

*Pursuant to the State of Emergency Executive Order 202.1 Article 7, Suspension of Law  
Allowing the Attendance of Meetings Telephonically or other Similar Service.*

Chair Lightfoot called the meeting to order at 6:00 p.m.

**SUSPENSION OF THE RULES:** Ms. Curran moved to suspend the Rule of Procedure to allow the attendance of Legislators telephonically, seconded by Mr. Acres, Mr. Fay and Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

**PRESENTATION OF A RESOLUTION:**

RESOLUTION NO. 180-2020

**APPOINTING HARRY A SMITHERS, II TO THE VACATED SEAT OF THE  
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 5**

By Mr. Reagen, District 1; Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Sheridan, District 4; Mr. Denesha, District 6; Mr. Acres, District 8; and Ms. Curran, District 15

**WHEREAS**, former Legislator Henry Leader, having submitted his resignation to this Board effective May 31, 2020, and by virtue thereof the seat from District 5 having been vacated, and

**WHEREAS**, an ad hoc committee of the remaining Republican Legislators has been appointed by the Chair of the Board of Legislators, and

**WHEREAS**, the ad hoc committee has submitted its recommendation to fill the vacancy created to this Board, and

**WHEREAS**, by the wording of Local Law 7 for the Year 1978, this Board is bound to follow that recommendation,

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation of the ad hoc committee, Harry A. Smithers, II is hereby appointed effective July 6, 2020, to fill the vacancy created by the resignation, and pursuant to Section 42 of the New York State Public Officers Law, that this appointment will expire on December 31, 2020.

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Mr. Sheridan moved to adopt Resolution No. 180-2020, seconded by Ms. Curran, Mr. Acres, Mr. Forsythe, Mr. Denesha and Mr. Reagen, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Mr. Smithers was sworn in as Legislator for District 5.

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**ROLL CALL:** All Legislators were present with the exception of Ms. Haggard. Mr. Arquiett, Mr. Burke, Mr. Perkins, Mr. Reagen, and Ms. Terminelli attended telephonically.

**APPROVAL OF THE AGENDA:** Mr. Forsythe moved to approve the agenda, seconded by Mr. Sheridan, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

**APPROVAL OF MINUTES:** Mr. Denesha moved to approve the June 1 and June 29 meeting minutes, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

**COVID-19 UPDATE:** Ms. McGuire

**COMMUNICATIONS:** There were no communications.

**CITIZEN PARTICIPATION:** The following citizen participation correspondences were read by the Deputy Clerk:

1. A letter was submitted by Thomas Gokey of Canton regarding evictions and foreclosures due to COVID-19 pandemic.
2. A letter was submitted by Becky Allen of South Colton regarding the death of Treyanna Summerville.

**PRESENTATION OF RESOLUTIONS:**

Operations Committee: 6-15-2020

RESOLUTION NO. 181-2020

**AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT WITH THE ARC JEFFERSON – ST. LAWRENCE FOR THE OPERATION OF THE PUBLIC TRANSIT SYSTEM AND MODIFYING THE 2020 BUDGET FOR THE PLANNING OFFICE**

By Mr. Denesha, Chair, Operations Committee

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

**WHEREAS,** the transit system is projected to provide 83,000 trips and travel 1,015,277 miles in 2020, which is eligible for reimbursement through the State Operation Assistance (STOA) Program of the Department of Transportation, and

**WHEREAS,** the cost to operate the bus system in 2020 will be \$2,015,493, and

**WHEREAS,** additional Federal Transit, State DOT, and private funding resources are available to pay for the cost of bus operations which are currently not identified in the original

July 6, 2020

contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an amended contract with The Arc Jefferson – St. Lawrence for the operation of the County Public Transit System, upon approval of the County Attorney, and

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

**INCREASE REVENUE:**

N2B17895 55000	N Other Trans Dpt Inc/Bus Adv	\$32,100
N2B17895 55001	N Other Trans Dpt Inc/ CC	<u>146,535</u>
		\$178,635

**INCREASE APPROPRIATIONS:**

N2B56304 43007	N Other Fees and Services	\$178,635
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Mr. Denesha moved to adopt Resolution No. 181-2020, seconded by Ms. Curran and Mr. Acres, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Operations Committee: 6-15-2020

**RESOLUTION NO. 182-2020**

**AMENDING THE ST. LAWRENCE COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD BYLAWS AND STRUCTURE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 144-81, adopted July 13, 1981, established a St. Lawrence County Emergency Medical Services Advisory Council, and

**WHEREAS**, Resolution No. 229-95 was adopted December 4, 1995 amending Resolution No. 144-81 modifying the name to the St. Lawrence County Emergency Medical Services Advisory Board, and

**WHEREAS**, Resolution No. 229-95 established and Resolution No. 2-2013 amended a membership structure consisting of twenty-four (24) members, to be appointed by the Board of Legislators upon nomination by rescue squads, hospital administrators, nurses’ organizations, doctors, private citizens, or individual legislators, and in order to adequately reflect a cross-section of the community, established the following membership parameters:

- One (1) Hospital Administrator or an appointed designee;

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- One (1) Registered Nurse or a Licensed Practical Nurse;
- One (1) Medical Doctor or Physician's Assistant;
- Two (2) Consumers being of Non-EMS representation;
- Ten (10) EMS Representatives;
- One (1) Law Enforcement Representative;
- Four (4) At-large Representatives; and

**WHEREAS**, to meet modern standards of representation and to adhere to New York State County Law 223-b(2) stating that "A county EMS advisory board shall consist of not less than five (5) nor more than twenty-one (21) members", the St. Lawrence County Emergency Medical Services Advisory Board recommends that their membership structure in their bylaws be modified,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators amends the St. Lawrence County Emergency Medical Services Advisory Board Bylaws and Structure, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Emergency Medical Services Advisory Board Membership is modified to consist of at least ten (10), but not more than twenty-one (21) members, of which at least one-third (1/3) shall be representative of St. Lawrence County Ambulance Service providers, and the remaining shall consist of, but not be limited to, representatives of public health, public safety, law enforcement, fire services, hospitals, medical professionals, general public, and consumers, and these members shall be appointed by the Board of Legislators upon nomination by rescue squads, hospital administrators, nurses' organizations, doctors, private citizens, or individual legislators.

