

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

ROLL CALL: All Legislators were present.

PRAYER: Mr. Denesha led everyone in prayer

PLEDGE OF ALLEGIANCE: Mr. Lightfoot led everyone in the pledge of allegiance.

There was a moment of silence held in memory of County Clerk Mary Lou Rupp and former Legislator Donald Burns.

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

APPROVAL OF MINUTES: Mr. Perkins moved to approve the April 1st meeting minutes, seconded by Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

RESOLUTION NO. 150-2019

IN MEMORIAM OF ST. LAWRENCE COUNTY CLERK MARY LOU RUPP

By Mr. Lightfoot, District 3

Co-Sponsored by Mr. Reagen, District 1; Mr. Forsythe, District 2;
Mr. Sheridan, District 4; Mr. Leader, District 5; Mr. Denesha, District 6;
Mr. Perkins, District 7; Mr. Acres, District 8; Mr. Fay, District 9; Mr. Haggard, District 10;
Ms. Arquiett, District 11; Mr. Burke, District 12; Mr. Arquiett, District 13;
Ms. Terminelli, District 14; and Ms. Curran, District 15

WHEREAS, on May 1, 2019, we lost from our ranks a true civil servant, faithful friend, and trusted colleague, and

WHEREAS, a committed and tireless advocate for veterans and the importance of life-saving organ donations, her tireless work ethic and the example she set for all exemplifies the legacy of hard work and compassion for the people that live and work in St. Lawrence County, and

WHEREAS, St. Lawrence County Government mourns the loss of our dear friend, she will forever be remembered as a selfless leader, a servant to others, and a true inspiration to us all,

NOW, THEREFORE, BE IT RESOLVED that we treasure the qualities of service and devotion to duty of this, our absent friend, and that we rejoice in the work she accomplished and sorrow that she is no longer with us, and

BE IT FURTHER RESOLVED that in token of our respect to this departed associate,

May 6, 2019

this resolution be included in our records as a permanent memorial to her time spent with us.

Mr. Lightfoot moved to adopt Resolution No. 150-2019, seconded by Mr. Reagen, Mr. Forsythe, Mr. Sheridan, Mr. Leader, Mr. Denesha, Mr. Perkins, Mr. Acres, Mr. Fay, Mr. Haggard, Ms. Arquiatt, Mr. Burke, Mr. Arquiatt, Ms. Terminelli, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

COMMUNICATIONS: The following correspondence were read by the Deputy Clerk:

1. A thank you card was received from Keitha Arquiatt and family for the flowers sent in memory of her husband, Billy Arquiatt.
2. A resolution was received from Oswego County urging the International Joint Commission to maximize Lake Ontario-St. Lawrence River outflows to prevent potential flooding in 2019.

CITIZEN PARTICIPATION: The following individuals spoke regarding the resolution calling for the immediate resignation of the District 15 Legislator: Seth Weiner, Canton; Richard Bush, Hermon; Shirley Rutherford, Madrid; Will Gray, Brasher Falls; William Beebe, Potsdam; David Duff, Macomb; Bruce Konkoski, Norwood; Charlie Romigh, Massena; John Williams, Massena; Kevin Beary, Colton; Eileen Raymond, Canton; Patrick Green, Lisbon; Elijah Bulriss, Lisbon; Sara Schaff, Canton; Shannon Prentice, Louisville; Alex Hammond, Waddington; Bart Bonner, Watertown; James Bonner, Watertown; Martha Ellen, Canton; Matthew Mende, Canton; Alan Cunningham, Potsdam; Diane Exoo, Canton; Sahav Delwar, Canton; Maddy Thibault, Massena; Elaine Hill, Raymondville; Arlene Clark, Brasher; Matt Thibault, Massena; Erin Corbine, Ogdensburg; Tom Jennison, Canton; Nicholas Filannino, Canton; Macalah Pcolar, Canton; Marie Parham, Potsdam; Sarah Lister, Potsdam; Laura Fair-Schulz; Hammi; Kenneth Putney; Charles.

Ann McGaughlin, Pierrepont, spoke regarding the legalization of cannabis.

Don Meissner, Massena, spoke regarding an fish tournament event to be held in Massena.

Chair Lightfoot read a letter in its' entirety from the Council on American-Islamic Relations (CAIR).

May 6, 2019

PRESENTATION OF RESOLUTIONS:

RESOLUTION NO. 151-2019 (FAILED)

**CALLING FOR THE IMMEDIATE RESIGNATION
OF THE DISTRICT 15 LEGISLATOR**

By Mr. Haggard, District 10

WHEREAS, on Thursday, April 25, 2019, the Legislator representing District 15 chose to publish on social media a statement that targeted a religious group of our citizens in St. Lawrence County and nationwide by identifying them with the terrorist attack on the World Trade Center on September 11th, and

WHEREAS, this post constitutes “hate speech” capable of encouraging discrimination and inciting violence, and

WHEREAS, the posted statement on social media chose to publicly identified herself as County Legislator District 15, and by identifying herself as such the posted statement has the capacity to bring this Legislative body into disrepute, and

WHEREAS, the posted statement manifest hatred toward members of our community and as such this discriminatory statement is antithetical to her oath she took to defend and protect the Constitution of the United States and the State of New York, and

WHEREAS, St. Lawrence County is and always has been a place where its residents and politicians are judged on the content of their character rather than their sex, the color of skin, religious convictions, or sexual orientation, and

WHEREAS, the District 15 Legislator has chosen not to remove herself from the St. Lawrence County Board of Legislators, and

WHEREAS, “hate speech” can never be and will never be tolerated by the St. Lawrence County Board of Legislators, and

WHEREAS, we can never compromise when standing up to and demanding accountability to “hate speech” targeting individuals or groups based on religion, ethnicity, sex, race or sexual orientation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls for the immediate resignation of the District 15 Legislator.

Mr. Haggard moved to adopt Resolution No. 151-2019, seconded by Mr. Burke, and failed by a roll call vote of ten (10) no votes, and five (5) yes votes (T. Arquiatt, Terminelli, Haggard, N.

May 6, 2019

Arquiett, and Burke).

A short recess was taken at 8:44 p.m., and the meeting resumed at 8:53 p.m. Ms. Arquiett was not present when the meeting resumed.

Operations Committee: 4-8-2019

RESOLUTION NO. 152-2019

**ADOPTION OF THE ST. LAWRENCE COUNTY COORDINATED
TRANSPORTATION PLAN**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, St. Lawrence County regularly receives and administers Federal and State funds to operate a rural transit system, and

WHEREAS, as a condition of receiving these funds, the New York State Department of Transportation requires rural transit providers to prepare a Coordinated Transportation Plan, and

WHEREAS, the purpose of a Coordinated Transportation Plan is to assess the transportation needs for persons who are seniors, earn limited incomes, or have a disability; identify transportation gaps and duplication of services; and to prioritize goals and actions to address these gaps and duplicate services, and

WHEREAS, the St. Lawrence County Public Transit Task Force oversaw the creation of the Plan and provided input as it was prepared by the Mobility Manager of the County and the Planning Office, and

WHEREAS, hard copies of the draft Plan were distributed and posted on the Public Transit website, and

WHEREAS, a legally noticed public hearing was held on March 21st and March 25th to receive public comment on the draft Plan, and

WHEREAS, the Board of Legislators has duly considered the assessment, goals and actions in the draft Plan, and comments from the public,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the St. Lawrence County Coordinated Transportation Plan, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that it be forwarded to the Department of Transportation, and as the Plan is implemented, it should be reviewed and modified as needed to account for the changing conditions of riders who utilize the rural transit services.

May 6, 2019

Mr. Denesha moved to adopt Resolution No. 152-2019, seconded by Ms. Terminelli, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (N. Arquiett).

