RESOLVED that the Board of Legislators supports an increase in Snowmobile Registration Fees to generate further financial support for the Snowmobile Trail Development and Maintenance Fund, 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 392-2022 Entitled “Supporting an Increase in Snowmobile Registration Fees to Generate Further Financial Support for Snowmobile Trail Development and Maintenance Fund”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe

Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 394-2022

MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE FOR COMPUTERS FOR THE BOARD OF LEGISLATORS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the current iPads in use by the Board of Legislators are antiquated and there is a need for new electronic devices, and

WHEREAS, in search of a new devices, three demo models of various types were provided by Information Technology to be sampled in the office by the Board of Legislators, and

WHEREAS, it was determined that the Dell Latitude 7320 provided the desired functionality necessary for Legislators to carry out its duties combined with its compact size which is conducive to transport, and

WHEREAS, the device will also integrate well with meeting management systems, as the Board looks to explore this type of software,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for County Administrator’s Office for computers for the Board of Legislators, as follows:

DECREASE APPROPRIATIONS:

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

BL010102 22002	B LB Personal Computers	\$20,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 394-2022 Entitled “Modifying the 2022 Budget for the County Administrator’s Office for Computers for the Board of Legislators”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 November 8, 2022

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 395-2022

**SUPPORTING “OPERATION GREEN LIGHT” AND ILLUMINATING
THE TOWERS AT THE ST. LAWRENCE COUNTY COURT HOUSE GREEN
FROM NOVEMBER 7-13, 2022, IN HONOR OF THE VETERANS
IN ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators and residents have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and communities in the Armed Forces, and

WHEREAS, the contributions and sacrifices of the men and women who served in the military have been vital in maintaining the freedoms and way of life enjoyed by all citizens, and

WHEREAS, St. Lawrence County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm’s way for the good of all, and

WHEREAS, the mission of “Operation Green Light” is to show support for veterans of all military conflicts, with a special emphasis on the veterans of Iraq and Afghanistan, as well as raise awareness about the challenges faced by many veterans and the resources that are available at the county, state, and federal levels to assist veterans and their families, and

WHEREAS, St. Lawrence County Veterans Services work hard every day to connect our Veterans to federal and state benefits, help manage employment needs and doctor appointments, as well as assist with transition back to civilian life, and

WHEREAS, once again, St. Lawrence County is proud to be joining counties across New York and the nation in an initiative designed to “shine a light” on the service of our veterans, and as a simple way of saying thank you, your service mattered, and we are grateful, and

WHEREAS, St. Lawrence County will be illuminating the County Court House green from November 7 through November 13, and encourages individuals and businesses to join us by changing one light bulb in the entryway of your house or business to a green bulb honoring all those who made the immeasurable sacrifices to help preserve freedom for all,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports “Operation Green Light” and will illuminate the towers at the St. Lawrence County Court House green in honor of the veterans in St. Lawrence County.

November 7, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 395-2022 Entitled “Supporting “Operation Green Light” and Illuminating the Towers at the St. Lawrence County Court House Green from November 7-13, 2022, in Honor of the Veterans in St. Lawrence County”, adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

November 7, 2022

RESOLUTION NO. 396-2022

AUTHORIZING FILLING OF VACANCIES

By Mr. Lightfoot and Mr. Perkins

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 Defender	Chief Assistant Public Defender	021700002	FT	Permanent	Immediate
Sheriff	Deputy Sheriff-Detective*	605500007	FT	Permanent	Immediate
Sheriff**	Deputy Sheriff*	605000055	FT	Permanent	Immediate
Sheriff**	Deputy Sheriff	605000013	FT	Permanent	Immediate
Emergency Services	Senior Dispatcher	612400004	FT	Permanent	Immediate
Community Services	Keyboard Specialist*	003100101	FT	Permanent	Immediate
Office for the Aging	Program Coordinator	803000006	FT	Provisional	90 days
Office for the Aging	Senior Account Clerk	100200016	FT	Permanent	Immediate
Social Services, Employment	Employment and Training Counselor	701000018	FT	Contingent	Immediate
Highway	Motor Equipment Mechanic	308100007	FT	Permanent	Immediate

*new position

**time-sensitive for candidate to attend police academy

BE IT FURTHER RESOLVED for any positions funded by grants, and the grant goes away, those positions will be abolished,

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

November 7, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 396-2022 Entitled "Authorizing Filling of Vacancies", adopted November 7, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
November 8, 2022

December 5, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. 398-2022

ADOPTING THE ST. LAWRENCE COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN UPDATE

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County, with assistance from Barton & Loguidice, D.P.C., has gathered information and prepared the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan update, and

WHEREAS, the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, St. Lawrence County is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, St. Lawrence County has reviewed the Plan and affirms that the Plan will be updated no less than every five (5) years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan Update.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 398-2022 Entitled "Adopting the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan Update", adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. 400-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A FY22 OPERATION
STONEGARDEN PROGRAM (OPSG) GRANT FROM NEW YORK STATE DIVISION
OF HOMELAND SECURITY AND MODIFYING THE 2022 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 FY22 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, 2022 to August 31, 2025, and

WHEREAS, the mission of Operation Stonegarden is to utilize state, county, and local law enforcement agencies to enhance border security within the County, and

WHEREAS, the St. Lawrence County Sheriff's Office will receive \$58,423.04 and will act as a pass-through agency for three local entities; the City of Ogdensburg Police Department (\$48,839.19), Village of Canton (\$16,916) and Village of Massena (\$58,693.19), and

WHEREAS, the remaining funding of \$117,128.58 is allocated to three State level law enforcement agencies (NYS Police, NYS Park Police and NYS DEC) who will do their own reporting, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a FY22 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Sheriff's Office, as follows:

INCREASE APPROPRIATIONS:

S1Z31101 12000 SG2	S CRIM Supervisory/Administration	\$2,000
S1Z31101 14000 SG2	S CRIM Clerical	3,000
S1Z31101 18000 SG2	S CRIM Overtime	25,302
S1Z31102 25000 SG2	S CRIM Technical Equipment	18,297
S1Z31104 43007 SG2	S CRIM SG Passthrough	124,449
S1Z31104 44000 SG2	S CRIM I/D Automotive Supplies	4,063
S1Z31108 81000 SG2	S CRIM Retirement	3,188
S1Z31108 83000 SG2	S CRIM Social Security	1,936
S1Z31108 84000 SG2	S CRIM Workmens Compensation	<u>637</u>
		\$182,872

INCREASE REVENUE:

S1Z43895 57000 SG	S SG Federal Aid	\$182,872
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December 5, 2022

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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 400-2022 Entitled "Authorizing the Chair to Sign a Contract for a FY22 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and Modifying the 2022 Budget for the Sheriff's Office", adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. 401-2022

ACCEPTING A 2022 DOMESTIC TERRORISM PREVENTION GRANT FROM NEW YORK DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) AND MODIFYING THE 2022 BUDGET FOR THE SHERIFF'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Office has been awarded a Domestic Terrorism Prevention Grant in the amount of \$172,413 through the New York State Division of Homeland Security and Emergency Services, with a contract period of September 1, 2022 to August 31, 2024, and

WHEREAS, this grant is directed to be utilized to support the capability of the County to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) Teams and the development of comprehensive Domestic Terrorism Plans,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting a 2022 Domestic Terrorism Prevention Grant from New York Division of Homeland Security and Emergency Services (DHSES), and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Sheriff's Office, as follows:

INCREASE APPROPRIATIONS:

S1Z31101 18000 DT	S CRIM Overtime	\$46,000
S1Z31104 42000 DT	S CRIM Office Supplies	20,000
S1Z31104 43007 DT	S CRIM Other Fees and Services	96,624
S1Z31108 81000 DT	S CRIM Retirement	5,125
S1Z31108 83000 DT	S CRIM Social Security	3,519
S1Z31108 84000 DT	S CRIM Workers Compensation	<u>1,145</u>
		\$172,413

INCREASE REVENUE:

S1Z43895 57000 DT	S DT Federal Aid	\$172,413
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BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until the grant is fully expended.

December 5, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 401-2022 Entitled “Accepting a 2022 Domestic Terrorism Prevention Grant from New York Division of Homeland Security and Emergency Services (DHSES) and Modifying the 2022 Budget for the Sheriff’s Office”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe _____
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. 402-2022

MODIFYING THE 2022 BUDGET FOR THE SHERIFF’S OFFICE TO ACCEPT A 2021 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FUNDING FROM THE BUREAU OF JUSTICE DEPARTMENT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff’s Office has been awarded program funding in the amount of \$4,025 through the Bureau of Justice Assistance (BJA) Department, and

WHEREAS, this 2021 SCAAP (State Criminal Alien Assistance Program) provides funding to cover costs related to the Correctional Facility (July 1, 2019 to April 30, 2023),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Sheriff’s Office to accept a 2021 State Criminal Alien Assistance Program Funding from the Bureau of Justice Department, as follows:

INCREASE APPROPRIATIONS:

S4Z31504 42004	S SCAAP Computer Software	\$3,140
S4Z31504 43007	S SCAAP Other Fees and Services	<u>885</u>
		\$4,025

INCREASE REVENUE:

S4Z43895 57000	S SCAAP Federal Aid	\$4,025
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 402-2022 Entitled “Modifying the 2022 Budget for the Sheriff’s Office to Accept a 2021 State Criminal Alien Assistance Program Funding from the Bureau of Justice Department”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. 403-2022

**MODIFYING THE 2022 BUDGET FOR THE SHERIFF'S OFFICE
FOR OVERTIME EXPENSES AND AUTHORIZING AN ADDITIONAL
FIVE PART-TIME CORRECTION OFFICER POSITIONS**

By Ms. Curran, Chair, Operations Committee

WHEREAS, there have been ongoing staffing challenges in the Sheriff's Office related to leaves, absences, and more recently resignations that require current staff to incur overtime to ensure that mandated staffing requirements are met in the Correctional Facility and due diligence is carried out with respect to law enforcement, and

WHEREAS, annually in targeted contingency each year, the County Administrator maintains twenty-five percent (25%) of the overtime budgeted to provide an opportunity for the needs of the Unit or Department to be reviewed with the Board of Legislators when staffing challenges present difficulties in the Department, and

WHEREAS, Resolution No. 297-2022 authorized additional overtime for the Sheriff's Office for the Correctional and Civil Divisions and utilized \$43,300 of the targeted contingency amount, and

WHEREAS, initially there was \$90,750 set aside for overtime in the Sheriff's Office with \$47,750 of those funds remaining that the Department can request a transfer for, and

WHEREAS, an additional request of \$77,250 from untargeted contingency will be necessary to finish the year, and

WHEREAS, the Board of Legislators has supported the efforts to provide adequate staff and contain overtime by authorizing the creation of three Correction Officers, and the fill of Deputy positions as needed which should assist in reducing the total overtime,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Sheriff's Office as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$125,000
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INCREASE APPROPRIATIONS:

S1031101 18000	S CRIM Overtime	\$35,000
S4031501 18000	S JAIL Overtime	<u>90,000</u>
		\$125,000

BE IT FURTHER RESOLVED that the Board of Legislators authorizes five additional part-time correction officer positions.