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Mr. Denesha moved to adopt Resolution No. 182-2020, seconded by Ms. Terminelli and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Operations Committee: 6-15-2020

RESOLUTION NO. 183-2020

**MODIFYING THE 2020 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES  
FOR THE FY18 STATE HOMELAND SECURITY GRANT PROGRAM**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 375-2018 accepted a FY18 SHSP Grant from the New York State Division of Homeland Security in the amount of \$184,946 with a contract period of September 1, 2018 to August 31, 2021, and

**WHEREAS**, the resolution also established one account for all contractual expenditures, and the equipment expenditures are going to be more than anticipated for 2020, and

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**WHEREAS**, these funds will be used to purchase an accountability machine, identification machine, and interoperable radio equipment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Office of Emergency Services for the FY18 State Homeland Security Grant Program, as follows:

**DECREASE APPROPRIATIONS:**

X2Z36404 43007 18HS	X HS Other Fees & Services	\$23,978
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**INCREASE APPROPRIATIONS:**

X2Z36402 25000 18HS	X HS Technical Equipment	\$23,978
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Mr. Denesha moved to adopt Resolution No. 183-2020, seconded by Mr. Forsythe and Ms. Curran, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Operations Committee: 6-15-2020

RESOLUTION NO. 184-2020

**MODIFYING THE 2020 BUDGET FOR EMERGENCY SERVICES TO PURCHASE LAND IN THE TOWN OF HAMMOND FOR THE CONSTRUCTION OF A TELECOMMUNICATION TOWER**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 278-2019 authorized the Chair to sign a purchase agreement with David W. Stout III and Marie Susan Stout to purchase land in the amount of \$10,000 for the construction of a new telecommunication tower and modify the Emergency Services 2019 Budget, and

**WHEREAS**, payment was not processed by 2019 year end and the year-end financial report of the County has already been filed with NYS and all balance sheet reports, financial reports, and Annual NYS financial report have been uploaded and sent to the auditors, and

**WHEREAS**, site development for the tower located at 236 Sand Street Road in the Town of Hammond is underway,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Office of Emergency Services to pay David W. Stout III and Marie Susan Stout for land purchased in the Town of Hammond for constructions of a telecommunication tower, as follows:

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**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$10,000
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**INCREASE APPROPRIATIONS:**

XP036402 27000	X PSCS Land Purchases	\$10,000
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Mr. Denesha moved to adopt Resolution No. 184-2020, seconded by Mr. Sheridan and Mr. Perkins, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Operations Committee: 6-15-2020

**RESOLUTION NO. 185-2020**

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) TO PROVIDE INSTALLATION AND CONFIGURATION SUPPORT IN THE DEPARTMENT OF EMERGENCY SERVICES AND MODIFYING THE 2020 BUDGET FOR EMERGENCY SERVICES**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, technology and mapping capabilities have dramatically improved since the Department of Emergency Services last updated its system seven (7) years ago, and

**WHEREAS**, during the 2020 Budget process a number of issues were discussed relative to the importance of having supporting technology among departments, this is a part of a larger investment that provides mapping information to Emergency Services, Department of Highways, Planning, and Real Property, and

**WHEREAS**, this will assist in providing proper assignment of accurate 911 addresses, printing orthoimagery maps, and creating GIS shape files which are used by the Emergency Services Department for 911 purposes, and

**WHEREAS**, the contract with Environmental Systems Research Institute, Inc. (ESRI) will provide for forty (40) hours of remote installation and configuration support for an ArcGIS Enterprise implementation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Environmental Systems Research Institute, Inc. (ESRI) to provide installation and configuration support in the Department of Emergency Services and modifying the 2020 Budget for Emergency Services, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer

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to modify the 2020 Budget for Emergency Services from targeted contingency funds, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$13,200
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**INCREASE APPROPRIATIONS:**

XP036404 43007	X PSCS Other Fees & Services	\$13,200
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Mr. Denesha moved to adopt Resolution No. 185-2020, seconded by Ms. Curran and Mr. Forsythe, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Operations Committee: 6-15-2020

RESOLUTION NO. 186-2020

**PROCLAIMING JULY 19-25, 2020 AS PROBATION, PAROLE,  
AND COMMUNITY SUPERVISION WEEK**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, community corrections is an essential part of the justice system, and

**WHEREAS**, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity, and

**WHEREAS**, community correctional professionals are responsible for supervising adult and juvenile offenders in the community, and

**WHEREAS**, community corrections professionals are trained professionals who provide services and referrals for offenders, and work in partnership with other community agencies to promote prevention, intervention, and advocacy, and

**WHEREAS**, community corrections professionals provide services, support, and protection to victims,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims July 19-25, 2020 as Probation, Parole, and Community Supervision Week, and encourages all citizens to honor the men and women working in these professions and recognize their achievements.

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Mr. Denesha moved to adopt Resolution No. 186-2020, seconded by Mr. Acres and Mr. Reagen, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Operations Committee: 6-15-2020

RESOLUTION NO. 187-2020

**MODIFYING THE 2020 BUDGET FOR THE COUNTY CLERK’S OFFICE FOR POSTAGE COSTS ASSOCIATED WITH THE DEPARTMENT OF MOTOR VEHICLES**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, a State of Emergency was declared in St. Lawrence County effective March 16, 2020 in an effort to take the necessary precautions recommended for COVID-19, and adjustments were made to the staffing levels of County employees to keep in compliance with the Executive Order made by the Governor of New York State, and

**WHEREAS**, although the offices are closed to the public, the County Clerk’s Office continues to serve the citizens of St. Lawrence County through mail-ins and drop boxes placed outside the County Clerk’s Office and each Motor Vehicle Office, and

**WHEREAS**, in effect, the Department of Motor Vehicles Office has had an excessive amount of postage expenses and has exhausted the amount budgeted for postage in 2020, and

**WHEREAS**, the County Clerk’s Office is requesting a transfer of funds from contingency to cover these expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the County Clerk’s Office for postage costs at the Department of Motor Vehicles, as follows:

**DECREASE APPROPRIATIONS:**

B1019974 49700	B SPEC Contingency Account	\$39,800
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**INCREASE APPROPRIATIONS:**

K1214104 42402	K CDMV I/D Postage	\$36,000
K1614104 42402	K NYDS DMV CC I/D Postage	2,000
K1314104 42402	K MDMV I/D Postage	<u>1,800</u>
		\$39,800

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Mr. Denesha moved to adopt Resolution No. 187-2020, seconded by Mr. Forsythe and Mr. Acres, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Haggard).