Operations Committee: 4-8-2019

RESOLUTION NO. 153-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VOLUNTEER TRANSPORTATION CENTER, INC. TO PROVIDE FIRST MILE, LAST MILE MOBILITY SERVICES IN ST. LAWRENCE COUNTY

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Planning Office will submit a Section 5311 funding application to the Department of Transportation (DOT) to provide First Mile, Last Mile Mobility Services in St. Lawrence County, and

WHEREAS, St. Lawrence County issued a Request for Proposals to provide this service and Volunteer Transportation Center, Inc. was the sole responding agency, and

WHEREAS, First Mile, Last Mile Mobility Services improves access to transportation services for commuters who could take public transit, but whose origin or destination is not easily accessed from the nearest stop due to distance, terrain, or real/perceived safety issues, and

WHEREAS, First Mile, Last Mile Mobility Services helps achieve the following social and economic outcomes: increased access to employment and economic opportunity, improved access to medical services, higher education, community facilities and services, and local commerce, and improve livability and the environment through emissions reductions, and

WHEREAS, there is no County cost associated with supporting this program as it is funded by the Department of Transportation with a local match from Volunteer Transportation Center, Inc.,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Volunteer Transportation Center Inc. to provide First Mile, Last Mile Mobility Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Planning Office to provide grant administration, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to roll-over appropriation and revenue accounts to future fiscal years until fully expended.

May 6, 2019

Mr. Denesha moved to adopt Resolution No. 153-2019, seconded by Ms. Terminelli and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (N. Arquiett).

Operations Committee: 4-8-2019

RESOLUTION NO. 154-2019

**ESTABLISHING A COUNTYWIDE COMPLETE COUNT COMMITTEE
TO ASSIST WITH THE 2020 CENSUS**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the U.S. Constitution requires that a census of population be conducted every ten (10) years, and the federal government has conducted a census every ten (10) years since 1790, and

WHEREAS, there will be a Census conducted again in 2020, and the New York State Budget for 2019-2020 includes \$20 million for complete count efforts, and

WHEREAS, New York State has established a Complete Count Commission, whose goal is to ensure that every resident in the State gets counted where they live, and

WHEREAS, the Complete Count Commission encourages the creation of local Complete Count Committees, which will be primary vehicles for planning and implementing local, targeted efforts that ensure that every resident in the County gets counted where they live, and

WHEREAS, the County had a Complete Count Committee in place for the 2010 Census, whose efforts helped to make sure that every resident was counted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators establishes a Countywide Complete Count Committee to assist with the 2020 Census, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Planning Office to set up and staff this Committee according to recommendations and regulations from the Census Bureau and the NYS Complete Count Commission, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Planning Office to apply for any funding that may become available to assist with Complete Count Committee efforts.

Mr. Denesha moved to adopt Resolution No. 154-2019, seconded by Mr. Forsythe, Ms. Terminelli, and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (N. Arquiett).

May 6, 2019

Operations Committee: 4-8-2019

RESOLUTION NO. 155-2019

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH
THE CANTON CHAMBER OF COMMERCE FOR USE OF PARKING LOTS
AT THE COUNTY COMPLEX**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, annually, the Canton Chamber of Commerce has requested the use of the H.B. Smith Building Parking lot and the Courthouse Parking Lot for the annual Dairy Princess Parade on June 1, 2019, and

WHEREAS, the Canton Chamber of Commerce would hold the County harmless from any and all liability arising from the use of the parking lots,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the Canton Chamber of Commerce for use of the Parking Lots at the County Complex for the annual Dairy Princess Parade, upon approval of the County Attorney.

Ms. Arquiatt returned to the room at 8:55 p.m.

Mr. Denesha moved to adopt Resolution No. 155-2019, seconded by Mr. Acres, Ms. Terminelli, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 4-8-2019

RESOLUTION NO. 156-2019

**AUTHORIZATION TO FILL AN ASSISTANT DISTRICT ATTORNEY
VACANCY IN THE DISTRICT ATTORNEY'S OFFICE**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Reagen, District 1 and Mr. Forsythe, District 2

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

May 6, 2019

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. 026800002, Assistant District Attorney, will be vacated on May 3, 2019, due to a resignation, and

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, filed in over forty state and local courts throughout St. Lawrence County, as well as all criminal appeals to the Appellate Division and the New York State Court of Appeals, and

WHEREAS, the Office of the District Attorney is currently operating at staffing levels previously found to be necessary by the Board of Legislators, and

WHEREAS, filling this vacancy is necessary to allow the Office of the District Attorney to safeguard the rights of victims, seek justice with steadfast and ethical determination, and adequately achieve its constitutional and statutory obligations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 026800002, Assistant District Attorney, in the Office of the District Attorney.

Mr. Denesha moved to adopt Resolution No. 156-2019, seconded by Mr. Forsythe and Mr. Leader, and carried by a voice vote with fourteen (14) yes votes, and one (1) abstention (Haggard).

Operations Committee: 4-8-2019

RESOLUTION NO. 157-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE
UNIFIED COURT SYSTEM FOR COURT SECURITY**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, St. Lawrence County has a contract with the Unified Court System for security of the courts, and

WHEREAS, it is time to renew the five-year Security Contract for the period of April 1, 2019 through March 31, 2024, and

WHEREAS, the maximum compensation for these services for the initial period of this agreement (4/1/2019 to 3/31/2020) is \$8,000 (\$7033305 56000), and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a renewal contract with the Unified Court System for Court security, upon approval

May 6, 2019

of the County Attorney.

Mr. Denesha moved to adopt Resolution No. 157-2019, seconded by Ms. Curran and Mr. Forsythe and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 4-8-2019

RESOLUTION NO. 158-2019

**MODIFYING THE 2019 BUDGET FOR THE SHERIFF'S OFFICE
TO UTILIZE FUNDING FROM THE COUNTY SURPLUS AUCTION
TO PURCHASE NECESSARY EQUIPMENT**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Purchasing Office completed a surplus auction in January 2019 (#2018-22) and the Sheriff's Office has received revenue for the sale of their used vehicles, and

WHEREAS, these funds could be utilized toward the purchase of necessary 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 County Surplus Auction to purchase necessary equipment, as follows:

INCREASE REVENUE:

T2026505 550SA	T LR Auction Proceeds For Sheriff	\$5,800
----------------	-----------------------------------	---------

INCREASE APPROPRIATIONS:

S1031102 25000	S CRIM Technical Equipment	\$5,800
----------------	----------------------------	---------

Mr. Denesha moved to adopt Resolution No. 158-2019, seconded by Ms. Curran and Ms. Terminelli, and carried unanimously by a roll call vote with fifteen (15) yes votes.

May 6, 2019

Operations Committee: 4-8-2019

RESOLUTION NO. 159-2019

**PROCLAIMING MAY 12-18, 2019 AS POLICE OFFICER WEEK
IN ST. LAWRENCE COUNTY**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, in 1962, President John F. Kennedy signed a proclamation which designated May 15th as Peace Officers Memorial Day and the week in which that date falls as Police Week, and

WHEREAS, all St. Lawrence County Law Enforcement Agencies play essential roles in safeguarding the rights and freedoms of the citizens of the County, and

WHEREAS, Police Officer Week honors the Sheriff's Office, town and village police departments, and New York State Police, and recognizes the responsibilities and the professional duties of police officers who serve to protect the people of this County and State, and

WHEREAS, St. Lawrence County law enforcement agencies provide a vital public service to the wellbeing of the residents through dedicated service to communities and for preserving the rights and security of all citizens, and in doing so have established an honored and enduring reputation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims May 12-18, 2019 as Police Officer Week in St. Lawrence County, and calls upon all citizens to join in honoring our police officers, past and present, for their performance of duty and service to St. Lawrence County.