December 5, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 403-2022 Entitled “Modifying the 2022 Budget for the Sheriff’s Office for Overtime Expenses and Authorizing an Additional Five Part-Time Correction Officer Positions”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe _____
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. 404-2022

MODIFYING THE 2022 BUDGET FOR THE SHERIFF’S OFFICE FOR RELATED EXPENSES THAT HAVE EXCEEDED THE BUDGET DUE TO INCREASED OBLIGATIONS

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff’s Office has exceeded the budget in various accounts for 2022 due to the increased cost, and

WHEREAS, after reviewing all accounts, funds required for the overages were found in existing accounts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Sheriff’s Office for related expenses that have exceeded the budget due to increased obligations, as follows:

INCREASE REVENUE:

S4015895 55000	S LR JAIL Social Security	\$2,000
S5022645 550CO	S IH County Inmate Housing	11,984
S6043895 57000 DGTF	S FA Drug Task Force	<u>6,846</u>
		\$20,830

DECREASE APPROPRIATIONS:

S4031501 11000	S JAIL Direct Service Workers	\$135,170
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INCREASE APPROPRIATIONS:

S1031104 44100	S CRIM I/D Fuel Charges	\$40,000
S4031504 45100	S JAIL Medical Supplies	<u>116,000</u>
		\$156,000

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 404-2022 Entitled “Modifying the 2022 Budget for the Sheriff’s Office for Related Expenses that have Exceeded the Budget Due to Increased Obligations”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. 406-2022

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

By Ms. Curran, Chair, Operations Committee

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

WHEREAS, the current contract will expire December 31, 2022, and the term of the new contract will be January 1, 2023 through December 31, 2025 with an option to renew for one (1) successive year on the same terms as originally agreed (T5090608 860FB), and

WHEREAS, the cost will be \$4.25, an increase of \$0.75 over current rate, per member per month and \$750 annually which includes administration; maintenance of Plan Document and Summary Plan Description; mandatory IRS Plan changes; enrollment presentation; and IRS filings,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with The Preferred Group for Flexible Benefit Plan Services for January 1, 2023 through December 31, 2025, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that if the Board of Legislators is satisfied with the services provided by The Preferred Group, the Chair is authorized to sign an additional one (1) year extension of this agreement with the same terms and conditions, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 406-2022 Entitled “Authorizing the Chair to Sign a Contract with the Preferred Group for Flexible Benefit Plan Services”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. 407-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
EXCELLUS BC/BS FOR STOP LOSS INSURANCE FOR 2023**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the cost of health benefits for St. Lawrence County employees, retirees, and their families continue to rise each year, and

WHEREAS, the County continues to pursue, research, and implement programs in an effort to contain these costs, and

WHEREAS, in 2018, the County Administrator recommended and the Board of Legislators established a self-insurance reserve for high cost claims, which currently has a balance of \$3,080,836, and

WHEREAS, earlier this year, the Board of Legislators purchased a policy for Stop Loss coverage which allows the County to manage the risk associated with high claim costs to insurances (medical and prescriptions) and to stabilize the impact of those costs on the Plan, and

WHEREAS, the Benefit Consultant for the County secured quotes through a Request for Proposals (RFP) for Stop Loss Insurance most recently in December 2021, and these proposals established Excellus BC/BS to be the most competitive with the lowest premiums, and

WHEREAS, the policy for 2022 included a \$300,000 deductible for an approximate cost of \$419,164 and to date, the County has not accessed the coverage provided by the Policy, and

WHEREAS, in consideration for the 2023 policy, it is recommended that the deductible be increased to \$400,000 for an approximate annualized cost of \$407,510 which will yield an approximate savings of \$11,654 over 2022 costs and a savings of \$170,993 over a \$300,000 deductible in 2023,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Excellus BC/BS for Stop Loss Insurance for 2023, and

BE IT FURTHER RESOLVED the total cost of the purchase of Stop Loss Insurance will not be used to calculate the 2023 Health Insurance Premium Equivalent Rates however, subsequent years' premiums will be calculated into the premium equivalent rates due to the fact that potentials savings achieved by having the coverage could assist in mitigating increases to employee contributions.

December 5, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 407-2022 Entitled “Authorizing the Chair to Sign a Contract with Excellus BC/BS for Stop Loss Insurance for 2023”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. 408-2022

**CALLING ON EMPIRE STATE DEVELOPMENT TO EXPEDITE THE ROLLOUT
OF THE CONNECTALL INITIATIVE**

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Lightfoot, District 3; Mr. Smithers, District 5;
Ms. Haggard, District 10; and Ms. Terminelli, District 14

WHEREAS, access to affordable and reliable high-speed broadband service is critical for St. Lawrence County residents to receive medical care, work remotely, continue their education, and connect with family and friends, and

WHEREAS, closing the digital divide and ensuring that high-speed broadband service is available to all New Yorkers is an important goal for the State of New York, and

WHEREAS, while the State has made significant progress towards universal deployment, there are still parts of the State that do not have high-speed broadband available, and

WHEREAS, broadband remains unaffordable for many New Yorkers who have service available to them, and

WHEREAS, the Governor and State Legislature enacted the Comprehensive Broadband Connectivity Act of 2021 to direct the Public Service Commission (PSC) to study, on an annual basis, the availability, reliability, and cost of high-speed broadband service to ensure that all New Yorkers have the necessary affordable access going forward, and

WHEREAS, PSC released an interactive map and report on June 16, 2022, detailing the scope of high-speed broadband infrastructure at an address-level in New York State, and

WHEREAS, by collecting address-level data, New York is now able to depict what locations are served, underserved, and unserved in a more granular way, which will aid in directing funding to where it is needed, and

WHEREAS, as part of the 2022 State of the State address, Governor Hochul announced the \$1 billion ConnectALL Initiative, which is the largest ever investment in the connectivity infrastructure of New York, and

WHEREAS, the ConnectALL Initiative will support local efforts to expand affordable and reliable broadband service by establishing and administering grant programs for funding to plan, engineer, and construct accessible broadband infrastructure, and

WHEREAS, the swift rollout of these grant programs is of paramount importance to improving connectivity in the areas with the greatest need,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators calls on Empire State Development (ESD) to expedite the rollout of ConnectALL, and

December 5, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. 409-2022

**URGING NEW YORK STATE DEPARTMENT OF CIVIL SERVICE TO SUPPORT
PUBLIC EMPLOYEE RECRUITMENT AND RETENTION**

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Smithers, District 5 and Ms. Terminelli, District 14

WHEREAS, recruitment and retention of qualified public employees has become a challenge in local and in state government, and

WHEREAS, a recent study by the Bureau of Labor Statistics showed while the number of private-sector jobs surpassed its pre-pandemic level, there are 664,000 fewer people employed in the public sector, and

WHEREAS, government employers are competing for workers in a historically tight labor market, and the private sector is offering considerably higher salaries to meet this demand while the public sector is restricted due to tax increase concerns and budget restrictions, and

WHEREAS, the recruitment of licensed professionals is a particular challenge due to the lack of security in provisional appointments to positions of public employment, and

WHEREAS, staffing shortages in county government must be avoided, as county employees supplying direct vital services to our residents in need, services that include but are not limited to, public health, mental health, public safety, public defense, and social services' needs, and

WHEREAS, while many solid employees seek to serve and/or stay in public employment, too often factors such as the Civil Service testing system requirements are too slow for an applicant to wait on a position, and this will lead them to take a private sector position, and

WHEREAS, the NYS Department of Civil Service administers and scores the majority of tests needed to hire county employees and if they are not fully staffed and operating at maximum efficiency, this causes delays that directly impact local government hiring ability,

NOW, THEREFORE, BE IT RESOLVED that the Board of legislators urges New York State Department of Civil Service to support public employee recruitment and retention,

BE IT FURTHER RESOLVED that the Board of Legislators recommends the State Legislature and Governor invest in increasing the staffing in the municipal services area of the Department of Civil Service so that tests can be written and graded in a faster manner in all positions, 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.

December 5, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 409-2022 Entitled “Urging New York State Department of Civil Service to Support Public Employee Recruitment and Retention”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe _____
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. 410-2022

SUPPORTING NEW YORK STATE SHARING AGRICULTURAL MITIGATION FEES WITH COUNTIES TO SUPPORT COUNTY AGRICULTURE AND FARMLAND PROTECTION INITIATIVE

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Smithers, District 5

WHEREAS, the New York State Energy, Research and Development Authority (NYSERDA) and the New York State Department of Agriculture and Markets (AGM) have entered into a Memorandum of Understanding (MOU) regarding the assessment and collection of an Agricultural Mitigation Fund Payment for certain proposed Solar projects over 30 acres located in an Agricultural District, and

WHEREAS, NYSERDA and AGM have agreed to work with solar project developers to obtain mutually acceptable project modifications to protect agriculture and associated resources from its adverse impacts, and

WHEREAS, the 2020 RFP of NYSERDA and future RES Requests for Proposals will include language advising all proposers of the new Agriculture Mitigation Fund Payment requirements and will include the information necessary for proposers to calculate any mitigation costs in the preparation of their bids, and

WHEREAS, this agreement will require payment of an Agriculture Mitigation Fund, in and amount calculated at commercial operation date (COD), at which time the final actual agricultural conversion of mineral soil groups one through four (MSG 104) can be accurately calculated, and the final offsetting value of an implemented co-agricultural measures, in any, considered, and

WHEREAS, solar bid facilities in Agricultural Districts awarded by NYSERDA may be responsible for making an agricultural mitigation payment to a designated fund administered by NYSERDA based on the extent to which the solar project footprint, defined as the Facility Area, overlaps with land classified as MSG 1-4, and