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Services Committee: 6-15-2020

RESOLUTION NO. 188-2020

**AUTHORIZING THE CHAIR TO SIGN A ONE YEAR EXTENSION TO THE  
CURRENT CONTRACT FOR PRESCHOOL SPECIAL EDUCATION  
TRANSPORTATION SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Department is mandated by the New York State Education Department to provide transportation to students receiving center based services in the Preschool Special Education Program (PK040504 44401), and

**WHEREAS**, the current contract for Preschool Special Education Transportation Services expires on June 30, 2020, and

**WHEREAS**, under the current contract the Department has the option of two one (1) year extensions with First Student, Inc., and

**WHEREAS**, the Department would like to utilize the option of a one (1) year extension of this contract for the period of July 1, 2020 to June 30, 2021,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a one (1) year extension to the current contract for Preschool Special Education Transportation Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the base contract will be in the amount of \$442 per bus route/per day (driver/driver assistant) for year one – not to exceed \$985,000; July 1, 2020 through June 20, 2021 with an increase using the CPI (Consumer Price Index) as calculated by the US Department of Labor, Bureau of Labor Statistics as of the first day of the month in which the County exercises its option, or three and one-half (3.5%) percent, whichever is less, for transportation based on the latest 12-month period for the subsequent years.

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Mr. Sheridan moved to adopt Resolution No. 188-2020, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

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Services Committee: 6-15-2020

RESOLUTION NO. 189-2020

**MODIFYING THE 2020 BUDGET FOR COMMUNITY SERVICES FOR FUNDING FROM THE CARES ACT PROVIDER RELIEF FUND**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Community Services has received funding from CARES Act Provider Relief Fund, and

**WHEREAS**, this unrestricted funding will be used to support healthcare-related expenses or lost revenue attributable to COVID-19, and

**WHEREAS**, Community Services is required to provide Mental Health and Chemical Dependency services to individuals with mental illness and/or substance/alcohol abuse problems, and

**WHEREAS**, due to the current COVID-19 pandemic and social distancing requirements, Community Services is offering telehealth services to ensure continuity of care to Mental Health and Chemical Dependency clients, and

**WHEREAS**, this one-time only increase would be used to advertise telehealth services for Community Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Community Services for funding from the CARES Act Provider Relief Fund, as follows:

**INCREASE APPROPRIATIONS:**

A1142504 43005	A PPAC Advertising Fees & Expenses	\$400
A1342504 43005	A OAAC Advertising Fees & Expenses	400
A3143204 43005	A MHOC Advertising Fees & Expenses	<u>400</u>
		\$1,200

**INCREASE REVENUE:**

A1116315 55000	A LR Canton Chem Dep Clinic Fees	\$400
A1316315 55000	A LR Ogds Chemical Dependency	400
A3116205 55000	A LR Mental Health Fees	<u>400</u>
		\$1,200

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Mr. Sheridan moved to adopt Resolution No. 189-2020, seconded by Ms. Curran, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Haggard).

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Services Committee: 6-15-2020

RESOLUTION NO. 190-2020

**MODIFYING THE 2020 BUDGET FOR COMMUNITY SERVICES FOR THE  
LOCUM TENENS STAFFING AGENCY CONTRACT**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Resolution No. 94-2019 was adopted on March 4, 2019 authorizing a contract agreement with a Locum Tenens Staffing Agency, and

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

**WHEREAS**, the Department is experiencing difficulty providing continuity of care for these individuals due to workforce shortages in northern New York, and

**WHEREAS**, the Board of Legislators was responsive and provided authorization for recruiting of new provider, a contract with Upstate Medical for a provider, and a locum tenens contract to ensure that there were no gaps in service for the clients of St. Lawrence County Chemical Dependency and Mental Health Clinics, and

**WHEREAS**, the cost for the Upstate Medical Contract in 2019 was \$5,105, and the Department is no longer contracting with them, and

**WHEREAS**, the cost in 2019 for the locum tenens was \$14,665, and the revenue from the locum tenens cost for services from January 1, 2020 through April 24, 2020 is \$12,835, and the Department has yet to retain a part-time provider, and

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

**WHEREAS**, Community Services is in need of temporary assistance and would like to enter into agreements with temporary staffing agencies in order to secure temporary providers to provide essential services until such time that permanent staffing can be pursued and secured,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Community Services for the Locum Tenens Staffing Agency Contract, as follows:

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**INCREASE APPROPRIATIONS:**

A1142504 43007	A PAAC Other Fees & Services	\$30,274
A1342504 43007	A OAAC Other Fees & Services	<u>30,274</u>
		\$60,548

**DECREASE APPROPRIATIONS:**

A1142501 11000	A CACD Direct Service Workers	\$20,000
A1142508 81000	A Retirement	2,818
A1142508 83000	A Social Security	1,530
A1142508 84000	A Workers' Comp	562
A1142508 84500	A Life	30
A1142508 86000	A Hospital & Medical Insurance	5,028
A1142508 86500	A Dental Insurance	208
A1142508 89000	A Vision	98
A1342501 11000	A OGCD Direct Service Workers	20,000
A1342508 81000	A Retirement	2,818
A1342508 83000	A Social Security	1,530
A1342508 84000	A Workers' Comp	562
A1342508 84500	A Life	30
A1342508 86000	A Hospital & Medical Insurance	5,028
A1342508 86500	A Dental Insurance	208
A1342508 89000	A Vision	<u>98</u>
		\$60,548

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Mr. Sheridan moved to adopt Resolution No. 190-2020, seconded by Mr. Acres, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Services Committee: 6-15-2020

**RESOLUTION NO. 191-2020**

**AUTHORIZING THE CHAIR TO SIGN AMENDED CONTRACTS WITH  
NEW YORK STATE OFFICE OF MENTAL HEALTH PROVIDERS FOR FAMILY  
PEER SUPPORT SERVICES AND MODIFYING THE 2020 BUDGET  
FOR COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Community Services Board has received funding from New York State Office of Mental Health to provide Family Peer Support Services (Children and Family) in St. Lawrence County, and

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**WHEREAS**, St. Lawrence County Community Services Board has recognized the need for family peer support services in St. Lawrence County, and has adopted a change to the redirection of funds, and

**WHEREAS**, on April 21, 2020 the Community Services Board agreed to terminate the contract with People, Inc. on June 30, 2020, and

