

Deputy Clerk Bigwarfe called the meeting to order at 6:00 p.m.

Ms. Bigwarfe asked for nominations for Temporary Chair.

Mr. Forsythe nominated Mr. Webster for Temporary Chair, seconded by Ms. Haggard.

There were no further nominations for Temporary Chair.

Mr. Reagen moved to close the nominations for Temporary Chair, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Webster was elected as Temporary Chair unanimously by a voice vote with fourteen (14) yes votes, and one (1) no vote (Webster).

Temporary Chair Webster came to the dais to conduct the next portion of the meeting.

ROLL CALL: All Legislators were present.

DISTRICT	LEGISLATOR
District 1	James E. Reagen
District 2	David Forsythe
District 3	Joseph Lightfoot
District 4	William J. Sheridan
District 5	Harry A. Smithers
District 6	Larry Denesha
District 7	Rick Perkins
District 8	Benjamin Hull
District 9	Daniel Fay
District 10	Margaret I. Haggard
District 11	Glenn J. Webster
District 12	John Burke
District 13	John Gennett
District 14	Nicole A. Terminelli
District 15	Rita E. Curran

Mr. Denesha led everyone in prayer, followed by the Pledge of Allegiance.

NOMINATIONS FOR CHAIR: Ms. Curran nominated Mr. Forsythe as Chair of the Board of Legislators, seconded by Mr. Gennett.

Ms. Terminelli nominated Ms. Haggard as Chair of the Board of Legislators, seconded by Mr. Fay.

Ms. Curran moved to close the polls, seconded by Mr. Gennett, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Mr. Forsythe was elected as Chair of the Board of Legislators by a roll call vote with twelve (12) votes for Mr. Forsythe and three (3) votes for Ms. Haggard.

COMMENTS BY CHAIR OF THE BOARD OF LEGISLATORS:

Mr. Forsythe said, “I would like to thank all the Legislators who voted for me to continue as Chair for 2024. It is hard for me to believe it’s a new year. I truly enjoyed last year and look forward to the coming year as well. To highlight some of 2023 results: The old jail renovations have been approved and there has been progress; the Public Services renovations project, in the amount of \$7.5M, has been approved and will be starting shortly; and the third and final Highway Outpost is complete and operational, and we also approved paving an additional 10 miles of roads this year. Our Satellite Office for DSS in Massena is operational; the recycling facility and project in Lisbon is finished, as well as the new scales are functioning well. Ogdensburg has moved successfully with the collection of property tax collection in line with the Towns and County. We have completed facility updates in the County Clerk’s Office, as well as in Community Services. The Mobile Clinic is now operational and the true value tax rate is now the lowest it’s been since 1980. That’s pretty impressive for this group; everyone here, all our staff, and everyone involved has made this come true. So kudos to all those people. For 2024, there will be a new sheriff in town. I would like to first thank Sheriff Bigwarfe and Undersheriff O’Brien for their years of services to this County. Good luck in all your future endeavors to both of you. As for the new Sheriff, Rick Engle, as well as the Undersheriff, Shawn McCargar, I, as well as this Board, look forward to working with you in the coming year. I had an opportunity a couple months ago to bring Sheriff Engle and Undersheriff McCargar into our caucus and introduce ourselves. I really did not know Rick that well, he’s from my community/Lisbon but I really did not know him but I wanted to introduce him to the members of the group and let him know that we got his back and I don’t think anyone would think that was a bad idea. I really appreciate and believe they will do an outstanding job. I’ve been impressed with both of them and the meeting we have had since and believe both will be a tremendous asset to this County. Under payroll for 2024 we also have four (4) union contracts coming up this year, and my hopes they will be fair to all the our employees as well as being fiscally responsible to all the taxpayers including our own and I look forward to coming up with a new settlement which is fair to all. There will be many issues that arise in the upcoming year, and I look forward to working with the staff and all my colleagues to move this County forward in the new year. Earlier today I had to the opportunity to attend my youngest son’s swearing in as the newest Lisbon Town Board member. Our family could not have been more proud of him. My hope is to encourage more young people to step forward and get involved in political issues. Don’t sit on the sidelines, get in the game. That should be our theme; “Don’t sit on the side lines, get in the game.” On the news this morning, I saw Watertown’s Mayor basically thinking the same thing. Looking for young people and working with JCC and the school districts to get people involved. That is our future, and I hope that all comes to fruition and I will encourage all. One of Hunter’s good friends ran for Assembly back in 2010 and now works as staff for Elise Stefanik. They are starting to step forward and I love seeing that. That’s it for me tonight, I look forward to continuing with you. I appreciate it.”

NOMINATIONS FOR VICE CHAIR: Ms. Haggard nominated Ms. Terminelli for Vice Chair of the Board of Legislators, seconded by Mr. Fay.

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Mr. Denesha nominated Mr. Perkins for Vice Chair of the Board of Legislators, seconded by Ms. Curran, Mr. Gennett, and Mr. Webster.

Mr. Sheridan moved to close the polls, seconded by Mr. Smithers and Mr. Gennett, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Perkins was elected as Vice Chair of the Board of Legislators by a roll call vote with twelve (12) votes for Mr. Perkins and three (3) votes for Ms. Terminelli.

APPROVAL OF AGENDA: Mr. Gennett moved to approve the agenda, seconded by Ms. Curran and Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

APPROVAL OF MINUTES – Mr. Gennett moved to approve the December 4th and December 18th, 2023, meeting minutes, seconded by Mr. Webster and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

COMMUNICATIONS: The Deputy Clerk read the following Communication:

1. A resolution was received from Cattaraugus County supporting repopulation and restocking of native species Elk into Allegany State Park.
2. A resolution was received from Sullivan County urging the Governor to veto A.4282B and S.3505B to move certain local elections to even-numbered years.
3. A letter was received from Steve Brew, Majority Leader, Legislator for District 12 of Monroe County memorializing Governor Hochul to veto A.4282B and S.3505B “An act to amend the Town Law, Village Law, and County Law, and Municipal Home Rule Law, in relation to moving certain elections to even-numbered years.

CITIZEN PARTICIPATION: There was no citizen participation.

PRESENTATION OF RESOLUTIONS:

Finance Committee: 12-18-2023

RESOLUTION NO. 1-2024

ADOPTION OF THE RULES OF PROCEDURE

By Mr. Gennett, Chair, Finance Committee

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

NOW, THEREFORE, BE IT RESOLVED that the enclosed St. Lawrence County Board of Legislators RULES OF PROCEDURE as provided in the Organizational Meeting packet and dated January 2, 2024, are hereby adopted, and

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

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

Mr. Gennett moved to adopt Resolution No. 1-2024, seconded by Ms. Curran and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

St. Lawrence County

BOARD OF LEGISLATORS

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RULES OF PROCEDURE

Adopted January 2, 2024

Resolution No. _____

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

January 2, 2024

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

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9. Citizen Participation
10. Presentation of Resolutions
11. County Administrator's Report
12. Old/New Business
13. Committee Reports
14. Executive Session
15. Appointments
16. Chair's Appointments
17. Adjournment

ARTICLE IV
Members

- A. All members of the County Board of Legislators shall attend all regular and specially scheduled meetings of the Board of Legislators, all duly called meetings of any special or standing committees of which any of the said Legislators are members, unless they are absent by reason of sickness, or excused by the Chair of the appropriate body.
- B. No member shall speak or debate until he/she has received recognition from the Chair.
- C. No member shall speak a second time to a question, as long as any member desires to speak who has not spoken to the question.

ARTICLE V
Non-members

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

- A. During Citizen Participation period, upon recognition by the Chair. The Speaker will state his/her name and is limited to five minutes, or the timeframe to be announced. The total Citizen Participation time period shall not exceed thirty [30] minutes, unless extended at the discretion of the Chair.
- B. During limitations of gathering and/or attendance, Citizen Participation by submitting a text, video, or audio submission to publiccomment@stlawco.org at least forty-eight (48) hours before the start of the meeting. Participation is subject to community standards and file compatibility.
- C. During the "Presentation of Resolutions" by being granted the floor by the Chair upon request of a Legislator. The citizen may speak on the current agenda item only.

ARTICLE VI
Resolutions

- A. The term "resolution" as herein used, shall mean a formal proposed action in writing, by one or more of the Legislators, and/or a Committee of the Legislature. Upon introduction, the resolution shall be read by the Clerk upon request. The motion for adoption shall be properly seconded immediately, preceding any debate on the main

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question.

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

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.

- 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: Issues 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, 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 2024 Meetings Schedule. Regular Committee Meetings shall begin at 5:30 p.m. When the Chair of a Committee

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calls special meetings, it shall be the intent of this Board that public announcement thereof will be done as soon as possible.

2. County Departments must submit any resolution for Committee consideration with the Clerk of the Board by the submission deadline in accordance with the 2024 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.

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9. All presentations to Committees, which are unrelated to resolutions on the agenda, will be limited to a ten-minute presentation and a ten-minute question session.
10. In accordance with County Law Article 4, Section 154, committees have no power to do anything by which the County may become obligated and all of their actions must be reported to and sanctioned by the Board.
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

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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.

- 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.