WHEREAS, NYSERDA has agreed to work with AGM to administer the funds received through mitigation payments, however the MOU provides no direction or guidance on how these funds should be spent to mitigate the impacts of the proposed solar projects on farmland and in Agricultural Districts, and

WHEREAS, St. Lawrence County supports the need for effective agricultural mitigation at the county level to balance the often-competing goals of expanding renewable solar project development capacity and the protection of critically important agriculture and farmlands across New York State, and

WHEREAS, St. Lawrence County supports the protection of important farmland and soils, agriculture district designations, and the implementation of Agriculture and Farmland Protection Plans by counties across New York State,

December 5, 2022

NOW, THEREFORE, BE IT RESOLVED that St. Lawrence County supports New York State sharing agricultural mitigation fees with counties to support county agriculture and farmland protection initiatives, and

BE IT FURTHER RESOLVED Agriculture Mitigation Fund payments received by NYSERDA and made available to impacted counties shall be used by the respective county to implement farmland protection plans, measures and projects consistent with their approved Agriculture and Farmland Projection Plan (AFPB) with a preference for planning, zoning, and farmland protection efforts in the same municipality/area as where such solar projects are being developed, and

BE IT FURTHER RESOLVED funding collected could be used to provide the implementation of projects that will improve farmland protection and productivity such as tile drainage installation or offset local cash match requirements for Farmland Protection Plans, and consultation with local Soil and Water Conservation Districts and Farmland Protection Boards regarding funding allocation could also occur, and

BE IT FURTHER RESOLVED the 30 acre solar project threshold is recommended to be reduced to 20 acres as many solar development projects have occurred in St. Lawrence County Agriculture Districts that are under 30 acres in size, and

BE IT FURTHER RESOLVED that any Agricultural Mitigation payments collected by NYSERDA for projects pursuant to either the Article 10 or the 94-c review process also be shared with the County in which such project is being developed, 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 410-2022 Entitled “Supporting New York State Sharing Agricultural Mitigation Fees with Counties to Support County Agriculture and Farmland Protection Initiative”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. 411-2022

**REQUESTING REVISIONS TO THE PROPOSED PART 360 SERIES
REGULATIONS OF THE NEW YORK STATE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION**

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Smithers, District 5

WHEREAS, St. Lawrence County appreciates the effort of the New York State Department of Environmental Conservation (NYSDEC) to streamline the Part 360 Series Solid Waste Regulations through the rulemaking process that began on May 18, 2022, and

WHEREAS, many of the proposed revisions to the Part 360 regulations provide helpful clarifications and changes that counties support to further protect the environment; and

WHEREAS, several sections of the regulations could have a significant negative impact on the ability of St. Lawrence County to manage our waste in an efficient and environmentally sound manner, and

WHEREAS, the proposed revisions to Subpart 361-3.2, which would extend the operating criteria for composting facilities from 200 to 500 feet for facilities handling more than 1,000 cubic feet of source separated organics (SSO), could unnecessarily restrict co-locating similar facilities that would beneficially use composted materials, and

WHEREAS, the proposed language in subparts 362-3.3(c)(7), 362-3.5(k), 362-1.5(h), and 363-7.1(t), regarding the 2019 Food Donation and Food Scraps Recycling Law, create an impractical expectation for transfer facilities, combustors, and landfills to enforce the law at the point of generation, and

WHEREAS, it should be the responsibility of the NYSDEC to enforce the Food Donation and Food Scraps Recycling Law upstream of transportation, transfer, and end-use facilities, and

WHEREAS, the proposed revisions to Subpart 363-5, which would arbitrarily prohibit new landfills and lateral and vertical expansions of existing landfills within 1,000 feet of a school or legal place of residence, would impact 20 of the 25 active landfills in New York State and, therefore, impact the available landfill capacity for waste generated within the State, and

WHEREAS, by restricting disposal capacity within the State, more exportation of waste to out-of-state destinations will be necessary, resulting in more vehicle miles travelled for disposal and increasing the associated vehicle emissions, and

WHEREAS, a detailed State Environmental Quality Review Act (SEQR) environmental impact assessment is already required for all proposed landfill expansions and includes a scientific process by which the required setback is determined based upon site-specific metrics, and

December 5, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. 412-2022

COMMENDING THE STATE FOR SUPPORTING LOCAL CYBERSECURITY EFFORTS AND URGING A LONG-TERM COMMITMENT TO FUNDING END POINT DETECTION AND RESPONSE SOLUTIONS

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Smithers, District 5

WHEREAS, the cybersecurity threats to our counties and local governments cannot be understated, and

WHEREAS, these are not theoretical threats; breaches are happening in New York, and

WHEREAS, almost everything local governments do today rely on some type of information technology system, including but not limited to, email, public health programs and services, social service case management, elections, highway and road maintenance, public safety, snow removal, mental health care, financial management, court and judicial operations, and many other functions, and

WHEREAS, hardware, software, and connections to local government networks are an integral part of just about every government operation and service, and

WHEREAS, hackers are trying to access county systems by, among other things, sending phishing emails to county employees, looking for vulnerabilities in websites and looking for ways to access servers and databases, and

WHEREAS, bad actors are trying to disrupt local government services, destroy systems, exploit data, and hold systems ransom for payment, and

WHEREAS, the State of New York has committed to supporting counties' and local governments' cybersecurity efforts by creating a joint security operation center (JSOC) and funding endpoint detection and response solutions (EDR) for counties and the five largest cities in the State,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators commends the State for supporting local cybersecurity efforts and urging a long-term commitment to funding end point detection and response solutions, 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.

December 5, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 412-2022 Entitled “Commending the State for Supporting Local Cybersecurity Efforts and Urging a Long-Term Commitment to Funding End Point Detection and Response Solutions”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. 413-2022

CALLING FOR STUDY AND REFORM OF NEW YORK STATE CIVIL SERVICE SYSTEM TO SUPPORT LOCAL GOVERNMENT EMPLOYEE RECRUITMENT

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Smithers, District 5

WHEREAS, in New York, 16.4 percent of the workforce are employed by state, local, or federal level governments, providing needed services to our residents, and

WHEREAS, prior to the COVID pandemic, the New York public sector was being asked to do more with less, as the total workforce was down 4.5 percent from 2010, and

WHEREAS, a recent study by the Bureau of Labor Statistics showed this downturn in public employment levels has only gotten worse, as the number of private-sector jobs surpassed its pre-pandemic level, while there are 664,000 fewer people employed in the public sector, and

WHEREAS, counties have all expressed concerns over recent trends of hiring and retaining quality employees, as this downturn in employment numbers is putting more stress on local governments' abilities to provide needed services, and

WHEREAS, the counties of New York all are seeking to increase employment numbers and create a qualified and diverse workforce, and

WHEREAS, current restrictions caused by NYS Civil Service Laws create hurdles that are stalling the ability of local governments to expand their workforce, and

WHEREAS, while current NYS Civil Service Laws were put in place with good intentions, most were implemented prior to current societal and technological advancements and the time to study and improve this system is long overdue, and

WHEREAS, State Civil Service system changes are needed for county governments to compete with the private sector for potential employees, including the ability to more quickly respond to candidates seeking employment, and

WHEREAS, New York's Public Officers Law (POL) § 3 requires certain employees reside in the political subdivision or municipality in which they hold such public office, and

WHEREAS, since the 1970s, the State has authorized over 70 exceptions to POL residency requirements, including for police officers, in recognition that for many job specifications it is important to increase the potential hiring pool to obtain highly skilled employees, and

WHEREAS, now counties are in a hiring crisis due to the shrinking the potential hiring pool and the increase in needed county skilled labor, and

December 5, 2022

WHEREAS, county governments need hiring flexibility and are best situated to know what job titles should have residency requirements and which should have flexibility to ensure efficient and quality county services, and

WHEREAS, specific changes to NYS Civil Service Laws allowing for greater local government flexibility and quicker response time to hire needed employees include but are not limited to:

- Continuous Recruitment – allowing local governments the option to hold examinations continuously for candidates to apply at any time to take recruitment examinations
- Electronic Canvassing Process – allowing email and phone contacts in lieu of mailing letters
- Standard Grading Metrics should be simplified, understandable and predictable in order to assist potential applicants to take multiple-choice exams, as well as complete experience-based exams
- Licensed Occupation Local Approval – allowing local governments to bypass exam or civil service requirements for positions that require already approved and obtained New York accredited licenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls for the study and reform of the New York State Civil Service System to support local government employee recruitment, 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 413-2022 Entitled “Calling for Study and Reform of New York State Civil Service System to Support Local Government Employee Recruitment”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Services Committee: 11-21-2022

RESOLUTION NO. 416-2022

**MODIFYING THE 2022 BUDGET FOR WEIGHTS AND MEASURES
FOR INCREASED FUEL COSTS**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Department of Weights and Measures projects to exceed the budget appropriated for Fuel and Petroleum Quality Sampling Program Expenses in the Year 2022, and

WHEREAS, the Department of Weights and Measures also projects to exceed the budget in revenue for permits in the Year 2022,

NOW, THEREFORE, BE IT RESOLVED that the treasurer is authorized to modify the 2022 budget for Weights and Measures, as follows:

INCREASE REVENUE:

M1025905 55000	M Permits	\$2,000
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INCREASE APPROPRIATIONS:

M1066104 44100	M I/D Fuel Charge	\$1,850
M1066104 45400	M Program Expenses	<u>150</u>
		\$2,000

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 416-2022 Entitled "Modifying the 2022 Budget for Weights and Measures for Increased Fuel Costs", adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Services Committee: 11-21-2022

RESOLUTION NO. 419-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR EARLY INTERVENTION SERVICES FOR THE PUBLIC HEALTH DEPARTMENT AND SETTING 2023 RATES FOR EARLY INTERVENTION SERVICES

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, 2023 through December 31, 2023, 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, providers hired after December 31, 2019 will be paid the rates for new providers listed below, and

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

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

BE IT FURTHER RESOLVED that the following 2023 rates are authorized for Early Intervention Services, 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/\$150	\$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 (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)	\$70	\$70
Travel Reimbursement for 2 hours travel per day	\$42	\$0
Mileage for Visits (Home or Community)	\$0	\$0.45/per mile

December 5, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 419-2022 Entitled “Authorizing the Chair to Sign Contracts for Early Intervention Services for the Public Health Department and Setting 2023 Rates for Early Intervention Services”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe

Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Services Committee: 11-21-2022