**WHEREAS**, on May 5, 2020 the Community Services Board also agreed to repurpose OMH State Aid funding to Northern Regional Center for Independent Living (NRCIL), and NRCIL has agreed to provide such services to St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an amended contracts with New York State Office of Mental Health **providers** for Family Peer Support Services, upon approval of the County Attorney, and

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

**INCREASE APPROPRIATIONS:**

A4443224 465NR	A CSS NRCIL Advances	\$14,941
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**DECREASE APPROPRIATIONS:**

A4143224 465RC	A CSS Resource Center	\$13,315
A4243224 465RC	A CRV Resource Center	<u>1,626</u>
		\$14,941

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Mr. Sheridan moved to adopt Resolution No. 191-2020, seconded by Ms. Curran and Mr. Acres, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Services Committee: 6-15-2020

RESOLUTION NO. 192-2020

**AUTHORIZING THE CHAIR TO SIGN A PARTICIPATION AGREEMENT WITH NORTHWINDS INTEGRATED HEALTH NETWORK IPA, INC. FOR A BEHAVIORAL HEALTH CARE COLLABORATIVE**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, Northwinds Integrated Health Network IPA, Inc. (NWIHN) has been approved by the New York State Department of Health (NYSDOH) as an Independent Practice Association (IPA), and

July 6, 2020

**WHEREAS**, NWIHN has established a network of IPA Participants who deliver and coordinate the delivery of behavioral health and other health care services throughout the North County, and

**WHEREAS**, on August 5, 2019, Resolution No. 313-2019 authorized the Chair to sign a Tier 2 Membership Agreement with NWIHN, and

**WHEREAS**, NWIHN is entering into a Level 2 Value-Based Payment arrangement with Adirondacks ACO, LLC (a for-profit subsidiary of University of Vermont Health Systems), and

**WHEREAS**, Level 2 shared-risk agreements are two-sided having financial downside risk and upside gain; under most agreements providers are held financially liable if savings targets are not met, however this would not be applicable to a Tier 2 member under the proposed structure, and

**WHEREAS**, the NWIHN Board has approved NWIHN to be the guarantor for the Network and has set aside \$140,000 to cover any downside loss that could be incurred during the time period of this agreement, January 1, 2020 to December 31, 2020, and

**WHEREAS**, Community Services is permitted and the Director of Community Services is recommending a Tier 2 network provider to participate and to be bound to the terms and conditions of this Value-Based Payment Agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a participation agreement with Northwinds Integrated Health Network IPA, Inc., for behavioral health care collaborative, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that a Tier 2 network provider status is authorized for 2020.

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Mr. Sheridan moved to adopt Resolution No. 192-2020, seconded by Ms. Curran and Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

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Services Committee: 6-15-2020

RESOLUTION NO. 193-2020

**PROCLAIMING JUNE AS ELDER ABUSE AWARENESS MONTH**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, elder and dependent adult abuse is a serious and growing crisis in New York, and

**WHEREAS**, as people live longer and frailty and vulnerability increase, there is a greater potential for abuse, neglect, and financial exploitation, and

**WHEREAS**, studies and reports from professionals in the fields of protective services for adults and aging services suggest that elder abuse in domestic settings is a widespread and escalating problem, and

**WHEREAS**, The Office for the Aging provides services and advocacy for County residents 60 years of age and older, and

**WHEREAS**, Adult Protective Services staff in St. Lawrence County safeguard vulnerable adults who reside in the community, and

**WHEREAS**, the primary focus of the Enhanced Multi-Disciplinary Team, North County Hub is to investigate, intervene, and prevent the exploitation of older adults in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims June as elder abuse awareness month, and

**BE IT FURTHER RESOVLED** all citizens of St. Lawrence County are urged to direct their attention to this critical issue and to be aware of programs that assist older adults to reside safely in their communities.

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Mr. Sheridan moved to adopt Resolution No. 193-2020, seconded by Mr. Denesha, Ms. Curran, and Mr. Burke, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Haggard).

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Services Committee: 6-15-2020

RESOLUTION NO. 194-2020

**MODIFYING THE 2020 BUDGET FOR THE OFFICE FOR THE AGING FOR FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) FUNDING FOR ST. LAWRENCE COUNTY**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, in response to the Coronavirus emergency, the New York State Office for the Aging has provided Families First Coronavirus Response Act (FFCRA) funding for St. Lawrence County, and

**WHEREAS**, the purpose of the funding is to provide services to prevent, prepare, and respond to the Coronavirus emergency to the elderly population within the County, and

**WHEREAS**, the FFCRA funding provides one hundred percent (100%) reimbursement for services provided during the pandemic,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Office for the Aging for Families First Coronavirus Response Act (FFCRA) funding for St. Lawrence County, as follows:

**INCREASE APPROPRIATIONS:**

ON067724 42800 CVD	O CVD Other Supplies	\$24,934
ON067724 45200 CVD	O CVD Food Supplies & Expenses	<u>49,860</u>
		\$74,794

**INCREASE REVENUE:**

ON047725 570C1 CVD	O CVD CMC2 Title III C-1	\$24,934
ON047725 570C2 CVD	O CVD HDC2 Title III C-2	<u>49,860</u>
		\$74,794

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Mr. Sheridan moved to adopt Resolution No. 194-2020, seconded by Mr. Denesha, Ms. Curran and Mr. Perkins, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Haggard).



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Services Committee: 6-15-2020

RESOLUTION NO. 195-2020

**MODIFYING THE 2020 BUDGET FOR THE OFFICE FOR THE AGING FOR  
CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY ACT FUNDS (CARES)  
FOR ST. LAWRENCE COUNTY**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, in response to the Coronavirus emergency, New York State Office for the Aging has provided CARES funding for St. Lawrence County, and

**WHEREAS**, the purpose of the funding is to provide COVID disaster relief services to the elderly population within the County, and

**WHEREAS**, the CARES funding provides one hundred percent (100%) reimbursement for services provided during the pandemic,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Office for the Aging for Coronavirus Aid Relief and Economic Security Act Funds (CARES) for St. Lawrence County, as follows:

**INCREASE APPROPRIATIONS:**

ON067724 42800 CVD	O CVD Other Supplies	\$29,579
OA067724 43007 CVD	O PFA CVD Other Fees & Services	94,004
ON067724 45200 CVD	O CVD Food Supplies & Exp.	<u>120,000</u>
		\$243,583

**INCREASE REVENUE:**

OA047725 570E1 CVD	O CVD FCC3 Title III-E	\$31,947
OA047725 570B1 CVD	O CVD SSC3 Title III-B	62,057
ON047725 570C3 CVD	O CVD HDC3 Title III C-3	<u>149,579</u>
		\$243,583

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Mr. Sheridan moved to adopt Resolution No. 195-2020, seconded by Mr. Denesha and Mr. Burke, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Haggard).