ATTACHMENT A
St. Lawrence County Board of Legislators 2024 Meetings Schedule
 January – December

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

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

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

**Note: In reference to Submission Date or Pre-Committee Date, If the day falls on a holiday, it will be due the previous day (Shown in Italics)*

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Operations Committee: 12-11-2023

RESOLUTION NO. 2-2024

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

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 163-2007 approved the purchase and original contract for the NTS Data Services, LLC, system, 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, LLC (E1014504 42004) for a contract period of January 1, 2024 through December 31, 2024, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the contract with NTS Data Services, LLC, upon the approval of the County Attorney.

Ms. Curran moved to adopt Resolution No. 2-2024, seconded by Mr. Smithers and Mr. Gennett, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 12-11-2023

RESOLUTION NO. 3-2024

AUTHORIZING THE CHAIR TO SIGN A MITEL SOFTWARE ASSURANCE LICENSING AGREEMENT AND A GENERAL MAINTENANCE AGREEMENT WITH REL COMM INC. FOR TELEPHONE INFRASTRUCTURE SUPPORT FOR ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, the County owns and operates a Mitel-based telephone system with components installed in several County buildings, and

WHEREAS, Mitel licensing costs for this infrastructure must be renewed on an annual basis via a Software Assurance Agreement (SWA) through an authorized Mitel partner prior to February 2024, and

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WHEREAS, the infrastructure supporting this telephone system requires ongoing maintenance and incurs repair costs for both parts and labor and is covered annually by a General Maintenance Agreement (GMA), and

WHEREAS, the age of the current infrastructure and expanding needs of the County require a high level of consultative expertise, and

WHEREAS, Rel Comm Inc. is a Mitel Gold Partner with over thirty (30) years of experience in supporting Mitel phone systems, and offers competitive pricing for Mitel hardware, software, and services on the Sourcewell contract, satisfying the competitive process, and

WHEREAS, the Sourcewell contract cost will not exceed \$16,000, annually for the SWA for 2024 and \$25,200, annually for the GMA in 2024 (CD016804 42306),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Mitel Software Assurance Licensing Agreement and a General Maintenance Agreement with Rel Comm, Inc. for Telephone Infrastructure Support for St. Lawrence County, upon approval of the County Attorney.

Ms. Curran moved to adopt Resolution No. 3-2024, seconded by Mr. Smithers and Mr. Gennett, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 12-11-2023

RESOLUTION NO. 4-2024

**AUTHORIZING THE CHAIR TO SIGN AMENDMENTS TO THE
CONTRACTS WITH VARIOUS ORGANIZATIONS FOR YOUTH DEVELOPMENT
PROGRAMS (YDP) AND YOUTH SPORTS AND EDUCATION FUNDING (YSEF)
PROGRAMS GRANT FUNDING**

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 (YDP) and Youth Sports and Education Funding (YSEF) Programs,

WHEREAS, signing the RAP Signature Page qualifies the County for reimbursement from New York State in the 2023 Program Year, and

WHEREAS, Resolution No. 185-2023 was adopted on May 22, 2023, authorizing the 2023 Resource Allocation Plan Signature Page and contracts with various organization for Youth Development Programs (YDP), and

WHEREAS, staffing difficulties prevented Claxton Hepburn from executing the Thriving Families Program in 2023, and

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WHEREAS, Resolution No. 171-2023 was adopted on May 1, 2023, authorizing the 2023 Resource Allocation Plan Signature Page and contracts with various organization for Youth Sports and Education Funding (YSEF), and

WHEREAS, Girls on the Run did not expend \$3,200 in 2023, and

WHEREAS, the Youth Advisory Board Allocation Committee met on November 1, 2023 and recommended reallocation of \$4,100 allocated to the Thriving Families Program to various Youth Development Programs (YDP) for 2023 and \$3,200 to various Youth Sports and Education Funding (YSEF) Programs for 2023,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign amendments to the contracts with various organizations for Youth Development Program (YDP) and Youth Sports and Education Funding (YSEF) Program Grant Funding, as follows:

<u>YDP Organizations:</u>	<u>Original</u>	<u>Amended</u>
Claxton Hepburn Thriving Families	\$4,100	\$0
SLC Arts Council-Rising Teens	\$6,000	\$7,500
Town of Stockholm Recreation	\$3,000	\$4,500
Ogdensburg Command Performance	\$2,145	\$2,545
Canton Free Library	\$4,000	\$4,200
PAL of Massena	\$4,500	\$5,000
<u>YSEF Organizations:</u>	<u>Original</u>	<u>Amended</u>
Girls on the Run	\$5,000	\$1,800
Parishville Recreation	\$3,000	\$4,800
Potsdam Recreation	\$4,000	\$5,400

Mr. Hull moved to adopt Resolution No. 4-2024, seconded by Mr. Gennett, Mr. Perkins, Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) abstention (Terminelli).

Services Committee: 12-11-2023

RESOLUTION NO. 5-2024

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NATIONAL YOUTH LEADERSHIP COUNCIL FOR THE YOUTH AS SOLUTIONS GRANT AND MODIFYING THE 2024 BUDGET FOR THE YOUTH BUREAU

By Mr. Hull, Chair, Services Committee

WHEREAS, the National Youth Leadership Council has awarded the Youth As Solutions (YAS) Grant in the amount of \$500 to the St. Lawrence County Youth Bureau, and

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WHEREAS, the mission of YAS is to create a generation of students who are passionate about making a positive impact in their schools and communities by addressing areas of impact in community health, educational equity, and environmental justice, and

WHEREAS, the Youth Bureau Youth Committee was selected to receive a \$500 grant to address an issue impacting community health in St. Lawrence County, and

WHEREAS, the Youth Committee will complete a community needs investigation, plan and prepare a service project that meets those needs, implement the project by March 29, 2024, and submit a final service-learning showcase video for national recognition, and

WHEREAS, YAS provides training through monthly virtual meetings, and

WHEREAS, Service-learning empowers youth to be involved in their own learning, share their voice, and care about their community, and

WHEREAS, this award will increase the budget of the Youth Bureau by \$500,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the National Youth Leadership Council for the Youth As Solutions Grant, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2024 Budget for the Youth Bureau, as follows:

INCREASE APPROPRIATIONS:

Y2073104 42000	Y Office Supplies & Expense	\$500
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INCREASE REVENUE:

Y2027055 55000	Y Gifts & Donations	\$500
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Mr. Hull moved to adopt Resolution No. 5-2024, seconded by Mr. Gennett, Ms. Terminelli, and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

January 2, 2024

Services Committee: 12-11-2023

RESOLUTION NO. 6-2024

AUTHORIZING THE CHAIR TO SIGN THE 2024 RESOURCE ALLOCATION PLAN SIGNATURE PAGE, SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH TEAM SPORTS GRANT, SIGN CONTRACTS FOR YOUTH TEAM SPORTS (YTS) FUNDING, AND MODIFYING THE 2024 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 2024 Youth Development Program (YDP) Year, and

WHEREAS, the signing of the RAP Signature Page will qualify the County for reimbursement from New York State in the 2024 Program Year, and

WHEREAS, the amount allocated to the County in 2024 for Youth Team Sports (YTS) is \$52,517 (Y4073204 46100), 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 2024 RAP,

WHEREAS, OCFS has made RAP Funds (Y4073204 46100) available to provide Youth Team Sports (YTS) Funding, and

WHEREAS, various agencies have submitted a Request for Proposal (RFP) for Youth Team Sports (YTS) funding through the Youth Bureau,

WHEREAS, a new fund was created under the New York State Office of Children and Family Services (OCFS) for the purpose of providing awards to support Youth Team Sports Programs for underserved youth under age 18, and

WHEREAS, each municipal Youth Bureau was provided an allocation for the Youth Team Sports funding (YTS) for local community-based organizations and nonprofits, and

WHEREAS, YTS Funding is grounded in the principles of positive youth development, and

WHEREAS, this funding provides support to local team sports programs in communities where programs may be scarce or under-resourced, and

WHEREAS, this award will increase the budget of the Youth Bureau by \$52,517,

January 2, 2024

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislatures authorizes the Chair to Sign the 2024 Resource Allocation Plan Signature Page, sign a contract with the New York State Office of Children and Family Services for Youth Team Sports Grant, and sign contracts for Youth Team Sports (YTS) Funding, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2024 Budget for the Youth Bureau, as follows:

INCREASE APPROPRIATIONS:

Y4073204 46100 Y Youth Team Sports Payment \$52,517

INCREASE REVENUE:

Y4038205 5600C Y Office Of Children Family Services \$52,517

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for Youth Team Sports (YTS) Funding, upon approval of the County Attorney, as follows:

<u>Organization</u>	<u>Amount</u>
Canton Minor Hockey	\$7,313
Massena Recreation-Lacrosse	\$2,204
Norwood-Norfolk Youth Baseball Inc. (NNYBI)	\$7,400
Potsdam Youth Baseball and Softball Association	\$6,300
Town of Hammond	\$17,000
Tri-Town Minor Hockey/North Country River Rats	<u>\$12,300</u>
Total	\$52,517

Mr. Hull moved to adopt Resolution No. 6-2024, seconded by Mr. Burke, Mr. Smithers, Mr. Gennett, Ms. Curran, and Ms. Terminelli, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 12-11-2023