Mr. Denesha moved to adopt Resolution No. 159-2019, seconded by Mr. Acres, Mr. Forsythe, Ms. Curran and Ms. Terminelli and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 4-8-2019

RESOLUTION NO. 160-2019

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS REQUESTING GRANT
EXTENSIONS FOR POLL WORKER TRAINING / VOTER EDUCATION**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Board of Legislators approved Resolution Nos. 45-2007, 46-2007, and 47-2007, authorizing the Chair to sign grant applications for New York State voting access for individual with disabilities polling place improvement, and HHS voting access for individuals

May 6, 2019

with disabilities polling place improvement, and voter education/poll worker training, and

WHEREAS, Resolution No. 73-2009 allowed for the rollover of these funds annually, and New York State has notified the Board of Elections that they are extending the grant deadlines to March 31, 2020, for those grants that have an unexpended balance, and

WHEREAS, the unexpended balance for Voter Education/Poll Worker Training is \$42,694 (E3030895 56002), and

WHEREAS, grant extension applications must be signed by the Chair and returned to New York State Board of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts requesting grant extensions for poll worker training/voter education, upon approval of the County Attorney.

Mr. Denesha moved to adopt Resolution No. 160-2019, seconded by Mr. Haggard, Ms. Terminelli, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 4-8-2019

RESOLUTION NO. 161-2019

AUTHORIZING THE CHAIR TO SIGN HAVA-SHOEBOX CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Board of Legislators approved Resolution No. 114-2012, authorizing the Chair to sign and accept a HAVA-SHOEBOX Grant, and to rollover any remaining funds to the following year until the Grant is exhausted, and

WHEREAS, the New York State Board of Elections has notified the Board of Elections that they are extending the contract for those that have an unexpended balance, and

WHEREAS, the unexpended balance for HAVA - SHOEBOS is \$167,715 (42E3030895 56003), and

WHEREAS, a contract extension must be signed by the Chair and returned to New York State Board of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign HAVA-SHOEBOX contract extension with New York State Board of Elections, upon approval of the County Attorney.

May 6, 2019

Mr. Denesha moved to adopt Resolution No. 161-2019, seconded by Ms. Curran and Ms. Arquiett and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 4-15-2019

RESOLUTION NO. 162-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCT QUALITY PROGRAM

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the New York State Department of Agriculture and Markets has the responsibility of conducting inspections, performing screening tests, and sampling of petroleum products, and

WHEREAS, the contract period between St. Lawrence County and the State of New York will be April 1, 2019 to March 31, 2024, and

WHEREAS, an amount of \$47,320 is allowed to reimburse expenses to St. Lawrence County (M1037895 56000) for this five (5) year program, as submitted by state aid voucher on a quarterly basis,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Department of Agriculture and Markets for the Petroleum Product Quality Program, upon the approval of the County Attorney.

Mr. Sheridan moved to adopt Resolution No. 162-2019, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 4-15-2019

RESOLUTION NO. 163-2019

PROCLAIMING MAY AS OLDER AMERICANS MONTH WITH THE 2019 THEME BEING “CONNECT, CREATE, CONTRIBUTE”

By Mr. Sheridan, Chair, Services Committee

WHEREAS, St. Lawrence County includes a thriving community of older Americans who deserve recognition for their contributions and sacrifices to ensure a better life for future generations, and

May 6, 2019

WHEREAS, St. Lawrence County is committed to helping all individuals live longer, healthier lives in the communities of their choice for as long as possible, and

WHEREAS, since 1965, the Older Americans Act has provided services that help older adults remain healthy and independent by complementing existing medical and health care systems, helping prevent hospital readmissions, and supporting some of most basic functions of life, such as bathing or preparing meals, and

WHEREAS, the theme of the 2019 Older Americans month is Connect, Create, and Contribute, and older adults are encouraged to connect with friends, family and services that support participation, create by engaging in activities that promote learning, health and personal enrichment, and contribute time, talent and life experience to benefit others, and

WHEREAS, we recognize that communities that encourage contributions of older adults are stronger and recognize the value of community engagement and service in helping older adults remain healthy and active while giving back to others, and

WHEREAS, our community can provide opportunities to enrich the lives of individuals of all ages by promoting and engaging in activity, wellness, and social inclusion; emphasizing home and community-based services that support independent living; and ensuring community members of all ages benefit from the contributions and experience of older adults,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims May as Older Americans Month with the 2019 theme being “Connect, Create, Contribute”, and

BE IT FURTHER RESOLVED that every St. Lawrence County resident to take time this month to celebrate older adults as powerful and vital individuals who greatly contribute to the community.

Mr. Sheridan moved to adopt Resolution No. 163-2019, seconded by Mr. Haggard, Mr. Denesha, Ms. Curran and Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 4-15-2019

RESOLUTION NO. 164-2019

MODIFYING THE 2019 BUDGET FOR PUBLIC HEALTH TO ACQUIRE AND INSTALL A GENERATOR AND COMPLETE UPDATES TO THE RECEPTION AREA WITH DELIVERY SYSTEM REFORM INCENTIVE PAYMENT (DSRIP) FUNDS

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Public Health Department has participated in the Delivery System Reform Incentive Payment (DSRIP) Initiative for the past four (4) years, and

May 6, 2019

WHEREAS, Public Health has received \$40,916 (01TG0691 502P1) in funding for participation, and

WHEREAS, the Public Health Department would like to allocate a portion of these funds for the purchase of a generator as the Human Services Center has suffered loss of power on a few occasions which resulted in the loss of vaccines of which partial credit was received from the manufacturer for vaccines that were returned, and

WHEREAS, updates are needed in the reception area at the Public Health Department to ensure confidentiality for patients and to assist with work flow,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Public Health to acquire and install a generator and complete updates to the reception area with Delivery System Reform Incentive Payment (DSRIP) Funds, as follows:

INCREASE APPROPRIATIONS:

PP040102 26000	P PREV Other Equipment	\$20,000
PP040104 43007	P PREV Other Fees & Services	<u>5,000</u>
		\$25,000

INCREASE REVENUE:

PP034725 56000 DSRP	P SA DSRP Funding	\$25,000
---------------------	-------------------	----------

Mr. Sheridan moved to adopt Resolution No. 164-2019, seconded by Mr. Acres and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 4-15-2019

RESOLUTION NO. 165-2019

**AUTHORIZATION TO FILL TWO YOUTH CONSERVATION CORPS CREW
SUPERVISOR POSITIONS IN THE YOUTH BUREAU**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Reagen, District 1 and Mr. Forsythe, District 2

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

May 6, 2019

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. 031800000 and 031800002, YCC Crew Supervisors, were vacated in September 8, 2018, due to the seasonal nature of programming, and

WHEREAS, the persons who held these positions were responsible for the training, transport, development, coordination, implementation of YCC work projects, and supervision of Youth Conservation Corps crew members, and

WHEREAS, without these positions the expectations of the grant program would not be met and the YCC Crew(s) could not operate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Youth Bureau to fill Position Nos. 031800000 and 031800002, YCC Crew Supervisors, in the Youth Bureau, no earlier than sixty (60) days from the date vacated.

Mr. Sheridan moved to adopt Resolution No. 165-2019, seconded by Mr. Denesha and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 4-15-2019

RESOLUTION NO. 166-2019

**AUTHORIZATION TO ABOLISH A SENIOR CLERK POSITION AND
CREATE AND FILL A SOCIAL WELFARE EXAMINER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Reagen, District 1 and Mr. Forsythe, District 2

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, the abolishing of a Senior Clerk position and the creating and filling of a Social Welfare Examiner 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

May 6, 2019

WHEREAS, the needs of the Department can best be met by abolishing a Senior Clerk position and creating and filling a Social Welfare Examiner Position, and

WHEREAS, filling of the Social Welfare Examiner position is needed to complete child welfare eligibility determinations, and not filling this position would compromise program integrity and maximization of state reimbursement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish Position No. 002400011, Senior Clerk, and create and fill a Social Welfare Examiner Position in the Department of Social Services, as follows:

ABOLISH:

DAS60101 14000	Senior Clerk Grade 17, Step 10	\$41,363
----------------	-----------------------------------	----------

CREATE:

DAS60101 11000	Social Welfare Examiner Grade 21, Base	\$39,908
----------------	---	----------

BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to Immediately fill Position No. 814000070, Social Welfare Examiner, in the Department of Social Services.