July 6, 2020

Finance Committee: 6-29-2020

RESOLUTION NO. 196-2020

**MODIFYING THE 2020 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT TO ACCEPT ADDITIONAL FUNDING FOR THE EARLY INTERVENTION PROGRAM**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Early Intervention Administration Program for the Public Health Department has been approved for the period of October 1, 2016 – September 30, 2021, and

**WHEREAS**, the Early Intervention Grant is funded (PE034015 56000 EISA) by the New York State Department of Health in the amount of \$42,153, yearly, to offset administration costs of the program, and

**WHEREAS**, local governments have the responsibility of administering the Early Intervention Program subject to regulations of the Commissioner of Health, Subpart 69-4 of Subchapter 14 of Chapter 11 of Title 10 of the Official Compilation of Codes, Rules and Regulations of the State of New York, and

**WHEREAS**, the New York State Department of Health is providing an increase in funding in response to the recent Public Health Law amendment and subsequent regulatory change to 10 NYCRR subpart 67-1, which updated the definition of “elevated blood lead level,” and

**WHEREAS**, the increased funding amount for 2020 (Year 4) will be \$49,910 and for 2021 (Year 5) will be \$52,496, bringing the full contract award amount to \$228,865 for the contract period of October 1, 2016 to September 30, 2021,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Public Health Department to accept additional funding for the Early Intervention Program, as follows:

**INCREASE APPROPRIATIONS:**

PE040591 11000	P ECP Direct Service Workers	\$2,000
PE040591 12000	P ECP Supervisory Administration	1,200
PE040591 14000	P ECP Clerical	2,000
PE040598 81000	P Retirement	690
PE040598 83000	P Social Security	360
PE040598 84000	P Workmens Compensation	140
PE040598 84500	P Group Life Insurance	8
PE040598 86000	P Hospital & Medical Insurance	1,285

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PE040598 86500	P Dental Insurance	50
PE040598 89000	P Vision Insurance	<u>24</u>
		\$7,757

**INCREASE REVENUE:**

PE034015 56000 EISA	P SA EI Administration	\$7,757
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Mr. Acres moved to adopt Resolution No. 196-2020, seconded by Ms. Curran, Mr. Fay, Mr. Burke, and Ms. Terminelli, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Finance Committee: 6-29-2020

RESOLUTION NO. 197-2020

**MODIFYING THE 2020 BUDGET FOR THE DEPARTMENT OF HIGHWAYS TO REFLECT ADJUSTMENTS IN THE 2020-2021 CHIPS STATE FUNDING**

By Mr. Acres, Chair, Finance Committee

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

**WHEREAS**, due to anticipated adjustments to the budget in the 2020-2021 CHIPS allotments, it is necessary for the Department of Highways to prioritize all projects planned for the 2020 construction season, and

**WHEREAS**, there remains an abundant need for paving projects throughout the County to be addressed,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Department of Highways to reflect adjustments in the 2020-2021 CHIPS State Funding, as follows:

**INCREASE APPROPRIATIONS:**

HM151124 454PM H1	H H1 Paving Materials	\$300,000
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**DECREASE APPROPRIATIONS:**

HM551124 454BS B1	H B1 Miscellaneous Bridge Supplies	\$300,000
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Mr. Acres moved to adopt Resolution No. 197-2020, seconded by Mr. Forsythe and Mr. Denesha, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Finance Committee: 6-29-2020

RESOLUTION NO. 198-2020

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND AND THE COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING CERTAIN TAX DELINQUENT PROPERTIES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has developed a strategic plan to target potentially environmentally contaminated properties throughout the County to assist in making these once economically productive properties beneficial to their communities again, and

**WHEREAS**, St. Lawrence County, with the assistance of environmental attorney Gary Bowitch, identified properties with three distinct tax map numbers in need of remediation, and

**WHEREAS**, the three sites, comprised of three (3) tax map parcels (“Sites”), were identified as requiring environmental remediation before they can be conveyed via auction, and

**WHEREAS**, the County of St. Lawrence (“County”) has commenced an action against three properties located in the Town of Madrid, Village of Massena, and Town of Hermon due to tax delinquency by a tax foreclosure proceeding on November 1, 2019, for unpaid ad valorem real property taxes with respect to the following properties located in St. Lawrence County (hereinafter referred to as the “Sites”):

- A. “Longshore Site”
  - Owner: Peter Longshore (Estate)
  - Address: 3545 CR 14, Madrid, New York
  - Tax ID # : 41.077-1-10
  - Delinquent Taxes Owed - \$8,582.44
  
- B. “Skomsky Site”
  - Owner: Peter Skomsky
  - Address: 43 Willow Street, Massena, NY
  - Tax ID #: 9.060-4-15
  - Delinquent Taxes Owed - \$ 27,556.76
  
- C. “Carr Site”
  - Owner: Michael Carr
  - Address: 97 Main Street, Hermon, NY

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- Tax ID# 132.029-1-8
- Delinquent Taxes Owed - \$15,378.00

**WHEREAS**, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law § 179, and is seeking to perform cleanup of petroleum contaminants at the Sites, and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement between the New York Environmental Protection and Spill Compensation Fund and the County of St. Lawrence, New York, and any other necessary paperwork, regarding certain tax delinquent properties, upon approval of the County Attorney.

