



January 3, 2023

St. Lawrence County

**BOARD OF LEGISLATORS**

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**RULES OF PROCEDURE**

Adopted January 3, 2023

Resolution No. 1-2023

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

January 3, 2023

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
- D. Pursuant to Chapter 1 of the Laws of 2022 for the State of New York and adopted by Local Law No. 3 for the Year 2022 in Resolution No. 360-2022, Legislators are permitted to attend and participate in Board Meetings where such attendance and participation is occasioned by "extraordinary circumstances" pursuant to the requirements reference above in State and Local Law.

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

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11. County Administrator's Report
12. Old/New Business
13. Committee Reports
14. Executive Session
15. Appointments
16. Chair's Appointments
17. Adjournment

#### ARTICLE IV **Members**

- A. All members of the County Board of Legislators shall attend all regular and specially scheduled meetings of the Board of Legislators, all duly called meetings of any special or standing committees of which any of the said Legislators are members, unless they are absent by reason of sickness, or excused by the Chair of the appropriate body.
- 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](mailto: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.

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- B. A member sponsoring a resolution shall file with the Clerk of the Legislature a copy of said resolution one week prior to the Regular Meeting, at which it is to be introduced. Copies of the resolution and the entire agenda, shall be sent to each Legislator to arrive no later than three days preceding the Regular Meeting.
- C. Any resolution approved by a committee and forwarded to the Board for consideration may only be withdrawn upon the approval of the Board.
- D. Individual Legislators who wish to have their names added, as co-sponsors, to resolutions approved by a Committee may do so at the Committee Meeting by notifying the Deputy Clerk of the Board.

## 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 (10) 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.

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- 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.

**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~~, Industrial Development Agency, Trails, and the 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 2023 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.

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2. County Departments must submit any resolution for Committee consideration with the Clerk of the Board by the submission deadline in accordance with the 2023 Meeting Schedule.
3. Rules for Legislators wishing to submit a resolution for committee consideration:
  - a. If the resolution is to be in the committee packet, then it must be submitted by the submission deadline, or
  - b. If the resolution is to be on a revised committee agenda, then it must be received by close of business the Friday before the regular committee meeting, or
  - c. If during discussion of any agenda item then by motion with or without a copy of the resolution, or
  - d. If under old/new business, then by motion with or without a copy of the resolution.
4. Within three (3) 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 (6) 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.

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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.
11. Pursuant to Chapter 1 of the Laws of 2022 for the State of New York and adopted by Local Law No. 3 for the Year 2022 in Resolution No. 360-2022, Legislators are permitted to attend and participate in Committee Meetings where such attendance and participation is occasioned by "extraordinary circumstances" pursuant to the requirements reference above in State and Local Law.

**ARTICLE VIII**  
**Limitations and Amendment**

- A. Notwithstanding any provisions herein contained, any decision of any committee or Chair thereof, or of the Chair of the Board of Legislators, may be overruled by a majority vote of the Legislature.
- B. These rules may be suspended by a two-thirds (2/3) 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 (10) 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, or the designated official vote tally recording program.



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- 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 2023 Meetings Schedule**  
**January – December**

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

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





January 3, 2023

Operations Committee: 12-12-2022

RESOLUTION NO. 4-2023

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

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Resolution No. 163-2007 authorized the Board of Elections to proceed with a voter registration database conversion, and approved a contract with NTS Data Services for this system for a term of five (5) years, and

**WHEREAS**, the Board of Elections would like to continue maintenance and support services related to voter registration, signature digitization, full document imaging, election reporting and interface messaging with NTS Data Services (E1014504 42004) for a contract period of January 3, 2023 through December 31, 2023, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with NTS Data Services for voter registration, signature digitization, full document imaging, election reporting and interface messaging system maintenance and support agreement for the Board of Elections, 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. 4-2023 Entitled “Authorizing the Chair to Sign a Contract with NTS Data Services for Voter Registration, Signature Digitization, Full Document Imaging, Election Reporting and Interface Messaging System Maintenance and Support Agreement for the Board of Elections”, adopted January 3, 2023, with the 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  
January 4, 2023

January 3, 2023

Operations Committee: 12-12-2022

RESOLUTION NO. 5-2023

**MODIFYING THE 2022 BUDGET FOR THE BOARD OF ELECTIONS  
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**, Resolution No. 150-2022 authorized the Chair to sign contracts requesting grant extensions for poll worker training/voter education, 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 funding must be used exclusively for poll worker training and voter education,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Board of Elections for Poll Worker Training/Voter Education, as follows:

**INCREASE REVENUE:**

E3030895 56002	E HAVA-Poll Worker	\$42,694
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**INCREASE APPROPRIATIONS:**

E3014501 19000	E HAVA Temporary and Part Time	\$9,707
E3014502 22001	E HAVA Computer Hardware	8,000
E3014504 41901	E HAVA Central Printing	10,000
E4014504 43007	E HAVA Other Fees	14,000
E3014508 83000	E HAVA Social Security	742
E3014508 84000	E HAVA Worker's Compensation	<u>245</u>
		\$42,694

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

January 3, 2023

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. 5-2023 Entitled “Modifying the 2022 Budget for the Board of Elections for Poll Worker Training /Voter Education”, adopted January 3, 2023, with the 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  
January 4, 2023

January 3, 2023

Operations Committee: 12-12-2022

RESOLUTION NO. 6-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
THE STANDARD LIFE INSURANCE COMPANY OF NEW YORK  
FOR GROUP LIFE INSURANCE COVERAGE**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, St. Lawrence County currently has a contract with The Guardian Life Insurance Company of America to provide group life insurance coverage for eligible active employees and retirees as well as dependent coverage, and

**WHEREAS**, the current contract with The Guardian Life Insurance Company of America will expire on February 1, 2023, and the terms of a new contract would represent an increase in monthly premiums of approximately 9.4% compared to 2022 rates, and

**WHEREAS**, the benefit consultants for St. Lawrence County, Burnham Benefit Advisors, has solicited and reviewed various quotes from other insurance carriers, and

**WHEREAS**, the lowest proposal was received by The Standard Life Insurance Company of New York and represented a decrease in monthly premiums of approximately 7.3% compared to 2022 rates, and

**WHEREAS**, The Standard Life Insurance Company of New York will provide a three (3) year rate guarantee of \$0.79 per \$1,000 per month for active employees and retirees and \$2.50 per month for dependent coverage (T5090458 84500) with terms of the contract being February 1, 2023 through January 31, 2026, and

**WHEREAS**, the cost saving is projected to be approximately \$790 per month for the term of the contract, and

**WHEREAS**, the current coverage would remain the same: \$10,000 for CSEA, Non-Union, Solid Waste Department, Correction Officer, Correction Officer Supervisors, and Indigent Defense; \$20,000 for Deputies and Deputy Supervisors; \$5,000 for Spouses; and \$1,250 for Dependents,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with The Standard Life Insurance Company of New York for group life insurance coverage, 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. 6-2023 Entitled "Authorizing the Chair to Sign a Contract with the Standard Life Insurance Company of New York for Group Life Insurance Coverage", adopted January 3, 2023, with the 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  
January 4, 2023



January 3, 2023

Operations Committee: 12-12-2022

RESOLUTION NO. 7-2023

**REQUESTING THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION INCLUDE ALL BODIES OF WATER IN THE SEPTIC SYSTEM REPLACEMENT PROGRAM FOR ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee  
Co-Sponsored by Mr. Forsythe, District 2

**WHEREAS**, in 2018, the New York State Environmental Facilities Corporation (NYS EFC) awarded a multi-year contract for the County to engage in a septic system replacement work for up to five (5) years with annual contract authorization necessary, 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**, Resolution No. 163-2021 authorized Round 2 additional funding in the amount of \$340,000 for the Septic System Replacement Program, and Resolution No. 327-2022 authorized Round 3 additional funding in the amount of \$635,000 for the Septic System Replacement Program, and

**WHEREAS**, all of St. Lawrence County is within the watershed of the Saint Lawrence River, with numerous minor watersheds in the County, all of which run north to the Saint Lawrence River with approximately 93% of the County being drained by one of four major rivers: Raquette, Oswegatchie, St. Regis, and the Grasse, and

**WHEREAS**, there are numerous major lakes and reservoirs within St. Lawrence County, as well, including Black Lake, Cranberry Lake, Carry Falls Reservoir, Rainbow Falls Reservoir, and Blake Reservoir, and

**WHEREAS**, there are numerous minor lakes and ponds throughout St. Lawrence County varying in size, and

**WHEREAS**, the program participation agreement identified five (5) eligible priority geographic areas in the first round: (1) Saint Lawrence River, main stem (0901-0004); (2) Raquette River, lower, and minor tributaries (0903-0059); (3) Little River and tributaries (0905-0090); (4) Indian River, lower, and minor tributaries (0906-0021); and (5) Black Lake Outlet/Black Lake (0906-0001), and three (3) eligible priority geographic areas in Round 2 and 3: (1) Saint Lawrence River, main stem (0901-0004); (2) Raquette River, lower, and minor tributaries (0903-0059); and (3) Little River and tributaries (0905-0090), and

**WHEREAS**, there is a great need for septic repair across the entire County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators requests New York State Environmental Facilities Corporation include all bodies of water in the Septic System Replacement Program for St. Lawrence County, and



January 3, 2023

Operations Committee: 12-12-2022

RESOLUTION NO. 8-2023

**ACTING UPON POLICIES AND RECOMMENDATIONS MADE BY THE ST. LAWRENCE COUNTY ADVISORY BOARDS, COMMITTEES, AND COUNCILS**

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

**WHEREAS**, the Board of Legislators has established advisory boards, committees, and councils to ensure important subject areas are addressed, and

**WHEREAS**, a list of these advisory boards, committees, and councils may be found at the County Website under the Board of Legislators Department at the Board’s Committee and Councils’ tab [https://stlawco.org/Departments/BoardofLegislators/BoardsCommittees Councils/ListOfAdvisoryBoards](https://stlawco.org/Departments/BoardofLegislators/BoardsCommittees/Councils/ListOfAdvisoryBoards), and

**WHEREAS**, from time to time the Board of Legislators makes requests of its Advisory Boards, Committees, and Councils to prepare policies or to make recommendations to the Board of Legislators, and

**WHEREAS**, when the Board of Legislators asks an Advisory Board, Committee, or Council to prepare a policy or make a recommendation, the Board of Legislators will consider the policies and/or recommendations made by its Advisory Boards, Committees, and Councils,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators will take action to accept or decline recommendations provided by the Advisory Boards, Committees, and Councils, and

**BE IT FURTHER RESOLVED** that if the Board of Legislators decides to not act on recommendations made by its Advisory Boards, Committees, and Councils, the Chair of the Board or his or her designee will communicate to the Chair of that Advisory Board, Committee, or Council.

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. 8-2023 Entitled “Acting Upon Policies and Recommendations made by the St. Lawrence County Advisory Boards, Committees, and Councils”, adopted January 3, 2023, with the 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  
January 4, 2023

January 3, 2023

Services Committee: 12-12-2022

RESOLUTION NO. 9-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT AMENDMENT WITH HEALTH RESEARCH INC. (HRI) FOR THE NEW YORK STATE PUBLIC HEALTH CORPS (NYSPHC) FELLOWSHIP PROGRAM**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, Health Research Inc./New York State Department of Health (HRI/NYSDOH), through a Center for Disease Control and Prevention (CDC) sponsored cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) has awarded funding to local health departments (LHDs) for the New York State Public Health Corps (NYSPHC) Fellowship Program, and

**WHEREAS**, the NYSDOH will work with local health departments (LHDs) and community partners to recruit and deploy NYSPHC fellows across the State (excluding New York City) who will commit to a full-time, paid position and at least a one-year term, and

**WHEREAS**, this Program will support up to ten (10) fellows annually, of which up to one (1) would be Graduate Fellows, and a local Coordinator to help build public health capacity to support COVID-19 response operations and increase preparedness for future public health emergencies, and provide support for coordination and maintenance of the program, and

**WHEREAS**, Resolution No. 236-2021 authorized the original contract for a two-year period ending July 31, 2023, and this amendment would extend the contract through June 30, 2024 (PPZ44895 57000 PHC),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract extension with Health Research Inc. /New York State Department of Health (HRI/NYSDOH) for the New York State Public Health Corps (NYSPHC) Fellowship Program, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 9-2023 Entitled “Authorizing the Chair to Sign a Contract Amendment with Health Research Inc. (HRI) for the New York State Public Health Corps (NYSPHC) Fellowship Program”, adopted January 3, 2023, with the 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  
January 4, 2023



January 3, 2023

Services Committee: 12-12-2022

RESOLUTION NO. 11-2023

**MODIFYING THE 2023 BUDGET FOR COMMUNITY SERVICES  
FOR THE LOCUM TENENS STAFFING AGENCY CONTRACT**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, Community Services Clinics are required to provide mental health and addiction services to individuals with mental illness and/or substance and alcohol abuse problems, and

**WHEREAS**, the Department is experiencing unprecedented difficulty locating and hiring a Mental Health prescriber, and

**WHEREAS**, Community Services is responsible for providing continuity of care for those individuals admitted to the Mental Health Clinic for the delivery of services in accordance with the rules and regulations made by and established by the Commissioner of OMH, and

**WHEREAS**, when necessary Community Services will be looking for temporary assistance and would like to enter into contingent agreements with temporary staffing agencies in order to secure temporary providers to provide essential services until such time that permanent staffing can be pursued and secured, and

**WHEREAS**, Resolution No. 94-2019 authorized contract agreements with Locum Tenens Staffing Agencies, and the County hired a provider and it is necessary to modify the 2023 Budget to meet the appropriations to extend the Locum Tenens Staffing contract for an additional six (6) months, through July 6, 2023, and

**WHEREAS**, since the departure of the provider for Mental Health in September, the cost has been \$57,492, the County has billed for \$64,251, and anticipates County revenue of \$6,759 at a 90% paid average,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Community Services Budget for the appropriations for the Locum Tenens Staffing 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	\$84,984
A3143208 81000	A Retirement	9,467
A3143208 83000	A Social Security	5,864
A3143208 84000	A Workmen's Compensation	2,116
A3143208 84500	A Group Life Insurance	153
A3143208 86000	A Hospital & Medical Insurance	24,790

January 3, 2023

A3143208 86500  
A3143208 89000

A Dental Insurance  
A Vision Insurance

995  
331  
\$128,700

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. 11-2023 Entitled "Modifying the 2023 Budget for Community Services for the Locum Tenens Staffing Agency Contract", adopted January 3, 2023, with the 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  
January 4, 2023

January 3, 2023

Services Committee 12-12-2022

RESOLUTION NO. 12-2023

**MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM NYS 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 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 2022 Budget for Community Services for funding received from NYS Office of Mental Health to St. Lawrence County as pass through funding to approved agencies, as follows:

**INCREASE APPROPRIATIONS:**

A4443224 465UH	A OFS United Helpers Advances	\$1,315
A4243224 465TL	A CRV NCTLS Advances	<u>1,556</u>
		\$2,871

**INCREASE REVENUE:**

A4434905 56000	A SA OFS Other Mental Health P	\$1,315
A4234905 56000	A SA CR Other Mental Health P	<u>1,556</u>
		\$2,871

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. 12-2023 Entitled "Modifying the 2022 Budget for Community Services for Funding Received from NYS Office of Mental Health to St. Lawrence County as Pass through Funding to Approved Agencies", adopted January 3, 2023, with the 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  
January 4, 2023



January 3, 2023

Services Committee 12-12-2022

RESOLUTION NO. 13-2023

**MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES FOR COMPUTER SOFTWARE, SECURITY SYSTEM, MEDICAL MALPRACTICE INSURANCE, AND FURNISHINGS FOR THE OPIOID TREATMENT CLINIC**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, Community Services has changed electronic health record providers, and

**WHEREAS**, the delay in going live in July 2022 with new software created an overlap of services causing the 2022 expenditures to become exhausted, and

**WHEREAS**, a new security system and security enhancements were made in the Ogdensburg and Canton Clinics creating an increase in costs, and

**WHEREAS**, the medical malpractice insurance expenses for 2022 were increased beyond what was projected causing an increase, and

**WHEREAS**, the construction costs came in higher than the quote for the construction costs of the Opioid Treatment Clinic,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Community Services for computer software, security system, medical malpractice insurance, and furnishings for the Opioid Treatment Clinic, as follows:

**INCREASE APPROPRIATIONS:**

A1142504 42004	A PAAC Computer Software	\$14,710
A1342504 42004	A OAAC Computer Software	12,731
A1442302 21000	A OTP Furniture and Furnishings	3,638
A1442304 42004	A OTP Computer Software	254
A1442304 45100	A OTP Medical Supplies & Expenses	3,830
A1442304 414MM	A OTP Medical Malpractice Insurance	364
A1442304 423SS	A OTP Security System	2,540
A3143204 42004 DSRP	A DSRP OTH External Data Proc	1,851
A3143204 43007 DSRP	A DSRP Other Fees and Services	210
A3143204 414MM DSRP	A DSRP Medical Malpractice Insurance	191
A3143204 42004 HHC	A HHC Other Ext Data Process	<u>2,425</u>
		\$42,744

**INCREASE REVENUE:**

A3134905 56000 DSRP	A DSRP Mental Health	40,319
A3116205 55000 HHC	A HHC Health Home Care	<u>2,425</u>
		\$42,744

January 3, 2023

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. 13-2023 Entitled "Modifying the 2022 Budget for Community Services for Computer Software, Security System, Medical Malpractice Insurance, and Furnishings for the Opioid Treatment Clinic", adopted January 3, 2023, with the 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  
January 4, 2023

January 3, 2023

Services Committee: 12-12-2022

RESOLUTION NO. 14-2023

**PROCLAIMING THE MONTH OF JANUARY AS NATIONAL SLAVERY AND  
HUMAN TRAFFICKING PREVENTION MONTH**

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

**WHEREAS**, it is the practice of this Legislative Body to recognize official days and months that are set aside to increase awareness of serious issues that affect the lives of citizens of St. Lawrence County, and

**WHEREAS**, in 2007, an interdepartmental taskforce was created which was devoted to evaluating the circumstances of the existence of human trafficking in the State of New York, with the lasting resolution to strengthen existing response infrastructures, while creating strategies to aid victims and increase public awareness of the issue, and

**WHEREAS**, the Trafficking Victims Protection Act (TVPA) of 2000 preserved the United States' commitment to combating human trafficking domestically and internationally, and in 2010, by presidential proclamation, President Barack Obama declared January as "National Slavery and Human Trafficking Prevention Month" and every year since, each president has followed this tradition, and

**WHEREAS**, the New York State Office of Children and Family Services (OCFS) along with local agencies within St. Lawrence County collaborate to combat human trafficking through the Safe Harbour New York program that aims to bring awareness, education, and services to those identified as being at-risk of human trafficking, and

**WHEREAS**, as of October 20, 2022, the St. Lawrence County Safe Harbour Program has identified thirty (30) individuals within the County as having risk factors associated with human trafficking, and

**WHEREAS**, the Sheriff's Office has been awarded a Howard G. Buffet Foundation Grant to cover costs related with joining a Labor Trafficking Taskforce that serves New York State, excluding New York City, and

**WHEREAS**, the taskforce also includes victim serving agencies, to include Renewal House, among others, and

**WHEREAS**, it is imperative that there be greater public awareness of this issue, and more must be done to eradicate slavery and human trafficking at the local, state, and national levels, and

**WHEREAS**, during National Slavery and Human Trafficking Prevention Month, all individuals are encouraged to direct their attention to this critical issue and to support programs that promote the safety and security of all citizens; we also take the opportunity to acknowledge the many dedicated service providers who devote countless hours to ensuring the welfare and well-being of our citizens,

January 3, 2023

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recognizes the month of January as National Slavery and Human Trafficking Prevention 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. 14-2023 Entitled "Proclaiming the Month of January as National Slavery and Human Trafficking Prevention Month", adopted January 3, 2023, with the 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  
January 4, 2023



January 3, 2023

Finance Committee: 12-19-2022

RESOLUTION NO. 16-2023

**MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS  
FOR MACHINERY RENTAL 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**, machinery rental expenses for the Traffic Safety Program are projected to exceed the 2022 Budget, and

**WHEREAS**, the Department would like to amend the budget to more accurately reflect the cost of operations for 2022,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways, as follows:

**DECREASE APPROPRIATIONS:**

HM551104 40600	H MB Machinery Rental	\$15,000
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**INCREASE APPROPRIATIONS:**

HM433104 40600	H HS Machinery Rental	\$15,000
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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. 16-2023 Entitled "Modifying the 2022 Budget for the Department of Highways for Machinery Rental Expenses", adopted January 3, 2023, with the 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  
 January 4, 2023

January 3, 2023

Finance Committee: 12-19-2022

RESOLUTION NO. 17-2023

**APPROVING THE PURCHASE OF LAWNMOWERS FOR THE HIGHWAY OUTPOSTS IN POTSDAM AND LISBON AND MODIFYING THE 2023 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the County has constructed new Highway outposts in the Towns of Lisbon and Potsdam, and

**WHEREAS**, these sites need mowers for lawn care, and funds are available in the contractual accounts to cover the cost of new mowers,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the purchase of lawnmowers for the Highway Outposts in Potsdam and Lisbon, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Department of Highways, as follows:

**DECREASE APPROPRIATIONS:**

HM651974 465CO LSS	H Lisbon SS Subcontracts	\$3,650
HM651974 465CO PSS	H Potsdam SS Subcontracts	<u>3,650</u>
		\$7,300

**INCREASE APPROPRIATIONS:**

HM651972 24000 LOP	H LOP Highway & Street Equipment	\$3,650
HM651972 24000 POP	H POP Highway & Street Equipment	<u>3,650</u>
		\$7,300

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. 17-2023 Entitled "Approving the Purchase of Lawnmowers for the Highway Outposts in Potsdam and Lisbon and Modifying the 2023 Budget for the Department of Highways", adopted January 3, 2023, with the 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  
January 4, 2023





January 3, 2023

Finance Committee: 12-19-2022

RESOLUTION NO. 19-2023

**MODIFYING THE 2022 BUDGET FOR SOLID WASTE FOR TIPPING FEE EXPENSES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Solid Waste Department is projected to exceed its budget for tipping fee expenses in 2022, and

**WHEREAS**, the Solid Waste Department is under budget in other areas 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 Solid Waste for tipping fee expenses, as follows:

**INCREASE REVENUE:**

W1021305 550MW	W LR MSW Tip Fees	\$30,000
W1021305 550RF	W LR Recycling - Tip Fees	<u>20,000</u>
		\$50,000

**DECREASE APPROPRIATIONS:**

WA017104 49700	W Admin Contingency Account	\$6,000
WO081601 13000	W OPR Technical	45,000
WLM81604 40800	W MAS Building & Property Maintenance	2,000
WT081604 465CO	W TRS Subcontracts	<u>25,000</u>
		\$78,000

**INCREASE APPROPRIATIONS:**

WH081604 43018 MSW	W MSW Tipping Fees	\$39,000
WH081604 43018 RECY	W RECY Tipping Fees	<u>89,000</u>
		\$128,000

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. 19-2023 Entitled "Modifying the 2022 Budget for Solid Waste for Tipping Fee Expenses", adopted January 3, 2023, with the 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  
January 4, 2023

January 3, 2023

Finance Committee: 12-19-2022

RESOLUTION NO. 20-2023

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

By Mr. Acres, Chair, Finance Committee

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

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

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

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

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

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

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. 20-2023 Entitled "Authorizing Blanket Bond in Lieu of Individual Sureties for County Officials and Employees", adopted January 3, 2023, with the 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  
 January 4, 2023

January 3, 2023

Finance Committee: 12-19-2022

RESOLUTION NO. 21-2023

**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.

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. 21-2023 Entitled "Bank Depositories and Investment of County Funds", adopted January 3, 2023, with the 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  
January 4, 2023

January 3, 2023

## **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.

January 3, 2023

## 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.

January 3, 2023

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

January 3, 2023

- \* 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

January 3, 2023

government conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the County. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Treasurer is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

## XII. PURCHASE OF INVESTMENTS

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

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



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- \* 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, 2023

Finance Committee: 12-19-2022

RESOLUTION NO. 23-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ODIN ENVIRONMENTAL FOR ENVIRONMENTAL INVESTIGATION ON PROPERTY OWNED BY THE REDDICK REVOCABLE TRUST, ELENOR R. MALLETTE, SCOTT T. FERRY, DORIS E. MILLER, AND BRADLEY L. FINLEY, JR.**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the County has commenced an In Rem real property tax foreclosure proceeding for delinquent taxes pursuant to Article 11 of the Real Property Tax Law against properties owned by The Reddick Revocable Trust located at 45 Murdock St, Town of Gouverneur, County of St. Lawrence, State of New York with Tax Map No. 173.039-1-9 and 51 Owl Rd, County of St. Lawrence, State of New York with Tax Map No. 173.001-4-8 and against property owned by Elenor R. Mallette located at 58 SH 3, Town of Pitcairn, County of St. Lawrence, State of New York with Tax Map No. 221.001-1-29.1 and against property owned by Scott T. Ferry located at 6911 SH 56, Town of Potsdam, County of St. Lawrence, State of New York with Tax Map No. 53.066-1-6 and against property owned by Doris E. Miller located at 6917 SH 56, Town of Potsdam, County of St. Lawrence, State of New York with Tax Map No. 53.066-1-5 and against property owned by Bradley L. Finley, Jr. located at 463 Oswegatchie Trail Rd, Town of Fine, County of St. Lawrence, State of New York with Tax Map No. 213.051-2-16 (hereinafter referred to as the “Properties”), and

**WHEREAS**, there are currently delinquent real property taxes due and owing in the amount of \$18,857.70, together with fees, penalties and interest in the amount of \$9,073.78 for a total of \$27,931.48 on the parcel owned by The Reddick Revocable Trust with Tax Map No. 173.039-1-9, there are currently delinquent real property taxes due and owing in the amount of \$9,936.12 together with fees, penalties and interest in the amount of \$5,452.66 for a total of \$15,388.78 on the parcel owned by The Reddick Revocable Trust with Tax Map No. 173.001-4-8 and there are currently delinquent real property taxes due and owing in the amount of \$15,164.54, together with fees, penalties and interest in the amount of \$13,068.47 for a total of \$28,233.01 on the parcel owned by Elenor R. Mallette with Tax Map No. 221.001-1-29.1, and there are currently delinquent real property taxes due and owing in the amount of \$28,002.30, together with fees, penalties and interest in the amount of \$68,030.31 for a total of \$96,032.61 on the parcel owned by Scott T. Ferry with Tax Map No. 53.066-1-6, and there are currently delinquent real property taxes due and owing in the amount of \$6,051.85, together with fees, penalties and interest in the amount of \$5,560.31 for a total of \$11,612.16 on the parcel owned by Doris E. Miller with Tax Map No. 53.066-1-5, and there are currently delinquent real property taxes due and owing in the amount of \$15,757.32, together with fees, penalties and interest in the amount of \$13,743.41 for a total of \$29,500.73 on the parcel owned by Bradley L. Finley, Jr. with Tax Map No. 213.051-2-16, and

**WHEREAS**, the Properties are each known to have had historic storage and/or sale of gasoline and other petroleum products and are believed to be potentially contaminated with petroleum, and

**WHEREAS**, the County wants to have an initial Phase I environmental investigation conducted on the properties to obtain information about the environmental conditions and to

January 3, 2023

identify any recognized environmental conditions that may need further investigation, including subsurface exploration, so that the County can make an informed decision concerning the properties prior to a judgment of foreclosure being entered, and

**WHEREAS**, Odin Environmental has submitted a proposal whereby they will perform a Phase I examination of the properties (T1013254 43007) for eleven thousand, eight hundred and forty dollars (\$11,840) to determine whether any subsurface exploration is required, and

**WHEREAS**, the Phase I environmental investigation will include a review of available databases, literature, mapping, aerial photography, and fire insurance mapping obtained by Odin Environmental to identify obvious uses of the property back to 1940 or its first developed use, and

**WHEREAS**, in addition, Odin Environmental will perform a physical inspection of the properties, and

**WHEREAS**, the County Attorney and Consultant, Gary Bowitch, Esq. have reviewed the proposal and recommend awarding the contract to Odin Environmental,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with Odin Environmental for Environmental Investigation on property owned by the Reddick Revocable Trust, Elenor R. Mallette, Scott T. Ferry, Doris E. Miller and Bradley L. Finley, Jr., 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. 23-2023 Entitled "Authorizing the Chair to Sign a Contract with Odin Environmental for Environmental Investigation on Property Owned by the Reddick Revocable Trust, Elenor R. Mallette, Scott T. Ferry, Doris E. Miller, and Bradley L. Finley, Jr.", adopted January 3, 2023, with the 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  
January 4, 2023





January 3, 2023

Finance Committee: 12-19-2022

RESOLUTION NO. 26-2023

**OPPOSING ANY ALTERATIONS TO NEW YORK STATE LAW THAT WOULD CHANGE THE MISSION AND FUNCTION OF SOIL AND WATER DISTRICTS WITHOUT INPUT FROM THE COUNTY BOARD OF LEGISLATORS AND SUPERVISORS, NEW YORK FARM BUREAU, NYS DEPARTMENT OF AGRICULTURE AND MARKETS, AND THE FOUR-WAY PARTNERSHIP OF THE SOIL AND WATER DISTRICT SYSTEM THAT INCLUDE NATURAL RESOURCES CONSERVATION SERVICE (NRCS), NEW YORK ASSOCIATION OF CONSERVATION DISTRICTS (NYACD), THE STATE COMMITTEE, AND THE EMPLOYEE ASSOCIATIONS**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Mr. Lightfoot, District 3; Mr. Smithers, District 5;  
Mr. Denesha, District 6; Mr. Burke, District 12; and Ms. Curran, District 15

**WHEREAS**, there are 58 County Soil and Water Districts in New York State that provide programs and services to conserve, enhance, and protect soil and water resources across the State, and

**WHEREAS**, a group known as the “NYS Watershed Health Coalition” recently introduced a 35-page draft legislative bill that would fundamentally change State Soil and Water Conservation Law, and

**WHEREAS**, titles in the draft want to change the makeup of local Soil and Water Conservation Boards by weaving the environmental justice groundwork laid by the New York Climate Leadership and Community Protection Act and the Climate Action Council’s Draft Scoping Plan more deeply into the Soil and Water Conservation Districts law and the Agriculture and Markets law through a greater representation at the SWCC and SWCDs and in stakeholder engagement, and

**WHEREAS**, the proposed changes to the Soil and Water Conservation District Law would marginalize districts and empower environmental groups and lake associations, and

**WHEREAS**, there are serious concerns that this proposed legislation would negatively affect farmers across that State, including a proposed fertilizer tax and removing key Farm Bureau expertise from the Soil and Water Boards, and

**WHEREAS**, the changes being proposed would limit the ability of the Soil and Water Conservation Districts to protect the natural resources of New York, to implement conservation practices and to serve its farmers and landowners,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators opposes any alterations to New York State law that would change the mission and function of Soil And Water Districts without input from the County Board of Legislators and Supervisors, New York Farm Bureau, NYS Department of Agriculture and Markets, and the four-way partnership of the Soil and Water District System that include Natural Resources Conservation Service (NRCS), New

January 3, 2023

York Association of Conservation Districts (NYACD), the State Committee, and the Employees Associations, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Joseph Griffo; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; Assemblyman Billy Jones; Assemblyman Robert Smullen; Assemblyman Scott Gray; NYS Soil and Water Conservation District; 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. 26-2023 Entitled “Opposing Any Alterations to New York State Law that would change the Mission and Function of Soil and Water Districts without Input from the County Board of Legislators and Supervisors, New York Farm Bureau, NYS Department of Agriculture and Markets, and the Four-Way Partnership of the Soil and Water District System that Include Natural Resources Conservation Service (NRCS), New York Association of Conservation Districts (NYACD), the State Committee, and the Employee Associations”, adopted January 3, 2023, with the 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  
January 4, 2023



January 3, 2023

Finance Committee: 12-19-2022

RESOLUTION NO. 27-2023

**MODIFYING THE 2023 BUDGET FOR MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT, SOFTWARE, AND APPLICABLE MAINTENANCE SERVICES**

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

**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

January 3, 2023

**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**, the Office of Emergency Services is able to provide \$8,000,000 in funding; \$5,000,000 has been dedicated from County American Rescue Plan Act Funds per Resolution #181-2022, and \$3,000,000 from the New York State Division of Homeland Security FY18 Statewide Interoperable Communications Targeted Grant (X2Z36402 25000 SICG), and

**WHEREAS**, the remaining \$4,150,000 will be paid by entering into a municipal lease with Motorola at an interest rate of 4.99%, 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, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for Emergency Services, as follows:

**INCREASE APPROPRIATIONS:**

XP930202 25000 ARP6	X ARP 6.1 Communication Equipment	\$5,000,000
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**INCREASE REVENUE:**

XP940895 57000 ARP6	X ARP 6.1 Revenue Communication Equipment	\$5,000,000
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**BE IT FURTHER RESOLVED** that the Chair be authorized to enter into a municipal lease purchase for the balance due and owing on the 12.15M Radio Communication Project, upon approval of the County Attorney, 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 with a contract duration of ten (10) years, upon approval of the County Attorney,

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

January 3, 2023

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. 27-2023 Entitled “Modifying the 2023 Budget for Motorola Solutions, Inc. for the Purchase of Public Safety Communications Equipment, Software, and Applicable Maintenance Services”, adopted January 3, 2023, with the 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  
January 4, 2023

January 3, 2023

Finance Committee: 12-19-2022

**RESOLUTION NO. 28-2023**

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the following organizations have appropriations in the 2023 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	\$3,000
Alzheimer's Disease & Related Disorders Assoc.	OA067724 43007	Rate Schedule
Catholic Charities (Incest Offenders)	DAS60104 430CA	\$42,000
Catholic Charities (CSS)	A4143224 465CC	\$234,310
Catholic Charities (CRV)	A4243224 465CC	\$122,823
Childcare Coordinating Council of North Country	Various Accounts	Rate Schedule
Children's Home of Jefferson County	A4443224 465CH	\$20,498
Children's Home of Jefferson County (Fost. Futures)	DSC61194 465IL	\$71,000
Citizen Advocates	A4143224 465CA	\$19,145
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	\$323,646
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. Michael Sikirica, Medical Examiner	PC011854 43016	Rate Schedule
Family Counseling Services of NNY, Inc.	Various Accounts	Rate Schedule
Gouverneur Community Center, Inc.	ON067724 40700	\$7,800
Glens Falls Hospital	PC011854 451000 and PC011854 407MF	Rate Schedule
SLC CDP Gouv Neigh Center (HEAP Outreach)	DAH60104 430OF HEAP	\$35 per unit
Health Services of Northern New York	OA067724 43007	Rate Schedule
Homemakers of Western NY	OA067724 43007	Rate Schedule
Horizon Information Systems, Inc.	DAS60104 47801	(up to) \$1,300
Horizon Information Systems, Inc. (Programming)	DAS60104 47801	Rate Schedule
James McGuinness & Associates, Inc.	PK040504 42004	\$9,500
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	\$6,600
Network Experts of NY (IT)	CD016804 43007	\$3,000
Neurodevelopmental Health Services	Various Accounts	Rate Schedule
North Country Freedom Homes	A2342504 46500	\$615,920
North Country Transitional Living Services (CRV)	A4243224 465TL	\$104,335
North Country Transitional Living Services (OFS)	A4443224 465TL	\$146,307
Northern Border Counseling Services	Various Accounts	Rate Schedule
Northern Border Counseling Services (employee)	Various Accounts	Rate Schedule
Northern Lights Home Health Care	OA067724 43007	Rate Schedule

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Northern Regional Center (OFS)	A4443224 465NR	\$178,202
NYS DOCCS Office	ON067724 45200	\$2,000
NYSID, Inc.	DAA60104 43006	(up to) \$185,000
Our Lady of Lourdes Hospital and Twin Tier Pathology	PC011854 451000 and PC011854 407MF	Rate Schedule
Peter Ladd, PhD	Various Accounts	Rate Schedule
Qualified Individuals	DAS60104 430QI	Rate Schedule
Reachout, Inc. (CSS)	A4143224 465RO	\$53,103
Reachout, Inc. (CRV)	A4243224 465RO	\$285,750
Reachout, Inc. (CRV)	A4243224 465RO HLINE	\$27,000
Reachout, Inc. (CPP)	A4343224 465RO	\$35,781
RelComm	CD016804 43007	\$2,000
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
Safe Harbour	Various Accounts	\$44,217
School Districts	Various Accounts	Rate Schedule
Scientific Consulting of Western, New York, Inc.	PC011854 43016	Rate Schedule
SL Child Care Council (Registration Activities)	DSD60554 46500 CCBG	\$116,487
SL Child Care Council (Legally Exempt)	DSD60554 46500 CCBG	\$77,685
SLC Chamber of Commerce	B1064104 465CC	\$238,562
SLC Dept. of Community Services	DAS60104 43007 CCDS	(up to) \$210,000
SLC Dept. of Community Services (Empl. Csling)	DAS60104 45100	Rate Schedule
SLC Dept. of Community Services (Qualified Ind.)	DSC61194 465PS	Rate Schedule
SLC District Attorney (Investigations)	DAB60104 430FI	(up to) \$81,815
SLC Historical Association	B1M75104 46000	\$16,222
SLC Information Technology	DAA60104 47802	(up to) \$189,108
SLC Sheriff's Department Forensics	A4443224 465SH	\$125,062
SLC Soil & Water Conservation District	B1S87304 46000	\$40,423
SLC Trails Services Agreement	B1070204 46000	\$72,000
SLC Forestry	BF087104 43007	\$80,000
SL-Lewis BOCES (Parenting Education)	DSG60704 465PE	\$179,545
Seaway Valley Prevention Council (SVPC)	A2442504 46500	\$1,076,057
Seaway Valley Prevention Council	A4143224 465SV	\$43,672
Seniors Helping Seniors	OA067724 43007	Rate Schedule
St. Joseph's Rehabilitation Center	A2142304 46500	\$171,024
St. Lawrence Health System	PC011854 451000 and PC011854 407MF	Rate Schedule
STEP-BY-STEP (CSS)	A4143224 465SS	\$100,638
STEP-BY-STEP (CRV)	A4243224 465SS	\$98,333
STEP-BY-STEP (CPP)	A4343224 465SS	\$185,267
Transitional Emp. Advancement Program (TEAP)	Various Accounts	Rate Schedule
The Arc Jefferson-St. Lawrence NY (CSS)	A4143224 465AR	\$222,554
The Arc Jefferson-St. Lawrence NY (CRV)	A4243224 465AR	\$61,101
The Arc Jefferson-St. Lawrence NY (OFS)	A4443224 465AR	\$257,259
Town of Fine	ON067724 40700	\$4,200
United Helpers (CRV)	A4243224 465UH	\$29,255
United Helpers (OFS)	A4443224 465UH	\$646,593
Usherwood Office Technologies	CD016804 43007	\$2,000
Venesky & Company	PA040104 43003	\$32,650
Volunteer Transportation Center	OA067724 443VT	\$50,000
Volunteer Transportation Center (DSS)	Various Accounts	Rate Schedule
Wendy's Wonderful Kids	DAS60104 430HF	Rate Schedule
Youth Advocate Programs, Inc. /YAP (CORE)	DSC61194 465YA	\$762,280
YAP (Raise the Age)	Various Accounts	\$399,926
YAP (Reunification)	DSC61094 465YA PRP	\$1,206,025
YAP (YES)	DSC61094 465YA PJDC	\$417,534

January 3, 2023

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. 28-2023 Entitled "Authorizing the Chair to Sign Contracts", adopted January 3, 2023, with the 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  
January 4, 2023

January 3, 2023

Finance Committee: 12-19-2022

RESOLUTION NO. 29-2023

**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 2023:

**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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 29-2023 Entitled “Newspaper Designation”, adopted January 3, 2023, with the 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  
January 4, 2023

January 3, 2023

Finance Committee: 12-19-2022

RESOLUTION NO. 30-2023

**MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR COSTS ASSOCIATED WITH COURT-ORDERED TREATMENT SERVICES AT NEW YORK STATE OPERATED INPATIENT MENTAL HYGIENE FACILITIES**

By Mr. Acres, Chair, Finance Committee

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

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

**WHEREAS**, in 2020 an administrative change was made by New York State to the payment structure for these costs which shifted a former shared expense between the State and the County to a one-hundred percent (100%) county cost, and

**WHEREAS**, since the change (2020-2021), St. Lawrence County has spent in excess of \$3.6M, on the care and treatment of individuals being held pursuant to order of a criminal court, and

**WHEREAS**, invoices for 2022 have been paid through September totaling \$1,528,251, and the invoice due for October is \$78,951 with the anticipation of receiving bills each month after that through December 2022,

**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 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	\$146,094
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**DECREASE UNAPPROPRIATED FUND BALANCE:**

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

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

BL010104 43007	B Other Fees & Services	\$156,094
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January 3, 2023

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. 30-2023 Entitled “Modifying the 2022 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 January 3, 2023, with the 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  
January 4, 2023



January 3, 2023

RESOLUTION NO. 32-2023

**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:

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
Probation	Probation Officer	610000030	FT	Permanent	60 days
Community Services	Deputy Director of Community Services*	519700002	FT	Provisional	30 days
Social Services/Medicaid	Social Welfare Examiner	814000068	FT	Contingent	Immediate
Social Services/TA/SNAP	Social Welfare Examiner	814000065	FT	Contingent	Immediate
Social Services/TA/SNAP	Administrative Assistant	005200005	FT	Contingent	Immediate
Social Services	Secretary to the Commissioner of DSS*	819900001	FT	Provisional	Immediate
Highway	Motor Equipment Operator*	310000037	FT	Permanent	Immediate
Solid Waste	Heavy Equipment Operator*	309800020	FT	Permanent	Immediate
District Attorney	Legal Secretary*	005300012	FT	Permanent	Immediate
District Attorney	Legal Secretary*	005300014	FT	Permanent	Immediate
District Attorney	Secretary I*	005100028	FT	Permanent	Immediate

\*new position

\*\*these positions were authorized to be added at the December Finance Committee.

**BE IT FURTHER RESOLVED** that Position No. 312700003, Sign Maintenance Worker, be abolished in the Highway Department, and

**BE IT FURTHER RESOLVED** that Position Nos. 005300012; 005300014; and 005100028 in the District Attorney's Office were authorized directly by the Board of Legislators to be included on this resolution and to be filled once the positions become vacant, and

**BE IT FURTHER RESOLVED** for any positions funded by grants, and the grant goes away, those positions will be abolished,

January 3, 2023

**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. 32-2023 Entitled "Authorizing Filling of Vacancies", adopted January 3, 2023, with the 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  
January 4, 2023





January 3, 2023

RESOLUTION NO. 35-2023

**MODIFYING THE 2022 BUDGET FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR INCREASED COSTS OF TRIALS IMPACTING ACCOUNTS FOR WESTLAW, WITNESS FEES, FUEL CHARGES, AND OTHER FEES AND SERVICES**

By Ms. Curran, District 15

**WHEREAS**, due to an increase in cases and the cost of trials, additional expenses were incurred above the 2022 budgeted amounts, and

**WHEREAS**, it is necessary to modify the 2022 Budget for the Office of the District Attorney Budget to cover these additional costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Office of the District Attorney for increased costs of trials including westlaw, witness fees, fuel charges, and other fees and services, as follows:

**INCREASE REVENUE:**

J1030895 56000	J State Aid Special Items	\$27,000
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**INCREASE APPROPRIATIONS:**

J1011654 42600	J Books and Periodicals	\$3,110
J1011654 43001	J Witness Fees	7,300
J1011654 43007	J Other Fees and Services	14,590
J1011654 44100	J I/D Fuel Charges	<u>2,000</u>
		\$27,000

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. 35-2023 Entitled “Modifying the 2022 Budget for the Office of the District Attorney for Increased Costs of Trials Impacting Accounts for Westlaw, Witness Fees, Fuel Charges, and Other Fees and Services”, adopted January 3, 2023, with the 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  
 January 4, 2023





January 3, 2023

RESOLUTION NO. 37-2023

**AUTHORIZING THE CHAIR TO APPROVE AND SIGN A SETTLEMENT AGREEMENT BETWEEN TEVA PHARMACEUTICALS, LTD. AND ST. LAWRENCE COUNTY REGARDING AN ACTION RELATING TO THE OPIOID CRISIS**

By Mr. Gennett, District 13

**WHEREAS**, in 2017, through its law firm Simmons, Hanly, Conroy, P.C., St. Lawrence County 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 Allergan Finance, LLC, 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**, on July 26, 2022, Teva Pharmaceuticals, LTD. Pharmaceutical, Ltd., a generic drug manufacturer, as well as its subsidiary drug distributor, Anda Inc., announced a \$4.35 billion global opioid settlement agreement, and

**WHEREAS**, the proposal calls for Teva Pharmaceuticals, LTD. to pay up to \$3.7 Billion in cash over thirteen (13) years globally and provide what Teva Pharmaceuticals, LTD. estimates as \$1.2 Billion worth of the opioid overdose reversal drug naloxone (to be distributed at the federal level), and

**WHEREAS**, under the proposed agreement Teva Pharmaceuticals, LTD. will be required to pay as much as \$550 million in New York State, depending on the level of participation from other municipal entities statewide, and

**WHEREAS**, the State of New York, Nassau County, and Suffolk County are already signatories to the Teva Pharmaceuticals, LTD. NY Agreement, and

January 3, 2023

**WHEREAS**, most other political subdivisions in the State (including the City of New York) have an opportunity to become a party to the Teva Pharmaceuticals, LTD. NY Agreement by executing the Subdivision Settlement Participation Form and the Sharing Agreements, and

**WHEREAS**, under the terms of the proposed settlement, and assuming all incentives are met, St. Lawrence County will receive a total of \$690,226.94, with a portion of this money coming from the “Global” fund (consistent with the national global settlement amount), payable over eighteen (18) years, and

**WHEREAS**, it is in the best interest of the County of St. Lawrence to resolve this matter with respect to Teva Pharmaceuticals, LTD. without further litigation and enter into the proposed Agreement as it shall settle all allegations against Teva Pharmaceuticals, LTD. and avoid protracted litigation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to approve the settlement agreement, and to sign, or have signed by his designee, the agreement between Teva Pharmaceuticals, LTD. and St. Lawrence County regarding an action relating to the opioid crisis, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair, or his designee, to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with Teva Pharmaceuticals, LTD. and its subsidiaries, 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. 37-2023 Entitled “Authorizing the Chair to Approve and Sign a Settlement Agreement Between Teva Pharmaceuticals, Ltd. and St. Lawrence County Regarding an Action Relating to the Opioid Crisis”, adopted January 23, 2023, with the 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  
January 24, 2023



February 6, 2023

Operations Committee: 1-9-2023

RESOLUTION NO. 39-2023

**MODIFYING THE 2022 BUDGET FOR THE SHERIFF'S OFFICE  
FOR OVERTIME EXPENSES AT THE CORRECTIONAL FACILITY**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Sheriff's Correctional Facility requires additional funding to cover overtime costs due to extenuating staffing challenges through the end of 2022, and

**WHEREAS**, Resolution Nos. 297-2022 and 403-2022 each authorized budget modifications to cover overtime costs for the Correctional Division by utilizing jail accounts balances, targeted and untargeted contingency funds for a total of \$245,000, and

**WHEREAS**, funding within the Sheriff's Office will be utilized for the anticipated overages,

**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 at the Correctional Facility, as follows:

**INCREASE REVENUE:**

S4026835 550WC	S LR W/C Reimb Salary	\$78,000
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**INCREASE APPROPRIATIONS:**

S4031501 18000	S JAIL Overtime	\$78,000
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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. 39-2023 Entitled "Modifying the 2022 Budget for the Sheriff's Office for Overtime Expenses at the Correctional Facility", adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Operations Committee: 1-9-2023

RESOLUTION NO. 40-2023

**AUTHORIZING THE CHAIR TO SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) FOR THE PROVISION OF ENDPOINT DETECTION AND RESPONSE SERVICES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, New York State Information Technology Services (NYSITS) is responsible for protecting cyber security infrastructure of New York State Government and does so by employing a multi-faceted approach that includes coordinating policies, standards and programs on cybersecurity across the State, partnering with State agencies and law enforcement, monitoring the technology assets of the State, and responding to abnormalities and threats to their systems, and

**WHEREAS**, New York State Division of Homeland Security (DHSES) is responsible for working with federal, state, local, and private entities to protect the critical infrastructure of the State from cyber threats and vulnerabilities and to coordinate and facilitate information and intelligence sharing amongst these entities to assist in the early identification of and response to natural and man-made disasters, and

**WHEREAS**, St. Lawrence County provides vital services to the residents of New York State and within its jurisdictional boundaries, and

**WHEREAS**, NYSITS, DHSES, and the County remain committed to ensuring the safety of their respective critical infrastructure by investing in strategic collaborations and technology for strengthening cyber security and resiliency in the face of evolving threats, and

**WHEREAS**, the agreement would be at no cost to St. Lawrence County for up to three (3) years,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an Intergovernmental Agreement between the New York State Office of Information Technology Services and the New York State Division of Homeland Security and Emergency Services (DHSES) for the provision of endpoint detection and response services, upon approval of the County Attorney.

February 6, 2023

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. 40-2023 Entitled “Authorizing the Chair to Sign an Intergovernmental Agreement between the New York State Office of Information Technology Services and the New York State Division of Homeland Security and Emergency Services (DHSES) for the Provision of Endpoint Detection and Response Services”, adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Operations Committee: 1-9-2023

RESOLUTION NO. 41-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC. FOR INSTALLATION OF SOFTWARE AND SUPPORT SERVICES FOR ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the software systems that manages the physical keys for the County and electronic badges for the Courthouse and Human Services Center is antiquated and an update is recommended, and

**WHEREAS**, Stanley Convergent Security Solutions, Inc. has taken over the sponsoring systems in question and are uniquely positioned to provide a cost-efficient way to upgrade both systems at the total cost of \$5,527 under the Sourcewell Contract, and

**WHEREAS**, a delay or failure to upgrade creates unnecessary potential for breach due to security risks, and the Information Technology Department has the funding to cover this contract (CD016804 42004),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Contract with Stanley Convergent Security Solutions, Inc. for the installation of software and support services 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. 41-2023 Entitled “Authorizing the Chair to Sign a Contract with Stanley Convergent Security Solutions, Inc. for Installation of Software and Support Services for St. Lawrence County”, adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Operations Committee: 1-9-2022

RESOLUTION NO. 42-2023

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 42-2023 Entitled “Authorizing the Chair to Sign a Federal Equitable Sharing Program Agreement and Annual Certification Report”, adopted February 6, 2023, with the 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  
February 7, 2023



February 6, 2023

Operations Committee: 1-9-2023

RESOLUTION NO. 43-2023

**AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH THE TOWN OF MASSENA FOR STORAGE OF TRAILERS FOR THE HAZARDOUS MATERIALS RESPONSE TEAM AT THE MASSENA INTERNATIONAL AIRPORT AND MODIFYING THE 2023 BUDGET FOR EMERGENCY SERVICES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Hazardous Materials (HAZMAT) Response Team was created to assist local rescue and fire departments in their response to incidents involving hazardous materials, and

**WHEREAS**, the HAZMAT Team has forty-four (44) members and currently operates two trailers; one for entry purposes and one for decontamination, and

**WHEREAS**, the previous contract was terminated on December 31, 2020 and required the trailers be removed from their previous storage location, and

**WHEREAS**, the Town of Massena, owner of the Massena International Airport, provided an alternative location that has indoor storage available for storage of the emergency response trailers and equipment, and

**WHEREAS**, the annual lease payment associated with the agreement will be \$2,500 annually for an initial term of January 1, 2023 through December 31, 2023,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a lease agreement with the Town of Massena for storage of trailers for the Hazardous Materials (HAZMAT) Response Team at the Massena International Airport, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for the Office of Emergency Services, as follows:

**INCREASE APPROPRIATIONS:**

X1034104 40700	X Bldg & Property Rent	\$2,500
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**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$2,500
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**BE IT FURTHER RESOLVED** that the lease agreement provide an option to continue for two (2) additional years (2024 & 2025).

February 6, 2023

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. 43-2023 Entitled “Authorizing the Chair to Sign a Lease Agreement with the Town of Massena for Storage of Trailers for the Hazardous Materials Response Team at the Massena International Airport and Modifying the 2023 Budget for Emergency Services”, adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Services Committee: 1-23-2023

RESOLUTION NO. 44-2023

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH CLIFTON-FINE CENTRAL SCHOOL DISTRICT FOR SPACE LOCATED WITHIN THE DISTRICT**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, beginning in 2021, St. Lawrence County changed its strategy and began creating remote locations to serve the public, and thus far a location has been established in Ogdensburg and currently underway a location is opening in Massena, and

**WHEREAS**, the Board of Legislators is committed to fostering partnerships in the Community and supporting the work of our local school districts, and

**WHEREAS**, due to the rural nature and lack of resources in the Clifton-Fine area, there is a need for the community to have Department of Social Services staff available to ensure the best outcomes for families and students, and

**WHEREAS**, Clifton-Fine School District has offered to provide use of facilities for the Department of Social Services, and will provide this space at no cost to the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with Clifton-Fine Central School District for space located within the district, 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. 44-2023 Entitled "Authorizing the Chair to Sign an Agreement with Clifton-Fine Central School District for Space Located within the District", adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Services Committee: 1-23-2023

RESOLUTION NO. 45-2023

**MODIFYING THE 2022 BUDGET FOR SOCIAL SERVICES FOR COSTS  
ASSOCIATED WITH ADMINISTRATION, MEDICAID, AND  
CHILD CARE/FOSTER CARE**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, due to higher than anticipated costs in Administration, Medicaid, Child Care/Foster Care, general services to recipients, and lower local weekly medical assistance costs, it is necessary to modify the 2022 Social Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Treasurer to modify the 2022 Budget for Social Services for costs associated with Administration, Medicaid, and Child Care/Foster Care, as follows:

**INCREASE APPROPRIATIONS:**

DAA60104 43006	D Adm Document Management	28,000
DAE60104 40700	D Emp Building & Property Rent	700
DAI60104 42303	D WMS I/D Telephone	1
DAM60104 43007	D MAEL Other Fees	18,000
DAS60104 42004	D SG Computer Software	49,800
DAS60104 420GE	D SG Office Supplies	11,000
DAS60104 43007 CCDS	D SG Other Fees CCDS	12,000
DAS60104 44100	D SG I/D Fuel Charges	13,000
DAS60104 46500	D SG Other Payments	29,500
DSC61094 465YA PRP	D PRP Prevention/Reunification	150,000
DSC61094 465IB CCEA	D EAF Institution Board	50,000
DSC61194 46500 ADAD	D ADCFC Adoption Subsidies	<u>100,000</u>
		\$462,001

**DECREASE APPROPRIATIONS:**

DMM61004 46500	D Medicaid to State	\$323,710
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**INCREASE REVENUE:**

DA036105 56000	D SA General Administration	\$14,177
DA046105 57000	D FA General Administration	24,260
DAF46115 57000	D FA Food Stamps Administration	5,787
DSC36195 56000	D SA Child Care	31,000
DSC46195 57000	D FA Child Care	50,000
DAS36105 56000 EAF	D SA EAF Protective & Foster Care	6,205
DAS36105 560CW	D SA Child Welfare Funding	<u>6,862</u>
		\$138,291

February 6, 2023

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. 45-2023 Entitled “Modifying the 2022 Budget for Social Services for Costs Associated with Administration, Medicaid, and Child Care/Foster Care”, adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Services Committee: 1-23-2023

RESOLUTION NO. 46-2023

**MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES  
FOR FUNDING FROM OASAS SAPT BLOCK GRANT COMPREHENSIVE  
INTEGRATED OUTPATIENT TREATMENT PROGRAM FUNDS**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the SAPT Block Grant is managed by OASAS in New York State and is to be used for the development of an 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 received funding modifications from OASAS Substance Abuse Prevention and Treatment (SAPT) Block Grant Program, and has recognized the need for increased access of individuals with an Opioid Use Disorder (OUD) to recovery services in St. Lawrence County, 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**, Community Services would use SAPT Grant 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 the County, and

**WHEREAS**, the one-time-only funding, in the amount of \$250,000, is for the period of June 22, 2022 to March 14, 2023, and

**WHEREAS**, Resolution 285-2022 was adopted in September, 2022, which included \$90,000 to be used toward the purchase of a back-up generator to services the entire building and these funds have been approved by the funding agency to be moved into salaries and fringe benefits for the last quarter of 2022,

**NOW, THEREFORE, BE IT FURTHER 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, upon approval of the County Attorney, as follows:

**INCREASE APPROPRIATIONS:**

A1Z42501 11000 SP	A SAPT SP Direct Service Worker	\$64,063
A1Z42508 81000 SP	Retirement	6,227
A1Z42508 83000 SP	Social Security	4,800
A1Z42508 84000 SP	Workmens Compensation	1,685
A1Z42508 84500 SP	Group Life Insurance	77
A1Z42508 86000 SP	Hospital & Medical Insurance	8,792

February 6, 2023

A1Z42508 86500 SP	A Dental Insurance	619
A1Z42508 89000 SP	Vision Insurance	<u>199</u>
		\$86,462

**DECREASE APPROPRIATIONS:**

A1Z42502 21000 SP	A SAPT SP Furnishings	\$86,462
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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. 46-2023 Entitled "Modifying the 2022 Budget for Community Services for Funding from OASAS SAPT Block Grant Comprehensive Integrated Outpatient Treatment Program Funds", adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Services Committee: 1-23-2023

RESOLUTION NO. 47-2023

**AUTHORIZING THE CHAIR TO SIGN THE ST. LAWRENCE COUNTY  
STOP-DWI 2023 PLAN FOR THE NEW YORK STATE  
GOVERNOR’S TRAFFIC SAFETY COMMITTEE**

By Mr. Hull, Chair, Service Committee

**WHEREAS**, based on Vehicle and Traffic Law §1197 the Chair of the Board of Legislators is required to approve the STOP-DWI 2023 Plan which has been submitted to the New York State Governor’s Traffic Safety Committee, and

**WHEREAS**, the STOP-DWI Plan was requested by the Governor’s Traffic Safety Committee for the time period of January 1, 2023 through December 31, 2023, and

**WHEREAS**, the STOP-DWI Program Budget was approved by the Board of Legislators on December 5, 2022,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators to authorizes the Chair to sign the St. Lawrence County STOP-DWI 2023 Plan for the New York State Governor’s Traffic Safety Committee, and any other documents necessary to carry out the terms of the program, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 47-2023 Entitled “Authorizing the Chair to Sign the St. Lawrence County STOP-DWI 2023 Plan for the New York State Governor’s Traffic Safety Committee”, adopted February 6, 2023, with the 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  
February 7, 2023







February 6, 2023

Services Committee: 1-23-2023

RESOLUTION NO. 50-2023

**MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM NYS OFFICE OF MENTAL HEALTH (OMH) TO ST. LAWRENCE COUNTY AS PASS THROUGH FUNDING TO APPROVED AGENCIES**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Community Services Local Government Unit received NYS Office of Mental Health (OMH) State Aid funding authorization to St. Lawrence County as pass through funding for community agencies, and

**WHEREAS**, this is one-hundred percent (100%) pass through funding for contract agencies, and

**WHEREAS**, the ARC of Jefferson-St. Lawrence is unable to utilize a significant portion of their 2022 State Aid allocation for transportation, which if not utilized will be recouped by the State, and

**WHEREAS**, Step by Step and Catholic Charities have deficits in their 2022 Budgets for State Aid funded programs and will be able to utilize these funds against incurred costs in excess of the original funding allocation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for funding received from NYS Office of Mental Health (OMH) to St. Lawrence County as pass through funding to approved agencies, as follows:

**DECREASE APPROPRIATIONS:**

A4143224 465AR	CSS ARC Advances Transportation	\$52,000
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**INCREASE APPROPRIATIONS:**

A4143224 465SS	CSS Step by Step Adv. Advocacy/Support Services	\$16,341
A4143224 465SS	CSS Step by Step Drop In Center	26,459
A4143224 465CC	CSS Catholic Charities	<u>9,200</u>
		<b>\$52,000</b>

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. 50-2023 Entitled “Modifying the 2022 Budget for Community Services for Funding Received from NYS Office of Mental Health (OMH) to St. Lawrence County as Pass Through Funding to Approved Agencies”, adopted February 6, 2023, with the 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  
February 7, 2023





February 6, 2023

Services Committee: 1-23-2023

RESOLUTION NO. 53-2023

**MODIFYING THE 2022 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT  
FOR EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) REOPENING  
SCHOOLS GRANT**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Public Health Department was awarded \$3,407,799 (PPZ44895 57000 SCH) with objectives and goals to focus primarily on providing needed resources to implement COVID-19 screening testing programs in public and private schools aligned with the CDC Recommendations for K-12 to support and maintain in-person learning, and

**WHEREAS**, there have been higher than anticipated salary and fringe expense within the ELC COVID-19 Reopening Schools Grant, and

**WHEREAS**, there has been a decrease in contractual expenses within the ELC COVID-19 Reopening Schools Grant,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Public Health for Epidemiology and Laboratory Capacity (ELC) Reopening School Grant, as follows:

**INCREASE APPROPRIATIONS:**

PPZ40501 11000 SCH	P ELC Direct Service Work	\$17,883
PPZ40508 81000 SCH	P ELC SCH Retirement	1,770
PPZ40508 83000 SCH	P ELC SCH Social Security	1,279
PPZ40508 84000 SCH	P ELC SCH Workers Compensation	327
PPZ40508 84500 SCH	P ELC SCH Group Life Insurance	46
PPZ40508 86000 SCH	P ELC SCH Hospital & Medical Insurance	11,969
PPZ40508 86500 SCH	P ELC SCH Dental Insurance	273
PPZ40508 89000 SCH	P ELC SCH Vision Insurance	<u>146</u>
		\$33,693

**DECREASE APPROPRIATIONS:**

PPZ40504 43007 SCH	P ELC SCH Other Fees and Services	\$33,693
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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.

February 6, 2023

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. 53-2023 Entitled “Modifying the 2022 Budget for the Public Health Department for Epidemiology and Laboratory Capacity (ELC) Reopening Schools Grant”, adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Services Committee: 1-23-2023

**RESOLUTION NO. 54-2023**

**ACCEPTING PERFORMANCE INCENTIVE ACHIEVEMENT AWARD FUNDS  
AND MODIFYING THE 2023 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Public Health has received a Performance Incentive Achievement Award from the New York State Department of Health in the amount of \$22,208 (PP034015 56000), and

**WHEREAS**, the 2022 Achievement Award focused on collecting the experiences of local health departments with the COVID-19 pandemic response, and

**WHEREAS**, this achievement award must be used to support costs associated with Article 6 eligible services, and while costs associated with any eligible activity are acceptable, LHDs are encouraged to consider utilizing the award funds to support ongoing disease prevention efforts and promotion of COVID-19 vaccination,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the acceptance of performance incentive achievement award funds, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for Public Health, as follows:

**INCREASE APPROPRIATIONS:**

PP040104 43007	P PREV Other Fees and Services	\$22,208
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**INCREASE REVENUE:**

PP034015 56000	P SA Public Health and Clinic	\$22,208
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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. 54-2023 Entitled "Accepting Performance Incentive Achievement Award Funds and Modifying the 2023 Budget for the Public Health Department", adopted February 6, 2023, with the 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  
 February 7, 2023



February 6, 2023

Services Committee: 1-23-2023

RESOLUTION NO. 55-2023

**OPPOSING REGULATIONS THAT WILL SET ASIDE THE FIRST ROUND OF  
RETAIL LICENSES FOR MARIJUANA DISPENSARIES TO THOSE PREVIOUSLY  
CONVICTED OF MARIJUANA OFFENSES AS PROPOSED BY THE CANNABIS  
CONTROL BOARD OF NEW YORK STATE**

By Mr. Hull, Chair, Services Committee  
Co-Sponsored by Mr. Webster, District 11; Mr. Sheridan, District 4;  
Mr. Smithers, District 5; Mr. Perkins, District 7; and Ms. Curran, District 15

**WHEREAS**, in March, 2022, Governor Kathy Hochul announced the Office of Cannabis Management Seeding Opportunity Initiative, which will position individuals with prior cannabis-related criminal offenses to make the first adult-use cannabis sales in New York, and

**WHEREAS**, furthermore, the Governor selected an investment team to support and manage a \$200 million fund to support this initiative and appointed the Cannabis Control Board to disburse community grants and support development of the cannabis market in New York, and

**WHEREAS**, as part of the Seeding Opportunity Initiative, individuals who are awarded Conditional Adult-Use Retail Dispensary (CAURD) Licenses will receive support from the Social Equity Cannabis Investment Fund, and

**WHEREAS**, in awarding these licenses, New York State will prefer individuals who have been convicted of a marijuana offense or have a close family member who has been convicted of a marijuana offense, and nonprofits are eligible if they have a history of serving current or formally incarcerated individuals, and

**WHEREAS**, in November 2022, the New York State Cannabis Control Board approved the first twenty-eight (28) CAURD licenses to business owners who themselves or their family members had cannabis convictions, and another eight (8) CAURD licenses went to nonprofit organizations, and

**WHEREAS**, New York State is the only state in the country to discriminate against law-abiding citizens its initial dispensary licenses solely to individuals with past marijuana-related convictions, and

**WHEREAS**, according to a poll taken by Siena College, most New York voters oppose prioritizing licenses for people with previous convictions, and

**WHEREAS**, besides the conviction-based criteria being discriminatory to law-abiding citizens and entrepreneurs who wish to open businesses, it also offensive to all law enforcement agencies across New York State who have been fighting a war on drugs, and

**WHEREAS**, this initiative gives preferential treatment to those who have violated the law thereby making law-abiding citizens secondary to previously convicted criminals, and for New York State to reward criminal conduct in any manner is unreasonable,

February 6, 2023

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators opposes regulations that will set aside the first round of retail licenses for marijuana dispensaries to those previously convicted of marijuana offenses as proposed by the Cannabis Control Board of New York State, and

**BE IT FURTHER RESOLVED** that the Board of Legislators expresses deep concern that this invitation of previously-convicted individuals into the sale of drugs will serve as an endorsement of lawlessness in our communities, and

**BE IT FURTHER RESOLVED** that the Board of Legislators opposes any future regulations that would prefer previously convicted individuals to receive priority licenses for marijuana dispensaries, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Joseph Griffo; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; Assemblyman Billy Jones; Assemblyman Robert Smullen; Assemblyman Scott Gray, and NYS Cannabis Control 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. 55-2023 Entitled "Opposing Regulations that will set Aside the First Round of Retail Licenses for Marijuana Dispensaries to those Previously Convicted of Marijuana Offenses as Proposed by the Cannabis Control Board of New York State", adopted February 6, 2023, with the 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  
February 7, 2023



February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 57-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL, AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES TO MITIGATE DAMAGE TO ROADWAYS IN ST. LAWRENCE COUNTY CAUSED BY BEAVER**

By Mr. Gennett, 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 \$9,000 (HM351104 43007), and

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

**WHEREAS**, to mitigate damage caused by 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, 2023, and expire on December 31, 2023,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the United States Department of Agriculture, Animal, and Plant Health Inspection Service Wildlife Services to mitigate damage to roadways in St. Lawrence County caused by beaver, upon approval of the County Attorney.

February 6, 2023

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. 57-2023 Entitled “Authorizing the Chair to Sign a Contract with the United States Department of Agriculture, Animal, and Plant Health Inspection Service Wildlife Services to Mitigate Damage to Roadways in St. Lawrence County caused by Beaver”, adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 58-2023

**AUTHORIZING THE CHAIR TO SIGN AND AWARD A CONTRACT  
FOR THE INSTALLATION OF GENERATORS AND AUTOMATED TRANSFER  
SWITCHES IN THE LISBON, RUSSELL, AND POTSDAM OUTPOSTS**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Board of Legislators approved and funded the Highway Outpost Projects, and

**WHEREAS**, the Department of Highways has solicited quotes for generators and Automated Transfer Switches (ATS) installations for the facilities in Lisbon, Russell, and Potsdam, and

**WHEREAS**, the Department of Highways would like to purchase three (3) Generac generators through New York State Office of General Services contract at a cost not to exceed \$8,300 each, and

**WHEREAS**, Tel, Inc. has provided the lowest quote for labor, material, and inspection to install the generators and ATS at the three (3) outpost facilities,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Chair to sign a contract for the installation of generators and automated transfer switches for the Lisbon, Russell, and Potsdam Outposts, upon approval of the County Attorney, as follows:

Vendor: Tel, Inc.  
Contract Amount: Not to Exceed \$38,250  
Contract Title: SLC Highway Facilities Generator/ATS Install  
HM651972 28000 LOP  
HM651972 28000 ROP  
HM651972 28000 POP

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Department of Highways for the purchase and cost associated with installation, as follows:

**DECREASE APPROPRIATIONS:**

HM651974 465CO LOP	H Lisbon OP Subcontracts	\$10,000
HM651974 454PM RSS	H Russell SS Paving Materials	43,150
HM651974 49900 RSS	H Russell SS Miscellaneous	<u>10,000</u>
		\$63,150

February 6, 2023

**INCREASE APPROPRIATIONS:**

HM651972 28000 LOP	H Lisbon Outpost Buildings	\$21,050
HM651972 28000 ROP	H Russell Outpost Buildings	21,050
HM651972 28000 POP	H Potsdam Outpost Buildings	<u>21,050</u>
		\$63,150

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. 58-2023 Entitled "Authorizing the Chair to Sign and Award a Contract for the Installation of Generators and Automated Transfer Switches in the Lisbon, Russell, and Potsdam Outposts", adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 59-2023

**AUTHORIZING THE DEPARTMENT OF HIGHWAYS TO ASSIST THE ST. LAWRENCE COUNTY SNOWMOBILE ASSOCIATION INSTALL A TEMPORARY SNOWMOBILE BRIDGE ON LAFAVER ROAD OVER ELM CREEK**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Snowmobile Association (“SLCSA”) would like to install a temporary snowmobile bridge on the Lafaver Road over Elm Creek in the Town of Russell, and

**WHEREAS**, Resolution No. 130-2021 determined that construction of the Lafaver Road Snowmobile Bridge in the Town of Russell in St. Lawrence County, New York, would not result in any significant adverse environmental impact, and

**WHEREAS**, the SLCSA has asked the Department of Highways for assistance in the installation, and the Department of Highways will use its own forces for the bridge placement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Department of Highways to assist the St. Lawrence County Snowmobile Association to install a temporary bridge on Lafaver Road over Elm Creek.

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. 59-2023 Entitled “Authorizing the Department of Highways to Assist the St. Lawrence County Snowmobile Association Install a Temporary Snowmobile Bridge on Lafaver Road over Elm Creek”, adopted February 6, 2023, with the 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  
February 7, 2023



February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 60-2023

**AUTHORIZING THE FORGIVENESS OF INTEREST, PENALTIES, AND CERTAIN FEES ON THE PROPERTY KNOWN AS “THE PROPERTY OF FREDERICK AND MELINDA GOSS” LOCATED AT 9435 STATE HIGHWAY 37, OGDENSBURG, NEW YORK, IN THE TOWN OF LISBON**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, Frederick Goss and Melinda Goss are the title owners to land located at 9435 SH 37, Ogdensburg, NY listed in the Town of Lisbon with a Tax Map #38.070-1-15, and

**WHEREAS**, the County has received a request through a real property broker to assist the Town of Lisbon and Frederick and Melinda Goss to sell the above property, and

**WHEREAS**, the Gosses were removed from the home due to inadequate living conditions citing no heat, no running water, and lack of sanitary waste disposal, and

**WHEREAS**, in addition to the unsanitary conditions, an additional impediment to sale of the subject property is the \$19,810.86 due in back taxes, interest, fees, and penalties, and

**WHEREAS**, while the base taxes are \$13,047.01 a buyer is willing to offer \$15,000 for the property with the contingency that the \$15,000 be accepted as full satisfaction for all back taxes and penalties due the County, and

**WHEREAS**, the buyer who has been identified has committed to remedy the deficiencies in the property should the County be willing to forgive the interest, penalties, and fees to the extent that remaining balance is \$15,000, 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** the Board of Legislators authorizes the forgiveness of interest, penalties, and certain fees on the property known as “The Property of Frederick and Melinda Goss” located at 9435 State Highway 37, Ogdensburg, New York, in the Town of Lisbon, and

**BE IT FURTHER RESOLVED** that upon receipt of \$15,000 attributable to the sale of the land of Melinda Goss and Frederick Goss to a bona fide purchase for value, which constitutes the base real property taxes due associated with land located at 9435 SH 37, Ogdensburg, New York listed in the Town of Lisbon with a Tax Map #38.070-1-15 such remaining interest, penalties, and fees on real property taxes accumulated to date shall be forgiven pursuant to the authority vested in the Board of Legislators under Real Property Tax Law § 1182, and upon approval of the County Attorney.

February 6, 2023

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. 60-2023 Entitled “Authorizing the Forgiveness of Interest, Penalties, and Certain Fees on the Property Known as “The Property of Frederick and Melinda Goss” Located at 9435 State Highway 37, Ogdensburg, New York, in the Town of Lisbon”, adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 61-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JEDA ENVIRONMENTAL SERVICES AND AAC CONTRACTING FOR CONTROLLED DEMOLITION ON PROPERTIES OWNED BY KRISTINE AND JONATHAN CAPONE, CARMINE BARBA (ESTATE), DENNIS EDWARDS AND TAMMY GROVES, TREVOR HARRIS, AND PATRICK MURPHY PURSUANT TO THE ST. LAWRENCE COUNTY BLIGHTED RESIDENTIAL PROPERTY PROGRAM**

By Mr. Gennett, Chair, Finance Committee

**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 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**, in 2022, the Treasurer and County Attorney requested the establishment of 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**, on August 1, 2022, the Board of Legislators adopted Resolution No. 272-2022 establishing The St. Lawrence County Blighted Property Reserve Account to help tackle these various properties, and

**WHEREAS**, the County has commenced an In Rem real property tax foreclosure proceeding for delinquent taxes pursuant to Article 11 of the Real Property Tax Law against five (5) properties identified as meeting the criteria of the Foreclosure Team with said properties being owned by Kristine and Jonathan Capone located at 21 Elm St, Town of Potsdam, County of St. Lawrence, State of New York with Tax Map No. 42.074-8-2 and against property owned by Carmine Barba (Estate) located at 67 Prospect St, Town of Gouverneur, County of St. Lawrence, State of New York with Tax Map No. 173.040-1-12 and against property owned by Dennis Edwards and Tammy Groves located at 48 Grove St, Town of Gouverneur, County of St. Lawrence, State of New York with Tax Map No. 173.032-5-8.2 and against property owned by Trevor Harris located at 29 Front St, Town of Clifton, County of St. Lawrence, State of New York with Tax Map No. 214.026-5-51 and against property owned by Patrick Murphy located at 611 English Settlement Rd, Town of Morristown, County of St. Lawrence, State of New York with Tax Map No. 83.026-2-13 (hereinafter referred to as the “Properties”), and

**WHEREAS**, there are currently delinquent real property taxes due and owing in the amount of \$2,980.39, together with fees, penalties and interest in the amount of \$2,042.44 for a total of \$5,022.83 on the parcel owned by Kristine and Jonathan Capone with Tax Map No. 42.074-8-2, there are currently delinquent real property taxes due and owing in the amount of \$13,357.98 together with fees, penalties and interest in the amount of \$6,157.23 for a total of

February 6, 2023

\$19,515.21 on the parcel owned by Carmine Barba (Estate) with Tax Map No. 173.040-1-12 and there are currently delinquent real property taxes due and owing in the amount of \$16,408.37, together with fees, penalties and interest in the amount of \$7,758.30 for a total of \$24,166.67 on the parcel owned by Dennis Edwards and Tammy Groves with Tax Map No. 173.032-5-8.2, and there are currently delinquent real property taxes due and owing in the amount of \$3,207.25, together with fees, penalties and interest in the amount of \$2,681.34 for a total of \$5,888.59 on the parcel owned by Trevor Harris with Tax Map No. 214.026-5-51, and there are currently delinquent real property taxes due and owing in the amount of \$5,854.68, together with fees, penalties and interest in the amount of \$4,442.90 for a total of \$10,297.58 on the parcel owned by Patrick Murphy with Tax Map No. 83.026-2-13, and

**WHEREAS**, the Properties are each known to be condemned or in the process of being condemned due to structural damage which has caused the properties to be dilapidated and potentially unsafe, and

**WHEREAS**, the County desires to have a controlled demolition of the structures of the blighted properties with each site being backfilled after demolition so that the County can “cleanup” the properties for re-sale, and

**WHEREAS**, JEDA Environmental and AAC Contracting have submitted proposal whereby they will provide the labor, material, notifications and waste disposal that is necessary to perform the controlled demolition and backfill of the structures for the property owned by Kristine and Jonathan Capone with Tax Map No. 42.074-8-2, for the property owned by Carmine Barba (Estate) with Tax Map No. 173.040-1-12, and for the property owned by Dennis Edwards and Tammy Groves with Tax Map No. 173.032-5-8.2, for the property owned by Trevor Harris with Tax Map No. 214.026-5-51, and for the property owned by Patrick Murphy with Tax Map No. 83.026-2-13, and

**WHEREAS**, the County Attorney and County Treasurer with their team have reviewed the proposals and recommend awarding the contract as follows:

- A. AAC Contracting will be directed to complete the controlled demolition of the following two (2) properties:
  1. Carmine Barba (Estate) located at 67 Prospect St, Town of Gouverneur, County of St. Lawrence, State of New York with Tax Map No. 173.040-1-12
  2. Dennis Edwards and Tammy Groves located at 48 Grove St, Town of Gouverneur, County of St. Lawrence, State of New York with Tax Map No. 173.032-5-8.2
  
- B. JEDA Environmental will be directed to complete the controlled demolition of the following three (3) properties:
  1. Kristine and Jonathan Capone located at 21 Elm St, Town of Potsdam, County of St. Lawrence, State of New York with Tax Map No. 42.074-8-2
  2. Trevor Harris located at 29 Front St, Town of Clifton, County of St. Lawrence, State of New York with Tax Map No. 214.026-5-51
  3. Patrick Murphy located at 611 English Settlement Rd, Town of Morristown, County of St. Lawrence, State of New York with Tax Map No. 83.026-2-13

February 6, 2023

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with JEDA Environmental Services and AAC Contracting for controlled demolition on properties owned by Kristine and Jonathan Capone, Carmine Barba (Estate), Dennis Edwards and Tammy Groves, Trevor Harris, and Patrick Murphy pursuant to the St. Lawrence County Blighted Residential Property 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. 61-2023 Entitled "Authorizing the Chair to Sign a Contract with Jeda Environmental Services and AAC Contracting for Controlled Demolition on Properties Owned by Kristine and Jonathan Capone, Carmine Barba (Estate), Dennis Edwards and Tammy Groves, Trevor Harris, and Patrick Murphy Pursuant to the St. Lawrence County Blighted Residential Property Program", adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 62-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ATLANTIC TESTING LABORATORIES FOR AIR MONITORING FOR CONTROLLED DEMOLITION ON PROPERTIES OWNED BY KRISTINE AND JONATHAN CAPONE, CARMINE BARBA (ESTATE), DENNIS EDWARDS AND TAMMY GROVES, TREVOR HARRIS, AND PATRICK MURPHY PURSUANT TO THE ST. LAWRENCE COUNTY BLIGHTED RESIDENTIAL PROPERTY PROGRAM**

By Mr. Gennett, Chair, Finance Committee

**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**, in 2022, the Treasurer and County Attorney requested the establishment of 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**, on August 1, 2022, the Board of Legislators passed Resolution No. 272-2022 establishing The St. Lawrence County blighted Property Reserve Account to help tackle these various properties,

**WHEREAS**, the County has commenced an In Rem real property tax foreclosure proceeding for delinquent taxes pursuant to Article 11 of the Real Property Tax Law against five (5) properties identified as meeting the criteria of the Foreclosure Team with said properties being owned by Kristine and Jonathan Capone located at 21 Elm St, Town of Potsdam, County of St. Lawrence, State of New York with Tax Map No. 42.074-8-2 and against property owned by Carmine Barba (Estate) located at 67 Prospect St, Town of Gouverneur, County of St. Lawrence, State of New York with Tax Map No. 173.040-1-12 and against property owned by Dennis Edwards and Tammy Groves located at 48 Grove St, Town of Gouverneur, County of St. Lawrence, State of New York with Tax Map No. 173.032-5-8.2 and against property owned by Trevor Harris located at 29 Front St, Town of Clifton, County of St. Lawrence, State of New York with Tax Map No. 214.026-5-51 and against property owned by Patrick Murphy located at 611 English Settlement Rd, Town of Morristown, County of St. Lawrence, State of New York with Tax Map No. 83.026-2-13 (hereinafter referred to as the "Properties"), and

**WHEREAS**, there are currently delinquent real property taxes due and owing in the amount of \$2,980.39, together with fees, penalties and interest in the amount of \$2,042.44 for a total of \$5,022.83 on the parcel owned by Kristine and Jonathan Capone with Tax Map No. 42.074-8-2, there are currently delinquent real property taxes due and owing in the amount of \$13,357.98 together with fees, penalties and interest in the amount of \$6,157.23 for a total of

February 6, 2023

\$19,515.21 on the parcel owned by Carmine Barba (Estate) with Tax Map No. 173.040-1-12 and there are currently delinquent real property taxes due and owing in the amount of \$16,408.37, together with fees, penalties and interest in the amount of \$7,758.30 for a total of \$24,166.67 on the parcel owned by Dennis Edwards and Tammy Groves with Tax Map No. 173.032-5-8.2, and there are currently delinquent real property taxes due and owing in the amount of \$3,207.25, together with fees, penalties and interest in the amount of \$2,681.34 for a total of \$5,888.59 on the parcel owned by Trevor Harris with Tax Map No. 214.026-5-51, and there are currently delinquent real property taxes due and owing in the amount of \$5,854.68, together with fees, penalties and interest in the amount of \$4,442.90 for a total of \$10,297.58 on the parcel owned by Patrick Murphy with Tax Map No. 83.026-2-13, and

**WHEREAS**, the Properties are each known to be condemned or in the process of being condemned due to structural damage which has caused the properties to be dilapidated and potentially unsafe, and

**WHEREAS**, the County desires to have a controlled demolition of the structures of the blighted properties with each site being backfilled after demolition so that the County can “cleanup” the properties for re-sale, and

**WHEREAS**, the submitted proposals for a controlled demolition of the structures of the blighted properties did not include air monitoring, and stated that third party air monitoring is the responsibility of the County, and

**WHEREAS**, Atlantic Testing Laboratories has submitted a proposal whereby they will provide air monitoring that is necessary to perform the controlled demolition for \$1,699 for the property owned by Kristine and Jonathan Capone with Tax Map No. 42.074-8-2 and \$2,899 for the property owned by Carmine Barba (Estate) with Tax Map No. 173.040-1-12 and \$2,899 for the property owned by Dennis Edwards and Tammy Groves with Tax Map No. 173.032-5-8.2 and \$1,799 for the property owned by Trevor Harris with Tax Map No. 214.026-5-51 and \$2,369 for the property owned by Patrick Murphy with Tax Map No. 83.026-2-13, and

**WHEREAS**, the County Attorney has reviewed the proposals and recommends entering into a contract with Atlantic Testing Laboratories in the amount of \$11,665 for air monitoring associated with controlled demolition, and

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with Atlantic Testing Laboratories for air monitoring for controlled demolition on properties owned by Kristine and Jonathan Capone, Carmine Barba (Estate), Dennis Edwards and Tammy Groves, Trevor Harris, and Patrick Murphy pursuant to the St. Lawrence County Blighted Residential Property Program, upon the approval of the County Attorney.