RESOLUTION NO. 7-2024

AUTHORIZING THE CHAIR TO SIGN THE 2024 RESOURCE ALLOCATION PLAN SIGNATURE PAGE, SIGN CONTRACTS WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH SPORTS & EDUCATION INFRASTRUCTURE FUNDS, SIGN CONTRACTS FOR YOUTH SPORTS & EDUCATION INFRASTRUCTURE FUNDS AND MODIFYING THE 2024 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 2024 Youth Development Program (YDP) year, and

January 2, 2024

WHEREAS, the signing of the RAP Signature Page will qualify the County for reimbursement from New York State in the 2024 Program Year, and

WHEREAS, the amount allocated to the County in 2024 for Youth Sports & Education Funding (YSEF) Infrastructure is \$10,344 (Y4073204 46500), and

WHEREAS, OCFS will reimburse St. Lawrence County for contract and county agency program expenditures, and

WHEREAS, the Youth Bureau shall retain the overall responsibility to release the Request for Proposal (RFP), plan, provide fiscal/grants management, technical assistance, audit claims, monitor, and evaluate all programs approved in the 2024 RAP, and

WHEREAS, OCFS has made Resource Allocation Plan (RAP) Funds (Y4073204 46500) available to provide Youth Sports & Education Funds (YSEF) Infrastructure Funds, and

WHEREAS, various agencies have submitted a Request for Proposal (RFP) for YSEF Infrastructure Funding through the Youth Bureau,

WHEREAS, one-time funding was created under the New York State OCFS for the purpose of providing infrastructure funds to support Youth Sports & Education Funding (YSEF) Programs for underserved youth ages 6-17, and

WHEREAS, each municipal youth bureau was provided an allocation for the Youth Sports & Education Funding (YSEF) Infrastructure Funds for local community-based organizations and nonprofits, and

WHEREAS, this award allows one-time investments in infrastructure for physical activity, and will increase the 2024 Budget of the Youth Bureau by \$10,344,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2024 Resource Allocation Plan Signature Page, sign contracts with the New York State Office Of Children And Family Services for Youth Sports & Education Infrastructure Funds, and sign contracts for Youth Sports & Education Infrastructure Funds, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2024 Budget for the Youth Bureau, as follows:

INCREASE APPROPRIATIONS:

Y4073204 46500	Y YSEF Infrastructure Funds	\$10,344
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INCREASE REVENUE:

Y4038205 5600C	Y Office Of Children Family Services	\$10,344
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for Youth Sports & Education Funds infrastructure funding, upon approval of the County Attorney, with the following organizations:

January 2, 2024

<u>Organization</u>	<u>Amount</u>
Canton Recreation	\$4,510
Village of Hammond (Fireman's Fieldhouse)	\$1,634
Hermon DeKalb	\$1,600
Massena Minor Hockey	<u>\$2,600</u>
Total	\$10,344

Mr. Hull moved to adopt Resolution No. 7-2024, seconded by Mr. Gennett, Ms. Terminelli, and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 12-11-2023

RESOLUTION NO. 8-2024

AUTHORIZING THE CHAIR TO SIGN THE 2024 RESOURCE ALLOCATION PLAN SIGNATURE PAGE AND SIGN CONTACTS FOR YOUTH DEVELOPMENT PROGRAM FUNDS

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 2024 Youth Development Program (YDP) year, and

WHEREAS, the signing of the RAP Signature Page will qualify the County for reimbursements from New York State in the 2024 Program Year, and

WHEREAS, the amount allocated to the County in 2024 for Youth Development Programs (YDP) is \$106,456 (Y4073204 46000), and

WHEREAS, OCFS will reimburse St. Lawrence County for contract and County agency program expenditures, and

WHEREAS, the Youth Bureau shall retain the overall responsibility to release the Request for Proposal (RFP), plan, provide fiscal/grants management, technical assistance, audit claims, monitor, and evaluate all programs approved in the 2024 RAP, and

WHEREAS, OCFS has made Resource Allocation Plan (RAP) Funds (Y4073204 46000) available to provide Youth Development Programs, and

WHEREAS, various agencies have submitted a Request for Proposal (RFP) for Youth Development Program (YDP) Funding through the Youth Bureau,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2024 Resource Allocation Plan Signature Page and sign contracts for Youth Development Program Funds, upon approval of the County Attorney, to the following organizations:

January 2, 2024

<u>Organization</u>	<u>Amount</u>
Village of Massena Therapeutic	\$2,445
SLC Arts Council-Rising Teens	\$8,000
Town of Stockholm Recreation	\$4,500
Ogdensburg Command Performance	\$3,500
NCCM STEAM Programs for Youth	\$4,000
Canton Free Library	\$4,200
PAL of Massena	\$6,000
Hepburn Library of Waddington	\$6,700
Ogdensburg Boys & Girls Club	\$10,000
Claxton Hepburn Thriving Families	\$4,100
Gouverneur Recreation	<u>\$11,200</u>
Total	\$64,645

Mr. Hull moved to adopt Resolution No. 8-2024, seconded by Mr. Gennett and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes and one (1) abstention (Terminelli).

Services Committee: 12-11-2023

RESOLUTION NO. 9-2024

AUTHORIZING THE CHAIR TO SIGN THE 2024 RESOURCE ALLOCATION PLAN SIGNATURE PAGE AND AUTHORIZE THE CHAIR TO SIGN CONTRACTS FOR YOUTH SPORTS & EDUCATIONAL FUNDING

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 2024 Youth Development Program Year, and

WHEREAS, the signing of the RAP Signature Page will qualify the County for State reimbursement in the 2024 Program Year, and

WHEREAS, the amount allocated to the County in 2024 for Youth Sports and Educational Funding (YSEF) is \$37,541 (Y4073204 46500), and

WHEREAS, OCFS will reimburse St. Lawrence County for contract and county agency program expenditures, and

WHEREAS, the Youth Bureau shall retain the overall responsibility to release the Request for Proposal (RFP), plan, provide fiscal/grants management, technical assistance, audit claims, monitor, and evaluate all programs approved in the 2024 RAP,

WHEREAS, the Office of Children and Family Services (OCFS) has made Resource Allocation Plan (RAP) funds (Y4073204 46500) available to provide Youth Sports & Educational Funding (YSEF), and

January 2, 2024

WHEREAS, various agencies have submitted a Request for Proposal (RFP) for Youth Sports & Educational Funding (YSEF) through the Youth Bureau,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2024 Resource Allocation Plan (RAP) signature page and authorize the Chair to sign contracts for Youth Sports and Educational Funding, upon approval of the County Attorney, with the following organizations:

<u>Organization</u>	<u>Amount</u>
Girls on the Run	\$5,000
Town of Clifton	\$7,400
Hermon DeKalb PeeWee	\$7,341
Parishville Recreation	\$4,800
Louisville Recreation	\$3,000
Town of Fowler Recreation	\$4,000
Potsdam Recreation	<u>\$6,000</u>
Total	\$37,541

Mr. Hull moved to adopt Resolution No. 9-2024, seconded by Mr. Gennett, Mr. Denesha, Ms. Curran, and Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 12-11-2023

RESOLUTION NO. 10-2024

**MODIFYING THE 2024 BUDGET FOR THE YOUTH BUREAU
FOR YOUTH DEVELOPMENT PROGRAMS**

By Mr. Hull, Chair, Services Committee

WHEREAS, the Youth Bureau receives grant funding from the Office of Children and Family Services (OCFS), and the budget is split between Youth Development Programs (YDP) and Advocacy and Training, and

WHEREAS, a budget modification is required as an account change has been made for OCFS appropriation expenses, and

WHEREAS, these funds will be used for Youth Development Programs (YDP) Programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the Youth Bureau for Youth Development Programs, as follows:

DECREASE APPROPRIATIONS:

Y2073104 46000	Y Advocacy & Training	\$3,000
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DECREASE REVENUE:

Y2038205 5600C	Y Office Of Children Family Services	\$3,000
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January 2, 2024

INCREASE APPROPRIATIONS:

Y4073204 46000	Y Youth Development Program Payments	\$3,000
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INCREASE REVENUE:

Y4038205 5600C	Y Office Of Children Family Services	\$3,000
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Mr. Hull moved to adopt Resolution No. 10-2024, seconded by Mr. Gennett, Mr. Perkins and Ms. Curran.

Mr. Denesha said he is a firm believer that kids that play sports do not mug little old ladies. He thanked Alexa Chase, Director of Youth Bureau, for bringing these forward.

