

BOARD OF LEGISLATORS
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RUTH A. DOYLE
County Administrator

JOSEPH LIGHTFOOT
Chair, Board of Legislators

TO: St. Lawrence County Legislators and Other Interested People
FROM: Kelly S. Pearson, Deputy Clerk
DATE: March 1, 2019
SUBJECT: **BOARD MEETING AGENDA**

Attached is a copy of the agenda for the Board Meeting of the St. Lawrence County Board of Legislators on **Monday, March 4, 2019**, in the Legislative Board Room.

When any reference is made to any contracts not set forth in the agenda, the original documents are available for inspection by any and all persons and are filed in the Clerk of the Board of Legislators' Office.

Attachments

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. _____

**AUTHORIZATION THE CHAIR TO SIGN A CONTRACT WITH THE
NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS
FOR AN ANIMAL RABIES VACCINATION GRANT**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department has received a special grant from the New York State Department of Agriculture and Markets for April 1, 2019 – March 31, 2020 in the amount of \$12,500 (PP034725 56000 RAB), and

WHEREAS, due to the continuing problem with rabies in St. Lawrence County and its surrounding neighbors, this grant was awarded to provide funds to assist with the cost of rabies vaccines, supplies for rabies clinics, and other fees associated with the rabies program, and

WHEREAS, these clinics are to provide rabies vaccination to animals to aide in the prevention of the spread of rabies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Agriculture and Markets for an Animal Rabies Vaccination Grant, upon approval of the County Attorney.

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN A USE AGREEMENT WITH THE ST. LAWRENCE CENTRE MALL, MASSENA, NY, FOR RABIES CLINICS

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department is responsible for holding a minimum of one rabies clinic quarterly within St. Lawrence County and has received a special grant from the New York State Department of Agriculture & Markets to do so, and

WHEREAS, due to the continuing problem with rabies in St. Lawrence County and its surrounding neighbors, this grant was awarded to provide reimbursement for low-cost rabies animal vaccination clinics to underserved areas in the County, and

WHEREAS, these clinics are to provide rabies vaccination to animals to aide in the prevention of the spread of rabies, and

WHEREAS, the Public Health Department at times requires the use of an alternate, centrally-located accessible site to hold its rabies clinics for the St. Lawrence County community, and

WHEREAS, St. Lawrence Centre Mall, Massena, NY, has offered its facility for the County's required quarterly rabies clinics,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a use agreement with the St. Lawrence Centre Mall, Massena, NY, for rabies clinics, upon approval of the County Attorney.

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING
BETWEEN THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT
AND VETERINARIAN DR. EDWARD GORDON**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department's Rabies Program is responsible for holding a minimum of one (1) rabies clinic quarterly within St. Lawrence County, and

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

WHEREAS, under this Memorandum of Understanding, Dr. Edward Gordon has agreed to allow the Public Health Department to order rabies vaccine under his license for the quarterly rabies clinics, provide consultation regarding the rabies clinics, and also work the clinics at a rate of \$200 (PP040424 430VT RAB), and

WHEREAS, this Memorandum of Understanding is effective January 1, 2019, and will remain in effect until terminated by either party via a 30-day written notice,

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

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
DR. BENJAMIN GRUDA FOR PHARMACIST SERVICES**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department is in need of a pharmacist to formulate and review medication practices for the clinics in the departments, and

WHEREAS, a contract is needed in order to obtain this service, and Pharmacist Dr. Benjamin Gruda has been reimbursed a fee of \$150 quarterly for clinic audit to comply with Article 28 of Public Health Law, a rate not to exceed \$50 per hour for review of policies and procedures since 2007 (PP040104 43007), and

WHEREAS, the reimbursement rate for clinic audits performed by Dr. Benjamin Gruda has not increased since 2007, and

WHEREAS, Dr. Benjamin Gruda is recommending a reduction in clinic audit to a minimum of twice a year, since during the clinic audits performed there have been no identified areas of concern; policies and procedures have been maintained and pharmacy supplies have been adequate, and

WHEREAS, Dr. Benjamin Gruda is requesting an increase in reimbursement fees to \$175 twice yearly for clinic audit to comply with Article 28 of Public Health Law, maintaining a rate not to exceed \$50 per hour for review of policies and procedures (PP040104 43007), and

WHEREAS, this contract will cover the period January 1, 2019 through December 31, 2019,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with a term of January 1, 2019 through December 31, 2019, with Dr. Benjamin Gruda for pharmacist services for the Public Health Department.

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. _____

**MODIFYING THE 2018 BUDGET FOR SOCIAL SERVICES FOR
CHILD CARE AND ADMINISTRATIVE OVERHEAD**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in Child Care and Administrative Overhead, and higher than anticipated revenues in Administrative Revenue, Support Collection Unit Administration, Burials, Safety Net, and WIA, it is necessary to modify the 2018 Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Social Services Budget as follows:

INCREASE APPROPRIATIONS:

DAA60104 43006	D ADM Document Management	\$30,000
DSC61094 465BC CCEA	D EAF Board & Care	55,000
DSC61094 465IB CCEA	D EAF Institutional Board	630,000
DSC61094 465IS CCEA	D EAF Institutional Tuition	<u>290,000</u>
		\$1,005,000

DECREASE APPROPRIATIONS:

DAC60104 49900	D SCU Miscellaneous Expense	\$20,000
DMM61024 465000	D Medical Management Information	135,000
DPS61404 46100	D HR Directs	550,000
DPS61404 46500	D HR Indirects	154,225
DSC61194 465IB ADCFC	D ADCFC Institutional Board	<u>218,000</u>
		\$1,077,225

DECREASE REVENUE:

DPS36405 56000	D SA Safety Net	\$204,225
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INCREASE REVENUE:

DA026835 550WC	D LR Worker's Comp	\$10,000
DAC18115 55000	D LR Child Support Incentives	31,000
DPB18405 55000 BURY	D LR Safety Net Burials	21,000
DPS18405 55000	D LR Safety Net	50,000
DW027705 55000	D LR WIA Reimbursement	<u>20,000</u>
		\$132,000