February 6, 2023

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. 62-2023 Entitled “Authorizing the Chair to Sign a Contract with Atlantic Testing Laboratories for Air Monitoring for Controlled Demolition on Properties Owned by Kristine and Jonathan Capone, Carmine Barba (Estate), Dennis Edwards and Tammy Groves, Trevor Harris, and Patrick Murphy Pursuant to the St. Lawrence County Blighted Residential Property Program”, adopted February 6, 2023, with the 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  
February 7, 2023



February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 63-2023

**MODIFYING THE 2022 BUDGET FOR THE TREASURER’S OFFICE  
FOR ADDITIONAL SALES TAX DISTRIBUTION**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Treasurer’s Office has received more sales tax revenue than budgeted for the fiscal year 2022, and

**WHEREAS**, should these revenues exceed budget, a budget modification is necessary to pay the towns and villages the additional funds the County shares with them,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Treasurer’s Office for additional sales tax distribution as follows:

**INCREASE APPROPRIATIONS:**

T3019854 465ST	T Distribution of Sales Tax	\$5,400,000
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**INCREASE REVENUE:**

T3011105 55000	T LR Sales and Use Tax	\$5,400,000
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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. 63-2023 Entitled “Modifying the 2022 Budget for the Treasurer’s Office for Additional Sales Tax Distribution”, adopted February 6, 2023, with the 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  
 February 7, 2023

February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 64-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR FUNDING FROM OASAS  
SUBSTANCE ABUSE PREVENTION AND TREATMENT (SAPT) BLOCK GRANT  
PROGRAM AND MODIFYING THE 2023 BUDGET FOR COMMUNITY SERVICES**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the SAPT Block Grant is managed by OASAS in New York State and is to be used for developing opioid treatment programs that 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 received funding from OASAS Substance Abuse Prevention and Treatment (SAPT) Block Grant Program, and has recognized the need for increased access of individuals with an Opioid Use Disorder (OUD) to recovery services in St. Lawrence County, and

**WHEREAS**, 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**, Community Services would use SAPT Funds for the primary purpose of expanding Medication Assisted Treatment (MAT) access, including MOUD, to the underserved individuals in the County, and

**WHEREAS**, this one-time-only funding of \$98,742, including \$7,754 for reimbursement of indirect costs, is for the infrastructure of the Canton Addiction Services and OTP Clinics to utilize during the award period of January, 9 2023 to March 14, 2023, with a proposed no-cost extension of one year extending the award to March 14, 2024,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for funding from OASAS Substance Abuse Prevention and Treatment (SAPT) Block Grant Program, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for Community Services, as follows:

**INCREASE APPROPRIATIONS:**

A1Z42502 25000 SA	A Tech Equipment	\$13,446
A1Z42504 42000 SA	A Office Supplies & Expenses	11,000
A1Z42504 42004 SA	A Computer Software	3,266
A1Z42504 43007 SA	A Other Fees & Services	18,465
A1Z42504 45100 SA	A Medical Supplies & Expenses	35,068
A1Z42504 423SS SA	A Security System	<u>9,743</u>
		\$90,988

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**INCREASE REVENUE:**

A1Z44865 57000 SA

A SAPT Block Grant Supp1013

\$90,988

**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. 64-2023 Entitled "Authorizing the Chair to Sign a Contract for Funding from OASAS Substance Abuse Prevention and Treatment (SAPT) Block Grant Program and Modifying the 2023 Budget for Community Services", adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 65-2023

**ESTABLISHING THE BUDGET FOR THE NY SCION INITIATIVE**

By Mr. Gennett, 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 second-year funding of \$100,000 to administer the initiative known as the New York Systems Change and Inclusive Opportunities Network (NY SCION), and

**WHEREAS**, Resolution #22-C09-05, which authorized the execution of the agreement to accept the funding for the NY SCION Initiative, 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, 2023 to December 31, 2023,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish the budget for the NY SCION Initiative, as follows:

**INCREASE APPROPRIATIONS:**

UR162901 12000	Supervisory/Administrative	\$4,454
UR162901 19501	Longevity Payments	74
UR162904 40700	Bldg & Property Rent	490
UR162904 41400	Liability & Other Insurance	16
UR162904 42000	Office Supplies & Expenses	8
UR162904 42002	Copying Expenses	12
UR162904 42300	Other Communication Services	12
UR162904 42400	Postage	12
UR162904 42700	Membership & Dues	16
UR162904 430WI	WIB Expenses	2,043
UR162904 47800	DP Charges	123
UR162908 81000	Retirement	629
UR162908 83000	Social Security	326
UR162908 84000	Workers' Compensation	114
UR162908 84500	Group Life Insurance	5
UR162908 86000	Hospital & Medical Insurance	1,608
UR162908 86500	Dental Insurance	40
UR162908 89000	Vision Insurance	18
UR162911 11000	Direct Service Worker	42,796

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UR162911 19501	Longevity Payments	1,549
UR162914 40700	Bldg & Property Rent	3,295
UR162914 41100	Educational Workshops	1,721
UR162914 41400	Liability & Other Insurance	34
UR162914 41901	I/D Central Printing	129
UR162914 42000	Office Supplies & Expenses	773
UR162914 42002	Copying Expenses	64
UR162914 42300	Other Communication Services	252
UR162914 42400	Postage	88
UR162914 42700	Membership & Dues	251
UR162914 430WI	WIB Expenses	2,752
UR162914 47800	DP Charges	1,360
UR162918 81000	Retirement	5,259
UR162918 83000	Social Security	3,392
UR162918 84000	Workers Compensation	1,153
UR162918 84500	Group Life Insurance	89
UR162918 86000	Hospital & Medical Insurance	24,195
UR162918 86500	Dental Insurance	647
UR162918 89000	Vision Insurance	<u>201</u>
		\$100,000

**INCREASE REVENUE:**

UR147905 57000	NY SCION Revenue	\$100,000
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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. 65-2023 Entitled "Establishing the Budget for the NY Scion Initiative", adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 66-2023

**URGING STATE LEGISLATIVE LEADERS TO FOCUS THEIR PROPERTY TAX RELIEF EFFORTS ON FISCAL REFORMS THAT WILL LEAD TO PERMANENT PROPERTY TAX REDUCTION BY ASSUMING THE COST OF STATE PROGRAMS CURRENTLY PAID BY COUNTIES**

By Mr. Gennett, Chair, Finance Committee

Co-Sponsored by Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Sheridan, District 4; Mr. Perkins, District 7; Mr. Hull, District 8; and Ms. Curran, District 15

**WHEREAS**, State leaders have identified property taxes as the number one fiscal burden for homeowners and small businesses, as well as the largest impediment to economic growth and job creation in Upstate New York and Long Island, and

**WHEREAS**, facing growing scrutiny over income tax increases at the State level, the State has crafted a defacto policy whereby new initiatives passed at the State level require county real property taxpayers to finance with local tax dollars dozens that, for the most part, counties in other states are not required to finance (specifically, Indigent Defense, Elections, and Medicaid), and

**WHEREAS**, St. Lawrence County elected leaders have strongly advocated in support of ways to lower the property tax burden for homeowners and businesses, such as the on-going push for the State to assume its legal responsibility for the cost of indigent defense to advocating nearly fifty (50) years ago for the State to assume the costs of the largest state mandate, Medicaid, which has grown in cost from \$100 million then to over \$7.5 billion today, and

**WHEREAS**, in response to a growing call from County leaders to across New York to reign in unfunded mandates, the State of New York has enacted several measures over the last couple of decades designed to address their highest in the nation property taxes, including the creation of STAR school tax relief, a property tax cap, a temporary two-year property tax freeze program and a temporary tax rebate check program, and

**WHEREAS**, unfortunately, for every benefit they have provided, the State has routinely increased an additional expense at the local level, offsetting any true real property tax relief, and

**WHEREAS**, these state imposed mandates on counties require more than \$12 billion annually in locally raised taxes to be sent to the State Capitol so they can be used by the state in lieu of state raised taxes to pay for state programs and initiatives, and

**WHEREAS**, the Board of Legislators believes that one of the best ways to improve New York's economic climate and competitiveness is to not just slow the rate of growth in property taxes, but to actually lower them from today's levels, and

**WHEREAS**, high-earning New Yorkers and residents are fleeing New York State at rates higher than experienced by any other State in the Country, evidenced by the decrease in population of New York as reported in the 2020 Census numbers, and

February 6, 2023

**WHEREAS**, in order to reverse the negative trends, permanent and historic reductions in property taxes must be achieved through fundamental reforms of the major state mandates that drive up local property taxes, in conjunction with realigning how and what level of government pays for these state mandated services, and

**WHEREAS**, the cost of paying for the state Medicaid program in a St. Lawrence County equals more than one half of the county property tax levy, and

**WHEREAS**, the benefits, scope and ultimate cost of Medicaid has been set and controlled by the State for nearly fifty (50) years, but not fully financed with state resources, therefore transferring a significant cost burden to local property taxpayers and contributing greatly to the disparity between property taxes in New York State and other states, and

**WHEREAS**, Cornell University researchers have documented in numerous reports how New York's practice of shifting fiscal responsibilities from the state to lower levels of government including counties creates severe imbalances between New York and other states in relation to property taxes, and

**WHEREAS**, the practice of using local revenues to subsidize the State Budget is the number one reason why property taxes in New York State are the highest in the nation,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators calls on the Governor and State Legislature to focus on enacting a phased-in state takeover of the costs of its own mandated services, starting with Indigent Defense and Medicaid, that would provide immediate, permanent and measurable property tax reduction helping to narrow the negative tax gap with our competitor states, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Mark Walczyk, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Scott Gray, and all Counties of New York 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. 66-2023 Entitled "Urging State Legislative Leaders to Focus their Property Tax Relief Efforts on Fiscal Reforms that will Lead to Permanent Property Tax Reduction by Assuming the Cost of State Programs Currently Paid by Counties", adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 67-2023

**CALLING UPON THE NEW YORK STATE PUBLIC SERVICE COMMISSION TO  
GRANT THE APPLICATION FOR RE-ENERGY HOLDINGS, LLC FOR  
DESIGNATION OF A BIOMASS FACILITY AT FORT DRUM MILITARY  
INSTALLATION AS A RENEWABLE ENERGY SOURCE**

By Mr. Gennett, Chair, Finance Committee  
Co-Sponsored by Mr. Forsythe, District 2; Mr. Lightfoot, District 3;  
Mr. Smithers, District 5; Mr. Denesha, District 6; and Ms. Curran, District 15

**WHEREAS**, in 2014 Re-Energy Holdings, LLC a Department of Defense Energy Contractor (hereinafter referred to as “Re-Energy”), signed a twenty-year contract to convert a coal facility into a more efficient biomass facility that would provide one-hundred percent (100%) of the electricity to Fort Drum as a part of the largest renewable energy project in the history of the United States Army, and

**WHEREAS**, the biomass plant which provides Fort Drum with one-hundred percent (100%) of its energy, became endangered with closure in 2022 after legislation supporting its operations failed to make it through Albany, and

**WHEREAS**, the 60-megawatt biomass facility on Fort Drum is now scheduled to be shut down after state legislation, that would recognize biomass as renewable energy, failed to pass, and

**WHEREAS**, by excluding biomass from being classified as renewable energy, New York State has ensured the facility will close when its current contract with the Department of Defense ends in May 2023, and

**WHEREAS**, the 32 employees who work at the biomass facility on Fort Drum have been informed that they will no longer be employed within the next two months, and

**WHEREAS**, Re-Energy buys fuel material and wood chips from local lumber yards and sawmills, some of which are operated in St. Lawrence County, transferring them into energy used on post, and

**WHEREAS**, Re-Energy has publicly stated that it plans to terminate operations at Fort Drum on March 31 if the New York State Public Service Commission fails to act upon a petition filed to have the biomass operation classified as a renewable energy resource, and

**WHEREAS**, State Assemblyman Ken Blankenbush and former Senator Patty Ritchie previously introduced legislation to classify biomass as renewable and keep the plant open however the legislation stalled in the assigned legislative committees and died in the 2022 session,



February 6, 2023

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators calls upon the New York State Public Service Commission to grant the application for Re-Energy Holdings, LLC for designation of a biomass facility at Fort Drum Military Installation as a renewable energy source, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul, United States Senator Chuck Schumer, United States Senator Kristen Gillibrand, United States Congresswoman Elise Stefanik, Senator Mark Walczyk, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Scott Gray, and Jefferson and Lewis Counties.

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. 67-2023 Entitled "Calling upon the New York State Public Service Commission to Grant the Application for Re-Energy Holdings, LLC for Designation of a Biomass Facility at Fort Drum Military Installation as a Renewable Energy Source", adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 68-2023

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE PURPOSE OF FUNDING WATER AND SEWER INFRASTRUCTURE PROJECTS IN THE MUNICIPALITIES OF BRASHER, CANTON CLIFTON, COLTON, DEKALB, HERMON, HEUVELTON, LISBON, LOUISVILLE, MADRID, OGDENSBURG, PARISHVILLE AND MODIFYING THE 2023 BUDGET FOR THE PLANNING OFFICE**

By Mr. Gennett, Chair, Finance Committee  
Co-Sponsored by Mr. Reagen, District 1, Mr. Hull, District 8,  
Mr. Fay, District 9, Mr. Burke, District 12; Ms. Curran, District 15

**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**, of the funds appropriated \$3,000,000 has been allocated for water and sewer infrastructure improvements across the County, and

**WHEREAS**, after a thorough application review process, twelve (12) individual projects in twelve (12) municipalities were selected for funding, and

**WHEREAS**, Resolution No. 216-2022 authorized funding a feasibility study on the viability of biosolids which reduced the balance to \$2,969,563,

**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 water and sewer infrastructure projects in the municipalities of Brasher, Canton Clifton, Colton, DeKalb, Hermon, Heuvelton, Lisbon, Louisville, Madrid, Ogdensburg, Parishville, as follows:

- Brasher, Town of: \$24,217 for other water (8389);
- Canton, Village of: \$475,000, for common water supply (8350);
- Clifton, Town of: \$74,346 for waste water treatment (8130);
- Colton, Town of: \$400,000 for waste water treatment (8130);
- DeKalb, Town of: \$250,000 for waste water treatment (8130);
- Hermon, Town of: \$250,000 for water transfer and distribution (8340);
- Heuvelton, Village of: \$262,000 for water transfer and distribution (8340);
- Lisbon, Town of: \$184,000 for waste water treatment (8130);
- Louisville, Town of: \$200,000 for water purification (8330);
- Madrid, Town of: \$300,000 for water transfer and distribution (8340);
- Ogdensburg, City of: \$400,000 for waste water treatment (8130)
- Parishville, Town of: \$150,000 for water transfer and distribution (8340), and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for the Planning Office, as follows:

February 6, 2023

**INCREASE REVENUE:**

N1940895 57002 ARP5	N ARP 5.1 Wastewater Treatment	\$1,308,346
N1940895 57003 ARP5	N ARP 5.10 Water Purification	200,000
N1940895 57004 ARP5	N ARP 5.11 Water T and D	962,000
N1940895 57005 ARP5	N ARP 5.13 Water Source	475,000
N1940895 57006 ARP5	N ARP 5.15 Other Water	<u>24,217</u>
		\$2,969,563

**INCREASE APPROPRIATIONS:**

N1981304 43007 ARP5	N ARP 5.1 Wastewater Treatment	\$1,308,346
N1983304 43007 ARP5	N ARP 5.10 Water Purification	200,000
N1983404 43007 ARP5	N ARP 5.11 Water T and D	962,000
N1983504 43007 ARP5	N ARP 5.13 Water Source	475,000
N1983894 43007 ARP5	N ARP 5.15 Other Water	<u>24,217</u>
		\$2,969,563

**BE IT FURTHER RESOLVED** that any funds not spent in 2023 be rolled over until fully expended, 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. 68-2023 Entitled “Authorizing the Chair to Sign Contracts Appropriating American Rescue Plan Act (ARPA) Funds for the Purpose of Funding Water and Sewer Infrastructure Projects in the Municipalities of Brasher, Canton Clifton, Colton, Dekalb, Hermon, Heuvelton, Lisbon, Louisville, Madrid, Ogdensburg, Parishville and Modifying the 2023 Budget for the Planning Office”, adopted February 6, 2023, with the 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  
 February 7, 2023

February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 69-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CIVICPLUS, LLC FOR AN AGENDA & MEETING MANAGEMENT SOFTWARE PLATFORM AND MODIFYING THE 2023 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Board of Legislators conducts standing committees and one full Board meeting per month, and

**WHEREAS**, County departments develop documents for inclusion on committee/board agendas with the goal of a timely, error-free submissions, and

**WHEREAS**, on October 6, 2022, the County released RFP (2022-30) Agenda/Meeting Management & Consulting Services and of three proposals received, CivicPlus, LLC, was determined to provide the "best value" proposal, while also providing the lowest cost of ownership, and

**WHEREAS**, CivicClerk software by CivicPlus is a robust, flexible, and easy-to-use suite of cloud-based tools built specifically for local governments to transform agenda and meeting management processes to leverage tools such as cross-departmental teams and flexible workflows to collaborate on agenda items, ensure internal transparency and accountability using built-in audit trails, task tracking, and versioning and accurately create and distribute meeting materials to residents, internal users, and elected officials, and

**WHEREAS**, the integrated modules streamline agendas and meetings from departmental crafting of resolutions through certification and video indexing and archiving, and

**WHEREAS**, funds in the amount of \$14,000 were appropriated in 2022 targeted contingency, and the initial service period will run from the date of signature for one (1) year and renew for up to five (5) years, with a first year investment of \$19,276; second year recurring services of \$13,662, increasing 3% thereafter, and

**WHEREAS**, those targeted funds were needed for other purposes and this request is now being made for consideration and funds are available in contingency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with CivicPlus, LLC for an agenda and meeting management software platform, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for the County Administrator's Office, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700

B SPEC Contingency Account

\$19,276

February 6, 2023

**INCREASE APPROPRIATIONS:**

BL010104 42004

B LB Computer Software

\$19,276

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. 69-2023 Entitled "Authorizing the Chair to Sign a Contract with CivicPlus, LLC for an Agenda & Meeting Management Software Platform and Modifying the 2023 Budget for the County Administrator's Office", adopted February 6, 2023, with the 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  
February 7, 2023



February 6, 2023

Finance Committee: 1-30-2023

**RESOLUTION NO. 71-2023**

**MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE  
FOR FUNDS AWARDED FOR THE SNOWMOBILE TRAIL GRANT**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the New York State Office of Parks & Recreation has modified the timeline for disbursement of funds to the St. Lawrence County Snowmobile Grant and Aide Program, and

**WHEREAS**, for calendar year 2022 and prior, funds related to the State fiscal year spanning from April 1<sup>st</sup> to March 30<sup>th</sup>, were dispersed later in the calendar year, and

**WHEREAS**, for calendar year 2023 and going forward, seventy percent (70%) of funds related to State fiscal year will be released in the third quarter of the State Fiscal Year, and thirty percent (30%) will be released in the fourth quarter of the State Fiscal Year, and

**WHEREAS**, due to the seventy percent (70%) allocation now provided in 2022, a budget modification is necessary to pass through the funds to the applicable Trail Maintenance Entities and St. Lawrence County Soil & Water Conservation District,

**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 funds awarded for the Snowmobile Trails Grant, as follows:

**INCREASE REVENUE:**

BF038895 56000 SNOW	B Forestry Snowmobile Grant	\$156,123
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**INCREASE APPROPRIATIONS:**

BF087104 46000 SNOW	B Snow Other Fees & Services	\$156,123
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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. 71-2023 Entitled “Modifying the 2022 Budget for the County Administrator’s Office for Funds Awarded for the Snowmobile Trail Grant”, adopted February 6, 2023, with the 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  
 February 7, 2023

February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 72-2023

**MODIFYING THE 2022 BUDGET FOR  
THE ASSIGNED COUNSEL PROGRAM COSTS**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the cost for Assigned Counsel for Indigent Defense has exceeded the 2022 budgeted appropriations, and

**WHEREAS**, the cost of providing indigent defense continues to increase with eligibility standards changing, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Assigned Counsel Program, as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$125,000
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$125,000
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**INCREASE APPROPRIATIONS:**

IA011704 430CC	IA AC Criminal Cases	\$125,000
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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. 72-2023 Entitled "Modifying the 2022 Budget for the Assigned Counsel Program Costs", adopted February 6, 2023, with the 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  
February 7, 2023



February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 73-2023

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

By Mr. Gennett, Chair, Finance Committee

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

**WHEREAS**, pursuant to enabling legislation, St. Lawrence County adopted implementing resolutions imposing the increase of 3% to 4% effective most recently on December 1, 2020 scheduled to expire on November 30, 2023 and is requesting an extension to allow the additional 1% be collected through 2026, and

**WHEREAS**, traditionally a two (2) year extender was granted to counties through Home Rule, however in 2017, New York State added an additional year to the extension, making the extension effective for a three (3) year period, and

**WHEREAS**, the addition of a year on the extension was extremely helpful for fiscal planning in St. Lawrence County and if permanency is not considered, as a part of the review, in 2023, an additional three years would be the request of the County, and

**WHEREAS**, New York State continues to impose mandates that have financial consequences, which include but are not limited to Medicaid, special education and preschool programming, and retirement costs that places unnecessary strain on county resources, and

**WHEREAS**, due to the State-imposed financial mandates and the current state of the economy, it is necessary for the County to continue to seek permission to collect the additional 1% tax pursuant to Tax Law § 1210, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby requests the New York State Legislature and the New York State Governor adopt legislation to permit Home Rule for St. Lawrence County to extend the sales tax rate, as previously authorized, pursuant to Tax Law § 1210 and Tax Law § 1224 from 3% to 4% be extended for an additional period continuing at least until November 30, 2026, and

February 6, 2023

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Kathy Hochul, Senator Dan Stec, Senator Mark Walczyk, Assemblyman Ken Blankenbush, Assemblyman Scott Gray, Assemblyman D. Billy Jones, and Assemblyman Robert Smullen.

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. 73-2023 Entitled "Requesting the New York State Legislature and Governor Adopt Legislation to Permit St. Lawrence County Home Rule to Extend the Sales Tax Rate as Previously Authorized from 3% To 4%", adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

Finance Committee: 1-30-2023

RESOLUTION NO. 74-2023

***MODIFYING THE 2022 BUDGET FOR THE PUBLIC SAFETY COMPLEX CAPITAL RENOVATION PROJECT IN THE COUNTY ADMINISTRATOR'S OFFICE***

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, Resolution No. 136-2022 authorized a contract with Beardsley Design Associates to prepare architectural and schematic design along with the bid documents for the anticipated capital renovation project in the Public Safety Complex, and

**WHEREAS**, the evolution of public safety has continued alter the operational and space needs of County departments that occupy county facilities, and

**WHEREAS**, the draft of design has been shared and will be reviewed by the Buildings and Grounds Committee and provided to the Board of Legislators at the March Operations Meeting with an overview of the Project, and

**WHEREAS**, additional appropriations will be necessary upon the conclusion of the architectural design and competitive bid phase to complete the Project, and

**WHEREAS**, in 2022, the ARPA Committee designated \$5M for Capital Projects within County Government, along with grants funding from New York State, this renovation project will be possible at a minimum cost to the County taxpayer,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Public Safety Complex Capital Renovation Project for the work completed on the architectural and schematic design and preparation of the bid documents, as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$112,000
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$112,000
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**INCREASE APPROPRIATIONS:**

T6199509 90600	T IFT GF Transfer to CP	\$112,000
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**INCREASE APPROPRIATIONS:**

BG619974 43007 PSC	Public Safety Complex Facility	\$112,000
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February 6, 2023

**INCREASE REVENUE:**

T6650319 90100

T IFT CP Transfers from GF

\$112,000

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. 74-2023 Entitled "Modifying the 2022 Budget for the Public Safety Complex Capital Renovation Project in the County Administrator's Office", adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

RESOLUTION NO. 75-2023

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Forsythe, District 2 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:

<b><u>Department/Unit:</u></b>	<b><u>Title:</u></b>	<b><u>Position</u></b>	<b><u>Type</u></b>	<b><u>Duration</u></b>	<b><u>Timeline</u></b>
Treasurer	Property Tax Enforcement Supervisor	106600001	FT	Provisional	Immediate
Treasurer	Deputy County Treasurer-Tax Supervisor	105000001	FT	Permanent	Immediate
Treasurer	Tax Collection Technician*	105900002	FT	Provisional	Immediate
Sheriff/Corrections	Clinic Manager*	512800002	FT	Provisional	Immediate
Conflict Defender	Assistant Conflict Defender	021500003	FT	Permanent	Immediate
Public Defender	Assistant Public Defender	021400001	FT	Permanent	Immediate
Public Defender	Assistant Public Defender	021400004	FT	Permanent	Immediate
Social Services/Medicaid	Senior Social Welfare Examiner	814100013	FT	Permanent	Immediate
Social Services/ Medicaid	Social Welfare Examiner	814000042	FT	Permanent	Immediate
Social Services/CPS	Caseworker	815200015	FT	Permanent	Immediate
Community Services	Keyboard Specialist	003100102	FT	Permanent	Immediate
Community Services	Keyboard Specialist	003100074	FT	Permanent	Immediate
Community Services	Chemical Dependency Counselor*	510400018	FT	Permanent	Immediate
Community Services	Medical Billing Clerk*	004000001	FT	Provisional	Immediate

\*new position

**BE IT FURTHER RESOLVED** that Position No. 105900001, Tax Collection Technician, will be abolished upon retirement of the employee, and

**BE IT FURTHER RESOLVED** that Position No. 506500014, Behavioral Health Clinician, and Position No. 100100041, Account Clerk, be abolished in Community Services, and

February 6, 2023

**BE IT FURTHER RESOLVED** for any positions funded by grants, and the grant goes away, those positions will be abolished, 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. 75-2023 Entitled “Authorizing Filling of Vacancies”, adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

RESOLUTION NO. 76-2023

**REAPPOINTING THE ST. LAWRENCE COUNTY HISTORIAN**

By Mr. Forsythe, District 2

**WHEREAS**, in 2020, St. Lawrence County separated the role of the Director of the Historical Association from the County Historian, and

**WHEREAS**, Resolution No. 167-2021, appointed Nancy LaFaver as the St. Lawrence County Historian, and

**WHEREAS**, the County Historian is collaborating with all the local historians in the County to improve efforts to make local history readily available, and

**WHEREAS**, the County Historian is working on grant opportunities to provide funding that would assist with efforts to restore, maintain, and improve access to St. Lawrence County history, and

**WHEREAS**, there are a number of areas that require oversight and the attention of the County Historian,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators reappoints Nancy LaFaver as the St. Lawrence County Historian for the term January 1, 2023 – December 31, 2026.

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. 76-2023 Entitled “Reappointing the St. Lawrence County Historian”, adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

RESOLUTION NO. 77-2023

**AUTHORIZING THE CHAIR TO SIGN A MITEL SOFTWARE ASSURANCE LICENSING AGREEMENT FOR TELEPHONE INFRASTRUCTURE WITH TWINSTATE TECHNOLOGIES FOR 2023**

By Ms. Curran, District 15

**WHEREAS**, in 2008, St. Lawrence County awarded a competitive bid for the installation and support of a VOIP phone system to Twinstate Technologies, and

**WHEREAS**, ongoing licensing costs are incurred from the telephone equipment manufacturer Mitel which have been paid annually since the system was installed, and

**WHEREAS**, Twinstate Technologies is able to offer the licensing under the Sourcewell Contract, satisfying the competitive process for the cost of \$14,186.27 for the period February 6, 2023 through February 6, 2024, and

**WHEREAS**, the 2023 Information Technology Budget has the necessary appropriations to pay for the service (CD016804 42306),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Mitel Software Licensing Agreement for Telephone Infrastructure with Twinstate Technologies 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. 77-2023 Entitled “Authorizing the Chair to Sign a Mitel Software Assurance Licensing Agreement for Telephone Infrastructure with Twinstate Technologies for 2023”, adopted February 6, 2023, with the 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  
February 7, 2023



February 6, 2023

RESOLUTION NO. 78-2023

**PROCLAIMING THE MONTH OF FEBRUARY 2023  
AS BLACK HISTORY MONTH IN ST. LAWRENCE COUNTY**

By Mr. Reagen, District 1; Ms. Haggard, District 10; and Ms. Terminelli, District 14

**WHEREAS**, African Americans have a long and distinguished history in St. Lawrence County, and

**WHEREAS**, in the 1750s, Abbe Francois Picquet, a French missionary, invited enslaved colonials who wanted their freedom to flee from the thirteen (13) colonies to come and help build the settlement at Fort La Presentation and fight for France, and

**WHEREAS**, the architect who designed Fort La Presentation was an enslaved individual as was the midwife who served the community, and

**WHEREAS**, during the Revolutionary War, African Americans fought with British units like Butler's Rangers and others that were stationed at Fort Oswegatchie where they served with distinction, and

**WHEREAS**, enslaved individuals were among the first American pioneers who helped carve communities from the wilderness, helping to build what is now the towns and villages of St. Lawrence County, and

**WHEREAS**, some enslaved individuals fought for their freedom during the Civil War, choosing to settle in St. Lawrence County where they raised families, built businesses, and enjoyed distinguished careers, and

**WHEREAS**, Isaac Johnson, a civil war veteran who escaped enslavement became a prominent stone mason who started a successful St. Lawrence County business, constructing the Waddington Town Hall, the Chamberlain's Corners bridge, North Country and Canadian churches, and buildings at the St. Lawrence Psychiatric Center, and

**WHEREAS**, these are just a few instances of the many contributions made by African Americans as business owners, ministers, professors doctors, trades people, and other professions throughout the history of the North Country,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims the month of February 2023 as Black History Month 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. 78-2023 Entitled "Proclaiming the Month of February 2023 as Black History Month in St. Lawrence County", adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

RESOLUTION NO. 79-2023

**AUTHORIZING THE BOARD OF LEGISLATORS TO PURCHASE  
PREVIOUSLY USED IPADS FROM ST. LAWRENCE COUNTY**

By Mr. Forsythe, District 2

**WHEREAS**, in 2012, as a cost saving measure, St. Lawrence County purchased Apple iPads fourth (4<sup>th</sup>) generation (Model A1458) for Legislators to reduce the cost of printing agendas and postage associated with weekly mailings for committee and board meeting agendas, and

**WHEREAS**, in 2017, a new term of the Board of Legislators iPads were replaced with fifth (5<sup>th</sup>) generation iPads (Model A1822) for Legislators, and

**WHEREAS**, this has provided ongoing cost savings to the County and in 2022, Dell tablets replaced the iPads for security and updated technology reasons, and

**WHEREAS**, the iPads have exceeded their useful life for the purposes of county use and current members of the Board have expressed interest in maintaining possession of the iPads and a resolution is required to provide this option to Legislators, and

**WHEREAS**, Legislators will be authorized to purchase iPads from the County with a value assigned using the disposition procedure for electronic devices that would typically be sent to PaceButler, the contracted vendor for the County for data and device deconstruction, PaceButler provides revenue for devices the County submits and has valued the iPad Model A1822 at \$20,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes Legislators to purchase previously used iPads from St. Lawrence County at a price of \$20 per iPad payable (BO026555 55000) to 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. 79-2023 Entitled "Authorizing the Board of Legislators to Purchase Previously Used iPads from St. Lawrence County", adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

RESOLUTION NO. 80-2023

**SUPPORTING THE REENACTMENT OF THE BATTLE OF OGDENSBURG**

By Mr. Reagen, District 1  
Co-Sponsored by Mr. Hull, District 8 and Ms. Curran, District 15

**WHEREAS**, the Fort La Presentation Association will hold a reenactment of the Battle of Ogdensburg in Ogdensburg, New York, on February 18-19, 2023, and

**WHEREAS**, the reenactment will be of a historic battle from February 22, 1813 when British and Canadian Forces crossed the ice-covered St. Lawrence River to confront American Forces in the Town of Ogdensburg, and

**WHEREAS**, reenactors from across New York and Canada are invited to come to Ogdensburg to commemorate this important date in the history of Ogdensburg and the role of the north country during the War of 1812, and

**WHEREAS**, due to a new gun law that took effect in New York State on September 1, 2022, several historical war reenactments have been canceled in upstate New York amid confusion over the law, and

**WHEREAS**, although there is no specification in the language of the law regarding historical events, it is thought that reenactors' muskets could violate this law, and the law prohibits carrying weapons in "sensitive locations" such as public parks, museums, and sports fields where many reenactments of American battles often take place, and

**WHEREAS**, the Governor's Office made a statement that they would work with legislators and local law enforcement to ensure these event can proceed as they have for centuries, but so far there has been no actual bill signed by the Governor to clarify the issue, and

**WHEREAS**, legal experts say the new regulations have created some murkiness causing reservations of some to perform the reenactments, and for traditions to continue the reenactors need to feel comfortable and willing to participate,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the reenactment of the Battle of Ogdensburg.

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. 80-2023 Entitled "Supporting the Reenactment of the Battle of Ogdensburg", adopted February 6, 2023, with the 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  
February 7, 2023

February 6, 2023

RESOLUTION NO. 81-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH INDIVIOR, INC.  
TO PROVIDE SUBLOCADE FOR THE CORRECTIONAL FACILITY**

By Ms. Curran, District 15

**WHEREAS**, the Sheriff’s Office established a Medication-Assisted Treatment (MAT) Program at the St. Lawrence County Correctional Facility under the direction of a specified doctor and nurse practitioner who will be the program sponsors for the Sheriff’s Office, and

**WHEREAS**, expanding Medication-Assisted Treatment (MAT) across state and local facilities allows incarcerated individuals access to medications and therapies to provide them the opportunity to overcome substance use and lessen the likelihood that they may suffer drug-related overdoses upon their re-entry into society, and

**WHEREAS**, at this time there are twenty (20) individuals at the jail who are prescribed Sublocade to treat opioid addiction, and the Correctional Facility would like to enter into an agreement with Indivior, Inc. for Sublocade, and

**WHEREAS**, the contract is for a term of one (1) year, with the opportunity for an additional one (1) year term thereafter,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Indivior, Inc. to provide Sublocade for the Correctional Facility, 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. 81-2023 Entitled “Authorizing the Chair to Sign a Contract with Indivior, Inc. to Provide Sublocade for the Correctional Facility”, adopted February 6, 2023, with the 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  
February 7, 2023



March 6, 2023

Operations Committee: 2-13-2023

RESOLUTION NO. 83-2023

**MODIFYING THE 2023 BUDGET FOR THE DISTRICT ATTORNEY’S OFFICE FOR THE PURCHASE OF CELLEBRITE UNIVERSAL FORENSICS EXTRACTION DEVICE (UFED) PROGRAM, LAPTOP, AND STORAGE FOR THE PROSECUTOR CASE MANAGEMENT SYSTEM (PCMS)**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Discovery Grant funds were received in 2022 for use in 2022-2023 to provide for the purchase of a laptop (\$6,065), Cellebrite Universal Forensics Extraction Device (UFED) Program (\$10,625), and storage fees for PCMS Program (\$8,742), and

**WHEREAS**, it is necessary to modify the 2023 Budget for the Office of the District Attorney,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the District Attorney’s Office for the purchase of purchase of Cellebrite Universal Forensic Extraction Device (UFED) Program, laptop, and storage for the Prosecutor Case Management System (PCMS), as follows:

**INCREASE REVENUE:**

J1030895 56000	J State Aid Special Items	\$25,431
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**INCREASE APPROPRIATIONS:**

J1011654 42000	J Office Supplies	\$6,064
J1011654 43007	J Other Fees and Services	<u>19,367</u>
		\$25,431

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. 83-2023 Entitled “Modifying the 2023 Budget for the District Attorney’s Office for the Purchase of Cellebrite Universal Forensics Extraction Device (UFED) Program, Laptop, and Storage for the Prosecutor Case Management System (PCMS)”, adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Operations Committee: 2-13-2023

RESOLUTION NO. 84-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SLIC NETWORK SOLUTIONS, INC. FOR REDUNDANT INTERNET CONNECTION AND SERVICE AT THE BACKUP 911 CENTER**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Emergency Services is planning to undergo an extensive dispatch center renovations which will include the upgrade of technological equipment, office renovations, and service upgrades at both the Primary (Canton) and Backup (Massena) 911 Centers, and

**WHEREAS**, Resolution No. 347-2021 authorized the purchase of an upgraded 911 call-taking solution for both the Primary and Backup 911 Centers, and

**WHEREAS**, the intended installation date for the upgraded 911 call-taking solution is estimated to be between March and June of 2023, and

**WHEREAS**, in order to have a redundant connection between the Primary and Backup 911 Centers to share vital data, an additional internet vendor is required, and

**WHEREAS**, SLIC Network Solutions, Inc. is offering 50m x 50m Internet Service with 1 Static IP Address an initial installation and setup cost of \$49 and monthly cost \$69.95 which shall be sufficient for creating the redundant connection (X2Z36402 25000 PSAP),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with SLIC Network Solutions, Inc., for redundant internet service at the Backup 911 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. 84-2023 Entitled "Authorizing the Chair to Sign a Contract with SLIC Network Solutions, Inc. for Redundant Internet Connection and Service at the Backup 911 Center", adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Operations Committee: 2-13-2023

**RESOLUTION NO. 85-2023**

**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**, in 2021 bad debt accounts were \$5,048 for Drug Testing Fees and \$6,545.27 for Supervision Fees, for a total of \$11,593.27, written off last year by Resolution No. 76-2022, and

**WHEREAS**, in 2022 bad debt accounts from 2016, six years uncollectible, were \$5,864.75 for Drug Testing Fees and \$5,189 for Supervision Fees, for a total of \$11,053.75, and

**WHEREAS**, while the write offs assist with the accounting aspects, collection efforts will continue,

**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	\$11,054
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**DECREASE ASSET ACCOUNT:**

01TG0380 501Q0	T Q Accounts Receivable	\$11,054
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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. 85-2023 Entitled "Approval of Bad Debt Write Off for the Probation Department", adopted March 6, 2023, with the 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  
 March 7, 2023



March 6, 2023

Operations Committee: 2-13-2023

RESOLUTION NO. 86-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PROACT  
TO PROVIDE PHARMACY BENEFIT MANAGEMENT SERVICES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has a long relationship with ProAct and a contract to provide Pharmacy Benefit Management Services, and

**WHEREAS**, the current contract with ProAct Pharmacy Benefit Management Services will expire May 31, 2023, and

**WHEREAS**, St. Lawrence County Benefit Consultants (Burnham Benefit Advisors) has secured Requests for Proposals (RFPs) for Pharmacy Benefit Management services in December 2022, and

**WHEREAS**, the proposals demonstrated ProAct to be the most competitive with the lowest cost proposal which represents a cost savings of approximately \$627,000/year over the prior twelve (12) months, and

**WHEREAS**, an additional employer savings of approximately \$1.3M/year and member co-pay savings of approximately \$168,000/year could be realized with a new program offer by ProAct called the "ProAct Plus Program" which may require mandatory participation of members and therefore union consent, and

**WHEREAS**, ProAct offers no disruption of benefits or services, and the Healthcare Committee recommends the County continue providing Pharmacy Benefit Management services through ProAct, and

**WHEREAS**, ProAct will provide a three (3) year contract beginning June 1, 2023 through May 31, 2026 with the ability to renew early on April 1, 2023 for additional savings of approximately \$105,000 (T5090458 84500),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a three (3) year contract with ProAct (June 1, 2023 through May 31, 2026), to provide Pharmacy Benefit Management Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** this contract will include repricing to begin in April 2023.

March 6, 2023

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. 86-2023 Entitled “Authorizing the Chair to Sign a Contract with ProAct to Provide Pharmacy Benefit Management Services”, adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Operations Committee: 2-13-2023

RESOLUTION NO. 87-2023

**AUTHORIZING THE CHAIR TO SIGN A MITEL GENERAL MAINTENANCE AGREEMENT FOR TELEPHONE INFRASTRUCTURE SUPPORT WITH TWINSTATE TECHNOLOGIES FOR INFORMATION TECHNOLOGY**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the County awarded a competitive bid for the installation and support of a VOIP telephone system in 2008 to Twinstare Technologies, and

**WHEREAS**, the infrastructure supporting this telephone system requires ongoing maintenance and incurs repair costs for both parts and labor, and

**WHEREAS**, Twinstare Technologies is able to offer a General Maintenance Agreement (GMA) under the Sourcewell Contract, for a monthly cost of \$2,476 to cover repair costs, and

**WHEREAS**, the Information Technology 2023 Budget has funding budgeted for this purpose (CD016804 42306),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Mitel General Maintenance Agreement for telephone infrastructure support with Twinstare Technologies for Information Technology, 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. 87-2023 Entitled “Authorizing the Chair to Sign a Mitel General Maintenance Agreement for Telephone Infrastructure Support With Twinstare Technologies for Information Technology”, adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Operations Committee: 2-13-2023

RESOLUTION NO. 88-2023

**MODIFYING THE 2023 BUDGET FOR INFORMATION TECHNOLOGY  
DEPARTMENT FOR WINDOWS SYSTEM UPDATES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Windows Server software used by the County to administer access to County network applications requires updating, and

**WHEREAS**, during the 2023 Budget preparation process, this was identified as a need this year and the installation will occur during the second quarter of 2023, and

**WHEREAS**, the software that provides County email access also requires updating for security, support and features, and

**WHEREAS**, the Microsoft Office software used by County users will not be supported in the near future, and

**WHEREAS**, there are considerable software and licensing costs involved in effecting these updates,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Treasurer to modify the 2023 Budget for the Information Technology Department for windows server, email, and office software updates, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$238,000
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**INCREASE APPROPRIATIONS:**

CD016804 42004	C IT Computer Software	\$238,000
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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. 88-2023 Entitled “Modifying the 2023 Budget for Information Technology Department for Windows System Updates”, adopted March 6, 2023, with the 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  
 March 7, 2023

March 6, 2023

Operations Committee: 2-13-2023

RESOLUTION NO. 89-2023

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH JUNIPER NETWORKS FOR THE ACQUISITION OF MIST WIRELESS ACCESS POINTS AND MANAGEMENT SOFTWARE FOR ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the County maintains wireless networks for use by county staff and visitors to County facilities, and

**WHEREAS**, the wireless access points supporting this network will not be supported by the end of April 2023, and during the 2023 Budget preparation this need was discussed and planned for in the targeted contingency, and

**WHEREAS**, staff from Information Technology recommends Mist Wireless Access Points, made by Juniper Networks, the manufacturer of the network switches the County now uses, are the most suitable replacement for the County and includes management software which works seamlessly between the wired and wireless networks to assure greater efficiency and ability to support, and

**WHEREAS**, Juniper Networks, through its partner, ABS Solutions, Inc., has offered pricing via the NYS Contract to replace the 54 remaining access points, including one year of maintenance, to be paid over four (4) years at 8.44% interest, beginning this year, in the amount of \$8,291.41 each year (CD016802 22001) staying within the 2023 Budget of the IT Department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with Juniper Networks for the Acquisition of Mist Wireless Access Points and Management 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. 89-2023 Entitled “Authorizing the Chair to Sign an Agreement with Juniper Networks for the Acquisition of Mist Wireless Access Points and Management Software for St. Lawrence County”, adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Services Committee: 2-13-2023

RESOLUTION NO. 90-2023

**MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES FOR  
FUNDING RECEIVED FROM NYS OASAS TO ST. LAWRENCE COUNTY  
AS PASS THROUGH FUNDING TO APPROVED AGENCIES**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Community Services has received an updated NYS OASAS state aid funding authorization to St. Lawrence County for jail-based Medication Assisted Treatment that includes salary and fringe support adjustments, and

**WHEREAS**, in order to fully expend funds in 2022, any expenses remaining could be covered by these funds,

**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 NYS OASAS to St. Lawrence County as pass through funding to approved agencies, as follows:

**INCREASE APPROPRIATIONS:**

A1242301 11000	JB MOUD Direct Service Worker	\$14,272
A1242301 12000	JB MOUD Supervisory/Admin	1,736
A1242301 18000	JB MOUD Overtime	23
A1242301 19501	JB MOUD Longevity Payments	42
A1242301 19550	JB MOUD Health Insurance Buyout	123
A1242304 42004	JB MOUD Computer Software	200
A1242304 46500	JB MOUD Program Payments	75,772
A1242308 81000	Retirement	1,771
A1242308 83000	Social Security	1,176
A1242308 84000	Workers' Compensation	430
A1242308 84500	Group Life Insurance	28
A1242308 86000	Hospital & Medical Insurance	4,155
A1242308 86500	Dental Insurance	201
A1242308 89000	Vision Insurance	<u>71</u>
		\$100,000

**INCREASE REVENUE:**

A1234865 56000	A SA Jail Based Chemical Dependency	\$100,000
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March 6, 2023

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. 90-2023 Entitled “Modifying the 2022 Budget for Community Services for Funding Received from NYS OASAS to St. Lawrence County as Pass Through Funding to Approved Agencies”, adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Services Committee: 2-13-2023

RESOLUTION NO. 91-2023

**MODIFYING THE 2023 BUDGET FOR COMMUNITY SERVICES FOR  
COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM II  
(COSSAP II) FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, St. Lawrence County Community Services opened an Opioid Treatment Program (OTP) on July 18, 2022, and

**WHEREAS**, the County has recognized the need for increased recovery and harm reduction services for individuals with Opioid Use Disorder (OUD), and

**WHEREAS**, On September 30, 2022, the County received notice from the Office of Justice Programs that the application submitted by St. Lawrence County was successful and will receive funding opportunities entitled Comprehensive Opioid, Stimulant, and Substance Abuse Program II (COSSAP II), and

**WHEREAS**, the County has recognized the Opioid Treatment Clinic as a sub-recipient for the COSSAP Award Number 15PBJA-22-GG-04477-COAP, from the Office of Justice Programs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for Community Services for Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP II) Funding from the Office of Justice Programs, as follows:

**INCREASE APPROPRIATIONS:**

A1442301 11000 OT	A OTP Direct Services Worker	\$26,090
A1442308 81000 OT	A Retirement	2,906
A1442308 83000 OT	A Social Security	1,800
A1442308 84000 OT	A Workmen Compensation	650
A1442308 84500 OT	A Group Life Insurance	47
A1442308 86000 OT	A Hospital & Medical Insurance	7,610
A1442308 86500 OT	A Dental Insurance	305
A1442308 89000 OT	A Vision Insurance	102
A1442302 21000 OT	A OTP Furniture & Furnishings	9,000
A1442302 25000 OT	A OTP Technical Equipment	12,500
A1442304 42000 OT	A OTP Office Supplies & Expenses	1,462
A1442304 42001 OT	A OTP Computer Supplies	1,200
A1442304 42101 OT	A OTP I/D Copying Equipment	30
A1442304 42303 OT	A OTP I/D Phone Charges	50
A1442304 42402 OT	A OTP I/D Postage	20
A1442304 43005 OT	A OTP Advertising Fees	1,000
A1442304 43007 OT	A OTP Other Fees & Services	39,600
A1442304 45100 OT	A OTP Medical Supplies & Expenses	136,500



March 6, 2023

A1442304 407HS OT OTP Human Services Building Renovations	891
A1442304 408HS OT OTP Human Services Building Maintenance	<u>961</u>
	\$242,724

**INCREASE REVENUE:**

A1416305 55000 OT	A OTP Clinic Revenue	\$242,724
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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. 91-2023 Entitled “Modifying the 2023 Budget for Community Services for Comprehensive Opioid, Stimulant, and Substance Abuse Program II (COSSAP II) Funding from the Office of Justice Programs”, adopted March 6, 2023, with the 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  
March 7, 2023



March 6, 2023

Services Committee: 2-13-2023

RESOLUTION NO. 93-2023

**AUTHORIZING THE CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH NORTH COUNTRY INDEPENDENT PRACTICE ASSOCIATION, LLC**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the North Country Independent Practice Association (North Country IPA) is an LLC located at 120 Washington Street, Suite 230, Watertown, NY with the purpose of contracting between the IPA and one or more managed care organizations, and

**WHEREAS**, the North Country IPA has executed a no-risk value-based contract with Fidelis Care, to manage quality and cost for those enrolled in their Managed Medicaid TANF, SSI, and HARP plans for the term of January 1, 2023 through December 31, 2023, and

**WHEREAS**, Community Services is a participating member of the IPA, and the North Country IPA, in partnership with Fidelis Care, will informally assign attribution to behavioral health partners within the North Country IPA, based on billable service utilization, and

**WHEREAS**, the North Country IPA seeks to continue collaboration with St. Lawrence County Community Services for members informally attributed to their organization for the purposes of improving quality and cost, and

**WHEREAS**, Community Service has committed to using the data to provide or facilitate quality and value-based care to the identified patients, to the best of their ability, through (1) quality care gap closure, (2) care management, inclusive of Transitional Care Management (mTCM), and (3) risk coding,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Cooperative Agreement with the North Country Independent Practice Association, LLC, for behavioral health provider 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. 93-2023 Entitled "Authorizing the Chair to Sign a Cooperative Agreement with North Country Independent Practice Association, LLC", adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Services Committee: 2-13-2023

RESOLUTION NO. 94-2023

**MODIFYING THE 2022 BUDGET FOR SOCIAL SERVICES FOR INCREASED COSTS ASSOCIATED WITH ADMINISTRATION, FOSTER CARE, AND CHILD CARE**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, due to higher than anticipated costs in Administration and Foster Care/Child Care, and lower local weekly medical assistance costs, 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 Social Services for increased costs associated with Foster Care and Child Care, as follows:

**INCREASE APPROPRIATIONS:**

DAA60104 43006	D ADM Document Management	\$36,000
DSC61194 465IT	D CSE Institutions	<u>150,000</u>
		\$186,000

**DECREASE APPROPRIATIONS:**

DMM61004 46500	D Medicaid to State	\$186,000
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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. 94-2023 Entitled "Modifying the 2022 Budget for Social Services for Increased Costs Associated with Administration, Foster Care, and Child Care", adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 95-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES FOR COUNTY ROUTE 38 (FURNACE STREET) BRIDGE OVER RAQUETTE RIVER, BIN 3363530**

By Mr. Gennett, Chair, Finance Committee

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

**WHEREAS**, the Department of Highways has solicited qualifications for engineering services for the rehabilitation of County Road 38 (Furnace Street) Bridge over Raquette River, BIN 3363530, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for engineering services for County Route 38 (Furnace Street) Bridge over Raquette River, BIN 3363530, upon approval of the County Attorney, and does hereby approve the following contract to:

Consultant:	Barton & Loguidice, D.P.C.
Contract Title:	County Route 38 Bridge over Raquette River BIN 3363530 Town of Norfolk
Engineering Fee:	Not to Exceed \$8,500 HM551124 430ED B19

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. 95-2023 Entitled "Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Engineering Services for County Route 38 (Furnace Street) Bridge over Raquette River, BIN 3363530", adopted March 6, 2023, with the 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  
 March 7, 2023

March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 96-2023

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

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the 2023 St. Lawrence County Budget provided for the approval and funding of the 2023 Roadside Mowing, and

**WHEREAS**, the Department of Highways will contract with five (5) towns for roadside mowing on 80.73 miles of County Roads (HM351104 430RM),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign roadside mowing contracts, upon approval of the County Attorney, to the following towns, as follows:

Towns: Clifton  
Fine  
Louisville  
Piercefield  
Stockholm

Contract Title: Roadside Mowing

Contract Amount: \$305.00/mile

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. 96-2023 Entitled "Authorizing the Chair to Sign Roadside Mowing Contracts", adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 97-2023

**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 PROPERTY OWNED BY ANDY L. MASLIN JR. AND DONNA M. MASLIN**

By Mr. Gennett, 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 site, comprised of a singular tax map parcel, was identified as requiring environmental remediation before it can be conveyed via auction, and

**WHEREAS**, the County of St. Lawrence ("County") has commenced an action against property located in the Town of Waddington 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 "Maslin Site"):

"Maslin Site"

- Record Owner: Andy L. Maslin Jr. and Donna M. Maslin
- Site Address: 5262 CR 14, Waddington, New York
- Tax ID #: 22.058-1-4.2
- Delinquent Taxes Owed: \$22,614.76
- DEC Spill No: 22-06326
- DEC Spill Cleanup 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 Site, and

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

**WHEREAS**, an agreement between the Fund and the County would require the State of New York to perform all necessary environmental remediation at the Site after the County acquires title to the Site through tax foreclosure at a cost to be solely borne by the State of New York, and

March 6, 2023

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

**WHEREAS**, any release provided by the Fund to the County shall extend to the successors or assigns of the County with respect to the Site, however, such releases shall not extend, nor can they be transferred to any successors or assigns of the County at the Site, if such successors in title are persons deemed legally responsible for the discharge of petroleum at the Site,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement between the New York Environmental Protection and Spill Compensation Fund and the County of St. Lawrence, New York, regarding a tax delinquent property owned by Andy L. Maslin Jr. and Donna M. Maslin, and any other agreements necessary to effectuate the terms of the agreement, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 97-2023 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 Tax Delinquent Property Owned by Andy L. Maslin Jr. and Donna M. Maslin", adopted March 6, 2023, with the 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  
March 7, 2023



March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 98-2023

**OPPOSING THE IMPOSITION OF ADDITIONAL UNFUNDED MANDATES IN THE  
NEW YORK STATE FY 2024 BUDGET AND CALLING ON THE GOVERNOR OF  
NEW YORK STATE TO REMOVE PART M OF THE ARTICLE VII REVENUE BILLS  
FROM THE 2024 EXECUTIVE BUDGET**

By Mr. Gennett, Chair, Finance Committee  
Co-Sponsored by Mr. Reagen, District 1; Mr. Lightfoot, District 3; Mr. Sheridan, District 4;  
Mr. Smithers, District 5; Mr. Denesha, District 6; Mr. Perkins, District 7;  
Mr. Burke, District 12; and Ms. Curran, District 15

**WHEREAS**, State leaders have identified property taxes as the number one fiscal burden for homeowners and small businesses, as well as the largest impediment to economic growth and job creation in Upstate New York and Long Island, and

**WHEREAS**, facing growing scrutiny over income tax increases at the State level, the State has crafted a defacto policy whereby new initiatives passed at the State level require county real property taxpayers to finance with local tax dollars that, for the most part, counties in other states are not required to finance (specifically, Indigent Defense, Elections, and Medicaid), and

**WHEREAS**, the elected leaders of St. Lawrence County have strongly advocated in support of ways to lower the property tax burden for homeowners and businesses, such as the on-going push for the State to assume its legal responsibility for the cost of indigent defense to advocating nearly fifty (50) years ago for the State to assume the costs of the largest state mandate, Medicaid, which has grown in cost from \$100 million then to over \$7.5 billion today, and

**WHEREAS**, these State-imposed mandates on counties require more than \$12 billion annually in locally raised taxes to be sent to the State Capitol so they can be used by the State in lieu of state raised taxes to pay for state programs and initiatives, and

**WHEREAS**, on February 1, 2023, the Governor of New York State announced New York State's Fiscal Year 2024 Executive Budget (the "Budget"), and

**WHEREAS**, the Budget includes Article VII Revenue Bills, and

**WHEREAS**, a less noticeable provision included in the Article VII Revenue Bills is found in Part M which adds a new section 989 of the Real Property Tax Law titled "Distribution of surplus in tax enforcement proceedings" ("Proposed Budget Legislation"), and

**WHEREAS**, the Proposed Budget Legislation seeks to require municipalities governed by Article 11 of the Real Property Tax Law ("RPTL"), which is the process employed by St. Lawrence County for enforcement and collection of delinquent real property taxes, to give "excess" money to the prior tax-delinquent owner of the real property sold by the municipality after taking title pursuant to Article 11 of the RPTL at auction, and

March 6, 2023

**WHEREAS**, the “excess” referred to in the legislation is a term of art as the financial calculation would shift to an analysis of application on each individual property, rather than collectively on the full foreclosed debt, and

**WHEREAS**, the “excess” referred to would not permit for the application of administrative costs for the work performed related to said properties, including the work necessary to track down the former delinquents and provide them the alleged “excess” funds, and

**WHEREAS**, the proposal ignores the fact that the counties have far more properties annually that they do not recover the delinquent taxes at auction following sale and that those losses are offset by the “excess” recoveries on other properties sold in the same auction, and

**WHEREAS**, the Proposed Budget Legislation should be removed from the Fiscal Year (“FY”) 2024 Budget because it is arguably (1) unconstitutional since Article VIII, Section 1 of the New York Constitution restricts a county from giving any money to or in aid of any individual, or private corporation or association or private undertaking; (2) unfair to lien holders since all liens are cut off by Section 1131 of Article 11 at the time an interested party fails to redeem or answer, which time comes prior to the County taking title and selling the parcel; (3) it will be practically impossible for a county to accurately account for all administrative costs associated with administering enforcement of taxes for thousands of parcels during a two year time period involving subcontractors and staff from multiple departments; (4) it is unclear whether litigation costs incurred in enforcing taxes pursuant to Article 11 would be included; (5) the number of unpaid parcels are likely to increase with owners knowing that they do not have to pay lien holders, including the mortgage lien on their home, real estate agents and other costs that would be required absent this Proposed Budget Legislation; (6) the Proposed Budget Legislation does not address the circumstances where there is no “prior owner” or the prior owner has deceased or the method and attempts required to ensure that the “prior owner” accepts payment; and (7) it is unfair to the gross majority of parcel owners in the County who timely pay their taxes or properly sell their home if they no longer desire, and

**WHEREAS**, modifying the Real Property Tax Law in the manner as proposed by the Governor is likely to result in county financial losses across the State of New York of millions of dollars annually that are foreseeably recoverable only from increases in University researchers have documented in numerous reports how New York’s practice of shifting fiscal responsibilities from the state to lower levels of government including counties creates severe imbalances between New York and other states in relation to property taxes, and

**WHEREAS**, where a county cannot find a tax delinquent to turn over the “excess” to or the tax delinquent is deceased, as is often the case, the county will be required to give the money to the State of New York, with the expectation that it will ultimately be added to the general revenue of the State,

**WHEREAS**, the practice of using local revenues to subsidize the State Budget is the number one reason why property taxes in New York are the highest in the nation,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators opposing the imposition of additional unfunded mandates in the New York State FY 2024 Budget and calling on the Governor of New York State to remove Part M of the Article VII Revenue Bills from the 2024 Executive Budget, and



March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 100-2023

**CALLING ON THE STATE OF NEW YORK TO CONTINUE TO PASS-THRU  
FEDERAL AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAID  
ASSISTANCE PERCENTAGE FUNDS**

By Mr. Gennett, Chair, Finance Committee  
Co-Sponsored by Mr. Forsythe, District 2; Mr. Smithers, District 5;  
Mr. Denesha, District 6; and Ms. Curran, District 15

**WHEREAS**, the SFY 2024 Governor's Executive Budget proposal would end the Affordable Care Act (ACA) enhanced Federal Medical Assistance Percentage (eFMAP) federal pass-thru to counties and New York City, and

**WHEREAS**, the Governor is proposing to keep all of these federal savings going forward and use them to cover further expansions of Medicaid eligibility and benefits and to increase payments to health care providers, and

**WHEREAS**, the elimination of this ACA eFMAP federal pass-thru will require the 57 counties to spend an additional \$280M in SFY 2024, and approximately \$1B when New York City is included, and

**WHEREAS**, the SFY 2024 costs to counties and New York City are scheduled to grow by thirty percent (30%) by SFY 2027, and

**WHEREAS**, it has been a long held understanding that Congress intended these federal savings to be shared with counties proportional to the amount they contributed toward the nonfederal Medicaid match, and

**WHEREAS**, since 2003, New York State has shared the funds proportionally based on analysis of savings received during periods when an enhanced federal Medicaid match was enacted by Congress, and

**WHEREAS**, enacted in 2011, the Medicaid Statutory Cap for all 62 counties is \$7.6B, and the Medicaid statutory cap for the 57 counties outside of New York City is \$2.25B, and

**WHEREAS**, starting in SFY 2014, New York began sharing these federal ACA savings directly with counties, and the savings for a year were provided by lowering the weekly payments each county and NYC make to the State to support the Medicaid Program, and the State continues to share the federal saving from the ACA eFMAP with the 57 counties and New York City through February 1, 2023, and

**WHEREAS**, St. Lawrence County strongly disagrees with the need to cut county funding so deeply when the Executive Budget proposes to fully fund its own reserves two (2) years ahead of schedule by depositing \$5.4B into reserves before the end of SFY 2023, while also projecting a general fund surplus of \$35B by the end of SFY 2024, and

March 6, 2023

**WHEREAS**, the immediate impact to this proposed change is an increase to the taxpayers of St. Lawrence County of \$3.08M annually or a six percent (6%) increase in County cost,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators calls on the State of New York to continue pass-thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds,

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Joseph Griffo; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; Assemblyman Billy Jones; Assemblyman Robert Smullen; Assemblyman Scott Gray; and all Counties of the State of New York.

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. 100-2023 Entitled "Calling on the State of New York to Continue to Pass-Thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds", adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 101-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE TECHNOLOGY ENTERPRISE CORPORATION (NYSTEC) FOR PUBLIC SERVICE ANSWERING POINT (PSAP) INDEPENDENT VERIFICATION AND INTEGRATION SERVICES FOR THE PUBLIC SAFETY COMPLEX RENOVATION PROJECT AND MODIFYING THE 2023 BUDGET FOR A CAPITAL PROJECT IN THE COUNTY ADMINISTRATOR'S OFFICE**

By Mr. Gennett, 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 and modify to the most efficient model, 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**, Resolution No. 136-2022 authorized the Chair to sign a contract with Beardsley Design Associates for architectural serves for this Public Safety Complex Renovation Project, and

**WHEREAS**, Resolution No. 432-2022 authorized the Chair to sign a contract with Motorola Solutions for the purchase of public safety communications equipment, software, and applicable maintenance services, and authorized a lease purchase for equipment, and

**WHEREAS**, while the bulk of the architectural and design services are now nearing completion, specialized design complexities have arisen in the integration of public safety communications equipment and software and there is a need for unique expertise to assist with design, installation and as-built schematics, and

**WHEREAS**, two firms on the New York State Office of General Services (NYSOGS) contract were interviewed and New York State Technology Enterprise Corporation (NYSTEC) was determined to best suit needs for independent verification and integration services for an amount not to exceed \$120,000,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Chair to sign a contract with New York State Technology Enterprise Corporation (NYSTEC) for Public Service Answering Point (PSAP) Independent Verification and Integration 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 2023 Budget for a Capital Project in the County Administrator's Office, as follows:



March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 102-2023

**AMENDING RESOLUTION NO. 21-2023 BANK DEPOSITORIES  
AND INVESTMENT OF COUNTY FUNDS**

By Mr. Gennett, 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
JP Morgan Chase Bank, N.A.	\$1,000,000

**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.



March 6, 2023

## **INVESTMENT POLICY FOR ST. LAWRENCE COUNTY**

### **XIV. 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.

### **XV. 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.

### **XVI. 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.

### **XVII. 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.

### **XVIII. DIVERSIFICATION**

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

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**XIX. 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.

**XX. 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.

**XXI. 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:

4. By a pledge of eligible securities with an aggregate market value as provided by General Municipal Law, equal to aggregate amount of deposits.
5. 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.
6. 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.

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## XXII. 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.

## XXIII. 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

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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.

#### XXIV. 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.

#### XXV. PURCHASE OF INVESTMENTS

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

5. Directly, including through a repurchase agreement, from an authorized trading partner.
6. 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.
7. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.
8. 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.

#### XXVI. 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.

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- \* Obligations shall be limited to obligations of the United States or guaranteed by agencies of the United States.
- \* No substitution of securities will be allowed unless the substitute securities are delivered to an independent custodian for the account of the County before the previously purchased securities are released.
- \* The custodian shall be a party other than the trading partner.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 102-2023 Entitled "Amending Resolution No. 21-2023 Bank Depositories and Investment of County Funds", adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 103-2023

**PROCLAIMING MARCH 2023 AS WOMEN'S HISTORY MONTH  
IN ST. LAWRENCE COUNTY**

By Mr. Gennett, Chair, Finance Committee  
Co-Sponsored by Ms. Haggard, District 11

**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 St. Lawrence County history:

- Dr. Mary Bryan born in Lisbon in 1854 became a skilled surgeon. She ran a hospital in India as a missionary, and upon her return to the United States she was not allowed to perform surgeries because she was a woman, even though she had all the credentials to do so. She then became the Medical Director for the Society of United Helpers.
- Carrie Chapman Catt, a well-known Suffragette, came to Canton to run a Suffrage Workers school for the first Women's Suffrage Convention in St. Lawrence County, and with relentless campaigning she won the respect of President Woodrow Wilson whose help passed the Nineteenth Amendment.
- Lt. Col. Dr. Mary Stella Lawrence of Lisbon was working at North Sector General Hospital, Schoffield Barracks, Hawaii, during the bombing of Pearl Harbor. After witnessing the devastation and severe injuries of the soldiers and civilians, she immediately joined the Army, and continued working there. In 1943, after lunch with Eleanor Roosevelt, she was promoted to Second Lieutenant PTA-AUS and Head Physical Therapist. She eventually returned to the mainland to work with the Surgeon General in Washington, DC. She became Captain in 1953, a Major in 1956 and returned from an assignment in Germany as Lt. Colonel in 1962. There were very few female Lt. Colonels in those days and even fewer female Lt. Col. Drs.
- In 1863, Olympia Brown was the first woman to graduate from theological school at St. Lawrence University and became the first woman to be a fully ordained minister. She was an ardent Suffragist and one of the few who became eligible to vote after the passing of the Nineteenth Amendment.

March 6, 2023

- Helen Morton Barker of Richville, born December 7, 1834, was a social reformer in the Temperance Movement. For twelve (12) years, she served as treasurer of the National Woman's Christian Temperance Union (WCTU).
- Linda Richards, born on July 27, 1841 in West Potsdam, was the first professionally trained American nurse. She established nursing training programs in the United States and Japan and created the first system for keeping individual medical records for hospitalized patients.
- Patricia Ritchie, born and raised in Depeyster, was elected as St. Lawrence County Clerk in 2000 and continued in that position until 2010 when she was elected to the New York State 48<sup>th</sup> Senate District, which covered the eastern shore of Lake Ontario and the St. Lawrence River shoreline. In the Legislature, she served as Chair of the Agriculture Committee, Co-Chair of the bi-cameral Legislative Commission on Rural Resources and Deputy Vice-Chair of the Senate Health Committee working to improve public health particularly in rural counties, like those she represented.
- Rhoda Fox Graves of Fowler was a suffragist, women's rights activist, and early female politician who was the first woman to service in the New York State Senate, the first woman to hold office in both the upper and lower legislative houses in New York State, and the first woman to chair a New York State Senate Committee.
- Dierdre "Dede" Scozzafava resided most of her life in Gouverneur while representing District 122 in the New York State Assembly from 1999 to 2010, and in 2011 was appointed as the New York Deputy Secretary of State for Local Government holding this post through June 2016.
- Chloe Ann O'Neil entered into politics as an aide to her husband, John O'Neil, during his Assembly tenure. In 1992 her husband died in a car accident, and Chloe Ann was nominated to run in a special election to fill the vacancy left by her husband. She was elected on February 16, 1993 and remained in the Assembly until 1998.
- Ruth A. Doyle was appointed by the Board of Legislators to serve as County Administrator to St. Lawrence County in 2015 for a term of four (4) years. She was reappointed to a second term in 2019, then reappointed again in 2023 beginning her third term of office and earning her the distinction of being the only County Administrator appointed to more than two terms in St. Lawrence County.
- Minnie Josephine Reynolds (Scalabrino) was born in Norwood in 1865. She continued to use her maiden name after marriage. She moved to Colorado where she was an American journalist, women's rights activist and organizer. She founded the Denver Women's Press Club and the Denver Woman's Club. She advocated for equal rights, women's suffrage and temperance. She was instrumental in the passage of laws that gave women the right to vote at the state level and in 1920 throughout the United States.
- Bessie (Pickens) Abott was one of twin daughters born in Heuvelton to John Pickens Jr., and his wife, Frances Josephine Button. However, she used her grandmother's maiden name of Abbott, later dropping one of the b's from the name. Bessie was an American operatic soprano who had an active international career during the early 20th century. She was associated with the Paris Opera and the Metropolitan Opera and excelled in performances of Italian and French operas of the Romantic Period.

**WHEREAS**, the 2023 National Woman's History Theme is "Celebrating Women Who Tell Our Stories" and the National Women's History Alliance encourages recognition of women, past and present, who have been active in all forms of media and storytelling including print, radio, television, stage, screen, blogs, podcasts, and more, and

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators proclaims March 2023 as Woman's History Month in St. Lawrence County.



March 6, 2023

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. 103-2023 Entitled “Proclaiming March 2023 as Women’s History Month in St. Lawrence County”, adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 104-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION  
WITH ADIRONDACK ARCHITECTURAL HERITAGE FOR PREPARATION  
OF A NATIONAL REGISTER OF HISTORIC PLACES DISTRICT NOMINATION  
APPLICATION AND MODIFYING THE 2023 BUDGET FOR THE  
COUNTY ADMINISTRATOR'S OFFICE**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, in 2022, the Buildings and Grounds committee recommended to the Board of Legislators that an application be submitted for a National Register of Historic Places, and

**WHEREAS**, a request for proposal (RFP) was issued to solicit interest in completing an application for the National Register of Historic Places District Nomination for the St. Lawrence County Government Buildings District, and

**WHEREAS**, following the review, five (5) proposals have 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**, Resolution No. 142-2022 authorized the Chair to sign a contract with Adirondack Architectural Heritage for preparation of a National Register of Historic Places District Nomination Application, and

**WHEREAS**, the services to be provided during the term contract 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, and

**WHEREAS**, due to delays in the completion of fieldwork related to the application the term of the contract requires an extension and will conclude no later than June 30, 2023, at no additional cost to the County, and

**WHEREAS**, of the total \$6,500 contract for services, \$500 was incurred and paid in 2022, while the remaining \$6,000 requires modification into the 2023 Budget,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract extension 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 2023 Budget for the County Administrator's Office, as follows:





March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 106-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR PURCHASE AND INSTALLATION OF LOCKSETS WITH KELLEY BROS FOR COUNTY OFFICES AT 21 HARROWGATE COMMONS, MASSENA, NEW YORK AND MODIFYING THE 2023 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, Resolution No. 228-2008 authorized a contract with Harrowgate Properties for the lease of the property that was built in Harrowgate Commons, Massena, New York, and

**WHEREAS**, Resolution No. 343-2020 authorized the Chair to sign a new lease through December 31, 2026, with the possibility of extension options through potentially December 31, 2030, and

**WHEREAS**, the space is currently occupied by four (4) County departments: The Department of Motor Vehicles, Probation, Community Services, and Emergency Services, and

**WHEREAS**, it is good practice to periodically review security controls, especially with the sensitive nature of the services provided at Harrowgate Commons, and

**WHEREAS**, a competitive bid was conducted by the County for the purchase and replacement of the locksets, and it was determined advantageous in cost to instead access New York State Office of General Services contract pricing,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for purchase and installation of locksets with Kelley Bros for County Offices at 21 Harrowgate Commons, Massena, New York, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the County Administrator's Office, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$17,434
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**INCREASE APPROPRIATIONS:**

BG016204 43007	BLDG Other Fees & Services	\$17,434
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March 6, 2023

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. 106-2023 Entitled “Authorizing the Chair to Sign a Contract for Purchase and Installation of Locksets with Kelley Bros for County Offices at 21 Harrowgate Commons, Massena, New York and Modifying the 2023 Budget for the County Administrator’s Office”, adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 107-2023

**MODIFYING THE 2023 BUDGET FOR COMMUNITY SERVICES FOR FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH WORKFORCE GRANT**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, Community Services has received funding modifications from 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 by and managed by OMH in New York State, and

**WHEREAS**, Resolution No. 109-2022 modified the 2022 Budget for Community Services from March 31, 2022 through December 31, 2022 for this grant, which has now been extended through December of 2023, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for Community Services for funding from New York State Office of Mental Health Workforce Grant Program, as follows:

**INCREASE APPROPRIATIONS:**

A3143201 18000	A MHOC Direct Service Workers	\$4,862
A3143204 42000	Supplies and Materials	1,178
A3143204 41102	Education and Workshops	2,998
A3143208 81000	Employees Retirement	290
A3143208 83000	Social Security	175
A3143208 84000	Workers Compensation	<u>58</u>
		\$9,561

**INCREASE REVENUE:**

A3144905 57000	OMH Workforce Grant	\$9,561
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March 6, 2023

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. 107-2023 Entitled “Modifying the 2023 Budget for Community Services for Funding from New York State Office of Mental Health Workforce Grant”, adopted March 6, 2023, with the 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  
March 7, 2023





March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 109-2023

**ACCEPTING THE RECOMMENDATION OF THE COUNTY ADMINISTRATOR AND RESCINDING THE HIRING FREEZE ESTABLISHED IN RESOLUTION NO. 281-2008 AS RECOMMENDED IN THE 2022 ANNUAL VACANCY REVIEW ANALYSIS**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Vacancy Review Committee was reestablished in August 2015 and has a membership consisting of two (2) Legislators (rotating each month), the County Administrator, Human Resources Director, Assistant Administrator, and Payroll Staff and since that time vacancies have been presented to that committee with the Board of Legislators receiving recommendations on a monthly basis, and

**WHEREAS**, in August of each year since it was reestablished, the County Administrator prepares an Annual Vacancy Review Analysis to identify both the areas of success as well as categorize the challenges of retaining, filling positions, and recruiting talented staff resulting in recommendations for consideration by the Board of Legislators, and

**WHEREAS**, the intent of the hiring freeze in 2008 was intended to control the practice of hiring with caveats and manage the size of the workforce during a fiscally challenging time in the County and for the last few years, the position taken by the County has changed to an immediate fill rate between seventy (70%) and ninety (90%) percent, and

**WHEREAS**, the current practice does not match the current policy of the Board of Legislators and an option to match policy with practice is worth considering during a very challenging time of filling positions, and

**WHEREAS**, the County could rescind the resolution understanding that there may be a need in the future to utilize this tool and reinstitute the hiring freeze as a control for hiring and if the current freeze continues there will not be a means to accomplish that task in the same way,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts the recommendation to rescind Resolution No. 281-2008 and address the hiring freeze established in 2008 as recommended by the County Administrator regarding the 2022 Annual Vacancy Review Analysis.