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Mr. Acres moved to adopt Resolution No. 198-2020, seconded by Mr. Forsythe, Ms. Terminelli, and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

July 6, 2020

Finance Committee: 6-29-2020

RESOLUTION NO. 199-2020

**CONVEYING AN EASEMENT TO THE NEW YORK POWER AUTHORITY FOR THE CONSTRUCTION, INSTALLATION, AND FUTURE REPAIR OF ROADWAYS TO ACCESS SMART PATH MOSES-ADIRONDACK TRANSMISSION LINES IN THE TOWN OF CANTON OWNED BY ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is the reputed owners of certain real properties located off County Route 21, Town of Canton, County of St. Lawrence, known as the former Canton Landfill, all as identified in a deed recorded in the St. Lawrence County Clerk's Office on April 23, 1997 in Book 1106, Page 766 of Deeds, and further identified as Tax Parcel 117.001-3-2.2, and

**WHEREAS**, the New York Power Authority (NYPA) is rebuilding its 86-mile-long Moses-Adirondack transmission line as a part of the Smart Path Project currently underway, which is projected to pass near or over the aforementioned property owned by St. Lawrence County, and

**WHEREAS**, the Moses-Adirondack transmission line is over 70 years old and has exceeded its service life, and

**WHEREAS**, rebuilding the line will lead to long-term benefits and support future upgrades in voltage, which would allow for greater transmission of energy from renewable sources developed in Northern New York, and

**WHEREAS**, NYPA finds it necessary to acquire a permanent easement for purposes of the construction, operation and maintenance of an access road, together with the right of ingress and egress thereon, over and across certain portions of the aforesaid land owned by the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to convey an easement to the New York Power Authority for the construction, installation, and future repair of roadways to access Smart Path Moses-Adirondack transmission lines in the Town of Canton owned by St. Lawrence County, upon approval of the County Attorney.

\*\*\*

Mr. Acres moved to adopt Resolution No. 199-2020, seconded by Mr. Forsythe, Mr. Sheridan and Ms. Curran, and carried by a voice vote with twelve (12) yes votes, two (2) abstained (Arquiett and Terminelli), and one (1) absent (Haggard).

July 6, 2020

Finance Committee: 6-29-2020

RESOLUTION NO. 200-2020

**ESTABLISHING THE WORKFORCE INNOVATION AND OPPORTUNITY ACT  
BUDGET FOR PROGRAM YEAR 2020**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is the designated Grant Recipient for Workforce Innovation and Opportunity Act (WIOA) Funds and establishes budgets in accordance with obligations received, and

**WHEREAS**, St. Lawrence County has been provided with draft funding levels by New York State for WIOA formula funds and have an estimated amount for TANF funds, and

**WHEREAS**, total funds anticipated for Program Year 2020 (July 1, 2020 to June 30, 2021) are \$1,414,216, a reduction of \$190,714 from the Program Year 2019,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish the Workforce Innovation and Opportunity Act Budget for Program Year 2020, as follows:

	<u>2019</u>	<u>2020</u>
Admin	\$116,695	\$97,623
Title I Adult	402,841	329,502
Youth	459,475	377,337
Dislocated Workers	187,932	171,767
TAA Rapid Response Training	49,000	49,000
TANF	<u>388,987</u>	<u>388,987</u>
Total Appropriation	\$1,604,930	\$1,414,216
Total Revenue	\$1,604,930	\$1,414,216

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

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Mr. Acres moved to adopt Resolution No. 200-2020, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

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Finance Committee: 6-29-2020

RESOLUTION NO. 201-2020

**AUTHORIZING THE CHAIR TO SIGN THE 2020 - 2021 LOCAL SPONSOR SIGNATURE FORM AS PART OF THE GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has served as the local sponsor of the New York State Snowmobile Trails Grant-In-Aid Program since 1988, and

**WHEREAS**, the 2019 - 2020 Award of \$192,816 from snowmobile registrations was remitted to St. Lawrence County to be used for snowmobile trail development and maintenance (BF038895 56000 and BF087104 46000), and

**WHEREAS**, the St. Lawrence County Snowmobile Association is committed to continuing the maintenance of the 556 miles of trails within the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2020 - 2021 Local Sponsor Signature Form as part of the grant application to the New York State Office of Parks, Recreation and Historic Preservation, prior to the September 1, 2020 deadline, upon approval of the County Attorney.

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Mr. Acres moved to adopt Resolution No. 201-2020, seconded by Ms. Curran and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Finance Committee: 6-29-2020

RESOLUTION NO. 202-2020

**MODIFYING THE 2020 BUDGET FOR FORESTRY FOR ADDITIONAL FUNDING AWARDED TO THE SNOWMOBILE TRAIL GRANT**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the New York State Office of Parks & Recreation has awarded an additional \$22,816 to the St. Lawrence County Snowmobile Grant and Aid Program of which \$170,000 was budgeted in the 2020 Budget for the fiscal year April 1, 2019 to March 31, 2020, for a total of \$192,816,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for Forestry for additional funding awarded to the



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Snowmobile Trails Grant, as follows:

**INCREASE APPROPRIATIONS:**

BF1087104 46000 SNOW	B Snow Other Fees & Services	\$22,816
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**INCREASE REVENUE:**

BF038895 56000	B Forestry Snowmobile Grant	\$22,816
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Mr. Acres moved to adopt Resolution No. 202-2020, seconded by Mr. Sheridan, Ms. Curran, and Mr. Arquiett, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Finance Committee: 6-29-2020

RESOLUTION NO. 203-2020

**AUTHORIZING THE CHAIR TO SIGN FOUR SEPARATE CONTRACTS WITH CLARKSON UNIVERSITY, SUNY CANTON, SUNY POTSDAM AND ST. LAWRENCE UNIVERSITY TO PROVIDE PUBLIC TRANSPORTATION**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Clarkson University, SUNY Canton, SUNY Potsdam, and St. Lawrence University, have expressed interest in contracting with the County to provide public transportation at each of their respective campuses, and

**WHEREAS**, the universities have performed transportation needs assessment surveys for their individual campuses to provide the campus community with increased access to local businesses, medical facilities, shopping centers, downtown areas, libraries, and municipal buildings, and

**WHEREAS**, four separate contracts are needed between the universities and the County to provide this service for a term not to exceed July 31, 2024, and

**WHEREAS**, this service is funded with Federal 5311 Operating Assistance, State Transportation Operating Assistance, along with payments from participating colleges, with no cost to the County, and

**WHEREAS**, a revenue account (N2B017895 55001) was established, and an appropriation account (N2B56304 43007) was modified in the 2020 St. Lawrence County Budget to provide this service,

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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign four separate contracts with Clarkson University, SUNY Canton, SUNY Potsdam and St. Lawrence University and to provide public transportation, upon approval of the County Attorney, and

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Mr. Acres moved to adopt Resolution No. 203-2020, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Finance Committee: 6-29-2020