Motion carried unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 12-11-2023

RESOLUTION NO. 11-2024

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH APPROVED PASS-THROUGH AGENCIES AND MODIFYING THE 2024 BUDGET FOR FUNDING RECEIVED FROM NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORT (OASAS) FOR THE OPIOID SETTLEMENT FUNDING FOR COMMUNITY SERVICES

By Mr. Hull, Chair, Services Committee

WHEREAS, Community Services received funding from the OASAS Opioid Settlement Funding, and

WHEREAS, the Opioid Settlement Funding is designed to create a lasting impact and emphasis on supporting agencies, programs, and organizations that demonstrate a commitment to serving individuals and families affected by the opioid epidemic, and

WHEREAS, on October 3, 2023 the Community Services Board approved the use of the OASAS Opioid Settlement Funding to new and existing pass-through agencies for harm reduction, treatment, housing, prevention and transportation, and

WHEREAS, the Opioid Settlement State Funding will follow the calendar year and can be rolled over to subsequent years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with approved pass-through agencies, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2024 budget for funding received from New York State Office of Addiction Services and Support (OASAS) for the Opioid Settlement Funding for Community Services, as follows:

January 2, 2024

INCREASE APPROPRIATIONS:

A2442504 46500 OSF	A SEACAP OSF Payments	\$150,000
A2542304 46500 OSF	SLC Public Health OSF Payments	56,000
A2642304 46500 OSF	MILC OSF Payments	<u>150,000</u>
		\$356,000

INCREASE REVENUE:

A2434865 56000 OSF	A SA Opioid Settlement Funds	\$150,000
A2534865 56000 OSF	A SA Opioid Settlement Funds	56,000
A2634865 56000 OSF	A SA Opioid Settlement Funds	<u>150,000</u>
		\$356,000

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

Mr. Hull moved to adopt Resolution No. 11-2024, seconded by Mr. Gennett and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 12-11-2023

RESOLUTION NO. 12-2024

MODIFYING THE 2023 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM NEW YORK STATE 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 has received a OMH 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 and Community Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for Community Services Budget for funding received from New York State Office of Mental Health (OMH) to St. Lawrence County as pass-through funding to approved agencies, as follows:

INCREASE APPROPRIATIONS:

A4243224 465TL	A CRV NCTLS Advances	\$2,800
A4443224 465UH	A OFS United Helpers Advances	<u>26,749</u>
		\$29,549

January 2, 2024

INCREASE REVENUE:

A4234905 56000	A SA CR Other Mental Health P	\$2,800
A4434905 56000	A SA OFS Other Mental Health P	<u>26,749</u>
		\$29,549

Mr. Hull moved to adopt Resolution No. 12-2024, seconded by Mr. Burke, Mr. Gennett and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 12-18-2023

RESOLUTION NO. 13-2024

CORRECTING AND REFUNDING ERRONEOUS TAXES

By Mr. Gennett, Chair, Finance Committee

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes correcting and refunding erroneous taxes, and

BE IT FURTHER RESOLVED that the Board of Legislators adopt the provisions set forth in Chapter 515 of the Laws of 1997 allowing the County Treasurer to correct tax bills or issue a check for the refund where taxes have been paid upon the recommendation of the Director of Real Property Tax Services and the approval of the Treasurer for the calendar year 2024, and

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

Mr. Gennett moved to adopt Resolution No. 13-2024, seconded by Mr. Perkins and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

January 2, 2024

Finance Committee: 12-18-2023

RESOLUTION NO. 14-2024

**MODIFYING THE 2023 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR FUEL, EQUIPMENT REPAIRS, AND MAINTENANCE**

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 revenue from County-owned machinery, and

WHEREAS, these increases in expenses are offset by increases in revenue, and

WHEREAS, the Department wants 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 Budget for the Department of Highways for fuel, equipment repairs, and maintenance, as follows:

INCREASE REVENUE:

HR028015 55000	H Rental of Equipment – Other Funds	\$400,000
HD012895 55000	H Equip Repairs – Other Depts	<u>130,000</u>
		\$530,000

INCREASE APPROPRIATIONS:

HD051304 42200	H ER I/D Equip Repair & Maintenance	\$70,000
HR051304 42200	H RM I/D Equip Repair & Maintenance	290,000
HR051304 441FI	H RM Fuel Island Diesel Purchases	<u>170,000</u>
		\$530,000

Mr. Gennett moved to adopt Resolution No. 14-2024, seconded by Mr. Burke and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

January 2, 2024

Finance Committee: 12-18-2023

RESOLUTION NO. 15-2024

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE,
D.P.C. FOR ENGINEERING SERVICES TO REPLACE COUNTY ROUTE 22
OVER SAWYER CREEK, BIN 3340950, PIN 775425**

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 Route 22 over Sawyer Creek, 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 Route 22 over Sawyer Creek Town of Fowler
Engineering Fee:	Not to Exceed \$267,000 HM651204 430ED 2322

BE IT FURTHER RESOLVED that Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C. for engineering services to replace County Route 22 over Sawyer Creek, BIN 3340950, PIN 775425, upon approval of the County Attorney.

Mr. Gennett moved to adopt Resolution No. 15-2024, seconded by Mr. Smithers and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

January 2, 2024

Finance Committee: 12-18-2023

RESOLUTION NO. 16-2024

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES TO REPLACE COUNTY ROUTE 34 OVER TROUT BROOK, BIN 3341630, PIN 775426

By Mr. Gennett, 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 Route 34 over Trout 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 Route 34 over Trout Brook Town of Potsdam
Engineering Fee:	Not to Exceed \$275,000 HM651204 430ED 2334

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contact with Barton & Loguidice, D.P.C. for engineering services to replace County Route 34 over Trout Brook, BIN 3341630, PIN 775426, upon approval of the County Attorney.

Mr. Gennett moved to adopt Resolution No. 16-2024, seconded by Mr. Sheridan, Mr. Smithers, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 12-18-2023

RESOLUTION NO. 17-2024

USE OF COUNTY-OWNED MACHINERY

By Mr. Gennett, Chair, Finance Committee

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

January 2, 2024

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

Mr. Gennett moved to adopt Resolution No. 17-2024, seconded by Mr. Burke and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 12-18-2023

RESOLUTION NO. 18-2024

**MODIFYING THE 2023 BUDGET FOR THE
SOLID WASTE DEPARTMENT FOR RECYCLING**

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the Solid Waste Department budgets appropriation and revenue accounts to reflect current and projected operations, and

WHEREAS, recycling tipping fees have exceeded the 2023 budget due to fees increasing from \$13.27/ton in 2022 to \$103.28/ton in 2023, and

WHEREAS, the projected overages in these expenses can be offset within the existing Solid Waste Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for Solid Waste Department, as follows:

DECREASE APPROPRIATIONS:

WT081604 40801	W TRS Bldg Improvements	\$45,000
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INCREASE APPROPRIATIONS:

WH081604 43018 RECY	W RECY Tipping Fees	\$45,000
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Mr. Gennett moved to adopt Resolution No. 18-2024, seconded by Ms. Curran and Mr. Perkins, carried unanimously by a roll call vote with fifteen (15) yes votes.

January 2, 2024

Finance Committee: 12-18-2023

RESOLUTION NO. 19-2024

**AUTHORIZING THE ST. LAWRENCE COUNTY SOLID WASTE DEPARTMENT
TO FORMALLY ADOPT A CREDIT POLICY**

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the Solid Waste Department has a responsibility to provide disposal services for the residents of St. Lawrence County in a safe, efficient, and environmentally responsible manner, and

WHEREAS, the Solid Waste Department incurs significant costs in providing these services, including the costs of labor, equipment, and materials, and

WHEREAS, the Solid Waste Department relies on the timely payments from its account holders in order to cover these costs and to continue to provide quality services, and

WHEREAS, the Solid Waste Department has experienced a number of unpaid and delinquent accounts, which has strained the financial resources and ability of the Department to operate effectively, and

WHEREAS, the Solid Waste Department has a responsibility to establish a credit policy to ensure that its account holders are financially responsible for the services they receive,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the St. Lawrence County Solid Waste Department to formally adopt a Credit Policy, and

BE IT FURTHER RESOLVED that the Credit Policy be filed with the Clerk of the Board of Legislators.

Mr. Gennett moved to adopt Resolution No. 19-2024, seconded by Mr. Smithers, Mr. Lightfoot, Ms. Curran, Mr. Webster and Mr. Reagen, and carried unanimously by a voice vote with fifteen (15) yes votes.

January 2, 2024

ST. LAWRENCE COUNTY SOLID WASTE DEPARTMENT

Credit Policy & Application

NYSDEC Operating Permit 6A-143



**ST. LAWRENCE COUNTY SOLID WASTE DEPARTMENT
44 PARK STREET
CANTON, NY 13617**

PHONE: (315) 379-9084 FAX: (315) 379-1061

www.stlawco.gov

St. Lawrence County Solid Waste Department Governance Policies

Subject: Solid Waste Credit Policy

Adopted:

Resolution:

Solid Waste Department Credit Policy

1. St. Lawrence County Solid Waste Department may extend credit under the terms outlined below upon completion, submission, and acceptance of attached Credit Application, Authorization for Release of Credit Reference Information and Guarantee of Payment. Applications must be filled out completely with all requested information. Applications received that are incomplete will not be considered.

2. Credit applications may be subject to trade reference verifications and the results of these verifications will be considered by the Deputy Director of Solid Waste and the Superintendent of Highways, or his/her designee.

3. The St. Lawrence County Solid Waste Department billing cycle is monthly. A statement of account is generated for transactions incurred from the 1st of the month through the last day of the month.

4. Payments for new transactions are due within 30 days of the statement date on which those transactions appeared.

5. A late payment fee of 1 ½% of the outstanding balance will be charged for statements over 30 days.

6. If an account is 30 or more days past due, charging privileges may be revoked until the account becomes current. Such action will be at the discretion of the Deputy Director of Solid Waste or his/her designee.