RESOLUTION NO. 422-2022

MODIFYING THE 2022 BUDGET FOR SOCIAL SERVICES FOR THE PURCHASE OF CONFERENCE ROOM AUDIO VISUAL EQUIPMENT AND FURNITURE

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, recent renovations at the Department of Social Services to create additional office space and a conference space require the addition of audio and visual technology equipment and furniture, and

WHEREAS, this work follows a continued effort to update the HB Smith Building where progress continues following renovations and office furniture for HEAP staff and a new more secure interview area adjacent to the waiting area on the first floor,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Treasurer to modify the 2022 Budget for Social Services for the purchase of conference room audio and visual equipment and furniture, as follows:

INCREASE APPROPRIATIONS:

DAA60102 22001	Adm Computer Hardware	\$2,500
DAA60104 420GE	Adm Office Furniture	<u>13,100</u>
		\$15,600

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$13,100
DMM61004 46500	D Medicaid to State	<u>1,362</u>
		\$14,462

INCREASE REVENUE:

DA036105 56000	D SA General Administration	\$210
DA046105 57000	D FA General Administration	448
DAF46115 57000	D FA Food Stamps Administration	153
DAS36105 56000 EAF	D SA EAF Protective & Foster Care	51
DAS36105 560CW	D SA Child Welfare Funding	<u>276</u>
		\$1,138

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 422-2022 Entitled “Modifying the 2022 Budget for Social Services for the Purchase of Conference Room Audio Visual Equipment and Furniture”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Services Committee: 11-21-2022

RESOLUTION NO. 423-2022

MODIFYING THE 2022 SOCIAL SERVICES BUDGET FOR THE PURCHASE OF DOCUMENT SCANNERS FOR USE WITH THE NEW LEGAL FILES PROGRAM

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Resolution No. 381-2021 authorized a contract with Legal Files Software, Inc., and

WHEREAS, there is a need to provide production document scanners for the Legal Office for use with the Legal Files Program, and

WHEREAS, there are available funds to provide for the purchase and warranty of the document scanners,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Treasurer to modify the 2022 Social Services Budget for the purchase of Document Scanners for use with the new Legal Files Program, as follows:

INCREASE APPROPRIATIONS:

DAA60104 42004 LG	D Legal Computer Software	\$17,529
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DECREASE APPROPRIATIONS:

DMM61004 46500	D Medicaid to State	\$9,573
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INCREASE REVENUE:

DA036105 56000	D SA General Administration	\$1,474
DA046105 57000	D FA General Administration	3,143
DAS36105 560CW	D SA Child Welfare Funding	1,921
DAF46115 57000	D FA Food Stamps Administration	1,057
DAS36105 56000 EAF	D SA EAF Protective & Foster Care	<u>361</u>
		\$7,956

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 423-2022 Entitled "Modifying the 2022 Social Services Budget for the Purchase of Document Scanners for Use with the New Legal Files Program", adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 December 6, 2022

December 5, 2022

Services Committee: 11-21-2022

RESOLUTION NO. 424-2022

AUTHORIZING THE CHAIR TO SIGN THE 2023 ANNUAL UPDATE PLAN FOR FUNDING WITH THE NEW YORK STATE OFFICE FOR THE AGING

By Mr. Lightfoot, Chair, Services Committee

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

WHEREAS, these funds enable the Office for the Aging to provide a variety of programs and services to county residents age 60 and older to help them age in place, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2023 Annual Update Plan (AU) for Funding with the New York State Office for the Aging, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 424-2022 Entitled "Authorizing the Chair to Sign the 2023 Annual Update Plan for Funding with the New York State Office for the Aging", adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Services Committee: 11-21-2022

RESOLUTION NO. 425-2022

URGING THE GOVERNOR AND STATE LEGISLATURE TO GRADUALLY ELIMINATE THE COUNTY FISCAL RESPONSIBILITY FOR PRESCHOOL SPECIAL EDUCATION AND SUMMER SCHOOL SPECIAL EDUCATION PROGRAMS

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored by Mr. Smithers, District 5

WHEREAS, Chapter 23 of the Laws of 1989 established the Preschool Program for Children with Handicapping Conditions as 4410 of the Education Law, and

WHEREAS, the original law included a provision to limit the county fiscal responsibility to twenty-five percent (25%) by the 1993-94 school year, and

WHEREAS, a gubernatorial statewide task force on reforming preschool special education determined that counties should be removed completely from financing the preschool special education program of the State, and

WHEREAS, New York State enacted legislation to provide universal prekindergarten for all age eligible children to be financed one-hundred percent (100%) with State resources, and

WHEREAS, the State also requires counties to support ten percent (10%) of summer school special education 4408 program costs for all children, and

WHEREAS, Governor Hochul has approved a fifteen percent (15%) provider rate increase, amounting to more than \$240 million in additional funding, and

WHEREAS, NYSAC estimates the financial cost borne by counties for this rate increase is approximately \$50 million annually, and

WHEREAS, the adopted SFY 2023 Budget did not include any funding to offset this new rate increase, thus expanding an already underfunded county mandated cost, and

WHEREAS, the fact that other states do not require county government to pay for these special education expenses and the failure of New York State to fully fund its promised share of preschool special education program costs contributes directly to the highest in the nation property tax burden of New York State,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators urges the Governor and State Legislature to gradually eliminate the county fiscal responsibility for preschool special education and summer school special education programs, and

BE IT FURTHER RESOLVED in the first phase, the State must cap the annual county share growth for state fiscal year 2023 at no more than two percent (2%) to mirror the allowable growth in the property tax cap or the average of the last three (3) years of an individual cost of the county, whichever is less, and

December 5, 2022

Services Committee: 11-21-2022

RESOLUTION NO. 428-2022

**SUPPORTING FULLY FUNDING THE IMPLEMENTATION OF THE
2019 ELEVATED BLOOD LEAD LEVEL MANDATE**

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored by Mr. Smithers, District 5

WHEREAS, lead poisoning prevention activities are delivered by local health departments, and

WHEREAS, when the definition of Elevated Blood Lead Level (EBLL) was lowered from 10 to 5 ug/dL or greater, the State only allocated an additional \$9.7 million for Article Six State aid, and

WHEREAS, this investment falls short of the \$40 million needed to implement this work and protect children, thereby placing the majority of the cost burden (\$30.3 million) on the local tax levy, and

WHEREAS, this estimated need is based on an average cost per case of nurse case management of \$713 and an average cost of \$2,123 per case for environmental management activities, and

WHEREAS, at the January 29, 2020, Lead Poisoning Prevention Advisory Council meeting, the New York State Department of Health (NYSDOH) presented data on the first quarter of implementation that showed an additional 1,725 children between the ranges of 5-9 µg/dL required interventions, and

WHEREAS, while this highlights the importance of lowering the EBLL, it also represents the equivalent to 2.5 years of work occurring in a single quarter when compared to prior years, and

WHEREAS, counties recognize the extraordinary impact the COVID-19 pandemic has had on children and families at risk for lead exposure due to stay-at-home orders, remote learning, and barriers to attending pediatric appointments and access testing for lead screening, and

WHEREAS, in 2021, the Centers for Disease Control and Prevention (CDC) further lowered the recommendation to 3.5 µg/dL which, if adopted by New York State, would cost an additional \$30 million to implement locally, and

WHEREAS, new and expanded duties placed on local health departments, as well as existing duties that are underfunded, may result in increased civil liability for our county governments, and

December 5, 2022

Services Committee: 11-21-2022

RESOLUTION NO. 429-2022

**CALLING ON THE NEW YORK CONGRESSIONAL DELEGATION TO SUPPORT
FEDERAL LEGISLATION THAT EXEMPTS QUALIFIED RESIDENTIAL
TREATMENT PROGRAMS FROM THE FEDERAL MEDICAID INSTITUTIONS FOR
MENTAL DISEASE (IMD) EXCLUSION AND FOR NEW YORK STATE TO PROVIDE
STATE-ONLY MEDICAID FUNDING TO COVER ANY LOSS OF FEDERAL FUNDS
UNTIL THE EXEMPTION IS ACHIEVED**

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored by Mr. Smithers, District 5

WHEREAS, in 2018, Congress enacted the Family First Prevention Services Act (FFPSA) which includes numerous provisions to alter how the federal government will reimburse for certain foster care maintenance payments, and

WHEREAS, a major provision of the FFPSA amends Title IV-E of the Social Security Act to limit foster care maintenance payments (FCMPs) to fourteen (14) days for children placed in child care institutions (CCIs or congregate care settings), and

WHEREAS, the limitations on federal Title IV-E funding supports in the FFPSA are well intentioned as a pathway to prioritize family-based placement of youth with kinship and non-relative foster care, but it ignores the reality of the types of specialized services that many foster care youths require, and existing provider networks in many states can support, and

WHEREAS, local departments of social services work closely with OCFS and voluntary agencies to reduce the use of congregate care and to place children with relatives and foster parents, and

WHEREAS, children with complex needs rely on services offered in residential settings, and

WHEREAS, if these placements become ineligible for federal funding, some service providers will discontinue their programs, and others will exist solely on state and local funding, and

WHEREAS, under the New York State Foster Care Block Grant, the entire burden would be on counties unless the state makes a specific new fiscal commitment, and

WHEREAS, the State is currently pursuing a temporary 1115 Medicaid waiver as the solution to this problem, and

WHEREAS, the waiver the State is submitting is so restrictive many providers indicate the rules would not enable them to continue providing services, and

WHEREAS, this would lead to New York State not being able to maintain residential capacity for children, who have been victims of abuse and neglect and who need an array of specialized services and a safe place to live,

December 5, 2022

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators calls on the New York Congressional Delegation to support Federal legislation that exempts qualified residential treatment programs from the Federal Medicaid Institutions For Mental Disease (IMD) exclusion and for New York State to provide State-only Medicaid funding to cover any loss of Federal funds until the exemption is achieved, 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 429-2022 Entitled “Calling on the New York Congressional Delegation to Support Federal Legislation that Exempts Qualified Residential Treatment Programs from the Federal Medicaid Institutions for Mental Disease (IMD) Exclusion and for New York State to Provide State-Only Medicaid Funding to Cover Any Loss of Federal Funds until the Exemption is Achieved”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Services Committee: 11-21-2022

RESOLUTION NO. 430-2022

REQUESTING TARGETED STATE INVESTMENTS IN PROGRAMMING AND POLICIES TO DEVELOP AND FUND CORE LOCAL SERVICES TO DECREASE THE USE OF EMERGENCY DEPARTMENTS (EDS) FOR THE TREATMENT OF CHILDREN AND YOUTH WITH COMPLEX BEHAVIORAL HEALTH NEEDS

