

*\*\*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 Special Board Meeting to order at 5:25 p.m.

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

**ROLL CALL:** All Legislators were present. Mr. Sheridan arrived at 5:34 p.m. Mr. Arquiett, Mr. Burke, Ms. Fiacco, Mr. Forsythe, Mr. Perkins, and Ms. Terminelli attended telephonically.

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

**PRESENTATION OF RESOLUTIONS:**

RESOLUTION NO. 229-2020

**AMENDING RESOLUTION NO. 88-2020 TO AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH THE COMMUNITY DEVELOPMENT PROGRAM (CDP); THE ARC OF JEFFERSON-ST. LAWRENCE; VOLUNTEER TRANSPORTATION CENTER, INC.; AND THE NORTH COUNTRY LIBRARY SYSTEM, TO UTILIZE FUNDING FOR ADVERTISING FOR THE 2020 CENSUS, AND TO MODIFY THE 2020 BUDGET FOR ST. LAWRENCE COUNTY**

By Mr. Burke, District 12

**WHEREAS,** Resolution No. 88-2020 authorized the Chair to sign contracts with County not-for-profits, fill temporary positions in the Planning Office to assist in the 2020 Census Complete Count Outreach and modifying the 2020 Budget, and

**WHEREAS,** due to COVID-19 response, New York State has reduced the St. Lawrence County Complete Count Outreach Grant to fifty percent (50%) of its original funding levels, and

**WHEREAS,** New York State has identified specific not-for-profits that the County can work with to expend seventy five percent (75%) of the revised allotment including the Community Development Program (CDP), The ARC Jefferson-St. Lawrence, Volunteer Transportation Center, Inc., and the North Country Library System, and

**WHEREAS,** the revised Census 2020 Complete Count Outreach Grant application for the County specified funding allotments for each of the registered not-for-profits: (1) up to \$11,797 to the Community Development Program; (2) up to \$66,000 to The ARC Jefferson-St. Lawrence; (3) up to \$7,500 to Volunteer Transportation Center Inc.; and (4) up to \$10,370 to the North Country Library System, and

**WHEREAS**, the remaining twenty-five percent (25%) of the allotted funds can be retained by the County and will no longer be used to hire staff but instead will be used to pay for media advertisement, mobile computing devices, and direct mailing expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes amending Resolution No. 88-2020 and Authorizing the Chair to sign contracts with the Community Development Program (CDP); The ARC Jefferson-St. Lawrence; Volunteer Transportation Center Inc.; and the North Country Library System, upon approval of the County Attorney, and utilizing funding for advertising, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for St. Lawrence County, as follows:

**DECREASE APPROPRIATIONS:**

B1Z89894 46500 CEN	B Census Other Payments	\$225,587
B1Z89891 19000 CEN	B Census Temp and Part Time	23,860
B1Z89898 81000 CEN	Retirement	3,178
B1Z89898 83000 CEN	Social Security	1,826
B1Z89898 84000 CEN	Workmen Compensation	<u>661</u>
		\$255,112

**DECREASE REVENUE:**

B1Z30895 56000 CEN	B Census State Aid	\$255,112
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**INCREASE APPROPRIATIONS:**

B1Z89894 46500 CEN	B Census Other Payments	\$127,556
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**INCREASE REVENUE:**

B1Z30895 56000 CEN	B Census State Aid	\$127,556
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**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until fully expended.

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Mr. Burked moved to adopt Resolution No. 229-2020, seconded by Mr. Fay, Mr. Perkins, and Ms. Terminelli, and carried unanimously by a roll call vote with fifteen (15) yes votes.

**ADJOURNMENT** - Chair Lightfoot adjourned the August 24th Special Board Meeting at 5:39 p.m., as there was no further business.