7. Customers who hold a Solid Waste Disposal Permit for St. Lawrence County Solid Waste Department transfer stations may be subject to revocation of that permit and their trucks denied entry to the transfer station for accounts deemed by St. Lawrence County Solid Waste Department to be severely delinquent.

8. In cases where a customer's check is returned for insufficient funds, a \$15.00 service charge will be applied to the account, and the customer's account will be considered past due until the debt has been satisfied. The customer's waste hauler permit may also be revoked, if applicable.

9. For accounts that are denied credit terms, payment must be made Cash on Delivery (COD) for any transactions processed for that customer.

10. Accounts for which there has been no credit activity for a period of 2 years will be closed. It will be necessary to reapply for future credit transactions. The County will retain the right to employ collection efforts for outstanding debt.

11. St. Lawrence County Solid Waste Department, in its sole discretion, reserves the right to deny credit to anyone for any reason.

12. St. Lawrence County Solid Waste Department reserves the right to request an updated credit history and re-evaluate such approval at any time.

13. Completed credit applications can be mailed to:

St. Lawrence County Solid Waste Department
44 Park Street
Canton, NY 13617

St. Lawrence County Solid Waste Department
44 Park Street

January 2, 2024

Canton, NY 13617

Phone: (315) 379-9084 Fax: (315) 379-1061

Credit Application

Company Information (Please type or print)

Company Name: _____ Date of Application: _____

Street Address: _____ City: _____ State: _____ Zip: _____

Mailing Address: _____ City: _____ State: _____ Zip: _____

Phone No.: _____ Fax No: _____ Email: _____

Organizational Profile

Corporation Partnership Proprietorship Municipality LLC

Other (specify) _____ Type of Business: _____

Taxpayer ID: _____ Date Business Started : _____

List names, titles, addresses and telephone nos. of all officers, directors, principals or partners:

Do any unsatisfied judgments exist? Yes No

If yes, please explain:

Have you ever filed bankruptcy? Yes No

If yes, please explain:

Bank Reference

Bank Name: _____ Email: _____

Address: _____ City: _____ State: _____ Zip: _____

Phone No: _____ Fax No: _____ Contact: _____

Trade References (3 Required)

Company Name:

_____ Email: _____

Address: _____ City: _____ State: _____ Zip: _____

January 2, 2024

Phone No: _____ Fax No: _____ Contact: _____

Account Number: _____ Credit Limit Assigned: \$ _____

Company Name:

_____ Email: _____

Address: _____ City _____ State: _____ Zip: _____

Phone No: _____ Fax No: _____ Contact: _____

Account Number: _____ Credit Limit Assigned: \$ _____

Company Name:

_____ Email: _____

Address: _____ City _____ State: _____ Zip: _____

Phone No: _____ Fax No: _____ Contact: _____

Account Number: _____ Credit Limit Assigned: \$ _____

Terms and Conditions:

St. Lawrence County Solid Waste Department requires full payment for each billing period on or before the 30th day after the end of the period. A 1.5% late fee will be due if payment is not received within 30 days of the statement date. If a customer's account is more than 30 days past due, the customer's charging privileges and/or permit may be revoked until the account is paid in full, including any accumulated late fees. If a collections action or legal action is required by St. Lawrence County Solid Waste Department, the Applicant will be responsible for all reasonable charges associated with the same, including attorney fees.

<p>By my signature I certify that I have the authority to sign for St. Lawrence County Solid Waste Department and I grant permission to St. Lawrence County Solid Waste Department to run a credit history on the Applicant. I also certify that the information herein provided is true and accurate and attest to the same under the penalty of perjury.</p> <p>(Principal or Owner Signature)</p> <p>(Printed Name)</p> <p>(Title)</p> <p>(Date)</p>	<p style="text-align: center;">Official Use:</p> <p>Application Approved:</p> <p>Application Denied:</p> <p>Date: _____</p> <p>By: _____</p> <p>Title: _____</p> <p>Reason:</p>
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January 2, 2024

St. Lawrence County Solid Waste Department

44 Park Street
Canton, NY 13617

**Guarantee of Payment of Haulers / Customers Indebtedness to
St. Lawrence County Solid Waste Department**

In order to induce St. Lawrence County Solid Waste Department to extend credit to:
_____ the undersigned individual (“Guarantor”)

(Applicant)

unconditionally guarantees St. Lawrence County Solid Waste Department that the Applicant will promptly and punctually pay or cause to be paid when due any indebtedness owed by the Applicant to St. Lawrence County Solid Waste Department and, in default of such payment, the undersigned unconditionally promises and agrees to pay St. Lawrence County Solid Waste Department, upon demand, all amounts which the Applicant shall owe St. Lawrence County Solid Waste Department, whether such amounts now exist or shall hereafter arise, together with interest thereon and costs of collection, including reasonable attorney’s fees (“obligations”).

Guarantor further agrees (a) that this Guaranty shall not be affected or impaired by any extension, renewal, release or modification of the obligations secured thereby, or any one or more of them or of any term or provision thereof or of any instruments given in pursuance thereof of in exchange thereof or to supplement, extend, modify or take up the same or any security therefore, and (b) that without notice to or further consent of Guarantor, St. Lawrence County Solid Waste Department and the Applicant may deal with each other as they may see fit without in any way releasing or affecting the liability of guarantor or impairing St. Lawrence County Solid Waste Department’s rights and remedies under this Guaranty, and (c) that the liability of the guarantor hereunder shall be immediate, direct and unconditional and may be enforced without St. Lawrence County Solid Waste Department pursuing any of its rights or remedies against the Applicant, its successors or assigns or against any security that St. Lawrence County Solid Waste Department may have, hold or be entitled to or against Guarantor or any other guarantor of said indebtedness, and (d) that the liability of Guarantor shall not be affected by any lack of authority or any other defense which the Applicant or Guarantor might have against the enforcement against them of any of the agreements referred to above.

Notice of any default or non-payment by the Applicant of the obligation or obligations and demand for payment and presentment and protest of any note or of any other related instrument and notice thereof or of dishonor, non-payment or protest are hereby waived by Guarantor.

No delay by St. Lawrence County Solid Waste Department in exercising any right, power or privilege under the obligations or this Guaranty or otherwise, shall operate as a waiver of any such privilege or right. This Guaranty and the liability of Guarantor hereunder shall be binding upon the heirs, distributees, legal representatives, successors, and assigns of Guarantor. All of the rights of St. Lawrence County Solid Waste Department may be assigned by it and shall inure to the benefit of its successors and assigns; St. Lawrence County Solid Waste Department shall give notice to Guarantor of any assignment, but the failure to give notice shall not affect the validity or enforceability of this Guaranty.

If there is more than one person designated hereunder as Guarantor, their obligations under this Guaranty shall be joint and several and references to “Guarantor” in this agreement shall, where the context makes appropriate, refer to them and each of them.

IN WITNESS WHEREOF, Guarantor has signed this instrument on

January 2, 2024

Date

Principal or Owner Signature

Printed Name

Business Name

Business Address

Business Address

Federal ID #

ACKNOWLEDGEMENT

STATE OF NEW YORK
COUNTY OF _____

ss:

On the ____ day of _____, 20____, before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, entity or person upon behalf of which the individual acted, executed the instrument.

Notary Public

January 2, 2024

**St. Lawrence County Solid Waste Department
Authorization for the Release of Credit Information**

The undersigned hereby authorizes and directs you to release any and all financial information in your possession regarding my accounts, loans, transactions, lending history or any other information that may be useful in determining my credit worthiness to St. Lawrence County Solid Waste Department, 44 Park Street, Canton, NY 13617.

I also consent, agree and authorize you to orally advise St. Lawrence County Solid Waste Department of any and all such information pertaining to my credit worthiness.

Finally, I agree to hold you and St. Lawrence County Solid Waste Department harmless from any and all liability which may result from the transmission of any information provided hereunder. I am signing this release on behalf of the corporation, partnership or sole proprietorship for which, by my signature, I certify that I have the authority to sign.

I have read and understand the above:

Principal or Owner Signature

Printed Name

Signed on behalf of:

Business Name

Date

January 2, 2024

Finance Committee: 12-18-2023

RESOLUTION NO. 20-2024

**TRANSFER OF AN EXCLUSIVE OPTION FOR THE LEASE OF
COUNTY-OWNED MINERAL RIGHTS ON TWO CERTAIN PARCELS
OF LAND IN THE TOWN OF EDWARDS**

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the County of St. Lawrence (hereinafter referred to as “County”) is the record title owner of mineral rights located on two lots in the Town of Edwards, identified further as Tax Map Parcel No. 175.002-1-5.1/1 and Tax Map Parcel No. 188.001-1-2.1/1, which is recorded in the St. Lawrence County Clerk’s Office, and

WHEREAS, the County has been approached by Empire State Mines, LLC (ESM), operator and owner of the talc and zinc mining operation in the south eastern portion of the County, to extend the original 2015 option for the potential lease of the mineral rights currently held by the County, pertaining to the specific aforementioned parcels, and

WHEREAS, ESM has expressed an interest in exploring potential mineral deposits associated with these parcels for the possible expansion and development of ESM zinc and talc extraction, and

WHEREAS, an option for the lease of the land, which would contain permission for ESM to explore and access the property, is believed to be advantageous both by the Board of Legislators and ESM, and

WHEREAS, the Board of Legislators has made it a priority to assist in economic development that brings with it the potential for job creation in the County, and

WHEREAS, should ESM discover zinc and talc aggregates at the location, the option would provide for ESM to have a right to lease the mineral property rights from the County at a price to be negotiated at a later date, and

WHEREAS, should ESM determine to exercise their right of first refusal through any option, the County would be in a position to discuss possible job creation and economic impacts that would result from mining expansion in the southeastern portion of the County, and

WHEREAS, the initial option would be for a one (1) year period with the possibility of extending the option for four (4) successive one (1) year periods at a rate of six hundred and ten dollars and zero cents (\$610.00) per year during the life of the option,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to transfer an exclusive option for the lease of County-owned mineral rights on two certain parcels of land in the Town of Edwards, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to convey an exclusive option for the lease of real property to ESM regarding mineral rights located in

January 2, 2024

the Town of Edwards, and identified further as two lots in the Town of Edwards, identified as Tax Map Parcel No. 175.002-1-5.1/1 and Tax Map Parcel No. 188.001-1-2.1/1 and to execute all documents necessary and directly related to the conveyance of the option, execution of the option agreement, and potential access for the purpose of economic development and job creation, upon approval of the County Attorney.