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored by Mr. Smithers, District 5

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, substance use disorder, and intellectual/developmental disabilities (I/DD), and

WHEREAS, localities continue to struggle with an overwhelmed community-based system of care that is unable to adequately support children and youth with co-occurring disorders, and

WHEREAS, the Directors of Community Services (DCSs) are seeing firsthand and have growing concerns regarding the upward trend in children and youth with complex behavioral health needs ending up in EDs due to unmet needs, and

WHEREAS, State inpatient bed closures and a lack of available crisis services have significantly impacted the ability of counties to provide this higher-level care and has resulted in various placements in last-resort settings, which are not appropriate and sometimes detrimental to the treatment goals, and

WHEREAS, some at-risk youth have been placed out of the State for residential services, reflecting the need to develop additional appropriate services within New York with a full spectrum of services available, and

WHEREAS, over the last several years, there has been a substantial rise in the numbers of children and youth languishing in EDs without the ability to be connected to appropriate care, and

WHEREAS, EDs are a suboptimal setting for children and youth, particularly if they are not at imminent risk of harm to themselves or others, and often offer overstimulating environments, exposure to other psychiatrically and medically ill individuals, and an absence of appropriate assessment and treatment, and

WHEREAS, according to a 2021 report by the Healthcare Association of NYS (HANYS), a 15-year-old youth was placed in an ED for over three months after a yearlong search for residential placement, which resulted in over \$195,000 in hospital costs and, after over 6 months in the ED, a 16-year-old patient decompensated so severely and required oversight by two public safety officers and three to five beds to minimize disruption to other patients, and

December 5, 2022

Services Committee: 11-21-2022

RESOLUTION NO. 431-2022

**ENCOURAGING THE GOVERNOR AND STATE LEGISLATURE TO ENACT
LEGISLATION TO EXPEDITE THE DISBURSEMENT OF RAISE THE AGE
FUNDS TO COUNTIES AND COMMUNITY-BASED ORGANIZATIONS
THAT WORK WITH AT-RISK YOUTH**

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored by Mr. Smithers, District 5

WHEREAS, when the New York State Raise the Age law took effect on October 1, 2018, counties were promised that the Supervision And Treatment Services For Juveniles Program (STSJP) would be fully funded, and

WHEREAS, as of March 2022, less than half of the \$800 million allocated to this program has been distributed to counties, and

WHEREAS, STSJP plays a key role in transforming the juvenile justice system of New York, and

WHEREAS, since its inception in 2011, STSJP incentivizes local programs to divert youth from detention to residential care, and

WHEREAS, counties are able to create STSJP programs that (1) Provide or facilitate support to the target populations for mental health disorders, substance abuse problems, or learning disabilities that contribute to such youth being at risk for detention, residential placement, or return to detention or residential placement; (2) Provide temporary respite care; (3) Provide family therapy or support or explore alternate housing options for youth who are at risk for detention or placement due to the absence of an available home; (4) Provide post-release support within the youth's community; (5) Reduce arrest rates or recidivism; or (6) Meet the definition of a Family Support Services Program as outlined in the PINS Reform Legislation of 2019 (Part K of Chapter 56 of the Laws of 2019) and FCA § 458-m,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators encourages the Governor and State Legislature to enact legislation to expedite the disbursement of Raise the Age funds to counties and community-based organizations that work with at-risk youth, 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.

December 5, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 431-2022 Entitled “Encouraging the Governor and State Legislature to Enact Legislation to Expedite the Disbursement of Raise the Age Funds to Counties and Community-Based Organizations that Work with At-Risk Youth”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 432-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT, SOFTWARE, AND APPLICABLE MAINTENANCE SERVICES AND AUTHORIZING A LEASE PURCHASE FOR EQUIPMENT

By Mr. Acres, Chair, Finance Committee

WHEREAS, Emergency Services currently maintains a Very-High Frequency (VHF) analog un-encrypted radio system for fire departments, ambulance services, and law enforcement agencies operating within the County, and

WHEREAS, the current VHF radio system, which was implemented in 1988, replaced the previous low-band option owned and maintained by St. Lawrence County, and

WHEREAS, the current VHF radio system relies on antiquated and outdated equipment that is no longer supported by the manufacturer, some of which has started to fail in a faster progression than anticipated, and

WHEREAS, the current VHF radio system is experiencing frequent interruption, consistent static, intentional and unintentional unauthorized transmission on public safety frequencies, and overall coverage degradation as technology evolves causing an extreme deficit to public safety and the safety of responders in the County, and

WHEREAS, to explore the mitigation of these issues, Resolution No. 141-2014 authorized the use of Blue Wing Services to conduct a Communications Study and act as the public safety communications consultant, and

WHEREAS, Blue Wing Services assisted in the planning and construction of multiple public safety radio towers in Colton, Waddington, Hammond, Gouverneur, Massena, Russell, and Ogdensburg to assist in increasing the overall radio coverage, and

WHEREAS, Blue Wing Services recommends that in addition to the towers constructed, an overhaul of the current radio system is required to mitigate the issues faced and increase overall coverage, which will include switching from the current Very-High Frequency (VHF) band to a Ultra-High Frequency (UHF) band, and

WHEREAS, the Office of Emergency Services Radio Committee endorses the recommendations and plans set forth by Blue Wing Services, and

WHEREAS, St. Lawrence County issued a Request for Proposals on March 28, 2022, utilizing the recommendations of Blue Wing Services, to which St. Lawrence County received three (3) responses, and

December 5, 2022

WHEREAS, utilizing a scoring matrix, Motorola Solutions (Hereinafter referred to as “Motorola”) was selected as the optimal company to provide the services required to completely overhaul the St. Lawrence County Radio system by Blue Wing Services, the Office of Emergency Services Radio Committee, and the Office of Emergency Services, and

WHEREAS, the proposal from Motorola was the lowest cost out of all the proposals received, totaling \$12,150,000, and

WHEREAS, the proposal includes the supply of tower-related radio hardware and equipment, dispatch center-related radio hardware and equipment, subscriber portable and mobile radios, applicable software, installation services, training, and warranty and maintenance services for ten years, and

WHEREAS, St. Lawrence County is able to provide \$8,000,000 in funding; \$5,000,000 has been dedicated from County American Rescue Plan Act Funds per Resolution No. 181-2022, and \$3,000,000 has already been accepted from the New York State Division of Homeland Security FY18 Statewide Interoperable Communications Targeted Grant (X2Z36402 25000 SICG), and

WHEREAS, the remaining \$4.15M would be recommended to finance through a municipal lease with Motorola with an interest rate of 4.99% for five years, equating to an annual payments of \$958,227.74,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Motorola Solutions for the purchase of Public Safety Communications Equipment, Software, and Applicable Maintenance Services, and authorizing a lease purchase for equipment, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to enter into a municipal lease purchase for the balance due and owing of the \$12.15M Radio Communication Project, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Motorola Solutions for warranty and maintenance services for ten (10) years, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 432-2022 Entitled “Authorizing the Chair to Sign a Contract with Motorola Solutions, Inc. for the Purchase of Public Safety Communications Equipment, Software, and Applicable Maintenance Services and Authorizing a Lease Purchase for Equipment”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 433-2022

**MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR INCREASED FUEL, REPAIR, AND ROAD MAINTENANCE EXPENSES**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, along with the overall price increases of equipment parts, there have been several costly inter-departmental repairs this year, and these increases are offset by an increase in revenue, and

WHEREAS, the continued fuel cost increases can be offset by increases in revenue and decreases in personnel costs due to vacancies, and

WHEREAS, Resolution No. 243-2022 provided additional funding to restore the ability of the Department to accomplish the intended number of paving miles in the 2022 Budget and to provide for an additional ten (10) miles of road, and

WHEREAS, the Department completed the additional ten (10) miles of road with funds remaining, and

WHEREAS, costs associated with road maintenance projects saw significant and unpredictable increases with the escalation of asphalt pricing throughout the paving season,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways for increased fuel, repair, and road maintenance expenses, as follows:

INCREASE REVENUE:

HD012895 55000	H Equip Repairs – Other Depts	\$90,000
HR028015 55000	H Rental of Equip – Other Fund	<u>135,000</u>
		\$225,000

INCREASE APPROPRIATIONS:

HD051304 42200	H ER I/D Equipment Repair & Maintenance	\$90,000
HR051304 441OP	H RM Fuel Island Gasoline Purchase	<u>135,000</u>
		\$225,000

DECREASE APPROPRIATIONS:

HM151104 454PM H1	H H1 Paving Materials	\$20,000
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INCREASE APPROPRIATIONS:

HM351104 454PM	H MR Paving Materials	\$20,000
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December 5, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 433-2022 Entitled “Modifying the 2022 Budget for the Department of Highways for Increased Fuel, Repair, and Road Maintenance Expenses”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe

Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 434-2022

**APPROVING BRIDGE NY FUNDED HIGHWAY PROJECT FOR LAZY RIVER ROAD
BRIDGE OVER GRASSE RIVER, BIN 3341820, PIN 775379**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, a project for the Final Design Phase for the Lazy River Road Bridge over Grasse River, BIN 3341820, PIN 775332 (the “Project”) is eligible for reimbursement of qualified costs from BRIDGE NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of ninety-five percent (95%) BRIDGE NY funds and five percent (5%) non-Federal funds, and

WHEREAS, the Board of Legislators desires to advance the project by making a commitment of one-hundred percent (100%) of the costs of the Final Design phase for the Project or portions thereof,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approved Bridge NY funded Highway Project for Lazy River Road Bridget over Grasse River, BIN 3341820, PIN 775379, 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 cost of Final Design work for the Project or portions thereof, with the understanding that ninety-five percent (95%) of qualified costs will be reimbursed from BRIDGE NY funding, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby agrees that the St. Lawrence County shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the Department of Highways, and

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

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

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

December 5, 2022

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

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

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

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 434-2022 Entitled “Approving Bridge NY Funded Highway Project for Lazy River Road Bridge Over Grasse River, BIN 3341820, PIN 775379”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe

Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 435-2022

**AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION
RELATED TO THE REPLACEMENT OF LAZY RIVER ROAD BRIDGE,
PIN 7753.23, BIN 3341820**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, an Environmental Assessment Forms (EAF) identifying and assessing the potential adverse environmental impacts associated with the proposed construction has been prepared and distributed in an electronic version to the members of this Board for review, and

WHEREAS, the preparation of the EAF incorporated data was collected from the following sources: NYS Department of Environmental Conservation critical habitats databases, NYS Office of Parks, Recreation and Historic Preservation information on archeological sites and concerns, state and federal wetlands delineation maps, internal engineering assessments, soil maps and soil boring data, a site survey and assessment of design considerations that may be incorporated to minimize adverse impacts, and

WHEREAS, the County determined that there are other "involved" agencies and will be proceeding with coordinated review for unlisted actions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the issuance of a negative declaration related to replacement of Lazy River Road Bridge, PIN 7753.23, BIN 3341820, and

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 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 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 EAF and Board discussion of this resolution, and

BE IT FURTHER RESOLVED that the Board of Legislators directs the County Administrator to file the "Negative Declaration" in compliance with the requirements of § 617.12; determines that completion of this environmental review fulfills the requirement of the Board under SEQRA; and further determines that the Board is free to take "actions" on the project as defined under 6 NYCRR Part 617.