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. 109-2023 Entitled “Accepting the Recommendation of the County Administrator and Rescinding the Hiring Freeze Established in Resolution No. 281-2008 as Recommended in the 2022 Annual Vacancy Review Analysis”, adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 110-2023

**ACCEPTING THE RECOMMENDATION OF THE COUNTY ADMINISTRATOR FOR CHANGES TO THE APPLICATION OF THE SALARY PLAN FOR NON-UNION GRADED AND MANAGEMENT EMPLOYEES AS RECOMMENDED IN THE 2022 ANNUAL VACANCY REVIEW ANALYSIS**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Vacancy Review Committee was reestablished in August 2015 and has a membership consisting of two (2) Legislators (rotating each month), the County Administrator, Human Resources Director, Assistant County Administrator, and Payroll Staff and since that time vacancies have been presented to that committee with the Board of Legislators receiving recommendations on a monthly basis, and

**WHEREAS**, in August of each year since it was reestablished, the County Administrator prepares an Annual Vacancy Review Analysis to identify both the areas of success as well as categorize the challenges of retaining, filling positions, and recruiting talented staff resulting in recommendations for consideration by the Board of Legislators, and

**WHEREAS**, Resolution No. 78-2000 provided standards for the non-union graded and management titles to receive the same benefits and health insurance plan provided to CSEA Local 8400, and

**WHEREAS**, salary issues for non-union graded and management employees were identified in 2005 and after review, the Board of Legislators adopted Resolution No. 384-2005, which addressed the issue related to movement within the band and supervisors making less than subordinates, and that resolution provided a two-percent (2%) increase for management employees, in addition to any annual increase, until the employee reaches the top step of the band, and

**WHEREAS**, in 2012, Resolution No. 384-2005 was rescinded due to issues of inequity within the system and as a result, Resolution No. 304-2012 was adopted which created a new non-union graded and management step system, and

**WHEREAS**, Resolution No. 304-2012 also established that future salary increases would be applied to the salary schedule on an alternating percentage and lump sum basis in a presumed effort to contain costs, and

**WHEREAS**, it has been determined that Resolution No. 304-2012 accomplished a compression of the step system but did not reduce costs as the lump sum that was calculated appropriated the same amount, by taking the average of the salaries of the non-union graded and management employee multiplied by CSEA annual percent raise which represents the same cost as applying the CSEA percent rate creating an issue of the equity of distribution,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts the recommendation and rescinds the application of salary increases on an alternating percentage and lump sum basis as referenced in Resolution No. 304-2012, and

March 6, 2023

**BE IT FURTHER RESOLVED** that starting in 2024 all future salary increases to each non-union graded and management employee and the salary schedule will reflect the percentage increase provided to CSEA Local 8400 employees.

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. 110-2023 Entitled “Accepting the Recommendation of the County Administrator for Changes to the Application of the Salary Plan for Non-Union Graded and Management Employees as Recommended in the 2022 Annual Vacancy Review Analysis”, adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 111-2023

**ACCEPTING THE RECOMMENDATION OF THE COUNTY ADMINISTRATOR  
RELATED TO THE VACATION BUY BACK BENEFIT  
REGARDING THE 2022 ANNUAL VACANCY REVIEW ANALYSIS**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Vacancy Review Committee was reestablished in August 2015 and has a membership consisting of two (2) Legislators (rotating each month), the County Administrator, Human Resources Director, Assistant Administrator, and Payroll Staff and since that time vacancies have been presented to that committee with the Board of Legislators receiving recommendations on a monthly basis, and

**WHEREAS**, in August of each year since it was reestablished, the County Administrator prepares an Annual Vacancy Review Analysis to identify both the areas of success as well as categorize the challenges of retaining, filling positions, and recruiting talented staff resulting in recommendations for consideration by the Board of Legislators, and

**WHEREAS**, Resolution No. 78-2000 provides that non-union graded and management employees receive the same benefits and health insurance plan provided to CSEA Local 8400 employees, and

**WHEREAS**, CSEA Local 8400 contract Article VII.9 and St. Lawrence County Management Manual Section VII.4.D contain the same language regarding “Vacation Buy Back” which read as follows: “A regular full-time or regular part-time employee may be paid the monetary value of 5 days of vacation by charging it against vacation accruals if they take five (5) or more consecutive days of vacation within a calendar year (Holidays and Weekends do not count). In this case the vacation time must be requested in writing stating that options in this section are being exercised. If the employee wishes to be paid in advance of the first vacation day this request must be made 30 days prior to the first vacation day. Once an employee has selected an option under this section and has been paid, the vacation dates shall not be changed or canceled. This section may be exercised by an eligible employee only once each calendar year. Vacation time is subject to Department Head approval as described in Section 6 of this Article”, and

**WHEREAS**, current union/policy parameters across the County include the following:

	CSEA	MGMT	ID	SWD	Dep(S)	Dep	CO(S)	CO (40hrs)	CO (35hrs)
Minimum hrs required to take off	35/40	35	35	40	40	NA	72 - 80	72 - 80	70
VBB hrs charged & paid	35/40	35	35	40	40	NA	half	half	35
Maximum # of hours in bank	400	400	400	400	480	2x ann. accrual	2x ann. accrual	2x ann. accrual	2x ann. accrual
						160-480	80-560	160-480	70-210

**WHEREAS**, employees lose any additional hours accrued over and above the established maximum vacation accrual balances, and

**WHEREAS**, there are currently 104 employees with vacation accrual balances greater than 350 hours, and

March 6, 2023

**WHEREAS**, there were 74 employees that took advantage of the Vacation Buy Back Benefit in 2022 during a special period when Vacation Buy Back was allowed without having to take vacation time off, and 68 employees took advantage of the Vacation Buy Back Benefit in 2021, and

**WHEREAS**, some employees cannot take time off due to work loads and some employees take a lot of time off because they are at the maximum accrual balance and do not want to lose any vacation time, and

**WHEREAS**, it is believed that allowing additional weeks of Vacation Buy Back would be beneficial for the County, employee morale, and would allow employees to be more productive, and

**WHEREAS**, it has been determined that providing employees with access to funds that they are entitled to is helpful if and when employees would like to access these benefits and this proposal would provide this option to employees, and

**WHEREAS**, it is recommended that St. Lawrence County pursue a Memorandum of Agreement (MOA) with the Unions to change the benefit to reflect the following rules:

- Eligible employees will no longer be required to take off any number of consecutive days of vacation within a calendar year (not including Holidays and Weekends) to be paid the monetary value of five (5) vacation days by charging it against vacation accruals
- Eligible employees will be required to maintain a balance of at least 100 hours to take advantage of the Vacation Buy Back Benefit.
- Eligible employees must buy vacation back in increments that the employee works (35 or 40 hours)
- There will be no limit on the number of times an eligible employees can access this Vacation Buy Back Benefit annually as long as all requirements are met.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts the recommendations of the County Administrator regarding the 2022 Annual Vacancy Review Analysis related to Vacation Buy Back Benefit, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes pursuing an Memorandum of Agreement (MOA) with the Unions to amend the benefit to reflect the recommendation, and

**BE IT FURTHER RESOLVED** that the recommendations be implemented for that union/group upon execution of the MOA with the non-union employees upon adoption of the resolution.

March 6, 2023

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. 111-2023 Entitled “Accepting the Recommendation of the County Administrator Related to the Vacation Buy Back Benefit Regarding the 2022 Annual Vacancy Review Analysis”, adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 112-2023

**ACCEPTING THE RECOMMENDATION OF THE COUNTY ADMINISTRATOR REGARDING THE 2022 ANNUAL VACANCY REVIEW ANALYSIS FOR INSURANCE BENEFITS AND LEAVE ACCRUALS FOR NON-UNION PART-TIME EMPLOYEES**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the 2022 annual vacancy review analysis has identified challenges in the ability of St. Lawrence County to recruit and retain talented staff, and

**WHEREAS**, from time to time, St. Lawrence County has the need to hire part-time staff to maintain efficient and effective operations, and

**WHEREAS**, it has been determined that part-time positions are more difficult to fill partly because benefits are not offered in certain positions, and

**WHEREAS**, the County Administrator is seeking clarification with respect to availability of part-time employee benefits, and

**WHEREAS**, there has been purposeful determination across departments in the County with respect to benefits of part-time employees, and

**WHEREAS**, Resolution No. 78-2000 sought to standardized the benefit package for non-union employees by providing these employees the same benefit package given to CSEA Local 8400 employees, and

**WHEREAS**, the current St. Lawrence County Management Manual states the following with respect to part-time benefits, “In certain cases, the Board of Legislators may establish part-time and/or temporary appointments to accommodate unique situations. Employees appointed to part-time positions, and who work less than the standard work week, shall receive the approved salary and benefit package for the position and statutory benefits including retirement (if eligible), unemployment insurance, social security, and worker’s compensation. There shall be no earned leave benefits. Fringe benefits shall be limited to the above-referenced items unless otherwise approved by the Board of Legislators,” and

**WHEREAS**, this language in the Management Manual has resulted in some part-time employees receiving benefits and others not receiving benefits, and

**WHEREAS**, the County Administrator recommends providing the option of benefits to part-time employees as it could help with the challenges of recruiting, and

**WHEREAS**, the following groups allow the following benefits for part-time employees per union contract language or policy, while recognizing the Council 82 AFSCME, Local 2390S; St. Lawrence County Sheriff Supervisor Assoc. Inc.; and St. Lawrence County Indigent Defenders do not have part-time employees at this time:





March 6, 2023

Finance Committee: 2-27-2023

RESOLUTION NO. 113-2023

**ACCEPTING THE RECOMMENDATION OF THE COUNTY ADMINISTRATOR  
REGARDING THE CONTINUANCE OF CREATING TEMPORARY POSITIONS TO  
TRAIN WITH EMPLOYEES PRIOR TO RETIREMENT  
OR WHEN THE NEED ARISES**

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

**WHEREAS**, the Vacancy Review Committee was reestablished in August 2015 and has a membership consisting of two (2) Legislators (rotating each month), the County Administrator, Human Resources Director, Assistant Administrator, and Payroll Staff and since that time vacancies have been presented to that committee with the Board of Legislators receiving recommendations on a monthly basis, and

**WHEREAS**, in August of each year since it was reestablished, the County Administrator prepares an Annual Vacancy Review Analysis to identify both the areas of success as well as categorize the challenges of retaining, filling positions, and recruiting talented staff resulting in recommendations for consideration by the Board of Legislators, and

**WHEREAS**, in recent years the Board of Legislators have recognized the critical need to provide training for new hires who are employed in key roles to assist with the smooth transition while maintaining efficient operations in pending retirement situations, and

**WHEREAS**, since the pandemic, the County has authorized the County Administrator to provide training through the method of creating temporary full time positions that provide the opportunity to hire a replacement and after the incumbent retires/resigns the new hire assumes the role and the temporary position is abolished, and

**WHEREAS**, currently temporary positions have potential negatively impact recruiting efforts because they do not provide for benefits from the start, and

**WHEREAS**, benefit leave accrual costs are not ultimately affected if the employee hired in a temporary position becomes a permanent full-time employee without a break in service in which case leave accrual benefits are calculated back to the start date in the temporary position, and

**WHEREAS**, at the discretion of the County Administrator, it is recommended to continue the practice of allowing temporary positions be filled to assist with operational needs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Administrator to allow regular full-time and part-time temporary positions, with benefits and accruals, to be created and filled specifically for training purposes of key role positions that require a substantial training period when the incumbent has given official notice and is scheduled to retire/resign at which time the position vacated by the incumbent will be filled by the temporary position.

March 6, 2023

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. 113-2023 Entitled “Accepting the Recommendation of the County Administrator Regarding the Continuance of Creating Temporary Positions to Train with Employees Prior to Retirement or when the Need Arises”, adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

RESOLUTION NO. 114-2023

**AUTHORIZING FILLING OF VACANCIES**

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

**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, and

**WHEREAS**, the Vacancy Review Committee reviewed sixteen (16) positions, of those reviewed eight (8) were existing positions, eight (8) were abolished, and eight (8) were new positions in seven (7) departments,

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

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
District Attorney	Senior Clerk	002400013	FT	Permanent	Immediate
District Attorney	Keyboard Specialist	003100095	FT	Permanent	Immediate
Planning	Planner I*	400400003	FT	Provisional	Immediate
Community Services	Special Programs Coordinator*	510500002	FT	Provisional	Immediate
Social Services/reception	Clerk	002300018	FT	Contingent	Immediate
Social Services/Child Svc.	Clerk	002300008	FT	Permanent	Immediate
Social Services/Child Svc.	Case Supervisor, Grade B	816100006	FT	Provisional	Immediate
Social Services/Daycare	Account Clerk	100100008	FT	Permanent	Immediate
Social Services/TA.SNAP	Social Welfare Examiner	814000045	FT	Permanent	Immediate
Social Services/HEAP	Social Welfare Examiner*	814000073	FT	Permanent	Immediate
Social Services/HEAP	Social Welfare Examiner*	814000074	FT	Permanent	Immediate
Social Services/HEAP	Keyboard Specialist*	003100111	FT	Permanent	Immediate
WIOA	Senior Employment and Training Counselor*	701500004	FT	Permanent	Immediate
Highway	Motor Equipment Mechanic*	308100008	FT	Permanent	Immediate
Highway	Laborer	306000125	FT	Permanent	Immediate
Board of Legislators	Buildings and Grounds Supervisor*	303200003	FT	Provisional	Immediate

\*new position

**BE IT FURTHER RESOLVED** that the following position be abolished upon vacancy: Position No. 400600001, Planner II, in Planning; Position No. 510500001, Special Programs Coordinator, in Community Services; Position No. 814700001, Temporary Social Welfare Examiner, in Social Services; Position No. 814700009, Temporary Social Welfare Examiner, in Social Services; Position No. 003100098, Temporary Keyboard Specialist, in Social Services; Position No. 703100002, Senior Employment and Training Program Coordinator, in WIOA; Position No. 309000001, Motor Equipment Operator/Heavy Equipment Operator, in Highway; and Position No. 303200001, PT Buildings and Grounds Supervisor, and

**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.

March 6, 2023

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. 114-2023 Entitled "Authorizing Filling of Vacancies", adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

RESOLUTION NO. 115-2023 (RESCINDED)

**THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS REQUESTS THE ENACTMENT OF SENATE BILL NO. S4567 AND ASSEMBLY BILL NO. A5021 TO EXTEND THE AUTHORIZATION OF ST. LAWRENCE COUNTY TO IMPOSE AN ADDITIONAL ONE PERCENT OF SALES AND COMPENSATING USE TAXES**

By Mr. Forsythe, District 2

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

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

**WHEREAS**, since the initial approval by New York State, resolutions have been adopted to request extensions of home rule authorization and supported Senate and Assembly Bills to that end; and in 2017, New York State authorized a third year of authorization which prompted an extension, and

**WHEREAS**, the Board of Legislators requests enactment of two bills; New York State Senate Bill No. S4567 and New York State Assembly Bill No. A5021 to allow the extension of the authorization of the County to impose additional sales and compensating use taxes, and

**WHEREAS**, the current economic environment requires the County to continue to impose the sales tax rate as previously authorized and extend from December 1, 2023 through November 30, 2026, and

**WHEREAS**, the revenue anticipated from the extension of the additional one percent (1%) sales and compensating tax provides the County with the necessary opportunities to continue to deliver locally preferred services deemed vital to the community while simultaneously funding mandates imposed by New York State,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators requests enactment of Senate Bill No. S4567 and Assembly Bill No. A5021 to extend the authorization of St. Lawrence County to impose an additional one percent (1%) of sales and compensating use taxes, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Joseph Griffo; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; Assemblyman Billy Jones; Assemblyman Robert Smullen; Assemblyman Scott Gray; Deborah R. Liebman, Esq., Deputy Counsel, New York State Department of Taxation and Finance, New York State Secretary of State, New York State Office of State Comptroller, and St. Lawrence County Clerk Sandra Santamoor.

March 6, 2023

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. 115-2023 Entitled “The St. Lawrence County Board of Legislators Requests the Enactment of Senate Bill No. S4567 and Assembly Bill No. A5021 to Extend the Authorization of St. Lawrence County to Impose an Additional One Percent of Sales and Compensating Use Taxes”, adopted March 6, 2023, with the 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  
March 7, 2023

March 6, 2023

RESOLUTION NO. 116-2023

**AUTHORIZING THE CHAIR TO ISSUE A REVOCABLE LICENSE  
TO THE NEW YORK STATE SENATE FOR SPACE LOCATED  
AT 48 COURT STREET, CANTON, NEW YORK**

By Mr. Sheridan, District 4

**WHEREAS**, St. Lawrence County is the record owner of the building known as the St. Lawrence County Courthouse, located at 48 Court Street, Canton, New York 13617, and

**WHEREAS**, the St. Lawrence County Board of Legislators recognizes the mutual benefit of proximity and accessibility between the Board and its elected representatives in serving the citizens of the County, and

**WHEREAS**, St. Lawrence County is willing to make the space known as Room No. B46 in the St. Lawrence County Courthouse available for use for district business by the New York State Assembly and Senate Members representing areas of the County, and

**WHEREAS**, New York State Senator Daniel G. Stec, representing the 45<sup>th</sup> Senate District, has requested to utilize Room No. B46 as a satellite office for the purpose of conducting district business,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to issue a revocable license to the New York State Senate for use of space located at 48 Court Street, Canton, New York, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the term of the license will run from the date of signature through December 31, 2024, and there will be no monetary considerations for the use of the space.

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. 116-2023 Entitled "Authorizing the Chair to Issue a Revocable License to the New York State Senate for Space Located at 48 Court Street, Canton, New York", adopted March 6, 2023, with the 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  
March 7, 2023





April 1, 2023

Operations Committee: 3-13-2023

RESOLUTION NO. 118-2023

**DECLARING APRIL SEXUAL ASSAULT AWARENESS MONTH**

By Ms. Curran, Chair, Operations Committee

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

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

**WHEREAS**, the 2023 Sexual Assault Awareness Month campaign theme is *Drawing Connections: Prevention Demands Equity*, and focuses on changing ourselves and the systems surrounding us to build equity and respect, and

**WHEREAS**, systems of oppression such as racism, sexism, classism, heterosexism, ageism, and ableism contribute to higher sexual harassment, assault, and abuse rates, and

**WHEREAS**, often people are unaware of how historical conditions have shaped their lives and how they move throughout the world with many identities they each hold, and drawing connections between themselves, history, and the world around them is necessary for changing the future, and

**WHEREAS**, St. Lawrence Valley Renewal House provides St. Lawrence County with services which range from prevention, crisis intervention, counseling, and advocacy including a Sexual Assault Nurse Examiner Program, and

**WHEREAS**, sexual assault is a serious and widespread problem and St. Lawrence County can highlight sexual violence as a major public health, human rights, and social justice issue and respond to the needs of those most impacted by systemic oppression, and

**WHEREAS**, drawing the connections between various forms of oppression and the underlying causes of sexual assault is crucial to making real, large-scale, and lasting change in communities, and

**WHEREAS**, during the month of April events are planned throughout St. Lawrence County to highlight Sexual Assault Awareness Month,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators declares April Sexual Assault Awareness Month, and

**BE IT FURTHER RESOLVED** that the Board of Legislators encourages all citizens of the St. Lawrence County to join advocates and communities across the Country in playing an active role to raise awareness of sexual assault.

April 1, 2023

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. 118-2023 Entitled “Declaring April Sexual Assault Awareness Month”, adopted April 3, 2023, with the 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  
April 4, 2023



April 1, 2023

Operations Committee: 3-13-2023

RESOLUTION NO. 120-2023

**PROCLAIMING EARTH DAY IN ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

**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, 2023 marks the 53<sup>rd</sup> 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, 2023 to be Earth Day in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators does hereby encourage all citizens 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. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 120-2023 Entitled "Proclaiming Earth Day in St. Lawrence County", adopted April 3, 2023, with the 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  
April 4, 2023



April 1, 2023

Operations Committee: 3-13-2023

RESOLUTION NO. 122-2023

**MODIFYING THE 2023 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES FOR THE ST. LAWRENCE COUNTY HAZARDOUS MATERIALS (HAZMAT) TEAM**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Hazardous Materials (HAZMAT) Team was created to assist local rescue and fire departments in their response to incidents involving hazardous materials, and

**WHEREAS**, HAZMAT services were provided by the Ogdensburg Fire Department, at an annual fee of \$18,000, until the contract ended December 31, 2020, and

**WHEREAS**, since then the St. Lawrence County Office of Emergency Services resumed management and response operations of the HAZMAT Team, and immediately began soliciting volunteers to ensure continued response, and

**WHEREAS**, it has been recommended that a budget is be created for the HAZMAT Team to continue operations and ensure adequate response, and

**WHEREAS**, currently, the HAZMAT Team has forty-four (44) volunteer members and owns and operates two (2) trailers; one for entry purposes and one for decontamination, and

**WHEREAS**, the trailers are owned by St. Lawrence County and were previously stored in Ogdensburg; Resolution No. 43-2023 authorized a lease of space for the trailers to be stored at the Massena International Airport through December 31, 2023, and

**WHEREAS**, as the HAZMAT Team continues to operate and recruit new members, training costs are required for members to attend the initial 80-hour HAZMAT Technician Training normally offered for a fee in Montour Falls, conferences are needed to stay up-to-date on HAZMAT-related topics, and medical courses required to ensure adequate treatment of those exposed to hazardous materials, and

**WHEREAS**, repair and maintenance of HAZMAT equipment and trailers are anticipated; for example, hydrostatic testing of SCBA cylinders and repairs to damaged HAZMAT trailer items, and when possible the CNY Consortium will assist, and

**WHEREAS**, replacement and acquisition of HAZMAT equipment is necessary; such as replacement of personal protective equipment (PPE) suits, replacement of portable containment pools, and acquisition of additional tools and devices,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Office of Emergency Services for the St. Lawrence County Hazardous Materials (HAZMAT) Team, as follows:

April 1, 2023

**DECREASE APPROPRIATIONS:**

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

X1134102 25000	X HAZMAT Technical Equipment	\$7,500
X1134104 40700	X HAZMAT Bldg and Property Rental	2,500
X1134104 41102	X HAZMAT Educational Workshops	4,000
X1134104 42200	X HAZMAT I/D Equipment and Repair	3,000
X1134104 43007	X HAZMAT Other Fees and Services	<u>3,000</u>
		\$20,000

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. 122-2023 Entitled “Modifying The 2023 Budget For The Office Of Emergency Services For The St. Lawrence County Hazardous Materials (Hazmat) Team”, adopted April 3, 2023, with the 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  
April 4, 2023





April 1, 2023

Operations Committee: 3-13-2023

RESOLUTION NO. 124-2023

**MODIFYING THE 2023 BUDGET FOR THE COUNTY CLERK’S OFFICE  
FOR THE PURCHASE OF OFFICE FURNITURE**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, to provide better service to the community, improve appearance, and become ADA compliant, the County Clerk’s Office is in need of a new office layout, and

**WHEREAS**, at this time the County Clerk’s Office is only capable of serving two to three customers at the front counter at one time, and would like to increase that number to five to six at one time, and

**WHEREAS**, the current configuration is easily responsive for compliance under ADA, customer service oriented, or a conducive work space for employees, and

**WHEREAS**, a competitive process was undertaken with at least two vendors having the option to review the space and provide quotes for the materials and work to reconfigure the space,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 budget for the County Clerk’s Office for the purchase of office furniture, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$78,864
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**INCREASE APPROPRIATIONS:**

K1114102 21000	K Furniture & Furnishings	\$78,864
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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. 124-2023 Entitled “Modifying the 2023 Budget for the County Clerk’s Office for the Purchase of Office Furniture”, adopted April 3, 2023, with the 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  
 April 4, 2023

April 1, 2023

Services Committee: 3-20-2023

RESOLUTION NO. 125-2023

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT FOR THE IMPAIRED DRIVER PROGRAM (IDP) SERVICE FOR THE NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the New York State Department of Motor Vehicle oversees the Impaired Driver Programs under Article 21 and Article 31 of the New York State Vehicle and Traffic Law, and

**WHEREAS**, St. Lawrence County Community Services Special Programs and the New York State Department of Motor Vehicles have been providing the Impaired Driver Program (IDP) in St. Lawrence and Franklin Counties, and

**WHEREAS**, the Agreement serves to better communicate and more clearly define the role and responsibilities of the IDP to Program Participants and to the New York State Department of Motor Vehicles,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement, and any other documents necessary to carry out the terms of the Program, for the Impaired Driver Program (IDP) Service for the New York State Department of Motor Vehicles, 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. 125-2023 Entitled “Authorizing the Chair to Sign an Agreement for the Impaired Driver Program (IDP) Service for the New York State Department of Motor Vehicles”, adopted April 3, 2023, with the 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  
April 4, 2023

April 1, 2023

Services Committee: 3-20-2023

RESOLUTION NO. 126-2023

**MODIFYING THE 2023 BUDGET FOR THE OFFICE FOR THE AGING FOR AN EQUIPMENT PURCHASE FOR THE CANTON NUTRITION CENTER**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Canton Nutrition Center prepares and delivers an average of 2,800 meals to the Canton, DeKalb, and Rensselaer Falls areas on a monthly basis, and

**WHEREAS**, the commercial stove at the Canton Nutrition Center needs to be replaced due to its current working condition and age, and

**WHEREAS**, quotes were gathered to ensure a competitive process for purchase, and

**WHEREAS**, St. Lawrence County Office for the Aging will purchase one (1) ten burner electric range to meet the needs of its local senior population at the Canton Nutrition Site, and

**WHEREAS**, the stove will be located at the Canton Housing Authority, 37 Riverside Drive, Canton and remain the property of the County regardless of its location,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Office for the Aging for an equipment purchase for the Canton Nutrition Center, as follows:

**INCREASE APPROPRIATIONS:**

ON067722 26000	O NUTR Other Equipment	\$12,587
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**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$12,587
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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. 126-2023 Entitled "Modifying the 2023 Budget for the Office for the Aging for an Equipment Purchase for the Canton Nutrition Center", adopted April 3, 2023, with the 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  
 April 4, 2023

April 1, 2023

Services Committee: 3-20-2023

RESOLUTION NO. 127-2023

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE NEW YORK STATE ASSOCIATION OF COUNTY HEALTH OFFICIALS (NYSACHO) FOR EDUCATION AND MARKETING OF HEATING AND COOLING CENTERS THROUGH THE CLIMATE & HEALTH ADAPTION PROJECT AND MODIFYING THE 2023 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the mission of the New York State Association of County Health Officials (NYSACHO) is to support and empower Local Health Departments (LHDs) in their work to promote health and wellness, and

**WHEREAS**, NYSACHO, with the support of the New York State Department of Health (NYSDOH), has awarded the St. Lawrence County Public Health Department funding to provide support as they work to address and prevent health impacts, and

**WHEREAS**, this funding will allow for education and advertisement of cooling and warming centers across St. Lawrence County, which are meant to offer relief to community members in need of relief from extreme temperatures, and

**WHEREAS**, the terms of this agreement will be from April 1, 2023 to July 31, 2023 in the amount of \$3,000,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with New York State Association of County Health Officials (NYSACHO) to accept funding for education and marketing of heating and cooling centers through the Climate & Health Adaption Project, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Public Health Department to accept funding, as follows:

**INCREASE APPROPRIATIONS:**

PP040104 41901	P PREV Central Printing	\$750
PP040104 41902	P PREV Commercial Printing	750
PP040104 43005	P PREV Advertising Fees & Expense	<u>1,500</u>
		\$3,000

**INCREASE REVENUE:**

PP034015 56000	P SA Public Health Prevent & Clinic	\$3,000
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April 1, 2023

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. 127-2023 Entitled “Authorizing the Chair to Sign an Agreement with the New York State Association of County Health Officials (NYSACHO) for Education and Marketing of Heating and Cooling Centers through the Climate & Health Adaption Project and Modifying the 2023 Budget for the Public Health Department”, adopted April 3, 2023, with the 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  
April 4, 2023

April 1, 2023

Services Committee: 3-20-2023

RESOLUTION NO. 128-2023

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH SEAWAY VALLEY PREVENTION COUNCIL FOR THE NEW YORK STATE PUBLIC HEALTH CORPS (NYSPHC) FELLOWSHIP PROGRAM**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Health Research Inc./New York State Department of Health (HRI/NYSDOH), through a Center for Disease Control and Prevention (CDC) sponsored cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) has awarded funding to local health departments (LHDs) for the New York State Public Health Corps (NYSPHC) Fellowship Program, and this grant has an end date of June 30, 2024, 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 a one-year term, and

**WHEREAS**, this program will help build public health capacity to support COVID-19 response operations and increase preparedness for future public health emergencies, and provide support for coordination and maintenance of the program, and

**WHEREAS**, Public Health will place up to two (2) fellows with the Seaway Valley Prevention Council, and will provide the program oversight, technology equipment, and supplies needed from grant funding while the fellows employment relationship will remain with the State,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with Seaway Valley Prevention Council for the New York State Public Health Corps (NYSPHC) Fellowship Program, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 128-2023 Entitled “Authorizing the Chair to Sign an Agreement with Seaway Valley Prevention Council for the New York State Public Health Corps (NYSPHC) Fellowship Program”, adopted April 3, 2023, with the 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  
April 4, 2023

April 1, 2023

Services Committee: 3-20-2023

RESOLUTION NO. 129-2023

**MODIFYING THE 2023 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT TO ACCEPT A NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO) CERTIFICATION IN INFECTION CONTROL (CIC) SCHOLARSHIP**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the mission of the Public Health Department is to ensure the health, safety, and quality of life for all St. Lawrence County residents, and

**WHEREAS**, the Department is dedicated to protecting the health of the community by controlling the spread of disease, and the Department works towards this goal through communicable disease investigations with one-on-one interviews with patients, as well as a supportive role for Infection Preventionists in various healthcare settings, and

**WHEREAS**, the Department has appropriate staff trained in communicable disease investigations; however, no staff have achieved a Certification in Infection Control, and

**WHEREAS**, the Public Health Department has been awarded a National Association of County & City Health Officials (NACCHO) Certification in Infection Control (CIC) Scholarship for the pursuit of CIC from the Certification Board of Infection Control and Epidemiology, Inc., and

**WHEREAS**, reimbursable expenses from this scholarship include registration for the exam, reference books, study materials, practice exam fees, membership fees for the Association for Professionals in Infection Control and Epidemiology (APIC), and registration and associated travel costs for trainings or courses to prepare for the exam, and

**WHEREAS**, reimbursement may be requested for expenses incurred from March 2, 2023 to June 30, 2023,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Public Health Department to accept a National Association of County & City Health Officials (NACCHO) Certification in Infection Control (CIC) Scholarship, as follows:

**INCREASE APPROPRIATIONS:**

PP040104 41102	P PREV Educational Workshops	\$600
PP040104 42600	P PREV Books & Periodicals	300
PP040104 42700	P PREV Memberships & Dues	500
PP040104 43007	P PREV Other Fees & Services	800
PP040104 44000	P PREV I/D Automotive Expenses	100
PP040104 44100	P PREV I/D Fuel Charges	100
PP040104 44500	P PREV Other Travel Reimbursement	<u>100</u>
		\$2,500



April 1, 2023

**INCREASE REVENUE:**

PP016895 55000

P LR Preventative Services OTH

\$2,500

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. 129-2023 Entitled “Modifying the 2023 Budget for the Public Health Department to Accept a National Association of County & City Health Officials (NACCHO) Certification in Infection Control (CIC) Scholarship”, adopted April 3, 2023, with the 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  
April 4, 2023

April 1, 2023

Services Committee: 3-20-2023

RESOLUTION NO. 130-2023

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

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of several individuals and agencies to provide Preschool Special Education Program needs, and

**WHEREAS**, the rates paid to providers for Related Services (PK040504 47700) are set by the County and reflect cost from the agency providing services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the following rates for Related Services for the Pre-School Special Education Program for the period July 1, 2023 through June 30, 2024:

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

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 130-2023 Entitled “Approval of Rates for Related Services for the Preschool Special Education Program”, adopted April 3, 2023, with the 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  
April 4, 2023





April 1, 2023

Finance Committee: 3-27-2023

RESOLUTION NO. 133-2023

**MODIFYING THE 2023 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FROM NEW YORK POWER AUTHORITY FOR FUNDING RECEIVED FOR DAMAGES CAUSED TO COUNTY ROUTE 23 DURING THE SMART PATH PROJECT**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, County Route 23, in the towns of Edwards and Pitcairn, sustained significant damage as a result of traffic assignable to the New York Power Authority (NYPA) Smart Path Project, and

**WHEREAS**, NYPA agreed to reimburse the County for the damages, and

**WHEREAS**, the Department of Highways received payment from NYPA in the amount of \$810,597 to repair the damages,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Department of Highways from New York Power Authority for funding received for damages caused to County Route 23 during the Smart Path Project, as follows:

**INCREASE REVENUE:**

HM026905 55000	H Other Compensation for Loss	\$810,597
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**INCREASE APPROPRIATIONS:**

HM151104 454PM H29	H H29 Paving Materials	\$350,597
HM151104 454PM H30	H H30 Paving Materials	<u>460,000</u>
		<u>\$810,597</u>

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. 133-2023 Entitled “Modifying the 2023 Budget for the Department of Highways from New York Power Authority for Funding Received for Damages Caused to County Route 23 during the Smart Path Project”, adopted April 3, 2023, with the 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  
April 4, 2023

April 1, 2023

Finance Committee: 3-27-2023

RESOLUTION NO. 134-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH J.E. SHEEHAN CONTRACTING CORPORATION FOR REHABILITATION OF SKATE CREEK ROAD BRIDGE OVER OSWEGATCHIE RIVER, BIN 3340930, TOWN OF FINE**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Board of Legislators approved and funded Capital Bridge Projects in the 2023 Budget, and

**WHEREAS**, the Department of Highways has solicited bids for the rehabilitation of Skate Creek Road Bridge over the Oswegatchie River, BIN 3340930, 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 Corporation
Contract Title:	Skate Creek Rd Bridge over Oswegatchie River, BIN 3340930, Town of Fine
Contract Amount:	Not to Exceed \$238,000 HM551124 465CO B26

**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. 134-2023 Entitled “Authorizing the Chair to Sign a Contract with J.E. Sheehan Contracting Corporation for Rehabilitation of Skate Creek Road Bridge over Oswegatchie River, BIN 3340930, Town of Fine”, adopted April 3, 2023, with the 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  
 April 4, 2023

April 1, 2023

Finance Committee: 3-27-2023

RESOLUTION NO. 135-2023

**APPROVING FEDERAL AID LOCAL PROJECT SUPPLEMENTAL AGREEMENT  
FOR RIGHT-OF-WAY ACQUISITION FOR LAZY RIVER ROAD BRIDGE OVER  
GRASSE RIVER, PIN 7753.32, BIN 3341820**

By Mr. Gennett, 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 Acquisition (ROW) for Lazy River Road bridge over Grasse River, PIN 775332, BIN 3341820 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of eighty percent (80%) federal funds, fifteen percent (15%) State “Marchiselli” funds and five percent (5%) local match, and

**WHEREAS**, the Board of Legislators desires to advance the above project by making a commitment of one-hundred percent (100%) of the federal and non-federal share of the costs of the Right-of-Way (ROW) Acquisition,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves Federal Aid Local Project Supplemental Agreement for Right-of-Way Acquisition for Lazy River Road Bridge over Grasse River, PIN 7753.32, BIN 3341820, and

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

**BE IT FURTHER RESOLVED** that the sum of \$2,940 (HM651204 465CO 2101) is hereby appropriated from the Board of Legislators and made available to cover the cost of participation in the above phase of the Project, and

**BE IT FURTHER RESOLVED** that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary Agreements, certifications or reimbursement requests for available Federal Aid and/or State “Marchiselli” Aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, upon approval of the County Attorney, and

April 1, 2023

**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 upon adoption.

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. 135-2023 Entitled “Approving Federal Aid Local Project Supplemental Agreement for Right-of-Way Acquisition for Lazy River Road Bridge over Grasse River, PIN 7753.32, BIN 3341820”, adopted April 3, 2023, with the 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  
April 4, 2023



April 1, 2023

Finance Committee: 3-27-2023

RESOLUTION NO. 136-2023

**AUTHORIZING THE COUNTY OF ST. LAWRENCE TO ACCEPT  
REAL PROPERTY OBTAINED BY THE STATE OF NEW YORK  
RELATIVE TO THE LAZY RIVER ROAD OVER GRASSE RIVER BRIDGE  
REPLACEMENT PROJECT, PIN 7753.32, BIN 3341820**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the County of St. Lawrence has a project for the bridge replacement (BIN 3341820) on Lazy River Road in the Town of Russell, St. Lawrence County, and

**WHEREAS**, this project requires acquisition of real property and St. Lawrence County requests New York State Department of Transportation acquire the necessary lands as shown on attached Map 1, Parcel 1; Map 2, Parcel 2; Map 3, Parcel 3 and Map 4, Parcel 4, and

**WHEREAS**, the County of St. Lawrence owns and maintains the affected portion of Lazy River Road, and

**WHEREAS**, the State of New York has requested that the County agree to accept the real property,

**NOW, THEREFORE, BE IT RESOLVED** that upon completion of the Lazy River Road over Grasse River Bridge Project, the County of St. Lawrence is hereby authorized to accept the real property acquired by the State of New York for the project, as described herein, and agrees to accept all responsibility, maintenance and jurisdiction of said property, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair is to enter into agreements or any other documents to carry out the intent of this Resolution, 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 upon adoption.

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. 136-2023 Entitled “Authorizing the County of St. Lawrence to Accept Real Property Obtained by the State of New York Relative to the Lazy River Road over Grasse River Bridge Replacement Project, PIN 7753.32, BIN 3341820”, adopted April 3, 2023, with the 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  
April 4, 2023





April 1, 2023

Finance Committee: 3-27-2023

RESOLUTION NO. 139-2023

**RESOLUTION AUTHORIZING SUBMISSION OF COMMENTS AND RECOMMENDATIONS TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (“NYSDEC”) REGARDING THE SOUTH COLTON CONSERVATION EASEMENT RECREATION MANAGEMENT PLAN**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, a primary economic development initiative for St Lawrence County is a multi-use trail system that seeks to increase tourism, increase traffic for businesses in the County and improve access for a multitude of recreational activities, and

**WHEREAS**, the Board of Legislature, and applicable townships support this initiative and have worked collaboratively toward the project’s timely completion, and

**WHEREAS**, St. Lawrence County has completed a Generic Environmental Impact Statement (“GEIS”) resulting in the completion of a positive declaration for a corridor specific Multi-Use Trail System as minimally discussed within the Plan(s), and

**WHEREAS**, recreation on the South Colton Easement is important to the residents of the County and tourism including activities such as hunting, fishing, trapping, recreational vehicle use, snowmobiling, hiking, bicycling, horseback riding, dog sledding and nature viewing, and

**WHEREAS**, Board of Legislators views access, including motorized access to this Easement, as a critical connection from Morgan Road to Picketville Road to include private land and Park Forestry South Colton Easement as part of the St. Lawrence County Multi-Use Trail System, and

**WHEREAS**, the Board of Legislators views this access as critical to the participation of a greater variety of user groups in outdoor activities,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes County officials/representatives to submit comments and recommendations to the NYS DEC, with copies to other appropriate parties, pertaining to the development of a Recreation Management Plan by the NYS DEC with inclusion of motorized access on the Multi-Use Trail for the South Colton Conservation Easement.

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. 139-2023 Entitled “Resolution Authorizing Submission of Comments and Recommendations to the New York State Department of Environmental Conservation (“NYSDEC”) Regarding the South Colton Conservation Easement Recreation Management Plan”, adopted April 3, 2023, with the 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  
April 4, 2023

April 1, 2023

Finance Committee: 3-27-2023

RESOLUTION NO. 140-2023

**MODIFYING THE PY22 WORKFORCE INNOVATION AND OPPORTUNITY ACT  
(WIOA) BUDGET TO TRANSFER FORMULA FUNDS FROM DISLOCATED  
WORKER ACCOUNTS TO ADULT ACCOUNTS**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Notice of Authorization PY22-3 was issued with the remaining allocation of funding for Program Year 2022 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 Section 683.130 grants Local Workforce Development Boards (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, by Resolution Number 23-A11-02, 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 PY22 WIOA Budget to transfer formula funds from dislocated worker accounts to adult accounts, as follows:

**INCREASE APPROPRIATIONS:**

UA262924 461TU TRAN	Adult Training Tuition Fees	\$125,000
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**DECREASE APPROPRIATIONS:**

UE262911 11000	Disc Core Direct Service Worker	\$7,004
UE262911 12000	Disc Core Supervisory/Administration	6,437
UE262911 14000	Disc Core Clerical	4,598
UE262911 19501	Disc Core Longevity Pay	124
UE262911 19550	Health Insurance Buyout	185
UE262914 40700	Disc Core Rent Building & Prop	1,000
UE262914 4300P	Operator	1,000
UE262914 430WI	WIB Expenses	5,000
UE262914 47800	Disc Core DP Charges	5,000
UE262918 81000	Disc Core Retirement	2,702
UE262918 83000	Disc Core Social Security	1,708

April 1, 2023

UE262918 84000	Disc Core Workmen Compensation	577
UE262918 84500	Disc Core Group Life Insurance	36
UE262918 86000	Disc Core Hospital & Medical I	5,488
UE262918 86500	Disc Core Dental Insurance	216
UE262918 89000	U Vision Insurance	85
UE262924 461OJ	Disc Tng OJT Employer Reimbursement	31,000
UE262924 461PM	Participant Travel	340
UE262924 461TU	Disc Tng Tuition Fees	<u>52,500</u>
		\$125,000

**INCREASE REVENUE:**

UA247905 57000 TRAN	U FA Adult Training	\$125,000
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**DECREASE REVENUE:**

UE247905 57000	Dislocated Worker Revenue	\$125,000
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**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future years until fully expended.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 140-2023 Entitled "Modifying the PY22 Workforce Innovation and Opportunity Act (WIOA) Budget to Transfer Formula Funds from Dislocated Worker Accounts to Adult Accounts", adopted April 3, 2023, with the 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  
April 4, 2023

April 1, 2023

Finance Committee: 3-27-2023

RESOLUTION NO. 141-2023

**SETTING THE ALLOCATION ALGORITHM FOR WORKERS'  
COMPENSATION PLAN PARTICIPANTS FOR 2024, 2025, AND 2026**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, St. Lawrence County established a Workers' Compensation Plan for county, city, town and village employees by Local Laws 1 and 2 of 1956, and

**WHEREAS**, Local Law 3 of 1993 provides that the apportionment algorithm shall be established for three (3) years, and

**WHEREAS**, the Board of Legislators last set the apportionment formula in 2020 by Resolution No. 121-2020, and

**WHEREAS**, for the past fifteen (15) years the St. Lawrence County Workers' Compensation Plan has used an algorithm which, in whole or part, uses a three (3) year average of experience as percentages of the allocation, which is currently one-hundred percent (100%) experience and actuarial based, and

**WHEREAS**, an allocation formula using risk and experience based rating places emphasis on safety in the work place, and

**WHEREAS**, an allocation formula in which the non-real property factor is based on the plan participants' payroll, employees' job risk categories and experience results in apportioning costs in a manner more closely related to factors generating risk that are in control of the participants,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators sets the allocation algorithm for Worker's Compensation Plan Participants for 2024, 2025, and 2026, and

**BE IT FURTHER RESOLVED** that for the years 2024, 2025 and 2026, the allocation formula shall be one-hundred percent (100%) risk-payroll experience, and

**BE IT FURTHER RESOLVED** that the risk-payroll-experience amount shall be calculated as follows: Payroll, excluding payroll for paid firefighters and fire drivers, for each participant shall be aggregated into \$100 units by New York Compensation Insurance Rating Board (NYCIRB) promulgated class code rates then in effect, and the resulting amount shall be adjusted by an experience modifier, which shall be calculated in accordance with generally accepted underwriting principles and, as approved by the County Attorney and the payroll attributable to a participant's paid firefighters, and paid fire drivers and the per capita charges for volunteer firefighters and volunteer rescue squad members shall not be attributed to all plan participants on a pro rate share for purposes of calculating the allocation of cost under this algorithm, and such attribution shall not change or affect the employment relationship of paid personnel of the status of the relation of volunteers to the respective municipal participants, and

April 1, 2023

**BE IT FURTHER RESOLVED** that the year-over-year loss development experience may be either a paid or incurred basis, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Self-Insurance Plan Administrator may take appropriate steps to execute the directives and intent of this resolution and consistent with any other State law or local law or resolution of the Board of Legislators.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 141-2023 Entitled “Setting the Allocation Algorithm for Workers’ Compensation Plan Participants for 2024, 2025, and 2026”, adopted April 3, 2023, with the 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  
April 4, 2023



April 1, 2023

Finance Committee: 3-27-2023

RESOLUTION NO. 142-2023

**AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT BETWEEN  
WALMART, WALGREENS, CVS AND ST. LAWRENCE COUNTY  
WITH RESPECT TO AN ACTION RELATING TO THE OPIOID CRISIS**

By Mr. Gennett, 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”), Teva Pharmaceuticals, Ltd., and Allergan Finance, LLC, 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 County of St. Lawrence now has the ability to opt-in to settlements with three additional distributors: Walgreens, Walmart, and CVS, and

**WHEREAS**, Walgreens has agreed to pay to all plaintiffs approximately \$5.7 billion over 15 years, beginning March 31, 2023, and ending December 31, 2036, and

**WHEREAS**, the total amount of payments that the County of St. Lawrence would receive from Walgreens over the fifteen year period would equal \$313,393.54, and

**WHEREAS**, CVS has agreed to pay all plaintiffs approximately \$5 billion over ten years, beginning June 30, 2023 and ending June 30, 2032, and

April 1, 2023

**WHEREAS**, the total amount of payments that the County of St. Lawrence would receive from CVS over the ten year period would equal \$291,935.55, and

**WHEREAS**, Walmart has agreed to pay approximately \$3 billion over six years from July 15, 2023, to July 15, 2028, and

**WHEREAS**, the total amount of payments that the County of St. Lawrence would receive from Walmart over the six year period would equal \$184,545.75, and

**WHEREAS**, the State of New York, Nassau County, and Suffolk County are signatories to the Walgreens-Walmart-CVS NY Agreement, and

**WHEREAS**, now most other political subdivisions in the State (including the City of New York) have an opportunity to become a party to the Walgreens-Walmart-CVS NY Agreement by executing the Subdivision Settlement Participation Form and the Sharing Agreements, and

**WHEREAS**, under the terms of the proposed settlement, and assuming all incentives are met, St. Lawrence County will receive a total of \$690,226.94, with a portion of this money coming from the “Global” fund (consistent with the national global settlement amount), and

**WHEREAS**, it is in the best interest of the County of St. Lawrence to resolve this matter with respect to Walmart, Walgreens, and CVS without further litigation and enter into the proposed Agreement as it shall settle all allegations against these three defendants and avoid protracted litigation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the execution and delivery on behalf of and in the name of the St. Lawrence County by the Chair, or his designee, of the proposed Agreement is hereby authorized, and the Chair, or his designee, is hereby authorized, to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with Walmart, Walgreens, and CVS, subject to County Attorney 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. 142-2023 Entitled “Authorizing and Approving a Settlement Agreement between Walmart, Walgreens, CVS and St. Lawrence County with Respect to an Action Relating to the Opioid Crisis”, adopted April 3, 2023, with the 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  
April 4, 2023

April 1, 2023

Finance Committee: 3-27-2023

RESOLUTION NO. 143-2023

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS SUPPORTS A REQUEST BY  
THE CITY OF OGDENSBURG AND SUPPORTS SENATE BILL S4810 AND  
ASSEMBLY BILL A5276 THAT ALLOWS FOR THE TAXATION OF  
STATE PROPERTY LOCATED IN THE CITY OF OGDENSBURG**

By Mr. Gennett, Chair, Finance Committee

Co-Sponsored by Mr. Reagen, District 1; Mr. Forsythe, District 2; Mr. Lightfoot, District 3;  
Mr. Sheridan, District 4; Mr. Denesha, District 6; Mr. Perkins, District 7; Mr. Hull, District 8;  
Mr. Webster, District 11; and Ms. Curran, District 15

**WHEREAS**, over sixty percent (60%) of the value of real estate in the City of Ogdensburg is exempt from taxation, and

**WHEREAS**, the single largest tax-exempt land holder in the City of Ogdensburg is the State of New York, and

**WHEREAS**, the State of New York owns thirty percent (30%) (See Attachment A and Map) of the land area in the City of Ogdensburg, and

**WHEREAS**, the assessed value of New York State's holdings is over \$200,000,000, and

**WHEREAS**, the State of New York owns over fifty percent (50%) of all the St. Lawrence River waterfront lands in the City of Ogdensburg, and

**WHEREAS**, these tax exemptions severely hamper the ability of the City to provide governmental services, including public safety, without exceeding its constitutional taxing limit or raising local real property taxes in a city that already has one of the highest combined tax rates in New York State, and

**WHEREAS**, these exemptions for New York State owned properties exceed \$8,200,000 in lost revenue to the city, county and school district, and multi-millions of more dollars in lost revenue each year due to their underutilized, blighted, and deteriorating conditions, and the fact that they comprise over fifty percent (50%) of the city's valuable St. Lawrence River waterfront, hampering future private sector growth and development, and

**WHEREAS**, the State of New York makes PILOT payments to other municipalities in the State in recognition of their tax-exempt status, including Albany, New York which receives over \$22 million annually in PILOT payments from the State of New York,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports and a request by the City of Ogdensburg and requests favorable consideration of Senate Bill S4810 and Assembly Bill A5276 during the 2023 Legislative Session, and

**BE IT FURTHER RESOLVED** that these PILOT payments will be earmarked for public safety and other governmental functions in the City of Ogdensburg, services which are presently provided free to the State of New York at local taxpayer expense, and



April 1, 2023

Finance Committee: 3-27-2023

RESOLUTION NO. 144-2023

**COMMEMORATING THE BICENTENNIAL OF THE TOWN OF NORFOLK**

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

**WHEREAS**, in the year 2023, the Town of Norfolk, New York, celebrates its Bicentennial, and

**WHEREAS**, it is fitting to recognize the Town of Norfolk on the occasion of this special milestone and to applaud its distinguished history, and

**WHEREAS**, on April 9, 1823, the Town of Norfolk was officially formed when land was divided from Louisville making a separate township in excess of 35,000 acres, and

**WHEREAS**, the first town meeting was held on May 5, 1823, and a town supervisor, Christopher Stowe, was elected and soon made his first report to the County Board stating that Norfolk had 108 taxable inhabitants with a town tax of \$248.70, and

**WHEREAS**, the Norfolk Village Post Office was opened on May 22, 1823, with Phineas Atwater as its first post master, and mail was brought to Norfolk from Potsdam by a courier who traveled on horseback or on foot, and

**WHEREAS**, the first saw mill was built in 1824 by Oral Bradly, the Phoenix Iron Company was formed in 1825, and the following year, Phoenix furnace was constructed on the north bank of the Raquette River with the furnace being lined with sandstone from Potsdam and Hopkinton, using bog ore from swampy lands in Norfolk to produce pig iron, and

**WHEREAS**, the County holds in high regard the Norfolk community and pays tribute to the residents of Norfolk who bravely served in wars and conflicts faced by this nation, and to all who have served on the town board, committees, and all who have contributed to its success, and

**WHEREAS**, in recognition of the rich history of the Town of Norfolk and enduring contributions, it is indeed an honor to pay tribute to the Town upon the occasion of its Bicentennial,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators commemorates the Bicentennial of the Town of Norfolk, and

**BE IT FURTHER RESOLVED** that the Board of Legislators sends along high regards to past and current residents on this momentous occasion, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Town of Norfolk.

April 1, 2023

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. 144-2023 Entitled “Commemorating the Bicentennial of the Town of Norfolk”, adopted April 3, 2023, with the 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  
April 4, 2023

April 1, 2023

Finance Committee: 3-27-2023

RESOLUTION NO. 145-2023

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE PURPOSE OF FUNDING BROADBAND DEVELOPMENT AND INSTALLATION PROJECTS AND MODIFYING THE 2023 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE**

By Mr. Gennett, Chair, Finance Committee  
Co-Sponsored by Mr. Reagen, District 1; Mr. Lightfoot, District 3; Mr. Hull, District 8;  
Mr. Fay, District 9; Mr. Burke, District 12; and Ms. Terminelli, District 14

**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**, of the funds appropriated \$3,000,000 has been allocated for Broadband Development and Installation projects across the County, and

**WHEREAS**, after a thorough request for proposals (RFP) process, sixteen (16) projects from two (2) internet service providers have been selected to move forward with the funds available, with the potential to provide high speed internet service to approximately 610 additional residences in St. Lawrence County, and

**WHEREAS**, while the sixteen (16) projects total \$2,937,515 of County investment, all \$3,000,000 of the dedicated ARPA funding will be appropriated as the County continues to search for additional funding sources to complete the four (4) remaining unfunded potential projects proposed by internet service providers from the RFP,

**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 Broadband Development and Installation projects, as follows:

- SLIC Fiber - Lot 7, Colton, Town of: \$91,408;
- SLIC Fiber - Lot 13, Norfolk, Town of: \$123,520;
- SLIC Fiber - Lot 8, Colton, Town of: \$109,199;
- SLIC Fiber - Lot 21, Waddington, Town of: \$67,081;
- SLIC Fiber - Lot 12, Lisbon & Madrid, Towns of: \$323,370;
- SLIC Fiber - Lot 20, Stockholm, Town of: \$267,787;
- SLIC Fiber - Lot 1, Brasher, Town of: \$59,713.07;
- SLIC Fiber - Lot 19, Potsdam, Town of: \$327,048;
- SLIC Fiber - Lot 16, Oswegatchie, Town of: \$25,724;
- SLIC Fiber - Lot 14, Oswegatchie, Town of: \$323,926;
- SLIC Fiber - Lot 11, Lawrence & Hopkinton, Towns of: \$212,943;
- SLIC Fiber - Lot 4, Canton, Town of: \$406,071;
- SLIC Fiber - Lot 5, Canton & Russell, Towns of: \$203,345;

April 1, 2023

- SLIC Fiber - Lot 3, Canton, Town of: \$209,143;
- SLIC Fiber - Lot 15, Oswegatchie, Town of: \$76,074;
- Adirondack Techs - Lot 9, Fine, Town of: \$111,163, and

**BE IT FURTHER RESOLVED** that if it is determined that any of the projects above become unfeasible within the terms and conditions of the contracts, or within the timelines set forth by the U.S. Treasury Final Rule, the County Administrator will update the Board and the Board of Legislators authorizes the Chair to sign additional contracts replacing the applicable contracts listed above with the internet service provider(s) with the next highest scoring proposal, as determined from the RFP process, and within the appropriations set forth in this Resolution, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for the County Administrator's, as follows:

**INCREASE REVENUE:**

B1940895 57000 ARP5	B ARP 5.19 Revenue Broadband	\$3,000,000
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**INCREASE APPROPRIATIONS:**

B1987804 46500 ARP5	B ARP 5.19 Broadband Improvement	\$3,000,000
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**BE IT FURTHER RESOLVED** that any funds not spent in 2023 be rolled over until fully expended, 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. 145-2023 Entitled "Authorizing the Chair to Sign Contracts Appropriating American Rescue Plan Act (ARPA) Funds for the Purpose of Funding Broadband Development and Installation Projects and Modifying the 2023 Budget for the County Administrator's Office", adopted April 3, 2023, with the 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  
April 4, 2023



April 1, 2023

Finance Committee: 3-27-2023

RESOLUTION NO. 146-2023

**MODIFYING THE 2023 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE  
FOR THE UPGRADE OF ELECTRONIC WORK ORDER SOFTWARE  
TO INCLUDE A SMART PHONE APPLICATION**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, Buildings and Grounds currently uses software called MPulse Electronic Work Order Software that provides the ability to request, organize, track, and distribute maintenance work, and

**WHEREAS**, in an effort to better utilize the MPulse software and add efficiency, the Buildings and Grounds Superintendent is recommending the addition of a smart phone application compatible with the current work order system to be added to county owned devices for \$3,000, and

**WHEREAS**, the MPulse mobile application would be installed on county owned cell phones utilized by maintenance and custodial workers and will enable staff to receive their work assignments instantaneously, update maintenance records on equipment, and enhance communication, and

**WHEREAS**, the mobile application will provide an added level of confidence in records management and provide staff with the ability to add detailed notes, correspond with the requester, and add additional work that may have been unforeseen at original submission, and

**WHEREAS**, the application contains a time recording function which will record the amount of time taken to complete a task that will assist with documenting labor for generating invoices and back up for reimbursements,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Country Administrator's Office for the upgrade of electronic work order software for the purchase of a smart phone application:

**DECREASE APPROPRIATIONS:**

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

BG016204 42004	BLDG Computer Software	\$3,000
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April 1, 2023

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. 146-2023 Entitled “Modifying the 2023 Budget for the County Administrator’s Office for the Upgrade of Electronic Work Order Software to Include a Smart Phone Application”, adopted April 3, 2023, with the 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  
April 4, 2023



April 1, 2023

Finance Committee: 3-27-2023

RESOLUTION NO. 148-2023

**CELEBRATING APRIL AS NATIONAL COUNTY GOVERNMENT MONTH  
AND COMMEMORATING A MILESTONE BIRTHDAY OF AN ORIGINAL  
MEMBER OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS**

By Mr. Gennett, Chair, Finance Committee  
Co-Sponsored by Mr. Reagen, District 1; Mr. Lightfoot, District 3;  
Mr. Sheridan, District 4; Mr. Denesha, District 6; Mr. Fay, District 9;  
Ms. Haggard, District 10; and Mr. Burke, District 12

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

**WHEREAS**, a celebration was held in 2022 commemorating the 220<sup>th</sup> Anniversary of the incorporation of St. Lawrence County, and

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

**WHEREAS**, the nation's 3006 counties, serving more than 330 million Americans provide essential services to create and maintain safe, healthy, and vibrant communities, and

**WHEREAS**, counties provide health services, administer justice, keep communities safe, foster economic opportunities, and deliver many other services to the people of the County every day, and

**WHEREAS**, in 1974, St. Lawrence County transitioned from a Board of Supervisors to a Board of Legislators, and

**WHEREAS**, of the original founding members of the Board of Legislators, one individual from the, then District 15, Ernest J. LaBaff, served from 1974 through 1985 celebrates a milestone 90<sup>th</sup> birthday on April 22<sup>nd</sup> this year, and

**WHEREAS**, the dedication of Mr. LaBaff and his colleagues on the original Board of Legislators set into motion changes that helped St. Lawrence County Government become what it is today,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators celebrates April as National County Government Month, and encourages all county officials, employees, schools, and residents to participate in county government celebration activities, and

**BE IT FURTHER RESOLVED** that St. Lawrence County commemorates the milestone 90<sup>th</sup> birthday of Ernest J LaBaff on April 22<sup>nd</sup>, an original member of the 1974 Board of Legislators.

April 1, 2023

**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. 148-2023 Entitled “Celebrating April as National County Government Month and Commemorating a Milestone Birthday of an Original Member of the St. Lawrence County Board of Legislators”, adopted April 3, 2023, with the 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  
April 4, 2023

April 1, 2023

Finance Committee: 3-27-2023

RESOLUTION NO. 149-2023

**AUTHORIZING SALARY MATRIX CHANGES FOR  
CSEA GRADE 7 FOR 2023 AND 2024**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, there is a Collective Bargaining Agreement between St. Lawrence County and Civil Service Employees Association, Inc., Local 1000 (CSEA), effective January 1, 2020 through December 31, 2024, and

**WHEREAS**, pursuant to the current Collective Bargaining Agreement, the Nutrition Services Aide is the only title designated as a Grade 7, and

**WHEREAS**, in 2023 the salary for CSEA Base Step for Grade 7 is \$25,095/annually which equals \$13.788 per hour based on the established seven (7) hour work day, and

**WHEREAS**, effective December 31, 2022 through 2023 for St. Lawrence County, the New York State Minimum Wage hourly rate, is \$14.20 per hour, and

**WHEREAS**, the annual minimum wage increases for the region in NYS will continue to increase until the hourly rate reaches \$15.00 per hour, and

**WHEREAS**, effective July 1, 2021, the NYS minimum wage for fast food workers is \$15.00 per hour, and

**WHEREAS**, it is understood that the NYS Minimum Wage Law does not apply to public employers, however employees of St. Lawrence County are covered by the Federal Minimum Wage which is currently \$7.25 per hour, and

**WHEREAS**, St. Lawrence County has experienced continuous difficulty with recruitment and retention of Nutrition Services Aides due to competition with higher paying competing employers, and

**WHEREAS**, St. Lawrence County and CSEA agree that changing the Grade 7 wage scale to reflect more competitive wages would be mutually beneficial for the employees and the County, and

**WHEREAS**, recommended changes to the CSEA Grade 7 salary matrix would cost approximately \$35,000 for the full 2023 calendar year, and the 2023 CSEA Grade 7 salary matrix would be as follows:

	Base	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10
Current	\$25,095	\$25,474	\$25,857	\$26,228	\$26,610	\$27,031	\$27,454	\$27,877	\$28,298	\$28,769	\$29,241
New											
Annual	\$27,300	\$27,709	\$28,125	\$28,546	\$28,975	\$29,409	\$29,850	\$30,298	\$30,753	\$31,214	\$31,682
New											
Hourly	\$15.0000	\$15.2250	\$15.4534	\$15.6852	\$15.9205	\$16.1593	\$16.4016	\$16.6477	\$16.8974	\$17.1508	\$17.4081









April 1, 2023

RESOLUTION NO. 153-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE RURAL LAW CENTER OF NEW YORK FOR INDIGENT APPELLATE REPRESENTATION**

By Ms. Curran, District 15

**WHEREAS**, St. Lawrence County currently funds appellate representation for indigent criminal and family court litigants for assignments from the Appellate Division, Third Department, and the St. Lawrence County Court Judges, for appeals from local courts to County Court, and

**WHEREAS**, the Rural Law Center (RLC) of New York is a non-profit, 501 (c) ( 3), legal services organization that provides legal services to low income New Yorkers residing in rural counties, and

**WHEREAS**, since 2014, the RLC has worked in collaboration with the New York State Bar Association's Committee on Courts of Appellate Jurisdiction, as the Committee created a unique Pro Bono Appeals Program that provides attorneys for appellate services in the Third and Fourth Judicial Department which includes work for St. Lawrence County, and

**WHEREAS**, Resolution No. 81-2014 established the relationship with the RLC and Resolution Nos. 161-2017, 123-2019, and 126-2022 authorized the continuation of their work at varying amounts conscious of the change in caseloads, 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 which represents no change in cost from 2022,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Rural Law Center of New York for the provision of indigent appellate representation from April 1, 2023 through March 31, 2024, 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 quarterly work reports continuing to be provided to the County Administrator, and

**BE IT FURTHER RESOLVED** that additional appellate work above the sixty (60) appeals will be paid at \$3,500 per additional appeal, and

**BE IT FURTHER RESOLVED** that the contract be retroactive to April 1, 2023 upon adoption of the resolution.

April 1, 2023

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. 153-2023 Entitled “Authorizing the Chair to Sign a Contract with the Rural Law Center of New York for Indigent Appellate Representation”, adopted April 3, 2023, with the 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  
April 4, 2023

April 17, 2023

RESOLUTION NO. 154-2023

**THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS REQUESTS THE ENACTMENT OF SENATE BILL NO. S4567A AND ASSEMBLY BILL NO. A5021A TO EXTEND THE AUTHORIZATION OF ST. LAWRENCE COUNTY TO IMPOSE AN ADDITIONAL ONE PERCENT OF SALES AND COMPENSATING USE TAXES AND RESCINDING RESOLUTION NO. 115-2023**

By Mr. Forsythe, District 2

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

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

**WHEREAS**, since the initial approval by New York State, resolutions have been adopted to request extensions of home rule authorization and supported by Senate and Assembly Bills to that end; and in 2017, New York State authorized a third year of authorization which prompted an extension, and

**WHEREAS**, on March 6, 2023, Resolution No. 115-2023 was adopted requesting an extension of home rule authorization to St. Lawrence County to allow an additional one percent of sales and compensating use taxes to be collected for a period of three (3) years from December 1, 2023 through November 30, 2026, and following the adoption and submission to the State, notice was provided that only a two year extender would be granted, and

**WHEREAS**, the Board of Legislators requests enactment of two new bills; New York State Senate Bill No. S4567A and New York State Assembly Bill No. A5021A to allow the extension of the authorization of St. Lawrence County to impose additional sales and compensating use taxes, and

**WHEREAS**, the current economic environment requires the County to continue to impose the sales tax rate as previously authorized and extend from December 1, 2023 through November 30, 2025, and

**WHEREAS**, the revenue anticipated from the extension of the additional one percent (1%) sales and compensating tax provides the County with the necessary opportunities to continue to deliver locally preferred services deemed vital to the community while simultaneously funding mandates imposed by New York State,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators requests enactment of Senate Bill No. S4567A and Assembly Bill No. A5021A to extend the authorization of St. Lawrence County to impose an additional one percent (1%) of sales and compensating use taxes from December 1, 2023 through November 30, 2025, and

April 17, 2023

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Joseph Griffo; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; Assemblyman Billy Jones; Assemblyman Robert Smullen; Assemblyman Scott Gray; Deborah R. Liebman, Esq., Deputy Counsel, New York State Department of Taxation and Finance, New York State Secretary of State, New York State Office of State Comptroller, and St. Lawrence County Clerk Sandra Santamoor.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 154-2023 Entitled “The St. Lawrence County Board of Legislators Requests the Enactment of Senate Bill No. S4567A and Assembly Bill No. A5021A to Extend the Authorization of St. Lawrence County to Impose an Additional One Percent of Sales and Compensating Use Taxes and Rescinding Resolution No. 115-2023”, adopted April 17, 2023, with the 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  
April 18, 2023





May 1, 2023

Operations Committee: 4-10-2023

RESOLUTION NO. 157-2023

**MODIFYING THE 2023 BUDGET FOR THE SHERIFF’S OFFICE FOR THE COSTS OF PRESCRIPTIONS FOR THE MAT PROGRAM**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the budget has been exceeded for the Medication Assisted Treatment (MAT) Program prescription account for 2023, and

**WHEREAS**, the mandated Medication Assisted Treatment (MAT) Program began, as required, late in 2022 after the 2023 Tentative Budget was established, and

**WHEREAS**, funds were set aside in targeted contingency to be appropriated if the need arose, and

**WHEREAS**, there are currently 59 incarcerated individuals, fifty percent (50%) of the population, at the Correctional Facility participating in the MAT Program, and

**WHEREAS**, the requested budget modification is anticipated to provide sufficient funding for the program at the current levels,

**NOW, THEREFORE, BE IT RESOLVED** that despite the opposition of the unfunded mandate of the MAT Program in a continued effort, the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Sheriff’s Office for costs of prescriptions for the MAT Program at the jail, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$500,000
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**INCREASE APPROPRIATIONS:**

S4743204 45100	S FMH Medical Supplies & Expenses	\$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. 157-2023 Entitled “Modifying the 2023 Budget for the Sheriff’s Office for the Costs of Prescriptions for the MAT Program”, adopted May 1, 2023, with the 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 2, 2023



May 1, 2023

Operations Committee: 4-10-2023

RESOLUTION NO. 158-2023

**MODIFYING THE 2023 BUDGET FOR THE SHERIFF’S OFFICE FOR  
PRESCRIPTION COSTS AT THE CORRECTIONAL FACILITY**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the prescription account has exceeded the budget for 2023, and

**WHEREAS**, the average population in the County Correctional Facility in 2022 was 110.57, and thus far in 2023 the jail population is trending up with an average population of 117.38 for the first three months, and

**WHEREAS**, the challenges of pharmaceutical prices rising, along with not being able to predict the population of the jail and medications that may be needed throughout the year, makes establishing an annual budget difficult,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Sheriff’s Office for prescription costs at the Correctional Facility, as follows:

**DECREASE APPROPRIATIONS:**

BL010104 43007	B LB Other Fees & Services	\$400,000
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**INCREASE APPROPRIATIONS:**

S4031504 45100	S JAIL Medical Supplies	\$400,000
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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. 158-2023 Entitled “Modifying the 2023 Budget for the Sheriff’s Office for Prescription Costs at the Correctional Facility”, adopted May 1, 2023, with the 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 2, 2023

May 1, 2023

Operations Committee: 4-10-2023

RESOLUTION NO. 159-2023

**CALLING ON GOVERNOR HOCHUL AND NEW YORK STATE  
LAWMAKERS TO REVERSE COURSE AND RESTORE BIOMASS AS AN  
IMPORTANT RENEWABLE ENERGY SOURCE TO STRENGTHEN  
THE ECONOMY AND ENCOURAGE LAND STEWARDSHIP AND  
RESPONSIBLE FORESTRY PRACTICES**

By Ms. Curran, Chair, Operations Committee  
Co-Sponsored by Mr. Sheridan, District 4; Mr. Smithers, District 5;  
Mr. Denesha, District 6; Mr. Perkins, District 7; and Mr. Hull, District 8

**WHEREAS**, the cogeneration plant located on Fort Drum has provided an estimated three hundred (300) jobs across Northern New York to loggers, truck drivers, landowners, saw mill operators and others involved in the forest products industry, and

**WHEREAS**, due to the failure to recognize the benefits of biomass and forestry industry of the Empire State by Governor Hochul, the Public Service Commission, and leadership of the New York State Senate and Assembly, the plant is being forced to close, and

**WHEREAS**, the closure will cut off Fort Drum and the 10th Mountain Division, the largest single site employer in New York, from a reliable on-post electrical generating plant that supplies one-hundred percent (100%) of its energy needs, and

**WHEREAS**, closing the plant will make Fort Drum dependent on less secure energy sources that could be jeopardized by cyber-attacks, sabotage, natural disasters, and major weather events, and

**WHEREAS**, the loss of three-hundred direct and indirect forestry industry jobs will impact eighty (80) North Country businesses and cost the region an estimated \$25 million that will have a multiplier effect on the economy across the region, and

**WHEREAS**, forestry owners, farmers, land owners, saw mills, wood pellet companies, local governments, and others will also be negatively affected by the closure of the plant, and is just the latest example of how poorly thought out and ill-conceived the energy policies of New York are hurting working class citizens, reducing the availability of good paying jobs, increasing the price of electricity, and contributing to New York State being the worst place to do business in the nation,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators calls on Governor Hochul and New York State lawmakers to reverse course and restore biomass as an important renewable energy source to strengthen the economy and encourage land stewardship and responsible forestry practices, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Hochul; U.S. Senator Charles Schumer; U.S. Senator Kirsten Gillibrand; Congresswoman Elise Stefanik; Congresswoman Claudia Tenney; Senator Joseph Griffo; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; Assemblyman Billy

May 1, 2023

Jones; Assemblyman Robert Smullen; Assemblyman Scott Gray, New York Forest Owners Association, Empire State Forest Products Association, New York State Association of Counties, New York State Association of Towns, and all counties of New York 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. 159-2023 Entitled “Calling on Governor Hochul and New York State Lawmakers to Reverse Course and Restore Biomass as an Important Renewable Energy Source to Strengthen the Economy and Encourage Land Stewardship and Responsible Forestry Practices”, adopted May 1, 2023, with the 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 2, 2023

May 1, 2023

Operations Committee: 4-10-2023

RESOLUTION NO. 160-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT AND  
MODIFYING THE 2023 BUDGET FOR THE SOLID WASTE DEPARTMENT  
FOR THE PURCHASE OF A COMPREHENSIVE INSURANCE POLICY**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Solid Waste Department is an enterprise fund, and

**WHEREAS**, Resolution No. 151-2018 authorized the Solid Waste Department to obtain a separate comprehensive insurance policy in an effort to relieve the County from costly claims, and

**WHEREAS**, the current insurance policy through U.S. Specialty Insurance Company expires on April 12, 2023, and

**WHEREAS**, the Solid Waste Department wishes to renew the policy through April 12, 2024 for a total cost of \$52,557.51,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract and Treasurer to modify the 2023 Budget for the Solid Waste Department for the purchase of a comprehensive insurance policy, as follows:

**DECREASE APPROPRIATIONS:**

WA017104 49700	W ADM Contingency Account	\$16,558
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**INCREASE APPROPRIATIONS:**

WA017104 41405	W ADM Comprehensive Insurance	\$16,558
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**BE IT FUTHER RESOLVED** that the policy be retroactive to April 12, 2023 upon adoption of 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. 160-2023 Entitled “Authorizing the Chair to Sign a Contract and Modifying the 2023 Budget for the Solid Waste Department for the Purchase of a Comprehensive Insurance Policy”, adopted May 1, 2023, with the 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 2, 2023

May 1, 2023

Services Committee: 4-17-2023

RESOLUTION NO. 161-2023

**PROCLAIMING MAY AS OLDER AMERICANS MONTH  
WITH THE 2023 THEME “AGING UNBOUND”**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, St. Lawrence County includes a growing number of older Americans who contribute their time, wisdom, and experience to our community, and

**WHEREAS**, the 2023 theme for Older Americans month is “Aging Unbound,” which offers an opportunity to explore diverse aging experiences and discuss how communities can combat stereotypes, and

**WHEREAS**, since 1965, the Older Americans Act has provided services that help older adults remain healthy and independent by complementing existing medical and health care systems, helping prevent hospital readmissions, and supporting some of the most basic functions in life, such as bathing or preparing meals, and

**WHEREAS**, communities benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently, and

**WHEREAS**, St. Lawrence County recognizes the need to create a community that offers the services and supports older adults may need to make choices about how they age, and

**WHEREAS**, St. Lawrence County can work to build an even better community for older residents by not limiting thinking about aging; exploring and combating stereotypes; emphasizing the many positive aspects of aging; inspiring older adults to push past traditional boundaries; and embracing diversity in our communities,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims May as Older Americans Month with the 2023 Theme “Aging Unbound”, and

**BE IT FURTHER RESOLVED** that every resident is urged to celebrate older citizens, help create an inclusive society, and accept the challenge of flexible thinking around aging.

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. 161-2023 Entitled “Proclaiming May as Older Americans Month with the 2023 Theme “Aging Unbound””, adopted May 1, 2023, with the 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 2, 2023

May 1, 2023

Services Committee: 4-17-2023

RESOLUTION NO. 162-2023

**AUTHORIZING THE CHAIR TO SIGN A SITE AGREEMENT WITH THE CANTON HOUSING AUTHORITY FOR USAGE OF THE KITCHEN FACILITY BY THE CANTON NUTRITION CENTER AT RIVERSIDE DRIVE APARTMENTS**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Office for the Aging has operated a Nutrition Center at the Canton Housing Authority apartment building located at 37 Riverside Drive, Canton, for many years, and

**WHEREAS**, per the New York State Office for the Aging regulations, County Offices for the Aging are required to have a site agreement in place for all facilities, and

**WHEREAS**, currently the Office for the Aging does not pay a usage fee for the Site, as it is open to all the residents of the building,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a site agreement with the Canton Housing Authority for usage of the kitchen facility by the Canton Nutrition Center at Riverside Drive apartments, 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. 162-2023 Entitled "Authorizing the Chair to Sign a Site Agreement with the Canton Housing Authority for Usage of the Kitchen Facility by the Canton Nutrition Center at Riverside Drive Apartments", adopted May 1, 2023, with the 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 2, 2023

May 1, 2023

Services Committee: 4-17-2023

RESOLUTION NO. 163-2023

**MODIFYING THE 2023 BUDGET FOR SOCIAL SERVICES FOR OFFICE FURNISHINGS AND COMPUTER EQUIPMENT FOR THE SATELLITE OFFICE IN MASSENA AND OFFICES IN CANTON**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, it was determined that outreach to the public from the Massena area would be improved by Social Services staff working daily in a Massena-based office, and the Board of Legislators agreed to expand services by authorizing a second satellite office to be located in Massena, and

**WHEREAS**, furnishings are being completed at the Massena Satellite location, as well as to offices located in Canton,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Treasurer to modify the 2023 Budget for Social Services for office furnishings and computer equipment for the Satellite Office in Massena and offices in Canton, as follows:

**INCREASE APPROPRIATIONS:**

DAA60102 21000	D ADM Furniture & Fixtures	\$5,000
DAA60102 22001	D ADM Computer Hardware	10,000
DAS60102 21000	D SG Furniture & Fixtures	<u>25,000</u>
		\$40,000

**DECREASE APPROPRIATIONS:**

DMM61004 46500	D Medicaid to State	\$18,746
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**INCREASE REVENUE:**

DA036105 56000	D SA General Administration	\$2,307
DA046105 57000	D FA General Administration	5,830
DAS46155 570CW	D FA FFFS Child Welfare Service	7,768
DAS46155 57000 EAF	D SA EAF Foster Care Revenue	1,555
DAS36105 560CW	D SA Child Welfare Funding	<u>3,794</u>
		\$21,254

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. 163-2023 Entitled "Modifying the 2023 Budget for Social Services for Office Furnishings and Computer Equipment for the Satellite Office in Massena and Offices in Canton", adopted May 1, 2023, with the 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 2, 2023





May 1, 2023

Services Committee: 4-17-2023

RESOLUTION NO. 165-2023

**MODIFYING THE 2023 BUDGET FOR SOCIAL SERVICES  
FOR THE ADULT PROTECTIVE SERVICES GRANT  
FOR THE TERM OF AUGUST 1, 2022 THROUGH SEPTEMBER 30, 2024**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, information regarding allocations for the Adult Protective Services Grant has been received and it is necessary to modify the 2023 Budget for Social Services, and

**WHEREAS**, these funds are being made available to provide resources to enhance, improve, and expand the ability of Adult Protective Services to investigate allegations of abuse, neglect, and exploitation, and

**WHEREAS**, this allocation is one-time funding for use from August 1, 2022 through September 30, 2024,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Treasurer to modify the 2023 Budget for Social Services for the Adult Protective Services Grant, as follows:

**INCREASE APPROPRIATIONS:**

DAG60104 43007 APSG	D APSG Other Fees & Services	\$51,975
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**INCREASE REVENUE:**

DAG46105 57000 APSG	D FA APSG Revenue	\$51,975
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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. 165-2023 Entitled "Modifying the 2023 Budget for Social Services for the Adult Protective Services Grant for the Term of August 1, 2022 through September 30, 2024", adopted May 1, 2023, with the 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 2, 2023

May 1, 2023

Services Committee: 4-17-2023

RESOLUTION NO. 166-2023

**MODIFYING THE 2023 BUDGET FOR SOCIAL SERVICES FOR THE  
NEW YORK STATE RENTAL SUPPLEMENT PROGRAM**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, a new funding allocation for the New York State Rental Supplement Program (RSP) is being provided to the Department of Social Services, and

**WHEREAS**, this Program was established to provide rental assistance to individuals and families who are experiencing homelessness or are facing an imminent loss of housing, and

**WHEREAS**, this allocation is one-time funding for use from April 1, 2022 through March 31, 2023,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Treasurer to modify the 2023 Budget for Social Services for the New York State Rental Supplement Program, as follows:

**INCREASE APPROPRIATIONS:**

DAG60104 43007 RSP D Rent Supplement Program Payments \$309,135

**INCREASE REVENUE:**

DAG36105 56000 RSP D Rent Supplement Program Revenue \$309,135

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. 166-2023 Entitled “Modifying the 2023 Budget for Social Services for the New York State Rental Supplement Program”, adopted May 1, 2023, with the 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 2, 2023

May 1, 2023

Services Committee: 4-17-2023

RESOLUTION NO. 167-2023

**AUTHORIZING THE CHAIR TO SIGN MEMORANDA OF UNDERSTANDING (MOUs) WITH AREA TREATMENT PROVIDERS FOR THE CONTINUITY OF CARE FOR CLIENTS IN OPIOID TREATMENT PROGRAMS**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Community Services established and opened an Opioid Treatment Program on July 18, 2022, and this program provides clinic services to clients, 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**, St. Lawrence County Addiction Services is encouraged by the New York State Office of Alcohol and Substance Abuse Service (NYS OASAS) to enter into service agreements in order to provide a continuum of care with other area providers for their patients participating in an opioid treatment program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign Memoranda of Understanding (MOUs) with area treatment providers for the continuity of care for clients in opioid treatment programs, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** the MOUs may include other documentation necessary to effectuate the terms of the agreement between area treatment providers, such as rehabilitation providers, hospital systems, other addiction services providers, and the Community Services Department.