Mr. Gennett moved to adopt Resolution No. 20-2024, seconded by Mr. Sheridan, Ms. Curran, and Mr. Perkins.

Mr. Reagen said it is extremely important to encourage our mining industry in the County, and he applauded Empire State Mines for investing their money which will assist in economic development and job creation.

Resolution No. 20-2024 was adopted unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 12-18-2023

RESOLUTION NO. 21-2024

**MODIFYING THE 2023 BUDGET FOR THE COUNTY ATTORNEY'S
OFFICE FOR THE SELF-INSURANCE FUND DUE TO
INCREASED COSTS IN SCHEDULED LOSS OF USE AWARDS**

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the Self-Insurance Fund is responsible for the payment of Workers' Compensation related expenditures, and

WHEREAS, part of the administration of the workers' compensation claims requires an assessment of files that may not be prepared for full and final settlement but where a claimant has reach maximum medical improvement, and

WHEREAS, under New York Workers' Compensation Law, a Schedule Loss of Use Award may be made when a claimant has reached maximum medical improvement and the claimant's body part (s) have a permanent loss of use as a result of their work-related injury, and

WHEREAS, under a Schedule Loss of Use Award, compensation is limited to a certain number of weeks based on the body part and severity of the disability, according to a schedule set by law, and

WHEREAS, the employer sees a credit both from the fact that the temporary benefits that have been paid are deducted from the total Schedule Loss of Use Award, and future full and final settlements are reduced by that credit as an advance against the final value of the claim, and

WHEREAS, these Schedule Loss of Use Award are largely viewed within the industry as the end of the claim incapable of being fully and finally settled due to some other impediment such as continued employment, and

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WHEREAS, these Schedule Loss of Use Awards, coming during economic downturns, have created a deficit in the Benefits and Awards account which also covers the claimants' medical and indemnity payments, and

WHEREAS, County Law, Article 7, Sections 363 and 366, allow the Board of Legislators to amend the budget to shift funds between lines where there exists an excess in some accounts and a deficit in others, and

WHEREAS, it will be necessary to transfer money from the Self-Insurance Plan Reserve account, by increasing the appropriated fund balance to cover those payments as they come due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the County Attorney's Office for the Self-Insurance Fund due to increased costs in Scheduled Loss of Use Awards, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

07TG0911 50300	Fund Balance, Unreserved Unappropriated	\$200,000
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INCREASE APPROPRIATED FUND BALANCE:

07TG0910 50300	Fund Balance, Unreserved Appropriated	\$200,000
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INCREASE APPROPRIATIONS:

LI017204 40301	SI Workers Comp Benefits and Awards	\$200,000
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Mr. Gennett moved to adopt Resolution No. 21-2024, seconded by Mr. Hull, Ms. Curran, and Mr. Denesha, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 12-18-2023

RESOLUTION NO. 22-2024

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

By Mr. Gennett, 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

January 2, 2024

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 amounts and not exceeding \$9,000.

Mr. Gennett moved to adopt Resolution No. 22-2024, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 12-18-2023

RESOLUTION NO. 23-2024

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 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

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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 Investment Policy of the County.

Mr. Gennett moved to adopt Resolution No. 23-2024, seconded by

INVESTMENT POLICY FOR ST. LAWRENCE COUNTY

I. SCOPE

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

II. OBJECTIVES

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

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

III. DELEGATION OF AUTHORITY

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

IV. PRUDENCE

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

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs,

not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

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

V. DIVERSIFICATION

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

VI. INTERNAL CONTROLS

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

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

VII. DESIGNATION OF DEPOSITORIES

The Board of Legislators, at its annual organizational meeting each January, shall designate the banks authorized for the deposit of moneys and the maximum amount, which can be deposited at each bank. Additionally, the County Treasurer may select any bank allowable under New York General Municipal Law for investment purposes only, up to a limit of \$10,000,000 per bank, unless otherwise noticed in this policy. Should the Treasurer invest in any bank not already designated at the annual organizational meeting, yet allowable under New York Municipal Law, the Treasurer must provide a report to the Board of Legislators at the monthly Finance Committee following any such investment.

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, all deposits of St. Lawrence County, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of eligible securities with an aggregate market value as provided by General Municipal Law, equal to aggregate amount of deposits.
2. By an eligible irrevocable letter of credit issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an

aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.

3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. SAFEGUARDING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the depository or a third party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure County deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection or such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events, which will enable the County to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the County, such securities shall be delivered in a form suitable for transfer or with an assignment to the County or its custodial bank.

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

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law Section 11, the County Legislature authorizes the County Treasurer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- * Special time deposit accounts
- * Certificates of deposits
- * Obligations of the United States of America
- * Obligations guaranteed by agencies of the United States
- * Obligations of the State of New York

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- * Obligations issued by a municipality, school district or district corporation in New York State, other than the County
- * Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general state statutes governing such entities or whose specific enabling legislation authorizes such investments
- * Through a Deposit Placement Program, certificates of deposit in one or more “banking institutions”, as defined in Banking Law Section 9-r
- * General obligation bonds and notes of any state other than this state, provided that such bonds and notes receive the highest rating of at least one independent rating agency designated by the state comptroller
- * Obligations of any corporation organized under the laws of any state in the United States maturing within two hundred seventy days, provided that such obligations receive the highest rating of two independent rating services designated by the state comptroller and that the issuer of such obligations has maintained such ratings on similar obligations during the preceding six months, provided, however, that the issuer of such obligations need not have received such rating during the prior six month period if such issuer has received the highest rating of two independent rating services designated by the state comptroller and is the successor or wholly-owned subsidiary of an issuer that has maintained such ratings on similar obligations during the preceding six month period or if the issuer is the product of a merger of two or more issuers, one of which has maintained such ratings on similar obligations during the preceding six month period, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one corporation
- * Bankers' acceptances maturing within two hundred seventy days which are eligible for purchase in the open market by federal reserve banks and which have been accepted by a bank or trust company which is organized under the laws of the United States or of any state thereof and which is a member of the federal reserve system and whose short-term obligations meet the criteria outlined in clause (7). Provided, however, that no more than two hundred fifty million dollars may be invested in such bankers' acceptances of any one bank or trust company; or
- * Obligations of, or instruments issued by or fully guaranteed as to principal and interest by, any agency or instrumentality of the United States acting pursuant to a grant of authority from the Congress of the United States, including but not limited to, any federal home loan bank or banks, the Tennessee valley authority, the federal national mortgage association, the federal home loan mortgage corporation and the United States postal service, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one agency
- * No-load money market mutual funds registered under the Securities Act of 1933, as amended, and operated in accordance with Rule 2a-7 of the Investment Company Act of 1940, as amended, provided that such funds are limited to investments in obligations issued or guaranteed by the United States of America or in obligations of agencies or instrumentalities of the United States of America where the payment of principal and interest are guaranteed by the United States of America (including contracts for the sale and repurchase of any such obligations) and are rated in the highest rating category by at least one nationally recognized

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statistical rating organization, provided, however, that no more than two hundred fifty million dollars may be invested in such funds

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

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

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

XII. PURCHASE OF INVESTMENTS

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

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

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or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Treasurer by the bank or trust company. Any obligation held in custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law.