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING
WITH GLIDEDOWAN, LLC, DBA ALL-AMERICAN HOME CARE,
FOR THE PROVISION OF THE CONSUMER DIRECTED
PERSONAL ASSISTANCE PROGRAM**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, in accordance with Section 365-f and 367-p (c) of the Social Services Law, St. Lawrence County and Glidedowan, LLC, dba All-American Home Care, seek to provide options to Medicaid recipients in St. Lawrence County who want to participate in a Consumer Directed Personal Assistance Program, and

WHEREAS, the Consumer Directed Personal Assistance Program is a Medicaid program that provides services to chronically ill or physically disabled individuals who have a medical need for help with the activities of daily living or skilled nursing services, and

WHEREAS, All-American Home Care seeks to provide services for Social Services using a Consumer Directed Personal Assistance Program, and

WHEREAS, the effective dates of the Memorandum of Understanding between the Department of Social Services and All-American Home Care will be between April 1, 2019 through December 31, 2020, and

WHEREAS, Medical Assistance Payments for the Consumer Directed Personal Assistance Program will be made at rates approved and set by the New York State Department of Health,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with Glidedowan, LLC, dba All-American Home Care, for the provision of the Consumer Directed Personal Assistance Program, upon approval of the County Attorney.

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. _____

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 003100019, Keyboard Specialist, was vacated on January 11, 2019, due to a promotion, and

WHEREAS, this position is needed to ensure the completion and monitoring of foster care placement and other documentation, and

WHEREAS, failure to fill this position could result in untimely reports for court proceedings, children remaining in care longer than necessary, and unsuccessful audits,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 003100019, Keyboard Specialist, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. _____

**AUTHORIZATION TO FILL A SOCIAL WELFARE EXAMINER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 814000013, Social Welfare Examiner, was vacated on January 25, 2019, due to a promotion, and

WHEREAS, this position is needed to determine eligibility for a variety of Medicaid programs, and

WHEREAS, not filling this Social Welfare Examiner position would compromise program integrity and customer service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 814000013, Social Welfare Examiner, in the Department of Social Services.

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. _____

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 003100045, Keyboard Specialist, was vacated on January 15, 2019, due to a retirement, and

WHEREAS, this position is needed to ensure that Medicaid applicants and recipients receive timely assistance and services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 003100045, Keyboard Specialist, in the Department of Social Services.

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. _____

**AUTHORIZATION TO FILL A SOCIAL WELFARE EXAMINER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 814000068, Social Welfare Examiner, was vacated on January 18, 2019, due to a resignation, and

WHEREAS, this position is needed to make timely determinations for applicants who require Medicaid for assisted living, homecare, and/or nursing home placement, and

WHEREAS, not filling this Social Welfare Examiner position would compromise program integrity and customer service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 814000068, Social Welfare Examiner, in the Department of Social Services.

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. _____

**AUTHORIZATION TO FILL A SENIOR CLERK POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 002400006, Senior Clerk, will be vacated on February 8, 2019, due to a promotion, and

WHEREAS, this position is primarily responsible for client reimbursement related to the reimbursement of third party health insurance, and

WHEREAS, this position also is responsible for supporting Chronic Care staff to determine eligibility for Chronic Care Medicaid, and

WHEREAS, if this position is not filled, the Department would not be able to reimburse clients on time for amounts that the clients are entitled to receive and the accuracy of amounts paid would be in jeopardy,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 002400006, Senior Clerk, in the Department of Social Services.

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. _____

**AUTHORIZATION TO CREATE AND FILL A CASEWORKER/CPS POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, the creating and filling of this Caseworker/CPS position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Caseworker/CPS positions investigate allegations of child abuse and maltreatment in St. Lawrence County made to the State Central Register, and

WHEREAS, Child Protective Services is trying to maintain the high standards set by the Department of Social Services and the State to ensure the safety of children in this County, and

WHEREAS, with the current demands of the position and the continuing changes occurring in how the job is performed, not filling this Caseworker/CPS position would negatively impact current performance standards and risk the safety of the children in this County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creating and filling a Caseworker/CPS Position in the Department of Social Services, as follows:

CREATE:

DAS60101 11000	Caseworker/CPS, Grade 25	\$46,314
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 815200029, Caseworker/CPS, in the Department of Social Services.

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. _____

**AUTHORIZATION TO FILL A SOCIAL WELFARE INVESTIGATOR/EXAMINER
POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 814500003, Social Welfare Investigator/Examiner, was vacated on December 28, 2018, due to a promotion, and

WHEREAS, this position is needed to deter fraud and recover funds, and

WHEREAS, January 2018 through August 2018, 443 referrals were received by the Investigations Unit with over \$134,711 in overpayments identified, and

WHEREAS, the Department currently has approximately 175 open referrals, and

WHEREAS, if this position were not filled, referrals would not be investigated timely, fraud cases would be inadequately deterred and undetected, and the recovery of funds would be compromised,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814500003, Social Welfare Investigator/Examiner, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

March 4, 2019

Services Committee: 2-11-2019

RESOLUTION NO. _____

AUTHORIZATION TO CREATE AND FILL A CASEWORKER ASSISTANT POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, creating and filling a Caseworker Assistant Position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, a Labor Management Committee Meeting was held to address concerns of Caseworkers and child protective workers and the creation and filling of a Caseworker Assistant position is one effort to address these issues in an effective manner, and

WHEREAS, this position is needed to perform supportive service functions for Caseworkers at the Department of Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes creating and filling a Caseworker Assistant Position in the Department of Social Services, as follows:

CREATE:

DAS60101 11000	Caseworker Assistant, Grade 20	\$38,436
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 815500004, Caseworker Assistant, in the Department of Social Services.

March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN A FEDERAL EQUITABLE SHARING
PROGRAM AGREEMENT AND ANNUAL CERTIFICATION REPORT
FOR THE SHERIFF'S OFFICE**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the United States Department of Justice requires the St. Lawrence County Sheriff's Office to file an annual Federal Equitable Sharing Program Agreement and Annual Certification Report to be eligible to submit requests for federally forfeited property or proceeds, and

WHEREAS, the Agreement, for Year 2018, is entered into by the United States Department of Justice, the County of St. Lawrence and the St. Lawrence County Sheriff's Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Federal Equitable Sharing Program Agreement and Annual Certification Report for the Sheriff's Office, upon approval of the County Attorney.