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. 167-2023 Entitled “Authorizing the Chair to Sign Memoranda of Understanding (MOUs) with Area Treatment Providers for the Continuity of Care for Clients in Opioid Treatment Programs”, adopted May 1, 2023, with the 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 2, 2023

May 1, 2023

Services Committee: 4-17-2023

RESOLUTION NO. 169-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
MONARCH RESIDENTIAL TO PROVIDE LEAD HAZARD TRAININGS  
TO CODE ENFORCEMENT OFFICERS**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Planning Office and Public Health Department are mutually engaged in a Lead-Based Paint Hazard Reduction Program funded by a Fiscal Year 2018 U.S. Department of Housing and Urban Development Office of Lead-Hazard Control and Healthy Homes (OLHCHH) Grant, and

**WHEREAS**, approximately seventy-five percent (75%) of St. Lawrence County homes were built prior to the ban on lead-based paint, and

**WHEREAS**, local Code Enforcement Officers should be knowledgeable in lead hazards and lead-safe renovation practices, and

**WHEREAS**, Monarch Residential specializes in construction projects providing services to public works/engineering, building, planning, and fire departments for municipalities, and

**WHEREAS**, Monarch Residential is qualified to provide trainings (N1080904 43007 LEAD) on lead hazards to Code Enforcement Officers,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Monarch Residential, and any additional required documents for the program, to provide lead hazard trainings to Code Enforcement Officers, not to exceed \$5,000, 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. 169-2023 Entitled "Authorizing the Chair to Sign a Contract with Monarch Residential to Provide Lead Hazard Trainings to Code Enforcement Officers", adopted May 1, 2023, with the 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 2, 2023

May 1, 2023

Services Committee: 4-17-2023

RESOLUTION NO. 170-2023

**AUTHORIZING THE CHAIR TO SIGN AN IMMUNIZATION ACTION PLAN GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed the Immunization Action Plan Grant (Contract #DOH-C38466GG-3450000) with the St. Lawrence County Public Health Department, and

**WHEREAS**, the term of the grant will be five (5) years, beginning April 1, 2023 through March 31, 2028, with the total grant amount being \$270,130, and

**WHEREAS**, the estimated grant award for each year of this contract will be \$54,026 (PP034725 56000 IMM), and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an Immunization Action Plan Grant Contract, and any additional cost of living adjustments, with the New York State Department of Health, 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. 170-2023 Entitled “Authorizing the Chair to Sign an Immunization Action Plan Grant Contract with the New York State Department of Health”, adopted May 1, 2023, with the 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 2, 2023

May 1, 2023

Services Committee: 4-17-2023

RESOLUTION NO. 171-2023

**AUTHORIZING THE CHAIR TO SIGN THE 2023 RESOURCE ALLOCATION PLAN SIGNATURE PAGE, SIGN CONTRACTS WITH VARIOUS ORGANIZATIONS FOR YOUTH SPORTS AND EDUCATION FUNDING, AND MODIFYING THE 2023 BUDGET FOR THE YOUTH BUREAU**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Office of Children and Family Services (OCFS) requires that the Youth Bureau submit a Resource Allocation Plan (RAP) Signature Page that certifies approval of the program and grant contracts for the 2023 Youth Development Program Year, and

**WHEREAS**, signing of the RAP Signature Page will qualify the County for State reimbursement in the 2023 Program Year, and

**WHEREAS**, the Office of Children and Family Services (OCFS) has made RAP Funds available to provide Youth Sports & Educational Funding (YSEF), and

**WHEREAS**, the amount allocated to the County in 2023 for YSEF Funding is \$28,156, 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 2023, and

**WHEREAS**, various agencies have submitted a RFP for YSEF through the Youth Bureau,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2023 Resource Allocation Plan Signature Page, and

**BE IT FURTHER RESOLVED** that the Chair is authorized to sign contracts with various organizations for Youth Sports and Educational Funding, upon approval of the County Attorney, as follows:

Girls on the Run	\$5,000
Gouverneur Recreation	\$11,156
Parishville Recreation	\$3,000
Louisville Recreation	\$2,000
Town of Fowler Recreation	\$3,000
Potsdam Recreation	\$4,000

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Youth Bureau, as follows:

May 1, 2023

**INCREASE APPROPRIATIONS:**

Y4073204 46500	B LB Other Fees & Services	\$18,732
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**INCREASE REVENUE:**

Y4038205 5600C	Y Office of Children & Family	\$18,732
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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. 171-2023 Entitled “Authorizing the Chair to Sign the 2023 Resource Allocation Plan Signature Page, Sign Contracts with Various Organizations for Youth Sports and Education Funding, and Modifying the 2023 Budget for the Youth Bureau”, adopted May 1, 2023, with the 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 2, 2023

May 1, 2023

Finance Committee: 4-24-2023

RESOLUTION NO. 172-2023

**AUTHORIZING THE CHAIR TO SIGN AN INTER-MUNICIPAL AGREEMENT WITH THE JEFFERSON-LEWIS-HAMILTON-HERKIMER-ONEIDA BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR DRUG AND ALCOHOL TESTING SERVICES**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Highway and Solid Waste Departments employ staff who are required to maintain a Commercial Driver’s License (CDL), and

**WHEREAS**, the Federal Motor Carrier Safety Act (FMCSA) requires all CDL drivers comply with random drug and alcohol testing, and

**WHEREAS**, as part of its administrative support services, BOCES offers facilitation of Drug and Alcohol Testing of drivers holding a CDL pursuant to the FMCSA and assists with maintaining compliance with the Federal Motor Carrier Clearinghouse mandate, and

**WHEREAS**, the cost of the program for 2022 for the Department of Highways was \$4,454 (HM351104 430DT) and the Solid Waste Department was \$601 (WO081604 43004), and both Departments would like to continue participating in the BOCES Drug and Alcohol Testing Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an inter-municipal agreement with the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services (BOCES) for the Drug and Alcohol Testing 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. 172-2023 Entitled “Authorizing the Chair to Sign an Inter-Municipal Agreement with the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services (BOCES) for Drug and Alcohol Testing Services”, adopted May 1, 2023, with the 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 2, 2023







May 1, 2023

Finance Committee: 4-24-2023

RESOLUTION NO. 175-2023

**MODIFYING THE PY22 WIOA BUDGET TO TRANSFER FORMULA FUNDS  
FROM ADMINISTRATION ACCOUNTS TO ADULT ACCOUNTS**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Notice of Authorization PY22-3 was issued with the remaining allocation of funding for Program Year 2022 WIOA Title IB Adult and Dislocated Worker programs, and

**WHEREAS**, ten percent (10%) of each of the three WIOA Programs (Adult, Youth and Dislocated) is designated as Administration, and

**WHEREAS**, WIOA Technical Advisory #17-6 states that Local Workforce Development Boards (LWDB) may transfer up to one-hundred percent (100%) of Administration back to the originating program funds in all three programs but cannot exceed the original ten percent (10%) designated as Administration, 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**, the LWDB authorized Resolution Number 23-C08-06 authorizing the transfer of funds from the Administration to Adult,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the PY22 WIOA Budget to transfer formula funds from Administration Accounts to Adult Accounts, as follows:

**INCREASE APPROPRIATIONS:**

UA262924 461TU	Adult Training Tuition Fees	\$25,000
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**DECREASE APPROPRIATIONS:**

UG262901 12000	ADM Supervisory/Administrative	\$2,270
UG262901 14000	ADM Clerical	10,464
UG262904 41400	ADM Liability Insurance	389
UG262904 41901	ID Printing	203
UG262904 42600	ADM Books & Periodicals	78
UG262904 43005	ADM Ad Fees	544
UG262904 44300	ADM Mileage Reimbursement	155
UG262904 44500	ADM Other Travel Reimbursement	155
UG262904 49900	ADM Miscellaneous Expense	155
UG262908 81000	Retirement	1,521
UG262908 83000	Social Security	974



May 1, 2023

Finance Committee: 4-24-2023

RESOLUTION NO. 176-2023

**AUTHORIZING THE CHAIR TO APPROPRIATE REMAINING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR BALLISTIC VESTS FOR PROBATION OFFICERS IN ST. LAWRENCE COUNTY AND MODIFYING THE 2023 BUDGET FOR THE PROBATION DEPARTMENT**

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

**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 public safety measures that are significant to the employees of St. Lawrence County, funds were appropriated to provide ballistic vests for Probation Officers in the amount of \$13,000, and

**WHEREAS**, of the funds appropriated, \$13,000 has been allocated to provide ballistic vests for improving the safety of Probation Officers in St. Lawrence County, and

**WHEREAS**, on November 7, 2022, Resolution No. 393-2022 authorized the Chair to sign a contract for Ballistic Vests for Probation Officers in St. Lawrence County in the amount of \$10,000 from ARPA Funding,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract appropriating American Rescue Plan Act (ARPA) Funds for ballistic vests for Probation Officers in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for the Probation Department, as follows:

**INCREASE REVENUE:**

Q1940895 57000 ARP6	Q APR 6.1 Probation Vests	\$3,000
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**INCREASE APPROPRIATIONS:**

Q1931404 45300 ARP6	Q APR 6.1 Probation Vests	\$3,000
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**BE IT FURTHER RESOLVED** that any funds not spent in 2023 be rolled over through 2024 and be fully expended by 2026, in accordance with the U.S. Treasury Final Rule.

May 1, 2023

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. 176-2023 Entitled “Authorizing the Chair to Appropriate Remaining American Rescue Plan Act (ARPA) Funds for Ballistic Vests for Probation Officers in St. Lawrence County and Modifying the 2023 Budget for the Probation Department”, adopted May 1, 2023, with the 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 2, 2023

May 1, 2023

Finance Committee: 4-24-2023

RESOLUTION NO. 177-2023

**AUTHORIZING THE CHAIR TO SIGN MAINTENANCE AND SOFTWARE AGREEMENTS WITH PITNEY BOWES FOR A MAILING MACHINE AND SYSTEM IN CENTRAL PRINTING AND MAIL AND MODIFYING THE 2023 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Central Printing and Mail Unit provides service to all County departments for print requests and mailing services, and

**WHEREAS**, in 2022, over 270,000 pieces of outbound mail were processed through the current mailing machine and system, and

**WHEREAS**, the mail machine currently in use was put in service in 2018 and the lease on the machine is now expired, and

**WHEREAS**, a competitive process was performed with the vendors on New York State Office of Governmental Services (OGS) contract, and

**WHEREAS**, a cost analysis was performed comparing continuing with a lease arrangement verses purchasing a new machine and purchasing proved to be cost effective over a five year period, and

**WHEREAS**, the abilities of the new machine will increase efficiency of tasks and new services such as rate shopping and electronic certified mail are expected to reduce postage costs significantly,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign maintenance and software agreements with Pitney Bowes for a Mailing Machine and System in Central Printing and Mail, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for the County Administrator's Office, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$23,872
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**INCREASE APPROPRIATIONS:**

BM016702 22000	B CM Office Equipment	\$23,872
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May 1, 2023

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. 177-2023 Entitled “Authorizing the Chair to Sign Maintenance and Software Agreements with Pitney Bowes for a Mailing Machine and System in Central Printing and Mail and Modifying the 2023 Budget for the County Administrator’s Office”, adopted May 1, 2023, with the 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 2, 2023



May 1, 2023

Finance Committee: 4-24-2023

RESOLUTION NO. 178-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
THE ST. LAWRENCE COUNTY BAR ASSOCIATION  
FOR ASSIGNED COUNSEL REPRESENTATION FOR 2023-2025**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is mandated to provide indigent defense under Section 18-b of County Law, and

**WHEREAS**, the current Plan filed with New York State Office of Courts Administration indicates that St. Lawrence County provides indigent representation through an Office of the Public Defender, an Office of the Conflict Defender, and Assigned Counsel through the St. Lawrence County Bar Association, and

**WHEREAS**, Resolution No. 9-2016 authorized the last contract for Assigned Counsel Representation from 2015-2017 with the St. Lawrence County Bar Association and since the expiration of the contract in 2017, a month to month contract has remained in place ensuring that the County has representation provided by Assigned Counsel for indigent individuals entitled to representation who cannot otherwise be represented by the Office of the Public or Conflict Defender, and

**WHEREAS**, the Contract (IA011704 43007) includes a provision of the designation of an Assigned Counsel Administrator by the Bar Association who will implement the Assigned Counsel Plan by providing panel attorneys for criminal and for family matters required under the law, and

**WHEREAS**, the terms of the new contract include the initiation and oversight by the Assigned Counsel Administrator to establish a mentorship program for attorneys and the implementation of a program that would provide training and continuing legal education opportunities for qualified panel attorneys, and

**WHEREAS**, these activities are intended to improve the provision of representation by existing panel attorneys as well as assist with recruiting new panel attorneys to the Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence County Bar Association for 2023-2025 for Assigned Counsel Representation, 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. 178-2023 Entitled “Authorizing the Chair to Sign a Contract with the St. Lawrence County Bar Association for Assigned Counsel Representation for 2023-2025”, adopted May 1, 2023, with the 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 2, 2023

May 1, 2023

Finance Committee: 4-24-2023

RESOLUTION NO. 179-2023

**AUTHORIZING THE COUNTY TO RECEIVE ADDITIONAL ADMINISTRATIVE FUNDING FOR THE SEPTIC SYSTEM REPLACEMENT PROGRAM AND MODIFYING THE 2023 BUDGET FOR THE PLANNING OFFICE**

By Mr. Gennett, Chair, Finance 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**, this successful program began 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 an additional \$635,000 in funding for the third round of the Septic System Replacement Program, and

**WHEREAS**, the 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 County to receive additional administration funding for the Septic Replacement Program, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget in the Planning Office, as follows:

**INCREASE APPROPRIATIONS:**

N1087904 43007 EFC	N GEN NAT Resources Cont	\$25,000
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**INCREASE REVENUE:**

N1012895 55000 EFC	N LR Other Gen Department Income	\$25,000
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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.

May 1, 2023

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. 179-2023 Entitled "Authorizing the County to Receive Additional Administrative Funding for the Septic System Replacement Program and Modifying the 2023 Budget for the Planning Office", adopted May 1, 2023, with the 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 2, 2023

May 1, 2023

Finance Committee: 4-24-2023

RESOLUTION NO. 180-2023

**APPROVAL OF PAYMENT IN LIEU OF TAXES AGREEMENT IN RELATION TO  
SOLAR PROJECT ON PARCEL 40.004-2-20.22/1 LOCATED AT 50 COGSWELL  
CORNERS ROAD IN THE TOWN OF MADRID**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Acer Solar, 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 50 Cogswell Corners Road in the Town of Madrid (Tax Parcel No. 40.004-2-20.22), and

**WHEREAS**, for those Taxing Jurisdictions that have not opted out of RPTL Section 487; pursuant to RPTL Section 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**, the St. Lawrence County Industrial Development Agency manages the PILOT negotiation process for St. Lawrence 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:

- Fifteen-year payment in lieu of tax agreement pursuant to Real Property Tax Law Section 487,
- \$5,000 per MW payment to the effected jurisdictions, increasing 2% annually during the term of the agreement; and distributed to St. Lawrence County, Madrid-Waddington School and Town of Madrid based on their pro-rata property tax Distribution, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves payment in lieu of taxes agreement in relation to solar project on parcel 40.004-2-20.22/1, located at 50 Cogswell Corners Road in the Town of Madrid, and

**BE IT FUTHER RESOLVED** that the Board of Legislators authorized the Industrial Development Agency to finalize the execution of payment in lieu of tax agreement for the County pursuant to the terms set forth and to administer the billing and collection for the County for the term of the PILOT, upon approval of the County Attorney.

May 1, 2023

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. 180-2023 Entitled "Approval of Payment in Lieu of Taxes Agreement in Relation to Solar Project on Parcel 40.004-2-20.22/1 Located at 50 Cogswell Corners Road in the Town of Madrid", adopted May 1, 2023, with the 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 2, 2023



May 1, 2023

RESOLUTION NO. 182-2023

**OPPOSING THE “NEW YORK HOUSING COMPACT” AS PROPOSED IN  
GOVERNOR HOCHUL’S FY2024 EXECUTIVE BUDGET**

By Ms. Curran, District 15  
Co-Sponsored by Mr. Webster, District 11

**WHEREAS**, the FY 2024 Executive Budget includes the “New York Housing Compact”, and

**WHEREAS**, the New York Housing Compact consists of the “New Homes Targets and Fast-Track Approval Act” and the “Transit-Oriented Development Act of 2023”, and

**WHEREAS**, the aforementioned Bills are Article 7 Bills in the NYS 2023/2024 budget which due to their inclusion as such eliminates proper legislative process that will make for better legislation, and

**WHEREAS**, the housing issues outlined in the Bill are not of statewide concern and are focused on New York City and the surrounding suburbs and do not meet the level allowing the State to remove Home Rule of zoning, and

**WHEREAS**, the Governor claims that the “New Homes Targets and Fast-Track Approval Act” is necessary in order to forestall restrictive land use practices that inhibit and limit housing Development, and

**WHEREAS**, as proposed the “New Homes Targets and Fast-Track Approval Act” amends General Municipal Law and overrides the local town land use regulations as adopted in the town zoning codes around the State of New York, and

**WHEREAS**, the “New Homes Targets and Fast-Track Approval Act” requires a Town to meet or exceed a Residential Dwelling Growth Target or enact by local law two of five “preferred actions” in order to be considered in “Safe Harbor” status, and

**WHEREAS**, all town services, such as police, volunteer emergency services, and/or the school community services would be grossly impacted, and

**WHEREAS**, under the proposal, appeals can be brought to a new State Housing Review Board usurping the Home Rule authority of local land use boards who understand the local community, and

**WHEREAS**, the new amended Town Law, as proposed by the Governor would require certain new zoning to be exempt from SEQRA review which would potentially adversely impact the water quality including but not limited to; impacts on traffic and roads, potential impacts on storm water, impact due to building on steep slopes, impact on volunteer emergency services, impacts on police department staffing, impact of additional school age students and the schools ability to absorb them, increase of sidewalk and mobility connectivity and all standard evaluation criteria typically provided in a generic environmental impact statement, and

May 1, 2023

**WHEREAS**, the new amended town law would prohibit municipalities from adopting reasonable and appropriate development regulations to insure the development is compatible with the surrounding uses, such as lot coverage, open space, building height, setbacks, floor area ratios or parking requirements, and

**WHEREAS**, the residents of the St. Lawrence County have had a voice and participated in land use decisions for decades, from the updating of the various Comprehensive Plans in towns to participating in public hearings and volunteering on town boards and committees, and

**WHEREAS**, should this proposal by the Governor survive budget negotiations, the residents of St. Lawrence County will be disenfranchised from their local elected officials, local volunteer boards and render certain resident input meaningless,

**NOW THEREFORE BE IT RESOLVED** that the Board of Legislators opposes the “New York Housing Compact” as proposed in Governor Hochul’s FY2024 Executive Budget, and

**BE IT FURTHER RESOLVED** that the Board of Legislators implores the New York State Legislature to continue to fight against the inclusion of the Housing Compact proposal from the FY 2023/2024 Budget, and future budgets, and engage local Governments in dialogue and address these goals, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Joseph Griffo; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; Assemblyman Billy Jones; Assemblyman Robert Smullen; and Assemblyman Scott Gray.

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. 182-2023 Entitled “Opposing the “New York Housing Compact” as Proposed in Governor Hochul’s FY2024 Executive Budget”, adopted May 1, 2023, with the 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 2, 2023



May 1, 2023

RESOLUTION NO. 183-2023

**PROCLAIMING THE MONTH OF MAY 2023 AS MENTAL HEALTH  
AWARENESS MONTH IN ST. LAWRENCE COUNTY**

By Ms. Terminelli, District 14  
Co-Sponsored by Mr. Hull, District 8

**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 2023 Mental Health Month campaign is focused on how surroundings impact mental health, and calls upon individuals to look around, look within, and topics specifically addressed throughout the month will include safe and stable housing and healthy home environments, and

**WHEREAS**, nearly one in five adults in the United States live with a mental illness, and

**WHEREAS**, mental health challenges are a growing concern for teens and young adults, and suicide rates among young people have increased over the past decade, and

**WHEREAS**, mental health impacts the emotional, social, environmental, financial, and overall well-being of a person, and

**WHEREAS**, one-third of the United States population lives in a county designated as a mental health professional shortage area, and

**WHEREAS**, the best way to observe mental health awareness month is to take care of yourself, take care of your loved ones by checking up on friends and family, and talk about mental health with your peers, and

**WHEREAS**, the Board of Legislators recognizes mental health awareness as 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 2023 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 1, 2023

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. 183-2023 Entitled “Proclaiming the Month of May 2023 as Mental Health Awareness Month in St. Lawrence County”, adopted May 1, 2023, with the 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 2, 2023

May 1, 2023

RESOLUTION NO. 184-2023

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE CANTON CHAMBER OF COMMERCE FOR USE OF PARKING LOTS AT THE COUNTY COMPLEX FOR THE ANNUAL DAIRY FESTIVAL PARADE**

By Mr. Fay, District 9  
Co-Sponsored by Ms. Curran, District 15

**WHEREAS**, annually, the Canton Chamber of Commerce requests the use of County parking lots at the H.B. Smith Building and the Courthouse for the staging area/line up of the annual Dairy Festival Days Parade held on June 3, 2022, and

**WHEREAS**, the Canton Chamber of Commerce would hold the County harmless from and all liability arising from the use of County 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 Festival 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. 184-2023 Entitled "Authorizing the Chair to Sign an Agreement with the Canton Chamber of Commerce for Use of Parking Lots at the County Complex for the Annual Dairy Festival Parade", adopted May 1, 2023, with the 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 2, 2023

May 22, 2023

Services Committee: 4-17-2023

RESOLUTION NO. 185-2023

**AUTHORIZING THE CHAIR TO SIGN THE 2023 RESOURCE ALLOCATION PLAN SIGNATURE PAGE AND SIGN CONTRACTS WITH VARIOUS ORGANIZATIONS FOR YOUTH DEVELOPMENT GRANT PROGRAMS**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Office of Children and Family Services (OCFS) requires that the Youth Bureau submit a Resource Allocation Plan (RAP) Signature Page that certifies approval of the program and grant contracts for the 2023 Youth Development Program year, and

**WHEREAS**, signing the RAP Signature Page will qualify the County for State reimbursement in the 2023 Program Year, and

**WHEREAS**, the Office of Children and Family Services (OCFS) has made RAP Funds available to provide Youth Development Programs (YDP), and

**WHEREAS**, the amount allocated to the County in 2023 for Youth Development Programs is \$79,842 (Y4073204 46000) with \$11,597 allocated for administration, \$1,500 for workshops, and \$19,300 for advocacy and training, 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 2023 RAP,

**WHEREAS**, various agencies have submitted an RFP for YDP Funding through the Youth Bureau,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2023 Resource Allocation Plan signature page, and

**BE IT FURTHER RESOLVED** that the Chair is authorized to sign contracts with various organizations for Youth Development Grant Programs, upon approval of the County Attorney, as follows:

Village of Massena Therapeutic	\$2,000
SLC Arts Council-Rising Teens	\$6,000
Town of Stockholm Recreation	\$3,000
Ogdensburg Command Performance	\$2,145
NCCM STEAM Programs for Youth	\$4,000
Canton Free Library	\$4,000
Hammond Summer Recreation	\$1,000
PAL of Massena	\$4,500

May 22, 2023

Hepburn Library of Waddington	\$6,700
Ogdensburg Boys & Girls Club	\$10,000
Claxton Hepburn Thriving Families	<u>\$4,100</u>
Total	\$47,445

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. 185-2023 Entitled “Authorizing the Chair to Sign the 2023 Resource Allocation Plan Signature Page and Sign Contracts with Various Organizations for Youth Development Grant Programs”, adopted May 22, 2023, with the 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 23, 2023

May 22, 2023

RESOLUTION NO. 186-2023

**SUPPORTING THE APPLICATION OF THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) FOR THE 2023 CATALYST PROGRAM AND COMMITTING MATCHING FUNDS TO THE NORTHERN BORDER REGIONAL COMMISSION**

By Mr. Gennett, District 13

**WHEREAS**, the Board of Legislators continues to advocate for the expansion of and accessibility to broadband services throughout the County, and on October 4, 2022, a Broadband Committee was appointed that includes DANC, BOCES, and the St. Lawrence County IDA to address issues of broadband access within the County, and

**WHEREAS**, on May 2, 2022, Resolution No. 181-2022 authorized the acceptance of the ARPA Committee recommendations for the American Rescue Plan Act (ARPA) Funds, which included \$3M allocated for Broadband Development and Installation, and

**WHEREAS**, most recently, Resolution No. 145-2023 authorized signing contracts for the purpose of funding broadband development and installation for sixteen (16) projects from two (2) internet service providers, with the potential to provide high speed internet service to approximately 610 additional residences in St. Lawrence County, and

**WHEREAS**, the Northern Border Regional Commission is a partnership between the federal government and the States of Maine, New Hampshire, New York, and Vermont whose mission it is to fund economic development and infrastructure projects throughout designated counties in its four-state service area, and

**WHEREAS**, Development Authority of the North Country (DANC) serves the common interests of Jefferson, Lewis, and St. Lawrence counties and owns and operates a number of revenue-based infrastructure facilities including an extensive fiber optic network, and

**WHEREAS**, through a competitive process, DANC is preparing a regional application for the expansion of broadband infrastructure that includes St. Lawrence County, and this requires matching funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the application of the Development Authority of the North Country (DANC) for the 2023 Catalyst Program and commits matching funds to the Northern Border Regional Commission, and

**BE IT FURTHER RESOLVED** that the Board of Legislators commits up to \$250,000 in local funds as a portion of the required matching funds, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign any documentation necessary for the application and administration of this project.

May 22, 2023

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. 186-2023 Entitled “Supporting the Application of the Development Authority of the North Country (DANC) for the 2023 Catalyst Program and Committing Matching Funds to the Northern Border Regional Commission”, adopted May 22, 2023, with the 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 23, 2023





June 5, 2023

Finance Committee: 5-22-2023

RESOLUTION NO. 188-2023

**PROCLAIMING JUNE AS DAIRY MONTH**

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

**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-sixth anniversary of National Dairy Month, and

**WHEREAS**, the U.S. Department of Agriculture (USDA) and Department of Health and Human Services released the Dietary Guidelines for Americans which reinforces the importance of consuming three daily servings of dairy foods like milk, yogurt, and cheese, and

**WHEREAS**, dairy farming is a family tradition, one that has been a way of life for many generations, and St. Lawrence County has many family owned and operated farms that have been in existence for over 100 years including the Rhodée Farm in Canton; Kelly Farm in DeKalb; Jackson Farm in Depeyster; Demick Farm in Hammond; Crowe Farm in Heuvelton; Flack, Morrison, Putney Valley, Rowen, and Smith Farms in Lisbon; Hopkirk, and Moulton Farms in Madrid; Robert Johnson Farm in Oswegatchie; and Dalton and McKnight Farms in Waddington, and

**WHEREAS**, St. Lawrence County dairy farmers produced 895 million pounds of milk in 2022, ranking St. Lawrence County fifth in the Northeast Milk Marketing Area which extends from New Hampshire to Virginia, and

**WHEREAS**, according to the Northeast Statistical Handbook, in 2022 there were 189 dairy farms operating in St. Lawrence County making the County the third 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

**WHEREAS**, the St. Lawrence County Dairy Festival Days, including the annual parade, will be held in Canton on June 2<sup>nd</sup> and 3<sup>rd</sup>, with this year’s theme being “Delightfully Dairy,”

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby proclaims 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. 188-2023 Entitled “Proclaiming June as Dairy Month”, adopted June 5, 2023, with the 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 6, 2023



June 5, 2023

Operations Committee: 5-8-2023

RESOLUTION NO. 190-2023

**OPPOSING SENATE BILL S.6282, “AN ACT TO REPEAL SECTION 257-C OF THE EXECUTIVE LAW RELATING TO PROBATION ADMINISTRATIVE FEES; TO AMEND THE EXECUTIVE LAW IN RELATION TO PROHIBITING CERTAIN FEES ASSOCIATED WITH PROBATION; AND TO AMEND THE CORRECTION LAW AND THE EXECUTIVE LAW IN RELATION TO TERMINATION AND DISCHARGE OF CERTAIN SENTENCES”**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Section 257-C allows for every county and the City of New York to adapt a local law requiring individuals currently serving or who shall be sentenced to a period of probation upon conviction of any crime under article thirty-one of the Vehicle and Traffic Law to pay to the local probation department with the responsibility of supervising the probationer an administrative fee, and

**WHEREAS**, in 1994, St. Lawrence County enacted Local Law No. 1 which allowed the Probation Department to collect a one-time fee of fifty dollars (\$50) for alcohol/drug testing, and

**WHEREAS**, in 1994, St. Lawrence County enacted Local Law No. 2, which allowed the Probation Department to collect a fee for those persons convicted of any crime under article thirty-one of the New York State Vehicle and Traffic Law, and this administrative fee was a maximum amount of thirty dollars (\$30) per month, and a portion could be waived if the person convicted is considered indigent, and

**WHEREAS**, Senate Bill S.6282 seeks to repeal Section 257-C of the Executive Law, which would prohibit the collection of any fee, including, but not limited to, an administrative fee, supervision fee, monitoring fee, or screening fee (alcohol/drug testing), and

**WHEREAS**, Probation Departments across New York State collect some variation of these fees to help offset departmental budgets, and if these fees discontinue, a greater financial burden will shift from the offenders to law-abiding taxpayers, and

**WHEREAS**, funding from State aid for Probation Departments dropped from approximately 49.6% in 1990 to around 10% in 2022, and to take further revenue from departments would be detrimental to maintaining staff and services, and

**WHEREAS**, St. Lawrence County Probation Department has collected a total of \$191,945 from 2018-2022: \$125,581 in supervision fees, \$31,620 in drug/alcohol testing fees and \$34,744 in restitution surcharges,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators opposes Senate Bill S.6282, “An Act to Repeal Section 257-C of the Executive Law Relating to Probation Administrative Fees; to Amend the Executive Law in Relation to Prohibiting Certain Fees Associated with Probation; and to Amend the Correction Law and the Executive Law in Relation to Termination and Discharge of Certain Sentences”, and

June 5, 2023

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senate Majority Leader Andrea Stewart-Cousins; Assembly Speaker Carl Heastie; Senator Joseph Griffo; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; Assemblyman Scott Gray; Stephen Acquario, Executive Director of NYSAC; and Luci Welch, President of NYS Council of Probation Administrators (COPA).

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. 190-2023 Entitled “Opposing Senate Bill S.6282, “An Act to Repeal Section 257-C of the Executive Law Relating to Probation Administrative Fees; to Amend the Executive Law in Relation to Prohibiting Certain Fees Associated with Probation; and to Amend the Correction Law and the Executive Law in Relation to Termination and Discharge of Certain Sentences””, adopted June 5, 2023, with the 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 6, 2023











June 5, 2023

Operations Committee: 5-8-2023

RESOLUTION NO. 195-2023

**AUTHORIZING THE CHAIR TO ACCEPT THE THIRD COUNSEL AT FIRST APPEARANCE GRANT FOR 2020-2022 AND SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

By Ms. Curran, Chair, Operations Committee

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

**WHEREAS**, in 2014 St. Lawrence County was one of the first counties to apply for and receive funding for the creation of one of the first Counsel at First Appearance (CAFA) Programs, and

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

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

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

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

**WHEREAS**, Resolution Nos. 248-2013 and 18-2020 authorized accepting the first and second CAFA Grants for 2013-2015 and 2017-2019, respectively,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to accept the Third Counsel at First Appearance Grant for 2020-2022, and sign a contract with the New York State Office of Indigent Legal Services, upon approval of the County Attorney.

June 5, 2023

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. 195-2023 Entitled “Authorizing the Chair to Accept the Third Counsel at First Appearance Grant for 2020-2022 and Sign a Contract with the New York State Office of Indigent Legal Services”, adopted June 5, 2023, with the 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 6, 2023



June 5, 2023

Services Committee: 5-15-2023

RESOLUTION NO. 197-2023

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH EASTERN GATEWAY COMMUNITY COLLEGE FOR AN INTERN PROGRAM**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Community Services has an opportunity to provide a field placement opportunity to an Eastern Gateway Community College student seeking a Health Information Management Degree, at no cost to the County, and

**WHEREAS**, the interested student is currently a Certified Coding Associate through The American Health Information Management Association, and

**WHEREAS**, if approved the student would complete 56 hours of internship on-site at Community Services, Human Services Center, Canton, as required by the college, and

**WHEREAS**, this intern placement in the billing unit would be mutually beneficial for both the student and Community Services Behavioral Health Clinics,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign an agreement with Eastern Gateway Community College for an Intern 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. 197-2023 Entitled “Authorizing the Chair to Sign an Agreement with Eastern Gateway Community College for an Intern Program”, adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

Services Committee: 5-15-2023

RESOLUTION NO. 198-2023

**AUTHORIZING THE CHAIR TO SIGN A PARTICIPATION AGREEMENT WITH NORTH COUNTRY INDEPENDENT PRACTICE ASSOCIATION (IPA), LLC, FOR HEALTH PROVIDER SERVICES FOR PUBLIC HEALTH**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Resolution No. 92-2023, adopted March 6, 2023, authorized the Chair to sign an agreement with North Country Independent Practice Association (IPA), LLC, for behavioral health provider services for Community Services, and

**WHEREAS**, the North Country Independent Practice Association (IPA), LLC, was established to coordinate and assist with payer contracting, as well as to develop a clinically integrated network of Participating Providers who work together to promote high quality coordinated and efficient care to patients, and

**WHEREAS**, the IPA contracts with licensed physicians and other health care professionals, and makes certain contract proposals available to these physicians and other providers, and

**WHEREAS**, the IPA seeks to provide high quality and efficient services by assuring that participating providers utilize clinical protocols as a part of the clinical and financial integration program of the IPA and as a condition of participation in the IPA, and by gathering data, applying evidence-based medicine and best clinical practice protocols, and implementing appropriate pay-for-performance incentives based on outcomes, and

**WHEREAS**, the IPA intends to work with Providers to develop clinical integration and quality improvement initiatives that will distinguish IPA and Provider through the use of shared clinical data, establishment of quality, safety, efficiency, and patient satisfaction measures and benchmarks, and development of evidence-based clinical protocols to improve Provider performance and efficiency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Participation Agreement with the North Country Independent Practice Association (IPA), LLC, for health provider services for Public Health, 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. 198-2023 Entitled “Authorizing the Chair to Sign a Participation Agreement with North Country Independent Practice Association (IPA), LLC, for Health Provider Services for Public Health”, adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

Services Committee: 5-15-2023

RESOLUTION NO. 199-2023

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH ST. LAWRENCE HEALTH INITIATIVE FOR THE NEW YORK STATE PUBLIC HEALTH CORPS (NYSPHC) FELLOWSHIP PROGRAM**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Health Research Inc./New York State Department of Health (HRI/NYSDOH), through a Center for Disease Control and Prevention (CDC), sponsored cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases has awarded funding to local health departments for the New York State Public Health Corps (NYSPHC) Fellowship Program, and

**WHEREAS**, the NYSDOH will work with local health departments 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 a one-year term, and

**WHEREAS**, this program will help build public health capacity to support COVID-19 response operations, increase preparedness for future public health emergencies, and provide support for coordination and maintenance of the program, and

**WHEREAS**, the original agreement will expire July 31, 2023, and this grant has had an extension to June 30, 2024, and

**WHEREAS**, Public Health will place up to two (2) fellows with the St. Lawrence Health Initiative, and will provide the program oversight, technology equipment, and supplies needed from grant funding while the fellows employment relationship will remain with the State,

**WHEREAS**, Public Health will provide the program oversight, technology equipment, and supplies needed from grant funding,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with St. Lawrence Health Initiative for the New York State Public Health Corps (NYSPHC) Fellowship Program, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 199-2023 Entitled “Authorizing the Chair to Sign an Agreement with St. Lawrence Health Initiative for the New York State Public Health Corps (NYSPHC) Fellowship Program”, adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

Services Committee: 5-15-2023

RESOLUTION NO. 200-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JACK VENESKY, CPA AND ASSOCIATES FOR PREPARATION OF THE PRESCHOOL/SCHOOL SUPPORTIVE HEALTH SERVICES PROGRAM (SSHSP) ANNUAL MEDICAID COST REPORT FOR PUBLIC HEALTH DEPARTMENT FOR THE JULY 1, 2023 TO JUNE 30, 2024 PROGRAM YEAR**

By Mr. Hull, 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 and Associates has been providing this service for Public Health, and a proposal has been received for the firm of Jack Venesky, CPA and Associates to continue providing these services at no change to the annual cost of \$4,500 (PK040504 43003),

**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 Program (SSHSP) Annual Medicaid Cost Report for the Public Health Department for the July 1, 2023 to June 30, 2024 Program Year, 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. 200-2023 Entitled “Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates for Preparation of the Preschool/School Supportive Health Services Program (SSHSP) Annual Medicaid Cost Report for Public Health Department for the July 1, 2023 to June 30, 2024 Program Year”, adopted June 5, 2023, with the 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 6, 2023





June 5, 2023

Services Committee: 5-15-2023

RESOLUTION NO. 202-2023

**PROHIBITING PLACEMENT OF THE SOCIAL MEDIA APPLICATION  
KNOWN AS 'TIKTOK' ON COUNTY-OWNED DEVICES**

By Mr. Hull, Chair, Services Committee  
Co-Sponsored by Mr. Sheridan, District 4; Mr. Gennett, District 13;  
and Ms. Curran, District 15

**WHEREAS**, TikTok, a popular social media application, is a wholly owned subsidiary of ByteDance, a Chinese corporation, and

**WHEREAS**, the People's Republic of China exercises control and oversight over ByteDance, under the Chinese National Intelligence Law of 2017, Data Security Law of 2020, and Cryptology Law of 2020, and

**WHEREAS**, the People's Republic of China can direct ByteDance to share user information, including real-time physical locations of users, as well as persistent access to the TikTok platform through encryption keys and "backdoor" functions, and

**WHEREAS**, TikTok gathers broad swaths of information from its users including personally identifiable information, location information, device specifications, and

**WHEREAS**, the continued operation use of TikTok on US government devices serves as a valuable tool to the People's Republic of China and the Chinese Communist Party to conduct corporate and international espionage and may allow the People's Republic of China to track the real-time locations of public officials and employees, and

**WHEREAS**, access to information and data from users using TikTok and its ability to share that data with a foreign adversary constitutes a risk to life-sustaining infrastructure such as emergency dispatch services, water and sewer safety, and electric grid, and internet access, and

**WHEREAS**, currently the device application known as 'TikTok' is prohibited in over thirty (30) states for many reasons including the concern included above related to unrestricted access to data, and

**WHEREAS**, in the 2021-2022 New York State Legislative Session Senate Bill S9613 proposed a similar ban and the State took up the concern in the bill, but ultimately adopted a policy that prohibited the application (app) on government owned devices, and

**WHEREAS**, there is a compelling public interest in protecting devices owned by St. Lawrence County from any unauthorized access, and

**WHEREAS** there may be extremely limited circumstances where County employees may need to access this application for fact-finding and investigation purposes,

June 5, 2023

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators prohibits placement of the social media application known as ‘TikTok’ on all County-owned devices, and

**BE IT FURTHER RESOLVED** that County departments who may require access to this application will submit requests to Information Technology and may be granted limited and revocable access on devices that are not connected to the County network, and

**BE IT FURTHER RESOLVED** that the Board of Legislators directs the County Administrator to provide a full list of all software and hardware solutions currently used in County operations which fall under the jurisdiction of the Chinese Communist Party, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urges all local governments and private businesses which are engaged in work of a public nature to adopt a similar restriction of ‘TikTok’ on their devices and networks, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.

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. 202-2023 Entitled “Prohibiting Placement of the Social Media Application Known as ‘TikTok’ on County-Owned Devices”, adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

Finance Committee: 5-22-2023

RESOLUTION NO. 203-2023

**MODIFYING THE 2023 BUDGET FOR THE DEPARTMENT OF HIGHWAYS  
FOR AN INCREASE IN THE CAPITAL HIGHWAY IMPROVEMENT PROGRAM**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the 2023 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 2023-2024 New York State Budget includes funding for regular CHIPS, Extreme Winter recovery (EWR), PAVENY, and Pave Our Potholes (POP), totaling \$8,307,944, and

**WHEREAS**, there was an increase of \$502,197 for the 2023 CHIPS Budget, and these additional funds will be used for overlay projects on County Routes 47 and 49,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Department of Highways for an increase in the Capital Highway Improvement Program, as follows:

**INCREASE REVENUE:**

HM035015 56000	H SA CHIPS Maintenance	\$2,968,818
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**INCREASE APPROPRIATIONS:**

HM151124 454PM H1	H H1 Paving Materials	\$2,627,874
HM551124 454BS B1	H B1 Miscellaneous Bridge Supplies	<u>340,944</u>
		\$2,968,818

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. 203-2023 Entitled “Modifying the 2023 Budget for the Department of Highways for an Increase in the Capital Highway Improvement Program”, adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

Finance Committee: 5-22-2023

RESOLUTION NO. 204-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON AND LOGUIDICE, D.P.C. FOR ENVIRONMENTAL SERVICES TO PREPARE AN APPENDIX A FOR THE BUCKTON STATE FOREST SEGMENT FOR THE MULTI-USE TRAIL**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Board of Legislators approved Resolution No. 193-2017 which amended 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 in the Buckton State Forest in the Town of Stockholm is requested as an addition into the County Multi-Use Trail System, and

**WHEREAS**, Barton and Loguidice, D.P.C. has agreed to provide environmental services needed to prepare the Appendix A environmental checklist for the new trail segment for a fee not to exceed \$5,500 (BF079894 43007 TRAIL),

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Chair to sign a contract with Barton and Loguidice, D.P.C. for environmental services to prepare an Appendix A for the Buckton State Forest Segment for the Multi-Use Trail, 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. 204-2023 Entitled “Authorizing the Chair to Sign a Contract with Barton and Loguidice, D.P.C. for Environmental Services to Prepare an Appendix A for the Buckton State Forest Segment for the Multi-Use Trail”, adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

Finance Committee: 5-22-2023

RESOLUTION NO. 205-2023

**APPROVING NEW YORK STATE DEPARTMENT OF TRANSPORTATION  
SUPPLEMENTAL AGREEMENT FOR PRELIMINARY DESIGN FOR LAZY RIVER  
ROAD BRIDGE OVER GRASSE RIVER, BIN 3341820, PIN 775332**

By Mr. Gennett, 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 of 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 Preliminary Design,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves New York State Department of Transportation Supplemental Agreement 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 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 2023 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 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 for the advancement or approval of the Project, and provide for the administration of the Project and the municipality’s first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

June 5, 2023

**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. 205-2023 Entitled “Approving New York State Department of Transportation Supplemental Agreement for Preliminary Design for Lazy River Road Bridge over Grasse River, BIN 3341820, PIN 775332”, adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

Finance Committee: 5-22-2023

RESOLUTION NO. 206-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH COENCORP FOR FUEL MANAGEMENT SOFTWARE FOR ALL HIGHWAY FUEL ISLAND LOCATIONS**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Department of Highways now has four (4) fuel island locations including the Highway Maintenance Shop in Canton, and the Outposts in Lisbon, Potsdam, and Russell, and

**WHEREAS**, COENCORP software tracks all fuel deliveries, consumption, and vehicle data,

**WHEREAS**, the current agreement with COENCORP expires in May 2023, and

**WHEREAS**, COENCORP has updated the renewed contract to include the new Highway outposts at a total cost of \$10,445 (HR051304 42004), with a term of May 1, 2023 to April 30, 2024,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with COENCORP for fuel management software for all Highway Fuel Island locations, 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. 206-2023 Entitled "Authorizing the Chair to Sign a Contract with COENCORP for Fuel Management Software for all Highway Fuel Island Locations", adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

Finance Committee: 5-22-2023

RESOLUTION NO. 207-2023

**MODIFYING THE 2023 BUDGET FOR SOLID WASTE TO SUPPORT EQUIPMENT REPAIR, RECYCLING, AND BUILDING & PROPERTY MAINTENANCE**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Solid Waste Department is an Enterprise Fund that operates in a fee for service model with appropriation and revenue accounts that reflect current and projected operational costs, and

**WHEREAS**, the expenses for equipment repairs (\$180K), recycling tipping fees (\$210K), and building & property maintenance (\$50K) are projected to exceed the 2023 Budget, and

**WHEREAS**, the fiscal areas that are projecting these increases could be offset by a reduction in the Department level contingency account in the Solid Waste Budget as well as increase in revenue from investment earnings, and

**WHEREAS**, the market for recycling has been extremely volatile over the last couple of years and with that in mind, efforts have been made that to mitigate the impact of it the users through a variety of measures,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Solid Waste Department Budget for equipment repair, recycling, and building & property maintenance, as follows:

**INCREASE APPROPRIATIONS:**

WT081604 40800	W TRS Building & Property Maintenance	\$50,000
WT081604 42202	W TRS Equip Repair & Maintenance	20,000
WH081604 42202 LEAC	W LEAC Equip Repair and Maintenance	10,000
WH081604 42202 MSW	W MSW Equip Repair and Maintenance	100,000
WH081604 42202 RECY	W RECY Equip Repair and Maintenance	50,000
WH081604 43018 RECY	W RECY Tipping Fees	<u>210,000</u>
		\$440,000

**DECREASE APPROPRIATIONS:**

WA017104 49700	W ADMIN Contingency Account	\$400,000
WT081604 42200	W TRS I/D Equip Repair & Maintenance	<u>20,000</u>
		\$420,000

**INCREASE REVENUE:**

W1024015 55001	SW Investment Earnings	\$10,000
W1024015 55001 NYC	SW NYCLASS Investment Earnings	<u>10,000</u>
		\$20,000



June 5, 2023

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. 207-2023 Entitled “Modifying the 2023 Budget for Solid Waste to Support Equipment Repair, Recycling, and Building & Property Maintenance”, adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

Finance Committee: 5-22-2023

RESOLUTION NO. 208-2023

**AUTHORIZING SETTLEMENT OF A NORTHERN DISTRICT OF NEW YORK  
FEDERAL COURT ACTION AND MODIFYING THE 2023 BUDGET  
FOR THE COUNTY ATTORNEY'S OFFICE**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, there is pending in the Northern District of New York Federal Court an action known to the Board of Legislators and subject to confidentiality restrictions, and

**WHEREAS**, this case was commenced on February 22, 2022, and

**WHEREAS**, a settlement of the matter has been proposed whereby the parties would agree that the County employees named in the action would have absolute immunity from any and all civil liability except for the relief proposed herein, and

**WHEREAS**, the parties would agree that the extent of the monetary liability for the settlement would be limited to the amount of \$12,500, and

**WHEREAS**, pursuant to Resolution No. 71-1991, St. Lawrence County established a self-insured liability casualty reserve in accordance with Section 6n of the New York State General Municipal Law, and

**WHEREAS**, pursuant to General Municipal Law §6-n “upon the creation of the fund, the municipality may make expenditures from the fund for any loss, claim, action or judgment for which the municipal corporation is authorized or required to purchase or maintain insurance...” , and

**WHEREAS**, this fund pays nominal or small claims with a separate line item established within the annual budget of the County Attorney to resolve claims that cumulatively do not exceed \$50,000 in the fiscal year, and

**WHEREAS**, the 2023 year has seen an unusual number of motor vehicle accidents on county vehicles, which when combined with the current matter, is projected to exceed the budgeted 2023 amount, and

**WHEREAS**, due to the number of claims received in the first portion of 2023, it will be necessary to transfer money from the Casualty and Liability 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 settlement of a Northern District of New York Federal Court Action, upon approval of the County Attorney, and

June 5, 2023

**BE IT FURTHER RESOLVED** that St. Lawrence County, upon receipt of appropriate general releases and a stipulation of discontinuance in a form approved by the County Attorney, is hereby directed to settle this claim on behalf of the County of St. Lawrence by payment of the sum of \$12,500, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized modify the 2023 Budget for the County Attorney's Office, as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

08TG0911 50300	Fund Balance, Unreserved Unappropriated	\$50,000
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**INCREASE APPROPRIATED FUND BALANCE:**

08TG0910 50300	Fund Balance, Unreserved Appropriated	\$50,000
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**INCREASE APPROPRIATIONS:**

LR019314 46505	L Property Loss Payments	\$50,000
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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. 208-2023 Entitled "Authorizing Settlement of a Northern District of New York Federal Court Action and Modifying the 2023 Budget for the County Attorney's Office", adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

Finance Committee: 5-22-2023

RESOLUTION NO. 209-2023

**ADOPTING MORTGAGE TAX REPORT**

By Mr. Gennett, Chair, Finance Committee

**NOW, THEREFORE, BE IT RESOLVED** that the Mortgage Tax Report as submitted by the County Clerk and 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	\$4,807.58
Canton:	
Village of Canton	12,560.99
Village of Rensselaer	538.38
Town of Canton	44,073.65
Clare	0.00
Clifton	1,138.99
Colton	6,278.22
Dekalb:	
Village of Richville	133.31
Town of Dekalb	3,590.41
DePeyster	2,864.36
Edwards	2,101.48
Fine	6,960.19
Fowler	17,618.32
Gouverneur:	
Village of Gouverneur	3,867.25
Town of Gouverneur	11,048.94
Hammond:	
Village of Hammond	270.53
Town of Hammond	12,360.57
Hermon	2,875.03
Hopkinton	5,706.94
Lawrence	9,116.35
Lisbon	12,755.60
Louisville:	
Village of West Massena	1,306.48
Town of Louisville	14,270.80

June 5, 2023

Macomb	2,464.00
Madrid	5,928.34
Massena:	
Village of Massena	12,823.10
Town of Massena	27,798.54
Town of Morristown	15,715.38
Norfolk:	
Village of Norwood	99.80
Village of Massena	1.73
Town of Norfolk	14,407.45
Ogdensburg	47,058.17
Oswegatchie:	
Village of Heuvelton	991.57
Town of Oswegatchie	18,413.02
Parishville	6,885.50
Piercefield	5,937.68
Pierrepont	15,859.44
Pitcairn	2,428.69
Potsdam:	
Village of Potsdam	18,854.21
Village of Norwood	4,204.33
Town of Potsdam	75,733.76
Rossie	3,932.51
Russell	6,173.45
Stockholm	14,541.02
Waddington:	
Village of Waddington	2,054.11
Town of Waddington	7,981.66
Totals	\$486,531.83

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. 209-2023 Entitled "Adopting Mortgage Tax Report", adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

Finance Committee: 5-22-2023

RESOLUTION NO. 210-2023

**OPPOSING NEW YORK STATE SENATE BILL S4976A AND ASSEMBLY BILL A2084, “AN ACT TO AMEND THE ENVIRONMENTAL CONSERVATION LAW, IN RELATION TO PROHIBITING THE USE OF LEAD AMMUNITION IN THE TAKING OF WILDLIFE ON STATE-OWNED LAND AND LAND CONTRIBUTING SURFACE WATER TO THE NEW YORK CITY WATER SUPPLY”**

By Mr. Gennett, Chair, Finance Committee

Co-Sponsored by Mr. Sheridan, District 4; Mr. Smithers, District 5; and Ms. Curran, District 15

**WHEREAS**, hunting is a way of life and an economically important tradition across St. Lawrence County, and

**WHEREAS**, NYS Senate Bill 4976A and Assembly Bill A2084 prohibits the use of lead ammunition in taking of wildlife on wildlife management areas, state forests, forest preserves, state parks or any other state-owned land that is open for hunting and on land contributing surface water to the New York City water supply, and

**WHEREAS**, while recognizing the potential harm cause by lead ammunition to the environment, an outright ban is neither logical or feasible, and

**WHEREAS**, the current science on this subject does not warrant a full ban on the use of lead ammunition while hunting, and resources would be better spent on educating hunters about non-lead alternatives, and developing programs to increase the supply and availability of non-lead hunting ammunition, and

**WHEREAS**, the availability of ammunition is currently erratic and manufacturers are severely backlogged and struggling to keep shelves stocked, and an outright ban on lead ammunition, without prior education, incentives, or phasing in, will hinder hunters and ultimately impact wildlife management programs, and

**WHEREAS**, a ban would likely hurt rural communities most where access to non-lead alternatives is minimal and costly, and

**WHEREAS**, further research should be conducted to understand the full scope and extent of impacts of lead hunting ammunition and how it affects the water supply in New York City,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators opposes NYS Senate Bill S4976A and Assembly Bill A2084, “An Act to Amend the Environmental Conservation Law, in Relation to Prohibiting the Use of Lead Ammunition in the Taking of Wildlife on State-Owned Land and Land Contributing Surface Water to the New York City Water Supply,” and

June 5, 2023

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.

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. 210-2023 Entitled “Opposing New York State Senate Bill S4976A and Assembly Bill A2084, “An Act to Amend the Environmental Conservation Law, in Relation to Prohibiting the Use of Lead Ammunition in the Taking of Wildlife on State-Owned Land and Land Contributing Surface Water to the New York City Water Supply””, adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

Finance Committee: 5-22-2023

RESOLUTION NO. 211-2023

**ESTABLISHING A STANDARD WORK DAY FOR  
NEW YORK STATE RETIREMENT SYSTEM REPORTING PURPOSES**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the New York State and Local Employees' Retirement System established 315.4, a new regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009, and

**WHEREAS**, on August 19, 2015 there were revisions made to the regulations to help ensure elected and appointed officials receive appropriate service credit, and

**WHEREAS**, all newly elected or appointed positions that report to the New York State Retirement System are required to complete a 90-day log providing daily time worked and attest to its accuracy, and

**WHEREAS**, only officials who do not participate in the St. Lawrence County time-keeping system is required to be included on the standard workday resolution,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators establishes a standard work day for New York State Retirement System reporting purposes for the following elected and appointed officials:

Title	Name	Standard Workday	Term	Social Security Number (last 4 digits)	Registration Number	Tier 1 (Check only if member is Tier 1)	Record of Activities Result	Not Submitted (Check only if official did not submit ROA)
Legislator	Rita Curran	6 hours	1/1/2023-12/31/2026	7674	62709118		6.80	
Legislator	Dan Fay	6 hours	1/1/2023-12/31/2026	0532	38626982		3.58	
Legislator	David Forsythe	6 hours	1/1/2023-12/31/2026	9155	43554971		8.39	
Legislator	John Gennett	6 hours	1/1/2023-12/31/2026	8632	73609091		2.28	
Legislator	Nicole Terminelli	6 hours	1/1/2023-12/31/2026	1786	63705140		4.41	
Legislator	Glenn Webster	6 hours	1/1/2023-12/31/2026	0844	73609125		8.53	
Coroner	James M. Sienkiewicz	6 hours	1/1/2023-12/31/2026	6729	42218743		.98	
Coroner	Steven M. Cary	6 hours	1/1/2023-12/31/2026	5677	73666083		4.03	



June 5, 2023

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. 211-2023 Entitled “Establishing a Standard Work Day for New York State Retirement System Reporting Purposes”, adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

Finance Committee: 5-22-2023

RESOLUTION NO. 212-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DEVELOPMENT  
AUTHORITY OF THE NORTH COUNTRY (DANC) FOR ASSISTANCE WITH  
GRANT WRITING FOR THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG) APPLICATION AND MODIFYING THE 2023 BUDGET FOR  
THE PLANNING OFFICE**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, since 1982, St. Lawrence County has operated 32 programs, funded through the Community Development Block Grant (CDBG) Program, to rehabilitate homes owned and occupied by low-income households, and

**WHEREAS**, in 2023, the County anticipates applying for additional CDBG funds in order to continue its housing programs, and

**WHEREAS**, the Planning Office will not have adequate capacity in 2023 to support the application for additional CDBG funds in order to continue its housing programs due to a retirement and new staff in training, and

**WHEREAS**, the Planning Office has issued a Request for Quotes (RFQ) to provide assistance with grant writing services in order to prepare the 2023 CDBG application for funding,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Development Authority of the North Country (DANC) for assistance with grant writing for the 2023 Community Development Block Grant application, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for the Planning Office, as follows:

**INCREASE APPROPRIATIONS:**

N1080204 43007	N ADM Other Fees & Services	\$3,500
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**INCREASE REVENUE:**

N1027015 55000	N Planning Prior Year Refund	\$3,500
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**BE IT FURTHER RESOLVED** that the Chair is authorized to sign any additional documents necessary for the application, upon approval of the County Attorney.

June 5, 2023

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. 212-2023 Entitled “Authorizing the Chair to Sign a Contract with Development Authority of the North Country (DANC) for Assistance with Grant Writing for the 2023 Community Development Block Grant (CDBG) Application and Modifying the 2023 Budget for the Planning Office”, adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

RESOLUTION NO. 213-2023

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Perkins, District 7 and Mr. Webster, District 11

**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, and

**WHEREAS**, the Vacancy Review Committee reviewed twelve (12) positions, of those reviewed all were existing positions in six (6) departments, and

**WHEREAS**, one of the twelve positions reviewed was removed from the list to be reevaluated, and one (1) new position that approved at a prior vacancy review committee was added,

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

<b><u>Department/Unit:</u></b>	<b><u>Title:</u></b>	<b><u>Position</u></b>	<b><u>Type</u></b>	<b><u>Duration</u></b>	<b><u>Timeline</u></b>
Highway	Laborer	306000017	FT	Permanent	Immediate
WIOA	Employment and Training Counselor	701000027	FT	Contingent	Immediate
County Administrator/B&G	Building Maintenance Worker	304200008	FT	Permanent	Immediate
County Administrator/B&G	B&G Crewleader	302800001	FT	Provisional	Immediate
Treasurer	Senior Account Clerk	100200015	FT	Permanent	Immediate
Social Services/CPS	Senior Caseworker	815400003	FT	Contingent	Immediate
Social Services/CPS	Case Supervisor, Grade B	816000001	FT	Provisional	Immediate
Social Services/Medical Svc	Keyboard Specialist	003100037	FT	Permanent	Immediate
Social Services/Child Support	Senior Account Clerk	100200009	FT	Contingent	Immediate
Social Services/HEAP	Social Welfare Examiner	814000060	FT	Permanent	Immediate
Social Services/Accounting	Director of Finance*	101800001	FT	Permanent	Immediate
Sheriff/Correctional Facility	Corporal	603300003	FT	Provisional	Immediate

\*new position

**BE IT FURTHER RESOLVED** that Position No. 101200004, Fiscal Manager, will be abolished in Social Services, and

**BE IT FURTHER RESOLVED** for any positions funded by grants, and the grant goes away, those positions will be abolished, and

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

June 5, 2023

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. 213-2023 Entitled "Authorizing Filling of Vacancies", adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

Services Committee 5-15-2023

RESOLUTION NO. 214-2023

**MODIFYING THE 2023 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM NYS OFFICE OF MENTAL HEALTH (OMH) AS PASS-THROUGH FUNDING TO APPROVED AGENCIES**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Community Services has received an updated NYS OMH and OASAS State aid funding authorizations 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 authorized the Treasurer to modify the 2023 Budget for Community Services for Funding Received from NYS Office of Mental Health (OMH) as pass-through funding to approved agencies, as follows:

**INCREASE APPROPRIATIONS:**

A4143224 465AR	A CSS ARC	\$9,193
A4143224 465CA	A CSS Citizen Advocate Advances	78,238
A4143224 465CC	A CSS Catholic Charities	10,097
A4143224 465RO	A CSS Reachout Advances	643
A4143224 465SS	A CSS Step By Step Advances	21,241
A4143224 465SV	A CSS Seaway Valley Prevention Council	44,231
A4243224 465AR	A CRV ARC Advances	3,481
A4243224 465CC	A CRV Catholic Charities	2,817
A4243224 465RO	A CRV Reachout Advances	16,748
A4243224 465SS	A CRV Step By Step Advances	11,119
A4243224 465TL	A CRV NCTLS Advances	4,483
A4243224 465UH	A CRV United Helpers Advances	2,002
A4343224 465RO	A CPP Reachout Advances	1,543
A4343224 465SS	A CPP Step By Step Advances	7,109
A4443224 465AR	A OFS ARC Advances	19,583
A4443224 465CH	A OFS CHJC Advances	516
A4443224 465NR	A OFS NRCIL Advances	2,312
A4443224 465TL	A OFS NCTLS Advances	6,154
A4443224 465UH	A OFS United Helpers Advances	<u>67,929</u>
		\$309,439

**INCREASE REVENUE:**

A4134905 56000	A SA CSS Mental Health	\$163,643
A4234905 56000	A SA CR Other Mental Health P	40,650
A4334905 56000	A SA CPP Other Mental Health P	8,652
A4434905 56000	A SA OFS Other Mental Health P	<u>96,494</u>
		\$309,439

June 5, 2023

**INCREASE APPROPRIATIONS:**

A2142304 46500	A St. Joe's Rehab Center	\$2,218
A2342504 46500	A NCFH Canton Other Advances	6,978
A2442504 46500	A SEACAP Other Advances	<u>14,525</u>
		\$23,721

**INCREASE REVENUE:**

A2134865 56000	A SA St. Joe's Rehab Center	\$2,218
A2334865 56000	A SA NCFH Canton Alcohol Addiction	6,978
A2434865 567000	A SA SEACAP Alcohol Addiction	<u>14,525</u>
		\$23,721

**DECREASE APPROPRIATION:**

A3543204 430CN	A ICM Client Needs	\$201
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**DECREASE REVENUE:**

A3534905 56000	A SA Intensive Case Management	\$201
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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. 214-2023 Entitled "Modifying the 2023 Budget for Community Services for Funding Received from NYS Office of Mental Health (OMH) as Pass-Through Funding to Approved Agencies", adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

RESOLUTION NO. 215-2023

**AUTHORIZING THE CREATION OF THE ST. LAWRENCE COUNTY  
250<sup>TH</sup> COMMEMORATION COMMISSION TO CELEBRATE AND PROMOTE  
THE 250<sup>TH</sup> ANNIVERSARY OF THE AMERICAN REVOLUTIONARY WAR**

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

**WHEREAS**, the United States will commemorate the 250<sup>th</sup> anniversary of events surrounding the American Revolutionary War beginning in 2025 and continuing until 2033, and

**WHEREAS**, New York State has created the NYS 250<sup>th</sup> Commemoration Commission to celebrate the events surrounding the founding of our nation, and

**WHEREAS**, the NYS Commission is to be co-chaired by the Commissioner of Parks, Recreation and Historic Preservation and the Commission of the Department of Education or their designees and includes the New York State Historian as well as other stakeholders from around the State who have knowledge of history, historic preservation, and tourism, and

**WHEREAS**, St. Lawrence County would like to participate in the 250<sup>th</sup> anniversary of the American Revolution with New York State, other counties and municipalities, and will form a local committee called the St. Lawrence County 250<sup>th</sup> Commemoration Commission, and

**WHEREAS**, the mission of the St. Lawrence County 250<sup>th</sup> Commemoration Commission will be to celebrate and promote the role of New York State and St. Lawrence County in the American Revolution by educating, engaging, and inspiring our citizens and visitors, and

**WHEREAS**, the St. Lawrence County Historian will recommend interested parties, heritage organizations, municipalities, and others to participate with the Commission to the County Administrator and Board of Legislators, and

**WHEREAS**, the St. Lawrence County 250<sup>th</sup> Commemoration Commission will focus its efforts on important events, people, and places during the Revolutionary War time period within St. Lawrence County and promote, observe, and celebrate the role of St. Lawrence County in the American Revolution, and

**WHEREAS**, local projects, such as creating historical sites to attract tourists, supporting celebrations, creating or restoring local historical markers and hosting historical presentations, will enhance historical tourism opportunities in our County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the creation of the St. Lawrence County 250<sup>th</sup> Commemoration Commission to celebrate and promote the 250<sup>th</sup> Anniversary of the American Revolutionary War, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County 250<sup>th</sup> Commemoration Commission will support local efforts to educate, engage, and inspire municipalities and communities, to enhance historical tourism opportunities in St. Lawrence County, and



June 5, 2023

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to appoint members to the 250<sup>th</sup> Commemorative Commission.

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. 215-2023 Entitled “Authorizing the Creation of the St. Lawrence County 250<sup>th</sup> Commemoration Commission to Celebrate and Promote the 250<sup>th</sup> Anniversary of the American Revolutionary War”, adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

RESOLUTION NO. 216-2023

**PROCLAIMING JUNE AS FAMILY MONTH IN ST. LAWRENCE COUNTY**

By Mr. Hull, District 8

Co-Sponsored by Mr. Smithers, District 5 and Ms. Curran, District 15

**WHEREAS**, the family institution is the fundamental building block – “the true origin of society,” as stated by American Founding Father James Wilson, and

**WHEREAS**, the intellectual and moral development of children starts with healthy families, and

**WHEREAS**, mothers and fathers have the natural and pre-political right and responsibility to direct and manage the education, growth, and development of their children, and

**WHEREAS**, the U.S. Surgeon General’s 2023 Report on the Epidemic of Loneliness and Isolation attributes, in part, this striking public health crisis to the fact that “family size and marriage rates have been in steady decline for decades,” and

**WHEREAS**, data from the National Center for Education Statistics has shown that, in 2021, children under age 18 are over four times less likely to be living in poverty if they live in a married-couple household (as compared to a single-parent household), and

**WHEREAS**, the U.S. Census Bureau reported in 2020 that approximately 18.3 million children in the U.S., more than 1 in 4, were living without a father in the home, and notable scientific studies have evidenced a strong correlation between father absence and children’s poorer educational achievement, increased mental illness, and higher incarceration risk, and

**WHEREAS**, National Family Month is celebrated during the five-week period between Mother's Day in May and Father's Day in June as recognized and proclaimed by the 105th U.S. Congress Res. #302, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims June as Family Month in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators recognizes that statistics do not dictate individual outcomes, and every child has the capacity to live a healthy and successful life, even in the most difficult situations, and

**BE IT FURTHER RESOLVED** that the Board of Legislators honors County employees of the Department of Social Services, Community Services, Public Health, and other County services that faithfully provide support and hope to families in our community, and

**BE IT FURTHER RESOLVED** that the Board of Legislators commits governmental will and resources of the County toward fostering and encouraging healthy families, and

**BE IT FURTHER RESOLVED** that the Board of Legislators recognizes that government ought not supplant parents in the healthy rearing and development of children and commits to uphold the natural rights of parents in that endeavor.

June 5, 2023

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. 216-2023 Entitled "Proclaiming June as Family Month in St. Lawrence County", adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

RESOLUTION NO. 217-2023

**AUTHORIZING AN OFFICIAL REQUEST OF THE STATE OF NEW YORK TO ADOPT LEGISLATION THAT WOULD PROVIDE A SECOND FAMILY COURT JUDGE FOR ST. LAWRENCE COUNTY IN THE FOURTH JUDICIAL DISTRICT**

By Ms. Terminelli, District 14  
Co-Sponsored by Mr. Reagen, District 1, Mr. Sheridan, District, 4,  
Mr. Smithers, District 5, and Mr. Perkins, District 7

**WHEREAS**, Family Court hears cases involving child custody, adoption, determination of support payments, and the paternity of children along with dealing with all types of family disputes and also handles most cases involving youths between 8 and 16 years old who are charged with offenses that would be crimes if committed by adults, and

**WHEREAS**, Family Courts across the State are struggling to handle larger caseloads and more complex cases, and that strain has a negative impact on children and families who need their cases to be heard in a timely manner, and

**WHEREAS**, St. Lawrence County is in the Fourth (4<sup>th</sup>) Judicial District with one (1) Family Court Judge, and in an effort to alleviate a backlog of cases the Board of Legislators believes that creating an additional judge will be of tremendous assistance in addressing the problems and getting the resources needed to protect vulnerable children and families, and

**WHEREAS**, since at least 2016, St. Lawrence County has maintained the highest number of filings in Family Court in the Fourth (4<sup>th</sup>) Judicial District which consists of Clinton, Essex, Franklin, Fulton, Hamilton, Montgomery, Saratoga, Schenectady, Warren, Washington, and St. Lawrence Counties, and

**WHEREAS**, thus far in 2023, St. Lawrence County follows Schenectady County in the number of filings and there are three (3) Family Court Judges that manage caseloads there, and

**WHEREAS**, one measure, undertaken by the Office of Court Administration, to address the additional filings has been to assign judges from other courts and other counties to assist in the proceedings for the St. Lawrence County Family Court, and

**WHEREAS**, in May 2023, Chair Forsythe reconvened the Family Court Committee to take another look at the need and return a recommendation to the Board of Legislators whether there is a need to request a second Family Court Judge in St. Lawrence County at this time, and

**WHEREAS**, the Committee reviewed information and statistics which demonstrate that St. Lawrence County has consistently had the highest filings across the Fourth (4<sup>th</sup>) Judicial District with a seven-year average filing per judge of over 5K filings, understanding that the judges assisting the Family Court in St. Lawrence County have responsibilities that require their attention in their own courts which include Judges of City Court, Surrogate Court, and Courts in other counties,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes an official request of the State of New York to adopt legislation that would provide a second Family Court Judge for St. Lawrence County in the Fourth Judicial District, and

June 5, 2023

**BE IT FURTHER RESOLVED** that the timeline associated with the request would be approval by New York State in the 2023 Session, with an election in 2024, for the second Family Court Judge in St. Lawrence County to be sworn in and begin their term in 2025, and

**BE IT FURTHER RESOLVED** that the first review by the Committee included an assessment with the Office of Court Administration of space to accommodate a second court space and were preliminarily approved, and

**BE IT FURTHER RESOLVED** the renovations to accommodate a second Family Court Judge would be completed adjacent to the existing Family Court space thereby making more efficient use of security and staff already in place, and

**BE IT FURTHER RESOLVED** the timeline prescribed above would provide sufficient time for renovations to be complete prior to the second Family Court Judge taking office, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Dan Stec, Senator Marc Walczyk, Assemblyman Ken Blankenbush, Assemblyman Scott Gray, Chief Administrative Judge Felix Catena, and the Office of Court Administration.

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. 217-2023 Entitled “Authorizing an Official Request of the State of New York to Adopt Legislation that would Provide a Second Family Court Judge for St. Lawrence County in the Fourth Judicial District”, adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

RESOLUTION NO. 218-2023

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

By Mr. Lightfoot, District 3 and Mr. Smithers, District 5

**WHEREAS**, the Highway Superintendent is authorized and directed to enter into agreements with towns for and on behalf of the County to provide for winter maintenance as provided in Section 135 and Section 135A of Highway Law, and

**WHEREAS**, a new agreement has been successfully negotiated with the towns and is proposed for three (3) plowing seasons, beginning on or about October 1, 2023 and ending June 1, 2026, and

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

**WHEREAS**, compensation to the municipalities for the agreement will include Tier I towns at \$5,450 per mile for the 2023-2024 winter season, \$5,700 per mile for 2024-2025, and \$5,900 per mile for 2025-2026 (HC051424 40500), and

**WHEREAS**, compensation to the municipalities for the agreement will include Tier II towns at \$5,922 per mile for the 2023-2024 winter season, \$6,194 per mile for 2024-2025, and \$6,411 per mile for 2025-2026 (HC051424 40500), and

**WHEREAS**, there are thirty-two (32) towns in St. Lawrence County with twenty-six (26) under contract with the County for winter maintenance with the Towns of Canton, Clare, Pierrepont, Lisbon, Potsdam, and Russell not participating in the multi-year agreement at this time,

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

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 218-2023 Entitled "Authorizing the Chair to Sign Multi-Year Agreements for Winter Maintenance on the County Road System", adopted June 5, 2023, with the 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 6, 2023

June 5, 2023

RESOLUTION NO. 219-2023

**ENCOURAGING NEW YORK STATE TO TRANSFER AGENCY RESPONSIBILITY  
OF THE BLACK LAKE BOAT LAUNCH TO THE DEPARTMENT OF  
ENVIRONMENTAL CONSERVATION AND TO REMEDIATE TO ACCOMMODATE  
MODERN CONDITIONS**

By Mr. Forsythe, District 2; Mr. Lightfoot, District 3; and Mr. Sheridan, District 4

**WHEREAS**, Black Lake is the largest lake in St. Lawrence County with over 60 miles of shoreline; its numerous islands, massive bays, mid-lake shoals, and rocky points and shoreline make it an outstanding fishery, and

**WHEREAS**, according to the 2017 New York State Statewide Angler Survey, Black Lake has an estimated economic impact output of over \$16 million dollars and is an economic engine for New York State and the ever-dependent tourism economy in St. Lawrence County, and

**WHEREAS**, the same study concluded that Black Lake averages 369 fisherpersons per day and those anglers travel an average of 156 miles to fish Black Lake, and

**WHEREAS**, the public boat launch for Black Lake is owned and operated by New York State Parks Recreation & Historic Preservation, which lacks funding to remediate the grounds, launch, and dock, and

**WHEREAS**, the boat launch is extremely busy and is the key access point to the Lake, making the fishing and recreation industry reliant on its operability and efficiency, and

**WHEREAS**, the current state of the boat launch and associated dock is not suitable for the number of boaters or modern boating equipment, does not provide for safe loading and unloading, and discourages anglers and visitors that are integral to the local economy, and

**WHEREAS**, the Department of Environmental Conservation operates the majority of the boat launches located outside of New York State Parks and may have sufficient funding and the expertise to remediate and have oversight responsibilities of the Black Lake boat launch,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators encourages New York State to transfer agency responsibility of the Black Lake boat launch to the Department of Environmental Conservation and to remediate to accommodate modern conditions, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Mark Walczyk, Senator Dan Stec, Assemblyman Scott Gray, Assemblyman Ken Blankenbush, New York State Parks Recreation & Historic Preservation, New York Department of Environmental Conservation, and Black Lake Association.

June 5, 2023

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. 219-2023 Entitled “Encouraging New York State to Transfer Agency Responsibility of the Black Lake Boat Launch to the Department of Environmental Conservation and to Remediate to Accommodate Modern Conditions”, adopted June 5, 2023, with the 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 6, 2023



July 3, 2023

Operations Committee: 6-12-2023

RESOLUTION NO. 221-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BLAZESTACK, INC.  
FOR FIRE INVESTIGATION CASE MANAGEMENT SOFTWARE AND MODIFYING  
THE 2023 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, in St. Lawrence County the Fire Investigation Team was formed in 1981 pursuant to New York State General Municipal Law for the purpose of assisting local fire chiefs in determining the origin and cause of fires and explosions, is comprised of ten (10) New York State and nationally certified investigators with various public safety backgrounds, and

**WHEREAS**, in accordance with the National Fire Prevention Association (NFPA) 1033 Standard for Professional Qualifications for Fire Investigator Section 4.3, duties of investigators shall include "... diagramming the scene, photographing, and taking field notes to be used to document scene findings, or to prepare written reports," and

**WHEREAS**, in accordance with NFPA 1033 Section 4.7.1, investigators shall prepare written reports; give investigative findings so that the report accurately reflects the facts, data, and scientific principles on which the investigator relied; clearly identify and express the opinion and conclusion of the investigator; and contain the reasoning by which each opinion or conclusion was reached in order to meet the requirement of the intended audience(s), and

**WHEREAS**, to better meet the data-gathering and report-writing requirements, fire investigation case management software was sought to assist in constructing in-depth, intricate, and detailed fire and explosion investigation reports, and

**WHEREAS**, Blazestack, Inc. offers an all-in-one case management solution that assists in data gathering, photography, on-scene documentation, and final report generation, and

**WHEREAS**, the annual cost for Blazestack, Inc., software solutions is \$2,900 for ten (10) investigators,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract, and any other subsequent annual renewal and/or expansion contracts if additional investigators are added to the team, with Blazestack, Inc. for fire investigation case management software, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for the Office of Emergency Services, as follows:

**DECREASE APPROPRIATIONS:**

X1034104 42004

X Fire Computer Software

\$2,900

July 3, 2023

**INCREASE APPROPRIATIONS:**

X1034104 43007

X Fire Other Fees & Services

\$2,900

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. 221-2023 Entitled “Authorizing the Chair to Sign a Contract with Blazestack, Inc. for Fire Investigation Case Management Software and Modifying the 2023 Budget for the Office of Emergency Services”, adopted July 3, 2023, with the 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 5, 2023

July 3, 2023

Operations Committee: 6-12-2023

RESOLUTION NO. 222-2023

**AUTHORIZING THE CHAIR TO SIGN AN INTERMUNICIPAL AGREEMENT  
WITH THE CRANBERRY LAKE FIRE DISTRICT, THE TOWN OF FINE,  
AND THE VILLAGE OF POTSDAM FOR SITES TO CONSTRUCT  
INTEROPERABILITY TOWERS IN EACH LOCATION**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, as part of the 2023 Interoperability Tower Project the Board of Legislators would like to authorize the construction of new telecommunication towers in the Cranberry Lake Fire District, the Town of Fine, and the Village of Potsdam in order to enhance emergency communications throughout the County, and

**WHEREAS**, one goal of the County is to have an intermunicipal agreement with the Cranberry Lake Fire District, the Town of Fine, and the Village of Potsdam, and award contracts for the design and fabrication of these towers in Potsdam, Fine, and Cranberry Lake, and

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

**WHEREAS**, long Environmental Assessment Forms (EAF) identifying and assessing the potential adverse environmental impacts associated with the proposed construction at each of these three sites have been prepared and distributed in an electronic version to the members of the Board of Legislators 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, FEMA FIRM maps for each town, state and federal wetlands delineation maps, a state and federal wetland delineation study, internal engineering assessments, radio telemetry studies, a phase-1 environmental audit of the site, highway sufficiency ratings, soil maps and soil boring data, a site survey and assessment of local land use regulations and design considerations that may be incorporated to minimize adverse impacts, and

**WHEREAS**, the County determined that there are no other "involved" agencies as defined in § 617.6 (b) (4),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an Intermunicipal Agreement with the Cranberry Lake Fire District, the Town of Fine, and the Village of Potsdam for sites to construct interoperability towers in each location, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that based upon the environmental assessment and supporting materials, the Board of Legislators has determined that the development of these projects will not result in any significant adverse environmental impacts related specifically to the construction of the towers occurring after February 6th and that such towers specifically be

July 3, 2023

“non-guyed” and less than 200’ in height to minimize impact, all conditions which are consistent with planned actions and activities, and

**BE IT FURTHER RESOLVED** that the Board of Legislators expects to fully comply with any and all permit conditions during construction and occupancy of the building, as may be required.