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

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

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

Mr. Gennett moved to adopt Resolution No. 23-2024, seconded by Mr. Perkins and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

January 2, 2024

Finance Committee: 12-18-2023

RESOLUTION NO. 24-2024

AUTHORIZING PETTY CASH ACCOUNT AND DEPARTMENTAL CASH DRAWERS

By Mr. Gennett, Chair, Finance Committee

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes petty cash accounts and departmental cash drawers, as follows:

<u>Petty Cash Accounts:</u>		<u>Departmental Cash Drawers:</u>	
Public Health	\$250	Sheriff Civil Department	\$100
Probation	\$400	Mental Health	\$100
Sheriff	\$1,500	Chemical Dependency, Canton	\$100
Social Services	\$1,500	Treasurer	\$250
Highway	\$150	County Clerk	\$1,000
<u>Community Services</u>	<u>\$250</u>	County Clerk DMV, Canton	\$600
Total	\$4,050	County Clerk DMV, Massena	\$400
		County Clerk DMV, Ogdensburg	\$400
		County Clerk DMV, Gouverneur	\$300
		Real Property	\$100
		Solid Waste Transfer, Ogdensburg	\$450
		Solid Waste Transfer, Massena	\$450
		Solid Waste Transfer, Star Lake	\$450
		Solid Waste Transfer, Gouverneur	\$450
		<u>Social Services</u>	<u>\$200</u>
		Total	\$5,350

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

Mr. Gennett moved to adopt Resolution No. 24-2024, seconded by Ms. Curran and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

January 2, 2024

Finance Committee: 12-18-2023

RESOLUTION NO. 25-2024

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES (ITS) FOR UPGRADED DIGITAL ORTHOIMAGERY PROGRAM AND MODIFYING THE 2024 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE

By Mr. Gennett, Chair, Finance Committee

WHEREAS, orthoimagery is invaluable for emergency response, environmental, planning and real property uses, and

WHEREAS, the New York Statewide Digital Orthoimagery Program (NYSDOP) has collected aerial imagery for a portion of the State every year, and

WHEREAS, St. Lawrence County is planned for inclusion of new imagery in the Spring of 2024, and

WHEREAS, the New York State Office of Information Technology Services (ITS) funds a base program covering counties with 1-foot pixel four-band orthoimagery at no cost to the County, and

WHEREAS, an upgrade is available to increase the imagery resolution to 0.5-foot pixel four-band orthoimagery, providing a sharper, more detailed image, at a cost of \$182,200,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with New York State Office of Information Technology Services (ITS) for upgraded digital orthoimagery program, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the County Administrator’s Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$182,200
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INCREASE APPROPRIATIONS:

BL010104 43007	B LB Other Fees & Services	\$182,200
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Mr. Gennett moved to adopt Resolution No. 25-2024, seconded by Mr. Burke and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

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Finance Committee: 12-18-2023

RESOLUTION NO. 26-2024

AUTHORIZING THE CHAIR TO SIGN CONTRACTS

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the following organizations have appropriations in the 2024 St. Lawrence County Budget,

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

<u>ORGANIZATIONS:</u>	<u>ACCOUNT NUMBERS:</u>	<u>AMOUNT:</u>
Alzheimer's Disease & Related Disorders Assoc.	OA067724 43007	Rate Schedule
Bigleaf Networks	CD016804 43007	\$9,500
Catholic Charities (Incest Offenders)	DAS60104 430CA	\$42,000
Catholic Charities (CSS)	A4143224 465CC	\$247,560
Catholic Charities (CRV)	A4243224 465CC	\$128,153
Childcare Coordinating Council of North Country	Various Accounts	Rate Schedule
Children's Home of Jefferson County	A4443224 465CH	\$21,644
Children's Home of Jefferson County (Fost. Futures)	DSC61194 465IL	\$77,700
Citizen Advocates	A4143224 465CA	\$20,063
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	\$330,789
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	\$13,000
Karole Houle-Marolf	DAA60104 43007	\$4,680
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
Neurodevelopmental Health Services	Various Accounts	Rate Schedule
North Country Freedom Homes	A2342504 46500	\$641,585
North Country Transitional Living Services (CRV)	A4243224 465TL	\$112,128

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North Country Transitional Living Services (OFS)	A4443224 465TL	\$157,534
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
Northern Regional Center (OFS)	A4443224 465NR	\$185,929
NYS DOCCS Office	ON067724 45200	\$2,000
NYSID, Inc.	DAA60104 43006	(up to) \$195,000
Our Lady of Lourdes Hospital and Twin Tier Pathology	PC011854 451000 and PC011854 407MF	Rate Schedule
Peter Ladd, PhD	Various Accounts	Rate Schedule
Potsdam Housing Authority	ON067724 40700	Site Use Only
Qualified Individuals	DAS60104 430QI	Rate Schedule
Reachout, Inc. (CSS)	A4143224 465RO	\$55,769
Reachout, Inc. (CRV)	A4243224 465RO	\$306,016
Reachout, Inc. (CRV)	A4243224 465RO HLINE	\$27,000
Reachout, Inc. (CPP)	A4343224 465RO	\$38,381
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
SADA	CD016804 42004	\$2,500
Safe Harbour	Various Accounts	\$44,217
School Districts	Various Accounts	Rate Schedule
Saint Lawrence Pathology PLLC	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 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	\$20,000
SLC Information Technology	DAA60104 47802	(up to) \$189,108
SLC Soil & Water Conservation District	B1S87304 46000	\$60,423
SLC Trails Services Agreement	B1070204 46000	\$50,000
SLC Forestry	BF087104 43007	\$80,000
SL-Lewis BOCES (Parenting Education)	DSG60704 465PE	\$179,545
Seaway Valley Prevention Council (SVPC)	A2442504 46500	\$1,214,443
Seaway Valley Prevention Council	A4143224 465SV	\$45,558
Seniors Helping Seniors	OA067724 43007	Rate Schedule
St. Joseph's Rehabilitation Center	A2142304 46500	\$178,441
St. Lawrence Health System	PC011854 451000 and PC011854 407MF	Rate Schedule
STEP-BY-STEP (CSS)	A4143224 465SS	\$106,290
STEP-BY-STEP (CRV)	A4243224 465SS	\$102,536
STEP-BY-STEP (CPP)	A4343224 465SS	\$194,760
STEP-BY-STEP (DSS)	Various Accounts	(up to) \$192,000
Tiffany Nelson-Fuse (QRTP)	Various Accounts	Rate Schedule
Transitional Emp. Advancement Program (TEAP)	Various Accounts	Rate Schedule
The Arc Jefferson-St. Lawrence NY (CSS)	A4143224 465AR	\$232,436
The Arc Jefferson-St. Lawrence NY (CRV)	A4243224 465AR	\$65,002
The Arc Jefferson-St. Lawrence NY (OFS)	A4443224 465AR	\$269,025
Town of Fine	ON067724 40700	\$4,200
United Helpers (CRV)	A4243224 465UH	\$31,748

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United Helpers (OFS)	A4443224 465UH	\$720,269
Usherwood Office Technologies	CD016804 43007	\$2,000
Venesky & Company	PA040104 43003	\$35,150
Volunteer Transportation Center	OA067724 443VT	\$75,000
Volunteer Transportation Center (DSS)	Various Accounts	Rate Schedule
Wendy's Wonderful Kids	DAS60104 430HF	Rate Schedule
Youth Advocate Programs, Inc. /YAP (CORE)	DSC61194 465YA	\$796,356
YAP (Raise the Age)	Various Accounts	\$399,926
YAP (Reunification)	DSC61094 465YA PRP	\$1,260,487
YAP (YES)	DSC61094 465YA PJDC	\$428,648

Mr. Gennett moved to adopt Resolution No. 26-2024, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 12-18-2023

RESOLUTION NO. 27-2024

NEWSPAPER DESIGNATION

By Mr. Gennett, 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 2024:

LOCAL LAWS AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

Johnson Newspapers

North Country This Week

Gouverneur Tribune Press

Mr. Gennett moved to adopt Resolution No. 27-2024, seconded by Mr. Reagen and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

January 2, 2024

Finance Committee: 12-18-2023

RESOLUTION NO. 28-2024

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO PROVIDE ECONOMIC DEVELOPMENT SERVICES FOR ST. LAWRENCE COUNTY

By Mr. Gennett, Chair, Finance Committee

WHEREAS, Resolution No. 446-2019 authorized a contract with St. Lawrence County Industrial Development Agency for economic development services for three (3) years, ending December 31, 2023, and

WHEREAS, recognizing the value of the work of the IDA, who demonstrates a vital service to encourage and support economic development in St. Lawrence County, and renewing and extending the contract with the IDA will benefit the County, and

WHEREAS, the partnership between the IDA and St. Lawrence County is an important variable in the continuous efforts to recruit and retain business in the County and with the unique challenges in a rural county in New York State; the County has been well served by the work of the IDA,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence County Industrial Development Agency (IDA) to provide for economic development services in St. Lawrence County, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the provision of services on the terms and conditions as provided for in the contract, and modifying the terms of the contract and payment provisions as follows:

- The terms of the contract will be four (4) years beginning January 1, 2024, and ending December 31, 2027.
- The payment provision of the contract will be modified to provide annual payments as follows (B1064604 460ID) in quarterly payments:

2024	\$400,000
2025	\$400,000
2026	\$425,000
2027	\$450,000

BE IT FURTHER RESOLVED that quarterly and annual reports will be provided to the County Administrator and Board of Legislators.