December 5, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 435-2022 Entitled "Authorizing the Issuance of a Negative Declaration Related to the Replacement of Lazy River Road Bridge, PIN 7753.23, BIN 3341820", adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe

Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 436-2022

MODIFYING THE 2022 BUDGET FOR THE SOLID WASTE DEPARTMENT FOR OVERTIME EXPENSES

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2022 the Solid Waste Department will exceed its budget for overtime expenses due to staff shortages throughout the year, and

WHEREAS, the Solid Waste Department has additional revenue and appropriations within its 2022 budget to offset this overage,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Solid Waste Department for overtime expenses, as follows:

INCREASE APPROPRIATIONS:

WO081601 18000	W OPR Overtime	\$92,000
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DECREASE APPROPRIATIONS:

WO081601 19000	W OPR Temporary/Part-time	\$12,000
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INCREASE REVENUE:

W1021305 550MW	W LR MSW Tip Fees	\$67,265
W1024015 55001	SW NYCLASS Investment Earnings	6,000
WO026805 55000	WO LR Insurance Recoveries	<u>6,735</u>
		\$80,000

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 436-2022 Entitled "Modifying the 2022 Budget for the Solid Waste Department for Overtime Expenses", Adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 437-2022

CHARGING TAX ITEMS & OMITTED TAX PAID

By Mr. Acres, Chair, Finance Committee

WHEREAS, due to tax refunds, cancellations of taxes, 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 Board of Legislators authorizes the Treasurer to charge tax items and omitted tax paid, as follows:

2022 Correction of Errors
Charges & Credits to Towns & Districts

Brasher Highway	\$65.54	
Brasher Town	\$81.30	
		\$146.84
Canton Town	\$1,357.45	
		\$1,357.45
Clifton Fire - FD007	\$234.90	
Clifton Highway	\$900.61	
Clifton Town	\$937.82	
		\$2,073.33
Depeyster Fire - FD041	\$28.21	
Depeyster Highway	\$129.32	
Depeyster Town	\$126.59	
		\$284.12
Gouverneur Fire - FH001	\$6.62	
Gouverneur Town	\$900.75	
		\$907.37
Hermon Town	\$185.43	
		\$185.43
Hopkinton Fire - FD019	\$413.70	
Hopkinton Highway	\$1,695.50	
Hopkinton Town	\$1,025.47	
		\$3,134.67
Lisbon Town	\$446.93	
		\$446.93

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 438-2022

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, as follows:

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$11,417.18
Canton:	
Village of Canton	13,450.79
Village of Rensselaer	576.52
Town of Canton	47,195.74
Clare	631.61
Clifton	2,535.32
Colton	12,615.79
Dekalb:	
Village of Richville	4,438.21
Town of Dekalb	119,537.61
DePeyster	3,868.25
Edwards	4,421.73
Fine	3,396.18
Fowler	13,109.85
Gouverneur:	
Village of Gouverneur	22,753.22
Town of Gouverneur	65,007.12
Hammond:	
Village of Hammond	323.89
Town of Hammond	14,798.22
Hermon	10,381.77
Hopkinton	5,531.49
Lawrence	11,228.59
Lisbon	28,824.20
Louisville:	

December 5, 2022

Village of West Massena	2,410.50
Town of Louisville	26,330.02
Macomb	6,351.64
Madrid	12,805.85
Massena:	
Village of Massena	22,683.22
Town of Massena	49,173.81
Town of Morristown	25,532.21
Norfolk:	
Village of Norwood	13,177.93
Village of Massena	3.20
Town of Norfolk	13,548.86
Ogdensburg	45,851.41
Oswegatchie:	
Village of Heuvelton	3,131.17
Town of Oswegatchie	58,144.20
Parishville	18,730.92
Piercefield	1,467.67
Pierrepont	28,122.96
Pitcairn	7,811.44
Potsdam:	
Village of Potsdam	21,793.64
Village of Norwood	4,859.80
Town of Potsdam	87,540.93
Rossie	1,154.21
Russell	11,551.42
Stockholm	23,064.58
Waddington:	
Village of Waddington	4,391.37
Town of Waddington	17,063.54
Totals	\$902,739.78

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 438-2022 Entitled "Adopting Mortgage Tax Report", adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 440-2022

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE APPORTIONMENTS
FOR THE YEAR 2023**

By Mr. Acres, Chair, Finance Committee

BE IT RESOLVED that the following apportionments of Elections, Real Property and Community College charges for the year 2023 be applied to the following municipalities of St. Lawrence County:

MUNICIPALITY	ELECTION CHARGES	REAL PROPERTY CHARGES	COMMUNITY COLLEGE CHARGES
BRASHER	\$21,498.22	\$14,173.42	\$39,678.96
CANTON	\$85,288.28	\$22,169.88	\$39,795.55
CLARE	\$7,675.87	\$2,469.34	\$0.00
CLIFTON	\$39,262.35	\$6,965.92	\$10,414.99
COLTON	\$59,024.55	\$12,983.49	\$5,676.67
DEKALB	\$23,058.17	\$9,678.85	\$22,940.67
DEPEYSTER	\$10,082.51	\$6,058.00	\$2,214.34
EDWARDS	\$12,677.15	\$6,432.54	\$18,089.16
FINE	\$25,733.63	\$20,135.02	\$4,454.00
FOWLER	\$30,861.25	\$15,074.70	\$28,827.33
GOUVERNEUR	\$40,393.81	\$20,157.95	\$56,667.98
HAMMOND	\$38,368.88	\$11,075.42	\$25,895.67
HERMON	\$15,122.83	\$9,908.48	\$18,943.22
HOPKINTON	\$19,595.15	\$9,953.26	\$15,566.29
LAWRENCE	\$13,348.18	\$7,630.59	\$31,064.84
LISBON	\$39,090.52	\$16,131.43	\$10,839.00
LOUISVILLE	\$38,540.19	\$13,416.26	\$76,074.41
MACOMB	\$17,315.65	\$8,198.37	\$5,221.04
MADRID	\$14,666.12	\$8,333.69	\$3,248.00
MASSENA	\$92,829.79	\$11,422.19	\$107,098.82
MORRISTOWN	\$35,295.22	\$13,095.72	\$23,128.51
NORFOLK	\$35,458.03	\$15,682.33	\$43,863.35
OSWEGATCHIE	\$41,398.35	\$15,608.17	\$25,850.89
PARISHVILLE	\$32,166.57	\$11,945.21	\$11,860.33
PIERCEFIELD	\$21,547.03	\$7,300.24	\$9,481.66
PIERREPONT	\$31,859.54	\$12,943.20	\$14,871.34
PITCAIRN	\$11,738.82	\$5,788.82	\$17,565.99
POTSDAM	\$107,372.34	\$10,114.31	\$82,671.09
ROSSIE	\$9,764.22	\$5,135.56	\$10,159.33
RUSSELL	\$17,317.56	\$11,368.13	\$1,551.00
STOCKHOLM	\$30,980.46	\$22,931.47	\$60,802.29
WADDINGTON	\$27,465.12	\$12,661.43	\$14,943.50
OGDENSBURG	\$48,842.56	\$4,900.12	\$70,393.99
TOTALS	\$1,095,638.92	\$381,843.51	\$909,854.21

December 5, 2022

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 440-2022 Entitled "Elections, Real Property & Community College Apportionments for the Year 2023", adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 441-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH C&S COMPANIES FOR ENVIRONMENTAL INVESTIGATION ON PROPERTY OWNED BY LEWIS HERNE

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 Lewis Herne known as “The Herne Property”, located at 47 South Raquette Street in the Town of Massena, County of St. Lawrence, State of New York (Tax Map No. 16.027-3-3) (hereinafter referred to as the “Property”), and

WHEREAS, there are currently delinquent real property taxes due and owing in the amount of \$16,655.56, together with fees, penalties and interest in the amount of \$7,755.54 for a total of \$24,411.10 on the Herne Property, and

WHEREAS, the Property is believed to be potentially contaminated from historic activities on and adjacent to the Property, and

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

WHEREAS, in addition, the County, through its outside environmental council, has secured a proposal with the scope of work involving a limited site environmental investigation of the parcel and preparation of a written report describing environmental conditions, if any, 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 proposal and recommend awarding the contract to C&S Companies,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with C&S Companies, in the amount of \$9,000 (T1013254 43007), for environmental investigation on property owned by Lewis Herne, upon the approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 441-2022 Entitled “Authorizing the Chair to Sign a Contract with C&S Companies for Environmental Investigation on Property Owned by Lewis Herne”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 442-2022

**MODIFYING THE 2022 BUDGET FOR THE ST. LAWRENCE COUNTY
SELF-INSURANCE PLAN FOR INCREASED COSTS OF
SCHEDULED LOSS OF USE AWARDS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Self-Insurance Fund is responsible for the payment of Workers' Compensation related expenditures, and

WHEREAS, part of the administration of the Workers' Compensation claims requires an assessment of files that may not be prepared for full and final settlement, but where a claimant has reached maximum medical improvement, and

WHEREAS, under New York Workers' Compensation Law, a Schedule Loss of Use Award may be made when a claimant has reached maximum medical improvement and the body part(s) of the claimant have a permanent loss of use as a result of their work-related injury, and

WHEREAS, under a Schedule Loss of Use Award, compensation is limited to a certain number of weeks based on the body part and severity of the disability, according to a schedule set by law, and