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. 222-2023 Entitled “Authorizing the Chair to Sign an Intermunicipal Agreement with the Cranberry Lake Fire District, the Town of Fine, and the Village of Potsdam for Sites to Construct Interoperability Towers in Each Location”, adopted July 3, 2023, with the 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 5, 2023





July 3, 2023

Operations Committee: 6-12-2023

RESOLUTION NO. 225-2023

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH DESIGNATED TRAIL MAINTENANCE ENTITIES ASSOCIATED WITH THE NEW YORK STATE SNOWMOBILE TRAIL GRANT PROGRAM**

By Ms. Curran, Chair, Operations 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 Planning Office has been tasked with assuming the role of Authorized Project Administrator (Administrator) from the Soil and Water Conservation District Manager and will oversee the operations and deliverables on behalf of the County, and

**WHEREAS**, several snowmobile associations, that includes the St. Lawrence County Snowmobile Association and North Country Trail Maintenance Alliance, 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. 225-2023 Entitled “Authorizing the Chair to Sign Contracts with Designated Trail Maintenance Entities Associated with the New York State Snowmobile Trail Grant Program”, adopted July 3, 2023, with the 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 5, 2023

July 3, 2023

Operations Committee: 6-12-2023

RESOLUTION NO. 226-2023

**AUTHORIZING THE CHAIR TO SIGN THE 2023-2024 LOCAL SPONSOR SIGNATURE FORM AS PART OF THE GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has served as the local sponsor of the New York State Snowmobile Trails Grant-In-Aid Program since 1988, and

**WHEREAS**, the 2022-2023 Award of \$223,032 from snowmobile registrations will be remitted to St. Lawrence County (BF038895 56000) to be used for snowmobile trail development and maintenance, and

**WHEREAS**, the St. Lawrence County Snowmobile Association and North Country Trail Maintenance Alliance are committed to continuing the maintenance of the 562 miles of trails within the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2023-2024 Local Sponsor Signature Form as part of the grant application to the New York State Office of Parks, Recreation, and Historic Preservation, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 226-2023 Entitled "Authorizing the Chair to Sign the 2023-2024 Local Sponsor Signature Form as Part of the Grant Application to the New York State Office of Parks, Recreation, and Historic Preservation", adopted July 3, 2023, with the 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 5, 2023



July 3, 2023

Operations Committee: 6-12-2023

RESOLUTION NO. 227-2023

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS REQUESTING GRANT EXTENSIONS FOR TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT PROGRAM AND MODIFYING THE 2023 BUDGET FOR THE BOARD OF ELECTIONS**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Board of Legislators approved Resolution No. 203-2021, authorizing the Chair to sign grant applications for New York State Technology Innovation and Election Resource (TIER) Grant Program, and

**WHEREAS**, Resolution No. 203-2021 also 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 January 27, 2024 for those grants that have an unexpended balance, and that they are increasing the amount available to the St. Lawrence County Board of Elections, and

**WHEREAS**, the unexpended balance for State Technology Innovation and Election Resource (TIER) Grant Program is \$95,380 (E1Z30895 56000), and the State has awarded an additional \$83,557, and grant extension applications must be signed by the Chair and returned to New York State Board of Elections,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts requesting grant extensions for Technology Innovation and Election Resource (TIER) Grant Program, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Board of Elections, as follows:

**INCREASE REVENUE:**

E1Z30895 56000	E State Aid	\$83,557
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**INCREASE APPROPRIATIONS:**

E1Z14502 25000	E SA Technical Equipment	\$83,557
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**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to the future budgets until fully expended.

July 3, 2023

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. 227-2023 Entitled “Authorizing the Chair to Sign Contracts Requesting Grant Extensions for Technology Innovation and Election Resource (TIER) Grant Program and Modifying the 2023 Budget for the Board of Elections”, adopted July 3, 2023, with the 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 5, 2023





July 3, 2023

Operations Committee: 6-12-2023

RESOLUTION NO. 230-2023

**AUTHORIZING THE CHAIR TO SIGN GRANT AMENDMENTS FOR EARLY VOTING EXPANSION (EVE) GRANT CONTRACT EXTENSION**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Board of Legislators approved Resolution No. 202-2021, authorizing the Chair to sign grant applications for Early Voting Expansion Grant, and

**WHEREAS**, Resolution No. 202-2021 also 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 January 28, 2024 for those grants that have an unexpended balance, and

**WHEREAS**, the unexpended balance for Early Voting Expansion Grant is \$20,103, and grant extension applications must be signed by the Chair and returned to New York State Board of Elections,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign grant amendments for Early Voting Expansion (EVE) Grant Contract Extension, 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. 230-2023 Entitled “Authorizing the Chair to Sign Grant Amendments for Early Voting Expansion (EVE) Grant Contract Extension”, adopted July 3, 2023, with the 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 5, 2023

July 3, 2023

Operations Committee: 6-12-2023

RESOLUTION NO. 231-2023

**AUTHORIZING HOURLY RATE CHANGES FOR EXAMINATION MONITORS  
TO PROCTOR CIVIL SERVICE EXAMS FOR 2023 AND 2024**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, according to the New York State Constitution Article V, Section 6, appointments and promotions in the civil service of St. Lawrence County shall be made according to merit and fitness to be ascertained, as far as practicable, by competitive examination, and

**WHEREAS**, Human Resources employs Examination Monitors and Chief Exam Monitors to proctor New York civil service exams, and

**WHEREAS**, these titles are categorized as “flat rate”, non-union, per diem positions, and

**WHEREAS**, it is understood that the annual hourly wage rate increases of Exam Monitors mirror CSEA negotiated annual wage increases, and

**WHEREAS**, the 2023 hourly rate for an Examination Monitor is currently \$13.78/hour, and

**WHEREAS**, the 2023 New York State minimum wage hourly rates for Upstate New York is \$14.20/hour, and the New York State minimum wage law does not apply to public agencies, but rather employees of St. Lawrence County are covered by the Federal minimum wage which is currently \$7.25/hour, and

**WHEREAS**, St. Lawrence County recognizes the importance of providing competitive wages to retain current employees and recruit new employees for positions, and

**WHEREAS**, Human Resources recommends changes to the Examination Monitor hourly rate for the remainder of 2023 will cost approximately seventy dollars (\$70) (CP014301 19000),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the hourly rate changes for Examination Monitors to proctor civil service exams for 2023 and 2024, and

**BE IT FURTHER RESOLVED** the hourly wage rate for Examination Monitors be equivalent to the New York State hourly rate of \$14.20/hour or the current rate for Upstate New York, and

**BE IT FURTHER RESOLVED** that the wage increase will go into effect at the beginning of the next full pay period after the date this resolution is adopted by the Board of Legislators.

July 3, 2023

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. 231-2023 Entitled “Authorizing Hourly Rate Changes for Examination Monitors to Proctor Civil Service Exams for 2023 and 2024”, adopted July 3, 2023, with the 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 5, 2023

July 3, 2023

Operations Committee: 6-12-2023

RESOLUTION NO. 232-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
ALLSUP FOR THE ELIGIBILITY OF MEDICARE DISABILITY BENEFITS**

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

**WHEREAS**, Human Resources oversees benefit administration for the St. Lawrence County Health Insurance and Pharmacy Plans, and

**WHEREAS**, the benefit advisor for St. Lawrence County is tasked to remain current with trends in the market and bring recommendations to the Healthcare Committee that would benefit the County workforce and improve the ability of the County to provide care, and it is the recommendation of Burnham Benefit Advisors that the County contract with “Allsup” for Medicare coordination, and

**WHEREAS**, Allsup will provide services that includes identifying pre-65 year old retirees or dependents that are disabled and Medicare eligible and converting their health insurance coverage to Medicare as primary coverage, and will also provide the following services:

- Identify qualified plan participants who are entitled to Medicare as primary coverage.
- Monitor disabled plan participants who will become entitled to Medicare in the future.
- Enroll disabled plan participants in Medicare Part B without penalty under federal Disability Special Enrollment Period provisions.
- Represent disabled plan participants for Social Security (SS) Disability Insurance benefits which results in additional benefits for the retiree including Medicare eligibility, increased SS retirement benefits.
- Resolve Centers for Medicare & Medicaid Services Demand Notices requiring reimbursement for charges allegedly paid by Medicare as Primary Payer in error.

**WHEREAS**, by converting Medicare to primary coverage St. Lawrence County can reduce future group health plan expenditures for that member by approximately seventy-one percent (71%), and

**WHEREAS**, Allsup will charge a one-time fee of \$3,000 per Medicare eligible conversion (T5090608-860AD), and

**WHEREAS**, Allsup has a ninety-seven percent (97%) success rate for getting Social Security and Medicare benefits for eligible retirees, and

**WHEREAS**, this service will help St. Lawrence County as well as its eligible retirees,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Allsup for the eligibility of Medicare Disability Benefits, upon approval of the County Attorney, and



July 3, 2023

**BE IT FURTHER RESOLVED** that the agreement will be for a four (4) years term, expiring on July 3, 2027, and shall continue in effect on a month-to month basis unless the agreement is terminated by either party or until the agreement is extended through mutual agreement.

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. 232-2023 Entitled “Authorizing the Chair to Sign a Contract with Allsup for the Eligibility of Medicare Disability Benefits”, adopted July 3, 2023, with the 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 5, 2023



July 3, 2023

Services Committee: 6-19-2023

RESOLUTION NO. 234-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
KAROLE L. HOULE-MAROLF FOR CLEANING SERVICES FOR THE  
DEPARTMENT OF SOCIAL SERVICES SATELLITE OFFICE LOCATED AT  
HARROWGATE COMMONS, 280 MAIN STREET, MASSENA, NEW YORK**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Department of Social Services recently entered into a lease agreement with Harrowgate Commons, 280 Main Street, Massena, New York for a satellite office (DAA60104 43007), and

**WHEREAS**, the lease specifies that “Lessee shall commit no act of waste and shall take good care of the premises and the fixtures and appurtenances therein, and shall, in the use and occupancy of the premises, conform to all laws, orders, and regulations of the federal, state, and municipal governments or any of their departments,” and “Lessee shall not unreasonably permit the accumulation of waste or refuse matter on the leased premises or anywhere in or near the building,” and

**WHEREAS**, since 2016, Karole L. Houle-Marolf has provided cleaning services for the County at Harrowgate Commons in Massena and will now also provide cleaning services at 280 Main Street in Massena at the rate of \$30 per hour with an anticipated annual cost of \$4,680, and

**WHEREAS**, the term of the contract is July 1, 2023 through December 31, 2023,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Karole L. Houle-Marolf for cleaning services for the Department of Social Services Satellite Office located at Harrowgate Commons, 280 Main Street, Massena, New York, 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. 234-2023 Entitled “Authorizing the Chair to Sign a Contract with Karole L. Houle-Marolf for Cleaning Services for the Department of Social Services Satellite Office Located at Harrowgate Commons, 280 Main Street, Massena, New York”, adopted July 3, 2023, with the 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 5, 2023





July 3, 2023

Services Committee: 6-19-2023

RESOLUTION NO. 237-2023

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

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Community Services recognizes a need for increased access to care for individuals with an Opioid Use Disorder (OUD) to recovery services in St. Lawrence County, and

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

**WHEREAS**, Resolution No. 285-2022 authorized \$10,000 of the SAPT Block Grant funds (A1Z42504 423SS SP) to be used for Security System Monitoring & Maintenance to manage the security needs for the Opioid Treatment Program located at the Human Services Center,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorize the Chair to sign a contract with NCC Systems Inc., for the Security System Monitoring & Maintenance for the Opioid Treatment 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. 237-2023 Entitled "Authorizing the Chair to Sign a Contract with NCC Systems Inc. for Security System Monitoring & Maintenance for the Opioid Treatment Program", adopted July 3, 2023, with the 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 5, 2023

July 3, 2023

Services Committee: 6-19-2023

RESOLUTION NO. 238-2023

**AUTHORIZING AN INTERGOVERNMENTAL TRANSFER FOR AN  
UPPER PAYMENT LIMIT AND MODIFYING THE 2023 BUDGET  
FOR COMMUNITY SERVICES**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Federal Centers for Medicare and Medicaid Services has approved a 2021 Clinic Upper Payment Limit (UPL) that authorizes supplemental payments for freestanding County operated behavioral health clinics for the State Fiscal Year 2021-22, 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 in order to receive these funds, the County is responsible for the non-Federal portion equaling 43.8% of the total CMS payment, and

**WHEREAS**, St. Lawrence County operated freestanding clinics licensed under Article 31 and 32 of the NYS Mental Hygiene Law are scheduled to receive a payment totaling \$52,228 for the period of April 1, 2021 through March 31, 2022, and

**WHEREAS**, the non-Federal share of the clinic UPL payment is \$22,876 due June 20, 2023, and having not received the notification from Department of Health until June 6, 2023, the Department will request an extension on the payment due date, which was granted the prior year, and

**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 2023 Budget for Community Services, as follows:

**INCREASE REVENUE:**

A3646015 57000	A Federal Aid, Medicaid Assistance	\$22,876
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**INCREASE APPROPRIATIONS:**

A3661014 46500	A Medical Assistance PMTS	\$22,876
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July 3, 2023

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. 238-2023 Entitled “Authorizing an Intergovernmental Transfer for an Upper Payment Limit and Modifying the 2023 Budget for Community Services”, adopted July 3, 2023, with the 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 5, 2023







July 3, 2023

Services Committee: 6-19-2023

RESOLUTION NO. 241-2023

**MODIFYING THE 2023 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT FOR EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) REOPENING SCHOOLS**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Health Research Inc./New York State Department of Health (HRI/NYSDOH) has awarded funding to local health departments (LHDs), and

**WHEREAS**, the Public Health Department was awarded \$3,407,799 (PPZ44895 57000 SCH) with objectives and goals to focus primarily on providing needed resources to implement COVID-19 screening testing programs in public and private schools aligned with the CDC recommendations for K-12 to support and maintain in-person learning, and

**WHEREAS**, this funding may also be used for coordination, management, technical assistance, monitoring, and data collection and reporting activities to support K-12 screening testing programs, and

**WHEREAS**, \$3,124,288 was restricted funding of which the Department has utilized \$1,685,418 to cover additional costs associated with the grant,

**WHEREAS**, this agreement is for the period of July 1, 2021 – July 31, 2023,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Public Health Department for Epidemiology and Laboratory Capacity (ELC) Reopening Schools, as follows:

**INCREASE APPROPRIATIONS:**

PPZ40501 11000 SCH	P ELC SCH Direct Service Work	\$31,921
PPZ40501 13000 SCH	P ELC SCH Technical	12,451
PPZ40504 42000 SCH	P ELC SCH Office Supplies & Expenses	1,042
PPZ40504 43007 SCH	P ELC SCH Other Fees and Services	1,614,892
PPZ40504 44100 SCH	P ELC I/D Fuel Charges	70
PPZ40504 44300 SCH	ELC SCH Mileage Reimbursement	500
PPZ40504 45100 SCH	P ELC SCH Medical Supplies & Expenses	12,496
PPZ40508 81000 SCH	Retirement	5,552
PPZ40508 83000 SCH	Social Security	2,985
PPZ40508 84000 SCH	Workers' Compensation	1,213
PPZ40508 84500 SCH	Group Life Insurance	65
PPZ40508 86000 SCH	Hospital & Medical Insurance	1,765
PPZ40508 86500 SCH	Dental Insurance	415
PPZ40508 89000 SCH	Vision Insurance	51
		<u>\$1,685,418</u>

**INCREASE REVENUE:**

PPZ44895 57000 SCH	P ELC SCH Federal Aid	\$1,685,418
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July 3, 2023

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. 241-2023 Entitled “Modifying the 2023 Budget for the Public Health Department for Epidemiology and Laboratory Capacity (ELC) Reopening Schools”, adopted July 3, 2023, with the 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 5, 2023





July 3, 2023

Finance Committee: 6-26-2023

RESOLUTION NO. 244-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PARADIGM SOFTWARE TO UPGRADE THE SCALE MANAGEMENT AND THE CREDIT CARD PAYMENT SOFTWARE AND MODIFYING THE 2023 BUDGET FOR THE SOLID WASTE DEPARTMENT**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Solid Waste Department is an enterprise fund that contracts with Paradigm Software for specialized software which is used by transfer stations throughout the three-County region, and

**WHEREAS**, credit and debit cards are accepted for payment at the four (4) transfer stations in St. Lawrence County, and

**WHEREAS**, the Weighpay module of the Paradigm software is required to update credit card processing, and

**WHEREAS**, the cost of initial setup and implementation of the software is \$5,936, and

**WHEREAS**, the flat monthly service fees total \$1,670, which represents a three percent (3%) credit card processing fee to be paid by the customer,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Chair to sign a contract with Paradigm Software to update the Scale Management and Credit Card Payment Software, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for the Solid Waste Department, as follows:

**DECREASE RETAINED EARNINGS:**

05TG0909 50300	Retained Earnings	\$15,957
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**INCREASE APPROPRIATED FUND BALANCE:**

05TG0599 50300	EL Fund Bal, Appropriated	\$15,957
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**INCREASE APPROPRIATIONS:**

WO081604 42004	W OPR Computer Software	\$15,957
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July 3, 2023

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. 244-2023 Entitled “Authorizing the Chair to Sign a Contract with Paradigm Software to Upgrade the Scale Management and the Credit Card Payment Software and Modifying the 2023 Budget for the Solid Waste Department”, adopted July 3, 2023, with the 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 5, 2023



July 3, 2023

Finance Committee: 7-26-2023

RESOLUTION NO. 245-2023

**ESTABLISHING THE WORKFORCE INNOVATION AND OPPORTUNITY ACT BUDGET FOR PROGRAM YEAR 2023**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is the designated Grant Recipient for Workforce Innovation and Opportunity Act funds and establishes budgets in accordance with obligations received, and

**WHEREAS**, St. Lawrence County has been provided with funding levels by New York State for WIOA formula funds and TANF funds, and

**WHEREAS**, total funds anticipated for Program Year 2023 (July 1, 2023 to June 30, 2024) are \$1,555,223 and

**WHEREAS**, the St. Lawrence County Workforce Development Board approved the budget at their June 14, 2023 meeting, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish the Workforce Innovation and Opportunity Act Budget, as follows:

<u>CATEGORY</u>	<u>2022</u>	<u>2023</u>
Administration	\$112,492	\$117,518
Title I Adult	\$349,123	\$340,147
Youth	\$400,192	\$390,209
Dislocated Workers	\$263,117	\$327,306
Trade Adjustment Assistance Rapid Response Training	\$49,000	
Temporary Assistance for Needy Families	<u>\$373,270</u>	<u>\$380,043</u>
<b>Total Appropriation</b>	<b>\$1,547,194</b>	<b>\$1,555,223</b>
<b>Total Revenue</b>	<b>\$1,547,194</b>	<b>\$1,555,223</b>

**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. 245-2023 Entitled “Establishing the Workforce Innovation and Opportunity Act Budget for Program Year 2023”, adopted July 3, 2023, with the 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 5, 2023

July 3, 2023

Finance Committee: 6-26-2023

RESOLUTION NO. 246-2023

**APPROVING THE NORTH COUNTRY REGIONAL WORKFORCE  
DEVELOPMENT PLAN AND TWO YEAR MODIFICATION**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, on April 2, 2021 the New York State Department of Labor (NYS DOL) published Technical Advisory #21-02, titled Local and Regional Planning under the Workforce Innovation and Opportunity Act (WIOA), and

**WHEREAS**, the Technical Advisory required the three Local Workforce Development Areas (LWDA) of the north country to submit a single workforce development plan for the region for the period July 1, 2021-June 30, 2025, and

**WHEREAS**, the Regional Plan must be executed by the Chief Elected Official and Workforce Development Board chairperson for each Local Area, and

**WHEREAS**, the Technical Advisory requires that a comment period of no more than 30 days precede execution of the final Regional Plan, and

**WHEREAS**, the Regional Plan was made available for public comment from May 28, 2021 through June 11, 2021 by publishing the draft Regional Plan on each Local Area's websites and placed notice of availability of the draft plan in regional newspapers, and no comments were received, and

**WHEREAS**, on August 1, 2022 the Executive Committee of the St. Lawrence County Workforce Development Board approved the execution of the Regional Plan, and

**WHEREAS**, at their January 11, 2023 meeting, the St. Lawrence County Workforce Development Board approved the execution of the Regional Plan, and

**WHEREAS**, NYS DOL requires that the Regional Plan be reviewed and modified every two years, and

**WHEREAS**, the three Local Areas updated the Regional Plan and published the modifications for public comment on their websites and in regional newspapers, and no comments were received, and

**WHEREAS**, on June 14, 2023 the St. Lawrence County Workforce Development Board approved the two year modification of the Regional Plan,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Legislators approves the Regional Plan and the two year modification

July 3, 2023

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. 246-2023 Entitled “Approving the North Country Regional Workforce Development Plan and Two Year Modification”, adopted July 3, 2023, with the 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 5, 2023

July 3, 2023

Finance Committee: 6-26-2023

RESOLUTION NO. 247-2023

**APPROVAL OF PAYMENT IN LIEU OF TAXES AGREEMENT IN RELATION TO SOLAR PROJECT ON PARCEL 74.003-2-8./1 LOCATED AT 6578 COUNTY ROUTE 27 IN THE TOWN OF CANTON**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, Grass River Solar 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 6578 County Route 27 in the Town of Canton, St. Lawrence County, New York (Tax Parcel No. 74.003-2-8./1), and

**WHEREAS**, for those Taxing Jurisdictions that have not opted out of RPTL Section 487; pursuant to RPTL Section 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**, the Industrial Development Agency to manage the PILOT negotiation process for St. Lawrence 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:

- Fifteen-year payment in lieu of tax agreement pursuant to Real Property Tax Law Section 487
- \$5,000 per MW payment to the affected jurisdictions, increasing two percent (2%) annually during the term of the agreement billed in reverse order starting with the highest payment in year one; and distributed to St. Lawrence County, Canton Central School District, and Town of Canton based on their pro-rata property tax distribution, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves payment in lieu of taxes agreement in relation to a solar project on parcel 74.003-2-8./1, located at 6578 County Route 27 in the Town of Canton, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Industrial Development Agency to finalize the execution of a payment by the County in lieu of tax agreement pursuant to the terms set forth above and to administer the billing and collection for the County for the term of the PILOT, upon approval of the County Attorney.

July 3, 2023

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. 247-2023 Entitled “Approval of Payment in Lieu of Taxes Agreement in Relation to Solar Project on Parcel 74.003-2-8/1 Located at 6578 County Route 27 in the Town of Canton”, adopted July 3, 2023, with the 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 5, 2023

July 3, 2023

Finance Committee: 6-26-2023

RESOLUTION NO. 248-2023

**OPPOSING THE “ALL ELECTRIC BUILDING ACT” AS INCLUDED  
IN THE 2024 NEW YORK STATE BUDGET**

By Mr. Gennett, Chair, Finance Committee

Co-Sponsored by Mr. Sheridan, District 4; Mr. Smithers, District 5; Mr. Denesha, District 6;  
Mr. Perkins, District 7; Mr. Hull, District 8; Mr. Webster, District 11 and Ms. Curran, District 15

**WHEREAS**, as part of the \$229 billion State budget agreement, New York State became the first State in the Country to ban the use of natural gas and other fossil fuels in new homes and buildings slated to begin as early as 2026, and

**WHEREAS**, natural gas is widely used in the United States, and according to 2020 data from the U.S. Department of Energy, sixty-one percent (61%) of American households used natural gas for either space heating, water heating or cooking in 2020, and that number is higher in the Northeast where sixty-seven percent (67%) of homes use gas, including fifty-two percent (52%) in New York State, and

**WHEREAS**, according to the American Gas Association, the direct use of natural gas is ninety-two percent (92%) efficient from production to customers which underscores how important it is to look at how energy is produced and delivered when looking to define energy efficiency, and

**WHEREAS**, natural gas plays a critical role in ensuring Americans have access to affordable and reliable energy, and consumers should have the choice to use this abundant fuel source for their appliances, and

**WHEREAS**, in Upstate New York, where power outages often occur during winter snow storms, ice storms, and wind, this ban is anticipated to put households at risk by not having heating or cooking sources available during emergency situation, and forcing citizens to rely on unreliable sources of power, and

**WHEREAS**, there are legitimate concerns this ban may cause a tremendous strain on the electric grid, as well as driving up utility and construction costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators opposed the “All Electric Building Act” as included in the 2024 New York State Budget, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.

July 3, 2023

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. 248-2023 Entitled “Opposing the “All Electric Building Act” as Included in the 2024 New York State Budget”, adopted July 3, 2023, with the 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 5, 2023





July 3, 2023

Finance Committee: 6-26-2023

RESOLUTION NO. 250-2023

**CLOSING THE MULTI-USE TRAIL CAPITAL PROJECT**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, Resolution No. 335-2006 committed a minimum of \$100,000 over five years in the form of in-kind and other services in support of the planning, development, and/or maintenance of an ATV trail network in and through St. Lawrence County in a manner determined appropriate by the County Board of Legislators in consultation with the ATV Committee, and

**WHEREAS**, the Resolution 235-2008 authorized and directed the Treasurer to make modifications to the 2008 St. Lawrence County Capital Projects under the supervision of the Department of Highways and resulted in the establishment of the “Multi-Use Trail” Capital Project, and

**WHEREAS**, Resolution No. 141-2013 authorized the Chair to sign the Agreement with the St. Lawrence County Development Local Development Corporation for the Community Development & Environmental Improvement Program for the development of the county-wide system of trails and roads for recreational use, and

**WHEREAS**, Resolution No. 204-2014 authorized the Treasurer to modify the 2014 Department of Highways’ Capital Project Budget for the Multi-Use Trail Project to increase the County financial contribution by \$54,600 to cover the costs associated with the project to date, and

**WHEREAS**, Local Law 1 for the Year 2021 was adopted, re-establishing the St. Lawrence County Multi-Use Recreational Trail System and establishing a trail permitting process, and

**WHEREAS**, when the Multi-Use Trail System was reestablished, it was agreed that all funds shall be dedicated exclusively to the establishment, maintenance, and operation of the St. Lawrence County Trail System and that a new Recreational Trails Fund be established by the St. Lawrence County Treasurer, and

**WHEREAS**, all funds associated with the original Multi-Use Trail Capital Project have been exhausted, and any current and future funds will be administered through the Recreational Trails Fund, as authorized by Local Law 1 for the year 2021,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the closure of the Multi-Use Trail Capital Project (HM227055 ATV, HM271972 ATV, HM271974 ATV, HM638975 ATV).

July 3, 2023

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. 250-2023 Entitled “Closing the Multi-Use Trail Capital Project”, adopted July 3, 2023, with the 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 5, 2023

July 3, 2023

Finance Committee: 6-26-2023

RESOLUTION NO. 251-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE WORKFORCE DEVELOPMENT BOARD FOR A SUBLEASE AGREEMENT FOR SPACE IN THE ONE-STOP CAREER CENTER**

By Mr. Gennett, 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 and modify to the most efficient model, 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**, 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**, of the funds appropriated \$5,000,000 has been allocated for County Capital Projects, and

**WHEREAS**, Resolution No. 136-2022 authorized a contract with Beardsley Design Associates to prepare architectural and schematic design along with the bid documents for the anticipated capital renovation project in the Public Safety Complex, and

**WHEREAS**, the draft of design has been shared and reviewed by the Buildings and Grounds Committee and provided to the Board of Legislators at the March Operations Meeting with an overview of the Project, and

**WHEREAS**, the Project is nearing the bidding and construction phase and the scope of the Project will require the relocation of County staff for work to be completed, and

**WHEREAS**, Resolution No. 205-2020 authorized the Chair to sign a lease with the Workforce Development Board for approximately 6,990 square feet of space at the Human Services Center for the One Stop Career Center for the term July 1, 2020 through June 30, 2025, and

**WHEREAS**, space contained in the aforementioned Lease is available on a temporary basis for the relocation of County staff displaced by the Public Safety Complex Project, through a sublease arrangement between the Workforce Development Board and the County, and

July 3, 2023

**WHEREAS**, the amount of space required by the County through the potential sublease agreement at the One-Stop Career Center totals approximately 622 square feet on the first floor of the Human Services Center, 80 State Highway 310, Canton, New York, and

**WHEREAS**, the term of the agreement will be for one (1) year, from July 1, 2023 through June 30, 2024, at a rental rate of \$18.11 per square foot (BG619974 43007 PSC),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Workforce Development Board for a sublease agreement for space in the One-Stop Career Center at a rental rate of \$18.11, for a term of July 1, 2023 through June 30, 2024, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that this resolution be retroactive to July 1, 2023.

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. 251-2023 Entitled “Authorizing the Chair to Sign a Contract with the Workforce Development Board for a Sublease Agreement for Space in the One-Stop Career Center”, adopted July 3, 2023, with the 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 5, 2023

July 3, 2023

RESOLUTION NO. 252-2023

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Forsythe, District 2 and Mr. Smithers, District 5

**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, and

**WHEREAS**, the Vacancy Review Committee reviewed fifteen (15) positions from nine (9) departments, and of those reviewed twelve (12) were existing positions, three (3) were new positions, and two (2) positions were abolished,

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

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
Highway	Motor Equipment Operator	310000033	FT	Permanent	Immediate
Highway	Motor Equipment Mechanic	308100005	FT	Permanent	Immediate
Highway /Labor Crewleader	Heavy Equipment Operator	311400003	FT	Permanent	Immediate
Solid Waste	Heavy Equipment Operator	309800005	FT	Permanent	Immediate
Treasurer	Account Clerk	100100033	FT	Contingent	Immediate
Sheriff /Road Patrol	Deputy Sheriff	605000010	FT	Permanent	Immediate
Sheriff /Correctional Facility	Administrative Assistant*	005200012	FT	Permanent	Immediate
Sheriff /Correctional Facility	Correction Officer	603000070	FT	Permanent	Immediate
Public Defender	Assistant Public Defender	021400010	FT	Permanent	Immediate
Emergency Services	Dispatcher	612100013	FT	Provisional	Immediate
Social Services /TA/ SNAP	Social Welfare Examiner	814100001	FT	Permanent	Immediate
Social Services/Children's Svc	Social Welfare Examiner*	814000075	FT	Provisional	Immediate
County Attorney	Paralegal*	022000003	FT	Permanent	Immediate
Human Resources	Human Resources Technician	017500002	FT	Provisional	Immediate
Human Resources	Human Resources Aide	017600003	FT	Provisional	Immediate

\*new position

**BE IT FURTHER RESOLVED** that the following positions will be abolished: Records Officer, Position No. 600100001, in the Sheriff's Office; and Keyboard Specialist, Position No. 003100096, in the Department of Social Services, and

**BE IT FURTHER RESOLVED** for any positions funded by grants, and the grant goes away, those positions will be abolished, and

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

July 3, 2023

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. 252-2023 Entitled “Authorizing Filling of Vacancies”, adopted July 3, 2023, with the 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 5, 2023



July 3, 2023

RESOLUTION NO. 254-2023

**RESOLUTION URGING THE GOVERNOR TO VETO  
NEW YORK STATE ASSEMBLY BILL A.4282B AND SENATE BILL S.3505B,  
“AN ACT TO AMEND THE TOWN LAW, THE VILLAGE LAW, THE COUNTY LAW,  
AND THE MUNICIPAL HOME RULE LAW, IN RELATION TO MOVING CERTAIN  
ELECTIONS TO EVEN-NUMBERED YEARS”**

By Mr. Lightfoot, District 3  
Co-Sponsored by Mr. Hull, District 8 and Ms. Curran, District 15

**WHEREAS**, the Board of Legislators believes that increasing participation in the election process and reducing costs of government operations is good for our republic, and

**WHEREAS**, during the 2023 legislative session, Assembly Member Amy Paulin and State Senator James Skoufis reintroduced legislation that would move local elections to even-number years, and

**WHEREAS**, versions of this legislation were introduced in previous years and failed to reach the floor for a vote due to lack of support, and

**WHEREAS**, after the 2022 session concluded, the bill sponsor indicated that hearings would be held on the proposal through the Election Committee process; however, there were no hearings held, and

**WHEREAS**, legislation passed in the middle of the night on the last days of the legislative session is counterintuitive to the idea of an open and transparent government, and

**WHEREAS**, local municipalities have had the ability to change their elections to even-number years for decades, and chose not to do so, and

**WHEREAS**, establishing the schedule of local elections is the right of the local government, and has been for more than one hundred years, and

**WHEREAS**, this legislation would take over Home Rule powers reserved by local governments and protected by the Constitution of the State of New York, raising questions of legality and constitutional authority, and

**WHEREAS**, the Sponsor of the Assembly Bill indicated that no messages of support have been received for this proposal from any of the 57 Counties and 933 Towns across New York State, and

**WHEREAS**, the legislation excludes more than half of all New Yorkers who vote in cities and villages from the changes to election law, creating an inequity among New York voters, and

**WHEREAS**, the proposed legislation circumvented the legislative committee process during this session, limiting public input and understanding of the impacts, and





August 7, 2023

Operations Committee: 7-10-2023

RESOLUTION NO. 255-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE INDIGENT LEGAL SERVICES FOR YEAR FIVE OF THE HURRELL-HARRING CONTRACT**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Resolution No. 342-2018 authorized the provision of funding associated with the implementation of the Hurrell-Harring Grant through Indigent Legal Services, and

**WHEREAS**, under the contract, and as a result of the negotiations, St. Lawrence County Indigent Service Providers (Public Defender, Conflict Defender, and Assigned Counsel) are entitled to receive reimbursement of expenditures related to indigent criminal defense representation of a combined \$5,309,997 over the course of five (5) years, as follows:

- Year 1        \$ 353,999.82 – April 1, 2018 – March 31, 2019
- Year 2        \$ 707,999.64 – April 1, 2019 – March 31, 2020
- Year 3        \$1,061,999.46 – April 1, 2020 – March 31, 2021
- Year 4        \$1,415,999.10 – April 1, 2021 – March 31, 2022
- Year 5        \$1,769,999.10 – April 1, 2022 – March 31, 2023

**WHEREAS**, for Year 5 (April 1, 2022 – March 31, 2023), the Hurrell-Harring Grant provides the County with \$1,769,999.10 in grant funding for the use of Indigent Criminal Defense,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with New York State Indigent Legal Services for year five of the Hurrell-Harring 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. 255-2023 Entitled “Authorizing the Chair to Sign a Contract with New York State Indigent Legal Services for Year Five of the Hurrell-Harring Contract”, adopted August 7, 2023, with the 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 8, 2023

August 7, 2023

Operations Committee: 7-10-2023

RESOLUTION NO. 256-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ACCELERATED TRANSIT CAPITAL FUNDS AND MODIFYING THE 2023 BUDGET FOR THE PLANNING OFFICE**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the New York State Department of Transportation (NYS DOT) awarded St. Lawrence County \$113,510 under the 2023 Accelerated Transit Capital (ATC) Program, and

**WHEREAS**, eligible projects include rehabilitating, restoring, and modernizing public transit assets that have a minimum service life of five (5) years, and

**WHEREAS**, the NYS DOT requires grantees to execute grant agreements within thirty (30) days of receiving an award notification, and

**WHEREAS**, funds must be obligated within three-years of an executed grant agreement,

**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 2023 Budget for the Planning Office, as follows:

**INCREASE APPROPRIATIONS:**

N2B56302 25000	N Technical Equipment	\$113,510
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**INCREASE REVENUE:**

N2B35945 56002	N SA Capital Funds for Bus	\$113,510
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**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until fully expended.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 256-2023 Entitled “Authorizing the Chair to Sign a Contract with New York State Department of Transportation for Accelerated Transit Capital Funds and Modifying the 2023 Budget for the Planning Office”, adopted August 7, 2023, with the 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 8, 2023

August 7, 2023

Operations Committee: 7-10-2023

RESOLUTION NO. 257-2023

**MODIFYING THE 2023 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES FOR A FIRE INVESTIGATION TEAM GRANT**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, FM Global has awarded a grant of \$2,996 to the Office of Emergency Services to provide funds to purchase four (4) Apple iPads to help fire investigators more efficiently investigate and determine the origins and causes of fires, and

**WHEREAS**, the iPads will be issued to fire investigators and stored at the Office of Emergency Services or on the mobile command vehicle,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Office of Emergency Services, as follows:

**INCREASE APPROPRIATIONS:**

X1034104 42000	X Fire Office Supplies & Expenses	\$2,996
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**INCREASE REVENUE:**

X1015895 55000	X Other Public Safety Revenue	\$2,996
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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. 257-2023 Entitled “Modifying the 2023 Budget for the Office of Emergency Services for a Fire Investigation Team Grant”, adopted August 7, 2023, with the 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 8, 2023

August 7, 2023

Services Committee: 7-17-2023

RESOLUTION NO. 258-2023

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH MEDICAID  
MANAGED CARE ORGANIZATIONS AND COMMERCIAL INSURANCES  
FOR BEHAVIORAL HEALTH PROVIDER SERVICES**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Community Services is in the process of updating and/or establishing new contracts with insurance providers that cover the North Country Region, and

**WHEREAS**, there are approximately nine (9) major insurance organizations that serve the St. Lawrence County Community that are a mix of Medicare and Medicaid Managed Care Organizations as well as several private commercial payers, and

**WHEREAS**, throughout this contracting process the Department will be receiving consultation from EPOCH as part of our current Agreement as per Resolution No. 48-2023,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts with Medicaid managed care organizations and commercial insurances for behavioral health provider services, upon approval of the County Attorney.

**BE IT FURTHER RESOLVED** that Community Services will provide the County Administrator with updates to include terms, rates, and any other metrics to be shared with the 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. 258-2023 Entitled “Authorizing the Chair to Sign Contracts with Medicaid Managed Care Organizations and Commercial Insurances for Behavioral Health Provider Services”, adopted August 7, 2023, with the 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 8, 2023

August 7, 2023

Services Committee: 7-17-2023

RESOLUTION NO. 259-2023

**AUTHORIZING THE CHAIR TO SIGN A LETTER TO MEDICARE AS PART OF THE CREDENTIALING PROCESS FOR THE OPIOID TREATMENT PROGRAM**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Community Services is in the process of updating credentialing with Medicare to include the Opioid Treatment Program (OTP), and

**WHEREAS**, as part of this credentialing process, the application requires for a signed letter on the letterhead of the responsible government or tribal organization, and

**WHEREAS**, this letter will attest that the County will be legally responsible in the event there is any outstanding debt owed to Centers for Medicare and Medicaid Service (CMS), and

**WHEREAS**, this must be signed by an “authorized official” who has the authority to legally and financially bind the County to the laws, regulations, and program instructions of Medicare,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a letter to CMS as part of the Medicare credentialing process, 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. 259-2023 Entitled “Authorizing the Chair to Sign a Letter to Medicare as Part of the Credentialing Process for the Opioid Treatment Program”, adopted August 7, 2023, with the 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 8, 2023

August 7, 2023

Services Committee: 7-17-2023

RESOLUTION NO. 260-2023

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH FORT DRUM REGIONAL HEALTH PLANNING ORGANIZATION TO PARTICIPATE IN A HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) GRANT**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Fort Drum Regional Health Planning Organization (FDRHPO) has received a four year Health Resources and Services Administration (HRSA) grant which begins July 1, 2023 and ends on June 30, 2027, and

**WHEREAS**, for the purpose of this grant, FDRHPO seeks to work with the integrated rural health network in Jefferson, Lewis, and St. Lawrence counties to administer whole person-centered care management for the rural population through transitional care management after patients' discharges from inpatient or emergency department settings, in addition to implementing chronic care management where eligible high risk, high needs patients work with their care team on comprehensive care planning to achieve patients' identified wellness goals, engage in preventive care, and

**WHEREAS**, the expected outcomes include increased closure of identified care gaps, reduced hospital readmissions, increased access to care through telehealth services, improved patient-centered care, patient engagement in care planning, and increased collaboration between primary care and community providers, and

**WHEREAS**, St. Lawrence County Community Services is a participating member of the North Country Independent Practice Association (IPA), and therefore has been asked to participate in this HRSA grant, and

**WHEREAS**, this HRSA funding would allow Community Services to receive \$80 per patient for providing transitional case management services and \$60 per patient for providing chronic care management services, and

**WHEREAS**, the total amount of funding the Department (A3116205 55000) will receive is based on the number of individuals identified by FDRHPO over the four year period of the grant who are eligible and in need of these specialized case management services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with the Fort Drum Regional Health Planning Organization for the purpose of participation in the HRSA Grant, upon approval of the County Attorney.

August 7, 2023

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. 260-2023 Entitled “Authorizing the Chair to Sign a Memorandum of Understanding with Fort Drum Regional Health Planning Organization to Participate in a Health Resources and Services Administration (HRSA) Grant”, adopted August 7, 2023, with the 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 8, 2023



August 7, 2023

Services Committee: 7-17-2023

RESOLUTION NO. 261-2023

**PROCLAIMING AUGUST AS NATIONAL IMMUNIZATION AWARENESS MONTH**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Public Health Department is observing National Immunization Awareness Month in August to highlight the importance of vaccinations for people of all ages, and

**WHEREAS**, providing children the vaccines, recommended by the Center for Disease Control and Prevention, before their second (2<sup>nd</sup>) 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, and travel habits, and

**WHEREAS**, some childhood vaccines can diminish in effectiveness over time making it necessary for adults to keep vaccinations up-to-date to help protect themselves and others, and

**WHEREAS**, it is important 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. 261-2023 Entitled "Proclaiming August as National Immunization Awareness Month", adopted August 7, 2023, with the 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 8, 2023

August 7, 2023

Finance Committee: 7-31-2023

RESOLUTION NO. 262-2023

**MODIFYING THE 2023 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR PAVING PROJECTS AND AUTHORIZING AN ADDITIONAL 10 MILES OF PAVING**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, in 2022, the Board of Legislators demonstrated a commitment to address the challenges associated with ongoing maintenance of the County road system by adding ten (10) miles or \$2.1M to the Budget for paving, and for 2023, the recommendation was to add an additional ten (10) miles of paving throughout the County for a second consecutive year, and

**WHEREAS**, St. Lawrence County is required to maintain 573 miles of County roads and its infrastructure for the safety of the traveling public, and the County paves approximately twenty-eight (28) to thirty-two (32) miles of road annually, and

**WHEREAS**, upon review of the 2022 unaudited results, the Board of Legislators would like to address the impact of the cost of materials for the 2023 paving budget, and expand the 2023 paving schedule, and

**WHEREAS**, the 2023 Budget approved 38.65 miles of road, and cost increases have become prohibitive, but additional funding will restore the ability of the Department accomplish the intended number of miles paved in the 2023 Budget and provide for an additional ten (10) miles of paving,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Department of Highways for paving projects and authorizes an additional 10 miles of paving, as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$1,200,000
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$1,200,000
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**INCREASE APPROPRIATIONS:**

T6199019 90300	T IFT GF Transfer to CR	\$1,200,000
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**INCREASE REVENUE:**

T6350319 90100	T IFT CR Transfer from GF	\$1,200,000
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**INCREASE APPROPRIATIONS:**

HM151104 454PM H1	H H1 Paving Materials	\$1,200,000
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August 7, 2023

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. 262-2023 Entitled “Modifying the 2023 Budget for the Department of Highways for Paving Projects and Authorizing an Additional 10 Miles of Paving”, adopted August 7, 2023, with the 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 8, 2023

August 7, 2023

Finance Committee: 7-31-2023

RESOLUTION NO. 263-2023

**APPROVING THE 2023 ST. LAWRENCE COUNTY  
SOLID WASTE DEPARTMENT FEE RATES**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Solid Waste Department sets fee rates during the budget process, and

**WHEREAS**, the Development Authority of the North Country (DANC) has imposed a three dollar (\$3) per ton increase in tipping fees for Solid Waste beginning January 2023, and

**WHEREAS**, recycling tipping fees have increased from \$13.27/ton in 2022 to \$104.82/ton in 2023, and recycling fees for tires have increased from \$168.00/ton to \$193.20/ton, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the 2023 St. Lawrence County Solid Waste Department fee rates, effective October 1, 2023, as follows:

<b>DESCRIPTION</b>	<b>PRICE/TON-UNIT 2023</b>	<b>REVISED PRICE/TON- UNIT 2023</b>
Trash / Ton - Non-Hauler	\$176 Per Ton	\$188 Per Ton
Compacted Trash / Ton - Hauler	\$108 Per Ton	\$116 Per Ton
Trash / Ton - Hauler	\$143 Per Ton	\$153 Per Ton
C&D Debris - Non-Hauler	\$172 Per Ton	\$184 Per Ton
C&D Debris - Hauler	\$143 Per Ton	\$153 Per Ton
Shingles	\$143 Per Ton	\$153 Per Ton
Mattress/Box Spring Any Size	\$9 Per Unit (Mattress/box spring: \$18)	\$10 Per Unit (Mattress/box spring: \$20)
Weight Only	No Charge	No Charge
Weight Only - Charge	\$5 Per Unit	\$5 Per Unit
Spring / Fall Municipal Cleanups	\$128 Per Ton	\$137 Per Ton
Single Trash Bag	\$4 Per Unit	\$5 Per Unit
Recyclables - Non-Hauler	\$45 Per Ton	\$50 Per Ton
Recyclables - Hauler	\$45 Per Ton	\$50 Per Ton
General Hauling Fee **	1 Unit =1 Hour (\$125 Minimum)	1 Unit =1 Hour (\$125 Minimum)
Unloading Service Fee - Non-Hauler	\$25 Each Time	\$25 Each Time
Unloading Service Fee - Hauler	\$15 Each Time	\$15 Each Time
Uncovered Load Fee	\$15 Per Unit	\$15 Per Unit
Ogdensburg Municipal Sludge	\$125 Per Ton	\$134 Per Ton
WWTP GRIT	\$100 Per Ton	\$100 Per Ton
Municipal Sludge	\$125 Per Ton	\$134 Per Ton

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County Trash Bags - Large (5 Pack)	5 Unit Minimum \$22	5 Unit Minimum \$24
County Trash Bags - Small (10 Pack)	10 Unit Minimum \$22	10 Unit Minimum \$24
Oversized (>44") & Off-Road Tires	\$200 Per Ton (0-180 lbs.: \$15 min.)	\$224 Per Ton (0-180 lbs.: \$15 min.)
Car & Truck Tires (<44")	\$200 Per Ton (0-240 lbs.: \$15 Min)	\$224 Per Ton (0-240 lbs.: \$15 min.)
Recycling Tags (5 Pack)	\$2 For 5 Tags	\$3 For 5 Tags
Combo Pack (Bags & Tags)	\$24 For 5 Bags and Tags	\$26 For 5 Bags and Tags
Contamination Charge	\$50 Per Unit (\$50 Minimum)	\$50 Per Unit (\$50 Minimum)
Direct Haul Fuel Surcharge	\$12 Per Ton	\$13 Per Ton
Direct Haul MSW	\$11 Per Ton	\$12 Per Ton
Direct Haul C&D	\$11 Per Ton	\$12 Per Ton
(DH) Sludge-Non Beneficial	\$12 Per Ton	\$13 Per Ton
(DH) Sludge-Beneficial	\$12 Per Ton	\$13 Per Ton
(DH) Sewage Sludge	\$12 Per Ton	\$13 Per Ton
(DH) Industrial Waste	\$12 Per Ton	\$13 Per Ton
(DH) Contaminated Soil	No Charge	No Charge
(DH) Asbestos-Friable	\$12 Per Ton	\$13 Per Ton
(DH) Asbestos-Bulk	\$12 Per Ton	\$13 Per Ton

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. 263-2023 Entitled "Approving the 2023 St. Lawrence County Solid Waste Department Fee Rates", adopted August 7, 2023, with the 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 8, 2023

August 7, 2023

Finance Committee: 7-31-2023

RESOLUTION NO. 264-2023

**WORKERS' COMPENSATION SELF-INSURANCE APPORTIONMENT  
FOR THE YEAR 2024**

By Mr. Gennett, 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, 2023,

**NOW, THEREFORE, BE IT RESOLVED** that the following apportionment of Workers' Compensation costs for the year 2024 be applied to the participating municipalities of St. Lawrence County:

	<u>2024</u> <u>Apportionment</u>	<u>2023</u> <u>Apportionment</u>	<u>Increase /</u> <u>Decrease (-)</u>
St. Lawrence County	\$1,330,347	\$1,225,487	\$104,860
Soil and Water Conservation District	\$2,694	\$11,070	(\$8,376)
<b><u>CITY:</u></b>			
Ogdensburg	\$288,924	\$283,169	\$5,755
<b><u>TOWNS:</u></b>			
Brasher	\$33,332	\$27,262	\$6,070
Canton	\$48,198	\$47,059	\$1,139
Clare	\$7,840	\$7,276	\$564
Clifton	\$37,565	\$33,489	\$4,076
DeKalb	\$31,055	\$27,098	\$3,957
DePeyster	\$11,240	\$10,229	\$1,011
Edwards	\$29,832	\$26,990	\$2,842
Fine	\$43,461	\$38,864	\$4,597
Fowler	\$28,995	\$26,350	\$2,645
Gouverneur	\$37,971	\$36,366	\$1,605
Hammond	\$14,862	\$17,641	(\$2,779)
Hermon	\$30,813	\$26,813	\$4,000
Hopkinton	\$26,825	\$21,640	\$5,185
Lawrence	\$30,028	\$24,584	\$5,444
Lisbon	\$55,637	\$52,002	\$3,635
Louisville	\$56,758	\$48,131	\$8,627
Macomb	\$17,314	\$17,792	(\$478)
Madrid	\$23,891	\$25,409	(\$1,518)
Massena	\$102,375	\$106,743	(\$4,368)
Morristown	\$36,095	\$29,749	\$6,346
Norfolk	\$43,539	\$34,990	\$8,549

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Oswegatchie	\$34,282	\$33,036	\$1,246
Parishville	\$56,659	\$54,404	\$2,255
Pierrepont	\$41,929	\$40,811	\$1,118
Pitcairn	\$14,019	\$10,793	\$3,226
Potsdam	\$87,939	\$74,728	\$13,211
Rossie	\$13,446	\$13,194	\$252
Russell	\$28,251	\$24,984	\$3,267
Stockholm	\$35,483	\$28,902	\$6,581
Waddington	\$21,996	\$20,703	\$1,293

**VILLAGES:**

Canton	\$98,290	\$120,528	(\$22,239)
Gouverneur	\$81,118	\$79,148	\$1,970
Hammond	\$1,166	\$969	\$197
Heuvelton	\$15,375	\$12,777	\$2,598
Massena	\$337,512	\$271,480	\$66,032
Norwood	\$31,910	\$28,823	\$3,087
Potsdam	\$210,599	\$169,467	\$41,132
Rensselaer Falls	\$1,363	\$1,069	\$294
Richville	\$17	\$18	(\$1)
Waddington	\$19,055	\$8,032	\$11,023

**TOTAL:** \$3,500,000 \$3,200,069 \$339,689

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. 264-2023 Entitled "Workers' Compensation Self-Insurance Apportionment for the Year 2024", adopted August 7, 2023, with the 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 8, 2023

August 7, 2023

Finance Committee: 7-31-2023

RESOLUTION NO. 265-2023

**AUTHORIZING THE SOLICITATION OF BIDS FOR  
RENOVATIONS AT THE PUBLIC SAFETY COMPLEX AND APPOINTING THE  
OWNER'S REPRESENTATIVE/CLERK OF THE WORKS FOR THE PROJECT**

By Mr. Gennett, Chair, Finance Committee  
Co-Sponsored by Mr. Lightfoot, District 3; Mr. Denesha, District 6; and Mr. Webster, District 11

**WHEREAS**, in 1994, St. Lawrence County renovated the building at 49½ Court Street, Canton from an emergency bunker to a Public Safety Complex that included new administrative office space for economic development and the One-Stop Career Center, a location for law enforcement, and public safety answering point (911 Center), and

**WHEREAS**, after nearly thirty (30) years of continuous use and changes to Department funding, the Complex is in need of updated functional space and technology, the Buildings & Grounds Committee has reviewed the current and future needs of the Public Safety Complex and is ready to make recommendations for improvements, and

**WHEREAS**, currently the Sheriff's Office (Road Patrol & Civil Enforcement), Emergency Services (PSAP), Planning, and Conflict Defender are the County Departments that occupy the Complex, along with the New York State Police who lease space on the first floor, and

**WHEREAS**, the needs surrounding a new state-of-the-art Public Safety Answering Point (PSAP) or commonly referred to as the 911 Center have been evaluated along with the upgrade to the radio system will increase the volume in the center with an additional two (2) desks and capacity for two (2) more in the future will provide for better equipment and ability to respond, and

**WHEREAS**, in 2021, the District Attorney indicated an interest in sharing space in the Public Safety Complex with the Sheriff's Office, the New York State Police, and Emergency Service with the 911 Center, and

**WHEREAS**, the Buildings and Grounds Committee assembled the Departments and began working with a firm to design a space that would provide adequate office space, update the PSAP, create an official Emergency Operations Center (EOC) adjacent to the Emergency Services Department, and provide secure access points throughout the Complex, and

**WHEREAS**, the County authorized \$5M of the ARPA Funding provided in 2021 to be utilized for capital projects with this being the first project ready for construction, and

**WHEREAS**, the goals of this project is to assimilate law enforcement and the District Attorney's Office in one location and making dramatic improvements to the PSAP (911 Center) to increase capacity and improve service,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the solicitation of bids for the renovation and construction at the Public Safety Complex, and



August 7, 2023

**BE IT FURTHER RESOLVED** that the acting architect on the Project, Beardsley Design & Associates work on behalf of the County to conduct the necessary activities for the bid process, and

**BE IT FURTHER RESOLVED** that the Buildings & Grounds Supervisor assigned to the County Administrator's Office will be assigned to represent the County as the Owner's Representative/Clerk of the Works.

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. 265-2023 Entitled "Authorizing the Solicitation of Bids for Renovations at the Public Safety Complex and Appointing the Owner's Representative/Clerk of the Works for the Project", adopted August 7, 2023, with the 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 8, 2023

August 7, 2023

Finance Committee: 7-31-2023

RESOLUTION NO. 266-2023

**AUTHORIZING THE CREATION OF A CAPITAL RESERVE FROM THE 2022 BUDGET FOR THE PURPOSE OF CAPITAL PROJECT MANAGEMENT OF EQUIPMENT**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Board of Legislators have been taking measures to establish and maintain fiscal stability for the County and in order that the process continue the County Administrator makes annual recommendations for building upon existing reserves and creating new ones when warranted, and

**WHEREAS**, beginning in 2018, there have been five reserves established and funded each year since their creation, and this recommendation comes in anticipation of a capital expenditure anticipated for 2025, and

**WHEREAS**, in 2017 the County issued a bond to purchase equipment for the Highway Department to ensure the safety of the workforce and to ensure the work completed could be done in a timely and efficiently manner with proper equipment, and

**WHEREAS**, in the planning discussion around equipment at that time, the County made tentative plans to purchase equipment again after a ten year period providing an opportunity to make payments on the bond before looking at financing options for equipment that had not yet been replaced, and

**WHEREAS**, when possible, the Board of Legislators would like to avoid financing for equipment and begin planning for the future through the prefunding of capital purchases for equipment and as a result of the improved fiscal health of the County over the past two years it is now an option,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the creation of a reserve from the 2022 Budget for the purpose of a Capital Reserve for equipment, and

**BE IT FURTHER RESOLVED** that the Capital Reserve be initially funded to a balance of \$1,000,000 from the 2022 results, this reserve is being established for the purpose of supporting the future equipment needs of 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. 266-2023 Entitled “Authorizing the Creation of a Capital Reserve from the 2022 Budget for the Purpose of Capital Project Management of Equipment”, adopted August 7, 2023, with the 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 8, 2023

August 7, 2023

Finance Committee: 7-25-2023

RESOLUTION NO. 267-2023

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A (NO. \_\_) FOR THE YEAR 2023, "ALLOWING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF AN ADULT LICENSED HUNTER" AND RESCINDING LOCAL LAW B FOR THE YEAR 2021**

By Mr. Gennett, Chair, Finance Committee  
Co-Sponsored by Mr. Forsythe, District 2; Mr. Denesha, District 6;  
Mr. Perkins, District 7; and Mr. Webster, District 11

**WHEREAS**, in 2021 the New York State Legislature as a part of the enacted 2021-2022 New York State Budget, adopted a temporary program, allowing the opportunity for young hunters, ages 12 and 13, to hunt deer with firearms and crossbow through 2023 in accordance with Environment Conservation Law § 11-0935, and

**WHEREAS**, pursuant to ECL § 11-0935, should a locality wish to permit 12 and 13 year olds to participate in the new hunting opportunities, the locality must pass a local law to opt into the program, and, in doing so, notify the New York State Department of Environmental Conservation (NYS DEC) to be added to a map of localities who have passed this local law, and

**WHEREAS**, on June 7, 2021, by Resolution No. 168-2021, St. Lawrence County opted in to the program and adopted Local Law B, for the Year 2021 allowing 12 and 13 year old licensed hunters to hunt deer with a firearm or crossbow during hunting season with the supervision of an adult licensed hunter, and

**WHEREAS**, on February 1, the Department of Environmental Conservation (DEC) released a report affirming that the youth hunting pilot program had been beneficial to thousands of families across the State with more than 1,800 deer harvest reports being submitted by youth hunters, and

**WHEREAS**, the DEC conducted a post-hunting survey that found 82% of youth hunters and 87% of their adult mentors were moderately or greatly satisfied with their youth big game hunting experience, and additionally no hunting-related shooting incidents, violations, or license revocations involving 12 and 13 year old hunters occurred during the first two (2) years of the pilot program, and

**WHEREAS**, as part of the enacted 2023-2024 budget, New York State extend the authorization for the deer hunting pilot program from December 31, 2023 to December 31, 2025, and

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

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing on proposed Local Law A (No. \_\_) for the Year 2023 will be held on Monday, September 11, 2023, at 5:50 p.m. in the Legislative Chambers.

August 7, 2023

**PROPOSED LOCAL LAW A (NO. \_) FOR THE YEAR 2023,  
“ALLOWING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH  
A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE  
SUPERVISION OF AN ADULT LICENSED HUNTER” AND RESCINDING  
LOCAL LAW B FOR THE YEAR 2021**

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

- Section 1. Pursuant to Environmental Conservation Law, ECL 11-0935, St. Lawrence County elects to participate in the temporary program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm, to include rifles, shotguns, and muzzle loaded firearms or crossbow through 2025.
- Section 2. Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer, under the supervision of a licensed adult hunter, age 21 years or older, with a rifle, shotgun, or muzzle loading firearm in areas where and during the hunting season in which such firearms may be used.
- Section 3. Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a crossbow during the times when other hunters may use crossbows.
- Section 4. Supervision of a licensed adult hunter, age twenty-one (21) years or older, with at least three (3) years of experience who exercises dominion and control over the youth hunter at all times is required.
- Section 5. All licensed twelve (12) and thirteen (13) year old hunters as well as their adult supervisors shall be required to wear fluorescent orange or pink clothing while engaged in hunting to an extent and covering so designated pursuant to the law, rules, and regulations promulgated by the State of New York.
- Section 6. All licensed twelve (12) and thirteen (13) year old hunters shall remain at ground level while hunting deer with a crossbow, rifle, shotgun, or muzzleloader.
- Section 7. Notwithstanding any State or Federal Law to the contrary, this local law shall not authorize the hunting of bear by twelve (12) and thirteen (13) year olds with a firearm or crossbow.
- Section 8. A copy of this local law shall be sent to the New York State Department of Conservation.
- Section 9. This local law shall take effect immediately upon filing with the Secretary of State.

August 7, 2023

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. 267-2023 Entitled “Setting a Date for a Public Hearing on Proposed Local Law A (No. \_\_\_\_\_) for the Year 2023, “Allowing 12 and 13 Year Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow During Hunting Season with the Supervision of an Adult Licensed Hunter” and Rescinding Local Law B for the Year 2021”, adopted August 7, 2023, with the 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 8, 2023

August 7, 2023

RESOLUTION NO. 268-2023

**AUTHORIZING FILLING OF VACANCIES**

By Ms. Haggard, District 10 and Ms. Terminelli, District 14

**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, and

**WHEREAS**, the Vacancy Review Committee reviewed nineteen (19) positions, of those reviewed eleven (11) were existing positions in eleven (11) departments,

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

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
Office for the Aging	Nutrition Services Aide*	801000028	PT	Permanent	Immediate
Office for the Aging	Nutrition Services Aide*	801000029	PT	Permanent	Immediate
Office for the Aging	Nutrition Services Aide*	801000030	PT	Permanent	Immediate
Office for the Aging	Nutrition Services Aide*	801000031	PT	Permanent	Immediate
Office for the Aging	Nutrition Services Aide*	801000032	PT	Permanent	Immediate
Office for the Aging	Nutrition Services Aide*	801000033	FT	Permanent	Immediate
Community Services	Medical Billing Clerk*	004000002	FT	Permanent	Immediate
Public Health	Medical Consultant	510800003	FT	Permanent	Immediate
Public Defender	Assistant Public Defender	021400008	FT	Permanent	Immediate
Social Services/Child Support	Clerk	002300001	FT	Contingent	Immediate
Sheriff/Jail	Correction Officer	603000060	FT	Contingent	Immediate
Sheriff/Road Patrol	Deputy Sheriff	605000012	FT	Permanent	Immediate
County Clerk/DMV	Motor Vehicle Clerk	009100029	FT	Permanent	Immediate
Highway	Highway Maintenance Supervisor	311000004	FT	Provisional	Immediate
Solid Waste	Senior Site Crewleader	332400001	FT	Provisional	Immediate
Real Property	Real Property Tax Services Aide	107000001	FT	Permanent	Immediate
County Administrator/BOL	Assistant County Administrator	023900001	FT	Permanent	Immediate
County Administrator/B&G	Custodial Worker	303000003	FT	Permanent	Immediate
County Administrator/B&G	Custodial Supervisor*	303100002	FT	Provisional	Immediate

\*new position

**BE IT FURTHER RESOLVED** that Position Nos. 801000021, 801000022, 801000024, 801000025, 801000026, and 801000027, Temporary Services Aides, be abolished in the Office for the Aging; Position No. 100100040, Medical Billing Clerk, be abolished in Community Services; and Position No 303000013, Custodial Supervisor, be abolished in Buildings and Grounds, and

**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.

August 7, 2023

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. 268-2023 Entitled "Authorizing Filling of Vacancies", adopted August 7, 2023, with the 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 8, 2023

August 7, 2023

RESOLUTION NO. 269-2023

**MODIFYING THE 2023 BUDGET FOR SOCIAL SERVICES FOR FLOORING AND CUBICLES IN THE HAROLD B. SMITH BUILDING**

By Mr. Hull, District 8

**WHEREAS**, the Harold B. Smith Building opened in 1973 and is in need of updates to the office area, and

**WHEREAS**, the Board of Legislators has supported expansion of services in the community which has created working area in the Harold B. Smith Building for creative solutions in office space configurations, and

**WHEREAS**, the opportunity to update the office environment follows upgrades to the HVAC System and drinking fountains, reception areas for the public, and improved monitoring of the property and facility over the last couple of years, and

**WHEREAS**, following the office suite renovations, the intentions are to continue with improvements to the bathroom facilities, and

**WHEREAS**, the first phase of the project will be to replace carpets and install cubicles to offices on the first and second floors of the Department of Social Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for Social Services for flooring and cubicles in the Harold B. Smith Building, as follows:

**INCREASE APPROPRIATIONS:**

DAM60102 21000	D MAEL Furniture	\$80,542
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**INCREASE REVENUE:**

DA036105 56000	D SA General Administration	\$40,299
DA046105 57000	D FA General Administration	<u>40,243</u>
		\$80,542

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. 269-2023 Entitled “Modifying the 2023 Budget for Social Services for Flooring and Cubicles in the Harold B. Smith Building”, adopted August 7, 2023, with the 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 8, 2023



September 11, 2023

Services Committee: 8-21-2023

RESOLUTION NO. 270-2023

**PROCLAIMING SEPTEMBER AS NATIONAL SUICIDE  
PREVENTION MONTH IN ST. LAWRENCE COUNTY**

By Mr. Hull, Chair, Services Committee  
Co-Sponsored by Ms. Haggard, District 10; Mr. Burke, District 12;  
Ms. Terminelli, District 14 and Ms. Curran, District 15

**WHEREAS**, the month of September is a time set aside for communities to discuss proactive suicide prevention and mental health, share resources, help spread awareness about suicide, and work together with a goal of preventing this most tragic act, and

**WHEREAS**, as one of the fastest growing epidemics across the Country, suicidal thoughts can plague anyone regardless of age, gender, and social status, and according to the American Foundation for Suicide Prevention, suicide is the second leading cause of death among individuals between the ages of 10 and 34 with more than 48,000 people dying by suicide annually in the United States, and

**WHEREAS**, mental health organizations and advocates serve on the front lines working hard to start conversations that will help de-stigmatize mental health and suicide, educate, raise awareness, spread hope, and help to connect people with the appropriate support services, and

**WHEREAS**, all residents are encouraged to take time to understand mental health, and rally together and play a role in their communities sending a clear, hopeful message that help is available, and

**WHEREAS**, supporting one another, learning warning signs, knowing risk factors, and having open and honest conversation can save lives and make a difference in our communities, and

**WHEREAS**, the St. Lawrence County Suicide Awareness Coalition will host an event September 16<sup>th</sup>-22<sup>nd</sup> called “Chalk the Walk and Have the Talk” encouraging individuals and businesses to chalk messages of hope and resilience outside homes, businesses, schools, and churches in an effort to start conversations, and promote suicide prevention, mental wellness, and stigma reduction,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims September as National Suicide Prevention Month in St. Lawrence County.

September 11, 2023

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. 270-2023 Entitled “Proclaiming September as National Suicide Prevention Month in St. Lawrence County”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

Operations Committee: 8-14-2023

RESOLUTION NO. 271-2023

**MODIFYING THE 2023 BUDGET FOR PROBATION FOR COSTS  
ASSOCIATED WITH DOCUMENT MANAGEMENT**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Probation Department outsources for data imaging and shredding services with New York State Industries for the Disabled, Inc. (NYSID), and

**WHEREAS**, a transfer of funds is needed to cover the cost of this invoice and any others that may arrive throughout the end of 2023, as it exceeds the amount that the County Administrator is authorized to transfer,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for Probation for costs associated with document management, as follows:

**DECREASE APPROPRIATIONS:**

B1014604 43006	B Document Management	\$7,020
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**INCREASE APPROPRIATIONS:**

Q1031404 43006	Q Document Management	\$7,020
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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. 271-2023 Entitled “Modifying the 2023 Budget for Probation for Costs Associated with Document Management”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

Operations Committee: 8-14-2023

RESOLUTION NO. 272-2023

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH DISCOVER eGOV FOR THE ASSIGNMENT OF THE CONTRACT WITH DISCOVER eGOV TO GOVERNMENTJOBS.COM, INC. D/B/A NEOGOV**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, on March 8, 2019, the County entered into an agreement with Discover eGov for computer software to support the civil service records maintenance system, Roster Card application, for St. Lawrence County, and

**WHEREAS**, the Roster Card software provides the capability to process, record, and track the employment status of public employees, exams, exam applicants, eligible lists, certified lists, and payroll certification, as well as providing an application web-based portal with capabilities of online applications, online exam fee payments, applicant email alerts for future exams, and etc., and

**WHEREAS**, the contract with Discover eGov allowed for automatic annual renewals for maintenance and support fees (CP014304 42004), as follows, and

2020	\$5,700
2021	\$5,700
2022	\$5,700
2023	\$5,700
2024	\$5,900
2025	\$6,100
2026	\$6,300
2027	\$6,500
2028	\$6,700

**WHEREAS**, the current agreement with Discover eGov remains in effect through December 31, 2028, and

**WHEREAS**, Discover eGov has sold to NEOGOV and NEOGOV will become the counterparty to the agreement with Discover eGov and assume all obligations and liabilities, and

**WHEREAS**, it is anticipated that benefits to this assignment will include enhanced functionality and additional products (i.e. onboarding, training, etc.),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with Discover eGov for the assignment of the contract with Discover eGov to GovernmentJobs.com, Inc. d/b/a/ NEOGOV, upon approval of the County Attorney.

September 11, 2023

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. 272-2023 Entitled “Authorizing the Chair to Sign an Agreement with Discover eGov for the Assignment of the Contract with Discover eGov to Governmentjobs.Com, Inc. D/B/A NEOGOV”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

Services Committee: 8-21-2023

RESOLUTION NO. 273-2023

**MODIFYING THE 2023 BUDGET FOR THE OFFICE FOR THE AGING  
FOR AGING AND DISABILITY RESOURCE CENTER (ADRC) COVID FUNDS**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, earlier in 2023 the Office for the Aging received Aging and Disability Resource Center (ADRC) COVID-19 funding from the New York State Office for the Aging (NYSOFA), and

**WHEREAS**, this funding was allocated to increase information and access to COVID-19 vaccines for older adults at public events, and

**WHEREAS**, the Office for the Aging partnered with Hospice to provide educational presentations throughout the County distributing the book, *Roadmaps for the Journey's End*, an advanced planning guide for older adults, and

**WHEREAS**, the Office for the Aging provided COVID-19 vaccine information and the opportunity to register for vaccines at these events,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Office for the Aging for Aging and Disability Resource Center (ADRC) COVID-19 funds, as follows:

**INCREASE APPROPRIATIONS:**

OA067724 43007 CVD      O CVD Other Fees & Services      \$7,695

**INCREASE REVENUE:**

OA047725 57000 CVD      ADRC COVID-19 Grant Funding      \$7,695

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. 273-2023 Entitled “Modifying the 2023 Budget for the Office for the Aging for Aging and Disability Resource Center (ADRC) COVID Funds”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

Services Committee: 8-21-2023

RESOLUTION NO. 274-2023

**MODIFYING THE 2023 BUDGET FOR THE OFFICE FOR THE AGING  
FOR FOOD PURCHASES AND PERSONAL CARE SERVICES**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, since the COVID-19 pandemic the Office for the Aging has had considerable increases in the amount of meals prepared on a daily basis at nutrition centers, and

**WHEREAS**, food costs have increased significantly over the past two (2) years, and prices are remaining high, and

**WHEREAS**, since the expiration of the Emergency SNAP Benefits, a large number of older adults have become food insecure and are requesting food services, and

**WHEREAS**, New York State has increased the minimum hourly wage for home health aides, and subsequently home health care agencies have increased hourly rates to offset the increased costs in order to continue providing services, and

**WHEREAS**, older adults rely on the home health aides to provide critical services to help them remain safely in their homes for as long as possible, and

**WHEREAS**, in order to continue to serve vulnerable older adults in the County, a budget modification is necessary to pay for food items and personal care services for the remainder of the year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Office for the Aging for food purchases and personal care services, as follows:

**INCREASE APPROPRIATIONS:**

OA067724 43007	O PFA Other Fees & Services	\$100,000
ON067724 45200	O Nutr Food & Supplies Expense	<u>200,000</u>
		\$300,000

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$300,000
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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. 274-2023 Entitled “Modifying the 2023 Budget for the Office for the Aging for Food Purchases and Personal Care Services”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

Services Committee: 8-21-2023

RESOLUTION NO. 275-2023

**MODIFYING THE 2023 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM NEW YORK STATE OFFICE OF MENTAL HEALTH (OMH) AND OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES (OASAS) TO ST. LAWRENCE COUNTY AS PASS-THROUGH FUNDING TO APPROVED AGENCIES**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Community Services has received updated New York State OMH State Aid and OASAS funding authorizations 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,

**WHEREAS**, these State Aid increases are the result of the Governor's enacted 2023-24 budget which calls for a four percent (4%) cost of living adjustment (COLA) for providers of mental health services, and additionally Community Services received an OMH State Aide COLA increase of \$11,546,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for Community Services for funding received from New York State Office of Mental Health (OMH) and Office of Alcohol and Substance Abuse (OASAS) funding to St. Lawrence County as pass through funding to approved agencies, as follows:

**INCREASE APPROPRIATIONS:**

A2442504 46500	A SEACAP Other Advances	\$46,250
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**INCREASE REVENUE:**

A2434865 56000	A SA SEACAP Alcohol Addiction	\$46,250
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**INCREASE APPROPRIATIONS:**

A4143224 465AR	A CSS ARC	\$689
A4143224 465CA	A CSS Citizen Advocates Advances	584
A4143224 465CC	A CSS Catholic Charities	153
A4143224 465RO	A CSS Reachout Advances	2,023
A4143224 465SV	A CSS Seaway Valley Prevention Council	1,327
A4243224 465AR	A CRV ARC Advances	420
A4243224 465CC	A CRV Catholic Charities	2,513
A4243224 465RO	A CRV Reachout Advances	3,518
A4243224 465TL	A CRV NCTLS Advances	490
A4243224 465UH	A CRV United Helpers Advances	1,805
A4343224 465RO	A CPP Reachout Advances	1,057



September 11, 2023

A4343224 465SS	A CPP Step by Step Advances	2,384
A4443224 465CH	A OFS CHJC Advances	630
A4443224 465 NR	A OFS NRCIL Advances	5,415
A4443224 465TL	A OFS NCTLS Advances	<u>6,628</u>
		\$29,636

**INCREASE REVENUE:**

A4134905 56000	A SA CSS Mental Health	4,776
A4234905 56000	A SA CR Other Mental Health P	8,746
A4334905 56000	A SA CPP Other Mental Health P	3,441
A4434905 56000	A SA OFS Other Mental Health P	<u>12,673</u>
		\$29,636

**DECREASE APPROPRIATIONS:**

A4143224 465SS	A CSS Step by Step Advances	\$15,589
A4243224 465SS	A CRV Step by Step Advances	6,916
A4443224 465AR	A ARC Advances	7,817
A4443224 465UH	A OFS United Helpers Advances	<u>20,993</u>
		\$51,315

**DECREASE REVENUE:**

A4134905 56000	A SA CSS Mental Health	\$15,589
A4234905 56000	A SA CR Other Mental Health P	6,916
A4434905 56000	A SA OFS Other Mental Health P	<u>28,810</u>
		\$51,315

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. 275-2023 Entitled "Modifying the 2023 Budget for Community Services for Funding Received from New York State Office of Mental Health (OMH) and Office of Alcohol and Substance Abuse Services (OASAS) to St. Lawrence County as Pass-Through Funding to Approved Agencies", adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

Services Committee: 8-21-2023

RESOLUTION NO. 276-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES (OASAS) FOR AN OUTREACH AND ENGAGEMENT CLINIC MODEL GRANT**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Community Services has been awarded the OASAS Outreach and Engagement Clinic Model Grant funded through the New York State Opioid Settlement Funds, and

**WHEREAS**, the funding is to be used to support outreach and engagement through case management services designed to reach underserved populations with Opioid Use Disorders (OUD) across New York State, and

**WHEREAS**, the majority of this grant funding is requested to create two Health Home Care Coordinators to bridge the gaps that deter individuals with substance use disorders, in combination with other co-occurring health issue, from meaningful access to recovery services, and

**WHEREAS**, the Board of Legislators recognizes the need for increased access for individuals with OUD to recovery services in St. Lawrence County, and

**WHEREAS**, this is a one-time only funding of \$489,614 for the contract period of the grant which starts October 1, 2023 and ends October 30, 2025,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Office of Alcohol and Substance Abuse Services (OASAS) for an Outreach and Engagement Clinic Model 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. 276-2023 Entitled “Authorizing the Chair to Sign a Contract with the Office of Alcohol and Substance Abuse Services (OASAS) for an Outreach and Engagement Clinic Model Grant”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

Services Committee: 8-21-2023

RESOLUTION NO. 277-2023

**AUTHORIZATION TO FILL A MEDICAL CONSULTANT POSITION  
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Public Health Law §614 and §352 requires the Public Health Department to have a Medical Consultant, and

**WHEREAS**, Dr. Christopher Comeau, serving in this capacity for St. Lawrence County since 2016, has submitted a letter of resignation from this position,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the appointment of Dr. Zachary Mashaw as Medical Consultant in the Public Health Department, not to exceed \$10,000 annually with salary and benefits.