March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. _____

**MODIFYING THE 2019 BUDGET FOR THE SHERIFF'S OFFICE TO ACCEPT A
2019 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FUNDING FROM
THE BUREAU OF JUSTICE DEPARTMENT**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Office has been awarded program funding in the amount of \$3,151 through the Bureau of Justice Assistance (BJA) Department, and

WHEREAS, this 2019 SCAAP (State Criminal Alien Assistance Program) provides funding to cover costs related to the inmate management software,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff's Office to accept a 2019 State Criminal Alien Assistance Program Funding from the Bureau of Justice Department, as follows:

INCREASE APPROPRIATIONS:

S4031504 47801	S Jail Data Processing Charges	\$3,151
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INCREASE REVENUE:

S4043895 57000	S Jail Federal Aid	\$3,151
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March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. _____

**MODIFYING THE 2019 BUDGET FOR THE SHERIFF'S OFFICE
TO UTILIZE FUNDING FROM THE 2018 COUNTY SURPLUS AUCTIONS
TOWARD THE PURCHASE OF EQUIPMENT FOR THE SHERIFF'S OFFICE**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Purchasing Department completed surplus auctions in 2018, and \$4,950 was received for the sale of used vehicles from the Sheriff's Office, and

WHEREAS, these funds could be utilized toward the purchase of equipment for the Sheriff's Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff's Office to utilize funding from the 2018 County Surplus Auctions towards the purchase of equipment for the Sheriff's Office, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$4,950
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$4,950
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INCREASE APPROPRIATIONS:

S1031102 25000	S CRIM Technical Equipment	\$4,950
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March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN A MASTER SERVICE AGREEMENT WITH
THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) FOR
TELECOMMUNICATIONS AND RELATED SERVICES**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, St. Lawrence County wants to obtain access to telecommunications and related services from the Development Authority of the North Country (DANC) through the use of service requests, and

WHEREAS, DANC is requesting the County enter into a Master Service Agreement that outlines the responsibilities of both parties, and

WHEREAS, this Master Service Agreement does not obligate the County to submit, or DANC to accept, any orders for services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Master Service Agreement with the Development Authority of the North Country (DANC) for telecommunications and related services, upon approval of the County Attorney.

March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. _____

**AUTHORIZATION TO FILL A TEMPORARY CUSTODIAL WORKER POSITION
IN THE GOVERNMENTAL SERVICES DEPARTMENT**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, a current Custodial Worker has been placed on medical leave, creating a need for a temporary Custodial Worker, and

WHEREAS, this position is responsible for cleaning offices and public areas in our County buildings in addition to assisting with minor maintenance and other related tasks, and

WHEREAS, it is important that County buildings are clean and hazard-free for our employees and visitors,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Information Technology to fill Position No. 303000021, Temporary Custodial Worker, in the Buildings & Grounds Department, no earlier than sixty (60) days from the date vacated.

March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR CLEAN ENERGY COMMUNITY PROGRAM FUNDS AND MODIFYING THE 2019 BUDGET FOR GOVERNMENTAL SERVICES

By Mr. Denesha, Chair, Operations Committee

WHEREAS, St. Lawrence County has been designated as a Clean Energy Community, and Resolution No. 281-2018 authorized the County to apply to the New York State Energy Research and Development Authority (NYSERDA) for Clean Energy Community Program Funds, and

WHEREAS, funds were awarded in the amount of \$250,000 to convert approximately 1,100 light fixtures to LED lighting at various County-owned facilities throughout St. Lawrence County, and for other energy efficiency upgrades, and

WHEREAS, a Capital Project Reserve will be used for this project, and this conversion process will take up to three (3) years to complete,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for Clean Energy Community Program Funds, and

BE IT FURTHER RESOLVED authorizes the Treasurer to modify the 2019 Budget for Governmental Services, as follows:

INCREASE REVENUE:

GB639895 56000	G SA CE Community	\$250,000
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INCREASE APPROPRIATIONS:

GB619974 43007 2306	County Facilities Improvement	\$250,000
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March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR COUNTYWIDE SEPTIC TANK REPLACEMENT AND MODIFYING THE 2019 BUDGET FOR THE PLANNING OFFICE

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the New York State Office of Community Renewal (OCR) awarded \$300,000 in Community Development Block Grant (CDBG) funds for St. Lawrence County to establish and administer the Countywide Septic Replacement Program, and

WHEREAS, these funds will be used to provide housing rehabilitation assistance to approximately thirty (30) eligible, income-qualified households in communities across the County specifically for defective septic tank repair or replacement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Office of Community Renewal for a Community Development Block Grant (CDBG) for Countywide Septic Tank Replacement, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer modify the 2019 Budget for the Planning Office, as follows, and to roll over appropriation and revenue accounts until the grant is expended:

INCREASE APPROPRIATIONS:

N1Z80204 460GP NH50	N CDBG Septic 2018	\$300,000
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INCREASE REVENUE:

N1Z49105 57000 NH50	N FA Septic 2018	\$300,000
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March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. _____

**AUTHORIZATION TO ABOLISH A SECRETARY I POSITION AND
CREATE AND FILL A HUMAN RESOURCE AIDE POSITION
IN THE HUMAN RESOURCES DEPARTMENT**

By Mr. Denesha, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Haggard, District 10

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 0051000025, Secretary I, will be vacated on March 29, 2019, due to a promotion, and

WHEREAS, the needs of the Department can best be met by abolishing a Secretary I Position and creating and filling a Human Resources Aide position, and

WHEREAS, based on a review of the duties and responsibilities the creation of Human Resource Aide more closely aligns with the expectations and future planning for the department by providing added proficiency and resources in the areas of: exam monitoring, announcing & ordering, eligible list creation/maintenance, orientation, scoring tests, assisting in the maintenance of roster files, etc. as well as entering data responsibilities which will help with increased duties recognized by the integration of civil service duties for the City of Ogdensburg in November 2018, and

WHEREAS, not filling this position would compromise civil service integrity and customer service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing Position No, 005100025, Secretary I, and creating and filling a Human Resources Aide Position in the Human Resource Department, as follows:

ABOLISH:

CP014301 14000	Secretary Grade 20, Step 7	\$43,779
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CREATE:

CP014301 14000	Human Resource Aide Grade 19, Base	\$37,099
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Human Resources Director to create and immediately fill Position No. 017600001, Human Resources Aide, in Human Resources.