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Mr. Gennett moved to adopt Resolution No. 28-2024, seconded by Mr. Burke, Mr. Smithers, Mr. Reagen and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 12-18-2023

RESOLUTION NO. 29-2024

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE FOR TOURISM PROMOTION

By Mr. Gennett, Chair, Finance Committee

WHEREAS, Resolution No. 19-2021 authorized the Chair to sign a contract with the St. Lawrence County Chamber of Commerce for tourism promotion for a term of January 1, 2021 through December 31, 2023, and

WHEREAS, Resolution No. 364-2023 was adopted November 6, 2023, designating the St. Lawrence County Chamber of Commerce, once again, as the St. Lawrence County Promotion Agency, and

WHEREAS, the 2024 Budget includes \$257,860 (B1064104 465CC) in the County Administrator's Office Budget for the Chamber of Commerce for tourism promotion in 2024, and

WHEREAS, the St. Lawrence County Chamber of Commerce represents the County as its Tourism Promotion Agent by creating a comprehensive marketing and advertising campaign, consisting of events, attractions, and recreational opportunities throughout the County, and

WHEREAS, tourism marketing and the opportunity to leverage state grant opportunities operates on a two-year cycle and requires a digital marketing presence,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence County Chamber of Commerce for Tourism Promotion, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the contract will continue the funding mechanism to a formula that incentivizes the Chamber to work diligently to improve tourism in St. Lawrence County by providing fifty percent (50%) of the five-year rolling average received in occupancy tax as an appropriation for each year of this contract, and

BE IT FURTHER RESOLVED that the County recommends that the Chamber of Commerce continue to improve its financial position and bring measurable successes to the Board of Legislators annually for review, and

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BE IT FURTHER RESOLVED that the Chamber of Commerce continue to review potential projects for County funding and to bring forward requests when appropriate.

Mr. Gennett moved to adopt Resolution No. 29-2024, seconded by Ms. Curran and Mr. Reagen, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 12-18-2023

RESOLUTION NO. 30-2024

MODIFYING THE 2023 BUDGET FOR SOCIAL SERVICES FOR ADMINISTRATION, MEDICAID, TEMPORARY ASSISTANCE, MAINTENANCE, OFFICE SUPPLIES, FURNITURE, FUEL, AND MILEAGE REIMBURSEMENT

By Mr. Gennett, Chair, Finance Committee

WHEREAS, due to higher than anticipated costs in several areas and lower local weekly medical assistance costs, it is necessary to modify the 2023 Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Treasurer to modify the 2023 Budget for Social Services for administration, Medicaid, temporary assistance, maintenance, office supplies, furniture, fuel, and mileage reimbursement, as follows:

INCREASE APPROPRIATIONS:

DAA60104 40800	D Adm Maintenance Building	\$16,000
DAA60104 42000	D Adm Office Supplies & Expenses	30,000
DAE60104 40700	D Emp Building and Property Rent	10,000
DAH60104 420GE HEAP	D HEAP Office Supplies	1,400
DAM60102 21000	D MAEL Furniture	1,500
DAM60104 43007	D MAEL Other Fees	18,000
DAP60104 499CN	D TA Client Notices	25,000
DAS60104 44100	D SG I/D Fuel Charges	45,000
DAS60104 44500	D SG Other Travel	20,000
DPA61424 46100	D EAA Directs	5,000
DSC61194 46500 ADAD	D ADCFC Adoption Subsidies	1,728,100
DSJ61234 465IB EAJD	D EAF JD/PINS Inst Board	<u>120,000</u>
		\$2,020,000

INCREASE REVENUE:

DPA36425 56000	D SA Emerg Aid for Adults	\$2,500
DA036105 56000	D SA General Admin	15,500
DA046105 57000	D FA General Admin	24,100
DSC36195 56000	D SA Child Care	535,700

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DSC46195 57000	D FA Child Care	864,100
DAS36105 560CW	D SA Child Welfare Funding	<u>4,000</u>
		\$1,445,900

DECREASE APPROPRIATIONS:

DAA60102 26000	D ADM Other Equipment	\$10,000
DPS61404 46100	D HR Directs	315,000
DSC61094 465YA PRP	D PRP Prevention/Reunification	200,000
DMG61014 46500	D LR Repayment Due State	10,000
DMM61004 46500	D Medicaid to State	50,000
B1019904 49700	B Spec Contingency Account	<u>235,200</u>
		\$820,200

DECREASE REVENUE:

DPS36405 56000	D SA Safety Net	\$91,100
DSC36705 560CW	D SA Child Welfare Funding	<u>155,000</u>
		\$246,100

Mr. Gennett moved to adopt Resolution No. 30-2024, seconded by Ms. Curran and Mr. Lightfoot, and carried unanimously by a roll call vote with fifteen (15) yes votes.

RESOLUTION NO. 31-2024

AUTHORIZING FILLING OF VACANCIES

By Mr. Sheridan, District 4 and Mr. Perkins, District 7

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 eight (8) positions in five (5) departments, and of those reviewed five (5) positions were new positions, and three (3) positions will be 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:

January 2, 2024

Department/Unit:	Title:	Position	Type	Duration	Timeline
Public Health	Public Health Nurse	504100001	FT	Permanent	Immediate
Public Health	Community Health Nurse	502000029	PT	Permanent	Immediate
Social Services/Reception	Clerk	002300017	FT	Contingent	Immediate
Social Services/Medical Svc	Senior Caseworker	815100012	FT	Contingent	Immediate
Board of Legislators/B&G	Senior Fiscal Officer	099600002	FT	Permanent	Immediate
Indigent Defense	Senior Fiscal Officer	099600003	FT	Provisional	30 days
Treasurer	Senior Title Searcher	109000001	FT	Provisional	Immediate
Treasurer	Senior Fiscal Officer	099600001	FT	Provisional	Immediate

BE IT FURTHER RESOLVED that Position No. 100200034, Senior Account Clerk, be abolished, in Buildings and Grounds; Position No. 005200011, Administrative Assistant, be abolished in Indigent Defense; Position No. 100300008, Principal Account Clerk be abolished in the Treasurer’s Office, and Title Searcher, Position No. 106800001, be abolished upon permanent appointment to the Senior Title Searcher Position in the Treasurer’s Office, 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.

Mr. Gennett moved to adopt Resolution No. 31-2024, seconded by Mr. Burke and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

COUNTY ADMINISTRATOR’S REPORT: Ms. Doyle congratulated the Chair on his reappointment, and said 2023 was busy year, but we are not slowing down in 2024.

Contracts being finalized for the Public Safety Complex Renovations. The Village of Canton has agreed to sending a joint-communication to the residents of Pearl Street regarding the project and closure of a portion of Pearl Street during renovations.

There is a new Administrative Judge for the Fourth Judicial District, and he will be onsite next Monday to tour the space for an additional Family Court Judge and to finalize the work needed so engineering and design can begin.

Enterprise is the fleet manager for the County, and there has been difficulty in getting vehicles in. Twelve (12) vehicles were ordered, and two arrived late in 2023 and we have been advised that the other ten (10) will arrive soon.

The on-going plans for the old jail begins this Spring with roof replacement and the front porch area being renovated.

The Operations Committee meeting is scheduled next Monday, and the fourth quarter financial report will be on the Finance Committee Agenda.

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The NYSAC Conference will be held in Albany on February 26th – 28th.

OLD/NEW BUSINESS: Ms. Haggard said enrollment is down at SUNY Potsdam and asked Legislators to consider any ideas of how to help.

Ms. Curran said there is a nursing shortage in this area and she would like to bring a resolution forward urging the Governor and State Legislature to adopt the inter-state nurse licensure compact which is an agreement among states to allow nurses to practice with a multi-state license.

COMMITTEE REPORTS: There were no committee reports

Mr. Hull moved to go to Executive Session at 6:45 p.m., to discuss litigation, personnel, and appointments, seconded by Mr. Fay, Mr. Gennett, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

EXECUTIVE SESSION:

Ms. Curran moved to go to Open Session at 7:49 p.m., seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Hull moved to appoint the following individual to the **Community Services OMH Subcommittee (Term to Expire: 12/31/2026)**, seconded by Mr. Smithers, Mr. Gennett, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes:

Tamera Bailey, Ph.D., MSOB, 324 Knox Street, Ogdensburg 13669 (Replacing Kimberly McKnight)

Mr. Gennett moved to appoint the following individual to the **Fish & Wildlife Management Board, Region 6 (Term expires: 12/31/2025)**, seconded by Mr. Reagen, Mr. Smithers, Mr. Burke, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes:

Nicholas McNamara, 1125 County Route 14, Rensselaer Falls 13680 (Replacing Greg Howe as Sportsman Representative)

Mr. Gennett moved to appoint the following individual to the **Fisheries Advisory Board (Term expires: 12/31/2028)**, seconded by Mr. Reagen, Mr. Smithers, Mr. Burke, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes:

Bill Dashnaw, 65 McBath Road, Ogdensburg 13669

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Mr. Gennett moved to reappoint the following individuals to the **St. Lawrence County Recreational Trails Advisory Board (Terms expire: 12/31/2026)**, seconded by Mr. Reagen, Mr. Smithers, Mr. Burke, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes:

Charles W Schloer, 280 East Hill Road, South Colton 13687
Bill Swafford, 117 Littlejohn Road, South Colton 13687

CHAIR'S APPOINTMENTS: Chair Forsythe made the following appointments:

- A. Fiscal Stability/Budget Review Committee – Mr. Fay (Chair), Mr. Lightfoot, Mr. Webster
- B. Gouverneur Fair Board – Mr. Smithers
- C. Operations Committee Chair – Ms. Curran
- D. Services Committee Chair – Mr. Hull
- E. Finance Committee Chair – Mr. Gennett

ADJOURNMENT: Chair Forsythe adjourned the January 2, 2024, Organizational Board Meeting at 7:52 p.m., as there was no further business.