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. 277-2023 Entitled “Authorization to Fill a Medical Consultant Position in the Public Health Department”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

Services Committee: 8-21-2023

RESOLUTION NO. 278-2023

**MODIFYING THE 2023 BUDGET FOR THE PUBLIC HEALTH  
DEPARTMENT FOR THE NEW YORK STATE PUBLIC HEALTH CORPS  
(NYSPHC) FELLOWSHIP PROGRAM**

By Mr. Hull, 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 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,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 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	\$37,270
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**INCREASE APPROPRIATIONS:**

PPZ40102 22002 PHC	P PHC Personal Computers	\$6,020
PPZ40104 21000 PHC	P PHC Furniture & Furnishings	1,200
PPZ40104 41102 PHC	P PHC Educational Workshops	4,000
PPZ40104 41901 PHC	P PHC I/D Central Printing	100
PPZ40104 42000 PHC	P PHC Office Supplies And Expenses	1,100
PPZ40104 42004 PHC	P PHC Computer Software	17,600
PPZ40104 42600 PHC	P PHC Books & Periodicals	150
PPZ40104 43005 PHC	P PHC Advertising Fees & Expense	2,500
PPZ40104 43007 PHC	P PHC Other Fees & Services	<u>4,600</u>
		\$37,270

September 11, 2023

**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. 278-2023 Entitled “Modifying the 2023 Budget for the Public Health Department for the New York State Public Health Corps (NYSPHC) Fellowship Program”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

Finance Committee: 8-28-2023

RESOLUTION NO. 279-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A PREFABRICATED BOOTH FOR THE OGDENSBURG TRANSFER STATION**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, Resolution No. 294-2022 authorized the Chair to sign contracts for the construction of a recycling transfer facility at the Ogdensburg Transfer Station, and

**WHEREAS**, the Project is nearing completion and a design flaw requires some additional work to ensure the same level of service to customers is continued, and

**WHEREAS**, a recommendation has been made to add a structure at end of the new scale area for the safety of customers at the Ogdensburg Transfer Station, and

**WHEREAS**, the Solid Waste Department solicited bids for the purchase and delivery of a prefabricated booth for the Ogdensburg Transfer Station, 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 a prefabricated booth for the Ogdensburg Transfer Station, upon approval of the County Attorney, as follows:

Contractor: Porta-King Building Systems

Amount: \$28,034

Contract Title: Purchase and Delivery of Prefabricated Booth for  
St. Lawrence County Ogdensburg Transfer Station  
WT081604 40800

**BE IT FURTHER RESOLVED** that the Chair is authorized to sign any further documents necessary to complete the purchase and installation of a prefabricated booth for the Ogdensburg Transfer Station, 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. 279-2023 Entitled “Authorizing the Chair to Sign a Contract for a Prefabricated Booth for the Ogdensburg Transfer Station”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

Finance Committee: 8-28-2023

RESOLUTION NO. 280-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES TO REPLACE COUNTY ROUTE 49 LARGE CULVERT OVER HOPKINTON BROOK, 49-1-59BC**

By Mr. Gennett, Chair, Finance Committee

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

**WHEREAS**, the Department of Highways has solicited qualifications for engineering services for the replacement of County Road 49 large culvert over Hopkinton Brook, and

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

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

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

Contract Title: County Road 49 over Hopkinton Brook  
Town of Hopkinton

Engineering Fee: Not to Exceed \$59,200  
HM551124 430ED B25

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C. for engineering services to replace County Route 49 large culvert over Hopkinton Brook, 49-1-59BC, 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. 280-2023 Entitled "Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Engineering Services to Replace County Route 49 Large Culvert over Hopkinton Brook, 49-1-59BC", adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

Finance Committee: 8-28-2023

RESOLUTION NO. 281-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT RENEWAL WITH J. J. KELLER & ASSOCIATES, INC. FOR THE ENTRY-LEVEL DRIVER TRAINING (ELDT) TRAINER CERTIFICATION PROGRAM**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Department of Highways utilizes various pieces of motor equipment in its daily operations, and

**WHEREAS**, a New York State Commercial Driver’s License (CDL), Class A and Class B, is required to operate this equipment, and the current labor market has made it increasingly difficult to hire and retain qualified licensed individuals, and

**WHEREAS**, the Department of Highways entered into a one (1) year contract with J. J. Keller & Associates, Inc. (J. J. Keller) in 2022 to provide St. Lawrence County with an Entry-Level Driver Training (ELDT) Trainer Certification Program for entry-level driver training for CDLs, Class A & B, and

**WHEREAS**, since that time, the Department of Highways has had five (5) employees successfully complete the course and obtain CDLs, and

**WHEREAS**, with the success of this program, the Department wishes to renew the contract with J. J. Keller at a cost of \$670 per month for the first year, and \$345 per month thereafter (HM351104 41102),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract renewal with J. J. Keller & Associates, Inc. for the Entry-Level Driver Training (ELDT) Trainer Certification 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. 281-2023 Entitled “Authorizing the Chair to Sign a Contract Renewal with J. J. Keller & Associates, Inc. for the Entry-Level Driver Training (ELDT) Trainer Certification Program”, adopted September 11, 2023, with the 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 12, 2023



September 11, 2023

Finance Committee: 8-28-2023

RESOLUTION NO. 282-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ST. LAWRENCE COUNTY FIRE TRAINING FACILITY INC., FOR PRIORITY USE OF THE TRAINING FACILITY BY THE PARTICIPANTS OF THE ST. LAWRENCE COUNTY SELF-INSURANCE PLAN**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Self-Insurance Plan had previously contracted with the St. Lawrence County Fire Training Facility, Inc., to provide priority access to the facility and training of the participants of the St. Lawrence County Self-Insurance Plan, and that agreement expires December 31, 2023, and

**WHEREAS**, the St. Lawrence County Self-Insurance Plan wishes to sign a new contract for one (1) year to begin January 1, 2024, expiring on December 31, 2024, and

**WHEREAS**, an annual payment of \$35,000 (LI017104 46000) will be made in quarterly payments to the St. Lawrence County Fire Training Facility,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence County Fire Training Facility, Inc., for priority use of the training facility by the participants of the St. Lawrence County Self-Insurance Plan, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that an annual payment of \$35,000 be made, payable in quarterly payments, to the St. Lawrence County Fire Training Facility.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 282-2023 Entitled “Authorizing the Chair to Sign a Contract with the St. Lawrence County Fire Training Facility Inc., for Priority Use of the Training Facility by the Participants of the St. Lawrence County Self-Insurance Plan”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

Finance Committee: 8-28-2023

RESOLUTION NO. 283-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ODIN ENVIRONMENTAL FOR ENVIRONMENTAL INVESTIGATIONS ON PROPERTY OWNED BY THE REDDICK REVOCABLE TRUST, ELENOR R. MALLETTE, SCOTT T. FERRY, DORIS E. MILLER, AND BRADLEY L. FINLEY, JR.**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the County has commenced an In Rem real property tax foreclosure proceeding for delinquent taxes pursuant to Article 11 of the Real Property Tax Law against properties owned by The Reddick Revocable Trust located at 45 Murdock St, Town of Gouverneur, County of St. Lawrence, State of New York with Tax Map No. 173.039-1-9 and 51 Owl Rd, County of St. Lawrence, State of New York with Tax Map No. 173.001-4-8; and against property owned by Elenor R. Mallette located at 58 SH 3, Town of Pitcairn, County of St. Lawrence, State of New York with Tax Map No. 221.001-1-29.1; and against property owned by Scott T. Ferry located at 6911 SH 56, Town of Potsdam, County of St. Lawrence, State of New York with Tax Map No. 53.066-1-6; and against property owned by Doris E. Miller located at 6917 SH 56, Town of Potsdam, County of St. Lawrence, State of New York with Tax Map No. 53.066-1-5; and against property owned by Bradley L. Finley, Jr. located at 463 Oswegatchie Trail Rd, Town of Fine, County of St. Lawrence, State of New York with Tax Map No. 213.051-2-16 (hereinafter referred to as the "Properties"), and

**WHEREAS**, there are currently delinquent real property taxes due and owing in the amount of \$22,487.99, together with fees, penalties, and interest in the amount of \$12,702.77 for a total of \$35,190.76 on the parcel owned by The Reddick Revocable Trust with Tax Map No. 173.039-1-9; there are currently delinquent real property taxes due and owing in the amount of \$12,430.26 together with fees, penalties and interest in the amount of \$8,191.97 for a total of \$20,622.23 on the parcel owned by The Reddick Revocable Trust with Tax Map No. 173.001-4-8; and there are currently delinquent real property taxes due and owing in the amount of \$16,804.50, together with fees, penalties and interest in the amount of \$17,346.91 for a total of \$34,151.41 on the parcel owned by Elenor R. Mallette with Tax Map No. 221.001-1-29.1; and there are currently delinquent real property taxes due and owing in the amount of \$28,045.67, together with fees, penalties and interest in the amount of \$73,358.47 for a total of \$101,404.14 on the parcel owned by Scott T. Ferry with Tax Map No. 53.066-1-6; and there are currently delinquent real property taxes due and owing in the amount of \$6,919.46, together with fees, penalties and interest in the amount of \$8,963.83 for a total of \$15,883.29 on the parcel owned by Doris E. Miller with Tax Map No. 53.066-1-5; and there are currently delinquent real property taxes due and owing in the amount of \$16,912.38, together with fees, penalties and interest in the amount of \$18,029.23 for a total of \$34,941.61 on the parcel owned by Bradley L. Finley, Jr. with Tax Map No. 213.051-2-16, and

**WHEREAS**, the Properties are each known to have had historic storage and/or sale of gasoline and other petroleum products and are believed to be potentially contaminated with petroleum, and

**WHEREAS**, the Board of Legislators previously authorized the execution of a contract with Odin to perform an initial investigation on the properties but it has been determined that further work is required, and



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Finance Committee: 8-28-2023

RESOLUTION NO. 284-2023

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THOMAS NORSTROM AND DENISE NORSTROM AND THE COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING A TAX DELINQUENT PROPERTY LOCATED AT 815 STATE HIGHWAY 37, IN THE TOWN OF HAMMOND, NEW YORK**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the County of St. Lawrence (“County”) has commenced an action against the owners of land currently identified as 815 State Highway 37, in the Town of Hammond, County of St. Lawrence, New York due to a tax delinquency by a tax foreclosure proceeding on November 2, 2021, for unpaid ad valorem real property taxes (hereinafter referred to as the “Site”), and

**WHEREAS**, the Site is identified as follows:

- Current or Prior Owners – Luxe Homes Inc.
- Location – 815 SH 37, Hammond, New York
- TM# 141.002-1-14.121, and

**WHEREAS**, upon inspection of the property, it has been determined to be an abandoned parcel that is encumbered by the presence of structural deterioration as well as garbage, refuse and rodent infestation sufficient to constitute a threat to human health, safety, and welfare of the public, and

**WHEREAS**, Thomas Norstrom and Denise Norstrom (“the Norstroms”) have expressed interest in obtaining title to the Site and have submitted a proposal to the County regarding the potential purchase, and

**WHEREAS**, the Norstroms have proposed to pay all delinquent taxes, including interest, penalties, and fees for the conveyance of the property by the County, that being three thousand five hundred seventy five dollars and seventy-four cents (\$3,575.74), and

**WHEREAS**, the Norstroms have agreed to assume the responsibility for the removal of all garbage and refuse from the Site, and control of all pestilence, vermin and rodents present as a result of garbage or refuse, and demolition of the Site, and

**WHEREAS**, in consideration of the likelihood of the County selling and conveying the property via tax foreclosure auction in September due to its condition, and

**WHEREAS**, in order to facilitate cleanup/demolition of the Site, as well as avoid any liability associated with the Site, the County wishes to enter into an agreement with the Norstroms for the conveyance of the property,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to Sign an Agreement between Thomas Norstrom and Denise Norstrom and County of St. Lawrence, New York, regarding a Tax Delinquent Property located at 815 State Highway 37, in the Town of Hammond, New York, upon approval of the County Attorney.

September 11, 2023

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. 284-2023 Entitled “Authorizing the Chair to Sign an Agreement between Thomas Norstrom and Denise Norstrom and the County of St. Lawrence, New York, Regarding a Tax Delinquent Property Located at 815 State Highway 37, in the Town of Hammond, New York”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

Finance Committee: 8-28-2023

RESOLUTION NO. 285-2023

**IN OPPOSITION TO THE IMPLEMENTATION OF BACKGROUND CHECKS FOR THE ACQUISITION OF AMMUNITION AND TO THE IMPOSITION OF FEES FOR THE PERFORMANCE OF ANY BACKGROUND CHECKS FOR THE ACQUISITION OF FIREARMS OR AMMUNITION AS REQUIRED UNDER THE CONCEALED CARRY IMPROVEMENT ACT**

By Mr. Forsythe, District 2 and Mr. Perkins, District 7  
Co-Sponsored by Mr. Lightfoot, District 3; Mr. Sheridan, District 4;  
Mr. Smithers, District 5; Mr. Denesha, District 6; Mr. Webster, District 11;  
and Ms. Curran, District 15

**WHEREAS**, on June 23<sup>rd</sup>, 2022, the United States Supreme Court issued its decision in the matter of the *New York State Rifle and Pistol Association et. al v. 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**, 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**, in addition to the aforementioned requirements, the Concealed Carry Improvement Act included having background checks go through the State for buying both firearms and, now, also ammunition, and

**WHEREAS**, background checks have been a requirement to buy guns in the State of New York for a long time and currently the FBI conducts these background check; however, starting in September of 2023, New York State will get involved by tacking on charges for legal gun owners, and

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**WHEREAS**, starting September 13th, the New York State Police will serve as the middleman between gun owners and the FBI conducting background checks, and

**WHEREAS**, the ammunition background checks will be just like the original check for someone who wants to purchase a gun, but under the new rules the New York State Police are actually taking over as the middleman between the gun dealer requesting the check, which they could easily do online or by phone, and the FBI's National Instant Criminal Background Check, which has been free, and

**WHEREAS**, now the State of New York will charge \$9 for the gun purchase background check and at least \$2.50 for an ammunition purchase background check, 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**, on September 12, 2022, the Board of Legislators adopted Resolution No. 306-2022 authorizing the County Attorney to explore legal options for challenging the Conceal Carry Improvement Act, and

**WHEREAS**, since September of 2022, the County Attorney has acted as “of counsel” to litigation known as *Antonyuk*, which challenges the constitutionality of the Concealed Carry Improvement Act, and

**WHEREAS**, following an initial victory striking down many of the portions of the Act in the Northern District of New York Federal Court, the matter was appealed to the United States Second Circuit Court of Appeals, where it awaits a decision from a three (3) judge panel on whether to sustain the Northern District of New York decision, and

**WHEREAS**, the initial decisions regarding the Concealed Carry Improvement Act makes clear that the legislation is constitutionally infirm and should not continue forward,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators opposes the implementation of background checks for the acquisition of ammunition and to the imposition of fees for the performance of any background checks for the acquisition of firearms or ammunition as required under the concealed carry improvement act, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.

September 11, 2023

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. 285-2023 Entitled “In Opposition to the Implementation of Background Checks for the Acquisition of Ammunition and to the Imposition of Fees for the Performance of any Background Checks for the Acquisition of Firearms or Ammunition as Required Under the Concealed Carry Improvement Act”, adopted September 11, 2023, with the 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 12, 2023



September 11, 2023

Finance Committee: 8-28-2023

RESOLUTION NO. 286-2023

**OPPOSING THE ISSUANCE OF EXECUTIVE ORDERS DIRECTING THE PLACEMENT OF MIGRANTS IN LOCAL COMMUNITIES OVER THE OBJECTION OF THE CITIZENRY AND THE IMPACTED COUNTY AND COMMENDING THE REFUSAL OF GOVERNOR HOCHUL TO ISSUE AN EXECUTIVE ORDER DIRECTING PLACEMENT OF MIGRANTS IN UPSTATE COMMUNITIES**

By Mr. Forsythe, District 2 and Mr. Perkins, District 7  
Co-Sponsored by Mr. Lightfoot, District 3; Mr. Sheridan, District 4;  
Mr. Smithers, District 5; Mr. Webster, District 11; and Ms. Curran, District 15

**WHEREAS**, invited by the New York City Sanctuary City Policy for migrants with non-declared or non-determined legal status, nearly 100,000 migrants have arrived in New York City since the spring of 2022 as of early August 2023, and

**WHEREAS**, New York City has struggled to respond to the growing crisis as many have sought shelter with the City, which has a legal obligation to give beds to anyone who asks, and

**WHEREAS**, New York City Mayor Eric Adams has called it a humanitarian crisis that will cost the City about \$12 billion over three (3) years, prompting the City of New York to declare a state of emergency, and

**WHEREAS**, as New York City has struggled to respond to the arrival of over 96,000 new migrants, Mayor Adams has begun discouraging migrants from seeking refuge in New York City and has sought help from the State of New York in moving the migrants to other areas around New York State, and

**WHEREAS**, in May of 2023, the State of New York declared an emergency to respond to the growing migrant crisis and to assist as they seek federal funding, and

**WHEREAS**, following the issuance of the State of New York declaration and after the City of New York sought to place migrants in communities while leaving the local communities to cover the expenses of those placed after December 31, 2023, thirty (30) of the fifty-seven (57) counties outside of New York City declared their own States of Emergencies, and

**WHEREAS**, in response to limited options for housing several legal battles between localities and the City of New York, Mayor Adams encouraged Gov. Kathy Hochul on Wednesday, August 23<sup>rd</sup>, 2023 to use an executive order to foist migrants on suburban and upstate communities, as well as pay the city \$6.5 billion in aid, and

**WHEREAS**, lawyers for New York City also recommended several state-controlled locations for temporary new shelters in Brentwood, Newburgh, King Parks, Manhattan, Queens, and Staten Island, according to a filing filed on Wednesday, August 23<sup>rd</sup>, 2023, in Manhattan Supreme Court, and

**WHEREAS**, advocated by the City Law Department, a list of sites to be created reportedly includes the Pilgrim Psychiatric Facility, Kings Park Psychiatric Center, the Stewart

September 11, 2023

Air National Guard Base, the Javits Center, Aqueduct Racetrack, a second hanger at John F. Kennedy International Airport, the Staten Island Armory, and some dormitories at State University of New York campuses around the State of New York, and

**WHEREAS**, St. Lawrence County is home to two State University of New York campuses in the towns of Canton and Potsdam, and

**WHEREAS**, despite the legal filings and public requests of the City of New York, on August 24<sup>th</sup>, 2023, Governor Kathy Hochul stated, “We cannot and will not force other parts of our State to shelter migrants,” Hochul said. “Nor are we going to be asking these migrants to move to other parts of the state against their will,” and

**WHEREAS**, St. Lawrence County appreciates the recognition by the Governor of the upstate communities’ authority to govern its own property and affairs, and

**WHEREAS**, the New York State Constitution provides the basis for New York State law and the delineation of the powers and authority of local governments in New York State, and

**WHEREAS**, Section 2 of Article IX of the State Constitution details the responsibility of the New York State legislature to “...provide for the creation and organization of local governments in such manner as shall secure to them the rights, powers, privileges and immunities granted to them by this constitution,” and

**WHEREAS**, Section 2c of Article IX gives the legislature the ability to provide additional powers to local governments to adopt local laws relating to issues other than “...the property, affairs or government of such local government,” and

**WHEREAS**, the exercise of the issuance of emergency orders directing that one locality assume burdens related to migration of another runs counter to the powers vested in the counties to regulate “...the property, affairs or government...” of their communities, and

**WHEREAS**, issuance of emergency orders directing the placement of migrants around the State of New York merely shifts the problem from the City of New York to other counties rather than solving the problem,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators opposes the issuance of Executive Orders directing the placement of migrants in local communities over the objection of the citizenry and the impacted county and commending the refusal of Governor Hochul to issue an executive order directing placement of migrants in upstate communities, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.

September 11, 2023

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. 286-2023 Entitled “Opposing the Issuance of Executive Orders Directing the Placement of Migrants in Local Communities over the Objection of the Citizenry and the Impacted County and Commending the Refusal of Governor Hochul to Issue an Executive Order Directing Placement of Migrants in Upstate Communities”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

Finance Committee: 8-28-2023

RESOLUTION NO. 287-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STORM WATER MANAGEMENT AND MODIFYING THE 2023 BUDGET FOR BUILDINGS AND GROUNDS**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services (NYS DHSES) awarded \$27,000 to St. Lawrence County to conduct an engineering study to evaluate storm water management options for the St. Lawrence County Courthouse Complex, formally titled “HMGP 4480-0035 St. Lawrence County Storm Water Management Advanced Assistance,” and

**WHEREAS**, the **Hazard Mitigation Grant Program** (HMGP) requires a local match of ten percent (10%) of project costs to come from non-State or Federal sources,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Division of Homeland Security and Emergency Services, and any other documentation necessary, for Storm Water Management, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes up to \$3,000 in local funds as the required matching funds, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for Buildings and Grounds, as follows:

**DECREASE APPROPRIATIONS:**

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

BG016204 43007	BLDG Other Fees and Services	\$30,000
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**INCREASE REVENUE:**

BG049605 57000	B Hazard Mitigation Grant	\$27,000
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**BE IT FURTHER RESOLVED** that any remaining funds will be rolled to future budgets until the grant is fully extended.

September 11, 2023

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. 287-2023 Entitled “Authorizing the Chair to Sign a Contract with the New York State Division of Homeland Security and Emergency Services for Storm Water Management and Modifying the 2023 Budget for Buildings and Grounds”, adopted September 11, 2023, with the 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 12, 2023



September 11, 2023

Finance Committee: 8-28-2023

RESOLUTION NO. 289-2023

**ADOPTING PROPOSED LOCAL LAW A (NO. \_) FOR THE YEAR 2023,  
“ALLOWING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH  
A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE  
SUPERVISION OF AN ADULT LICENSED HUNTER” AND RESCINDING  
LOCAL LAW B FOR THE YEAR 2021**

By Mr. Gennett, Chair, Finance Committee  
Co-Sponsored by Mr. Forsythe, District 2; Mr. Denesha, District 6;  
Mr. Perkins, District 7; and Mr. Webster, District 11

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

- Section 1. Pursuant to Environmental Conservation Law, ECL 11-0935, St. Lawrence County elects to participate in the temporary program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm, to include rifles, shotguns, and muzzle loaded firearms or crossbow through 2025.
- Section 2. Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer, under the supervision of a licensed adult hunter, age 21 years or older, with a rifle, shotgun, or muzzle loading firearm in areas where and during the hunting season in which such firearms may be used.
- Section 3. Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a crossbow during the times when other hunters may use crossbows.
- Section 4. Supervision of a licensed adult hunter, age twenty-one (21) years or older, with at least three (3) years of experience who exercises dominion and control over the youth hunter at all times is required.
- Section 5. All licensed twelve (12) and thirteen (13) year old hunters as well as their adult supervisors shall be required to wear fluorescent orange or pink clothing while engaged in hunting to an extent and covering so designated pursuant to the law, rules, and regulations promulgated by the State of New York.
- Section 6. All licensed twelve (12) and thirteen (13) year old hunters shall remain at ground level while hunting deer with a crossbow, rifle, shotgun, or muzzleloader.
- Section 7. Notwithstanding any State or Federal Law to the contrary, this local law shall not authorize the hunting of bear by twelve (12) and thirteen (13) year olds with a firearm or crossbow.
- Section 8. A copy of this local law shall be sent to the New York State Department of Conservation.

September 11, 2023

Section 9. 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. 289-2023 Entitled "Adopting Proposed Local Law A (No. \_) for the Year 2023, "Allowing 12 and 13 Year Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow During Hunting Season with the Supervision of an Adult Licensed Hunter" And Rescinding Local Law B For The Year 2021", adopted September 11, 2023, with the 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 12, 2023



September 11, 2023

Finance Committee: 8-28-2023

RESOLUTION NO. 290-2023

**MODIFYING THE 2023 BUDGET FOR HUMAN RESOURCES FOR PAYMENT OF PRE-EMPLOYMENT MEDICAL/PHYSICAL EXAMS FOR ST. LAWRENCE COUNTY**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, Local Law No. 1 of 1967 requires all prospective employees of any participating member of the St. Lawrence County Self-Insurance Plan to submit to a medical/physical examinations as a condition of employment, and

**WHEREAS**, St. Lawrence County (SLC) entered into an agreement with Claxton-Hepburn Medical Center (CHMC), 214 King Street, Ogdensburg, New York 13669, to provide pre-employment medical/physical examinations and testing to SLC employees effective December 9, 2013, and

**WHEREAS**, the following fee schedule for physicals (non-police exams) was agreed upon and is in effect today:

Medical/Physical Exam	\$50.00
Urinalysis	\$13.13
Tuberculosis	\$10.19
EKG	\$95.82
Reading of EKG	\$10.00
Drug Screen	\$18.00
Chest X-Ray (single view)	\$162.41
Chest X-Ray (two views)	\$219.78

**WHEREAS**, Part 6000 of Title 9 of New York Codes, Rules and Regulations (9 CRR-NY 6000) establishes the minimum medical and physical fitness standards for police officer candidates, and

**WHEREAS**, the following fee schedule for police exams was agreed upon and is in effect today, and

Medical/Physical Exam	\$90.00
EKG	\$90.00
Reading of EKG	\$10.00
Drug Screen	\$45.45
Chest X-Ray	\$130.00
Tdap Vaccine	\$81.00
Hearing Screen	\$95.00
Eye Exam with depth perception	\$250.00

**WHEREAS**, the correct rates and bills have not been provided consistently as itemized bills, and St. Lawrence County has been unable to reconcile records since 2021,

September 11, 2023

**WHEREAS**, in an effort to resolve the issue of past due bills, Human Resources and CHMC have worked together and have fully reconciled the bills which resulted in an outstanding balance due of \$11,729.67 for regular exams and \$3,470.13 for police exams, and

**WHEREAS**, historically each County department has been responsible for the expenses associated with pre-employment medical/physical exams of each department employee, and Human Resources is also responsible for the expenses associated with pre-employment police medical/physical exams of each municipal agency excluding the City of Ogdensburg, and

**WHEREAS**, Department Heads have not been able to accurately budget for these costs over the past three (3) years and it would be practical to have these expenses paid with contingency funds for 2023, bill the municipal agencies for their portions, and budget for this expense in Human Resources in the future, and

**WHEREAS**, it is estimated that there will be approximately fifty (50) new hires between now and the end of 2023 at \$50 per medical/physical exam equaling \$2,500, and there will be no additional police exams are expected through 2023,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for Human Resources for payment of pre-employment medical/physical exams for St. Lawrence County, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$17,700
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**INCREASE APPROPRIATIONS:**

CP014304 43004	C Pers Medical Fees	\$17,700
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**BE IT FURTHER RESOLVED** that for the remainder of 2023 and going forward the medical/physical exams for all St. Lawrence County departments will be paid for and budgeted in Human Resources.

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. 290-2023 Entitled “Modifying the 2023 Budget for Human Resources for Payment of Pre-Employment Medical/Physical Exams for St. Lawrence County”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

RESOLUTION NO. 291-2023

**AUTHORIZING FILLING OF VACANCIES**

By Ms. Haggard, District 10 and Ms. Terminelli, District 14

**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, and

**WHEREAS**, the Vacancy Review Committee reviewed nine (9) positions, of those reviewed eight (8) were existing positions in three (3) departments,

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

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
Office for the Aging	Secretary I*	005100034	FT	Permanent	Immediate
Office for the Aging	Keyboard Specialist	003100048	FT	Permanent	Immediate
Social Services/Accounting	Account Clerk	100100016	FT	Permanent	Immediate
Social Services/CPS	Caseworker	815200017	FT	Permanent	Immediate
Social Services/CPS	Caseworker	815200008	FT	Permanent	Immediate
Social Services/Children's Svc	Director of Services	817300001	FT	Provisional	Immediate
Social Services/Medical Svc	Principal Social Welfare Examiner	814200006	FT	Provisional	Immediate
Social Services/Legal	Legal Secretary	005300008	FT	Permanent	Immediate
Highway	Bridge Construction Supervisor	317000002	FT	Provisional	Immediate

\*new position

**BE IT FURTHER RESOLVED** for any positions funded by grants, and the grant goes away, those positions will be abolished, and

**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 all departments can proceed with advertising, canvassing, and communication efforts with prospective hires as soon as notice of a position vacancy is known to the appointing authority, although the hire cannot occur until the Board of Legislators approves the position, and

**BE IT FURTHER RESOLVED** that the Highway Department, as a process prescribed through the CSEA Contract, Addendum A, will continue the practice of filling all positions, following approval of the first vacancy all the way through to the entry level title.

September 11, 2023

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. 291-2023 Entitled “Authorizing Filling of Vacancies”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

RESOLUTION NO. 292-2023

**PROCLAIMING SEPTEMBER 17-23, 2023, AS SHERIFF'S WEEK  
IN ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in St. Lawrence County throughout history, having been established in the State's first Constitution of 1777 and continued in every succeeding Constitution, and having been one of the original Constitutional offices guaranteed to the People upon the founding of our County, and

**WHEREAS**, despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community, and

**WHEREAS**, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field, and

**WHEREAS**, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace" extending into many facets of public service including maintaining the county jail, serving and executing civil process for courts, and providing criminal justice services for the community that builds trust, reduces crime, creates a safe environment, and enhances the quality of life, and

**WHEREAS**, as a Constitutionally empowered Office directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive and accountable to the public it serves, and

**WHEREAS**, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system,

**NOW THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims September 17-23, 2023, as Sheriff's Week in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators recognizes the important services provided to the citizens of St. Lawrence County by the Sheriff and members of the Sheriff's Office.

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. 292-2023 Entitled "Proclaiming September 17-23, 2023, as Sheriff's Week in St. Lawrence County", adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

RESOLUTION NO. 293-2023

**URGING FEDERAL AND STATE GOVERNMENT REPRESENTATIVES TO  
ADVOCATE FOR INCREASED FUNDING LEVELS FOR OLDER ADULTS IN THE  
FEDERAL AND STATE BUDGETS TO ALLOCATE TO LOCAL GOVERNMENT  
ALLOWING AREA AGENCIES ON AGING TO PROVIDE CRITICAL SERVICES TO  
OLDER ADULTS SO THEY MAY AGE SAFELY IN PLACE**

By Mr. Burke, District 12

**WHEREAS**, the Older Americans Act, enacted in 1965, provided regulatory parameters and services to assist older individuals and their caregivers, and New York State is home to 4.8 million older New Yorkers and is currently fourth in the nation for the over-60 population, and

**WHEREAS**, over the course of the past 58 years, area agencies on aging have provided valuable services and support, such as: home delivered meals, home care services, transportation, legal services, home modifications, evidence-based interventions, case management, information and assistance, social adult day services, respite, health promotion and wellness, health insurance information and assistance, elder abuse prevention and mitigation, senior center programming, volunteer opportunities, ancillary services, and operates the NY Connects No Wrong Door infrastructure, and

**WHEREAS**, although these services are mandated by Federal and State regulations in order to accept Older Americans Act Funding, the burden of the cost of these services is heavily dependent on local government funding, and Federal and State contributions to Older New Yorkers have not kept pace with the growing needs of the population, and

**WHEREAS**, Older New Yorkers comprise forty-three percent (43%) of the national Gross Domestic Product (GDP), and the current budget from New York State Office for the Aging is less than one-percent (1%) over the State Budget, and Older New Yorkers provide social, economic, and intellectual capital and provide over 495 million hours of volunteer services at an economic value of \$13.8 billion per year and unpaid caregivers provide uncompensated care worth over \$32 billion per year, and

**WHEREAS**, St. Lawrence County is home to 26,000 individuals over the age of 60 and one third (1/3) of senior citizens are living in poverty or just above poverty levels and are struggling to afford food, medications, home heating fuel, rent, mortgages, and utilities due to the high cost of inflation while living on extremely limited incomes,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges local, Federal, and State Government Representatives to advocate for increased funding levels for older adults in the Federal and State budgets to allocate to local government to allow local Area Agencies on Aging to provide critical services to older adults so they may age safely in place, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Chuck Schumer; Senator Kristen Gillibrand; Congresswoman Elise Stefanik; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.

September 11, 2023

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. 293-2023 Entitled “Urging Federal and State Government Representatives to Advocate for Increased Funding Levels for Older Adults in the Federal and State Budgets to Allocate to Local Government Allowing Area Agencies on Aging to Provide Critical Services to Older Adults so they May Age Safely in Place”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

RESOLUTION NO. 294-2023

**OBJECTING TO THE INCLUSION OF ST. LAWRENCE COUNTY ON THE LIST OF  
“SANCTUARY COUNTIES” RELATED TO IMMIGRATION AS MAINTAINED BY  
THE CENTER FOR IMMIGRATION SERVICES AND DIRECTING ACTION TO  
SEEK DELISTING OF THE COUNTY FROM ANY SUCH DESIGNATION**

By Ms. Curran, District 15

**WHEREAS**, on August 29<sup>th</sup>, 2023, a list released by Director Mayorkas of the United States Department of Homeland Security outlined eleven (11) locations within the State of New York as appropriate to house illegal migrants, and

**WHEREAS**, included on the list is the Massena International Airport, a small regional airport consisting of a main terminal and an uninsulated hangar, and

**WHEREAS**, the local municipalities, elected representatives, and County government were completely caught off guard by the Department of Homeland Security designation, and

**WHEREAS**, the activities of the City of New York and the Department of Homeland Security run counter to that of the New York State Constitution, and

**WHEREAS**, upon information and belief, the designation of St. Lawrence County as an appropriate place to house illegal immigrants arises from a clerical error made by the Center for Immigration Studies in 2017, and

**WHEREAS**, despite the Board of Legislators’ and the Sheriff’s public objection to inclusion on the list and public pronouncement of enforcement of immigration measures against illegal aliens when initially discovered in 2017, the County remains listed as of today, and

**WHEREAS**, St. Lawrence County has been listed on a website affiliated with a non-profit organization known as the Center for Immigration Studies (CIS), an organization that touts itself as “low immigration, pro-immigrant”, as failing to cooperate with federal Immigrations and Customs Enforcement Detainers since 2017, and

**WHEREAS**, St. Lawrence County was grouped in with so-called “sanctuary cities” compiled by Immigration and Customs Enforcement (ICE) as a result of the CIS listing, and

**WHEREAS**, Immigration Detainers issued by ICE allow local law enforcement officers to detain individuals who have been arrested on criminal charges and who ICE has probable cause to believe are removable non-citizens, and

**WHEREAS**, the detainer asks the other law enforcement agency to notify ICE before a removable individual is released from custody and to maintain custody of the non-citizen for a brief period of time so that ICE can take custody of that person in a safe and secure setting upon release from custody of that agency, and

**WHEREAS**, St. Lawrence County has had a long history of honoring the requests of Immigration and Customs Enforcement to detain individuals believed to have violated United States laws and believed to be present in this Country illegally, and





September 11, 2023

RESOLUTION NO. 295-2023

**IN OPPOSITION TO THE PLACEMENT OF MIGRANTS IN THE TOWN OF  
MASSENA AND AUTHORIZING THE COUNTY ATTORNEY TO RENDER LEGAL  
AID TO THOSE MUNICIPALITIES DESIGNATED AS POTENTIAL PLACEMENT  
LOCATIONS BY THE DEPARTMENT OF HOMELAND SECURITY  
AND THE CITY OF NEW YORK**

By Mr. Reagen, District 1; Mr. Forsythe, District 2; and Ms. Curran, District 15

**WHEREAS**, invited by the New York City Sanctuary City Policy for migrants with non-declared or non-determined legal status, nearly 100,000 migrants have arrived in New York City since the spring of 2022 as of early August 2023, and

**WHEREAS**, New York City has struggled to respond to the growing crisis as many have sought shelter with the city, which has a legal obligation to give beds to anyone who asks, and

**WHEREAS**, New York City Mayor Eric Adams has called it a humanitarian crisis that will cost the city about \$12 billion over three (3) years, prompting the City of New York to declare a State of Emergency, and

**WHEREAS**, as New York City has struggled to respond to the arrival of over 96,000 new migrants, Mayor Adams has begun discouraging migrants from seeking refuge in New York City and has sought help from the State of New York in moving the migrants to other areas around New York State, and

**WHEREAS**, in May of 2023, the State of New York declared an emergency to respond to the growing migrant crisis and to assist as they seek federal funding, and

**WHEREAS**, following the issuance of the State of New York declaration and after the City of New York sought to place migrants in communities while leaving the local communities to cover the expenses of those placed after December 31, 2023, thirty (30) of the fifty-seven (57) counties outside of New York City declared their own emergencies, and

**WHEREAS**, in response to limited options for housing, there have been several legal battles between localities and the City of New York, and on Wednesday, August 23<sup>rd</sup>, 2023, Mayor Adams encouraged Governor Kathy Hochul to use an executive order to foist migrants on suburban and upstate communities, as well as pay the City \$6.5 billion in aid, and

**WHEREAS**, lawyers for New York City also recommended several state-controlled locations for temporary new shelters in Brentwood, Newburgh, King Parks, Manhattan, Queens, and Staten Island, according to a filing in Manhattan Supreme Court filed on Wednesday, August 23<sup>rd</sup>, 2023, and

**WHEREAS**, on August 29<sup>th</sup>, 2023, a list released by Director Mayorkas of the United States Department of Homeland Security outlined eleven (11) locations within the State of New York as appropriate to house migrants, and

**WHEREAS**, included on the list is the Massena International Airport, a small regional airport consisting of a main terminal and an uninsulated hangar, and the local municipalities,

September 11, 2023

elected representatives, and County government were completely caught off guard by the Department of Homeland Security designation, and

**WHEREAS**, the activities of the City of New York and the Department of Homeland Security run counter to that of the New York State Constitution, and

**WHEREAS**, Section 2 of Article IX of the State Constitution details the responsibility of the New York State legislature to "...provide for the creation and organization of local governments in such manner as shall secure to them the rights, powers, privileges and immunities granted to them by this constitution," and

**WHEREAS**, Section 2c of Article IX gives the legislature the ability to provide additional powers to local governments to adopt local laws relating to issues other than "...the property, affairs or government of such local government," and

**WHEREAS**, the Massena International Airport, while regulated by federal authorities, is owned and operated by the Town of Massena, making it a local concern, and

**WHEREAS**, pursuant to County Law § 501(3), "the county attorney shall perform such additional and related duties as may be prescribed by law and directed by the Board of Legislators, and

**WHEREAS**, pursuant to County Law § 501(4), "the Board of Legislators may include in such directions the rendering of advice and service to town boards and town officers when not in conflict with the interests of the County, Board of Legislators or an officer whose compensation is paid from County funds," and

**WHEREAS**, the Board of Legislators is united with the Town of Massena and Village of Massena in its opposition to the Department of Homeland Security's and City of New York's plan to house migrants at the Massena International Airport,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators opposes the placement of migrants in the Town of Massena and authorize the County Attorney to render legal aid to those municipalities designated as potential placement locations by the Department of Homeland Security and the City of New York, and

**BE IT FURTHER RESOLVED** the Board of Legislators opposes any attempt by the City of New York to shift its shelter obligations for migrants onto any community within St. Lawrence County without consent, and

**BE IT FURTHER RESOLVED** pursuant to County Law §§ 501(3) & (4), the Board of Legislators determines that it is united in interest with the Town of Massena and the Village of Massena and directs the County Attorney to render aid to the Town of Massena and the Village of Massena in the form of legal services, where the County Attorney determines in his professional judgment that it is possible, and

September 11, 2023

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Chuck Schumer; Senator Kristen Gillibrand; Congresswoman Elise Stefanik; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; Assemblyman Scott Gray; and Secretary Alejandro Mayorkas, Department of Homeland Security.

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. 295-2023 Entitled “In Opposition to the Placement of Migrants in the Town of Massena and Authorizing the County Attorney to Render Legal Aid to those Municipalities Designated as Potential Placement Locations by the Department of Homeland Security and the City of New York”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

RESOLUTION NO. 296-2023

**PROCLAIMING THE WEEK OF SEPTEMBER 17 – 23, 2023  
AS CONSTITUTION WEEK**

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

**WHEREAS**, September 17, 2023, marks the two hundred and thirty-sixth (236<sup>th</sup>) 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 17<sup>th</sup> through 23<sup>rd</sup> 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, 2023, 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 11, 2023

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. 296-2023 Entitled "Proclaiming the Week of September 17 – 23, 2023 as Constitution Week", adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

RESOLUTION NO. 297-2023

**PROCLAMATION RECOGNIZING THE 100<sup>TH</sup> BIRTHDAY OF  
MRS. ETHEL BOYD FOOTE**

By Mr. Lightfoot, District 3

**WHEREAS**, longevity of life is a blessing for an individual and for the community which benefits from the knowledge and experiences this individual brings to all, and

**WHEREAS**, the Town of Canton and County of St. Lawrence recognizes with great respect and admiration the contributions all people, including senior citizens, give to our communities, and

**WHEREAS**, Ethel Boyd was born on September 13, 1923 to her parents, Esmond and Edith (McKenzie) Boyd, and was raised on the Kelly Road in Rensselaer Falls, NY, along with her three siblings, and

**WHEREAS**, Ethel attended a one-room schoolhouse as a child then attended Rensselaer Falls High School graduating in 1940, and going on to college in Massachusetts, and

**WHEREAS**, after finishing college, Ethel taught church school in Jamestown, NY, while being courted by William Foote of Canton, and they were married on June 24, 1945, purchasing a farm in Rensselaer Falls that is now known as Applewood Orchards, and

**WHEREAS**, in 1958 William and Ethel moved to the Old DeKalb Road in Canton and completed their family in 1963 with eight children, and

**WHEREAS**, Ethel loved to can fruits and vegetables each year, and was known to make five loaves of bread a week to feed her large family, and when her children left home she worked for Canton Central School as a cafeteria and playground monitor, and

**WHEREAS**, when her husband, William, passed away in December 2003, Ethel continued to live on the Old DeKalb Road, planting and caring for a garden until she reached 90 years old, and now she currently resides at Maplewood Nursing Home in Canton,

**WHEREAS**, now at the blessed age of 100 years old, Mrs. Foote is to be commended for distinguishing herself not only for the length of her incredible life but the impact she undoubtedly had on many lives in her community, and

**WHEREAS**, the Board of Legislators wishes to honor the newest centenarian in the County with sincerest congratulations and best wishes for many more happy productive years,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators recognizes the 100<sup>th</sup> birthday of Mrs. Ethel Boyd Foote.

September 11, 2023

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. 297-2023 Entitled "Proclamation Recognizing the 100<sup>th</sup> Birthday of Mrs. Ethel Boyd Foote", adopted September 11, 2023, with the 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 12, 2023



September 11, 2023

RESOLUTION NO. 298-2023

**DISCOURAGING IMPLEMENTATION OF RESTRICTIVE COVID PROTOCOLS  
DUE TO THEIR ADVERSE IMPACTS ON CHILDHOOD EDUCATION,  
PUBLIC HEALTH, AND THE ECONOMY**

By Mr. Hull, District 8

**WHEREAS**, in recent weeks, cases and hospitalization rates of COVID-19 have trended upward in New York State and nationally, and

**WHEREAS**, according to the Centers for Disease Control, the number of hospitalized patients with confirmed COVID-19 on August 19, 2023 was 937, which is double the number from a month earlier, but well below the 2023 high of 3,672 in January, and

**WHEREAS**, many government entities, schools, clinical organizations, and businesses are now considering reinstating restrictions and mandates designed to control the spread of COVID-19, and

**WHEREAS**, the current epidemiologic landscape regarding COVID-19 differs drastically from the outlook in 2020 due to the substantial amount of immunity from both vaccination and naturally occurring infection as well as the availability of medication and expertise to treat severe cases, and

**WHEREAS**, aided by three (3) years of hindsight, we have observed the tragic consequences brought about by restrictive COVID-19 policies on childhood education, public health, and the local economy, and

**WHEREAS**, school closures and restrictions have harmed the educational development and emotional well-being of children across our county, as evidenced by unprecedented levels of mental illness in our children coupled with significant drops in academic achievement, and

**WHEREAS**, mandatory lockdowns and burdensome restrictions led to the unnecessary closure of innumerable small businesses in our community (many family-owned), resulting in severe economic and social hardships, and

**WHEREAS**, government-led restrictions and mandates drove skilled workers from the healthcare field resulting in severe shortages in clinical staff, a deficiency felt in our own community, and

**WHEREAS**, restrictive visitation policies in hospitals and other clinical settings have caused harm to patients with the International Journal of Nursing Studies reporting reduced nutrition intake, increased physical pain, loneliness, depressive symptoms, reduced cognitive ability, and overall dissatisfaction, and

**WHEREAS**, the individual rights of citizens across our county were violated by mandatory isolation orders, confining them to no less than home arrest under threat of fines and criminal charges, and



September 11, 2023

RESOLUTION NO. 299-2023

**AUTHORIZING THE TRANSFER OF PROPERTY FROM ST. LAWRENCE-LEWIS  
BOCES TO ST. LAWRENCE COUNTY AT 2695 WHITE HILL ROAD IN THE  
TOWN OF HOPKINTON, COUNTY OF ST. LAWRENCE**

By Mr. Forsythe, District 2

**WHEREAS**, for many years St. Lawrence County has leased space on a radio tower owned and operated by St. Lawrence-Lewis Board of Cooperative Education Services (BOCES) on a 4+ acre area located in the Town of Hopkinton and known as the “White Hill Tower”, and

**WHEREAS**, the White Hill Tower is located at 2695 White Hill Road, identified as Tax Map No. 53.026-1-64, in the Town of Hopkinton, County of St. Lawrence, and

**WHEREAS**, BOCES indicated an interest in transferring ownership of the White Hill Tower to St. Lawrence County in recognition of the substantial need associated with Emergency Management Systems tower coverage in the County, and

**WHEREAS**, the Board of Legislators reviewed the options available and sought input from those who utilize the tower, and

**WHEREAS**, on December 1, 2022, the Board of BOCES voted in favor of putting the issue of the real property transfer of White Hill Tower to St. Lawrence County to a public referendum, and

**WHEREAS**, on or about February 8, 2023, a public referendum was held authorizing the transfer of the White Hill Tower to St. Lawrence County by a vote of 435 in favor, 24 opposed, and 29 voided votes, and

**WHEREAS**, the Board of Legislators believes that it is imperative to acquire the White Hill Tower property for the development of the Emergency Management Services operations,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the transfer of property from St. Lawrence-Lewis BOCES to St. Lawrence County at 2695 White Hill Road in the Town of Hopkinton, County of St. Lawrence, and

**BE IT FURTHER RESOLVED** that the Chair is authorized to sign and accept a transfer of ownership of the Tower, located at 2695 White Hill Road, in the Town of Hopkinton, identified as Tax Map No. 53.026-1-64, to the ownership of St. Lawrence County, upon approval of the County Attorney.

September 11, 2023

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. 299-2023 Entitled “Authorizing the Transfer of Property from St. Lawrence-Lewis BOCES to St. Lawrence County at 2695 White Hill Road in the Town of Hopkinton, County of St. Lawrence ”, adopted September 11, 2023, with the 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 12, 2023

September 11, 2023

RESOLUTION NO. 300-2023

**AMENDING RESOLUTION NO. 197-2013 EXTENDING THE AUTHORIZATION OF  
ST. LAWRENCE COUNTY TO IMPOSE AN ADDITIONAL ONE PERCENT OF  
SALES AND COMPENSATING USE TAXES**

By Mr. Forsythe, District 2

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

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

**WHEREAS**, on May 4, 2015, the Board of Legislators adopted Resolution No. 157-2015 requesting Home Rule Regulation of Sales and Compensating Use Tax to extend the sales tax rate as previously authorized from three percent (3%) to four percent (4%), and

**WHEREAS**, the economic environment at that time required the County to continue to impose the sales tax rate as previously authorized and extend through 2017 and again through 2020, and

**WHEREAS**, on or about April 5, 2020 New York State Senate Bill No. S7508B and New York State Assembly Bill No. 9508A, which constituted a portion of the New York State Budget, was passed and included “Item NN”, and

**WHEREAS**, Item NN states, “Clause 41 of subparagraph (i) of the opening paragraph of section 1210 of the tax law, as amended by section 1 of subpart NN of part A of chapter 61 of the laws of 2017, is amended to read as follows: (41) The County of St. Lawrence is hereby further authorized and empowered to adopt and amend local laws, ordinances or resolution imposing such taxes at a rate that is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning December first, two thousand thirteen and ending November thirtieth, two thousand [twenty] TWENTY-THREE;...”, and

**WHEREAS**, on April 17, 2023, the Board of Legislators once again passed a resolution requesting enactment of New York State Senate Bill No. S4567A and New York State Assembly Bill No. A5021A to extend the authorization of St. Lawrence County to impose an additional one percent (1%) of sales and compensating use taxes from December 1, 2023 through November 30, 2025, and

**WHEREAS**, on July 28, 2023, Senate Bill No. S4567A and Assembly Bill No. A5021A were signed into law, and

**WHEREAS**, the legislation states, “Clause 41 of subparagraph (i) of the opening paragraph of section 1210 of the tax law, as amended by section 1 of item NN of subpart C of part XXX of chapter 58 of the laws of 2020, is amended to read as follows: (41) The County of

September 11, 2023

St. Lawrence is hereby further authorized and empowered to adopt and amend local laws, ordinances or resolutions imposing such taxes at a rate that is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning December first, two thousand thirteen and ending November thirtieth, two thousand [twenty-three] TWENTY-FIVE,” and

**WHEREAS**, the revenue anticipated from the extension of the additional one percent (1%) sales and compensating tax will provide the County with an opportunity to continue to deliver locally preferred services deemed vital to the community while continuing to fund mandates imposed by New York State,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves extending the authorization of St. Lawrence County to impose an additional one percent of Sales and Compensating Use Taxes for the period of December 1, 2023 through November 30, 2025 as follows:

Section 1. Resolution No. 197-2013, adopted by the Board of Legislators of St. Lawrence County, on August 19, 2013, imposing sales and compensating use taxes, as amended, is amended by deleting the current Section 1, and replacing it with the following language to become effective immediately upon expiration of the prior section.

Section 1. Imposition of general sales and compensating use taxes. There are hereby imposed in this County and there shall be paid all of the sales and compensating use taxes described in Article twenty-eight of the New York Tax Law as authorized by subdivision (a) of section twelve hundred ten of the Tax Law, at the rate of three percent. Pursuant to the authority of Section 1210 of the Tax Law, there is hereby imposed and there shall be paid an additional one percent rate of sales and compensating use taxes, for the period beginning December 1, 2013 and ending November 30, 2025. All the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as set forth in this resolution, have the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

Section 2. Subdivision (e) (2) of Section 6 of Resolution 197-2013 enacted by the St. Lawrence County Board of Legislators on August 19, 2013 imposing sales and use taxes, as amended, is deleted in its entirety.

Section 3. This resolution shall take effect on December 1, 2023.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor Kathy Hochul, Senator Mark Walczyk, Senator Dan Stec, Assemblyman Scott Gray, Assemblyman Kenneth Blankenbush, Assemblyman Robert Smullen, Assemblywoman Billy Jones, Deborah R. Liebman, Esq., Deputy Counsel, New York State Department of Taxation and Finance, New York State Secretary of State, New York State Office of State Comptroller, and St. Lawrence County Clerk Sandra Santamoor.

September 11, 2023

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. 300-2023 Entitled "Amending Resolution No. 197-2013 Extending the Authorization of St. Lawrence County to Impose an Additional One Percent of Sales and Compensating Use Taxes", adopted September 11, 2023, with the 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 12, 2023

October 2, 2023

RESOLUTION NO. 301-2023

**PROCLAIMING OCTOBER AS ST. LAWRENCE COUNTY HISTORY MONTH  
AND RECOGNIZING THE COUNTY HISTORIAN AND ALL LOCAL HISTORIANS  
FOR THEIR CONTRIBUTIONS IN PRESERVING  
ST. LAWRENCE COUNTY HISTORY**

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**, 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 February 18, 1802 called "*The Act to erect part of this state into a county, by the name of the County of St. Lawrence*" and 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**, all contributions of the founding officials in the early days of St. Lawrence County are recognized, appreciated, and supported by those who follow in their footsteps and preserve the good work of the County today, 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 the 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 to purchase a building and a press in 1810 by David Parish and Daniel Church, and

**WHEREAS**, the first St. Lawrence County Historian, J. Otto Hamele of Wanakena, took office on January 1, 1945, and

**WHEREAS**, St. Lawrence County has a County Historian along with forty-one (41) local historians consisting of thirty-five (35) town historians, five (5) village historians, and one (1) city historian, and





October 2, 2023

Services Committee: 9-18-2023

RESOLUTION NO. 302-2023

**MODIFYING THE 2023 BUDGET FOR SOCIAL SERVICES FOR THE  
NEW YORK STATE RENTAL SUPPLEMENT PROGRAM**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, information regarding allocations for the New York State Rental Supplement Program (RSP) has been received making it necessary to modify the 2023 Social Services Budget, and

**WHEREAS**, this funding allocation was established to provide rental assistance to individuals and families who are experiencing homelessness or face a loss of housing, and

**WHEREAS**, Resolution No. 166-2023 was approved funding for the RSP from April 1, 2022 through March 31, 2023, and

**WHEREAS**, this allocation is for use from April 1, 2023 through March 31, 2024,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Treasurer to modify the 2023 Budget for Social Services Budget for the New York State Rental Supplement Program, as follows:

**INCREASE APPROPRIATIONS:**

DAG60104 43007 RSP D Rent Supplemental Program Payments \$309,135

**INCREASE REVENUE:**

DAG36105 56000 RSP D Rent Supplemental Program Revenue \$309,135

**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. 302-2023 Entitled "Modifying the 2023 Budget for Social Services for the New York State Rental Supplement Program", adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Services Committee: 9-18-2023

RESOLUTION NO. 303-2023

**PROCLAIMING OCTOBER 22-29, 2023 AS NATIONAL LEAD POISONING PREVENTION WEEK IN ST. LAWRENCE COUNTY**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Public Health Department is observing National Lead Poisoning Prevention Week October 22–29, 2023, 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  $\geq 10$   $\mu\text{g}/\text{dL}$  to  $\geq 5$   $\mu\text{g}/\text{dL}$ ; increasing the number of children in St. Lawrence County that are being monitored for EBLLs.

**WHEREAS**, as of September 2023, the Childhood Lead Poisoning Prevention Program of the Department of Public Health is actively monitoring eighty-one (81) children with elevated blood lead levels, 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

October 2, 2023

**WHEREAS**, the focus campaign for the National Lead Poisoning Prevention Week is “End Childhood Lead Poisoning” which reminds governments, civil society organizations, health partners, industry and others of the unacceptable risks of lead exposure and the need for action to protect the health of children,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims October 22-29, 2023 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. 303-2023 Entitled “Proclaiming October 22-29, 2023 as National Lead Poisoning Prevention Week in St. Lawrence County”, adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Services Committee: 9-18-2023

RESOLUTION NO. 304-2023

**MODIFYING THE 2023 BUDGET FOR THE COMMUNITY SERVICES  
STOP-DWI PROGRAM TO ACCEPT THE AID TO LOCALITIES STOP-DWI  
PROGRAM DISTRIBUTION FROM THE STATE OF NEW YORK  
GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Special Traffic Options Program, also known as STOP-DWI, was created in effort to empower counties to coordinate local efforts to reduce alcohol and other illicit substance-related traffic injuries and fatalities within the context of a comprehensive and financially self-sustaining statewide alcohol and highway safety program, as outlined by §VTL 1197, and

**WHEREAS**, STOP-DWI Legislation permits each of the 62 counties within the State to establish a County STOP-DWI Program which, in turn, will qualify the county for the return of all fines collected for impaired driving offenses occurring within its jurisdiction, and

**WHEREAS**, the STOP-DWI Program of St. Lawrence County has seen a decrease in its budget over the past three (3) years, which is due to decreased revenues, and the STOP-DWI program budget relies on impaired driving fines which are contingent on collection and/or going to judgement, and

**WHEREAS**, all counties in New York State have been awarded a one-time allotment through the Aid to Localities STOP-DWI Program Distribution from the State of New York Governor's Traffic Safety Committee to make up for the decrease in impaired driving fines collected, and

**WHEREAS**, St. Lawrence County has been awarded \$16,500 with a contract period of August 18, 2023 to December 31, 2024, and this funding can cover equipment, educational materials, services, or training costs that are one hundred percent (100%) related to the reduction of impaired driving in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Treasurer to modify the 2023 Budget for the Community Services STOP-DWI Program to accept the Aid to Localities STOP-DWI Program Distribution from the State of New York Governor's Traffic Safety Committee as follows:

**INCREASE REVENUE:**

A7Z33895 56000	A GTSC Grant Revenue	\$16,500
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**INCREASE APPROPRIATIONS:**

A7Z33154 43007	A GTSC Other Fees & Services	\$16,500
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October 2, 2023

**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. 304-2023 Entitled “Modifying the 2023 Budget for the Community Services Stop-DWI Program to Accept the Aid to Localities Stop-DWI Program Distribution from the State of New York Governor’s Traffic Safety Committee”, adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Services Committee: 9-18-2023

RESOLUTION NO. 305-2023

**MODIFYING THE 2023 BUDGET FOR COMMUNITY SERVICES FOR  
AN OUTREACH AND ENGAGEMENT CLINIC MODEL GRANT**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Community Services has been awarded the OASAS Outreach and Engagement Clinic Model Grant funded through the New York State Opioid Settlement Fund, and

**WHEREAS**, Resolution No. 276-2023, adopted September 11, 2023, authorized the Chair to sign a contract with the Office of Alcohol and Substance Abuse Services (OASAS) for an Outreach and Engagement Clinic Model Grant, And

**WHEREAS**, the funding is to be used to support outreach and engagement through case management services designed to reach underserved populations who have Opioid Use Disorder (OUD) across New York State, and

**WHEREAS**, the Board of Legislators has recognized the need for increased access for individuals with an Opioid Use Disorder OUD to recovery services in St. Lawrence County, and

**WHEREAS**, this one-time only funding of \$489,614, including \$44,509 for indirect costs to be utilized during the 24-month award period, beginning October 1 2023, to September 30, 2025,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer is to modify the 2023 Budget for Community Services for an Outreach and Engagement Clinic Model Grant, as follows:

**INCREASE APPROPRIATIONS:**

A1Z42501 11000 CM	Direct Service Worker	194,750
A1Z42501 12000 CM	Supervisory/Admin	4,750
A1Z42508 81000 CM	Retirement	27,405
A1Z42508 83000 CM	Social Security	16,976
A1Z42508 84000 CM	Workers' Compensation	6,124
A1Z42508 84500 CM	Group Life Insurance	444
A1Z42508 86000 CM	Hospital & Medical Insurance	71,760
A1Z42508 86500 CM	Dental Insurance	2,880
A1Z42508 89000 CM	Vision Insurance	960
A1Z42504 407HS CM	A Cm Human Services Bldg Rent	5,656
A1Z42504 408HS CM	A Cm Human Services Bldg Maintenance	5,533
A1Z42504 41401 CM	A Cm Liability & Other Ins	2,901
A1Z42504 42000 CM	A Cm Office Supplies & Expenses	2,575
A1Z42504 42001 CM	A CM Computer Supplies	5,250
A1Z42504 42004 CM	A CM Other Ext Data Process	1,292

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A1Z42504 42101 CM	A CM I/D Copying Equipment	329
A1Z42504 42302 CM	A CM Other Phone Services	5,416
A1Z42504 44000 CM	A CM I/D Automotive Expenses	14,250
A1Z42504 44100 CM	A CM I/D Fuel Charges	15,833
A1Z42504 41102 CM	A CM Educational Workshops	4,750
A1Z42504 44500 CM	A CM Other Travel Reimbursement	3,167
A1Z42504 430CN CM	A CM Client Service Dollars	<u>52,103</u>
		\$445,104

**INCREASE REVENUE:**

A1Z34865 56000 CM	A SA OSF GRANT	\$445,104
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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. 305-2023 Entitled “Modifying the 2023 Budget for Community Services for an Outreach and Engagement Clinic Model Grant”, adopted October 2, 2023, with the 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 3, 2023



October 2, 2023

Operations Committee: 9-18-2023

RESOLUTION NO. 306-2023

**DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH  
IN ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, October has been designated as Domestic Violence Awareness Month, and

**WHEREAS**, the St. Lawrence County Domestic Violence Task Force has been working to bring about changes in community norms which support the development of healthy relationships and families in our communities, and

**WHEREAS**, the Task Force is working to create a continuum of services which range from prevention, crisis intervention and counseling through shelter, advocacy, and legal intervention, and

**WHEREAS**, as the lead agency of the task force, Renewal House has planned activities throughout the County to highlight Domestic Violence Awareness Month with the theme for this year being #Every1KnowsSome1, and

**WHEREAS**, domestic violence is more than physical violence, and we should all strive to show support to survivors, help to prevent domestic violence in the future, understand what it is, who it impacts, and why everyone should care,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators declares October Domestic Violence Awareness Month, and

**BE IT FURTHER RESOLVED** that the Board of Legislators encourages all citizens of the County to support the development of healthy non-violent relationships.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 306-2023 Entitled "Declaring October Domestic Violence Awareness Month in St. Lawrence County", adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Operations Committee: 9-18-2023

RESOLUTION NO. 307-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR AN  
FY23 EMERGENCY MANAGEMENT PERFORMANCE GRANT**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, funding for the FY2023 Emergency Management Performance Grant (EMPG) is provided by the U.S. Department of Homeland Security Federal Emergency Management Agency (FEMA) and is administered by the NYS Division of Homeland Security, and

**WHEREAS**, a grant is received annually and for 2023 the amount awarded to the Office of Emergency Services (X2043055 57000) is \$43,197 with a contract period of October 1, 2022 through September 30, 2025, and

**WHEREAS**, this FY23 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 FY23 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. 307-2023 Entitled “Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for an FY23 Emergency Management Performance Grant”, adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Operations Committee: 9-18-2023

RESOLUTION NO. 308-2023

**MODIFYING THE 2023 BOARD OF ELECTIONS BUDGET FOR THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Board of Legislators adopted Resolution No. 203-2021 authorizing the Chair to sign grant applications for New York State Technology Innovation and Election Resource (TIER) Grant Program, and also allowed for the rollover of these funds, and

**WHEREAS**, Resolution No. 36-2023 authorized the replacement of absentee counting hardware, software, and equipment with Clear Ballot Group, Inc., and

**WHEREAS**, Resolution No. 227-2023 authorized the Chair to sign contracts accepting the 2023 TIER Funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislature authorizes the Treasurer to modify the 2023 Board of Elections Budget for the Technology Innovation and Election Resource (TIER) Grant, as follows:

**DECREASE APPROPRIATIONS:**

E1Z14502 25000	E SA Technical Equipment	\$62,000
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**INCREASE APPROPRIATIONS:**

E1Z14504 42004	E Computer Software	\$38,000
E1Z14504 43007	E Other Fees and Services	<u>24,000</u>
		\$62,000

**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. 308-2023 Entitled “Modifying the 2023 Board of Elections Budget for the Technology Innovation and Election Resource (TIER) Grant”, adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Operations Committee: 9-18-2023

RESOLUTION NO. 309-2023

**PROCLAIMING OCTOBER 2023 AS CYBERSECURITY AWARENESS MONTH  
IN ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Cybersecurity Awareness Month was launched by the National Cyber Security Alliance & the U.S. Department of Homeland Security in October 2004, and

**WHEREAS**, the Cybersecurity and Infrastructure Security Agency (CISA) co-leads Cybersecurity Awareness Month, and

**WHEREAS**, the theme for 2023 is “It’s Easy to Stay Safe Online”, to address the frustration and confusion many users feel regarding staying secure, and

**WHEREAS**, Cybersecurity Awareness Month continues to raise awareness about the importance of cybersecurity across our nation, ensuring that all Americans have the resources they need to be safer and more secure online,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims October 2023 as Cybersecurity Awareness Month 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. 309-2023 Entitled “Proclaiming October 2023 as Cybersecurity Awareness Month in St. Lawrence County”, adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Operations Committee: 9-18-2023

RESOLUTION NO. 310-2023

**MODIFYING THE 2023 BUDGET FOR THE SHERIFF’S OFFICE FOR  
AUTOMOTIVE EXPENSES AND FUEL CHARGES**

By Ms. Curran, Chair, Finance Committee

**WHEREAS**, the Criminal Division of the Sheriff’s Office has exceeded the budget in certain accounts for 2023, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Sheriff’s Office for automotive expenses and fuel charges, as follows:

**DECREASE APPROPRIATIONS:**

S4031501 11000	S JAIL Direct Service Workers	\$105,000
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**INCREASE APPROPRIATIONS:**

S1031104 44000	S CRIM I/D Automotive Expenses	\$55,000
S1031104 44100	S CRIMINAL I/D Fuel Charges	<u>50,000</u>
		\$105,000

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. 310-2023 Entitled “Modifying the 2023 Budget for the Sheriff’s Office for Automotive Expenses and Fuel Charges”, adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Operations Committee: 9-18-2023

RESOLUTION NO. 311-2023

**MODIFYING THE 2023 BUDGET FOR THE SHERIFF’S OFFICE FOR REVENUE RECEIVED FROM NEW YORK STATE FOR STATE READIES INMATES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Sheriff’s Office has been notified that they will receive unexpected revenue from New York State regarding State Readies Inmates that was not budgeted in the 2023 Sheriff’s Office Budget, and

**WHEREAS**, these funds will be used to purchase additional technical equipment to provide transparency, liability, and safety enhancements in the Sheriff’s Office Correctional Facility,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for revenue received from New York State for State Readies Inmates, as follows:

**INCREASE REVENUE:**

S4022645 550SR	S LR Jail State Readies	\$7,900
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**INCREASE APPROPRIATIONS:**

S4031502 25000	S JAIL Technical Equipment	\$813
S4031504 42004	S JAIL Computer Software	<u>7,087</u>
		<u>\$7,900</u>

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. 311-2023 Entitled “Modifying the 2023 Budget for the Sheriff’s Office for Revenue Received from New York State for State Readies Inmates”, adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Operations Committee: 9-18-2023

RESOLUTION NO. 312-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY TO ACCEPT FY23 STATE HOMELAND SECURITY PREPAREDNESS GRANT AND MODIFYING THE 2023 BUDGETS FOR THE SHERIFF'S OFFICE AND OFFICE OF EMERGENCY SERVICES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the New York State Office of Homeland Security and Emergency Services has awarded funding of \$157,910 to support regional preparedness efforts with a contract period of September 1, 2023 through August 31, 2026, and

**WHEREAS**, this funding will be split between Office of Emergency Services (\$102,642) and the Sheriff's Office (\$55,268) 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, and any other contracts as required for this grant, with New York State Office of Homeland Security to accept a FY23 State Homeland Security Preparedness Grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for the Sheriff's Office and Office of Emergency Services, as follows:

**INCREASE APPROPRIATIONS:**

S1Z31102 25000 23HS	S CRIM Technical Equipment	\$5,000
S1Z31104 42018 23HS	S CRIM Radio Equipment	18,268
S1Z31104 42300 23HS	S 23HS Other Communications Services	32,000
X2Z36404 43007 23HS	X 23HS Other Fees and Services	35,017
X2Z36404 42004 23HS	X 23HS Computer Software	<u>67,625</u>
		\$157,910

**INCREASE REVENUE:**

X2Z43895 57000 HS	X FA Homeland Security	\$102,642
S1Z43895 57000 HS	S FA HS Federal Aid	<u>55,268</u>
		\$157,910

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

October 2, 2023

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. 312-2023 Entitled “Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security to Accept FY23 State Homeland Security Preparedness Grant and Modifying the 2023 Budgets for the Sheriff’s Office and Office of Emergency Services”, adopted October 2, 2023, with the 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 3, 2023





October 2, 2023

Operations Committee: 9-18-2023

RESOLUTION NO. 314-2023

**MODIFYING THE 2023 BUDGET FOR THE SHERIFF’S OFFICE  
FOR OVERTIME EXPENSES IN THE CRIMINAL DIVISION**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Sheriff’s Office will exceed the budget in the criminal overtime account for 2023, and

**WHEREAS**, after reviewing all accounts, funds required for the overages were found in existing accounts, and

**WHEREAS**, it is also necessary to transfer funds from targeted contingency for the overtime accounts,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Sheriff’s Office for overtime expenses in the Criminal Division, as follows:

**INCREASE APPROPRIATIONS:**

S1031101 18000	S CRIM Overtime	\$82,163
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**DECREASE APPROPRIATIONS:**

S4031501 11000	S JAIL Direct Service Workers	\$50,000
B1019904 49700	B SPEC Contingency Account	<u>32,163</u>
		\$82,163

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. 314-2023 Entitled “Modifying the 2023 Budget for the Sheriff’s Office for Overtime Expenses in the Criminal Division”, adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Operations Committee: 9-18-2023

RESOLUTION NO. 315-2023

**MODIFYING THE 2023 BUDGET FOR THE COUNTY CLERK’S OFFICE FOR OVERTIME COSTS AT THE DEPARTMENT OF MOTOR VEHICLES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, a budgetary measure during the 2023 budget process identified a percentage of appropriations for departments with overtime expenses and located those funds in the contingency account, and

**WHEREAS**, the County Clerk’s Office will exceed the identified percentage of appropriations that were included for the 2023 budget for overtime costs, and

**WHEREAS**, the County Clerk’s Office finds it necessary to transfer the balance from targeted contingency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 budget for the County Clerk’s Office for overtime costs for the Department of Motor Vehicles, as follows:

**INCREASE APPROPRIATIONS:**

K1614101 18000	K NYDS DMV CC Overtime	\$22,500
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**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$22,500
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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. 315-2023 Entitled “Modifying the 2023 Budget for the County Clerk’s Office for Overtime Costs at the Department of Motor Vehicles”, adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Operations Committee: 9-18-2023

RESOLUTION NO. 316-2023

**PROCLAIMING OCTOBER 15, 2023, AS GLOBAL HANDWASHING DAY  
IN ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Global Handwashing Day is an annual global advocacy day dedicated to advocating for handwashing with soap as an easy, effective, and affordable way to prevent diseases and save lives, and

**WHEREAS**, the first Global Handwashing Day was held in 2008, when over 120 million children around the world washed their hands with soap in more than seventy (70) countries, and since then communities and national leaders have used Global Handwashing Day to spread the word of the value of clean hands, and

**WHEREAS**, the 2023 Global Handwashing Day theme is “Clean Hands are Within Reach,” and

**WHEREAS**, strong and engaged communities of healthcare workers, policy makers, and civil society organizations are encouraged to accelerate action to prevent infections and antimicrobial resistance in health care and build a culture of safety and quality in which hand hygiene improvement is given high priority,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims October 15, 2023, as Global Handwashing Day 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. 316-2023 Entitled “Proclaiming October 15, 2023, as Global Handwashing Day in St. Lawrence County”, adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Operations Committee: 9-18-2023

RESOLUTION NO. 317-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE  
NEW YORK STATE DEFENDERS ASSOCIATION FOR THE  
PUBLIC DEFENDER CASE MANAGEMENT SYSTEM**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the New York State Defenders Association (NYSDA) developed software that permits indigent defense providers to monitor and track data in a uniform and consistent manner across New York State called Public Defender Case Management System (PDCMS), and

**WHEREAS**, the County and NYSDA originally entered into an agreement in 2013, per Resolution No. 94-2013, wherein licenses, maintenance, and support are provided to St. Lawrence County Indigent Defense Providers for the use of the PDCMS, and

**WHEREAS**, Resolution No. 281-2022 authorized a contract for the licenses, maintenance, and support associated with the use of the PDCMS for the period of August 22, 2022 through August 21, 2023, and

**WHEREAS**, the St. Lawrence County Indigent Defense Providers and NYSDA would like to extend the contract through August 21, 2024, and

**WHEREAS**, the \$9,000 cost associated with the licenses, maintenance, and support has been, and should continue to be, funded by State grant money received through annual distribution of the Indigent Legal Services Fund (IA011704 43007),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Defenders Association for the Public Defender Case Management System, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 317-2023 Entitled "Authorizing the Chair to Sign a Contract with the New York State Defenders Association for the Public Defender Case Management System", adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Finance Committee: 9-25-2023

RESOLUTION NO. 318-2023

**MODIFYING THE 2023 BUDGET FOR SOLID WASTE FOR EQUIPMENT REPAIRS, RECYCLING TIPPING FEES, AND BUILDING AND PROPERTY MAINTENANCE**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the expenses for Solid Waste for equipment repairs, recycling tipping fees, and building and property maintenance are projected to exceed the 2023 budget, and

**WHEREAS**, an account (WT081604 40801) was created to best track building improvement expenses that are capitalized at the end of the year, and included in this account are a guard shack and other miscellaneous expenses for the Ogdensburg Recycling Center and work done at the Massena Transfer Station, and

**WHEREAS**, recycling tipping fees have exceeded the 2023 budget due to fees increasing from \$13.27/ton in 2022 to \$104.82/ton in 2023, and fees for tires increasing from \$168.00/ton to \$193.20/ton, and

**WHEREAS**, repair and maintenance expenses for equipment located at the transfer stations are projected to exceed the 2023 budget as a result of increased use of outside vendors in response to a shortage of staff in the Highway Maintenance Shop, and

**WHEREAS**, the increase in appropriations can be offset by increasing projected revenue and decreasing other appropriations,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for Solid Waste Department Budget for equipment repairs, recycling tipping fees, and building and property maintenance, as follows:

**INCREASE REVENUE:**

W1021305 550FS	W LR Fees - Fuel Surcharge	\$50,000
W1021305 550MW	W LR MSW Tip Fees	100,000
W1021305 550RF	W LR Recycling - Tip Fees	20,000
W1026655 55000	W LR Sale of Equipment	<u>7,700</u>
		\$177,700

**DECREASE APPROPRIATIONS:**

WO081601 13000	W OPR Technical	\$40,000
WO081602 24000	W OPR Highway & Street Equip	<u>7,500</u>
		\$47,500

October 2, 2023

**INCREASE APPROPRIATIONS:**

WT081604 40801	W TRS Bldg Improvements	\$100,000
WT081604 42202	W TRS Equip Repair & Main	40,000
WT081604 41801	W TRS Heating-Kerosene Purch	1,500
WH081604 43018 RECY	W RECY Tipping Fees	<u>83,700</u>
		\$225,200

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. 318-2023 Entitled “Modifying the 2023 Budget for Solid Waste for Equipment Repairs, Recycling Tipping Fees, and Building and Property Maintenance”, adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Finance Committee: 9-25-2023

RESOLUTION NO. 319-2023

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR THE 2022 BRIDGE NY PROJECT FUNDED BY THE BRIDGE FORMULA PROGRAM (BFP) OFF-SYSTEM FOR COUNTY ROUTE 35 (SLAB CITY) BRIDGE OVER TROUT BROOK, BIN 3341700, PIN 775394**

By Mr. Gennett, Chair, Finance Committee

Authorizing the Implementation and Funding of the Costs of a Transportation Project, which may be eligible for Federal Aid and/or State Aid, or reimbursement from Bridge NY Funds.

**WHEREAS**, a project for the Construction/Construction Inspection Phase for the County Route 35 (Slab City) Bridge over Trout Brook, BIN 3341700, PIN 775394 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB.L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL), and

**WHEREAS**, the Board of Legislators wants to advance the above project by making a commitment of one-hundred percent (100%) of the costs for the Construction/Construction Inspection phase for the Project or portions thereof,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for the 2022 Bridge NY Project funded by the Bridge Formula Program (BFP) Off-System for County Route 35 (Slab City) Bridge over Trout Brook, BIN 3341700, PIN 775394, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes St. Lawrence County to pay one-hundred percent (100%) of the cost of Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal Aid, State Aid, or reimbursement from Bridge NY funds, and

**BE IT FURTHER RESOLVED** that the Board of Legislators agrees that St. Lawrence County shall be responsible for all costs of the Project which exceed the amount of Federal Aid, State Aid or Bridge NY funding awarded to the Department of Highways, and

**BE IT FURTHER RESOLVED** that in the event the Project costs not covered by Federal Aid, State Aid or Bridge NY funding exceed the amount appropriated above, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Highways thereof, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all necessary agreements, certifications or reimbursement requests for Federal Aid and/or



October 2, 2023

State Aid 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 funding of Project costs of St. Lawrence County and permanent funding of the local share of Federal Aid and State Aid eligible Project costs within appropriations therefore that are not so eligible, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 319-2023 Entitled "Authorizing the Chair to Sign Contracts for the 2022 Bridge NY Project Funded by the Bridge Formula Program (BFP) Off-System for County Route 35 (Slab City) Bridge over Trout Brook, BIN 3341700, PIN 775394", adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Finance Committee: 9-25-2023

RESOLUTION NO. 320-2023

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR THE 2022 BRIDGE NY PROJECT FUNDED BY THE BRIDGE FORMULA PROGRAM (BFP) OFF-SYSTEM FOR LAZY RIVER ROAD OVER GRASSE RIVER, BIN 3341820, PIN 775332**

By Mr. Gennett, Chair, Finance Committee

Authorizing the Implementation and Funding of the Costs of a Transportation Project, which may be eligible for Federal Aid and/or State Aid, or reimbursement from Bridge NY Funds.

**WHEREAS**, a project for the Construction/Construction Inspection Phase for the Lazy river Road over Grasse River, BIN 3341820, PIN 775332 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB.L. 117-58 also known as the “Bipartisan Infrastructure Law” (BIL), and

**WHEREAS**, the Board of Legislators wants to advance the above project by making a commitment of one-hundred percent (100%) of the costs for the Construction/Construction Inspection phase for the Project or portions thereof,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign Contracts for the 2022 Bridge NY Project funded by the Bridge Formula Program (BFP) Off-System for Lazy River Road over Grasse River, BIN 3341820, PIN 775332, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes St. Lawrence County to pay one-hundred percent (100%) of the cost of Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal Aid, State Aid, or reimbursement from Bridge NY funds, and

**BE IT FURTHER RESOLVED** that the Board of Legislators agrees that St. Lawrence County shall be responsible for all costs of the Project which exceed the amount of Federal Aid, State Aid or Bridge NY funding awarded to the Department of Highways, and

**BE IT FURTHER RESOLVED** that in the event the Project costs not covered by Federal Aid, State Aid or Bridge NY funding exceed the amount appropriated above, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Highways thereof, and

**BE IT FURTHER RESOLVED** that the Board of Legislators 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 Federal Aid and/or State Aid 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

October 2, 2023

funding of Project costs of St. Lawrence County and permanent funding of the local share of Federal Aid and State Aid eligible Project costs within appropriations therefore that are not so eligible, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 320-2023 Entitled “Authorizing the Chair to Sign Contracts for the 2022 Bridge NY Project Funded by the Bridge Formula Program (BFP) Off-System for Lazy River Road over Grasse River, BIN 3341820, PIN 775332”, adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Finance Committee: 9-25-2023

RESOLUTION NO. 321-2023

**AMENDING RESOLUTION NO. 171-2022, “AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE DEPARTMENT OF HIGHWAYS AND THE BLACK LAKE CHAMBER OF COMMERCE, INC. FOR AN INFORMATION CENTER TO BE BUILT AND MAINTAINED ON THE COUNTY MATERIAL STORAGE SITE IN THE TOWN OF MORRISTOWN” TO INCLUDE CONSTRUCTION OF A PARKING LOT**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, Resolution No. 171-2022, adopted May 2, 2022, authorized the Chair to sign an agreement between the Department of Highways and the Black Lake Chamber of Commerce, Inc. for an information center to be built and maintained on the County material storage site, and

**WHEREAS**, the resolution did not include the construction of a parking lot, which is required by code,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the amending Resolution No. 171-2022, “Authorizing the Chair to sign an agreement between the Department of Highways and the Black Lake Chamber of Commerce, Inc. for an information center to be built and maintained on the County material storage site in the Town of Morristown” to include construction of a parking lot, 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. 321-2023 Entitled “Amending Resolution No. 171-2022, “Authorizing the Chair to Sign an Agreement Between the Department of Highways and the Black Lake Chamber of Commerce, Inc. for an Information Center to be Built and Maintained on the County Material Storage Site in the Town of Morristown” to Include Construction of a Parking Lot”, adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Finance Committee: 9-25-2023

RESOLUTION NO. 322-2023

**AUTHORIZING THE CHAIR TO SIGN AN ANNUAL SERVICE AGREEMENT WITH TRANE U.S. INC. FOR HEATING, VENTING, AND AIR CONDITIONING (HVAC) SERVICES FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Department of Highways has 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 since their installation, and

**WHEREAS**, TRANE has updated the renewal documents for the period of October 1, 2023 to September 30, 2024 to include the new Highway outposts at a total cost of \$22,515 (HR051304 42202),

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Chair to sign an annual 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. 322-2023 Entitled “Authorizing the Chair to Sign an Annual Service Agreement with Trane U.S. Inc. for Heating, Venting, and Air Conditioning (HVAC) Services for the Department of Highways”, adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Finance Committee: 9-25-2023

RESOLUTION NO. 323-2023

**AUTHORIZING COLLECTION OF OMITTED TAXES**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, Sections 520 and 551 of the Real Property Tax Law make provisions for the taxation of exempt property upon transfer of title and addition of omitted parcels from the roll of the previous year, and

**WHEREAS**, Section 520 states that the property shall be taxed pro rata for the unexpired portion of any fiscal year during which said transfer of title occurred, and

**WHEREAS**, for purposes of any fiscal year or years during which title to such property is transferred, such property shall be deemed to have been omitted,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the addition of omitted taxes to the 2024 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. 323-2023 Entitled "Authorizing Collection of Omitted Taxes", adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Finance Committee: 9-25-2023

RESOLUTION NO. 324-2023

**ADOPTION OF THE EQUALIZATION RATES FOR 2024 COUNTY TAXES**

By Mr. Gennett, 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 2024 County Taxes, as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	85.00
Canton	74.00
Clare	2.07
Clifton	78.00
Colton	90.00
DeKalb	78.00
DePeyster	100.00
Edwards	70.00
Fine	93.00
Fowler	8.80
Gouverneur	81.00
Hammond	80.00
Hermon	88.00
Hopkinton	85.00
Lawrence	83.00
Lisbon	65.00
Louisville	65.00
Macomb	42.00
Madrid	75.50
Massena	82.00
Morristown	86.00
Norfolk	69.00
Oswegatchie	92.00
Parishville	5.30
Piercefield	83.00

October 2, 2023

Pierrepont	75.00
Pitcairn	100.00
Potsdam	74.00
Rossie	88.00
Russell	62.00
Stockholm	72.00
Waddington	70.00

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. 324-2023 Entitled "Adoption of the Equalization Rates for 2024 County Taxes", adopted October 2, 2023, with the 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 3, 2023



October 2, 2023

Finance Committee: 9-25-2023

RESOLUTION NO. 325-2023

**ENCOURAGING GOVERNOR HOCHUL TO SIGN SENATE BILL S.1466 AND ASSEMBLY BILL A.250-A AUTHORIZING PAYMENTS TO NON-PARTICIPATING OR NON-PREFERRED PROVIDERS OF EMERGENCY MEDICAL SERVICES LICENSED UNDER ARTICLE 30 OF THE PUBLIC HEALTH LAW**

By Mr. Gennett, Chair, Finance Committee

Co-Sponsored by Mr. Smithers, District 5; Mr. Burke, District 12 and Ms. Curran, District 15

**WHEREAS**, legislation authorizing payment to non-participating or non-preferred providers of Emergency Medical Services (EMS) licensed under Article 30 of the Public Health Law has been introduced and passed both the New York State Senate and Assembly, and

**WHEREAS**, currently, payments for services rendered by non-participating and non-preferred EMS providers are made from health insurers to the users of EMS services which requires EMS agencies to collect payment from the user for said services instead of directly from the insurance provider, and

**WHEREAS**, often, users of EMS services fail to turn over payments requiring EMS agencies to incur additional costs in the collection process or writing off the revenue as uncollectable, and

**WHEREAS**, this practice has significantly contributed to the financial strain faced by many EMS agencies operating throughout St. Lawrence County and New York State, and

**WHEREAS**, if signed, the legislation will amend Sections 3224-a, 3216, 3221, and 4303 of the New York State Insurance Law and ensure that EMS agencies receive direct payment for all appropriate EMS services upon submission of an invoice to the insurance company without the need for the EMS agency to be a preferred provider,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators encourages Governor Hochul to sign Senate Bill S.1466 and Assembly Bill A.250-A authorizing payments to non-participating or non-preferred providers of emergency medical services licensed under Article 30 of the Public Health Law, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.