March 4, 2019

Operations Committee: 2-11-2019

RESOLUTION NO. _____

RESOLUTION OPPOSING NEW YORK STATE ASSEMBLY BILL A01413, "AN ACT TO AMEND THE GENERAL MUNICIPAL LAW, IN RELATION TO PROHIBITING FIREARMS AS PRIZES IN ANY GAME OF CHANCE"

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Forsythe, District 2

WHEREAS, gun clubs in St. Lawrence County and elsewhere in New York State exist and operate in compliance with the laws of the State, and

WHEREAS, the raffling off of firearms is a traditional and time-honored means for the gun clubs to raise money that is used to fund the operation of the clubs, and

WHEREAS, without such fund-raising activities, the very existence of the clubs would be threatened, and

WHEREAS, Assembly Bill A01413 prohibits such fund-raising, inasmuch as the bill states that "No...firearm...shall be offered or given as a prize in any game of chance", and

WHEREAS, such a prohibition is an attempt by the Democratic members of the New York State Assembly to drive the gun clubs of New York State out of existence and so to **further** deprive the citizens of New York State of their 2nd Amendment rights,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators oppose State Assembly Bill A01413, "An Act to Amend the General Municipal Law, in Relation to Prohibiting Firearms as Prizes in any Game of Chance", and urges the Assembly to withdraw the Bill, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, Senator Joseph Griffo, Senator Patricia Ritchie, and Senator Elizabeth Little.

Note: Changes made at Committee are reflected in strikeouts and bolds.

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH VENESKY & COMPANY TO PREPARE THE ANNUAL INDIRECT COST ALLOCATION REPORT FOR THE FISCAL YEARS 2018, 2019, AND 2020

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 14-2016 was adopted authorizing the chair to sign a contract with Venesky & Company to prepare the indirect cost allocation report for fiscal years 2015, 2016, and 2017 at the rate of \$14,000 each year, and

WHEREAS, an optional three-year extender was offered in the initial contract for \$14,000 each year for fiscal years 2018, 2019 and 2020,

WHEREAS, the 2017 Cost Allocation Plan provided the County with the opportunity to claim \$1,852,160 in identified central service and maintenance in lieu of rent costs, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension with Venesky & Company to prepare the Annual Indirect Cost Allocation Report for fiscal years 2018, 2019 and 2020, for \$14,000 each year (BL010104 43007), upon approval of the County Attorney.

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

**MODIFYING THE 2018 BUDGET FOR THE TREASURER'S OFFICE
FOR THE TRIBAL STATE COMPACT FUNDS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Treasurer's Office is projecting to receive approximately \$80,000 more Tribal State Compact funds from New York State than budgeted in 2018, to be distributed fifty percent (50%) to St. Lawrence County and the remaining fifty percent (50%) to be split evenly between the Towns of Massena and Brasher, and

WHEREAS, should these revenues exceed budget, a budget modification is necessary in order to pay the additional shares to the two towns,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Treasurer's Office for Tribal State Compact Funds, as follows:

INCREASE APPROPRIATIONS:

T2019874 460BR	B Brasher Tribal-State Compact	\$20,000
T2019874 460MS	B Massena Tribal-State Compact	<u>20,000</u>
		\$40,000

INCREASE REVENUE:

T2030145 56000	State Aid Tribal Revenue	\$40,000
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March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH DRESCHER & MALECKI, LLP TO PREPARE THE ANNUAL AUDITS FOR FISCAL YEARS 2018, 2019, AND 2020

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 15-2016 was adopted authorizing the Chair to sign a contract with Drescher & Malecki, LLP to prepare the St. Lawrence County Annual Audit Reports for the fiscal years 2015, 2016, and 2017 at a rate of \$59,000 each year, and

WHEREAS, an optional three-year extender was offered for \$59,000 each year for fiscal years 2018, 2019, and 2020, and

WHEREAS, Drescher & Malecki, LLP has provided quality service to the County for the past three (3) years with a thorough understanding of the requirement of municipal audits, and they continue to be a valuable resource to the County,

WHEREAS, it is the recommendation of the Treasurer to continue to retain the services of Drescher and Malecki, LLP,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension with Drescher & Malecki, LLP to prepare the annual audits for Fiscal Years 2018, 2019, and 2020, at a cost of \$59,000 each year, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED while this is not a budget modification, a breakdown of the \$59,000 is as follows:

<u>ACCOUNT:</u>	<u>TITLE:</u>	<u>AMOUNT:</u>
BL010104 43007	General Purpose Financial Statements	\$31,035
BL010104 43007	Single Audit (Including NYSDOT)	23,960
HM351104 43007	New York State DOT Audit	750
A3143204 43003	County Mental Health CFR	1,171
A1142504 43003	County Mental Health CFR	1,042
A1342504 43003	County Mental Health CFR	<u>1,042</u>
		\$59,000

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

**AUTHORIZATION TO FILL A LABORER POSITION IN
THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee
Co-sponsored by Mr. Acres and Mr. Haggard

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Laborer Position No. 306000015 was vacated on January 26, 2019, due to promotion, and

WHEREAS, this position performs as equipment operator and flagger on various projects and drives plow trucks in the winter, and

WHEREAS, failure to fill this position will negatively impact the ability to complete road and bridge maintenance and repairs as well as impede the ability to keep roads passable in the winter, and

WHEREAS, this Laborer position is also needed to maintain crew size for safety,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 306000015, Laborer, in the Department of Highways.