Mr. Denesha moved to adopt Resolution No. 166-2019, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 4-15-2019

RESOLUTION NO. 167-2019

**AUTHORIZATION TO CREATE AND FILL A CHEMICAL DEPENDENCY
CASE AIDE POSITION IN COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Reagan, District 1 and Mr. Forsythe, District 2

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

May 6, 2019

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, the needs of the Department can best be met by creating and filling a Position No. 510300002, Chemical Dependency Case Aide, at the Correctional Facility, at no County cost, and

WHEREAS, this position is an important response to address the needs for jail-based substance use disorder treatment and will be used to enhance existing services and provide additional transition services for individuals with substance use disorder who are incarcerated in the St. Lawrence County Correctional Facility, and

WHEREAS, Resolution No. 133-2019 was adopted with a budget modification funded by OASAS,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Legislators authorizes the Director of Community Services to create and immediately fill Position No. 510300002, Chemical Dependency Case Aide, in Community Services, as follows:

CREATE:

A1242501 11000	One (1) Chemical Dependency Case Aide Grade 20, Base	\$38,346
----------------	---	----------

BE IT FURTHER RESOLVED that if the funding for this position is eliminated, that position will be abolished.

Mr. Sheridan moved to adopt Resolution No. 167-2019, seconded by Ms. Arquiett, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 4-15-2019

RESOLUTION NO. 168-2019

**AUTHORIZATION TO FILL A CHEMICAL DEPENDENCY
COUNSELOR POSITION IN COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Reagen, District 1 and Mr. Forsythe, District 2

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

May 6, 2019

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. 510400008, Chemical Dependency Counselor, was vacated on April 9, 2019 due to a resignation in the Canton Clinic, 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 this department and to the care of its current and future clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 510400008, Chemical Dependency Counselor, in Community Services.

Mr. Sheridan moved to adopt Resolution No. 168-2019, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 4-15-2019

RESOLUTION NO. 169-2019

**AUTHORIZATION TO FILL A KEYBOARD
SPECIALIST IN COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Reagen, District 1 and Mr. Forsythe, District 2

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. 003100092, Keyboard Specialist, was vacated on April 8, 2019, due to a transfer to another department, and

WHEREAS, the filling of clerical staff positions within both the Chemical Dependency and Mental Health Clinics is paramount to the viability of this department and to the care of its

May 6, 2019

current and future clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 003100092, Keyboard Specialist, in Community Services.

Mr. Sheridan moved to adopt Resolution No. 169-2019, seconded by Mr. Forsythe, Ms. Curran, and Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 4-15-2019

RESOLUTION NO. 170-2019

MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES TO ACCEPT A NEW YORK STATE 2019 SPECIAL TRAFFIC OPTIONS PROGRAM GRANT

By Mr. Sheridan, Chair, Services Committee

WHEREAS, Community Services accepts the 2019 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Grant from the New York State for the STOP-DWI Program, and

WHEREAS, this grant provides funding to cover postage specifically associated with County court-ordered fines specifically associated with DWI/DWAI fine and surcharges, and

WHEREAS, the resolution cover purchase of DWI-related educational materials, supplies, and advertisements, and

WHEREAS, funding to cover travel expenses for Drug Recognition Expert Training in 2019 for two law enforcement officers,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Community Services to accept a New York State 2019 Special Traffic Options Program Grant, as follows:

INCREASE APPROPRIATIONS:

A7Z33154 42402	A I/D Postage	\$350
A7Z33154 43005	A Advertising Fees	1,000
A7Z33154 44300	A Mileage Reimbursement	100
A7Z33154 43007	A Other Fees and Services	3,316
A7Z33154 44500	A Other Travel	<u>1,700</u>
		\$6,466

May 6, 2019

INCREASE REVENUE:

A713315 56000 A GTS Special Options Grant Revenue \$6,466

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to roll over remaining appropriations and revenues to future budgets until the grant is expended.

Mr. Sheridan moved to adopt Resolution No. 170-2019, seconded by Mr. Forsythe and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 4-15-2019

RESOLUTION NO. 171-2019

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH VARIOUS ORGANIZATIONS FOR COMMUNITY SERVICES

By Mr. Sheridan, Chair, Finance Committee

WHEREAS, the following organizations have appropriations in the 2019 Community Services Budget, and

WHEREAS, these contracts were removed from Resolution No. 28-2019, adopted in January authorizing the Chair to sign contracts, as the timing of notification from the State for the Department was not timely with the resolution, and additionally, more time was needed to revise the contracts in effort to more clearly define the programs being funded and the reporting expectations that will be required by the Community Services Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with various organizations for Community Services, upon approval of the County Attorney, as follows:

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Catholic Charities (CSS)	A4143224 465CC	\$225,059
Catholic Charities (CRV)	A4243224 465CC	114,530
Catholic Charities (OFS)	A4443224 465CC	137,897
North Country Freedom Homes	A2342504 46500	570,779
North Country Transitional Living Services (CRV)	A4243224 465TL	99,507
North Country Transitional Living Services (OFS)	A4443224 465TL	132,721
The Arc Jefferson-St. Lawrence NY (CSS)	A4143224 465AR	212,719
The Arc Jefferson-St. Lawrence NY (CRV)	A4243224 465AR	48,065
The Arc Jefferson-St. Lawrence NY (OFS)	A4443224 465AR	236,584
PEOPLE, Inc. (CSS)	A4143224 465RC	25,352

May 6, 2019

PEOPLE, Inc. (CRV)	A4243224 465RC	3,110
Reachout, Inc. (CSS)	A4143224 465RO	50,467
Reachout, Inc. (CRV)	A4243224 465RO	240,804
Reachout, Inc. (CPP)	A4343224 465RO	38,164
Seaway Valley Prevention Council	A2442504 46500	1,059,531
St. Joseph's Rehabilitation Center	A2142304 46500	126,804
STEP-BY-STEP (CSS)	A4143224 465SS	75,202
STEP-BY-STEP (CRV)	A4243224 465SS	90,023
STEP-BY-STEP (OFS)	A4343224 465SS	171,559
United Helpers (CRV)	A4243224 465UH	24,411
United Helpers (OFS)	A4443224 465UH	578,238

Mr. Acres moved to adopt Resolution No. 171-2019, seconded by Ms. Curran, Mr. Reagen and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 4-29-2019

RESOLUTION NO. 172-2019

**AUTHORIZATION TO FILL SEVEN (7) TEMPORARY LABORER
POSITIONS IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Reagen, District 1 and Mr. Forsythe, District 2

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, these vacancies have been reviewed and recommended by the Vacancy Review Committee to be filled, and now require approval by the full Board of Legislators, and

WHEREAS, Temporary Laborer Position Nos. 306000117, 306000118, 306000119, 306000120, 306000122, 306000123, and 306000124, were approved in the 2019 Budget as part of a continuing cost savings plan, and

WHEREAS, each of these temporary positions will be for twelve (12) weeks during the summer to help ensure the completion of needed road repair and maintenance projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways fill Temporary Laborer Position Nos. 306000117, 306000118,

May 6, 2019

306000119, 306000120, 306000122, 306000123, and 306000124 in the Department of Highways, no earlier than sixty (60) days from the date vacated.