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. 325-2023 Entitled "Encouraging Governor Hochul to Sign Senate Bill S.1466 and Assembly Bill A.250-A Authorizing Payments to Non-Participating or Non-Preferred Providers of Emergency Medical Services Licensed Under Article 30 of the Public Health Law", adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Finance Committee: 9-25-2023

RESOLUTION NO. 326-2023

**URGING THE NEW YORK STATE LEGISLATURE AND GOVERNOR HOCHUL  
TO DRAFT AND ENACT LEGISLATION REGARDING AN  
IDENTIFICATION PROCESS FOR VOTERS**

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

**WHEREAS**, this Country was formed on the principles of democracy and our forefathers fought for our rights to elect our representation, and

**WHEREAS**, the majority of the states in the United States requires identification of a voter which increases the confidence of the public and ensures a fair election process, and

**WHEREAS**, Article II Section 1 of the NYS Constitution states “Every Citizen shall be entitled to vote;” however, mass immigration has had a significant effect on American electoral politics, and despite the fact that it is a crime for non-citizens to vote in elections, non-citizens and illegal aliens are counted when apportioning congressional districts, meaning areas with large numbers of illegal aliens or so-called asylum seekers gain additional representatives in congress, and

**WHEREAS**, There is no clear mechanism in the voter registration process or in the voter election process to prove or ensure citizenship and the legal right to vote, and

**WHEREAS**, the Board of Elections may not always get notification of a voter registering in another location or of the death of a registered voter, and

**WHEREAS**, in the current economy, some Board of Elections may not have sufficient funding or staffing to purge voters rolls of individuals who no longer live in each election district or county, as required, and

**WHEREAS**, in a day and age where the ability to work does not necessarily need to be where you live allows for more individuals to be transient in nature and the addition of identification for voters will assist in keeping all voter rolls current, and

**WHEREAS**, the requirement of the State of New York is to compare the signature on file, but this does not necessarily help maintain current voter registration, as name and address changes are not always communicated in the current process, and

**WHEREAS**, the subject of the resolution is not an action as defined by 6 N.Y.C.R.R. §617.2(b) and therefore no further SEQRA review would be required,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges the New York State Legislature and Governor Hochul to draft and enact legislation regarding an identification process for voters, and

October 2, 2023

**BE IT FURTHER RESOLVED** that legislation be enacted for the voter registration process to validate citizenship before being registered to vote, to provide a valid photo ID before voting in any election, and to ensure a process that voter secrecy be preserved forever, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; Assemblyman Scott Gray; and all New York State counties.

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. 326-2023 Entitled “Urging the New York State Legislature and Governor Hochul to Draft and Enact Legislation Regarding an Identification Process for Voters”, adopted October 2, 2023, with the 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 3, 2023



October 2, 2023

Finance Committee: 9-25-2023

RESOLUTION NO. 328-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NORTHERN TIER CONTRACTING, INC. AND MODIFYING THE 2023 BUDGET FOR THE ST. LAWRENCE COUNTY FORMER SHERIFF'S HOUSE AND JAIL ROOF AND FAÇADE ALTERATION PROJECT**

By Mr. Gennett, Chair, Finance Committee

Co-Sponsored by Mr. Lightfoot, District 3; Mr. Denesha, District 6; Mr. Webster, District 11

**WHEREAS**, the St. Lawrence County Jail located on Judson Street, Canton closed in 2009 following the construction of a new Correctional Facility on Commerce Lane in Canton, and

**WHEREAS**, the original County Jail was constructed in 1829 on land donated by David Judson following the relocation of the County Seat in 1828, and

**WHEREAS**, after a fire that destroyed the structure, the Jail was rebuilt in 1898, with renovations again in 1928 that included additional cells, renovations continued with a new dormitory constructed in 1984, and finally the last renovations were complete in 1996, and

**WHEREAS**, since the Facility officially closed, there have been minor renovations to the facility to provide for secure storage for voting machines, a training area for elections workers, and general storage, and

**WHEREAS**, the Board of Legislators is looking at options for repurposing the facility and in order that the area be adequately prepared for new uses, the facility needs to have some of the deferred maintenance addressed, beginning with the roof and stone walls surrounding the Facility, and

**WHEREAS**, the first recommended project is the replacement of the roof over the former jail cell blocks and the Sheriff's House accompanied by the repointing of the stone work to reduce the moisture and precipitation inside the facility, and

**WHEREAS**, a competitive process was undertaken and two bids were received with an addendum to provide for the work to be completed at a later date, mindful that the historical appearance of the Facility be maintained, and

**WHEREAS**, in addition, the antiquated equipment and antennas located on the roof structure will also be removed as a part of this project, and

**WHEREAS**, it is recommended that Northern Tier Contracting, Inc. be awarded the bid and be authorized to proceed with the project,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Northern Tier Contracting, Inc. to complete the Former Jail and Sheriff's House Roof and Façade Alteration Project, and

October 2, 2023

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300 Fund Balance, Unreserved Unappropriated \$875,000

**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300 Fund Balance, Unreserved Appropriated \$875,000

**INCREASE APPROPRIATIONS:**

T6199509 90600 T IFT GF Transfer to CP \$875,000

**INCREASE APPROPRIATIONS:**

BG619974 43007 BDUP B BLDG Upgrades Co. Facilities Improvements \$875,000

**INCREASE REVENUE:**

T6650319 90100 T IFT CP Transfers from GF \$875,000

**BE IT FURTHER RESOLVED** that there are potential areas of asbestos in the stone mortar along the stone walls, which could increase the cost to appropriately and safely address the items, so funds will be set aside in the capital reserve for 2024, if necessary to complete the Project.

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. 328-2023 Entitled "Authorizing the Chair to Sign a Contract with Northern Tier Contracting, Inc. and Modifying the 2023 Budget for The St. Lawrence County Former Sheriff's House and Jail Roof and Façade Alteration Project", adopted October 2, 2023, with the 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 3, 2023

October 2, 2023

Finance Committee: 9-25-2023

RESOLUTION NO. 329-2023

**MODIFYING THE 2023 BUDGET FOR ARCHITECTURAL AND DESIGN SERVICES  
FOR THE PUBLIC SAFETY COMPLEX RENOVATION PROJECT**

By Mr. Gennett, Chair, Finance Committee

Co-Sponsored by Mr. Lightfoot, District 3; Mr. Denesha, District 6; Mr. Webster, District 11

**WHEREAS**, the design and planning for renovations at the Public Safety Complex has been underway for more than twelve (12) months, and

**WHEREAS**, the design and architectural services required during the planning phase for renovations have included Beardsley Design Associates and NYSTEC providing consulting services surrounding the upgrade to the Public Safety Answering Point (PSAP), and

**WHEREAS**, Resolution No. 136-2022 and Resolution No. 74-2023 provided the authorization for the contract and appropriations for the services in the amount of \$153,501 thus far, and

**WHEREAS**, Resolution No. 101-2023 addressed appropriations for the work to be completed by the New York State Technology Enterprise Corporation (NYSTEC) in the amount of \$120,000 with the balance of \$39,732.40 remaining for work to be completed in 2024, and

**WHEREAS**, the delay in the bid release and contract award requires that another resolution be adopted to appropriate additional funding associated with the Project for the ongoing work competed,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Capital Project in the County Administrator's Office for the Public Safety Complex Renovation Project, and

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$300,000
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**INCREASE APPROPRIATIONS:**

BG619974 43007 PSC	B Public Safety Complex Building Improvement	\$300,000
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**INCREASE APPROPRIATIONS:**

T6199509 90600	T IFT GF Transfer to CP	\$300,000
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**INCREASE REVENUE:**

T6650319 90100	T IFT CP Transfer from GF	\$300,000
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October 2, 2023

**BE IT FURTHER RESOLVED** that the bids are anticipated to be released within the next ten days and any remaining costs for architectural services will be included in the resolution that awards the contracts for the Project.

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. 329-2023 Entitled “Modifying the 2023 Budget for Architectural and Design Services for the Public Safety Complex Renovation Project”, adopted October 2, 2023, with the 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 3, 2023



October 2, 2023

RESOLUTION NO. 330-2023

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Fay, District 9 and Ms. Curran, District 15

**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, and

**WHEREAS**, the Vacancy Review Committee reviewed thirteen (13) positions in five (5) departments, and of those reviewed one (1) positions was a request for a new position,

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

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
Sheriff /Civil	Account Clerk	100100046	FT	Provisional	Immediate
Public Health	Keyboard Specialist	003100100	FT	Permanent	Immediate
Social Services /Medicaid	Senior Clerk	002400003	FT	Contingent	Immediate
Social Services /Medicaid	Principal Social Welfare Examiner	814200004	FT	Provisional	Immediate
Social Services /TA SNAP	Secretary I	005100029	FT	Permanent	Immediate
Social Services /Employment	Employment Coordinator	813900002	FT	Provisional	Immediate
Social Services / Preventive/Foster Care	Caseworker	815000060	FT	Permanent	Immediate
Social Services / Preventive/Foster Care	Caseworker	815000001	FT	Contingent	Immediate
Social Services /CPS	Caseworker	815200018	FT	Contingent	Immediate
Highway	Fiscal Manager*	101200005	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000029	FT	Permanent	Immediate
Highway	Heavy Equipment Operator	310100003	FT	Permanent	Immediate
Solid Waste	Site Crew Leader	332300001	FT	Contingent	Immediate

\*new position

**BE IT FURTHER RESOLVED** that Position No. 318100002, Assistant Highway Administration Manager, be abolished upon vacancy, in Highway, and

**BE IT FURTHER RESOLVED** for any positions funded by grants, and the grant goes away, those positions will be abolished, 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. 330-2023 Entitled "Authorizing Filling of Vacancies", adopted October 2, 2023, with the 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 3, 2023







November 6, 2023

Operations Committee: 10-16-2023

RESOLUTION NO. 334-2023

**MODIFYING THE 2023 BUDGET FOR EMERGENCY SERVICES FOR A FY22 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FROM NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Resolution No. 252-2022, adopted August 1, 2022, approved the acceptance of a FY22 SHSP/SLETPP Grant from New York State Division of Homeland Security and Emergency Services in the amount of \$157,910, and

**WHEREAS**, NYS Division of Homeland Security and Emergency Services (DHSES) approved a budget modification for this grant, and a budget modification is required to cover the cost of annual maintenance for the Spillman CAD Software, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Office of Emergency Services for a FY22 State Homeland Security Program (SHSP) Grant from NYS Division of Homeland Security and Emergency Services, as follows:

**DECREASE APPROPRIATIONS:**

X2Z36402 25000 22HS      X 22HS Technical Equipment      \$9,149

**INCREASE APPROPRIATIONS:**

X2Z36404 42004 22HS      X 22HS Computer Software      \$9,149

**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. 334-2023 Entitled “Modifying the 2023 Budget for Emergency Services for a FY22 State Homeland Security Program (SHSP) Grant From NYS Division of Homeland Security and Emergency Services”, adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Operations Committee: 10-16-2023

RESOLUTION NO. 335-2023

**MODIFYING THE 2023 BUDGET FOR EMERGENCY SERVICES  
FOR OVERTIME AND ELECTRICITY EXPENSES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Emergency Services has exceeded the budget in its overtime account and in electricity expenses for 2023, 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 2023 Budget for the Office of Emergency Services for overtime and electricity expenses, as follows:

**DECREASE APPROPRIATIONS:**

X1C34101 11000	X CD Direct Service Workers	\$21,188
X2036401 14000	X ADMIN Clerical	10,000
B1019904 49700	B SPEC Contingency Account	<u>6,812</u>
		\$38,000

**INCREASE APPROPRIATIONS:**

X1C34101 18000	X CD Overtime	\$28,000
XPT36404 41600	X TOWERS Electricity	<u>10,000</u>
		\$38,000

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. 335-2023 Entitled "Modifying the 2023 Budget for Emergency Services for Overtime and Electricity Expenses", adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Operations Committee: 10-16-2023

RESOLUTION NO. 336-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
INTRADO LIFE & SAFETY SOLUTIONS CORPORATION FOR  
SYSTEMS EQUIPMENT AND SOFTWARE FOR THE BACKUP 911 CENTER**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, it is of critical importance to the County to create and maintain redundancy in the 911 Center system, and

**WHEREAS**, the Office of Emergency Services is planning to undergo an extensive dispatch center renovation in 2024 which shall include the upgrade of technological equipment, and service upgrades at both the Primary (Canton) and Backup (Massena) 911 Centers, and

**WHEREAS**, during the renovations, dispatchers will be required to dispatch from the Backup 911 Center in Massena while the Primary 911 Center, located in Canton, will be taken offline during the renovation project, and

**WHEREAS**, this could result in having no backup 911 center during the renovation period, and there is a need for a redundant system to ensure adequate and continued service for answering and dispatching 911 calls in the event of a system failure, and

**WHEREAS**, Intrado Life & Safety Solutions Corporation offers equipment and software which will provide for the answering of 911 calls and administrative lines remotely in the event of a system failure, and

**WHEREAS**, the cost is \$35,981 for year one, and this price includes equipment, installation, and first-year maintenance, and

**WHEREAS**, maintenance for years two (2) through seven (7) shall be, in consecutive order: \$1,090, \$1,101, \$1,113, \$1,126, \$1,138, \$1,151, and the first year can be paid out of the New York State Public Safety Answering Point (PSAP) Grant (X2Z36402 25000 PSAP),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract, and any subsequent renewals to the same terms, with Intrado Life & Safety Solutions Corporation for equipment and software for a Backup 911 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. 336-2023 Entitled "Authorizing the Chair to Sign a Contract with Intrado Life & Safety Solutions Corporation for Systems Equipment and Software for the Backup 911 Center", adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Operations Committee: 10-16-2023

RESOLUTION NO. 337-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH INTRADO LIFE & SAFETY SOLUTIONS CORPORATION FOR PROFESSIONAL SERVICES TO RELOCATE, INSTALL, AND PROGRAM THE PHONE SERVICES IN THE NEW OFFICE OF EMERGENCY SERVICES 911 DISPATCH CENTER**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Office of Emergency Services is planning to undergo an extensive dispatch center renovation which will include the upgrade of technological equipment, office renovations, and service upgrades at both the Primary (Canton) and Backup (Massena) 911 Centers, and

**WHEREAS**, during the renovation, phone equipment (Node A Viper) will have to be relocated to the new space allocated for Emergency Services, and

**WHEREAS**, Intrado Life & Safety Solutions Corporation technicians and installation experts will relocate and program of the systems at a cost of \$15,802 (BG919974 43007 ARP6),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Intrado Life & Safety Solutions Corporation for professional services to relocate, install, and program the phone services in the new Office of Emergency Services Dispatch 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. 337-2023 Entitled “Authorizing the Chair to Sign a Contract with Intrado Life & Safety Solutions Corporation for Professional Services to Relocate, Install, and Program the Phone Services in the New Office of Emergency Services 911 Dispatch Center”, Adopted November 6, 2023, with the 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 7, 2023





November 6, 2023

Operations Committee: 10-16-2023

RESOLUTION NO. 339-2023

**REQUESTING GOVERNOR HOCHUL TO SIGN SENATE BILL S.4583A  
AND ASSEMBLY BILL A.5942A, AMENDING THE COUNTY LAW IN RELATION TO  
THE NEXT-GENERATION 911 SYSTEM, AN EMERGENCY SERVICES INTERNET  
PROTOCOL NETWORK**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Next Generation 911 (NG911) is a digital, internet protocol (IP) based system that will replace the analog 911 infrastructure that has been in place for decades and is expected that the FCC will soon mandate Public Safety Answering Points (PSAP) to support NG911, and

**WHEREAS**, NG911 involves the latest 911 technology, including upgrades for pinpointing the exact location of cell phone callers, translating text messages at a PSAP, and ensuring counties have back up resources with other similar counties, and

**WHEREAS**, while the technology to implement these new IP-based systems is available, the transition to NG911 involves much more than just new computer hardware and software, and

**WHEREAS**, implementing NG911 in states and counties nationwide will require the coordination of resources and support of a variety of emergency communication, public safety, legislative and governing entities, and

**WHEREAS**, according to the federal government back in 2018, the cost to deploy NG911 across the nation is estimated to be \$9.5 billion to \$12.7 billion, and the full ten year complete lifecycle cost estimate to deploy and operate NG911 nationwide is between \$13.5 billion and \$16.1 billion, and

**WHEREAS**, the estimated price tag in New York State for NG911 is expected to be upwards of \$2 billion over the next ten years, and county 911 departments do not have the adequate funding to take on the task of building their own ESInet and risk having a patchwork system that does not properly follow the intent of NextGen 911 or provide the necessary safety upgrades to the 911 system and the people of New York State, and

**WHEREAS**, today 911 Centers face a wide range of challenges including funding, hiring staff, high call volumes, helping people with special needs, and the proliferation of the use of new communications technologies, all with an inadequate amount of funding, and

**WHEREAS**, Senate Bill S.4583A and Assembly Bill A.5942A would codify into law the requirements for Next Generation 911 and require the State to build the Next Generation Emergency Services Internet Protocol Network (ESINet) which is a network capable of connecting calls, texts, and other forms of media from the public to PSAP,

November 6, 2023

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators requests Governor Hochul sign Senate Bill S.4583A and Assembly Bill A.5942A, amending the county law in relation to the Next-Generation 911 System, an emergency services internet protocol network, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.

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. 339-2023 Entitled “Requesting Governor Hochul to Sign Senate Bill S.4583A and Assembly Bill A.5942A, Amending the County Law in Relation to the Next-Generation 911 System, an Emergency Services Internet Protocol Network”, adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Services Committee: 10-23-2023

RESOLUTION NO. 340-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JOSEPH P. DWYER VETERANS PEER SUPPORT PROJECT JEFFERSON AND LEWIS COUNTIES TO PROVIDE THE DWYER VETERANS PEER PROGRAM AND MODIFYING THE 2023 BUDGET FOR COMMUNITY SERVICES**

By Mr. Hull, Chair, Services Committee  
Co-Sponsored by Mr. Gennett, District 13

**WHEREAS**, Community Services receives funding through New York State Office of Mental Health (OMH) to provide a Veterans Peer to Peer Program in St. Lawrence County, and

**WHEREAS**, the Dwyer Veterans Program is designed with its focus on suicide prevention for veterans experiencing Post-Traumatic Stress Disorder (PTSD) or Traumatic Brain Injury (TBI) as a result of their military service, and also addresses all areas of well-being of veterans in the community, and

**WHEREAS**, the Community Services Board has endorsed the use of the OMH Dwyer Veterans Peer Program Funding for these needed services to be allocated to Joseph P. Dwyer Veterans Peer Support Project which is home-based in Jefferson County, and

**WHEREAS**, the Joseph P. Dwyer Veterans Peer Support Program is currently receiving this OMH funding from Jefferson and Lewis Counties,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Joseph P. Dwyer Veterans Peer Support Project Jefferson and Lewis Counties to provide the Dwyer Veterans Peer Program, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for Community Services, as follows:

**INCREASE APPROPRIATIONS:**

A4443224 465JD	A J P Dwyer Veterans Peer Support Project	\$104,000
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**INCREASE REVENUE:**

A4434905 56000	A SA OFS Other Mental Health	\$104,000
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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.

November 6, 2023

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. 340-2023 Entitled “Authorizing the Chair to Sign a Contract with Joseph P. Dwyer Veterans Peer Support Project Jefferson and Lewis Counties to Provide the Dwyer Veterans Peer Program and Modifying the 2023 Budget for Community Services”, adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Services Committee: 10-23-2023

RESOLUTION NO. 341-2023

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE TO ACCEPT THE 2023-2024 TRAFFIC SAFETY PROGRAM AND CHILD PASSENGER SAFETY GRANTS FOR COMMUNITY SERVICES**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the New York State Governor’s Traffic Safety Committee has determined that the St. Lawrence County Traffic Safety Grant will be funded at \$87,876 with an additional Child Passenger Safety Grant for training and fitting stations in the amount of \$12,300 for a total budget of \$100,176, and

**WHEREAS**, the 2024 County Budget will be prepared with the understanding that the Traffic Safety Grant expenditures will be funded at \$100,176, and

**WHEREAS**, funding from the Governor’s Traffic Safety Committee was requested and approved for the time period of October 1, 2023 through September 30, 2024 (A7233895 56000),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Chair to sign contracts, and any further documents necessary, with New York State Governor’s Traffic Safety Committee to accept the 2023-2024 Traffic Safety Program and Child Passenger Safety Grants for Community Services, upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 341-2023 Entitled “Authorizing the Chair to Sign Contracts with New York State Governor’s Traffic Safety Committee to Accept the 2023-2024 Traffic Safety Program and Child Passenger Safety Grants for Community Services”, adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Services Committee: 10-23-2023

RESOLUTION NO. 342-2023

**MODIFYING THE 2023 BUDGET FOR COMMUNITY SERVICES FOR COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM (COSSAP I) FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Community Services has received funding from the Office of Justice Programs (OJP), and

**WHEREAS**, the OJP authorized Community Services to modify the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) (2020-AR-BX-0076) Budget, and

**WHEREAS**, The COSSAP Award 2020-AR-BX-0076 was slated to end on September 30, 2023, and

**WHEREAS**, the County was unable to fully expend their allocation of their award in 2023, Resolution No. 378-2022, and a budget modification has been approved by OJP to reallocate the funds to sub-recipient St. Lawrence County Addiction Services Opioid Addiction Services in the amount of \$139,120, and

**WHEREAS**, an extension was approved by the Office of Justice Program to extend the grant period to September 30, 2024,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for Community Services for Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP I) Funding from the Office of Justice Programs, as follows:

**DECREASE APPROPRIATIONS:**

A1542201 12000	A OPIOID Rec Supervisory/ Admin	\$80,784
A1542208 81000	A OPIOID Rec Retirement	12,595
A1542208 83000	A OPIOID Rec Social Security	6,958
A1542208 84000	A OPIOID Rec Workmen Comp	2,131
A1542208 84500	A OPIOID Rec Group Life Insurance	125
A1542208 86000	A OPIOID Rec Hospital & Med Insurance	32,498
A1542208 86500	A OPIOID Rec Dental Insurance	949
A1542208 89000	A OPIOID Rec Vision Insurance	<u>332</u>
		\$136,372

**INCREASE APPROPRIATIONS:**

A1542204 46500	A OPIOID Rec Program Payments	\$136,372
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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.

November 6, 2023

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. 342-2023 Entitled “Modifying the 2023 Budget for Community Services for Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP I) Funding from the Office of Justice Programs”, adopted November 6, 2023, with the 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 7, 2023



November 6, 2023

Services Committee: 10-23-2023

RESOLUTION NO. 343-2023

**MODIFYING THE 2023 BUDGET FOR SOCIAL SERVICES FOR OFFICE  
RENOVATIONS IN THE HAROLD B. SMITH BUILDING**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Harold B. Smith Building opened in 1973 and is in need of updates to the office areas, and

**WHEREAS**, the Board of Legislators has supported expansion of services in the community which has created working area in the Harold B. Smith Building for creative solutions in office space configurations, and

**WHEREAS**, the opportunity to update the office environment follows upgrades to the HVAC system and drinking fountains, reception areas for the public, and improved monitoring of the property and facility over the last couple of years, and

**WHEREAS**, the first phase of the project which was approved per resolution 269-2023 and is currently underway, and

**WHEREAS**, the next phase of the project is replacing carpets and installing cubicles in the remaining offices of the Harold B. Smith Building, and

**WHEREAS**, following the office suite renovations, the intentions are to continue with improvements to the bathroom facilities,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for Social Services for office renovations in the Harold B. Smith Building, as follows:

**INCREASE APPROPRIATIONS:**

DAA60102 21000	D Admin Furniture	\$524,051
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**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$293,646
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**INCREASE REVENUE:**

DA036105 56000	D SA General Administration	\$45,518
DA046105 57000	D FA General Administration	98,803
DAS36105 560CW	D SA Child Welfare	59,315
DAF46115 57000	D FA Food Stamp Administration	<u>26,769</u>
		\$230,405

November 6, 2023

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. 343-2023 Entitled “Modifying the 2023 Budget for Social Services for Office Renovations in the Harold B. Smith Building”, adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Services Committee: 10-23-2023

RESOLUTION NO. 344-2023

**MODIFYING THE 2023 BUDGET FOR SOCIAL SERVICES TO  
ACCOMMODATE OFFICE RENOVATIONS FOR LEGAL STAFF  
IN THE COUNTY ATTORNEY’S OFFICE**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Office of the County Attorney supervises legal staff in the Department of Social Services, and

**WHEREAS**, it is the recommendation of the Commissioner and the County Attorney to relocate staff to the Office of the County Attorney, and

**WHEREAS**, the changes will provide an updated office environment for efficient operations,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Treasurer to modify the 2023 Budget for Social Services for the relocation of the legal staff to the County Attorney’s Office, as follows:

**INCREASE APPROPRIATIONS:**

DAA60102 21000 LG	D LG Furniture & Furnishings	\$13,000
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**INCREASE REVENUE:**

DA026835 550WC	D Workers’ Comp	\$9,421
DA036105 56000	D SA General Administration	1,126
DA046105 57000	D FA General Administration	<u>2,453</u>
		\$13,000

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. 344-2023 Entitled “Modifying the 2023 Budget for Social Services to Accommodate Office Renovations for Legal Staff in the County Attorney’s Office”, adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Services Committee: 10-23-2023

RESOLUTION NO. 345-2023

**MODIFYING THE 2023 BUDGET FOR SOCIAL SERVICES FOR CHILD CARE**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, due to an increase in the eligibility guidelines for Child Care, it is necessary to modify the 2023 Social Services Budget,

**WHEREAS**, there has been a steady increase in the number of families eligible for and participating in this program, and

**WHEREAS**, in the calendar year ending on July 31, 2023, 208 families and 435 children were receiving benefits from this program, compared to 101 families and 187 children the previous year, and

**WHEREAS**, the State of New York has allocated additional funding to meet the projected child care needs of families across the State,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Treasurer to modify the 2023 Budget for Social Services Budget for child care, as follows:

**INCREASE APPROPRIATIONS:**

DSD60554 46500 CCBG D NYS Child Care Block Grant I \$600,000

**INCREASE REVENUE:**

DSD36555 56000 CCBG D SA NYS Child Care Block Grant \$600,000

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. 345-2023 Entitled "Modifying the 2023 Budget for Social Services for Child Care", adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Services Committee: 10-23-2023

RESOLUTION NO. 346-2023

**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. Hull, Chair, Services Committee

**WHEREAS**, Health Research Inc./New York State Department of Health (HRI/NYSDOH) will be awarding funding to local health departments (LHDs) for enhanced detection, surveillance and prevention of COVID-19, based on county populations plus a supplemental award based on percent of COVID-19 cases, and

**WHEREAS**, this funding is part of a Center for Disease Control (CDC) sponsored cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC), CFDS# 93.323, and

**WHEREAS**, 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, and Resolution No. 381-2022 extended the contract to December 31, 2023, (PPZ44895 57000 CVD), and this amendment would extend the contract through July 31, 2024, and

**WHEREAS**, on December 20, 2021, Governor Kathy Hochul announced 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 inquiries 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.

November 6, 2023

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. 346-2023 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 6, 2023, with the 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 7, 2023

November 6, 2023

Services Committee: 10-23-2023

RESOLUTION NO. 347-2023

**MODIFYING THE 2023 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT  
FOR THE STRENGTHENING U.S. PUBLIC HEALTH INFRASTRUCTURE,  
WORKFORCE, AND DATA SYSTEMS PROGRAM**

By Mr. Hull, 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 grant titled Strengthening U.S. Public Health Infrastructure, Workforce and Data Systems, CFDA# 93.967, has awarded funding to local health departments (LHDs), and

**WHEREAS**, funding must be used to strengthen county public health departments and may not supplant existing public health department resources, and maintenance of effort is a requirement of receiving these funds, and

**WHEREAS**, funds may be used to strengthen the public health workforce through hiring of public health positions, supporting retention of current staff, making upgrades to the workplace to increase employee satisfaction, providing public health training, and providing public health support services to the public health department, and

**WHEREAS**, long-term outcomes of this funding investment include improvements in the public health of the jurisdiction, especially among socially and economically marginalized communities, and

**WHEREAS**, Resolution No. 201-2023 authorized the signing of a contract with HRI/NYSDOH, for the New York State Strengthening U.S. Public Health Infrastructure, Workforce and Data Systems Program, and

**WHEREAS**, this five (5) year grant is for the period of December 1, 2022 through November 30, 2027,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for the Public Health Department for the Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Program, as follows:

**INCREASE REVENUE:**

PPZ44015 57000 IWD	P IWD Federal Aid	\$407,190
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**INCREASE APPROPRIATIONS:**

PPZ40101 11000 IWD	P IWD Direct Service Workers	\$223,541
PPZ40102 21000 IWD	P IWD Furniture & Furnishings	11,000
PPZ40104 41102 IWD	P IWD Educational Workshops	26,143
PPZ40104 42000 IWD	P IWD Office Supplies & Expense	2,043
PPZ40104 43005 IWD	P IWD Advertising Fees & Expense	3,500

November 6, 2023

PPZ40104 43007 IWD	P IWD Other Fees & Services	21,975
PPZ40104 44300 IWD	P IWD Mileage Reimbursement	3,500
PPZ40104 44500 IWD	P IWD Other Travel Reimbursement	500
PPZ40108 81000 IWD	Retirement	24,902
PPZ40108 83000 IWD	Social Security	15,424
PPZ40108 84000 IWD	Workers' Compensation	5,566
PPZ40108 84500 IWD	Group Life Insurance	402
PPZ40108 86000 IWD	Hospital & Medical Insurance	65,207
PPZ40108 86500 IWD	Dental Insurance	2,615
PPZ40108 89000 IWD	Vision Insurance	<u>872</u>
		\$407,190

**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. 347-2023 Entitled "Modifying the 2023 Budget for the Public Health Department for the Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Program", adopted November 6, 2023, with the 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 7, 2023



November 6, 2023

Services Committee: 10-23-2023

RESOLUTION NO. 348-2023

**MODIFYING THE 2023 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT  
FOR THE ADMINISTRATION AND PREVENTIVE SERVICES PROGRAM**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Public Health Department is responsible for expenses associated with Administration and the Preventive Services Program, and

**WHEREAS**, there have been higher than anticipated expenses within the Public Health Administration and Public Health Preventive Services Programs, and

**WHEREAS**, there has also been an increase in revenue with the Administration and Preventive Services Programs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Public Health Department for the Administration and Preventive Services Program, as follows:

**INCREASE APPROPRIATIONS:**

PA040104 43003	P ADM Accounting & Financial	\$6,000
PP040104 42004	P PREV Computer Software	20,000
PP040104 43007	P PREV Other Fees & Services	<u>35,500</u>
		\$61,500

**INCREASE REVENUE:**

PP034015 56000	P SA PUB Health Prev & Clinic	\$61,500
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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. 348-2023 Entitled "Modifying the 2023 Budget for the Public Health Department for the Administration and Preventive Services Program", adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Services Committee: 10-23-2023

RESOLUTION NO. 349-2023

**URGING GOVERNOR HOCHUL AND STATE LEGISLATURE TO SHIFT THE ADMINISTRATIVE RESPONSIBILITY FOR PRESCHOOL SPECIAL EDUCATION TRANSPORTATION SERVICES TO LOCAL SCHOOL DISTRICTS**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Section 200.16(e)(5) of the Regulations of the Commissioner of Education requires the municipality in which a Preschool Special Education Program (Pre-K SEP) student resides to provide suitable transportation, as determined by the board of education, to services developed in an Individual Education Plans (IEP), as needed, and

**WHEREAS**, municipalities contract with third-party transportation vendors to provide transportation services to children in the Pre-K SEP to and from necessary services, and

**WHEREAS**, coordinating with bus companies is a significant administrative burden on municipalities, particularly on already overburdened local health departments, and

**WHEREAS**, according to a survey of fifty-one (51) county local health departments, county Pre-K SEP transportation costs from utilizing third-party transportation vendors have been increasing for years, with overall statewide costs being ninety percent (90%) higher in 2022 than they were in 2020, and

**WHEREAS**, Pre-K SEP transportation costs per child are consistently highest for small, rural counties due to limited choices for transportation vendors, and

**WHEREAS**, Section 4401(4) of the New York State Education Law requires all school districts to provide transportation for all pupils, defined as children enrolled in any public or nonpublic elementary, middle or secondary school, with disabilities residing in the district for whom such services are specified in their IEP, and

**WHEREAS**, local school districts either own, operate, and maintain buses or have systems in place to contract with bus companies to transport pupils with disabilities to and from special classes, and

**WHEREAS**, local school districts have existing systems in place to ensure that bus drivers, monitors, and attendants are properly trained and qualified to transport pupils, including those in Pre-K and with disabilities, safely to and from school, and

**WHEREAS**, local school districts have experience and processes in place to coordinate frequently changing bus routes and receive State aid for the costs of transportation services, and



November 6, 2023

Services Committee: 10-23-2023

RESOLUTION NO. 350-2023

**HONORING THE HEUVELTON VOLUNTEER FIRE DEPARTMENT, LISBON VOLUNTEER FIRE DEPARTMENT, AND MORRISTOWN VOLUNTEER FIRE DEPARTMENT FOR RENDERING MUTUAL AID TO THE COUNTY OF JEFFERSON AND COMMENDING ALL COUNTY FIRE DEPARTMENTS AND RESCUE AGENCIES FOR ANSWERING THE CALL FOR MUTUAL AID**

By Mr. Hull, Chair, Services Committee  
Co-Sponsored by Mr. Forsythe, District 2

**WHEREAS**, the firefighters and emergency rescue personnel of New York State are renowned throughout the Nation, and their reputation is synonymous with excellence in the arduous fields of fire protection, prevention, and public safety, and

**WHEREAS**, the Board of Legislators is justly proud to commend the Volunteer Fire Departments and Rescue Agencies in the Towns of Heuvelton, Lisbon, and Morristown for rendering mutual aid in a time of need, and

**WHEREAS**, a critical water main break in neighboring Jefferson County, in the City of Watertown, has prompted an emergency response from State and local officials, and

**WHEREAS**, the water main break left many of the residents of the City without water and prompted a State of Emergency to be declared in Jefferson County, releasing resources to support the response in the area, and

**WHEREAS**, more than 32,000 gallons of drinking water and eleven (11) water tankers are being dispatched to Watertown, including from areas in St. Lawrence County, and

**WHEREAS**, answering their call for help, the Heuvelton, Lisbon, and Morristown Fire provided mutual aid to Jefferson County with water for residents during their time in need, and

**WHEREAS**, without hesitation or prompting, these Departments sprang into action and sent tankers of water and manpower to help our neighboring County, and

**WHEREAS**, every year, hundreds of calls for mutual aid are fielded in the various volunteer fire departments and rescue agencies across St. Lawrence County from locations spanning across the North Eastern United States and Canada, and

**WHEREAS**, every year, those calls are responded to by the brave and selfless members of volunteer fire departments and rescue agencies across St. Lawrence County, and

**WHEREAS**, volunteer fire departments and rescue agencies not only provide the critical service of fire protection and public safety, but also engage in other activities of great benefit and importance to the communities they serve and embody the true 'North County Spirit', and

November 6, 2023

**WHEREAS**, it takes a special dedication, a strong desire to help others and a tireless sense of community to forsake precious time with family and friends to respond to the signal that a neighbor is in need; throughout their devoted service, these firefighters and rescue personnel heroically perform, above and beyond the call of duty, time and time again,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recognizes the Heuvelton Volunteer Fire Department, Lisbon Volunteer Fire Department, and Morristown Volunteer Fire Department for rendering mutual aid to the County of Jefferson and commending all County Fire Departments and Rescue Agencies for answering the call for mutual aid, and

**BE IT FURTHER RESOLVED** the Board of Legislators commends all of the Volunteer Fire Departments and Emergency Rescue Agencies of St. Lawrence County for embodying the “North Country Spirit” in selflessly answering the call of all neighbors in countless mutual aid requests annually, and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to each of the Volunteer Fire Departments and Emergency Medical Agencies operating and housed within St. Lawrence County to show appreciation for their service.

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. 350-2023 Entitled “Honoring the Heuvelton Volunteer Fire Department, Lisbon Volunteer Fire Department, and Morristown Volunteer Fire Department for Rendering Mutual Aid to the County of Jefferson and Commending All County Fire Departments and Rescue Agencies for Answering the Call for Mutual Aid”, adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Finance Committee: 10-30-2023

RESOLUTION NO. 351-2023

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR THE  
2022 BRIDGE NY PROJECT FUNDED BY THE BRIDGE FORMULA PROGRAM  
OFF-SYSTEM FOR COUNTY ROUTE 22 BRIDGE OVER SAWYER CREEK,  
BIN 3340950, PIN 775425**

By Mr. Gennett, Chair, Finance Committee

Authorizing the Implementation and Funding of the Costs of a Transportation Project, which may be eligible for Federal Aid and/or State Aid, or reimbursement from Bridge NY Funds

**WHEREAS**, a project for the Preliminary Design Phase for the County Route 22 Bridge over Sawyer Creek, BIN 3340950, PIN 775425 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB.L. 117- 58 also known as the “Bipartisan Infrastructure Law” (BIL), and

**WHEREAS**, the Board of Legislators wants to advance the project by making a commitment of one-hundred percent (100%) of the costs for the Preliminary Design phase for the Project or portions thereof,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for the 2022 Bridge NY Project funded by the Bridge Formula Program Off-System for the County Route 22 Bridge over Sawyer Creek, BIN 3340950, PIN 775425, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the Treasurer to pay one-hundred percent (100%) of the cost of Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal Aid, State Aid, or reimbursement from Bridge NY funds, and

**BE IT FURTHER RESOLVED** that the Board of Legislators agrees that St. Lawrence County shall be responsible for all costs of the Project which exceed the amount of Federal Aid, State Aid or Bridge NY funding awarded to the Department of Highways, and

**BE IT FURTHER RESOLVED** that in the event the Project costs not covered by Federal Aid, State Aid or Bridge NY funding 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 hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State Aid 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 funding of Project costs of St. Lawrence County and permanent funding of the local share of



November 6, 2023

Finance Committee: 10-30-2023

RESOLUTION NO. 352-2023

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR THE 2022 BRIDGE NY PROJECT FUNDED BY THE BRIDGE FORMULA PROGRAM OFF-SYSTEM FOR COUNTY ROUTE 34 BRIDGE OVER TROUT BROOK, BIN 3341630, PIN 775426**

By Mr. Gennett, Chair, Finance Committee

Authorizing the Implementation and Funding of the Costs of a Transportation Project, which may be eligible for Federal Aid and/or State Aid, or reimbursement from Bridge NY Funds

**WHEREAS**, a project for the Preliminary Design Phase for the County Route 34 Bridge over Trout Brook, BIN 3341630, PIN 775426 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB.L. 117- 58 also known as the “Bipartisan Infrastructure Law” (BIL), and

**WHEREAS**, the Board of Legislators wants to advance the above project by making a commitment of one-hundred percent (100%) of the costs for the Preliminary Design phase for the Project or portions thereof,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for the 2022 Bridge NY Project funded by the Bridge Formula Program Off-System for the County Route 34 Bridge over Trout Brook, BIN 3341630, PIN 775426, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to pay one-hundred percent (100%) of the cost of Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal Aid, State Aid, or reimbursement from Bridge NY funds, and

**BE IT FURTHER RESOLVED** that the Board of Legislators agrees that St. Lawrence County shall be responsible for all costs of the Project which exceed the amount of Federal Aid, State Aid or Bridge NY funding awarded to the Department of Highways, and

**BE IT FURTHER RESOLVED** that in the event the Project costs not covered by Federal Aid, State Aid or Bridge NY funding 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 hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State Aid 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 funding of Project costs of St. Lawrence County and permanent funding of the local share of



November 6, 2023

Federal Aid and State Aid eligible Project costs within appropriations therefore that are not so eligible, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 352-2023 Entitled "Authorizing the Chair to Sign Contracts for the 2022 Bridge NY Project Funded by the Bridge Formula Program Off-System for County Route 34 Bridge Over Trout Brook, BIN 3341630, PIN 775426", adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Finance Committee: 10-30-2023

RESOLUTION NO. 353-2023

**AUTHORIZING THE CHAIR TO AWARD AND SIGN A CONSTRUCTION CONTRACT FOR THE COUNTY ROUTE 35 BRIDGE OVER TROUT BROOK, BIN 3341700, PIN 775394**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the 2023 St. Lawrence County Budget provides for the approval and funding of 2023 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has solicited bids for replacement of County Route 35 Bridge over Trout Brook, BIN 3341700, PIN 775394, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to award and sign a contract for County Route 35 Bridge over Trout Brook, BIN 3341700, PIN 775394, and does hereby approve the award of the following contract to:

Contractor: J.E. Sheehan Contracting  
Potsdam, NY

Contract Title: County Route 35 Bridge over Trout Brook  
Town of Potsdam  
BIN 3341700, PIN 775394

Contract Amount: \$2,488,000  
HM651204 465CO 2035

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all necessary contracts, contingent upon the contractor complying with all required contractual documentation, upon concurrence of New York State Department of Transportation, and upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 353-2023 Entitled “Authorizing the Chair to Award and Sign a Construction Contract for the County Route 35 Bridge Over Trout Brook, BIN 3341700, PIN 775394”, adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Finance Committee: 10-30-2023

RESOLUTION NO. 354-2023

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONSTRUCTION CONTRACT FOR THE LAZY RIVER ROAD BRIDGE OVER GRASSE RIVER, BIN 3341820, PIN 775332**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the 2023 St. Lawrence County Budget provides for the approval and funding of 2023 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has solicited bids for replacement of Lazy River Road Bridge over Grasse River, BIN 3341820, PIN 775332, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to award and sign a contract for Lazy River Road Bridge over Grasse River, BIN 3341820, PIN 775332, and does hereby approve the award of the following contract to:

Contractor: Tioga Construction  
Herkimer, NY

Contract Title: Lazy River Road Bridge over Grasse River  
Town of Russell  
BIN 3341820, PIN 775332

Contract Amount: \$3,927,432  
HM651204 465CO 2101

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all necessary contracts, contingent upon the contractor complying with all required contractual documentation, upon concurrence of New York State Department of Transportation, and upon approval of the County Attorney.

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

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 354-2023 Entitled “Authorizing the Chair to Award and Sign Construction Contract for the Lazy River Road Bridge Over Grasse River, BIN 3341820, PIN 775332”, adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Finance Committee: 10-30-2023

RESOLUTION NO. 355-2023

**MODIFYING THE 2023 DEPARTMENT OF HIGHWAYS BUDGET  
FOR OVERTIME, SUPPLIES, PAVING MATERIAL, AND MACHINERY RENTAL**

By Mr. Gennett, Chair, Finance Committee

**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 projects, and

**WHEREAS**, the Department has seen an increase in overtime due to vacancies and increases in highway supplies due to the busy construction season, and

**WHEREAS**, these increases are offset by an increase in revenue and decrease in other appropriation lines, and

**WHEREAS**, the Department wishes to amend the budget to more closely reflect actual operations for 2023,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Department of Highways' Budget as follows:

**INCREASE REVENUE:**

HG027705 55000	H HSOG Svcs Other Govt	\$170,000
HM024015 55000	CR Interest & Earnings	5,000
HM026805 55000	HLR MR Insurance Recoveries	11,400
HM026835 550WC	H W/C Reimbursement Salary	<u>13,600</u>
		\$200,000

**INCREASE APPROPRIATIONS:**

HM351104 454HS	H MR Highway Supplies & Expenses	\$15,000
HM351104 454PM	H MR Paving Materials	15,000
HM551104 40600 B10	H B10 Machinery Rental	100,000
HG051484 454HS	H HSOG Hwy Supplies & Expenses	<u>70,000</u>
		\$200,000

**DECREASE APPROPRIATIONS:**

HR051301 13000	H RM Technical	\$34,000
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**INCREASE APPROPRIATIONS:**

HR051301 18000	H RM Overtime	\$30,500
HD051301 18000	H ER Overtime	<u>3,500</u>
		\$34,000

November 6, 2023

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. 355-2023 Entitled “Modifying the 2023 Department of Highways Budget for Overtime, Supplies, Paving Material, and Machinery Rental”, adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Finance Committee: 10-30-2023

RESOLUTION NO. 356-2023

**ADOPTING AN INTERSECTION EVALUATION POLICY  
FOR ST. LAWRENCE COUNTY**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, on occasion, St. Lawrence County municipalities request reviews of intersections, and

**WHEREAS**, the Department of Highways would like to recommend the County formally adopt an Intersection Evaluation Policy, which was primarily developed by using the Manual of Uniform Traffic Control Devices (MUTCD), and

**WHEREAS**, a standardized written review policy is necessary to ensure adherence to a consistent evaluation process in each scenario, and

**WHEREAS**, the County has been using the guidelines outlined in the attached policy and would like to formally adopt this policy as a standard for future use, and

**WHEREAS**, the attached policy outlines the proposed evaluation process,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators adopts an Intersection Evaluation Policy for St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Intersection Evaluation Policy be filed with the Clerk of the Board of Legislators, and reviewed every five (5) years to determine if recommendations for change should be made by the Superintendent of Highways.

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. 356-2023 Entitled "Adopting an Intersection Evaluation Policy for St. Lawrence County", adopted November 6, 2023, with the 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 7, 2023

November 6, 2023



## **ST. LAWRENCE COUNTY INTERSECTION EVALUATION POLICY**

Guidelines for Evaluation of Intersections for St. Lawrence County when determining if changes are needed and/or a full, formal engineering study is required:

This assumes that credible complaints have been made to the Department of Highways and/or the Department has been made aware of crashes at an intersection. All complaints should be logged in as a Service Request for tracking purposes. This also assumes the intersection is under the jurisdiction of St. Lawrence County. Unless specifically requested in writing from a Town, St. Lawrence County will not evaluate intersections that are not under its jurisdiction. Town evaluations will only be cursory, and will NOT be considered a full engineering intersection study.

The two main documents to be utilized for guidance shall be the *Manual of Uniform Traffic Control Devices* (MUTCD) including the New York State Supplement and *Intersection Safety – A Manual for Local Rural Road Owners*, (Intersection Manual) published by the Federal Highway Administration (FHWA).

Other resources can be used for reference as engineering judgement dictates. A resource for determining the classification of a roadway is *The Functional Classification & National Highway System Viewer* (NYSDOT). Traffic counts (our files or NYSDOT data) are a portion of making the determination of which functional class a roadway falls into. General population of the area also is considered into this determination (hamlet/village area vs. rural roadway).

Review of the complaint(s) if applicable. Is the basis of the complaint a physical issue (tree branches blocking visibly), driver issue (people do not stop at the intersection all the time), or perceived issue (need to make this an all way stop to slow people down - they are going too fast)?

Vegetation complaints will be investigated as soon as practical. If an issue is found within highway bounds, vegetation shall be cut/trimmed/removed as soon as time allows.

If the basis of complaint is visibility based due to vegetation:

- Determine the Highway bounds, observe vegetation from where a vehicle would typically stop a second time to see, and not necessarily from behind the stop sign. Stop signs are often further back from the intersection due to road geometry, room for snow removal, etc.

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- Any vegetation within the right-of-way should be cut if it is within a reasonable distance of the intersection and causing an obstruction to views. Stopping sight distance for the highway free flow speed (85th percentile) should be used as a guideline to determine how far back from the intersection to go.
- Vegetation that is obtrusive but is located outside of the highway – either trim to the highway bounds or obtain permission from the landowner to completely remove vegetation to a specified distance off the roadway. Utilize the landowner release form as needed.

If a complaint issue is perceived or not necessarily an intersection issue (such as people drive too fast through here) – engineering judgement should be used to determine if there is an issue, or the complaints are seeking something else – for example an extension of a speed zone.

Review of intersection/corridor crash history if complaint states crashes have occurred or is the result of SLC being made aware of an intersection control preventable accident. Obtain or run a report in the NYSDOT CLEAR crash database. Review in-house traffic count data in the vicinity. It may be advisable to do an intersection specific traffic count and/or observe turning movements at the intersection. Document on or attach to the Service Request.

Adapted from the MUTCD, the following criteria shall be used to determine if a full and independent engineering-based intersection study should be conducted:

- A. Five or more reported crashes in a 12-month period that are susceptible to correction by a change in the traffic control at the intersection. Such crashes include right-turn and left-turn collisions as well as right-angle collisions.
  1. Minimum volumes for considering an increase in the number of lanes that are required to stop:
  2. The vehicular volume entering the intersection from the major street approaches (total of both approaches) averages at least 300 vehicles per hour for any 8 hours of an average day; and
  3. The combined vehicular, pedestrian, and bicycle volume entering the intersection from the minor street approaches (total of both approaches) averages at least 200 units per hour for the same 8 hours, with an average delay to minor-street vehicular traffic of at least 30 seconds per vehicle during the highest hour; but
- B. If the 85th-percentile approach speed of the major-street traffic exceeds 40 mph, the minimum vehicular volume warrants are 70 percent of the values provided in Items 1 and 2.
- C. Where no single criterion is satisfied, but where Criteria A, B.1, and B.2 are all satisfied to eight percent (80%) of the minimum values. Criterion B.3 is excluded from this condition.

Other criteria that may be considered to recommend an engineering study include:

- A. The need to control left-turn conflicts;
- B. The need to control vehicle/pedestrian conflicts near locations that generate high pedestrian volumes;

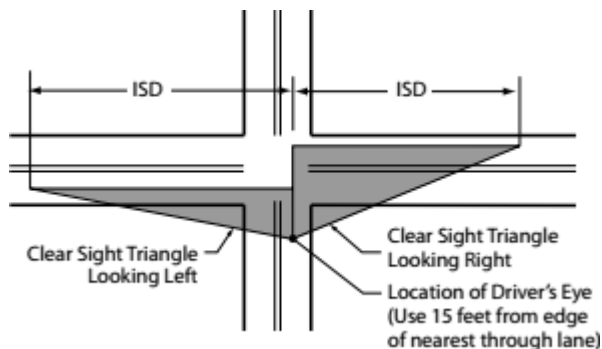


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- C. Locations where a road user, after stopping, cannot see conflicting traffic and is not able to negotiate the intersection unless conflicting cross traffic is also required to stop; and
- D. An intersection of two residential neighborhood collector (through) streets of similar design and operating characteristics where multi-way stop control would improve traffic operational characteristics of the intersection.

If a full formal engineering study is warranted and conducted, St. Lawrence County should implement any suggested changes to the intersection in a reasonable amount of time given weather conditions and other priority work that affects the safe movement of the traveling public. Any changes shall be documented with dates on the service request started for the intersection. When conducting a field review of an intersection that is in question, the following should be documented and/or photographed:

- Date of review and by whom,
- Date of Service Request (if applicable and attach copy),
- Weather conditions and vegetation state (leaves or no leaves),
- Types of road surfaces and condition of the road surface,
- Paint markings on roadway,
- Signage present – obtain copy of the St. Lawrence County Sign Book page(s) prior to the field visit if a county controlled intersection,
- Sketch of the intersection - indicate where photos are taken and note sight distances on sketch from any existing stop control.
- Measure sight distance as shown below, not from stop controls. Driver's eye height of 3.5' and object height of 2.0' on approach road should be used per AASHTO. Position shall be in the center of each lane per AASHTO. 15' off edge of nearest through lane shall be adjusted for skew for intersections exceeding 60 and 120. Distances should be measured with a tape or wheel, not paced. Make note on what controls the sight distance (objects, vegetation, roadway profile, etc.). Sight distances over ¼ mile need not be measured, just noted that the distance exceeds ¼ mile.



- Make note of grades on approach roadways. Simple profile sketch of each road involved may be necessary. Supplement information with existing road profile data if available in the office.
- Make an estimation of traffic speed on the thru-legs of the intersection and any posted or recommended speed signs. Are there any conditions that would slow traffic (small population center) or large straight roadway sections leading to the intersection that may promote speeding?

November 6, 2023

The above data shall be reviewed by the Highway Engineer and/or Superintendent. If improvements are deemed warranted, St. Lawrence County prefers to take an incremental approach to improving traffic control devices as described in the Intersection Manual and other references. Crash rates may be calculated, however, due to the very low traffic volumes on most roads in St. Lawrence County, even a single accident may make accident rates appear high. Also, in most instances, adequate traffic data will not be available, and volumes will need to be assumed. Stopping Sight Distance, as indicated in the Intersection Manual, shall be used as the guide for adequacy of sight distance. The date of direction of supervisors to implement changes and or vegetation removal and the date of completion of those tasks shall be documented with any field review and filed by County Route in the Highway office. If it is found that a formal full intersection study is warranted, documentation of contact of a consultant shall be made. Most of our intersections were constructed many years in the past so we are not redesigning for reconstruction - new design standards do not apply. One does not reconstruct all of their intersection just because design standards change. Also, this policy does NOT apply if a full road reconstruction project is occurring through an intersection. A full engineering design process shall be followed for full road reconstruction. Maintenance such as paving, sealing, cold-in-place recycling do not qualify as full reconstruction.

If a crash study is not warranted as described above, but sound engineering judgement indicates that improvements to the intersection control may be preferable option, improvements to pavement markings, signs, lights, or other traffic control devices may be considered. This is governed mostly by the Manual of Uniform Traffic Control Devices (MUTCD) (and in New York, the NYSDOT supplement to this manual). A few things to use during this determination:

#### Section 1A.01 Purpose of Traffic Control Devices

##### Support:

The purpose of traffic control devices, as well as the principles for their use, is to promote highway safety and efficiency by providing for the orderly movement of all road users on streets, highways, bikeways, and private roads open to public travel throughout the Nation. Traffic control devices notify road users of regulations and provide warning and guidance needed for the uniform and efficient operation of all elements of the traffic stream in a manner intended to minimize the occurrences of crashes.

##### Regarding the initial placement of signs:

The decision to use a particular device at a particular location should be made on the basis of either an engineering study or the application of engineering judgment. Thus, while the Manual (MUTCD) provides Standards, Guidance, and Options for design and applications of traffic control devices, this Manual should not be considered a substitute for engineering judgment. Engineering judgment should be exercised in the selection and application of traffic control devices, as well as in the location and design of roads and streets that the devices complement.

Signs are sized based on the classification of road – Collectors and Local Roads fall under Conventional Roads per the MUTCD (NOT Expressways or Freeways). The MUTCD also gives guidance on oversizing signs.

##### Suggestions to follow incrementally for intersections where failure to stop is an issue:

- Install STOP AHEAD sign.
- Increase size of STOP and STOP AHEAD signs.

November 6, 2023

- Install an additional STOP and/or STOP AHEAD sign on the left-hand side of the road or in the median on the left side of the approach.
- Install pavement markings – Stop Bar and STOP/STOP AHEAD wording on the roadway.
- Install a red reflective strip or post insert on the STOP sign post.
- Install a yellow reflective strip or post insert on the STOP AHEAD sign post.
- Install an orange “flag” temporarily (less than one year) above the Stop and/or Stop Ahead sign(s).
- Consider adding a flashing red beacon in conjunction with the STOP signs mounted either on top of the sign or on an overhead span wire or mast arm.
- Place actuated red flashing beacons (see MUTCD Section 4K.05) on the top of a STOP sign. A detector would be in the pavement in advance of STOP sign. As a vehicle approaches, the red beacons would begin to flash. This solution would address the driver expectancy problem and give more attention to the STOP sign.

November 6, 2023

Finance Committee: 10-30-2023

RESOLUTION NO. 357-2023

**AUTHORIZING THE SERVICES OF SIMMONS HANLY CONROY, LLC, TO ASSIST THE COUNTY ATTORNEY WITH AN INVESTIGATION AND POSSIBLE LITIGATION AGAINST MANUFACTURERS OF INSULIN AND PHARMACY BENEFIT MANAGERS RELATED TO INSULIN PRICE GOUGING**

By Mr. Gennett, Chair, Finance Committee  
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Perkins, District 7

**WHEREAS**, almost one-hundred years ago, Canadian scientists Frederick Banting, James Collip, and Charles Best developed the first insulin treatments intending for the medication to be readily available to the general public, and

**WHEREAS**, after filing for a U.S. patent on their insulin extraction technique in 1923, they then sold it to the University of Toronto for \$1, equivalent to about \$15 today, and

**WHEREAS**, the move to sell the patent to the university was specifically designed to defend against proprietary monopolies on the technique used to extract insulin for the treatment of diabetes, and

**WHEREAS**, despite the scientists' intentions, in the 21st century several companies engaged in efforts to establish an effective monopoly on the manufacture and sale of insulin, and

**WHEREAS**, a 2020 study by the Mayo Clinic found that three manufacturers - Novo Nordisk, Sanofi-Aventis, and Eli Lilly - control about ninety-percent (90%) of the global insulin market, and

**WHEREAS**, similarly, three pharmacy benefit managers (PBM), companies that negotiate the price of medications with retail pharmacies, control about seventy-five percent (75%) of their own market, and

**WHEREAS**, in 2022, those three PBM companies - CVS Caremark, OptumRx and Express Scripts - were named as defendants alongside Eli Lilly and Novo Nordisk in a lawsuit alleging the companies, and several others, of deliberately conspiring to fix insulin prices for the sake of billions in profit, and

**WHEREAS**, 10.5% of New York adults, about 1.6 million people, live with diabetes, making the pharma companies' alleged monopoly scheme a public health threat to New Yorkers, in general, and St. Lawrence County, in specific, and

**WHEREAS**, the St. Lawrence County Board of Legislators would like to determine the feasibility of St. Lawrence County ("County") bringing an action against the manufacturers of insulin and diabetes medications (Manufacturers) and pharmacy benefit managers that work in concert with PBMs for damages to the County arising out of the concerted actions of the Manufacturers and PBMs to dictate the availability and pricing of insulin and diabetes medications for most of the U.S. market, including St. Lawrence County, and

November 6, 2023

**WHEREAS**, the County Attorney has investigated and understands based upon the pendency of similar litigation pending in the United States that the County may have various viable causes of action under state law against such Manufacturers and PBMs, and

**WHEREAS**, the County would like to retain outside counsel to investigate and if appropriate commence litigation against such Manufacturers and PBMs, with all work to be performed on a contingency fee basis and without the County advancing costs and expenses for such litigation, and

**WHEREAS**, pursuant to the authority vested in the County Attorney under County Law § 501, the County Attorney may retain the services of outside counsel the County Attorney determines is qualified and capable to assist in the commencement of affirmative legal action, where authorized by the Board of Legislators, and

**WHEREAS**, the County has decided that it wishes to engage Simmons Hanly Conroy, LLC, a national law firm with offices in New York, Illinois, Missouri and California, to assist the County Attorney in investigating the viability of and, if appropriate, prosecute an action against such Manufacturers and PBMs,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the services of Simmons Hanly Conroy, LLC, to assist the County Attorney with an investigation and possible litigation against manufacturers of insulin and pharmacy benefit managers related to insulin price gouging.

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. 357-2023 Entitled “Authorizing the Services of Simmons Hanly Conroy, LLC, to Assist the County Attorney with an Investigation and Possible Litigation Against Manufacturers of Insulin and Pharmacy Benefit Managers Related to Insulin Price Gouging”, adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Finance Committee: 10-30-2023

RESOLUTION NO. 358-2023

**SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW B (NO. \_) FOR THE YEAR 2023, “SETTING POLICY ON ACQUISITION AND SALE OF TAX DELINQUENT PROPERTY IN ST. LAWRENCE COUNTY”**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, on May 25, 2023, the Supreme Court held in *Tyler v. Hennepin*, 2023 WL 3632754, that when a local government acquires title in a property tax foreclosure, retains it past the last day of the tax delinquents right of redemption, and keeps the equity of the property owner after the tax debt is paid, it violates the Takings Clause of the Fifth Amendment to the United States Constitution, and

**WHEREAS**, the Takings Clause of the Fifth Amendment of the United States Constitution, which is applicable to the states through the Fourteenth Amendment, provides that “private property [shall not] be taken for public use, without just compensation,” and

**WHEREAS**, because this fundamental right to surplus equity is not founded solely in state law and cannot be taken away by enactment of a state statute, the decision of the Court means that state and local tax foreclosure schemes may not continue as they once did, and

**WHEREAS**, the original petition for certiorari to the United States Supreme Court asserted there were fourteen (14) other states with windfall statutes: Alabama, Arizona, California, Colorado, Illinois, Ohio, Oregon, Maine, Massachusetts, Minnesota, Montana, Nebraska, New Jersey, and New York (it was noted that California and Ohio retain surplus only when the property is sold for public use), and

**WHEREAS**, the majority of modifications likely to come into law, as a result of the Hennepin decision, will be required to come at the State legislative level, however, minor modifications at the local level are recommended, and

**WHEREAS**, under local law, St. Lawrence County has previously designated its own right of redemption as occurring thirty (30) days prior to the annual scheduled auction in September, and

**WHEREAS**, the final foreclosure of the redemption right of the owner by the purchaser is the taking for purposes of the Takings Clause, and

**WHEREAS**, upon the recommendation of the Treasurer and the County Attorney, the primary amendment of the local law is the elimination of the right of redemption date of the County, and

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

November 6, 2023

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes setting a date for a Public Hearing on Adopting Local Law B (No. \_\_\_\_ ) for the Year 2023 to be held at 5:30 p.m. on December 4, 2023, in the Legislative Board Room.

**PROPOSED LOCAL LAW NO. B (NO. \_ ) FOR THE YEAR 2023,  
“SETTING POLICY ON ACQUISITION AND SALE OF TAX DELINQUENT  
PROPERTY IN ST. LAWRENCE COUNTY”**

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

Section 1. This local law shall supersede and repeal all prior local laws regarding the real property tax foreclosure proceeding.

Section 2. Pursuant to Article 11 of the Real Property Tax Law, The St. Lawrence County Board of Legislators hereby exercises the following options for the collection of delinquent taxes in St. Lawrence County.

Section 3. A minimum fee of \$150 shall be charged to each parcel with delinquent taxes on June 1 of the year following the tax bill. This fee shall be used to cover the costs involved in tax foreclosure – primarily abstracting and legal fees.

Section 4. The Tax Enforcement Officer is hereby empowered to take installment payments of delinquent taxes. Said installment payments shall have a payment term of 24 months with payments due every three (3) months. The Tax Enforcement Officer shall add \$2 to all delinquent tax bills to cover the cost of notifying the taxpayer of this right. All Installment Agreements shall be entered into on or before September 30 of the year in which the tax becomes a lien. The Tax Enforcement Officer shall collect twenty-five percent (25%) of the tax due at the time the tax payer signs the Installment Payment Agreement. The remaining seven (7) installments are payable every quarter, with the first one due on December 1, following the Installment Agreement.

Section 5. The Tax Enforcement Officer, who is the County Treasurer, is hereby authorized to accept a deed in lieu of enforcement of collection of delinquent taxes under Article 11.

Section 6. All property acquired by the County pursuant to Article 11, shall be sold in one of the following manners: a.) at a public auction held on the second Saturday in September of the auction year, b.) at a properly advertised private sale subject to approval by the St. Lawrence County Board of Legislators, or c.) at such date and in such manner as established by a validly issued Administrative Order, a validly issued Executive Order, subsequent superseding State Statute, or valid order of a Court with jurisdiction over the matter. Such sales may also be held online if deemed necessary by the County Treasurer.

Section 7. The County sells only its lien and interest, does not warrant title, and will convey only by quitclaim deed. No abstracts will be provided.

Section 8. Any fees associated with the auction and conveyance of properties sold at public auction, to include auctioneer fees, buyer’s premium, advertising fees, and recording fees will be the responsibility of the bidder.

Section 9. At a public auction, the highest bidder must tender twenty percent (20%) of the bid or a fifty dollar (\$50.00) deposit, whichever is greater. In addition, the highest bidder is responsible

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for any buyer's premium, auctioneer fees, and possible advertising fees payable by certified check, money order, cash or credit card. The balance is due within thirty (30) days, also payable by certified check, money order or cash. Confirmation of the sale by the St. Lawrence County Board of Legislators is unnecessary for Article 11 properties sold at public auction. The County must sell to the highest bidder unless the highest bidder defaults. Upon default of the highest bidder, the deposit will be forfeited, and the County reserves the right to accept the bid of the second highest bidder.

Section 10. The former owner, and any other person who may be acting as an agent of the former owner, whether disclosed or undisclosed, is strictly prohibited from bidding at the auction.

Section 11. Any bidder who owns property in St. Lawrence County and is delinquent in their taxes shall be prohibited from bidding at the auction. The term delinquent is defined as prior year tax delinquency. No other person who may be acting as an agent of this bidder shall be allowed to bid at the auction.

Section 12. For properties with actual or suspected environmental contamination, application may be made to the Court in an effort to gain "Temporary Incidence of Ownership", granting St. Lawrence County the legal authority to enter such property and conduct an environmental investigation to determine the nature and extent of any environmental contamination which may exist at the property and the cost for addressing such contamination.

Section 13. The costs to St. Lawrence County associated with addressing actual or suspected environmental contamination of a property, including investigative, cleanup and legal costs, may be charged to the assessed owner and included on the tax assessment roll.

Section 14. 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. 358-2023 Entitled "Setting the Date for a Public Hearing on Proposed Local Law B (No. \_) for the Year 2023, "Setting Policy on Acquisition and Sale of Tax Delinquent Property in St. Lawrence County"", adopted November 6, 2023, with the 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 7, 2023



November 6, 2023

Finance Committee: 10-30-2023

RESOLUTION NO. 359-2023

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW C  
(NO. \_) FOR THE YEAR 2023, AMENDING LOCAL LAW 3 FOR THE YEAR 1993,  
“THE ST. LAWRENCE COUNTY INSTALLMENT PAYMENT OF TOWN, COUNTY  
AND SCHOOL REAL PROPERTY TAX LAW”**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, on September 27, 2021, the City of Ogdensburg enacted Local Law No. 2 for the year 2021 which relieved the City of Ogdensburg of its obligation to act as the tax collection and enforcement entity on behalf of the City Of Ogdensburg, instead, imposed these obligations upon St. Lawrence County, effective January 1, 2022, and

**WHEREAS**, following litigation, the New York State Court of Appeals ruled that the City could impose upon the County their obligations relative to the enforcement and collection of real property taxes imposed by the City of Ogdensburg, however, in doing so, the Court also ruled that in relinquishing their authority, the City was bound to come into compliance with the process of the County, and

**WHEREAS**, to that end, the County requested that the City align their tax collection dates to comply with the timeline already in place for all towns within the County, and

**WHEREAS**, pursuant to that request, on September 21, 2023 the City of Ogdensburg adopted Local Law No. 2 of 2023, changing their tax collection timeline for City Real Property Tax collection to come into compliance with the County process under the Real Property Tax Law, and

**WHEREAS**, in addition to changes required of the City, in order to allow for City residents to receive the benefits provided by the County Real Property Tax collection process, certain changes to existent County local laws are required, and

**WHEREAS**, Local Law No. 3 for the Year 1993, the original local law governing the collection of real property taxes through installment payment contracts, does not currently permit for the collection of taxes originating from the City of Ogdensburg City Tax, thereby necessitating an amendment, and

**WHEREAS**, as such, a local law amending policy on Installment Payment of Town, County and School Real Property tax is being proposed, and

**WHEREAS**, pursuant to New York State law, the adoption of a Local Law and/or amendment adoption must be preceded by a public hearing,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes setting a date for a Public Hearing on Adopting Local Law C (No. \_) for the Year 2023 to be held at 5:40 p.m. on December 4, 2023, in the Legislative Board Room.

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**PROPOSED LOCAL LAW C (NO. \_\_\_) FOR THE YEAR 2023, AMENDING LOCAL LAW 3 FOR THE YEAR 1993, “THE ST. LAWRENCE COUNTY INSTALLMENT PAYMENT OF TOWN, CITY, COUNTY, AND SCHOOL REAL PROPERTY TAX LAW”**

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

Section 1. This local law shall supersede and repeal all prior local laws regarding the installment payment of Town, County, and School Real Property Tax Law.

Section 2. PURPOSE

The purpose of this local law is to designate the St. Lawrence County Treasurer’s Office as the St. Lawrence County Real Property Tax Collection Agency and to permit, by option of local School Boards, Town Boards, and City Councils, the installment payment of January Town and County Tax Levies, January City and County Tax Levies and September School Tax Levies. This local law is being adopted pursuant to Title 4-A of Article 9 of the Real Property Tax Law (RPTL, 972-976) and related provisions in Article 13 (RPTL, 1336-1342) which authorizes Counties, Towns, City, and School Districts (other than City School Districts) to establish a coordinated system for the collection of County, Town, City, and School District Taxes in installments.

Section 3. ADMINISTRATION

Upon the enactment of this local law by the County Legislature, the Towns, City, and School Districts of St. Lawrence County may decide, by a majority vote of the Town Board, City Council, or Board of Education, to permit the installment payment of current taxes. The decision to permit the installment payment of taxes requires the local Town/City/School District Tax Collector must collect and receipt for taxes on the same system the County Treasurer uses. Local Tax Collectors must use the County’s computer billing and accounting system. In a Town, City, or School District which has decided to permit installment payment of taxes, each taxpayer may either pay the taxes in full, avoiding the associated charges, or elect to pay taxes in installments, which is accomplished simply by paying the amount designated as “First Installment” on the tax bill. No interest is charged on the installment payments (since the cost associated with the delayed receipt of the tax payments are absorbed into the Service Charge, which in the next Section of this local law, unless the payment is not made on time, in which case the standard rate of interest applies (as defined in Real Property Tax Law).

January Town/County/City Tax Bill: The First Installment is due on or before January 31. Failure to make this payment on time disqualifies Taxpayer from Installment Payment system. The amount to be paid on first Installment must be at least one-third the January Tax Bill plus Service Charge. The second Installment is due on or before March 31. The amount to be paid on the second Installment must be at least one-third the January Tax Bill plus Service Charge. The third and final Installment is due on or before May 31.

September School Tax Bill: The first Installment is due on or before September 30. Failure to make this payment on time disqualifies Tax Payer from Installment Payment System. The amount to be paid on the first Installment must be at least one-third the September Tax Bill plus Service Charge. The second Installment is due on or before October 31. The amount to be paid on the second Installment must be at least one-third the September Tax Bill plus Service Charge.

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The third and final Installment is due on or before November 30.

Section 4. SERVICE CHARGE

A Service Charge of two percent (2%) is to be paid by those taxpayers electing to pay their January Tax Bill in installments. A Service Charge of one percent (1%) is to be paid by those taxpayers elective to pay their September School Tax Bill in installments. This Service Charge is to be County Revenue and is to be used to pay all costs associated with the development, implementation, and administration of Installment Payment of current year taxes.

Section 5. GENERAL POWERS OF THE COUNTY TREASURER

In addition to the powers granted to the County Treasurer in the local law, he/she is hereby authorized and empowered to:

- A. Make, adopt and amend rules and regulations appropriate to the carrying out of this local law and the purposes thereof:
- B. Annually review the Service Charge Fees and to make necessary increases/decreases in the Fees to cover all costs associated with the Installment Payment of taxes:
- C. Delegate his/her functions hereunder to the Deputy County Treasurer or any employee to employees of the Office of the County Treasurer.

Section 6. EFFECTIVE DATE

This local law shall take effect immediately upon its adoption. School Districts which decide to permit Installment Payment of current year School Taxes must so notify the County Treasurer by copy of the official Board of Education Resolution on or before August 1, preceding the September School Tax Levy. The decision to permit Installment payment of current year School Taxes will remain in force until revoked by a Board of Education Resolution, a copy of which must be given the County Treasurer on or before August 1, preceding the September School Tax Levy.

Town Boards and City Boards which decided to permit Installment Payment of current year Town/County or City/County Taxes must so notify the County Treasurer by copy of the official Town Board Resolution on or before October 1, preceding the January Town/County Tax Levy. The decision to permit Installment Payment of current year Town/County Taxes will remain in force until revoked by a Town Board Resolution, a copy of which must be given the County Treasurer on or before October 1, preceding the January Town/County or City/County Tax Levy.

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. 359-2023 Entitled "Setting a Date for a Public Hearing on Proposed Local Law C (No. ) for the Year 2023, Amending Local Law 3 for the Year 1993, "The St. Lawrence County Installment Payment of Town, County and School Real Property Tax Law"", adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Finance Committee: 10-30-2023

RESOLUTION NO. 360-2023

**AUTHORIZING THE TRANSFER OF APPOINTING AUTHORITY OF THE CLERICAL TITLES FROM THE DEPARTMENT OF SOCIAL SERVICES LEGAL UNIT TO THE OFFICE OF THE COUNTY ATTORNEY**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, prior to 1984, all Department of Social Services (DSS) legal matters were handled by the Office of the County Attorney, and

**WHEREAS**, in 1984, the Board of Legislators divested the County Attorney of the responsibility of providing representation to the Department of Social Services in Family Court cases and create Social Services Attorney positions pursuant to SSL § 66, and

**WHEREAS**, between 1984 and 2021, the Department of Social Services Legal Unit expanded to include five (5) clerical positions and five (5) attorney positions, all of which were appointed under the authority of the Commissioner vested in Social Services Law § 66, and

**WHEREAS**, on May 5<sup>th</sup>, 2021, the Board of Legislators consolidated the Department of Social Services Legal Unit with the Office of the County Attorney with regard to attorney positions resulting in abolishing the DSS Attorney positions and creating Assistant County Attorneys Positions, and

**WHEREAS**, since 2021, the transition of oversight of the operations of the DSS Legal Unit attorneys to the Office of the County Attorney has been successful as measured by the Department of Social Services experiencing significant drops in the number of children in foster care as well as significant drops in the duration of cases pending, and

**WHEREAS**, in order to complete the transition of oversight of the DSS Legal Unit to the Office of the County Attorney, a transfer of the remaining functions is required along with the transfer of the remaining personnel pursuant to Civil Service Law Section 70.2, and

**WHEREAS**, currently the remaining functions and titles in the DSS Legal unit effected by this transfer include: 005100031 Secretary 1; 005100036 Secretary 1; 005300003 Legal Secretary; 005300008 Legal Secretary; 005300013 Legal Secretary; 809000001 Resource Agent; 005100027 Secretary 1 (.25 FTE), and

**WHEREAS**, the transfer of personnel upon the transfer of functions will result in the change of Appointing Authorities from the Social Services Commissioner to the County Attorney and may result in a change in work location, and

**WHEREAS**, the transfer of personnel upon the transfer of functions will not impact the budget, the work performed, or union membership/union contract provisions will be applied as if the employee changed departments, and

**WHEREAS**, the transfer of function, personnel, and the change of the Appointing Authority will be recognized by Civil Service and will inform Civil Service Law/Rules related

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actions/issues including but not limited to civil service classification and status, layoff decisions, promotional opportunities, etc., and

**WHEREAS**, the transfer of functions and personnel is by mutual agreement between the Social Services Commissioner and the County Attorney,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the transfer of the Appointing Authority of the clerical titles from the Department of Social Services Legal Unit to the Office of the County Attorney, and

**BE IT FURTHER RESOLVED** the County Administrator and Human Resources Director will review the process for transition, including the timing to effectuate this change, making such changes in a manner consistent with the purpose intended in this 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. 360-2023 Entitled “Authorizing the Transfer of Appointing Authority of the Clerical Titles from the Department of Social Services Legal Unit to the Office of the County Attorney”, adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Finance Committee: 10-30-2023

RESOLUTION NO. 361-2023

**REQUESTING ASSISTANCE OF THE CONNECTALL OFFICE, PUBLIC SERVICE COMMISSION, AND FEDERAL COMMUNICATIONS COMMISSION IN DEALING WITH THE UNCERTAINTY OF PLANNING FOR BROADBAND WITH AND AROUND FRONTIER COMMUNICATIONS SERVICE AREA**

By Mr. Gennett, Chair, Finance Committee  
Co-Sponsored by Ms. Haggard, District 10

**WHEREAS**, broadband coverage is of paramount importance in ensuring equitable access to information and resources for all New Yorkers, and

**WHEREAS**, Frontier Communications is a significant provider of broadband service in numerous communities across various counties in New York State, and

**WHEREAS**, Frontier Communications has been awarded grants through the Rural Digital Opportunity Fund (RDOF) in multiple communities across the State to enhance broadband infrastructure, and

**WHEREAS**, through the RDOF, the Federal Communications Commission (FCC) will disburse up to \$20.4 billion over 10 years to bring fixed broadband and voice service to millions of unserved homes and small businesses in rural America, and

**WHEREAS**, there is a pressing need to address the lack of progress in implementing RDOF projects in awarded areas across multiple counties, and

**WHEREAS**, the excess amount of time allowed for construction under the RDOF program creates significant challenges when our residents, children, and schools have immediate needs, and

**WHEREAS**, comprehensive efforts have been undertaken by all counties to assess and expand broadband coverage, including through mapping initiatives of the New York State Public Service Commission and FCC, and

**WHEREAS**, counties recognize the importance of collaborating with the New York State ConnectALL Office, PSC, and FCC to secure funding to bridge existing broadband gaps and to ensure a productive partnership with service providers, and

**WHEREAS**, transparent communication and cooperation with broadband service providers are crucial to effectively planning for broadband expansion, including but not limited to providers like Frontier Communications, and

**WHEREAS**, the extended timeline for construction under the RDOF Program poses challenges for counties to plan effectively,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators requests the assistance of the ConnectAll Office, Public Service Commission, and Federal Communications

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Commission in dealing with the uncertainty of planning for broadband with and around Frontier Communications service area, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; Assemblyman Scott Gray; and Joshua Breitbart, New York Broadband Director.