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

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

By Mr. Acres, Chair, Finance Committee

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

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

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

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

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

WHEREAS, this cooperative agreement shall become effective on March 1, 2019, and shall expire on December 31, 2019,

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

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

**APPROVING FEDERAL AID HIGHWAY PROJECT FOR BROWN'S BRIDGE ROAD
OVER RAQUETTE RIVER, BIN 3221560, PIN 775380**

By Mr. Acres, Chair, Finance Committee

Authorizing the Implementation and Funding of the Costs of 100% of the Costs of a Transportation Project, Which May Be Eligible for Federal Aid and/or State Aid, or Reimbursement from Bridge NY Funds

WHEREAS, a project for the Brown's Bridge Road over Raquette River, BIN 3221560, PIN 775380 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% federal funds and 5% non-federal funds, and

WHEREAS, the Board of Legislators desires to advance the above project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering phase for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the Federal Aid Highway Project for Brown's Bridge Road over Raquette River, BIN 3221560, PIN 775380, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer, to pay in the first instance 100% of the Federal and non-federal share of the costs associated with the Project or portions thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators agrees that the Department of Highways shall be responsible for all costs of the Project which exceed the amount of the NY Bridge Funding awarded to the Department of Highways, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Highways thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and

BE IT FURTHER RESOLVED Board of Legislators authorizes the Chair to execute on behalf of the Board of Legislators all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State Aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of Project costs and permanent funding of the local share of federal aid and state aid eligible Project costs and all Project costs

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within appropriations therefore that are not so eligible, upon approval of the County Attorney,
and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

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Finance Committee: 2-25-2019

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH STANTEC CONSULTING SERVICES FOR ENGINEERING AND DESIGN SERVICES FOR BROWN'S BRIDGE OVER RAQUETTE RIVER, BIN 3221560, PIN 775380 AND MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators approved and funded Capital Bridge Projects in the 2019 Budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Stantec Consulting Services for engineering and design services for Brown's Bridge over Raquette River, BIN 3221560, PIN 775380, as follows:

Consultant: Stantec Consulting Services
Contract Title: Brown's Bridge over Raquette River
BIN 3221560, PIN 775380, Town of Pierrepont

Engineering & Design Fee: Not to Exceed \$275,000
HM651204 430ED 1901

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HM299509 90600 H CR Transfers to Capital Fund \$275,000

INCREASE REVENUE:

HM045975 57000 H F/A Transportation Capital Projects \$261,250

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300 Fund Balance, Unreserved Unappropriated \$13,750

INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300 Fund Balance, Unreserved Appropriated \$13,750

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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts, upon approval of the County Attorney.

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Finance Committee: 2-25-2019

RESOLUTION NO. _____

APPROVING BRIDGE NY FUNDED HIGHWAY PROJECT FOR COUNTY ROUTE 17 CULVERT PROJECT, PIN 775379 AND MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee

Authorizing the Implementation and Funding of the Costs of 100% of the Costs of a Transportation Project, of which Qualified Costs may be Reimbursed from Bridge NY Funds

WHEREAS, a project for three (3) County Route 17 culverts, PIN 775379 (the “Project”) is eligible for reimbursement of qualified costs from BRIDGE NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% BRIDGE NY funds and 0% non-BRIDGE NY funds, and

WHEREAS, the Board of Legislators wants to advance project by making a commitment of 100% of the costs of the Design I – VI and Construction Inspection phase for the Project or portions thereof,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Bridge NY Funded Highway Project for County Route 17 Culvert Project, PIN 775379, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay in the first instance 100% of the cost of Design I – VI and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from BRIDGE NY funding, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HM299509 90600	H CR Transfers to Capital Fund	\$1,894,950
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INCREASE REVENUE:

HM035915 56000	H SA Highway Capital Projects	\$1,894,950
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BE IT FURTHER RESOLVED that the Board of Legislators hereby agrees that the Department of Highways shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the St. Lawrence County Department of Highways, and

BE IT FURTHER RESOLVED that in the event the costs of the Project exceed the amount appropriated above, the St. Lawrence County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Department of Highways thereof, and

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BE IT FURTHER RESOLVED that the Board of Legislators hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute on behalf of the St. Lawrence County Board of Legislators all necessary agreements, certifications or reimbursement requests for NYSDOT for State Aid and/or BRIDGE NY funding in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's on behalf of the municipality's funding of the Project costs, and

BE IT FURTHER RESOLVED that the Department of Highways will be responsible for all maintenance of the Project, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Elizabeth Little, Senator Joseph Griffo, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Ken Blankenbush, and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
BARTON & LOGUIDICE, D.P.C., FOR DESIGN I – IV SERVICES FOR
COUNTY ROUTE 17 CULVERT PROJECT, PIN 775379**

By Mr. Acres, Chair, Finance Committee

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C, upon approval of the County Attorney, for Design I – IV Services for County Route 17 Culvert Project, PIN 775379, as follows:

Consultant:	Barton & Loguidice, D.P.C.
Contract Title:	County Route 17 Culvert Project PIN 775379, Towns of Dekalb and Russell

Engineering & Design Fee:	Not to Exceed \$135,000 HM651204 430ED 1902
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March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF THE NEW YORK STATE MULTI-MODAL PROGRAM-AID AND STATE ADMINISTERED FEDERAL PROGRAM AID ELIGIBLE COSTS OF A CAPITAL PROJECT AND APPROPRIATING FUNDS THEREFORE AND MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee

WHEREAS, a project for the Multi-Modal Project, PIN #7MA408.30A (the "Project"), is eligible for funding (under Title 23 U.S. Code, as amended, and] New York State's Multi-Modal #4 Program Administered by the NYS Department of Transportation ("NYSDOT"), and

WHEREAS, the Board of Legislators wants to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the implementation and funding in the first instance of the New York State Multi-Modal Program Aid and State Administered Federal Program Aid eligible costs of a capital project and appropriate funds therefore, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Department of Highways to pay in the first instance 100% of the federal and non-federal share of the cost of paving and culvert replacement on a portion of County Route 3 in the Town of Rossie, and

BE IT FURTHER RESOLVED that the sum of fifty-thousand dollars (\$50,000) will be hereby appropriated and made available to cover the costs of participation in the Project, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated, the Board of Legislators shall convene to appropriate excess amount immediately, upon notification by the Department of Highways, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or Multi-Modal Program Funding on behalf St. Lawrence County with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and all Project costs that are not so eligible, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate agreements executed in connection with the project between the Department of Highways and the State of New York, and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately, and

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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HM351104 454PM	H MR Paving Materials	\$50,000
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INCREASE REVENUE:

HM035895 560SM	H SA Member Item Aid	\$50,000
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March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