RESOLUTION NO. 204-2020

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE WORKFORCE DEVELOPMENT BOARD FOR A SUBLEASE AGREEMENT FOR SPACE IN THE ONE-STOP CAREER CENTER**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Resolution No. 63-2012 authorized the Chair to sign a sublease agreement with the Workforce Investment Board at a rental rate and term consistent with the original 2001 primary lease agreement between the St. Lawrence County Workforce Investment Board and St. Lawrence County, for a term of five (5) years, and

**WHEREAS**, subsequently, Resolution No.238-2016 authorized the Chair to sign a contract with the Workforce Development Board for a sublease with St. Lawrence County at a rental rate and term consistent with the original 2001 primary lease agreement, for a term of May 1, 2016 through June 30, 2017, and from month to month thereafter, and

**WHEREAS**, the amount of space required by the Department of Social Services Employment Unit at the One-Stop Career Center remains unchanged at approximately 2,903 square feet on the first floor of the Human Services Center, 80 State Highway 310, Canton, New York, and

**WHEREAS**, that the rental rate per square foot for each year will be determined by using the formula established in the original 2001 primary lease agreement which provides for an annual increase based on the increase in the consumer price index, providing for a price per square foot of \$15.50 (DAE60104 40700) in 2020, and

**WHEREAS**, the term of the agreement will be for five (5) years and run from July 1, 2020 through June 30, 2025, and from month to month thereafter,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Workforce Development Board for a sublease agreement for space in the One-Stop Career Center at a rental rate consistent with the original 2001 primary lease agreement, for a term of July 1, 2020 through June 30, 2025, upon approval of the County

July 6, 2020

Attorney, and

**BE IT FURTHER RESOLVED** that this resolution be retroactive to July 1, 2020.

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Mr. Acres moved to adopt Resolution No. 204-2020, seconded by Mr. Smithers, Ms. Curran, Mr. Burke, and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Finance Committee: 6-29-2020

RESOLUTION NO. 205-2020

**AUTHORIZING THE CHAIR TO SIGN A LEASE WITH THE WORKFORCE DEVELOPMENT BOARD FOR SPACE AT THE HUMAN SERVICES CENTER FOR THE ONE STOP CAREER CENTER**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Workforce Investment Board and St. Lawrence County previously partnered in a lease agreement on July 1, 2001 for a ten (10) year term ending April 30, 2011, and then exercised a five (5) year option which ended April 30, 2016, and

**WHEREAS**, the Workforce Investment Board (WIB) has since been required to conduct business as the Workforce Development Board (WDB), and

**WHEREAS**, Resolution No. 121-2016 authorized the Chair to sign a lease with the Workforce Development Board for space at the Human Services Building for the One Stop Career Center for a term to end June 30, 2017, and subsequently on a month-to-month basis, and

**WHEREAS**, Resolution No. 395-2019 authorized the Chair to sign a lease with the Workforce Development Board at a rental rate consistent with the formula used in the Lease Agreement signed in 2001 for approximately 6,990 square feet of space at the Human Services Center for the One Stop Career Center for the term July 1, 2019 through June 30, 2020, and that a new lease agreement be developed in anticipation of the expiration of this lease for the Board of Legislators to consider in June 2020, and

**WHEREAS**, in consideration of such new lease, the location and amount of space required by the Workforce Development Board remains unchanged at approximately 6,990 square feet on the first floor of the Human Services Center, 80 State Highway 310, Canton, New York, and

**WHEREAS**, that the rental rate per square foot for each year will be determined by using the formula established in the original 2001 lease agreement which provides for an annual increase based on the increase in the consumer price index, making the price per square foot \$15.50 (T8012895 55000) in 2020,

July 6, 2020

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a lease with the Workforce Development Board at a rental rate consistent with the formula used in the Lease Agreement signed in 2001 for approximately 6,990 square feet of space at the Human Services Center for the One Stop Career Center for the term July 1, 2020 through June 30, 2025, with the lessee option of an additional five (5) years, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that this resolution be retroactive to July 1, 2020.

\*\*\*

Mr. Acres moved to adopt Resolution No. 205-2020, seconded by Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Finance Committee: 6-29-2020

RESOLUTION NO. 206-2020

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A (NO. \_\_) FOR THE YEAR 2020, "SETTING SALARIES FOR COUNTY EMPLOYEES"**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, proposed Local Law A (No. \_\_) for the Year 2020 will establish salaries for certain County Employees, and

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

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing on proposed Local Law A (No. \_\_) for the Year 2020 will be held on Monday, August 3, 2020, at 5:45 p.m. in the Legislative Chambers.

**ADOPTING LOCAL LAW A (NO. \_\_) FOR THE YEAR 2020, "SETTING SALARIES FOR COUNTY EMPLOYEES"**

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

Section 1. For the Year 2020, salaries for the following individuals shall be increased by 2.75%, as follows, and those not at the maximum for the pay grade will advance one step on the schedule:

Conflict Defender	\$102,818	Director of Real Property	\$84,177
County Administrator	\$125,997	Election Commissioners	\$67,737
County Attorney	\$121,284	Highway Superintendent	\$111,441
County Clerk	\$90,361	Public Defender	\$91,483

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County Treasurer	\$90,361	Sheriff	\$102,818
Director of Human Resources	\$102,818	Commissioner of Social Services*	

\*not currently filled

Section 2. This Local Law shall take effect in accordance with the Municipal Home Rule Law of the State of New York.

\*\*\*

Mr. Acres moved to adopt Resolution No. 206-2020, seconded by Mr. Forsythe, Mr. Burke, and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

**COUNTY ADMINISTRATOR'S REPORT:**

Ms. Doyle said the County is in week 17 of COVID Response.

The burn ban that is in place expires tomorrow, but it will be extended to Sunday July 12<sup>th</sup>. Eighty-two fires have been reported in the last three (3) weeks.

The new website for the County will launch on July 8<sup>th</sup>.

The Vacancy Review Committee will meet tomorrow to consider eleven (11) vacancies.

The COVID-19 enforcement team has seen a tremendous uptick in reports. There were 106 reports in the last six days. The main locations reported include Walmart, Lowes, Dollar General, and Price Chopper with most complaints being centered on people not wearing masks or social distancing. The team is working to respond to these complaints. Some receive letters from the County Attorney or visits from the Sheriff's Office with the approach being to educate and raise awareness. The Reopening Task Force discussed this issue last week and their interest is in making businesses aware of requirements.