Mr. Acres moved to adopt Resolution No. 172-2019, seconded by Ms. Curran, Ms. Terminelli, Mr. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 4-29-2019

RESOLUTION NO. 173-2019

AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the 2019 St. Lawrence County Budget, provided for the approval and funding of the 2019 Roadside Mowing, and

WHEREAS, the Department of Highways will contract with five (5) towns for roadside mowing on 62.30 miles of County roads (HM351104 430RM),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve the following contracts to:

Towns: Clifton
 Fine
 Hopkinton
 Piercefield
 Stockholm

Contract Title: Roadside Mowing

Contract Amount: \$256/mile

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the Chair to sign Roadside Mowing Contracts, upon the approval of the County Attorney.

Mr. Acres moved to adopt Resolution No. 173-2019, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 174-2019

**MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR A DECREASE IN CAPITAL HIGHWAY IMPROVEMENT
PROGRAM (CHIPS) FUNDING DUE TO NEW YORK STATE BUDGET REDUCTIONS
TO EXTREME WEATHER RECOVERY (EWR) EFFORTS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the 2019-2020 New York State Budget eliminated \$544,047 in funding previously awarded under the Capital Highway Improvement Program (CHIPS) as part of the Extreme Winter Recovery (EWR) Program for St. Lawrence County, and

WHEREAS, the EWR funds were to be used for paving projects that have now been removed from our 2019 project list,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Highways for a decrease in Capital Highway Improvement Program (CHIPS) Funding due to New York State budget reductions to Extreme Weather Recovery (EWR) efforts, as follows:

DECREASE APPROPRIATIONS:

HM151104 454PM H1	H H1 Paving Materials	\$544,047
-------------------	-----------------------	-----------

DECREASE REVENUE:

HM035015 56000	H SA CHIPS Maintenance	\$544,047
----------------	------------------------	-----------

BE IT FURTHER RESOLVED that efforts to restore this funding to the previously awarded level continue in 2019.

Mr. Acres moved to adopt Resolution No. 174-2019, seconded by Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 175-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH J.E. SHEEHAN CONTRACTING CORPORATION FOR REPLACEMENT OF COUNTY ROUTE 35 BRIDGE OVER TROUT BROOK, BIN 3341600

By Mr. Acres, Finance Committee

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

WHEREAS, the Department of Highways has solicited bids for the replacement of the County Route 35 Bridge over Trout Brook, and

WHEREAS, the lowest responsible bidder for this project has been determined,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve the following contract to:

Contractor: J.E. Sheehan Contracting Corporation

Contract Title: County Route 35 over Trout Brook
BIN 3341600, Town of Potsdam

Contract Amount: Not to Exceed \$587,000
HM551104 465CO B23

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with J.E. Sheehan Contracting Corporation for replacement of County Route 35 Bridge over Trout Brook, BIN 3341600, upon approval of the County Attorney.

Mr. Acres moved to adopt Resolution No. 175-2019, seconded by Mr. Terminelli and Ms. Arquiett, and carried by a roll call vote with fourteen (14) yes votes and one (1) abstention (Perkins).

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 176-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR
THE HIGHWAY DEPARTMENT TO PROVIDE FUEL SERVICES
TO THE ARC OF JEFFERSON AND ST. LAWRENCE AND
MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, The Arc of Jefferson and St. Lawrence is the bus operator of the rural transit services for St. Lawrence County, and

WHEREAS, The Arc currently pays market rate prices when refueling the County bus fleet at area gas stations, and

WHEREAS, the County Highway Department has the fuel capacity to refuel the County bus fleet at wholesale prices that allows The Arc to achieve cost savings in operating the bus service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for the Highway Department to provide fuel services to The Arc of Jefferson and St. Lawrence, upon approval of the County Attorney, and

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

INCREASE APPROPRIATIONS:

HR051304 441FI	H RM Fuel Island	\$15,000
----------------	------------------	----------

INCREASE REVENUE:

HR027705 550GR	H LR Department Gasoline Reimbursement	\$15,000
----------------	--	----------

Mr. Acres moved to adopt Resolution No. 176-2019, seconded by Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 177-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
CAMILLUS CORPORATION FOR AN APPLIED ROOFING SYSTEM
FOR THE HIGHWAY MAINTENANCE FACILITY**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the roof on the Department of Highways' Maintenance Facility has fallen into disrepair, and

WHEREAS, roof repairs will extend the service life of the structure by at least ten (10) to fifteen (15) years, and

WHEREAS, the Department of Highways solicited sealed bids for an applied roofing system, and

WHEREAS, Camillus Corporation submitted the only bid for this project in the amount of \$84,250, and

WHEREAS, the 2019 Budget includes funds appropriated for this project (HR051304 40800),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Camillus Corporation for an Applied Roofing System for the Highway Maintenance Facility, upon approval of the County Attorney.

Mr. Acres moved to adopt Resolution No. 177-2019, seconded by Ms. Curran and Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 4-29-2019

RESOLUTION NO. 178-2019

**AUTHORIZING THE DEPARTMENT OF HIGHWAYS TO SEEK QUOTES
FROM LOCAL ENGINEERING FIRMS FOR SAND/SALT AND MOTOR EQUIPMENT
STORAGE FACILITIES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the center of operations for the Department of Highways is currently located on Park Street in the Village of Canton, and

May 6, 2019

WHEREAS, this location does not allow for expansion for a sand/salt storage or motor equipment storage building, and

WHEREAS, to operate most efficiently, smaller storage facilities may be located in strategic locations throughout the County, and

WHEREAS, potential locations include Lisbon at the Ogdensburg Transfer Station site, and the current Potsdam and Russell Highway Outposts, and

WHEREAS, the intention is to use the same basic building design in all locations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Department of Highways to seek quotes from local engineering firms for the design, bid document preparation, and cost estimates for new sand/salt and motor equipment storage facilities.

Mr. Acres moved to adopt Resolution No. 178-2019, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 4-29-2019

RESOLUTION NO. 179-2019

ADOPTING MORTGAGE TAX REPORT

By Mr. Acres, Chair, Finance Committee

BE IT RESOLVED that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County.

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$7,246.83
Canton	
Village of Canton	12,075.26
Village of Rensselaer	552.14
Town of Canton	43,221.13
Clare	217.00
Clifton	4,769.16
Colton	7,912.98
Dekalb:	
Village of Richville	220.70
Town of Dekalb	5,630.84
DePeyster	1,047.66

May 6, 2019

Edwards	4,624.64
Fine	4,323.88
Fowler	6,298.56
Gouverneur:	
Village of Gouverneur	5,488.29
Town of Gouverneur	14,925.06
Hammond:	
Village of Hammond	271.06
Town of Hammond	12,295.24
Hermon:	
Village of Hermon	dissolved
Town of Hermon	3,018.47
Hopkinton	2,568.38
Lawrence	3,153.42
Lisbon	12,699.47
Louisville:	
Village of West Massena	987.13
Town of Louisville	10,691.97
Macomb	7,098.41
Madrid	3,057.58
Massena:	
Village of Massena	11,269.63
Town of Massena	25,283.20
Morristown:	
Village of Morristown	884.18
Town of Morristown	11,514.16
Norfolk:	
Village of Norwood	67.13
Village of Massena	1.26
Town of Norfolk	9,990.20
Ogdensburg	22,719.25
Oswegatchie:	
Village of Heuvelton	919.63
Town of Oswegatchie	16,476.09
Parishville	7,844.02
Piercefield	5,119.83
Pierrepoint	11,357.63
Pitcairn	3,557.45
Potsdam:	
Village of Potsdam	10,263.09
Village of Norwood	2,308.64
Town of Potsdam	41,312.98
Rossie	2,447.29
Russell	6,213.49