**APPROVING FEDERAL AID LOCAL PROJECT AGREEMENT FOR
ENGINEERING FINAL DESIGN AND RIGHT-OF-WAY (ROW) ACQUISITION FOR
SOUTH SHORE ROAD OVER THE OSWEGATCHIE RIVER, BIN 3340940, PIN 775371**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, a project for Engineering Final Design and Right-of-Way (ROW) Acquisition for the South Shore Road over the Oswegatchie River, BIN 3340940, PIN 775371 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the Board of Legislators wants to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Engineering Final Design and Right-of-Way (ROW) Acquisition,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Federal Aid Local Project Agreement for Engineering Final Design and Right-of-Way (ROW) acquisition for South Shore Road over the Oswegatchie River, BIN 3340940, PIN 775371, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of Engineering Final Design and Right-of-Way (ROW) Acquisition for the Project of portions thereof, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary Agreements, certifications or reimbursement requests for available Federal Aid and/or State “Marchiselli” Aid on behalf of the Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

MODIFYING THE 2019 BUDGET FOR THE SOLID WASTE DEPARTMENT FOR EQUIPMENT PURCHASES

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Solid Waste Department has an aging fleet of equipment in need of replacement, and

WHEREAS, the pieces needing to be replaced include a 1993 prentice, a 1975 loader, a 1988 loader, two (2) 1994 GMC tandem tractors, and a 1988 East trailer at a total cost of \$700,000, and

WHEREAS, this equipment is necessary to perform daily operations at the transfer stations, and

WHEREAS, the Developmental Authority of the North Country (DANC) has offered the Solid Waste Department \$350,000 to offset the cost of obtaining this equipment, and

WHEREAS, the Solid Waste Department finished 2018 having \$800,000 in excess funds to be returned to the Enterprise Fund Balance, and

WHEREAS, the balance of the appropriation would be paid through use of fund balance rather than recommending a tip fee increase at this time,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Solid Waste Department for equipment purchases, as follows:

INCREASE APPROPRIATIONS:

WO081602 24000	W Oper Highway and Street Equipment	\$700,000
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INCREASE REVENUE:

W1027705 55000	W LR Other Revenues	\$350,000
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DECREASE RETAINED EARNINGS:

05TG0909 50300	Retained Earnings	\$350,000
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INCREASE APPROPRIATED FUND BALANCE:

05TG0599 50300	EL Fund Bal, Appropriated	\$350,000
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Finance Committee: 2-25-2019

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE ORIGINAL 2016 AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGARDING JONES & LAUGHLIN ORE COMPANY SUPERFUND SITE

By Mr. Acres, Chair, Finance Committee

WHEREAS, the United States Environmental Protection Agency (“EPA”) commenced a cleanup response action (“Removal Action”) pursuant to the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended (“CERCLA” or “Superfund”), 42 U.S.C. §§9601-9675, at the Jones & Laughlin Ore Superfund Site, also known as the J&L Steel Site, which consists of a 40.42 acre portion of a former iron ore processing facility owned by Dongrove Holdings Limited (hereinafter, the “Site Property”), which was formerly within a 54.7 acre parcel of real property more particularly described in a deed recorded on April 9, 2014, at Instrument No. 2014-4457, hereinafter referred to as, the “J&L Property”, and

WHEREAS, the Site property was subdivided on January 26, 2016, and is located in the immediate vicinity of the intersection of NYS Route 3 and County Route 60 in the Town of Clifton, St. Lawrence County, New York, and contains several abandoned buildings in disrepair, a network of tunnels and piles of demolition debris, and

WHEREAS, the County of St. Lawrence took title to the Site property due to tax delinquency through a tax foreclosure proceeding on April 7, 2014 for unpaid ad valorem real property taxes, as the term “tax delinquency” is used in Section 101(20)(D) of CERCLA, 42 U.S.C. §9601(20)(D), and

WHEREAS, pursuant to Section 107(r) of CERCLA, 42 U.S.C. § 9607(r), a windfall lien may arise against the Site property in the amount of any increase the fair market value of the Site property due to the Removal Action by the EPA at the Site property (hereinafter, “Windfall Lien”), and

WHEREAS, in March of 2016, the County and the EPA reached an agreement to permit the release of any potential Windfall Lien, and

WHEREAS, as a part of the agreement, the EPA also agreed to waive its right of redemption in order to facilitate recovery costs and redevelopment through the sale of the Site property, however, certain restrictions were placed on the manner in which the County was able to subsequently sell the property to a bona fide purchaser for value, and

WHEREAS, the EPA supports the redevelopment of former Superfund sites and is willing to amend its original agreement to permit for private sale of the Site property, as applicable, and

WHEREAS, an amendment to the original agreement between EPA and St. Lawrence County is necessary to permit for a private sale of the Site property to a subsequent purchaser,

March 4, 2019

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amendment to the Original 2016 agreement between the United States Environmental Protection Agency and St. Lawrence County regarding the Jones & Laughlin Ore Company Superfund Site, upon approval of the County Attorney.

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN AND TRANSFER AN EXCLUSIVE OPTION FOR THE SALE OF REAL PROPERTY KNOWN AS THE FORMER J&L SITE TO BENSON MINES, INC. FOR ECONOMIC DEVELOPMENT AND JOB CREATION

By Mr. Acres, Chair, Finance Committee

WHEREAS, the County of St. Lawrence is the record title owner of 54 + acres of land in the Town of Clifton formerly owned by the Jones and Laughlin Steel Company and commonly referred to as the 'J&L Site', and

WHEREAS, the County of St. Lawrence, along with the Town of Clifton and Town of Fine, want to see this Adirondack Park industrial-classified property returned to productive use, and

WHEREAS, the County of St. Lawrence has secured an appraisal on the J&L Site that places a value on the property of between \$150,000 and \$175,000 for sale, and

WHEREAS, one of the primary concerns of the County regarding the Site has been the re-establishment of an economically viable operation at the former J&L Site that will establish not only jobs but revitalization for the southeastern portion of the County, and

WHEREAS, the County has received a proposal from the neighboring landowners, Benson Mines, Inc. (hereinafter referred to as 'Benson Mines) that will fulfill the expectations of the Board of Legislators, and

WHEREAS, pursuant to the offer, Benson Mines would secure an exclusive five (5) year option for the purchase of the J&L Site through the payment of \$10,000 and the execution of an acceptable Option Agreement, and