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. 361-2023 Entitled “Requesting Assistance of the ConnectAll Office, Public Service Commission, and Federal Communications Commission in Dealing with the Uncertainty of Planning for Broadband with and Around Frontier Communications Service Area”, adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Finance Committee: 10-30-2023

RESOLUTION NO. 362-2023

**CALLING ON THE ADIRONDACK PARK AGENCY (APA)  
TO UPDATE ITS TELECOMMUNICATIONS POLICY**

By Mr. Gennett, Chair, Finance Committee  
Co-Sponsored by Mr. Forsythe, District 2; Mr. Denesha, District 6;  
Mr. Hull, District 8; and Ms. Curran, District 15

**WHEREAS**, reliable cellular service is not just a quality of life issue, it is a matter of life and death, as well as a matter of public safety in rural areas, and

**WHEREAS**, St. Lawrence County is nestled between the St. Lawrence River Valley and the Adirondack Mountains with areas of the County falling within the Blue Line including the Towns of Hopkinton, Parishville, Colton, Piercefield, Clifton, Fine, and Clare, and

**WHEREAS**, in 2002, the Adirondack Park Agency (APA) adopted its telecommunications policy mandating that cell towers achieve “substantially invisibility”, and since then those two words have defined technological development throughout the region,

**WHEREAS**, too often towers lack the appropriate height to project a good signal driving up the costs for providers and discouraging them to invest in the region at all, and

**WHEREAS**, the APA Telecommunications Policy was written in 2002 with no updates since, and a policy written twenty-one (21) years ago does not reflect the importance cell phones currently have in our daily lives, and

**WHEREAS**, cellular technology is a necessity and one that must not be hindered by regulatory policy that has failed to evolve to meet current demands, and

**WHEREAS**, there is a need for the availability of cellphone service to all areas of St. Lawrence County, including the most rural areas that lie within the Adirondack Park,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators calls on the Adirondack Park Agency (APA) to update its Telecommunication Policy, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Dan Stec; Senator Mark Walczyk; Assemblyman Ken Blankenbush; Assemblyman Scott Gray; Adirondack Park Agency Chair, John Ernst; and Adirondack Park Agency Executive Director Barbara Rice.

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. 362-2023 Entitled “Calling on the Adirondack Park Agency (APA) to Update its Telecommunications Policy”, adopted November 6, 2023, with the 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 7, 2023



November 6, 2023

Finance Committee: 10-30-2023

RESOLUTION NO. 363-2023

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW D  
(NO. \_\_) FOR THE YEAR 2023 “TAX CAP OVERRIDE FOR FY 2024”**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, in 2011, New York State implemented the Tax Levy Limit, commonly referred to as the “Tax Cap” which provides for a maximum growth of the Levy each year and provided regulations to counties, towns, villages, and school districts for how to approve a Levy that exceeds the Tax Cap, and

**WHEREAS**, one of the largest expenses placed on the Levy is the cost of Medicaid (\$21.8M in 2023) and in 2012, the State recognized that the burden of Medicaid was too great for counties and placed a cap on the annual increases that were passed on to counties, and

**WHEREAS**, this cap for Medicaid provided an opportunity for counties to predict costs more effectively and successfully stay under the Tax Cap, and

**WHEREAS**, in addition, the impact of inflation (17.2% since 2021) which has increased the cost of operations, the State has resumed the practice of passing along costs for programs they require, that are not funded by the State, and

**WHEREAS**, in St. Lawrence County, over the last ten years, there have been nine reductions in the true value tax rate and one year of no change for taxpayers while maintaining and improving service levels, and

**WHEREAS**, New York State has made an unsustainable change with Medicaid costs this year when they determined that they would begin intercepting federal funds passed to counties, deciding to keep Federal Medicaid Assistance Program (eFMAP) funds intended for counties and by doing this, they have added \$3.1M to the Medicaid bill increases that previous State administrations took measures to prevent, and

**WHEREAS**, other fiscally significant changes by New York State with mandated programs that add additional expenses to counties include, but are not limited to; doubling the attorney hourly rates for indigent defense, reducing the State share of safety net cost, mandating Medical Assisted Therapy (MAT) Program in Correctional Facilities, cybersecurity requirements, augmentation in the PILOT Agreement process, and

**WHEREAS**, additionally, the implementation of two court decisions having budgetary impacts this year include revenue loss from Tax Foreclosure Sales (Tyler v. Hennepin County, Minnesota), and an increase in Foster Care pay increase cost of providing services to the citizens of the County, and

**WHEREAS**, all of these changes and the continued increases in inflation have a direct impact on the ability that the County has to meet the arbitrary Tax Cap set without consideration for the changes that are being implemented, and

November 6, 2023

**WHEREAS**, when counties are responsible for important local items such as; providing quality services to residents, maintaining daily operations, honoring bargaining agreements, and addressing capital needs within the County, and

**WHEREAS**, St. Lawrence County has not requested an override in ten (10) years and the request for the Budget is prepared not to exceed an additional two percent (2%) for 2024,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes setting a date for a public hearing on proposed Local Law D (No. \_\_) for the Year 2023 “Tax Cap Override for FY 2024” to be held at 5:50 p.m. on December 4, 2023 in the Legislator Board Room.

**PROPOSED LOCAL LAW D, (NO. \_\_\_\_\_) FOR THE YEAR 2023  
“TAX CAP OVERRIDE FOR FY 2024”**

**BE IT ENACTED** by the St. Lawrence County Board of Legislators that Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2024 that:

Section 1. TITLE OF THE LOCAL LAW

This Local Law shall be entitled “**Tax Cap Override for FY 2024.**” Overriding Tax Levy Limit for 2024.

Section 2. AUTHORIZATION

For fiscal year 2024, the County of St. Lawrence shall override the real property tax levy limit established by Chapter 97 of the Laws of 2011 of the State of New York and may adopt a budget requiring a tax levy that is greater than such tax levy limit.

Section 3. VOTE REQUIREMENT

This local law is adopted pursuant to subdivision 5 of the General Municipal Law § 3-C, which expressly authorizes the County Board of Legislators to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Board.

Section 4. PURPOSE

The purpose of this local law is to permit the override of the limit on the amount of real property taxes that may be levied by the County of St. Lawrence, and to allow the County to adopt a county budget for the fiscal year 2024 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-C.

Section 5. DEFINITION

Tax Cap Override for FY 2024 The County Board of Legislators, County of St. Lawrence, is hereby authorized to adopt a budget for FY 2024 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law § 3-C.

November 6, 2023

Section 6. SUPERSESION

Pursuant to the powers granted by the Municipal Home Rule, this Local Law supersedes all provisions of any other laws in the County of St. Lawrence, in so far as such statutes are inconsistent with this Local Law and any other laws or regulations of the County of St. Lawrence are superseded to the extent necessary to give this Local Law full force and effect. All other provisions shall remain the same.

Section 7. SEVERABILITY

Each separate provision of this Local Law shall be deemed independent of all other provisions therein, and if any provisions shall be deemed or declared invalid, all other provisions hereof shall remain valid and enforceable.

Section 8. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing in the office of the Secretary of State, in accordance with Municipal Home Rule Law § 27.

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. 363-2023 Entitled “Setting A Date for a Public Hearing on Proposed Local Law D (No. \_\_) for the Year 2023 “Tax Cap Override for FY 2024””, adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

Finance Committee: 10-30-2023

RESOLUTION NO. 364-2023

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

By Mr. Gennett, Chair, Finance Committee  
Co-Sponsored by Mr. Webster, District 11

**WHEREAS**, in order to participate in the Empire State Development Division of Tourism Matching Funds Program, it is requested that each County appoint a Tourism Promotion Agency (TPA), 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 2022 NYS Tourism Economics Report, visitor expenditure accounted for more than \$159 million in St. Lawrence County, and \$10.8 million in local taxes in 2022, and

**WHEREAS**, the 2022 NYS Tourism Economics Report also conveyed that tourism spending has increased year to year with a 16.5% increase between 2021 and 2022 and a 120.7% increase between 2019 and 2022, supporting the importance of investing in the continued growth of the tourism industry post-pandemic, and

**WHEREAS**, an estimated 1,567 jobs in the County 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**, the St. Lawrence County Chamber of Commerce represents the County in regional and State opportunities to leverage funds and promotions to attract visitors to the County as an economic driver,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators designates the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency for 2024.

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. 364-2023 Entitled “Designating the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency”, adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

RESOLUTION NO. 365-2023

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Lightfoot, District 3 and Mr. Denesha, District 6

**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, and

**WHEREAS**, the Vacancy Review Committee reviewed twelve (12) positions in eight (8) departments, and of those reviewed four (4) positions were requests for a new position,

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

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
Sheriff's Office	Secretary to the Sheriff	600700003	FT	Permanent	Immediate
County Clerk/DMV	Motor Vehicle Clerk	009100018	FT	Permanent	Immediate
District Attorney	Welfare Fraud Investigator	026600001	FT	Provisional	Immediate
District Attorney	Chief Assistant District Attorney	270000001	FT	Permanent	Immediate
Weights & Measurers	Inspector	013000001	FT	Provisional	Immediate
Social Services/Preventive	Keyboard Specialist	003100105	FT	Permanent	Immediate
Social Services/Children's Svc	Case Supervisor, Grade A	817100001	FT	Permanent	Immediate
Community Services	Case Manager*	512200003	FT	Provisional	Immediate
Community Services	Case Manager*	512200004	FT	Provisional	Immediate
Highway	Motor Equipment Mechanic*	308100010	FT	Permanent	Immediate
Highway	Heavy Equipment Operator*	310100025	FT	Contingent	Immediate
WIOA	Keyboard Specialist	003100094	FT	Permanent	Immediate

\*new position

**BE IT FURTHER RESOLVED** that Position No. 309000002, Motor Equipment Mechanic/HEO, and Position No. 309100003, Welder, be abolished upon vacancy in the Highway Department, and

**BE IT FURTHER RESOLVED** for any positions funded by grants, and the grant goes away, those positions will be abolished, 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. 365-2023 Entitled "Authorizing Filling of Vacancies", adopted November 6, 2023, with the 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 7, 2023

November 6, 2023

RESOLUTION NO. 366-2023

**PROCLAIMING NOVEMBER AS EPILEPSY AWARENESS MONTH  
IN ST. LAWRENCE COUNTY**

By Mr. Forsythe, District 2

**WHEREAS**, Epilepsy Awareness Month is a nationwide effort to raise awareness about and change the conversation around epilepsy, seizures and side effects, as well as to improve and save lives through care, advocacy, research, and new therapies, and

**WHEREAS**, epilepsy is a brain disorder characterized by recurrent and unprovoked seizures that can affect anyone, at any age, any time, and

**WHEREAS**, epilepsy is a spectrum disease comprised of many diagnoses and experiences and includes a wide range of seizure types, comorbidities, control, severity, and outcomes varying from person-to-person, and

**WHEREAS**, epilepsy is the fourth most common neurological disorder, and approximately 3.4 million people in the U.S., including 215,000 in New York State, live with active epilepsy, and

**WHEREAS**, an increasing number of people are diagnosed with rare epilepsies which are largely complex, severe, chronic and even life-threatening, and collectively rare epilepsies account for a growing percentage of the epilepsy population, and

**WHEREAS**, people with epilepsy need access to affordable, comprehensive, physician-directed and person-centered healthcare and delays in accessing effective treatments increase the likelihood of breakthrough seizures and related complications including injury, disability or even Sudden Unexpected Death in Epilepsy (SUDEP), and each year, it is thought that 1 in 1,000 people with epilepsy die from SUDEP and this number increases drastically to 1 out of 150 for people whose epilepsy is not controlled by treatment, and

**WHEREAS**, many treatments are approved to treat seizures, thirty to forty percent (30% – 40%) of people with epilepsy still live with uncontrolled seizures and the epilepsy-related medical costs associated with uncontrolled epilepsy are 2 to 10 times higher than those of controlled epilepsy, and

**WHEREAS**, twenty-one percent (21%) of people with epilepsy have reported not being able to afford their prescription medication(s) in the last year, and

**WHEREAS**, non-medical drivers of health, such as social, economic, and environmental conditions including housing, employment, food security, transportation, and education account for eighty to ninety percent (80%-90%) of the health outcome of a person, and

**WHEREAS**, epilepsy and/or seizures imposes an annual economic healthcare burden of \$54 billion, and

November 6, 2023

**WHEREAS**, 470,000 children live with epilepsy in the U.S. and students with epilepsy aged 6 – 17 years old have missed eleven (11) or more days of school the past year on average and 336,000 kids have at least one (1) seizure annually, and

**WHEREAS**, protections exist in the Americans with Disabilities Act and related civil rights laws, but people with epilepsy still encounter discrimination in areas including employment, education, and housing, and

**WHEREAS**, public knowledge about the epilepsies and seizure first aid must be increased to change the way people think about the epilepsies and seizures because twenty-five percent (25%) of the general public say they would be nervous around a person with epilepsy,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims November as Epilepsy Awareness Month 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. 366-2023 Entitled “Proclaiming November as Epilepsy Awareness Month in St. Lawrence County”, adopted November 6, 2023, with the 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 7, 2023

December 4, 2023

Operations Committee: 11-13-2023

RESOLUTION NO. 367-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PASSIO TECHNOLOGIES FOR AN ELECTRONIC PASSENGER COUNTING SYSTEM**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, St. Lawrence County issued a Request for Proposals for an Electronic Passenger Counting System for the public transit buses (N2B56302 25000, N2B56302 23000), and

**WHEREAS**, a competitive process was conducted and a single proposal was received, and

**WHEREAS**, Passio Technologies was determined to offer the best value for its system and can be fully integrated with the new technology in the bus fleet, and

**WHEREAS**, these investments do not require a County contribution and will be reimbursed with State and Federal transit funds awarded by the New York State Department of Transportation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Passio Technologies for an Electronic Passenger Counting System, 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. 367-2023 Entitled “Authorizing the Chair to Sign a Contract with Passio Technologies for an Electronic Passenger Counting System”, adopted December 4, 2023, with the 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 5, 2023



December 4, 2023

Operations Committee: 11-13-2023

RESOLUTION NO. 368-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BRASCO INTERNATIONAL, INC. FOR A SOLAR-POWERED BUS SHELTER**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, St. Lawrence County issued an Invitation to Bid to purchase a bus shelter (N2B56302 25000) that will be installed at the Human Services Center located at 80 State Highway 310, Canton, and

**WHEREAS**, a competitive process was conducted and a single bid was received, and

**WHEREAS**, Brasco International, Inc. was determined to offer the best value for a solar-powered bus shelter that provides automatic evening lighting, and

**WHEREAS**, these investments do not require a County contribution and will be reimbursed with State and Federal transit funds awarded by the New York State Department of Transportation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Brasco International, Inc. for a solar powered bus shelter, 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. 368-2023 Entitled "Authorizing the Chair to Sign a Contract with Brasco International, Inc. for a Solar-Powered Bus Shelter", adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Operations Committee: 11-13-2023

RESOLUTION NO. 369-2023

**MODIFYING THE 2023 BUDGET FOR THE PLANNING OFFICE FOR PUBLIC TRANSPORTATION SERVICES FOR ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, New York State Department of Transportation (DOT) awarded \$1,314,830 to St. Lawrence County for Section 5311 Operating Assistance (OA); Section 5311 Supportive Employment Services (SES); and Mobility Management funding to offset expenses related to the delivery of its public transportation services, and

**WHEREAS**, this funding amounts are designated as \$564,205 for costs incurred in 2022 and \$750,625 for costs incurred in 2023, and

**WHEREAS**, the 2023 adopted Budget included \$603,222 for this funding, therefore a budget modification to increase revenue of \$147,403 is required,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Treasurer to modify the 2023 Budget for the Planning Office for Public Transportation Services, as follows:

**INCREASE APPROPRIATIONS:**

N2B56304 43007	N BUS Other Fees and Services	\$117,922
N2B56304 465AD	N ADMIN Costs to Planning	<u>29,481</u>
		\$147,403

**INCREASE REVENUE:**

N2B45895 57003	N FA Bus Operations	\$147,403
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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. 369-2023 Entitled “Modifying the 2023 Budget for the Planning Office for Public Transportation Services for St. Lawrence County”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Operations Committee: 11-13-2023

RESOLUTION NO. 370-2023

**MODIFYING THE 2023 BUDGET FOR THE PLANNING OFFICE FOR  
ADDITIONAL FUNDING FOR PUBLIC TRANSPORTATION SERVICES  
FOR ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, based on a recommendation by the New York State Department of Transportation (NYSDOT), the Federal Transit Administration awarded St. Lawrence County \$889,500 under the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) to offset expenses in 2021 and 2022, and

**WHEREAS**, based on a recommendation by the New York State Department of Transportation, the Federal Transit Administration awarded the County \$922,395 under the American Rescue Plan Act of 2021 (ARPA) to offset expenses in 2022 for \$363,642 and 2023 for \$558,753, and

**WHEREAS**, these awards require a budget modification,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Treasurer to modify the 2023 St. Lawrence County Budget as follows:

**INCREASE APPROPRIATIONS:**

N2B56304 43007	N BUS Other Fees and Services	\$430,337
N2B56304 465AD	N ADMIN Costs to Planning	<u>128,416</u>
		\$558,753

**INCREASE REVENUE:**

N2B45895 57003	N FA Bus Operations	\$558,753
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Planning Office to perform all necessary activities to secure and disperse these funds, and to close out the awards as may be required.

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. 370-2023 Entitled “Modifying the 2023 Budget for the Planning Office for Additional Funding for Public Transportation Services for St. Lawrence County”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Operations Committee: 11-13-2023

RESOLUTION NO. 371-2023

**MODIFYING THE 2023 BUDGET FOR FORESTRY FOR AN INCREASE  
IN FUNDS AWARDED TO THE SNOWMOBILE TRAIL GRANT**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the New York State Office of Parks & Recreation has modified the timeline for disbursement of funds to the St. Lawrence County Snowmobile Grant and Aide Program, and

**WHEREAS**, for calendar year 2023 and going forward, seventy percent (70%) of funds will be released in the third quarter of the State Fiscal Year, and thirty percent (30%) will be released in the fourth quarter of the State Fiscal Year, and

**WHEREAS**, the New York State Office of Parks & Recreation has awarded \$224,568 to the St. Lawrence County 2023-2024 Snowmobile Grant and Aid Program of which \$157,198 (70%) and is due to the Trail Maintenance Entities in 2023, and

**WHEREAS**, the current budget has \$91,911 and modification of an additional \$65,287 is needed to meet the \$157,198 amount,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for Forestry for an increase of funds awarded to the Snowmobile Trails Grant, as follows:

**INCREASE APPROPRIATIONS:**

BF087104 46000 SNOW	B Snow Other Fees & Services	\$65,287
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**INCREASE REVENUE:**

BF038895 56000	B Forestry Snowmobile Grant	\$65,287
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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. 371-2023 Entitled “Modifying the 2023 Budget for Forestry for an Increase in Funds Awarded to the Snowmobile Trail Grant”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Operations Committee: 11-13-2023

RESOLUTION NO. 372-2023

**AUTHORIZING THE CHAIR TO SIGN THE 2023-2024 CRIMINAL JUSTICE DISCOVERY REFORM GRANT WITH NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the District Attorney received notification of a one year funding option for the 2023-2024 Criminal Justice Discovery Reform Grant in the amount of \$417,930 through the New York State Division of Criminal Justice Services, for the period of April 1, 2023 through March 31, 2024, and

**WHEREAS**, the grant will subsidize the cost of two Assistant District Attorney positions (\$248,228) with the focus on the implementation of discovery and/or bail reform efforts by the New York State Legislator; the cost of an Ogdensburg Police Officer (\$92,362) dedicated to the Discovery Demands as well as new bail reform obligations; the cost of PCMS Program Discovery Storage Fees used for discovery (\$4,212); and to expedite Grand Jury Transcripts to comply with Criminal Procedure Law Section 245.20 (\$73,128), and

**WHEREAS**, the New York State Division of Criminal Justice Services and New York State Attorney recognize the value of the assistance of the St. Lawrence County District Attorney's Office, Ogdensburg Police Department, and the Prosecution Criminal Management System (PCMS) with the implementation of discovery and/or bail reform efforts,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2023-2024 Criminal Justice Discovery Reform Grant, and any subsequent amendments, with New York State Department of Criminal Justice Services for the District Attorney's Office, 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. 372-2023 Entitled "Authorizing the Chair to Sign the 2023-2024 Criminal Justice Discovery Reform Grant with New York State Department of Criminal Justice Services for the District Attorney's Office", adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Operations Committee: 11-13-2023

RESOLUTION NO. 373-2023

**AUTHORIZING THE CREATION OF A SOLAR ECLIPSE PLANNING  
AND EMERGENCY MANAGEMENT AD HOC COMMITTEE**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, on April 8, 2024, a total solar eclipse is predicted to occur over St Lawrence County, and

**WHEREAS**, St. Lawrence County has been identified as one of the premier locations to observe the total solar eclipse in the United States, and

**WHEREAS**, it is anticipated that there will be an influx of visitors to St Lawrence County who will view the total solar eclipse significantly contributing to the local tourism economy and marketing of the County, and will also be contributing to an short, although tremendous impact on resources available in the County, as well as potential impact on response time for emergency services, and

**WHEREAS**, it is recommended in the best interest of the public to create a Solar Eclipse Planning and Emergency Management Committee to consider such issues, to help organize local planning efforts, and to advise and make recommendations to the Board of Legislators for the adoption of a Plan, and

**WHEREAS**, the Solar Eclipse Planning and Emergency Management Committee will review and advise on matters to include; but not limited to, policies related to public safety, public health, traffic control, community events, marketing, and emergency planning sufficient to address the crowds anticipated to visit St Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the creation of a Solar Eclipse Planning and Emergency Management Ad Hoc Committee, and

**BE IT FURTHER RESOLVED** that the Board of Legislators will review and consider recommendations from the Solar Eclipse Planning and Emergency Management Ad Hoc Committee to ensure that policies related to public safety, public health, traffic control, and emergency planning are sufficient to address the crowds anticipated to visit St Lawrence County and to prepare for April 8, 2024, and the cleanup afterwards, and

**BE IT FURTHER RESOLVED** that the Chair of the Board of Legislators will appoint members to the Solar Eclipse Planning and Emergency Management Committee (the “Solar Eclipse Committee”), and

**BE IT FURTHER RESOLVED** this Ad Hoc Committee will disband upon completion of the assignment.

December 4, 2023

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. 373-2023 Entitled “Authorizing the Creation of a Solar Eclipse Planning and Emergency Management Ad Hoc Committee”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Operations Committee: 11-13-2023

RESOLUTION NO. 374-2023

**MODIFYING THE 2023 BUDGET FOR THE ASSIGNED COUNSEL PROGRAM**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the cost for Assigned Counsel for Indigent Defense has exceeded the 2023 budgeted appropriations, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Assigned Counsel Program, as follows:

**INCREASE APPROPRIATIONS:**

IA011704 430AC	IA AC Appeals Cases	\$15,000
IA011704 430CC	IA AC Criminal Cases	60,000
IA011704 430FC	IA AC Family Court Cases	<u>125,000</u>
		\$200,000

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$200,000
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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. 374-2023 Entitled “Modifying the 2023 Budget for the Assigned Counsel Program”, adopted December 4, 2023, with the 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 5, 2023



December 4, 2023

Services Committee: 11-20-2023

RESOLUTION NO. 375-2023

**AUTHORIZING THE CHAIR TO SIGN THE 2024 ANNUAL UPDATE (AU) PLAN**

By Mr. Hull, Chair, Services Committee

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Chair to sign the 2024 Annual Update (AU) Plan, 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. 375-2023 Entitled “Authorizing the Chair to Sign the 2024 Annual Update (Au) Plan”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Services Committee: 11-20-2023

RESOLUTION NO. 376-2023

**MODIFYING THE 2023 BUDGET FOR THE OFFICE FOR THE AGING  
FOR ADDITIONAL FUNDING FOR THE EXPANDED IN-HOME  
SERVICE FOR THE ELDERLY PROGRAM**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Office for the Aging has received additional Expanded In-Home Service for the Elderly Program (EISEP) Funding from the New York State Office for the Aging (NYSOFA), and

**WHEREAS**, EISEP Funding is used to provide personal care services for approximately sixty (60) qualifying seniors within the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Office for the Aging for additional funding for the Expand In-Home Service for the Elderly Program, as follows:

**INCREASE APPROPRIATIONS:**

OA067724 43007	O PFA Other Fees & Services	\$31,438
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**INCREASE REVENUE:**

OA037725 56002	O SA EISEP	\$31,438
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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. 376-2023 Entitled "Modifying the 2023 Budget for the Office for the Aging for Additional Funding for the Expanded In-Home Service for the Elderly Program ", adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Services Committee: 11-20-2023

RESOLUTION NO. 377-2023

**MODIFYING THE 2023 BUDGET FOR THE OFFICE FOR THE AGING  
FOR ADDITIONAL FUNDING FOR THE COMMUNITY SERVICES  
FOR THE ELDERLY PROGRAM**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Office for the Aging has received additional funding from the New York State Office for the Aging (NYSOFA) for the Community Services for the Elderly (CSE) Program, and

**WHEREAS**, CSE Funding is used to provide personal emergency response and senior transportation services within the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Office for the Aging for additional funding for the Community Services for the Elderly Program, as follows:

**INCREASE APPROPRIATIONS:**

OA067724 43007	O PFA Other Fees & Services	\$21,160
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**INCREASE REVENUE:**

OA037725 56001	O SA Community Services Elderly	\$21,160
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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. 377-2023 Entitled “Modifying the 2023 Budget for the Office for the Aging for Additional Funding for the Community Services for the Elderly Program”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Services Committee: 11-20-2023

RESOLUTION NO. 378-2023

**MODIFYING THE 2023 BUDGET FOR THE OFFICE FOR THE AGING  
FOR ADDITIONAL FUNDING FOR THE WELLNESS IN NUTRITION PROGRAM**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Office for the Aging has received additional funding from the New York State Office for the Aging for the Wellness in Nutrition (WIN) Program, and

**WHEREAS**, WIN Funding is used to provide congregate and home delivered meals for the senior population of the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Office for the Aging for additional funding for the Wellness in Nutrition Program, as follows:

**INCREASE APPROPRIATIONS:**

ON067724 42000	O Nutr Office Supplies & Expense	\$500
ON067724 42202	O Nutr Equip Repair & Main	10,000
ON067724 42800	O Nutr Nutrition Site Supplies	20,000
ON067724 445VD	O Nutr Volunteer Driver	<u>28,593</u>
		\$59,093

**INCREASE REVENUE:**

ON037725 56000	O SA SNAP Reimbursement	\$59,093
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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. 378-2023 Entitled “Modifying the 2023 Budget for the Office for the Aging for Additional Funding for the Wellness In Nutrition Program”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Services Committee: 11-20-2023

RESOLUTION NO. 379-2023

**MODIFYING THE 2023 BUDGET FOR THE OFFICE FOR THE AGING  
FOR ADDITIONAL FUNDING FOR OLDER AMERICAN ACT (OAA)  
TITLE III C-2 HOME DELIVERED NUTRITION PROGRAM**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Office for the Aging has received additional funding from the New York State Office for the Aging for Older American Act (OAA) Title III C-2 Home Delivered Nutrition Program, and

**WHEREAS**, Title III C-2 Funding is used for home delivered meals for the senior population of the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Office for the Aging for additional funding for Older American Act (OAA) Title III C-2 Home Delivered Nutrition Program, as follows:

**INCREASE APPROPRIATIONS:**

ON067724 45200	O Nutr Food & Supplies Expense	\$29,989
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**INCREASE REVENUE:**

ON047725 570C2	OFA Title III C2	\$29,989
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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. 379-2023 Entitled “Modifying the 2023 Budget for the Office for the Aging for Additional Funding for Older American Act (OAA) Title III C-2 Home Delivered Nutrition Program”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Services Committee: 11-20-2023

RESOLUTION NO. 380-2023

**MODIFYING THE 2023 BUDGET FOR THE OFFICE FOR THE AGING FOR  
ADDITIONAL PERSONAL CARE REVENUE FROM COST SHARE CLIENTS**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Office for the Aging receives personal care reimbursements from cost share clients who have qualified for the Expanded In-Home Services for the Elderly Program (EISEP), and

**WHEREAS**, the amount of cost share collected has exceeded the amount budgeted for 2023, and

**WHEREAS**, cost share income will continue to increase as the cost to provide personal care services continues to increase,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Office for the Aging for Additional Personal Care Revenue from Cost Share Clients, as follows:

**INCREASE APPROPRIATIONS:**

OA067724 43007	O PFA Other Fees & Services	\$12,500
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**INCREASE REVENUE:**

OA027705 550PR	O LR Personal Care Reimbursement	\$12,500
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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. 380-2023 Entitled “Modifying the 2023 Budget for the Office for the Aging for Additional Personal Care Revenue from Cost Share Clients”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Services Committee: 11-20-2023

RESOLUTION NO. 381-2023

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR EARLY INTERVENTION SERVICES FOR THE PUBLIC HEALTH DEPARTMENT AND SETTING THE 2024 RATES FOR EARLY INTERVENTION SERVICES**

By Mr. Hull, 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, 2024 through December 31, 2024, 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 2024 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 (provided prior to or after the meeting)	\$60	\$50
Screening	\$175	\$130
Required Quality Assurance & Mandated Trainings	\$60	\$45
Parent/Child Play Group (minimum 2 children, \$12 each additional)	\$70	\$70
Travel Reimbursement for 2 hours travel per day	\$42	\$0
Mileage for Visits (Home or Community)	\$0	\$0.45/per mile

December 4, 2023

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. 381-2023 Entitled “Authorizing the Chair to Sign Contracts for Early Intervention Services for the Public Health Department and Setting the 2024 Rates for Early Intervention Services”, adopted December 4, 2023, with the 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 5, 2023



December 4, 2023

Services Committee: 11-20-2023

RESOLUTION NO. 382-2023

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH VETERINARIANS AND ASSISTANTS FOR RABIES CLINICS**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, the Rabies Program provides rabies vaccines, rabies certificates, and tags to all animals vaccinated, and also records and maintains the rabies certificates on file for all St. Lawrence County rabies clinics, and

**WHEREAS**, the Rabies Program is responsible for holding a minimum of one (1) rabies clinic on a quarterly basis within St. Lawrence County, and this is the responsibility of the Public Health Department, and

**WHEREAS**, one licensed veterinarian and one veterinarian assistant is needed to provide vaccinations for each rabies clinic, and

**WHEREAS**, veterinarians that work the rabies clinics would receive a rate of \$200 and any assistants would receive a rate of \$54 (PP040424 430VT RAB),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts with veterinarians and assistants for rabies clinics, 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. 382-2023 Entitled “Authorizing the Chair to Sign Contracts with Veterinarians and Assistants for Rabies Clinics”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Services Committee: 11-20-2023

RESOLUTION NO. 383-2023

**MODIFYING THE 2023 BUDGET FOR PUBLIC HEALTH  
FOR THE EARLY INTERVENTION PROGRAM**

By Mr. Hull, Chair, Services Committee

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

**WHEREAS**, there have been higher than anticipated participation and therefore expenses within the Early Intervention Program have increased, and

**WHEREAS**, there have been lower than anticipated expenses in the Public Health PreK Program and an increase in revenue within the Preventive Services Programs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for Public Health Department for the Early Intervention Program, as follows:

**INCREASE APPROPRIATIONS:**

PE040594 430DS	P ECP Direct Service Fees	\$45,000
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**DECREASE APPROPRIATIONS:**

PK040504 44401	P PREK Special Travel	\$22,500
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**INCREASE REVENUE:**

PP034015 56000	P SA Public Health Prev & Clinic	\$22,500
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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. 383-2023 Entitled “Modifying the 2023 Budget for Public Health for the Early Intervention Program”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Services Committee: 11-20-2023

RESOLUTION NO. 384-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH HEIDI SOUCIS FOR ASSISTANCE AND ADDITIONAL TRAINING IN CHILDREN’S SERVICES UNIT OF THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Hull, Chair, Services Committee

**WHEREAS**, Position No. 817100001, Case Supervisor, Grade A, was vacated on September 28, 2023 due to a retirement, and

**WHEREAS**, Resolution No. 365-2023 authorized filling the Case Supervisor, Grade A, position in Children’s Services at Social Services, and an interim supervisor has been appointed, and

**WHEREAS**, this Position is critical to programs in Children’s Services, which includes Foster Care, Preventive Care, and Adoption Services, and

**WHEREAS**, if training were not provided, the provision of direct supervision, leadership and review of petitions and violations prior to submission to court, permanency hearings, and compliance conferences could be compromised, and

**WHEREAS**, the Department of Social Services requests assistance during this transition to a new Case Supervisor, Grade A, Position and the employee who recently retired is available to work contractually, in a training capacity, at her most recent hourly rate for a period not to exceed three (3) months to help with the transition (DAA60104 43007),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Heidi Soucis for assistance and additional training in Children’s Services Unit of 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. 384-2023 Entitled “Authorizing the Chair to Sign a Contract with Heidi Soucis for Assistance and Additional Training in Children’s Services Unit of the Department of Social Services”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 385-2023

**CHARGING TAX ITEMS & OMITTED TAX PAID**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, due to tax refunds, cancellations of taxes, and other assessment errors, and omitted tax payments received, there are various tax items that cannot be collected or payments that result in town credits,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to charge tax items & omitted tax paid, as follows:

2023 Correction of Errors  
Charges & Credits to Towns & Districts

Canton Town	\$1,277.72	
Morley Fire - FD003	\$334.45	
Morley Light	\$106.42	
		<b>\$1,718.59</b>
Clifton Highway	\$18.36	
W Clifton Ambulance	\$2.80	
Star Lake Fire - FD006	\$38.13	
Star Lake Water	\$540.00	
Clifton Town	\$23.33	
		<b>\$622.62</b>
Gouverneur Town	\$769.50	
		<b>\$769.50</b>
Lisbon Town	\$400.54	
		<b>\$400.54</b>
Massena Town	\$3,726.09	
		<b>\$3,726.09</b>
Morristown Fire - FD027	\$198.86	
Morristown Town	\$562.18	
		<b>\$761.04</b>
Norfolk Town	\$726.82	
		<b>\$726.82</b>

December 4, 2023

Oswegatchie Town	\$379.20	
		<b>\$379.20</b>
Pierrepont Highway	\$115.72	
Pierrepont Town	\$106.47	
Pierrepont Fire - FD032	\$27.96	
		<b>\$250.15</b>
Potsdam Town	\$2,252.57	
		<b>\$2,252.57</b>
Russell Highway	\$156.89	
Russell Public Library	\$7.81	
Russell Town	\$55.39	
		<b>\$220.09</b>
Stockholm Town	\$46.02	
		<b>\$46.02</b>
Waddington Town	\$165.62	
		<b>\$165.62</b>
Total Chargebacks	\$12,038.85	<b>\$12,038.85</b>

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. 385-2023 Entitled "Charging Tax Items & Omitted Tax Paid", adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 386-2023

**ADOPTING MORTGAGE TAX REPORT**

By Mr. Gennett, Chair, Finance Committee

**NOW, THEREFORE, BE IT FURTHER 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	\$8,619.81
Canton:	
Village of Canton	7,913.87
Village of Rensselaer	339.44
Town of Canton	27,935.68
Clare	586.86
Clifton	2,734.98
Colton	17,098.68
Dekalb:	
Village of Richville	151.03
Town of Dekalb	4,135.24
DePeyster	2,129.10
Edwards	1,902.55
Fine	5,906.49
Fowler	9,448.48
Gouverneur:	
Village of Gouverneur	4,971.61
Town of Gouverneur	14,323.34
Hammond:	
Village of Hammond	153.02
Town of Hammond	7,016.68
Hermon	4,028.68
Hopkinton	4,058.72
Lawrence	5,224.29
Lisbon	15,908.52
Louisville:	
Village of West Massena	1,724.38
Town of Louisville	18,813.81
Macomb	3,609.82
Madrid	10,932.83
Massena:	
Village of Massena	15,847.67
Town of Massena	34,272.16
Town of Morristown	19,694.48

December 4, 2023

Norfolk:	
Village of Norwood	120.77
Village of Massena	20.14
Town of Norfolk	17,542.60
Ogdensburg	29,808.59
Oswegatchie:	
Village of Heuvelton	1,303.46
Town of Oswegatchie	24,630.65
Parishville	4,878.95
Piercefield	2,054.10
Pierrepont	17,109.73
Pitcairn	3,516.15
Potsdam:	
Village of Potsdam	11,041.06
Village of Norwood	2,467.61
Town of Potsdam	44,531.83
Rossie	2,868.41
Russell	6,816.58
Stockholm	23,976.76
Waddington:	
Village of Waddington	2,984.79
Town of Waddington	<u>11,507.49</u>
Totals:	\$456,661.89

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. 386-2023 Entitled "Adopting Mortgage Tax Report", adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 387-2023

**APPROVING SUPPLEMENTAL AGREEMENT #1 WITH BARTON AND LOGUIDICE, D.P.C., FOR CONSTRUCTION INSPECTION (CI) SERVICES FOR LAZY RIVER ROAD OVER GRASSE RIVER, BIN 3341820, PIN 775332**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, Resolution No. 221-2021 authorized the Chair to sign a contract with Barton and Loguidice, D.P.C., for consulting services for the Lazy River Road over Grasse River Project (the “Project”), and

**WHEREAS**, the Board of Legislators approves and funds Capital Bridge Projects on an annual basis, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves Supplemental Agreement #1 for Construction Inspection (CI) Services for :

Consultant:	Barton and Loguidice, D.P.C.
Contract Title:	Lazy River Road over Grasse River BIN: 3341820 PIN: 775332, Town of Russell
Construction	\$381,500
Inspection Fee:	HM651204 465CO 2101

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary contracts related to this 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. 387-2023 Entitled “Approving Supplemental Agreement #1 with Barton and Loguidice, D.P.C., for Construction Inspection (CI) Services for Lazy River Road over Grasse River, BIN 3341820, PIN 775332”, adopted December 4, 2023, with the 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 5, 2023



December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 388-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
KAROL L. HOULE-MAROLF FOR CLEANING SERVICES AT THE  
DEPARTMENT OF HIGHWAYS LISBON OUTPOST**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Department of Highways is in need of professional cleaning services for its Lisbon Outpost located at 554 County Route 28A, Lisbon (HR051304 40800 LOP), and

**WHEREAS**, the County requested quotes/solicited proposals from qualified cleaning services in accordance with the procurement procedures of the County, and

**WHEREAS**, Karol L. Houle-Marolf was the lowest bid in the amount of \$74.30 per week for a one (1) year contract beginning on the award date,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Karol L. Houle-Marolf for cleaning services at the Department of Highways Lisbon Outpost, 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. 388-2023 Entitled "Authorizing the Chair to Sign a Contract with Karol L. Houle-Marolf for Cleaning Services at the Department of Highways Lisbon Outpost", adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 389-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
MEOLA ENTERPRISE FOR CLEANING SERVICES AT THE  
DEPARTMENT OF HIGHWAYS POTSDAM AND RUSSELL OUTPOSTS**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Department of Highways is in need of professional cleaning services for its Potsdam Outpost located at 7074 US Highway 11, Potsdam and Russell Outpost located at 3896 County Route 24, Russell (HR051304 40800 POP and HR051304 40800 ROP), and

**WHEREAS**, the County requested quotes from qualified cleaning services in accordance with the procurement procedures of the County, and

**WHEREAS**, Meola Enterprise was the lowest bid in the amount of \$70.50 per week for the Potsdam Outpost and \$57.50 for the Russell Outpost for a one (1) year contract beginning on the award date,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Meola Enterprise for cleaning services at the Department of Highways Potsdam and Russell Outposts, 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. 389-2023 Entitled “Authorizing the Chair to Sign a Contract with Meola Enterprise for Cleaning Services at the Department of Highways Potsdam and Russell Outposts”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 390-2023

**APPROVING SUPPLEMENTAL AGREEMENT #3 WITH STANTEC CONSULTING SERVICES, INC. FOR CONSTRUCTION INSPECTION (CI) SERVICES FOR THE 2022 BRIDGE NY PROJECT, COUNTY ROUTE 35 (SLAB CITY) BRIDGE OVER TROUT BROOK, BIN 3341700, PIN 775394**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Board of Legislators approves and funds Capital Bridge Projects on an annual basis, and

**WHEREAS**, Resolution No. 319-2023 authorized the Chair to sign contracts for the 2022 Bridge NY Project for County Route 35 Bridge over Trout Brook, and

**WHEREAS**, a Supplemental Agreement is now required for CI Services for the Bridge NY Project,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby approve Supplemental Agreement # 3 for Construction Inspection (CI) Services for:

Consultant: Stantec Consulting Services, Inc.

Contract Title: St. Lawrence County Bridge NY Project  
BIN: 3341700  
PIN: 775394

Construction Not to exceed \$358,000  
Inspection Fee: HM651204 465CO 2035

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary contracts related to this 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. 390-2023 Entitled “Approving Supplemental Agreement #3 with Stantec Consulting Services, Inc. for Construction Inspection (CI) Services for the 2022 Bridge NY Project, County Route 35 (Slab City) Bridge over Trout Brook, BIN 3341700, PIN 775394”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 391-2023

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH C & S ENGINEERING, INC., FOR PRELIMINARY PLANS AND COST ESTIMATES**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the center for maintenance and administration operations for the Department of Highways is currently located on Park Street in the Village of Canton, and

**WHEREAS**, the facilities at Park Street are in need of review and consideration of future recommendations, and

**WHEREAS**, the new Highway outpost facilities in Russell, Lisbon, and Potsdam are near completion and are projected to come in under budget which provides the opportunity to determine if relocating the maintenance operations and administration function would be appropriate at this time,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with C & S Engineering, Inc., for preliminary plans and cost estimates, for an amount not to exceed \$12,500 (HM651974 430ED POM).

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. 391-2023 Entitled "Authorizing the Chair to Sign an Agreement with C & S Engineering, Inc., for Preliminary Plans and Cost Estimates", adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 392-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON AND LOGUIDICE, D.P.C., FOR BIDDING, CONSTRUCTION, AND INSPECTION SERVICES FOR THE GOUVERNEUR TRANSFER STATION IMPROVEMENT PROJECT AND MODIFYING THE 2024 BUDGET FOR SOLID WASTE**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the Gouverneur Transfer Station needs rehabilitation to the scales, and the Prentice framework support needs to be replaced due to structural deterioration, and

**WHEREAS**, Barton and Loguidice, D.P.C., has prepared a supplemental proposal to provide bidding assistance, construction administration and general engineering services associated with the construction of the Gouverneur Transfer Station Improvement Project for a fee not to exceed \$40,900,

**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 Gouverneur Transfer Station Improvement Project, upon approval by the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2024 Budget for Solid Waste as follows:

**DECREASE RETAINED EARNINGS:**

05TG0909 50300	Retained Earnings	\$440,900
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**INCREASE APPROPRIATED FUND BALANCE:**

05TG0599 50300	EL Fund Balance, Appropriated	\$440,900
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**INCREASE APPROPRIATIONS:**

WT081604 465CO	W TRS Subcontractors	\$400,000
WT081604 430ED	W TRS Engineering Design	<u>40,900</u>
		\$440,900

December 4, 2023

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. 392-2023 Entitled “Authorizing the Chair to Sign a Contract with Barton and Loguidice, D.P.C., for Bidding, Construction, and Inspection Services for the Gouverneur Transfer Station Improvement Project and Modifying the 2024 Budget for Solid Waste”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 393-2023

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE APPORTIONMENTS  
FOR THE YEAR 2024**

By Mr. Gennett, Chair, Finance Committee

**BE IT RESOLVED** that the following apportionments of Elections, Real Property and Community College charges for the year 2024 be applied to the following municipalities of St. Lawrence County:

<u>MUNICIPALITY</u>	<u>ELECTION CHARGES</u>	<u>REAL PROPERTY CHARGES</u>	<u>COMMUNITY COLLEGE CHARGES</u>
BRASHER	\$29,161.30	\$15,636.35	\$35,797.86
CANTON	\$92,669.24	\$22,442.82	\$51,930.31
CLARE	\$11,273.65	\$2,459.46	\$0.00
CLIFTON	\$44,141.92	\$2,688.85	\$8,810.66
COLTON	\$64,963.53	\$11,120.54	\$3,744.00
DEKALB	\$27,475.42	\$9,501.02	\$18,961.66
DEPEYSTER	\$12,238.01	\$5,968.73	\$0.00
EDWARDS	\$16,853.47	\$9,581.27	\$37,564.65
FINE	\$30,748.95	\$10,940.54	\$9,343.00
FOWLER	\$34,020.65	\$15,390.71	\$15,356.33
GOUVERNEUR	\$46,485.11	\$20,298.63	\$60,624.97
HAMMOND	\$42,940.84	\$11,738.24	\$25,757.33
HERMON	\$19,908.75	\$10,380.11	\$14,424.99
HOPKINTON	\$24,337.41	\$9,796.76	\$15,440.49
LAWRENCE	\$16,990.83	\$7,789.34	\$43,606.15
LISBON	\$45,811.80	\$16,111.03	\$15,901.00
LOUISVILLE	\$40,164.42	\$11,444.30	\$61,042.67
MACOMB	\$21,571.36	\$8,266.31	\$12,412.16
MADRID	\$18,830.12	\$8,376.67	\$4,480.00
MASSENA	\$114,234.30	\$11,199.33	\$117,527.75
MORRISTOWN	\$39,907.43	\$13,546.24	\$42,179.89
NORFOLK	\$40,027.76	\$15,489.67	\$56,037.15
OSWEGATCHIE	\$47,520.20	\$15,997.55	\$45,494.01
PARISHVILLE	\$37,276.78	\$11,926.00	\$17,763.65
PIERCEFIELD	\$26,646.95	\$5,036.32	\$6,236.66
PIERREPONT	\$38,309.80	\$13,085.15	\$15,374.99
PITCAIRN	\$15,646.31	\$7,529.07	\$12,316.33
POTSDAM	\$133,648.58	\$9,547.65	\$81,664.63
ROSSIE	\$13,413.86	\$4,476.32	\$14,113.00
RUSSELL	\$19,475.00	\$11,566.67	\$7,112.00
STOCKHOLM	\$39,090.39	\$21,714.99	\$44,362.65
WADDINGTON	\$34,013.07	\$13,800.33	\$14,149.81
OGDENSBURG	\$65,571.36	\$12,828.35	\$59,717.65
<b>TOTALS</b>	<b>\$1,305,368.57</b>	<b>\$377,675.32</b>	<b>\$969,248.40</b>

December 4, 2023

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. 393-2023 Entitled "Elections, Real Property & Community College Apportionments for the Year 2024", adopted December 4, 2023, with the 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 5, 2023



December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 394-2023

**MODIFYING THE 2023 BUDGET FOR THE REAL PROPERTY TAX OFFICE FOR INTERDEPARTMENTAL COPYING EQUIPMENT AND OTHER FEES & SERVICES**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, Real Property will exceed the budget in the I/D Copying Equipment and Other Fees & Services Accounts for 2023, and

**WHEREAS**, there are remaining funds in other accounts in the Real Property Tax Office Budget to cover these overages,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Real Property Tax Office for I/D Copying Equipment and Other Fees & Services, as follows:

**INCREASE REVENUE:**

R1022105 550SDG	Imagemate Online Fees	\$2,100
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**INCREASE APPROPRIATIONS:**

R1013554 42101	R I/D Copying Equipment	\$1,100
R1013554 43007	R Other Fees & Services	<u>1,000</u>
		\$2,100

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. 394-2023 Entitled “Modifying the 2023 Budget for the Real Property Tax Office for Interdepartmental Copying Equipment and other Fees & Services”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 395-2023

**ADOPTING PROPOSED LOCAL LAW NO. B (NO. \_\_) FOR THE YEAR 2023,  
“SETTING POLICY ON ACQUISITION AND SALE OF TAX DELINQUENT  
PROPERTY IN ST. LAWRENCE COUNTY”**

By Mr. Gennett, Chair, Finance Committee

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

Section 1. This local law shall supersede and repeal all prior local laws regarding the real property tax foreclosure proceeding.

Section 2. Pursuant to Article 11 of the Real Property Tax Law, The St. Lawrence County Board of Legislators hereby exercises the following options for the collection of delinquent taxes in St. Lawrence County.

Section 3. A minimum fee of \$150 shall be charged to each parcel with delinquent taxes on June 1 of the year following the tax bill. This fee shall be used to cover all costs involved in tax foreclosure – primarily abstracting and legal fees.

Section 4. The Tax Enforcement Officer is hereby empowered to take installment payments of delinquent taxes. Said installment payments shall have a payment term of 24 months with payments due every three (3) months. The Tax Enforcement Officer shall add \$2 to all delinquent tax bills to cover the cost of notifying the taxpayer of this right. All Installment Agreements shall be entered into on or before September 30 of the year in which the tax becomes a lien. The Tax Enforcement Officer shall collect twenty-five percent (25%) of the tax due at the time the tax payer signs the Installment Payment Agreement. The remaining seven (7) installments are payable every quarter, with the first one due on December 1, following the Installment Agreement.

Section 5. The Tax Enforcement Officer, the County Treasurer, is hereby authorized to accept a deed in lieu of enforcement of collection of delinquent taxes under Article 11.

Section 6. All property acquired by the County pursuant to Article 11, shall be sold in one of the following manners: a.) at a public auction held on the second Saturday in September of the auction year, b.) at a properly advertised private sale subject to approval by the St. Lawrence County Board of Legislators, or c.) at such date and in such manner as established by a validly issued Administrative Order, a validly issued Executive Order, subsequent superseding State Statute, or valid order of a Court with jurisdiction over the matter. Such sales may also be held online if deemed necessary by the County Treasurer.

Section 7. The County sells only its lien and interest, does not warrant title, and will convey only by quitclaim deed. No abstracts will be provided.

December 4, 2023

Section 8. Any fees associated with the auction and conveyance of properties sold at public auction, to include auctioneer fees, buyer's premium, advertising fees, and recording fees will be the responsibility of the bidder.

Section 9. At a public auction, the highest bidder must tender twenty percent (20%) of the bid or a fifty dollar (\$50.00) deposit, whichever is greater. In addition, the highest bidder is responsible for any buyer's premium, auctioneer fees, and possible advertising fees payable by certified check, money order, cash or credit card. The balance is due within thirty (30) days, also payable by certified check, money order or cash. Confirmation of the sale by the St. Lawrence County Board of Legislators is unnecessary for Article 11 properties sold at public auction. The County must sell to the highest bidder unless the highest bidder defaults. Upon default of the highest bidder, the deposit will be forfeited, and the County reserves the right to accept the bid of the second highest bidder.

Section 10. The former owner, and any other person who may be acting as an agent of the former owner, whether disclosed or undisclosed, is strictly prohibited from bidding at the auction.

Section 11. Any bidder who owns property in St. Lawrence County and is delinquent in their taxes shall be prohibited from bidding at the auction. The term delinquent is defined as prior year tax delinquency. No other person who may be acting as an agent of this bidder shall be allowed to bid at the auction.

Section 12. For properties with actual or suspected environmental contamination, application may be made to the Court in an effort to gain "Temporary Incidence of Ownership", granting St. Lawrence County the legal authority to enter such property and conduct an environmental investigation to determine the nature and extent of any environmental contamination which may exist at the property and the cost for addressing such contamination.

Section 13. The costs to St. Lawrence County associated with addressing actual or suspected environmental contamination of a property, including investigative, cleanup and legal costs, may be charged to the assessed owner and included on the tax assessment roll.

Section 14. 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. 395-2023 Entitled "Adopting Proposed Local Law No. B (No. \_\_) for the Year 2023, "Setting Policy on Acquisition and Sale of Tax Delinquent Property in St. Lawrence County"", adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 396-2023

**ADOPTING PROPOSED LOCAL LAW C (NO. \_\_) FOR THE YEAR 2023,  
AMENDING LOCAL LAW 3 FOR THE YEAR 1993, “AMENDING LOCAL LAW NO. 2  
FOR THE YEAR 1956,” “THE ST. LAWRENCE COUNTY INSTALLMENT PAYMENT  
OF TOWN, CITY, COUNTY, AND SCHOOL REAL PROPERTY TAX LAW”**

By Mr. Gennett, Chair, Finance Committee

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

Section 1. This local law shall supersede and repeal all prior local laws regarding the installment payment of Town, County, and School Real Property Tax Law.

Section 2. PURPOSE

The purpose of this local law is to designate the St. Lawrence County Treasurer’s Office as the St. Lawrence County Real Property Tax Collection Agency and to permit, by option of local School Boards, Town Boards, and City Councils, the installment payment of January Town and County Tax Levies, January City and County Tax Levies and September School Tax Levies. This local law is being adopted pursuant to Title 4-A of Article 9 of the Real Property Tax Law (RPTL, 972-976) and related provisions in Article 13 (RPTL, 1336-1342) which authorizes Counties, Towns, City, and School Districts (other than City School Districts) to establish a coordinated system for the collection of County, Town, City, and School District Taxes in installments.

Section 3. ADMINISTRATION

Upon the enactment of this local law by the County Legislature, the Towns, City, and School Districts of St. Lawrence County may decide, by a majority vote of the Town Board, City Council, or Board of Education, to permit the installment payment of current taxes. The decision to permit the installment payment of taxes requires the local Town/City/School District Tax Collector must collect and receipt for taxes on the same system the County Treasurer uses. Local Tax Collectors must use the County’s computer billing and accounting system. In a Town, City, or School District which has decided to permit installment payment of taxes, each taxpayer may either pay the taxes in full, avoiding the associated charges, or elect to pay taxes in installments, which is accomplished simply by paying the amount designated as “First Installment” on the tax bill. No interest is charged on the installment payments (since the cost associated with the delayed receipt of the tax payments are absorbed into the Service Charge, which in the next Section of this local law, unless the payment is not made on time, in which case the standard rate of interest applies (as defined in Real Property Tax Law).

January Town/County/City Tax Bill: The First Installment is due on or before January 31. Failure to make this payment on time disqualifies Taxpayer from Installment Payment system. The amount to be paid on first Installment must be at least one-third the January Tax Bill plus Service Charge. The second Installment is due on or before March 31. The amount to be paid

December 4, 2023

on the second Installment must be at least one-third the January Tax Bill plus Service Charge. The third and final Installment is due on or before May 31.

September School Tax Bill: The first Installment is due on or before September 30. Failure to make this payment on time disqualifies Tax Payer from Installment Payment System. The amount to be paid on the first Installment must be at least one-third the September Tax Bill plus Service Charge. The second Installment is due on or before October 31. The amount to be paid on the second Installment must be at least one-third the September Tax Bill plus Service Charge. The third and final Installment is due on or before November 30.

#### Section 4. SERVICE CHARGE

A Service Charge of two percent (2%) is to be paid by those taxpayers electing to pay their January Tax Bill in installments. A Service Charge of one percent (1%) is to be paid by those taxpayers elective to pay their September School Tax Bill in installments. This Service Charge is to be County Revenue and is to be used to pay all costs associated with the development, implementation, and administration of Installment Payment of current year taxes.

#### Section 5. GENERAL POWERS OF THE COUNTY TREASURER

In addition to the powers granted to the County Treasurer in the local law, he/she is hereby authorized and empowered to:

- D. Make, adopt and amend rules and regulations appropriate to the carrying out of this local law and the purposes thereof:
- E. Annually review the Service Charge Fees and to make necessary increases/decreases in the Fees to cover all costs associated with the Installment Payment of taxes:
- F. Delegate his/her functions hereunder to the Deputy County Treasurer or any employee to employees of the Office of the County Treasurer.

#### Section 6. EFFECTIVE DATE

This local law shall take effect immediately upon its adoption. School Districts which decide to permit Installment Payment of current year School Taxes must so notify the County Treasurer by copy of the official Board of Education Resolution on or before August 1, preceding the September School Tax Levy. The decision to permit Installment payment of current year School Taxes will remain in force until revoked by a Board of Education Resolution, a copy of which must be given the County Treasurer on or before August 1, preceding the September School Tax Levy.

Town Boards and City Boards which decided to permit Installment Payment of current year Town/County or City/County Taxes must so notify the County Treasurer by copy of the official Town Board Resolution on or before October 1, preceding the January Town/County Tax Levy. The decision to permit Installment Payment of current year Town/County Taxes will remain in force until revoked by a Town Board Resolution, a copy of which must be given the County Treasurer on or before October 1, preceding the January Town/County or City/County Tax Levy.

December 4, 2023

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. 396-2023 Entitled “Adopting Proposed Local Law C (No.   ) for the Year 2023, Amending Local Law 3 for the Year 1993, “Amending Local Law No. 2 for the Year 1956,” “The St. Lawrence County Installment Payment of Town, City, County, and School Real Property Tax Law””, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 397-2023

**REVIEW OF THE AMERICAN RESCUE PLAN ACT (ARPA) APPROPRIATION  
TO THE SLC IDA AND AMENDING THE FUNDING CATEGORIES FOR  
ECONOMIC DEVELOPMENT AND TOURISM**

By Mr. Gennett, Chair, Finance Committee  
Co-Sponsored by Mr. Reagen, District 1; Mr. Hull, District 8;  
Mr. Fay, District 9; and Mr. Burke, District 12

**WHEREAS**, Resolution No. 181-2022 was adopted on May 2, 2022, accepting the ARPA Committee recommendations for the American Rescue Plan Act (ARPA) Funds in the amount of \$20.9M, and

**WHEREAS**, funds were appropriated associated to support economic development and tourism to promote business recovery and development as well as shine a 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, \$2.9M has been allocated to the St. Lawrence County Industrial Development Agency (SLC IDA) to ensure there are opportunities provided throughout the County, and

**WHEREAS**, the plan for use of the \$2.9M as prepared by the SLC IDA includes five targeted areas of funding including: 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 SLC IDA has been administering these programs for the past year and has developed an understanding of the demand and need for each of the programs within the County, and

**WHEREAS**, additional non-ARPA funds are available or have been leveraged for the training programs, including the New and Existing Worker Training, Heavy Equipment Operator, and Healthcare Skills Development Programs, and

**WHEREAS**, these additional funds will enable the training programs to be undertaken in the same timeframe ARPA funds need to be allocated and will provide the same training and skill development as would be provided by the ARPA funds, and

December 4, 2023

**WHEREAS**, as a result of its experience administering the ARPA Programs, and in light of other funding sources available, the SLC IDA is requesting the following modifications to the funding categories to best meet the current demand in the County for the ARPA economic development and tourism programs:

<u>Category:</u>	<u>Original:</u>	<u>Request to Modify:</u>	<u>New Total:</u>
Facility Infrastructure Improvements	\$1,000,000	\$450,000	\$1,450,000
Small Business and Nonprofit Assistance	\$300,000	(\$50,000)	\$250,000
New Hire and Existing Worker Training	\$600,000	(\$250,000)	\$350,000
Heavy Equipment Operator Training	\$150,000	(\$50,000)	\$100,000
Healthcare Skills Development	\$125,000	(\$100,000)	\$25,000

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the review of the American Rescue Plan Act (ARPA) Appropriation to the SLC IDA and amending the funding categories for economic development and tourism.

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. 397-2023 Entitled “Review of the American Rescue Plan Act (ARPA) Appropriation to the SLC IDA and Amending the Funding Categories for Economic Development and Tourism”, adopted December 4, 2023, with the 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 5, 2023





December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 399-2023

**MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE FOR COSTS ASSOCIATED WITH COMMUNITY COLLEGE TUITION**

By Mr. Gennett, Chair, Finance Committee

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

**WHEREAS**, the 2023 Budget appropriated \$850,000 for payments to Community Colleges, and

**WHEREAS**, the outstanding bills and any other that arrive throughout the end of 2023 require this request for a transfer of funds to cover the cost of appropriations,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the County Administrator’s Office for costs associated with community college tuition, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$200,000
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**INCREASE APPROPRIATIONS:**

B1E24904 46502	B EDUC Community Colleges Tuition	\$200,000
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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. 399-2023 Entitled “Modifying the 2022 Budget for the County Administrator’s Office for Costs Associated with Community College Tuition”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 400-2023

**ESTABLISHING A DATE AND TIME FOR THE  
ORGANIZATIONAL BOARD MEETING**

By Mr. Gennett, Chair, Finance Committee

**BE IT RESOLVED** that the Organizational Meeting of the St. Lawrence County Board of Legislators shall be held on Tuesday, January 2, 2024, 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. 400-2023 Entitled "Establishing a Date and Time for the Organizational Board Meeting", adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 401-2023

**ADOPTING LOCAL LAW D, (NO. \_\_) FOR THE YEAR 2023  
“TAX CAP OVERRIDE FOR FY 2024”**

By Mr. Gennett, Chair, Finance Committee

**BE IT ENACTED** by the Board of Legislators that Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2024 that:

Section 1. TITLE OF THE LOCAL LAW

This Local Law shall be entitled “Tax Cap Override for FY 2024.” Overriding Tax Levy Limit for 2024.

Section 2. AUTHORIZATION

For fiscal year 2024, the County of St. Lawrence shall override the real property tax levy limit established by Chapter 97 of the Laws of 2011 of the State of New York and may adopt a budget requiring a tax levy that is greater than such tax levy limit.

Section 3. VOTE REQUIREMENT

This local law is adopted pursuant to subdivision 5 of the General Municipal Law § 3-C, which expressly authorizes the County Board of Legislators to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Board.

Section 4. PURPOSE

The purpose of this local law is to permit the override of the limit on the amount of real property taxes that may be levied by the County of St. Lawrence, and to allow the County to adopt a county budget for the fiscal year 2024 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-C.

Section 5. DEFINITION

Tax Cap Override for FY 2024 The Board of Legislators, County of St. Lawrence, is hereby authorized to adopt a budget for FY 2024 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law § 3-C.

Section 6. SUPERSESION

Pursuant to the powers granted by the Municipal Home Rule, this Local Law supersedes all provisions of any other laws in the County of St. Lawrence, in so far as such statutes are inconsistent with this Local Law and any other laws or regulations of the County of St. Lawrence

December 4, 2023

are superseded to the extent necessary to give this Local Law full force and effect. All other provisions shall remain the same.

Section 7. SEVERABILITY

Each separate provision of this Local Law shall be deemed independent of all other provisions therein, and if any provisions shall be deemed or declared invalid, all other provisions hereof shall remain valid and enforceable.

Section 8. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing in the office of the Secretary of State, in accordance with Municipal Home Rule Law § 27.

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. 401-2023 Entitled “Adopting Local Law D, (No. \_\_\_) for the Year 2023 “Tax Cap Override for FY 2024””, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 402-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
CASELLA WASTE SERVICES FOR REFUSE SERVICES AT HARROWGATE  
COMMONS IN MASSENA, NEW YORK FOR DISTRICT OFFICES**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, St. Lawrence County leases space at Massena Harrowgate Commons in Massena for district offices of Probation, Department of Motor Vehicles, and Emergency Services, and

**WHEREAS**, to date, Casella Waste Services has provided excellent service to the Harrowgate Commons, and this service agreement will maintain the same service for 24 months following the date of the signed contract (XPT36404 43007; K1314104 43007; Q1M31404 43007), at a rate of \$121.71/monthly,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Casella Waste Services for refuse services at Harrowgate Commons in Massena, New York, for district offices, 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. 402-2023 Entitled "Authorizing the Chair to Sign a Contract with Casella Waste Services for Refuse Services at Harrowgate Commons in Massena, New York for District Offices", adopted December 4, 2023, with the 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 5, 2023



December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 404-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MEOLA ENTERPRISE FOR CLEANING SERVICES AT DISTRICT OFFICES LOCATED AT 99 WEST MAIN STREET, GOVERNEUR, NEW YORK**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, St. Lawrence County leases space at 99 West Main Street in Gouverneur, for district offices, and

**WHEREAS**, the contact period is January 1, 2024, through December 31, 2024, and

**WHEREAS**, Meola Enterprise will provide cleaning services at the satellite offices in Gouverneur at a rate of \$32.50 per hour (Q1G31404 43007 and T2013254 40700) and \$10 for mileage,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Meola Enterprise for cleaning services at district offices located at 99 West Main Street, Gouverneur, New York, 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. 404-2023 Entitled "Authorizing the Chair to Sign a Contract with Meola Enterprise for Cleaning Services at District Offices Located at 99 West Main Street, Gouverneur, New York", adopted December 4, 2023, with the 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 5, 2023



December 4, 2023

Finance Committee: 11-27-2023

RESOLUTION NO. 405-2023

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH STEP-BY-STEP, INC.  
FOR THE OPERATION OF A WARMING CENTER AND MODIFYING THE 2023  
BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Gennett, Chair, Finance Committee

**WHEREAS**, the State of New York Office of Temporary and Disability Assistance (OTDA) has the responsibility to provide funding for emergency services under the Code Blue Initiative, and

**WHEREAS**, across New York State, a Code Blue alert must be called when temperatures are expected to fall below 32 degrees Fahrenheit with wind chills for at least two consecutive hours, and requirements of the Code Blue regulations are to provide shelter and assistance for homeless during inclement weather, and

**WHEREAS**, OTDA approved the St. Lawrence County Code Blue Initiative allocation of \$242,686 for the period of October 1, 2023 to September 30, 2024, and

**WHEREAS**, Social Services has identified a continued need for additional resources to support individuals facing homelessness and extreme weather conditions in the region, and

**WHEREAS**, the availability of warming centers is a critical component in protecting vulnerable populations from the impacts of weather exposure, and

**WHEREAS**, Step-by-Step, Inc. has demonstrated commitment to provide such essential services and has proposed to utilize the Lincoln School Apartment in Ogdensburg as a warming center,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to Sign a Contract with Step-By-Step, Inc. for the operations of a warming center, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2023 Budget for the Department of Social Services, as follows:

**INCREASE REVENUE:**

DAG36105 56000 CB	D Code Blue SA Revenue	\$192,686
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**INCREASE APPROPRIATIONS:**

DAG60104 43007 CB	D CB Other Fees and Services	\$192,686
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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 4, 2023

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. 405-2023 Entitled “Authorizing the Chair to Sign a Contract with Step-By-Step, Inc. for the Operation of a Warming Center and Modifying the 2023 Budget for the Department of Social Services”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

RESOLUTION NO. 406-2023

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Burke, District 12 and Mr. Smithers, District 5

**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, and

**WHEREAS**, the Vacancy Review Committee reviewed fourteen (14) positions in six (6) departments, and of those reviewed one (1) position was withdrawn, and there were no requests for new positions,

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

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
County Clerk	Index Clerk	002500002	FT	Permanent	Immediate
District Attorney	Assistant District Attorney	026800001	FT	Permanent	Immediate
District Attorney	Assistant District Attorney	026800004	FT	Permanent	Immediate
Public Defender	Clerk	002300056	FT	Permanent	Immediate
Social Services/CPS	Caseworker	815000020	FT	Permanent	Immediate
Social Services/Employment	Clerk	002300004	FT	Contingent	Immediate
Social Services/Medicaid	Senior Social Welfare Examiner	814100013	FT	Contingent	Immediate
Social Services/Medical Svc	Senior Social Welfare Examiner	814100016	FT	Contingent	Immediate
Social Services/TA/SNAP	Keyboard Specialist	003100030	FT	Permanent	Immediate
Social Services/CPS	Caseworker	815200007	FT	Contingent	Immediate
Social Services/CPS	Caseworker	815200015	FT	Contingent	Immediate
Solid Waste	Heavy Equipment Operator	309800008	FT	Permanent	Immediate
Highway	Heavy Equipment Operator	310100023	FT	Permanent	Immediate

**BE IT FURTHER RESOLVED** for any positions funded by grants, and the grant goes away, those positions will be abolished, 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. 406-2023 Entitled "Authorizing Filling of Vacancies", adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

RESOLUTION NO. 407-2023

**ADOPTION OF THE 2024 BUDGET**

By Mr. Forsythe, Chair, Board of Legislators

**WHEREAS**, the 2024 Tentative Budget has been reviewed by the Finance Committee and Board of Legislators, and

**WHEREAS**, on November 27, 2023, the Finance Committee delivered the 2024 Tentative Budget as presented by the Budget Officer on October 30, 2023 to the Board of Legislators, and

**WHEREAS**, a Public Hearing on the 2024 Tentative Budget was held on December 4, 2023,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby adopts the 2024 Tentative Budget with said budget requiring the raising of real property taxes in the amount of \$54,051,752, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County 2024 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 2024 in the amount of \$296,452,857 with a levy of \$54,051,752.

2024 BUDGET SUMMARY

**EXHIBIT A:**

**CATEGORY**

**APPROPRIATIONS**

TOTAL BUDGET

General Government Support

\$66,004,404

Education

906,500

Public Safety

21,026,545

Health Services

20,209,742

Transportation

30,205,666

Economic Assistance & Opportunity

82,211,990

Culture & Recreation

540,915

Home & Community Services

8,557,646

Employee Benefits

43,132,371

Debt Service

2,499,368

Interfund Transfers

21,157,710

TOTAL APPROPRIATIONS

\$296,452,857

December 4, 2023

**EXHIBIT B:**

<b><u>CATEGORY</u></b>	<b><u>REVENUE</u></b>
Departmental Revenues	\$48,459,101
Forfeitures	112,270
Intergovernmental Charges	13,213,222
Sale of Property & Comp Loss	2,514,668
State Aid	46,635,798
Inter-fund Revenue	3,335,962
Federal Aid	22,289,353
Inter-fund Transfers	13,480,611
Miscellaneous Local Sources	6,683,015
Amounts Raised by Taxes	54,051,752
Real Property Taxes	333,860
Real Property Tax Items	2,329,260
License & Permits	45,000
Non Property Tax Items	81,014,710
Use of Money & Property	<u>1,954,275</u>
TOTAL REVENUE	\$296,452,857

<b>2024 Recommended Budget and Amendments</b>					
Budget Element	2023 Adopted	2024 Tentative	2024 BOL Review	BOL vs. 2024 Tentative Budget	BOL vs. 2023 Adopted Budget
<b>COUNTY COST</b>	52,303,734	54,051,752	<b>54,051,752</b>	0	1,748,018
<b>Appropriated Surplus</b>	601,630	0	<b>0</b>	0	-601,630
<b>Proposed Levy</b>	51,702,104	54,051,072	<b>54,051,072</b>	0	2,348,968
<b>Assessed Valuation</b>	6,799,035,180	7,557,975,329	<b>7,557,975,329</b>	0	758,940,149
<b>Estimated Tax Rate per \$1000 AV</b>	7.6043	7.1516	<b>7.1516</b>	0	-0.4527
<b>Change in County Cost</b>		3.34%	<b>3.34%</b>	0.00%	3.34%
<b>Change in Appropriated Surplus</b>		100.00%	<b>100.00%</b>	0.00%	100.00%
<b>Change in Levy</b>		-4.54%	<b>-4.54%</b>	0.00%	-4.54%
<b>Change in True Value Tax Rate</b>		-5.95%	<b>-5.95%</b>	0.00%	-5.95%

December 4, 2023

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. 407-2023 Entitled “Adoption of the 2024 Budget”, adopted December 4, 2023, with the 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 5, 2023

December 4, 2023

RESOLUTION NO. 408-2023

**SUPPORTING ASSEMBLY BILL A.8238, “AN ACT TO AMEND THE GENERAL MUNICIPAL LAW IN RELATION TO PUBLIC WORKS REQUIRING ADVERTISING FOR BIDS AND OFFERS, AND TO AMEND THE HIGHWAY LAW IN RELATION TO CONSOLIDATED LOCAL HIGHWAY ASSISTANCE PAYMENTS”**

By Mr. Smithers, District 5

**WHEREAS**, Assemblywoman Anna Kelles introduced legislation, A.8238, to raise the competitive bid threshold for contracts for purchases and public works contracts, and

**WHEREAS**, the legislation also repeals the CHIPS bid threshold to enhance municipalities’ flexibility and options to perform projects in-house when cost-effective and feasible, and still be eligible for reimbursement under the CHIPS program, and

**WHEREAS**, the CHIPS Program is a critical funding source for the maintenance and improvement of local roads and bridges in St. Lawrence County, and

**WHEREAS**, the current threshold is insufficient to meet the growing needs of the community’s road and bridges, and

**WHEREAS**, raising the CHIPS threshold would also help to reduce the financial burden on local governments, which are increasingly struggling to keep up with the rising costs of maintaining their roads and bridges,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports Assembly Bill A.8238, “An act to amend the general municipal law in relation to public works requiring advertising for bids and offers, and to amend the highway law in relation to consolidated local highway assistance payments,”

**BE IT FURTHER RESOLVED** that the Board of Legislators supports raising the competitive bid threshold for contracts for purchases from \$20,000 to \$40,000 and for public works contracts from \$35,000 to \$70,000, and repealing the CHIPS bid threshold to enhance municipalities’ flexibility and options to perform projects in-house when cost-effective and feasible, and still be eligible for the reimbursement under the CHIPS program, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Katherine Hochul, Senator Mark Walczyk, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Scott Gray, New York State Senator Andreas Stewart-Cousins and New York State Assemblyman Carl E. Heastie.

December 4, 2023

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. 408-2023 Entitled “Supporting Assembly Bill A.8238, “An Act to Amend the General Municipal Law in Relation to Public Works Requiring Advertising for Bids and Offers, and to Amend the Highway Law in Relation to Consolidated Local Highway Assistance Payments””, adopted December 4, 2023, with the 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 5, 2023



December 18, 2023

RESOLUTION NO. 409-2023

**AUTHORIZING THE CHAIR TO AWARD BIDS AND SIGN CONTRACTS FOR THE ST. LAWRENCE COUNTY PUBLIC SAFETY COMPLEX RENOVATION PROJECT AND MODIFYING THE 2023 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE**

By Mr. Denesha, District 6, Mr. Lightfoot, District 3, and Mr. Webster, District 11

**WHEREAS**, after a comprehensive planning and competitive RFP process, St. Lawrence County is prepared to request official approval of the Public Safety Complex Renovation Project and award contracts to the successful bidders, and

**WHEREAS**, following a thorough bid process that included fourteen (14) bidders, the County is pleased with the amount of local interest, which comprised of more than seventy-five (75%) percent from St. Lawrence County, and

**WHEREAS**, Resolution No. 74-2023 authorized the Treasurer to modify the 2022 Budget for the Public Safety Complex Capital Renovation Project for the work completed on the architectural and schematic design and preparation of the bid documents, and

**WHEREAS**, Resolution 101-2023, authorized a portion (\$120K) of the \$5M available ARPA funds for Capital to pay for the schematic design phase, leaving \$4.88M available for use on this project, and

**WHEREAS**, Resolution No. 265-2023 authorized the solicitation of bids for renovations and construction at the Public Safety Complex, and

**WHEREAS**, the County has received bids for general contracting, plumbing, mechanical, and electrical contracting for this project, and

**WHEREAS**, there will be subsequent approvals necessary for contracts which will provide for the removal of hazardous materials identified in a prior survey, the acquisition of furniture, commissioning services, and security/access or low voltage for the Complex, and

**WHEREAS**, the lowest responsible bidders for this project have been determined,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby award the following bids to:

General Contractor:	Northern Tier Contracting Not to Exceed \$2,072,200
Plumbing Contractor:	ENI Mechanical Not to Exceed \$899,500
Mechanical Contractor:	Northern Mechanical, Inc. Not to Exceed \$1,269,000

December 18, 2023

Electrical Contractor: S&L Electric, Inc.  
Not to Exceed \$676,000

Contract Title: St. Lawrence County Public Safety Complex Renovations  
BG919974 43007 ARP6  
BG619974 43007 PSC

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for the St. Lawrence County Public Safety Renovations Project and all necessary documents to complete the project, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Capital Project in the County Administrator's Office for the Public Safety Complex Renovation Project, as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$2,620,000
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$2,620,000
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**INCREASE APPROPRIATIONS:**

T6199509 90600	T IFT GF Transfer to CP	\$2,620,000
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**INCREASE APPROPRIATIONS:**

BG619974 43007 PSC	Pub Safety Complex Fac Improv	\$2,620,000
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**INCREASE REVENUE:**

T6650919 90100	T IFT CP Transfer from GF	\$2,620,000
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**INCREASE APPROPRIATIONS:**

BG919974 43007 ARP6	B ARP 6.1 Public Safety Complex	\$4,880,000
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**INCREASE REVENUE:**

BG940895 57000 ARP6	B ARP 6.1 Revenue PSC	\$4,880,000
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**BE IT FURTHER RESOLVED** that the Board of Legislators recognizes that the Director of Emergency Services will maintain a critical role for the duration of the Project and in addition his existing duties, be required to contribute on a daily basis to the new Radio Communications Project and the new 911 Center, and therefore authorizes a \$5,000 stipend, added to the total compensation of the Director, for the duration of the Capital Project not to exceed one year.

December 18, 2023

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. 409-2023 Entitled “Authorizing the Chair to Award Bids and Sign Contracts for the St. Lawrence County Public Safety Complex Renovation Project and Modifying the 2023 Budget for the County Administrator’s Office”, adopted December 18, 2023, with the 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 19, 2023