May 6, 2019

Stockholm	12,034.64
Waddington:	
Village of Waddington	3,103.86
Town of Waddington	12,039.50
Totals	\$391,122.41

Mr. Acres moved to adopt Resolution No. 179-2019, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 4-29-2019

RESOLUTION NO. 180-2019

MODIFYING THE PY18 WIOA BUDGET TO TRANSFER FORMULA FUNDS FROM DISLOCATED WORKER ACCOUNTS TO ADULT ACCOUNTS

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Notice of Authorization PY 18-2 was issued with the initial allocation of funding for Program Year 2018 WIOA Title IB Adult and Dislocated Worker Programs, and

WHEREAS, a transfer of funds would provide more flexibility and ensure that WIOA is able to provide services to as many eligible participants as possible, and

WHEREAS, all participants eligible for the Program will be enrolled in the Dislocated Worker Program, and no eligible participant will be denied services, including training services, due to transfer of funds, and

WHEREAS, WIOA Notice of Proposed Rulemaking Section 683.130, grant Local Workforce Development Boards (LWDB) the authority to transfer 100 percent of a program year allocations between the Adult and Dislocated Worker Programs, and

WHEREAS, the LWDB authorized, with Resolution No. 18-I26-11, the transfer of funds from the Dislocated Worker to Adult,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the PY18 WIOA Budget to transfer formula funds from dislocated worker accounts to adult accounts, as follows, and to roll over any remaining funds to future years until fully expended:

INCREASE APPROPRIATIONS:

UA862924 461TU TRAN	Adult Training Tuition Fees	\$75,000
---------------------	-----------------------------	----------

May 6, 2019

DECREASE APPROPRIATIONS:

UE862911 12000	Supervisory/Administrative	\$8,000
UE862911 14000	Clerical	2,000
UE862914 40700	Rent Building & Property	3,000
UE862914 41100	Professional Education	299
UE862914 41901	Central Printing	53
UE862914 42000	Office Supplies & Expense	200
UE862914 42001	Computer Supplies	176
UE862914 42600	Books & Periodicals	88
UE862914 42700	Membership & Dues	176
UE862914 43005	Ad Fees	176
UE862914 430WI	WIB Expenses	7282
UE862914 44300	Mileage Reimbursement	176
UE862914 44500	Other Travel Reimbursement	160
UE862914 47800	DP Charges	3,000
UE862914 49900	Miscellaneous Expense	106
UE862918 81000	Retirement	1,396
UE862918 83000	Social Security	754
UE862918 84000	Workers Compensation	479
UE862918 84500	Group Life Insurance	13
UE862918 86000	Hospital & Medical Insurance	6,000
UE862918 86500	Dental Insurance	110
UE862918 89000	Vision	56
UE862924 461HP	Participant Medical Fees	200
UE862924 461LI	Liability Insurance	293
UE862924 461OJ	OJT Employer Reimbursement	11,000
UE862924 461PM	Participant Travel	307
UE862924 461TU	Tuition Fees	<u>29,500</u>
		\$75,000

INCREASE REVENUE:

UA847905 57000 TRAN	U FA Adult Training	\$75,000
---------------------	---------------------	----------

DECREASE REVENUE:

UE847905 57000	Dislocated Worker Revenue	\$75,000
----------------	---------------------------	----------

Mr. Acres moved to adopt Resolution No. 180-2019, seconded by Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 181-2019

**AUTHORIZING THE CHAIR TO SIGN THE LOCAL WORKFORCE
DEVELOPMENT BOARD CERTIFICATION 2019**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators would like to continue to participate in the workforce training programs implemented through the 2014 Workforce Innovation and Opportunity Development (WIOA), and

WHEREAS, to continue such participation St. Lawrence County must abide by the provisions of the New York State Department of Labor's Technical Advisory #15-6, which requires periodic certification that the membership of the St. Lawrence County Workforce Development Board (WDB) meets WIOA requirements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Local Workforce Development Board Certification 2019, upon approval of the County Attorney.

Mr. Acres moved to adopt Resolution No. 181-2019, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 4-29-2019

RESOLUTION NO. 182-2019

**TRANSFERRING AN EXCLUSIVE OPTION FOR THE SALE OF
COUNTY-OWNED MINERAL RIGHTS ON A CERTAIN PARCEL OF LAND
IN THE TOWN OF EDWARDS**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Reagen, District 1

WHEREAS, the County of St. Lawrence (hereinafter referred to as "County") is the record title owner of 38+ acres of mineral rights located in the Town of Edwards, and identified further as Tax Map Parcel No. 175.002-1-5.1/1 per Deed 1047 Page 573, which is recorded in the St. Lawrence County Clerk's Office, and

WHEREAS, the County has been approached by Empire State Mines, LLC (ESM), operator and owner of the zinc mining operation in the south eastern portion of the County, to secure an option for the potential purchase of the mineral rights currently held by the County, pertaining to the specific aforementioned parcel, and

May 6, 2019

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to transfer an exclusive option for the sale of County-owned mineral rights on a certain parcel of land in the Town of Edwards, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the initial option would be for a one (1) year period with the possibility of extending the option for four (4) successive one (1) year periods at a rate of five hundred dollars and zero cents (\$500.00) per year during the life of the option, and

BE IT FURTHER RESOLVED the Chair is further authorized to execute all necessary documents directly related to the conveyance of the option, execution of the option agreement, and potential access for the purpose of economic development and job creation on the 38+ acres located in the Town of Edwards, and identified further as Tax Map Parcel No. 175.002-1-5.1/1 per Deed 1047 Page 573.

Mr. Acres moved to adopt Resolution No. 182-2019, seconded by Mr. Haggard, Ms. Terminelli, Ms. Curran, and Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

May 6, 2019

Finance Committee: 4-29-2018

RESOLUTION NO. 183-2019

AUTHORIZING THE SETTLEMENT OF THE NORTHERN DISTRICT OF NEW YORK FEDERAL COURT ACTION STEPHEN NUCCIO VS. FORMER ST. LAWRENCE COUNTY DISTRICT ATTORNEY NICOLE DUVE ET. AL. AND MODIFYING THE 2019 BUDGET FOR THE LIABILITY AND CASUALTY FUND

By Mr. Acres, Chair, Finance Committee

WHEREAS, there is pending in the Northern District of New York Federal Court an action titled Stephen Nuccio v. Nicole Duve, in her official capacity as St. Lawrence County District Attorney et. al, and

WHEREAS, this case was commenced on December 17, 2013, seeking a declaration that portions of New York State Penal Law Sections 265.00 – 265.02 were unconstitutional, and seeking attorneys' fees, and

WHEREAS, the Northern District of New York Federal Court issued a Memorandum Decision and Order (Dckt. 25) on March 16, 2015, which in part stayed this proceeding pending the final resolution in *Maloney v. Rice*, Case No. is 2:03-CV-00786 (PKC) (AYS) (E.D.N.Y.) (hereinafter the "Maloney action"), which was examining the same relief sought as the instant Action, and

WHEREAS, the Hon. Pamela K. Chen issued Findings of Fact and Conclusion of Law in the *Maloney* action on December 14, 2018, holding that New York State Penal Law Sections 265.01(1) and 265.10(1), (2) and (4) as applied to nunchaku were unconstitutional and void, and

WHEREAS, the a settlement of the matter has been proposed whereby the parties would agree that former St. Lawrence County District Attorney, Nicole Duve, her predecessors and successors in their official or individual capacities, have absolute immunity from any and all civil liability except for the declaratory relief sought herein, and

WHEREAS, the parties would further agree the relief requested in this case sought the same relief as that in the *Maloney* action, and