WHEREAS, upon successful completion of the requirements of the Option Agreement, Benson Mines has agreed, in principle, to pay a remaining sum of money of \$165,000 to the County to consummate the sale, and

WHEREAS, Benson Mines has agreed that this option and sale are necessary for completion of separate agreements between Benson and a third party for the redevelopment of the property, and

WHEREAS, the J&L Site was previously subdivided and an easement was conveyed to the Town of Clifton to establish an aquatic invasive species boat wash, and as a part of the process of environmental remediation, the County has also conveyed an environmental easement on the property to the New York State Department of Environmental Conservation ("NYSDEC"), and

WHEREAS, as a part of any agreement for the sale of the land, Benson Mines understands and agrees that it will be required to assume the rights and obligations of the County under a Consent Order with the NYSDEC and County's responsibilities to permit and not interfere with the NYSDEC's further environmental remediation efforts,

March 4, 2019

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to Sign and Transfer an Exclusive Option for the Sale of Real Property Known as the Former J&L Site to Benson Mines, Inc. for Economic Development and Job Creation, and

BE IT FURTHER RESOLVED that the Chair is authorized to execute all documents necessary directly related to the conveyance of the option, execution of the option agreement, and potential sale of the property, upon approval by the County Attorney.

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

**AUTHORIZATION TO CREATE AND FILL A PER DIEM
PSYCHIATRIC NURSE PRACTITIONER POSITION FOR MENTAL HEALTH
AND CHEMICAL DEPENDENCY CLINICS AND MODIFY THE
2019 BUDGET FOR COMMUNITY SERVICES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Community Services has been struggling to provide and will continue to struggle to provide a consistent level of care due to unanticipated leaves and vacancies, and

WHEREAS, this position is essential for providing continuity of care for individuals at both the Mental Health and Chemical Dependency Clinics, and

WHEREAS, if this position is not filled, the ability to provide adequate and quality service would be compromised significantly and jeopardize the safety and well-being of our clients, and

WHEREAS, the filling of direct service and revenue generating positions within both the Chemical Dependency and Mental health Clinics is paramount to the viability of the clinics and for the care of its current and future clients, and

WHEREAS, it is necessary to modify the 2019 Budget to meet the appropriations and revenue for Community Services for staffing,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately create and fill Position No. 499700004, Psychiatric Nurse Practitioner, in Community Services, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for Community Services, as follows:

CREATE:

A1142501 19000	A CACD Temporary and Part-time	\$1,751
A1342501 19000	A OGCD Temporary and Part-time	1,751
A3143201 19000	A MHOC Temporary and Part-time	<u>14,004</u>
		\$17,506

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INCREASE APPROPRIATIONS:

A1142501 19000	A CACD Temporary and Part-time	\$1,751
A1142508 83000	A Social Security	134
A1142508 84000	A Workmen's Compensation	49
A1142508 81000	A Retirement	247
A1342501 19000	A OGCD Temporary and Part-time	1,751
A1342508 83000	A Social Security	134
A1342508 84000	A Workmen's Compensation	49
A1342508 81000	A Retirement	247
A3143201 19000	A MHOC Temporary and Part-time	14,004
A3143208 83000	A Social Security	1,071
A3143208 84000	A Workmen's Compensation	394
A3143208 81000	A Retirement	<u>1,973</u>
		\$21,804

DECREASE APPROPRIATIONS:

A1342501 11000	A OGCD Direct Service Workers	\$14,007
A3143201 14000	A MHOC Clerical	<u>3,435</u>
		\$17,442

INCREASE REVENUE:

A1134865 56000	A SA Canton Chemical Dependency	\$2,181
A1334865 56000	A SA Ogdensburg Chemical Dependency	<u>2,181</u>
		\$4,362

March 4, 2019

Services Committee: 2-25-2019

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN CONTRACT AGREEMENTS WITH
LOCUM TENENS STAFFING AGENCIES FOR CONTINUITY OF CARE
FOR MENTAL HEALTH AND CHEMICAL DEPENDENCY CLINIC SERVICES**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, the Department is experiencing unprecedented difficulty providing continuity of care for these individuals due to unanticipated leaves by more than one 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, when necessary Community Services will be looking for temporary assistance and would like to enter into contingent agreements with temporary staffing agencies in order to secure temporary providers to provide essential services until such time that permanent staffing can be pursued and secured, and

WHEREAS, temporary staffing agencies typically require a guarantee of 35 or 40 hours per week for a minimum of thirteen (13) weeks at an approximate pay rate of \$145 to \$175 per hour for Psychiatric Nurse Practitioners,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contingent contractual agreements with locum tenens staffing agencies for continuity of care for mental health and chemical dependency clinic services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED when necessary a budget modification will be submitted for consideration to the Board of Legislators, and

BE IT FURTHER RESOLVED a quarterly update on these services will be provided with the financial update to the Board of Legislators.

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PSYCHIATRY
FACULTY PRACTICE, INC., FOR TELEPSYCHIATRY SERVICES AND
MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Community Services is required to provide mental health and chemical dependency services to individuals with mental illness and/or substance/alcohol abuse problems under the guidance of Office of Mental Health (OMH) and Office of Alcohol and Substance Abuse Services (OASAS) upon receipt of a waiver from OMH, and

WHEREAS, the Department is experiencing unprecedented difficulty providing continuity of care for these individuals due to the unanticipated leaves of prescribers, 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 and established by the Commissioners of OMH and OASAS, respectively, and

WHEREAS, Telepsychiatry utilizes two-way, real-time interactive audio and video equipment to provide and support mental health services at a distance and these services can be beneficial to a mental health care delivery system, particularly when on-site services are not available or would be delayed because of distance, location, time of day, or availability of resources, and

WHEREAS, Community Services would like to enter into an agreement with Psychiatry Faculty Practice, Inc., in order to secure Telepsychiatry Services, until such time that permanent staffing can be pursued and secured,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Psychiatry Faculty Practice, Inc., for Telepsychiatry Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for Community Services, as follows:

INCREASE APPROPRIATIONS:

A3143204 43007	A Other Fees and Services	\$63,756
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DECREASE APPROPRIATIONS:

A3142501 11000	A MHOC Direct Service Workers	\$43,202
A3143201 14000	A MHOC Clerical	2,304
A3143208 81000	A Retirement	6,056
A3143208 83000	A Social Security	3,020
A3143208 84000	A Workers' Compensation	1,322

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A3143208 84500	A Group Life Insurance	65
A3143208 86500	A Dental Insurance	449
A3143208 89000	A Vision Insurance	211
A1343208 81000	A Retirement	1,964
A1343208 83000	A Social Security	979
A1343208 84000	A Workers' Compensation	429
A1343208 84500	A Group Life Insurance	21
A1343208 86000	A Hospital and Medical Insurance	3,521
A1343208 86500	A Dental Insurance	145
A1343208 89000	A Vision Insurance	<u>68</u>
		\$63,756

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

**MODIFYING THE 2018 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT
FOR THE NEW YORK STATE MANDATED PRESCHOOL PROGRAM**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Public Health Department is responsible for expenses associated with the mandated Preschool Program, and

WHEREAS, there have been higher than anticipated expenses within the Preschool Program due to transportation, and

WHEREAS, there has also been an increase in revenue within the Preschool Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Public Health Department for the New York State mandated Preschool Program as follows:

INCREASE APPROPRIATIONS:

PK040504 44401	P PreK Special Travel	\$210,000
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INCREASE REVENUE:

PK034725 56000	P SA NYSOP 59-5%	\$124,950
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INCREASE REVENUE:

PK016895 550MA	P LR Pre K Fees Medicaid	\$85,050
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March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

**MODIFYING THE 2018 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT
FOR ADMINISTRATION AND CORONERS' PROGRAM**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Public Health Department is responsible for appropriations associated with the Administration and the Coroners' Program, and

WHEREAS, there have been higher than anticipated expenses within the Public Health Administration, and

WHEREAS, there have been lower than anticipated expenses in the Coroners' Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Public Health Department for the Public Health Administration and Coroners' Program, as follows:

INCREASE APPROPRIATIONS:

PA040104 43003	P Admin Accounting and Financial	\$5,965
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DECREASE APPROPRIATIONS:

PC011854 43016	P COR Autopsies	\$3,818
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INCREASE REVENUE:

PA034015 56000	P SA Public Health Administration	\$2,147
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March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO APPOINT THE PLANNING DIRECTOR,
KEITH ZIMMERMAN, AS CERTIFYING OFFICER FOR ENVIRONMENTAL
REVIEW AS REQUIRED BY FY2018 CDBG GRANT AWARD**

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2018 St. Lawrence County successfully applied for \$300,000 through the New York State Office of Community Renewal (OCR) under the Community Development Block Grant (CDBG) Program in order to assist low-income households to repair or replace deficient septic systems, and

WHEREAS, the County was notified of its grant award on February 4, 2019, and

WHEREAS, the CDBG Program requires that the County compile an Environmental Review Record (ERR), and to appoint a Certifying Officer for that purpose, and

WHEREAS, the St. Lawrence County Planning Office has experience in administering CDBG-funded programs, and the current director has, for years, served as Certifying Officer for CDBG ERRs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to appoint the Planning Director, Keith Zimmerman as Certifying Officer for Environmental Review as required by FY2018 CDBG Grant Award.

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING
WITH NORTH COUNTRY PRENATAL PERINATAL COUNCIL, INC., FOR THE
PROVISION OF A FAMILY RESOURCE CENTER**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Department of Social Services and North Country Prenatal Perinatal Council wish to collaborate to establish a Family Resource Center to provide services such as health insurance and enrollment assistance, health and nutrition programs, financial literacy and economic self-sufficiency services, parenting classes, and family support services, and

WHEREAS, North Country Prenatal Perinatal Council, Inc., is applying for funds from the Office of Children and Family Services (William B. Hoyt Memorial Children and Family Trust Fund and Community Based Child Abuse Prevention Programs) to operate a program that would provide support services to families in St. Lawrence County who may be at risk or who have experienced some form of abuse, maltreatment, family violence, or trauma, and

WHEREAS, North Country Prenatal Perinatal Council, Inc., desires to serve families in St. Lawrence County by establishing a Family Resource Center located within the greater Gouverneur community with satellite services located in Massena, New York,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with North Country Prenatal Perinatal Council, Inc., for the provision of a Family Resource Center, upon approval of the County Attorney.

March 4, 2019

Finance Committee: 2-25-2019

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE CHILDREN’S HOME OF JEFFERSON COUNTY FOR INDEPENDENT LIVING SERVICES AND MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Acres, Chair, Finance Committee

WHEREAS, in accordance with Office of Children and Family Services funding requirements and Section 458-e of the Social Services Law, St. Lawrence County and the Children’s Home of Jefferson County seek to provide independent living services to youth, and

WHEREAS, the Department of Social Services wishes to enter into an agreement with the Children’s Home of Jefferson County for the provision of independent living services, and

WHEREAS, the Children’s Home of Jefferson County is willing to provide independent living services that will include life skills to help youth make healthy and responsible choices,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Agreement with the Children’s Home of Jefferson County for independent living services, upon adoption of this resolution through December 31, 2019, with an expected annual cost not to exceed \$70,445, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Social Services as follows:

INCREASE APPROPRIATIONS:

DSC61194 465IL	D Independent Living	\$70,445
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DECREASE APPROPRIATIONS:

DMM61024 46500	D Medical Management Information	\$10,072
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INCREASE REVENUE:

DA046105 57000	D FA General Administration	\$43,939
DSC36195 56000	D SA Child Care	<u>16,434</u>
		\$60,373

March 4, 2019

RESOLUTION NO. _____

REAPPOINTING THE ST LAWRENCE COUNTY ADMINISTRATOR

By Mr. Lightfoot, District 3

WHEREAS, Local Law No. 1 for the Year 1990 created the position of County Administrator for St. Lawrence County, and was amended by Local Law No. 3 for the Year 2011, and calls for the periodic appointment of a County Administrator,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby reappoints Ruth Doyle as County Administrator in accordance with Local Law No. 1 for the Year 1990 to serve from April 1, 2019 through March 31, 2023 at a salary of \$120,309 (Band VIII/Step 6).