WHEREAS, a credit will be realized from the fact that the temporary benefits that have been paid are deducted from the total Scheduled Loss of Use Award, and future full and final settlements are reduced by that credit as an advance against the final value of the claim, and

WHEREAS, these Scheduled Loss of Use Awards are largely viewed within the industry as the end of claim incapable of being fully and finally settled due to some other impediment such as continued employment, and

WHEREAS, these Scheduled Loss of Use Awards, common during economic downturns, have created a deficit in the Benefits and Awards account which also covers the medical and indemnity payments of the claimants, and

WHEREAS, County Law, Article 7, Sections 363 and 366, allows the Board of Legislators to make additional appropriations or increase existing appropriations from the unappropriated fund balance within a particular fund, and

WHEREAS, it is necessary to transfer money from the Self-Insurance Plan Reserve account, by increasing the appropriated fund balance to cover those payments as they come due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the St. Lawrence County Self-Insurance Plan for increased costs of Scheduled Loss of Use Awards, as follows:

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 443-2022

ADOPTING THE ST. LAWRENCE COUNTY CORPORATE COMPLIANCE PLAN

By Mr. Acres, Chair, Finance Committee

WHEREAS, on November 2, 2015, St. Lawrence County adopted Local Law G for the Year 2015, “Amending Local Law 1 for the Year 2009, A Local Law Adopting the St. Lawrence County Ethics Law” and Rescinding All Previous Ethics Laws and Amendments in St. Lawrence County, and

WHEREAS, as stated in the local law, “The purpose of this law is to create the St. Lawrence County Ethics and Disclosure Law in compliance with Article 18 of the New York State Municipal Law,” and

WHEREAS, one of the stated purposes of the St. Lawrence County Ethics Law is to ensure compliance with all federal, state, and local laws and directives, and

WHEREAS, one such set of laws and directives, arising from general guidance published by the United States Office of Inspector General (OIG) of the U.S. Department of Health and Human Services, the U.S. Department of Justice Federal Sentencing Guidelines (U.S.S.G. §§ 8B2.1), and New York State Social Services Law SOS § 363-d, requires the establishment and implementation of a Corporate Compliance Plan as an entity that provides services to Medicaid recipients, and

WHEREAS, the St. Lawrence County Risk Manager has developed a Corporate Compliance Plan which incorporates the St. Lawrence County Ethics and Disclosure Law and sets forth the Standards of Conduct and Policies and Procedures to be followed by all St. Lawrence County employees and agents who furnish services and goods to St. Lawrence County,

NOW, THEREFORE, BE IT FURTHER RESOLVED the Board of Legislators hereby adopts the St. Lawrence County Corporate Compliance Plan, and

BE IT FURTHER RESOLVED that a copy of the St. Lawrence County Corporate Compliance Plan, in its entirety, is available on the St. Lawrence County website at www.stlawco.org or at the Office of the Clerk of the Board of Legislators at Canton, New York, where it may be inspected or procured by any interested person during regular business hours.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 443-2022 Entitled “Adopting the St. Lawrence County Corporate Compliance Plan”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 444-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ACCELERATED TRANSIT CAPITAL FUNDS AND MODIFYING THE 2022 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 \$309,792 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 five (5) years such as bus upgrades, maintenance equipment, and buses, 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, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the Planning Office, as follows:

INCREASE APPROPRIATIONS:

N2B56302 23000	N Automotive Equipment	\$309,792
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INCREASE REVENUE:

N2B35945 56002	N SA Capital Funds for Bus	\$309,792
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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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 444-2022 Entitled “Authorizing the Chair to Sign a Contract with New York State Department of Transportation for Accelerated Transit Capital Funds and Modifying the 2022 Budget for the Planning Office”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 445-2022

AUTHORIZING THE CHAIR TO SIGN THE 2022 RESOURCE ALLOCATION PLAN SIGNATURE PAGE FOR YOUTH DEVELOPMENT PROGRAM

By Mr. Acres, Chair, Finance

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 2022 Youth Development Program Year, and

WHEREAS, the signing of the RAP Signature Page will qualify the County for State reimbursement in the 2022 Program Year, and

WHEREAS, the amount allocated to the County in 2022 for Youth Development Program is \$106,456 (Y4073204 46000), 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 2022 RAP,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2022 Resource Allocation Plan Signature Page, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 445-2022 Entitled “Authorizing the Chair to Sign the 2022 Resource Allocation Plan Signature Page for Youth Development Program”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 446-2022

AUTHORIZING THE CHAIR TO SIGN THE 2022 RESOURCE ALLOCATION PLAN SIGNATURE PAGE FOR YOUTH SPORTS AND EDUCATIONAL FUNDING

By Mr. Acres, Chair, Finance

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 2022 Youth Development Program year, and

WHEREAS, the signing of the RAP Signature Page will qualify the County for State reimbursement in the 2022 program year, and

WHEREAS, the amount allocated to the County in 2022 for youth sports and educational funding is \$9,424 (Y4073204 46500), 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 2022 RAP,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2022 Resource Allocation Plan Signature Page for Youth Sports and Educational Funding, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 446-2022 Entitled “Authorizing the Chair to Sign the 2022 Resource Allocation Plan Signature Page for Youth Sports and Educational Funding”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 447-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH AUCTIONS INTERNATIONAL, INC. FOR SALE OF GOVERNMENT ASSETS BY ONLINE AUCTION

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County utilizes Auctions International, Inc. for sale of tax foreclosed properties as well as sale of government assets such as vehicles, machinery, equipment, and other surplus assets by online auction, and

WHEREAS, Resolution No. 95-2022 authorized the Chair to sign a contract extension with Auctions International, Inc. for property tax auction services on foreclosed real properties in St. Lawrence County until 2026, and

WHEREAS, separately, a contract is now required for the sale of government assets, and

WHEREAS, the terms of the contract will be for two (2) years from the date the contract is executed with no commission charged to the County for sale of assets,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Auctions International, Inc. for sale of government assets by online auction, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 447-2022 Entitled “Authorizing the Chair to Sign a Contract with Auctions International, Inc. for Sale of Government Assets by Online Auction”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 448-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PACEBUTLER CORPORATION FOR ELECTRONIC DEVICE DISPOSAL AND DATA REMOVAL

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County has recently taken on the initiative of inventorying old, unused County-owned cell phones and other electronic devices, and

WHEREAS, an opportunity exists with PaceButler Corporation for the County to receive revenue for such devices that no longer have value in their use to the County, and

WHEREAS, the process will ensure, at no cost, that County-owned data that may have been stored on the devices is incapable of being recovered by commercially available tool sets, in compliance with Health Insurance Portability and Accountability Act (HIPAA), National Institute of Standards and Technology (NIST), and Department of Defense (DOD) standards, and

WHEREAS, PaceButler will provide the St Lawrence County with a data clearing manifest detailing each device and certifying that the devices have in fact been cleared of any remaining County-owned data,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with PaceButler Corporation for electronic device disposal and data removal.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 448-2022 Entitled "Authorizing the Chair to Sign a Contract With PaceButler Corporation for Electronic Device Disposal and Data Removal", adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe _____
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 450-2022

**ESTABLISHING A DATE AND TIME FOR THE
ORGANIZATIONAL BOARD MEETING**

By Mr. Acres, Chair, Finance Committee

BE IT RESOLVED that the Organizational Meeting of the St. Lawrence County Board of Legislators shall be held on Tuesday, January 3, 2023, 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 450-2022 Entitled "Establishing a Date and Time for the Organizational Board Meeting", adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 451-2022

**CALLING ON THE STATE OF NEW YORK TO FULLY FUND COUNTY LAW 18B
ASSIGNED COUNSEL STATUTORY PAY LEVELS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the United States Constitution established, and the Supreme Court decision *Gideon v. Wainwright* clarified, that competent counsel is to be given to all 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 them, 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 needs to provide additional funding and, in 2017, passed historic legislation allocating \$250 million per year, when fully implemented, of state funding to directly improve indigent defense services, and

WHEREAS, while counties are still funding the same amount, the 2017 funding increase 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 private 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 handle the overflow of work and handle conflicts that come into the public defender's office, and

WHEREAS, unfortunately, the 2017 State legislation did not address the pay rate for 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 seen inflation rise by fifty-seven percent (57%), and

December 5, 2022

WHEREAS, counties across the State have had difficulty in recent years attracting and keeping quality 18B attorneys in their region, with stagnate pay reported as the major contributing factor, and

WHEREAS, without properly funding 18B attorneys, which will keep and attract quality attorneys, the good work by the State to improve indigent defense services could be in jeopardy,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls on the State of New York to increase the 18B assigned counsel statutory pay levels, and

BE IT FURTHER RESOLVED that the State needs to fully fund this increase in keeping with the reasoning set forth in the Hurrell-Harring case, and to build on the State Legislature’s historic 2017 legislation, 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; Franklin County Board of Legislators, Herkimer County Board of Legislators; Hamilton County Board of Supervisors; Jefferson County Board of Legislators; and Lewis County Board of Legislators.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 451-2022 Entitled “Calling on the State of New York to Fully Fund County Law 18B Assigned Counsel Statutory Pay Levels”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 452-2022

CALLING ON NEW YORK STATE TO SUFFICIENTLY INVEST IN 9-1-1 FUNDING TO ENSURE PROPER MAINTENANCE WITH EXISTING SYSTEMS AND PREPARE FOR NEXT GENERATION 9-1-1 TECHNOLOGIES

By Mr. Acres, Chair, Finance Committee

WHEREAS, the funding mechanism that New York State counties use to help operate, maintain and upgrade 9-1-1 system capability and performance is out of date and does not correspond well with recent technology and marketplace changes, and

WHEREAS, the FCC has released their latest report for 2020, and it shows that New York collected \$241,643,008 and diverted over \$100,765,134 (41.7%) to other non-9-1-1 related purposes and the general fund, and

WHEREAS, currently, Tax Law, Article 186-f, Section 5, states that forty-one and seven-tenths of the revenues collected and received are swept into the state general fund and not provided for public safety services, and

WHEREAS, this diversion shifts the bulk of Next Generation 9-1-1 (NG 9-1-1) readiness financing to counties and other local governments PSAPs in New York State, and

WHEREAS, the diversion of E9-1-1 funds results in a system that does not direct sufficient revenue to allow counties to properly maintain existing systems while also preparing to implement NG 9-1-1 technology required under federal law, and

WHEREAS, under current law, for the last four budget years, \$10 million was authorized and targeted directly to PSAPs and up to \$65 million was set aside for the provision of grants and reimbursements to counties administered by the State Interoperable Communications Grants (SICG) program, administered by the New York State Division of Homeland Security and Emergency Services (DHSES), and