WHEREAS, as a part of the settlement, the Board of Legislators would agree that the Penal Law Sections cited therein are unconstitutional restrictions of the Plaintiff's right to bear nunchaku in his home as guaranteed by the Second Amendment to the United States Constitution, and

WHEREAS, the parties would agree that the extent of the monetary liability for the settlement would be limited to the attorney's fees and costs expended by the Plaintiff, Stephen Nuccio, in the amount of \$8,264.59, and

May 6, 2019

WHEREAS, pursuant to Resolution No. 71-91 St. Lawrence County established a self-insured liability casualty reserve in accordance with Section 6n of the New York State General Municipal Law, and

WHEREAS, pursuant to General Municipal Law §6-n “Upon the creation of the fund, the municipality may make expenditures from the fund for any loss, claim, action or judgment for which the municipal corporation is authorized or required to purchase or maintain insurance...” , and

WHEREAS, it will be necessary to transfer money from the Casualty and Liability Reserve Account, by increasing the appropriated fund balance to cover those payments as they come due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the settlement of the Northern District of New York Federal court action Stephen Nuccio vs. former St. Lawrence County District Attorney Nicole Duve et. al., and

BE IT FURTHER RESOLVED the County Attorney is directed to settle this claim by payment of the sum of \$8,265, which represents all attorney’s fees due to Plaintiff’s Counsel, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Liability and Casualty Fund, as follows:

DECREASE FUND BALANCE:

08TG0911 50300	CS Unappropriated Fund Balance	\$8,265
----------------	--------------------------------	---------

INCREASE APPROPRIATED FUND BALANCE:

08TG0910 50300	CS Appropriated Fund Balance	\$8,265
----------------	------------------------------	---------

INCREASE APPROPRIATIONS:

LR019314 46505	Judgment Payments and Reserve	\$8,265
----------------	-------------------------------	---------

Mr. Acres moved to adopt Resolution No. 183-2019, seconded by Ms. Curran, Mr. Fay, and Mr. Forsythe, and carried by a roll call vote with fourteen (14) yes votes, and one (1) abstention (Haggard).

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 184-2019

MODIFYING THE 2019 BUDGET FOR THE 2018 LEAD BASED PAINT HAZARD CONTROL GRANT

By Mr. Acres, Chair, Finance Committee

WHEREAS, the US Department of Housing and Urban Development has made a final adjustment 2018 Lead Based Paint Hazard Control Grant award to St. Lawrence County, and

WHEREAS, the County was awarded a \$1 million grant to conduct lead hazard control activities on approximately 52 homes throughout St. Lawrence County, and

WHEREAS, the budget revisions based on the contract need to be modified as part of the 2019 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for a final adjustment to the 2018 Lead Based Paint Hazard Control Grant, as follows:

INCREASE APPROPRIATIONS:

N1080902 25000 LEAD	N LBPHC Technical Equipment	\$5,398
N1080904 41102 LEAD	N LBPHC Educational Workshops	2,800
N1080904 42000 LEAD	N LBPHC Office Supplies	4,568
N1080904 43005 LEAD	N LBPHC Advertising Fees and Expenses	88,098
N1080904 460GP LEAD	N LBPHC Payments	873,306
N1080904 445ST LEAD	N LBPHC Other Travel Reimbursement	<u>25,830</u>
		\$1,000,000

INCREASE REVENUE:

N1049895 57000 LEAD	N FA LBPHC Reimbursement	\$1,000,000
---------------------	--------------------------	-------------

BE IT FURTHER RESOLVED that should grant administration and program delivery continue into subsequent fiscal years, the Treasurer is authorized to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

Mr. Acres moved to adopt Resolution No. 184-2019, seconded by Ms. Terminelli, Mr. Denesha, and Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 185-2019

AUTHORIZING THE CHAIR TO SIGN AN ACCEPTANCE OF YEAR 2 FUNDING FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND THE ST. LAWRENCE COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR THE SEPTIC SYSTEM REPLACEMENT PROGRAM

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2018, the New York State Environmental Facilities Corporation (NYS EFC) awarded a multi-year contract for the County to engage in a septic system replacement work for up to five (5) years with annual contract authorization necessary, and

WHEREAS, the St. Lawrence County Soil and Water Conservation District (SWCD) has offered funding assistance, for the second year, in the amount of \$20,000 for 2019 to help provide funding to assist with administration for the program delivery expenses of this initiative,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an acceptance of Year 2 funding from the New York State Environmental Facilities Corporation and the St. Lawrence County Soil and Water Conservation District for the Septic System Replacement Program, upon approval of the County Attorney, as follows:

INCREASE APPROPRIATIONS:

N1087904 43007 EFC	N GEN NAT Resources Cont	\$20,000
--------------------	--------------------------	----------

INCREASE REVENUE:

N1012895 55000 EFC	N LR Other Gen Dept Income	\$20,000
--------------------	----------------------------	----------

BE IT FURTHER RESOLVED that should grant administration and program delivery continue into subsequent fiscal years, the Treasurer is authorized to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

Mr. Acres moved to adopt Resolution No. 185-2019, seconded by Ms. Curran and Mr. Forsythe, and carried unanimously by a roll vote with fifteen (15) yes votes.

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 186-2019

**OPPOSING NEW YORK STATE SENATE BILL S4253 AND ASSEMBLY BILL A722
"AN ACT TO AMEND THE ENVIRONMENTAL CONSERVATION LAW, IN
RELATION TO MAKING CONTESTS, COMPETITIONS, TOURNAMENTS, AND
DERBIES TO TAKE WILDLIFE UNLAWFUL"**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Perkins, District 7

WHEREAS, the New York State Assembly's Environmental Conservation Committee and the New York State Senate's Environmental Conservation Committee have more than 240 bills before them in the 2019 session, and dozens of those would affect a number of aspects of hunting, fishing and trapping, and

WHEREAS, one such bill before both houses of the New York State Legislature is Senate Bill No. S4253/Assembly Bill No. A722, which would amend the Environmental Conservation Law, in relation to making contests, competitions, tournaments, and derbies to take wildlife unlawful, and

WHEREAS, historically, the citizens of St. Lawrence have prided themselves on their ability to be good stewards of their natural resources and assisting the State of New York through wildlife conservation efforts, and

WHEREAS, part of managing natural resources and engaging in wildlife conservation efforts includes organized hunting for the purposes of avoiding wildlife population unchecked expansion, and

WHEREAS, Senate Bill No. S4253/Assembly Bill No. A722 would criminalize such wildlife management efforts and expose participants of such activities to periods of imprisonment of up to one year in a local correctional facility, in addition to fines, fees, and surcharges, and

WHEREAS, the people of St. Lawrence County, and the North Country in general, have enjoyed the opportunities afforded through group wildlife hunts to perform civic education and teach future generations appropriate wildlife management techniques, and

WHEREAS, passage of Senate Bill No. S4253/Assembly Bill No. A722 would result in a loss of wildlife management educational opportunities for the State of New York, as well as a loss of wildlife management strategies that may be employed to effectively control wildlife population expansion,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes the passage of New York State Senate Bill S4253 and Assembly Bill A722, "An act to amend the

May 6, 2019

Environmental Conservation Law, in relation to making contests, competitions, tournaments, and derbies to take wildlife unlawful," and

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

Mr. Perkins moved to adopt Resolution No. 186-2019, seconded by Mr. Denesha, Mr. Sheridan, Mr. Acres, Ms. Terminelli, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 4-29-2019

RESOLUTION NO. 187-2019

**OPPOSING THE ADOPTED 2019-2020 NEW YORK STATE BUDGET
IMPACTING AID AND INCENTIVES TO MUNICIPALITIES
AND STATE COST SHIFTS TO COUNTIES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Governor Andrew Cuomo's 2019-2020 Executive State Budget contained a proposal to eliminate \$60 million in Assistance and Incentives to Municipalities (AIM) Funding for about 1,300 towns and villages, and