There will be a virtual training class recognizing implicit or unconscinded bias for all staff at Social Services July 21-29, and the class may be extended to all departments.

Ms. Doyle said a young girl named Rose is being honored with an Emergency Services Challenge Coin and certificate for saving her baby brother's from drowning.

**COMMITTEE REPORTS:** There are no committee reports.

**OLD/NEW BUSINESS:**

Mr. Burke asked Ms. McGuire what the CDC guidelines were for protection from COVID-19, and if wearing masks and social distancing were both necessary.

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RESOLUTION NO. 207-2020

**FINANCIALLY SUPPORTING THE EFFORTS OF THE 2020 BASSMASTER ELITE SERIES IN WADDINGTON, NEW YORK AND MODIFYING THE 2020 BUDGET**

By Mr. Acres, District 8  
Co-Sponsored by Ms. Curran, District 15

**WHEREAS**, in 2013, Waddington hosted its first B.A.S.S. Bassmaster Elite Series setting a record for the most fans to turn out for a tournament with 34,100 in attendance for the four day event, and for this event St. Lawrence County pledged \$75,000 from state/tribal gaming compact funds, which were required to be used for economic development, and

**WHEREAS**, Resolution No. 164-2018 authorized support in the amount of \$30,000 for the 2018 B.A.S.S. Bassmaster Elite Series, and

**WHEREAS**, Resolution No. 144-2019 authorized support in the amount of \$30,000 for the 2019 B.A.S.S. Bassmaster Elite Series that was held on the St. Lawrence River with Waddington, again, as its host,

**WHEREAS**, the St. Lawrence River is one of the longest, and most significant waterway, in North America flowing 744 miles through both Canadian and the United States lands making the River a bi-national waterway with outstanding scenery, large populations of various species of fish, and numerous access points providing fishing opportunities for the inexperienced and professional angler alike, and

**WHEREAS**, this event typically attracts over 100 professional anglers and thousands of visitors to the community, and places St. Lawrence County in the spotlight as an attractive tourist destination for anglers and a visitor destination, and

**WHEREAS**, due to the COVID-19 pandemic, B.A.S.S has implemented safety precautions to make the event safe for the community, anglers, and all involved, and as part of the NY Forward Safety Plan issued by Empire State Development the anglers and staff must seek diagnostic testing for COVID-19 as soon as possible and within 24 hours upon arrival; self-monitor temperatures or any symptoms of COVID-19; wear a face covering when in public; maintain social distancing; clean and disinfect work spaces, equipment and play areas for a minimum of 14 days; and avoid extended periods in public and contact with strangers; and

**WHEREAS**, the public will not attend weigh ins or be present for the tournament, but ESPN2 has agreed to air 28 hours of live tournament coverage from the Waddington event and will potentially bring St. Lawrence County into the homes of millions of viewers, and

**WHEREAS**, the success of the event has generated an unprecedented contract with Bassmaster to host an Elite Series event in Waddington for four consecutive years (2018-2021), with an additional B.A.S.S. Nation Regional Tournament in 2022, increasing the destination exposure and leveraging economic development opportunities,

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**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators financially supports the efforts of the 2020 Bassmaster Elite Series in Waddington, New York, and

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

**INCREASE REVENUE:**

T2012895 55000 NYPA	T LR New York Power Authority	\$30,000
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**INCREASE APPROPRIATIONS:**

B1019874 43007	B Special Projects	\$30,000
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Mr. Acres moved to adopt Resolution No. 207-2020, seconded by Ms. Curran, Mr. Sheridan, Mr. Perkins, Mr. Arquiatt and Ms. Terminelli.

Ms. Curran asked to be added as a co-sponsor to the resolution.

Mr. Reagen moved to amend the resolution to add the amount appropriated to \$40,000, seconded by Mr. Perkins.

Mr. Perkins suggested a friendly amendment to the motion to change the amount from \$40,000 to \$26,800. Mr. Reagen did not agree to the friendly amendment.

Mr. Perkins moved to amend the amendment to \$26,800, seconded by Mr. Sheridan, and failed by a voice vote with ten (10) no votes, four (4) yes votes, and one (1) absent (Haggard).

Mr. Acres called the questions, seconded by Ms. Curran and Mr. Denesha, and carried by a voice vote with twelve (12) yes votes, two (2) no votes, and one (1) absent (Haggard).

Motion to the original amendment to appropriate \$40,000 failed by a roll call vote with ten (10) no votes, four (4) yes votes (Reagen, Perkins, Arquiatt, and Curran), and one (1) absent (Haggard).

Mr. Acres moved to amend the resolution to add the amount appropriated to \$30,000, seconded by Mr. Fay, Mr. Sheridan, Mr. Arquiatt, Ms. Terminelli, Mr. Perkins, and Ms. Curran, and carried by a voice vote with eleven (11) yes votes, three (3) no votes (Forsythe, Denesha, and Burke), and one (1) absent (Haggard).

Resolution No. 207-2020, as amended, was carried by a roll call vote with eleven (11) yes votes, three (3) no votes (Forsythe, Denesha, and Burke), and one (1) absent (Haggard).

Mr. Forsythe moved go to Executive Session at 8:19 p.m. to discuss litigation, negotiations, personnel, and appointments, seconded by Mr. Sheridan, and carried by a voice vote with

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fourteen (14) yes votes, and one (1) absent (Haggard).

**EXECUTIVE SESSION:**

Mr. Fay moved to go to Open Session at 9:23 p.m., seconded by Mr. Acres, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Mr. Denesha moved to appoint the following individual as Chair of the **Environmental Management Council** (Term to expire: 12/31/2021), seconded by Ms. Curran, Ms. Terminelli, and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Catherine Bennett, 1249 State Highway 184, Heuvelton 13654

Mr. Sheridan moved to appoint the following individual to the **St. Lawrence County Workforce Development Board** (Term to expire: 7/15/2023), seconded by Mr. Forsythe and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

David Ferris, 4540 State Highway 812, Heuvelton 13654 (Replacing Thomas Sullivan)

**CHAIR'S APPOINTMENTS:**

Chair Lightfoot appointed Carrie Tuttle to the Adirondack Park Agency Local Government Review Board, and appointed Rita Curran to the Intercounty Legislative Committee of the Adirondacks.

**ADJOURNMENT:** Chair Lightfoot adjourned the July Full Board Meeting at 9:25 p.m., as there was no further business.