WHEREAS, due to the designation of E9-1-1 fees for non 9-1-1 related expenses, New York State PSAPs are not eligible for any of the \$115 million in federal grant funding for E9-1-1 and NG 9-1-1 enhancements and IP-based advanced networks, and

WHEREAS, the goal of upgraded NG 9-1-1 systems is to make sure that all devices capable of connecting to the system can do so using voice, text, video images and other data formats to better inform the emergency responders of the situation they will be entering, and

WHEREAS, NG 9-1-1 upgraded systems will be able to better pinpoint an emergency call that may be in a remote area of the state or in a multi-storied building in one of our communities, and

December 5, 2022

WHEREAS, recognizing a more precise location of those needing emergency services will improve outcomes and save lives, but this cannot be accomplished without consistent and timely funding from the State,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators calls on New York State to sufficiently invest in 9-1-1 funding to ensure proper maintenance with existing systems and prepare for next generation 9-1-1 technologies, and

BE IT FURTHER RESOLVED that the Board of Legislators further calls on DHSES to implement the draft 9-1-1 plan, and ensure the creation of a statewide NG 9-1-1 system connecting all of the county and municipal 9-1-1 systems into one statewide system, and

BE IT FURTHER RESOLVED the Board of Legislators further calls on the State to fund NG 9-1-1 implementation with state resources, and

BE IT FURTHER RESOLVED releasing these funding obligations on a regular schedule will provide certainty and build continuity as we upgrade and maintain existing systems and prepare for and implement NG 9-1-1, 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 452-2022 Entitled “Calling on New York State to Sufficiently Invest in 9-1-1 Funding to Ensure Proper Maintenance with Existing Systems and Prepare for Next Generation 9-1-1 Technologies”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

Finance Committee: 11-28-2022

RESOLUTION NO. 453-2022

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

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Chamber of Commerce has represented the County as its Tourism Promotion Agent and this designation provides them with eligibility for I Love New York Funding, and

WHEREAS, it is requested that counties 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 (2021), visitor expenditure accounted for more than \$136.2 million in St. Lawrence County, and \$10.7 million in local taxes in 2021, and

WHEREAS, according to the NYS Tourism Economics Report tourism spending has increased year to year, with a 33.8% increase between 2020 and 2021 and a 103.6% increase between 2019 and 2021, supporting the importance of investing in the continued growth of the tourism industry post-pandemic, and

WHEREAS, according to the NYS Tourism Economics Report an estimated 1,486 jobs in the County (2021) 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 Agent, and

BE IT FURTHER RESOLVED that the 2023 is the last year of the current contract with the Chamber of Commerce which maintains the funding mechanism in a formula that incentivizes the Chamber to work diligently to improve tourism in St. Lawrence County, and

BE IT FURTHER RESOLVED that the base formula will provide fifty (50%) of the occupancy tax revenue as an appropriation to the Chamber for 2023, and

December 5, 2022

BE IT FURTHER RESOLVED that the percentage of occupancy tax shall be based on a rolling five (5) year average and every dollar above the average will be shared at seventy-five percent (75%) to the Chamber of Commerce and twenty-five percent (25%) to St. Lawrence County, and

BE IT FURTHER RESOLVED that the County recommends that the Chamber of Commerce continue to improve its financial position and bring measurable successes to the Board of Legislators annually for review.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 453-2022 Entitled “Designating the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agent”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe

Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

RESOLUTION NO. 454-2022

AUTHORIZING FILLING OF VACANCIES

By Mr. Acres, District 8 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
Emergency Services	Dispatcher	612100021	FT	Permanent	Immediate
Sheriff/Jail	Correction Officer	603000071	FT	Provisional	Immediate
Sheriff/Jail	Correction Officer**	603000082	PT	Provisional	Immediate
Sheriff/Jail	Correction Officer**	603000083	PT	Provisional	Immediate
Sheriff/Jail	Correction Officer**	603000084	PT	Provisional	Immediate
Sheriff/Jail	Correction Officer**	603000085	PT	Provisional	Immediate
Sheriff/Jail	Correction Officer**	603000086	PT	Provisional	Immediate
Public Health	Public Health Specialist*	504300001	FT	Provisional	Immediate
Public Health	Communicable Disease Specialist*	830000001	FT	Provisional	Immediate
Social Services/Medicaid	Social Welfare Examiner	814000069	FT	Permanent	Immediate
Social Services/Medicaid	Social Welfare Examiner	814000071	FT	Contingent	Immediate
Social Services/Medicaid	Senior Clerk	002400003	FT	Permanent	Immediate
Social Services/CPS	Caseworker	815200010	FT	Permanent	Immediate
Social Services/Accounting	Assistant Accounting Supervisor*	102000003	FT	Provisional	Immediate
Social Services/CS	Keyboard Specialist	003100021	FT	Permanent	Immediate
Social Services/Accounting	Fiscal Manager*	101200004	FT	Permanent	Immediate
County Administrator/B&G	Custodial Worker	303000014	FT	Contingent	Immediate
County Administrator/Print and Mail	Delivery Clerk	002200003	FT	Permanent	Immediate
County Administrator/Print and Mail * DSS Reception	Delivery Clerk	002200002	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000022	FT	Permanent	Immediate

*new positions

**these positions were authorized to be added at the November Services Committee.

BE IT FURTHER RESOLVED that Position No. 102100001, Accounting Supervisor, be abolished in the Department of Social Services, and

December 5, 2022

RESOLUTION NO. 456-2022

AUTHORIZING THE FORGIVENESS OF INTEREST, PENALTIES, AND CERTAIN FEES ON THE PROPERTY KNOWN AS “THE PROPERTY OF ELLEN SMITH” LOCATED AT ONE HUTCHINS STREET IN THE TOWN OF NORFOLK

By Mr. Acres, District 8

WHEREAS, Ellen Smith is the title owner to land located at one Hutchins Street in the Town of Norfolk under the name “The Wood Sisters, LLC” with a Tax Map #32.058-4-32.113, and

WHEREAS, Ms. Smith owns a now vacant commercial property located at 67 W Main Street in the Town of Norfolk as well as the Hutchins Street property, and

WHEREAS, the Town of Norfolk performed an abatement at the W Main Street location and then applied the debt to the real property taxes on the Hutchins Street property, and

WHEREAS, in an effort to resolve the real property tax debt amid uncertainty as to enforceability of the imposition of the abatement costs, Ms. Smith proposed payment of the full cleanup cost and base tax in lieu of the interest, penalties, and fees, and

WHEREAS, pursuant to the Real Property Tax Law §1182, “If the governing body of any tax district shall determine that it is for the best interests of the tax district, it shall have the power, by resolution, to authorize the enforcing officer to permit the cancellation in whole or in part of any interest, penalties or other charges imposed by law to which the tax district or any other municipal corporation shall be lawfully entitled...”

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorized the forgiveness of interest, penalties, and certain fees on the property known as “the property of Ellen Smith” located at one Hutchins Street in the Town of Norfolk, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the receipt of \$41,883.20, which constitutes the base real property taxes due associated with land located at one Hutchins Street in the Town of Norfolk with a Tax Map #32.058-4-32.113 and owned by The Woods Sisters, LLC as operated by Ellen Smith 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 § 1182, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 456-2022 Entitled “Authorizing the Forgiveness of Interest, Penalties, and Certain Fees on the Property Known as “The Property of Ellen Smith” Located at One Hutchins Street in the Town of Norfolk”, adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2022

December 5, 2022

RESOLUTION NO. 457-2022

ADOPTION OF THE 2023 BUDGET

By Mr. Sheridan, Chair, Board of Legislators

WHEREAS, the 2023 Tentative Budget has been reviewed by the Finance Committee and Board of Legislators, and

WHEREAS, on November 28, 2022, the Finance Committee delivered the 2023 Tentative Budget as presented by the Budget Officer on October 31, 2022 to the Board of Legislators, and

WHEREAS, a Public Hearing on the 2023 Tentative Budget was held on December 5, 2022,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby adopts the 2023 Tentative Budget with said budget requiring the raising of real property taxes in the amount of \$51,702,104, and

BE IT FURTHER RESOLVED that the St. Lawrence County 2023 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 Budget for the year 2023 in the amount of \$274,176,630 with a levy of \$51,702,104.

2023 BUDGET SUMMARY

EXHIBIT A:

CATEGORY

APPROPRIATIONS

TOTAL BUDGET

General Government Support

\$61,146,361

Education

851,000

Public Safety

19,764,243

Health

18,368,920

Transportation

27,233,391

Economic Assistance Opportunity

78,100,562

Culture & Recreation

533,213

Home & Community Services

8,004,897

Employee Benefits

40,822,412

Debt Service

2,497,548

Interfund Transfers

16,854,083

TOTAL APPROPRIATIONS

\$274,176,630

December 5, 2022

EXHIBIT B:

CATEGORY

REVENUE

Departmental Revenues	\$74,994,318
State Aid	37,542,429
Federal Aid	24,576,232
Sales Tax	71,550,834
Appropriated Surplus	601,630
Inter-Fund Transfers	13,209,083
Amount to be Raised by Taxes	<u>51,702,104</u>
TOTAL REVENUE	\$274,176,630

2023 Recommended Budget and Amendments

Budget Element	2022 Adopted	2023 Tentative	2023 BOL Review	BOL vs. Tentative Budget	BOL vs. 2022 Adopted
COUNTY COST	50,582,681	52,303,734	52,303,734	0	1,721,053
Appropriated Surplus	250,000	601,630	601,630	0	351,630
Proposed Levy	50,332,681	51,702,104	51,702,104	0	1,369,423
Assessed Valuation	6,274,162,944	6,799,035,180	6,799,035,180	0	524,872,236
Estimated Tax Rate per \$1000 AV	8.0222	7.6043	7.6043	0	-0.4179
Change in County Cost		3.29%	0.00%	0.00%	3.29%
Change in Appropriated Surplus		58.45%	0.00%	0.00%	58.45%
Change in Levy		2.65%	0.00%	0.00%	2.65%
Change in True Value Tax Rate		-5.50%	0.00%	0.00%	-5.50%

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 457-2022 Entitled "Adoption of the 2023 Budget", adopted December 5, 2022, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
 Kelly S. Bigwarfe, Deputy Clerk
 St. Lawrence County Board of Legislators
 December 6, 2022