WHEREAS, on February 15, 2019, the Governor announced a 30-Day Amendment to the 2019-2020 Executive Budget making impacted towns and villages whole from these changes to AIM funding by utilizing revenue from county sales tax, and

WHEREAS, instead of restoring AIM with State funding and signifying a desire by the State to act as partners with local governments, this budget amendment requires counties to make up for lost AIM funding with sales tax revenue, imposing a new mandate on counties, and

WHEREAS, the Governor submitted a new proposal to restore AIM by mandating that counties replace the \$60 million in eliminated state funding by using county sales tax revenue that may or may not materialize with the implementation of the Internet Marketplace Fairness Act, and

WHEREAS, while the Governor has estimated that local governments will gain \$390 million in new sales tax revenues from these changes, NYSAC's projected new revenue accruing to counties is about \$185 million on a full annual basis, the majority of which would go to New York City, and

May 6, 2019

WHEREAS, on a full annual basis, the Governor's proposal will reduce the estimated Internet sales tax benefit by over sixty percent (60%) for a typical county, and

WHEREAS, already-existing unfunded State mandates are the cause of high local taxes in St. Lawrence County and throughout New York State, and

WHEREAS, counties were granted the authority to levy a local sales tax in the late 1960s to help pay for Medicaid, indigent legal defense services, and other state mandates on counties, and

WHEREAS, requiring counties to make up for state budget reductions by New York State that cut AIM funding to villages and towns sets an unsustainable precedent and unnecessarily shifts the burden to local taxpayers, who already pay some of the highest property taxes in the nation, and

WHEREAS, currently nine state-mandated programs placed on counties comprise more than ninety percent (90%) of the typical county property tax levy, and these mandated costs continue to grow, and

WHEREAS, cutting AIM funding in the first place is a tax-shift from broad-based State income taxes to regressive local property taxes, and

WHEREAS, replacing what had been State AIM assistance with funding from county revenues is simply a tax-shift that will ultimately result in higher property taxes,

NOW, THEREFORE BE IT RESOLVED the Board of Legislators opposes the adopted 2019-2020 New York State Budget impacting aid and incentives to municipalities and State cost shifts to Counties, and

BE IT FURTHER RESOLVED the Board of Legislators supports the full restoration of this State Aid Program to local governments and respectfully urges the Governor and State Legislature to fully restore this state funding, as was requested in the 2019 Legislative Agenda adopted by Resolution No. 57-2019, and

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

Mr. Acres moved to adopt Resolution No. 187-2019, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) no votes (Haggard and Burke).

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 188-2019

**SUPPORTING THE LOUISVILLE VOLUNTEER FIRE DEPARTMENT IN BEING
SELECTED TO SPONSOR THE NORTHERN NEW YORK VOLUNTEER FIREMEN'S
ASSOCIATION CONVENTION IN ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Curran, District 15

WHEREAS, the Northern New York Volunteer Fireman's Association holds an annual event and meeting at rotating communities throughout the State of New York, and

WHEREAS, the Northern New York State Association has selected the site of the Louisville Volunteer Fire Department to hold its 123rd Annual Convention on June 20-22, 2019, and

WHEREAS, the Convention encompasses a myriad of tournament events, meetings, and dinners, and historically attracts hundreds of participating firefighters, auxiliary members, accompanying family and friends, as well as scores of public attendees, and

WHEREAS, it is an honor to host such an event as a commemoration and celebration of distinguished volunteer firefighters throughout the State, and

WHEREAS, the event will enhance local hotel/motel occupancy, and patrons of restaurants, stores, and gas stations will provide an economic boost to our tourism industry, and

WHEREAS, the Board of Legislators wholeheartedly supports volunteer firefighters and congratulates the Louisville Fire Department on being selected to host this significant event,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the Louisville Volunteer Fire Department in being selected to sponsor the Northern New York Volunteer Firemen's Association Convention in St. Lawrence County, and

BE IT FURTHER RESOLVED the Board of Legislators commends volunteer firefighters for their selfless dedication to be first responders and the protectors of our citizens when tragedy strikes, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Louisville Volunteer Fire Department and the Town of Louisville.

Ms. Curran moved to adopt Resolution No. 188-2019, seconded by Mr. Haggard, Ms. Terminelli, and Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 189-2019

PROCLAIMING MAY AS NATIONAL FOSTER CARE MONTH

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Arquiatt, District 11

WHEREAS, National Foster Care Month was established more than 30 years ago to raise awareness about the challenges of children in the foster care system, and

WHEREAS, the primary goal of foster care is to ensure the safety and well-being of children while working to provide a safe, loving, and permanent home that every child needs and deserves, and

WHEREAS, for children who cannot safely remain with their biological parents, foster parents are the front-line caregivers providing physical care, emotional support, and education advocacy which is key to the future success, prosperity, and quality of life for the child, and

WHEREAS, there are approximately 253 children in foster care in St. Lawrence County living with families who have opened their homes and hearts to those in crisis playing a vital role in helping children and families heal, reconnect, and find permanency, and

WHEREAS, there is an ongoing need for more foster homes to provide safe, secure, and stable homes, and

WHEREAS, recognizing the important role a foster parent plays in caring for children who have experienced abuse and neglect, supporting family reunification, and ensuring all children are healthy, safe, and able to reach their full potential is crucial to the success of our community,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes May as National Foster Care Month, and

BE IT FURTHER RESOLVED that the Board of Legislators urges all citizens of St. Lawrence County to observe this month by taking the time to help children and youth in foster care, and to recognize the commitment of foster parents and care givers who selflessly give their love, time, and support to help children in need.

Ms. Arquiatt moved to adopt Resolution No. 189-2019, seconded by Mr. Acres, Mr. Burke, and Mr. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 190-2019

FINANCIALLY SUPPORTING THE EFFORTS OF THE 2019 FLW COSTA SERIES IN MASSENA, NEW YORK AND MODIFYING THE 2019 BUDGET

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Terminelli, District 14 and Mr. Arquiett, District 13

WHEREAS, the Town of Massena will host the FLW Costa Series, one of the most lucrative tournament circuits at the Massena Intake from September 17th through September 22nd, 2019, and

WHEREAS, the tournament will bring a competition field of 300 anglers, with 4 practice days and 3 days of competition, along with 450 people participating in the registration session, and 500 family members, event staff, sponsors and media representatives, and

WHEREAS, the Town of Massena has been supporting tourism in the County through its tournament efforts with the Annual Big Bass Blowout and the Cashion Rods Series for the last three years, and

WHEREAS, the annual regional tourism promotion efforts of the Town at sports shows throughout the Northeast and New England has created a brand identity of Massena as one of the premier destinations for fishing, tourism, and recreation, and

WHEREAS, this week long event will provide an opportunity for spectators to visit other parts of the County to enjoy dining and other attractions creating an influx of economic activity, and

NOW, THEREFORE, BE IT RESOLVED, the Board of Legislators financially supports the efforts of the 2019 FLW Costa Series in Massena, New York, and

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

INCREASE REVENUE:

TNY27705 55000	NYPA Yearly Allocation	\$15,000
----------------	------------------------	----------

INCREASE APPROPRIATIONS:

TNY86924 43007	NYPA Other Fees and Services	\$15,000
----------------	------------------------------	----------

May 6, 2019

Ms. Terminelli moved to adopt Resolution No. 190-2019, seconded by Mr. Acres, Mr. Haggard, and Mr. Burke, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Mr. Arquiett asked to be added as a co-sponsor on this resolution.

Finance Committee: 4-29-2019

RESOLUTION NO. 191-2019

MODIFYING THE 2019 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR THE BOARD OF LEGISLATORS' TRAVEL

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County Legislators are required to travel for County related business in order to carry out their duties, and

WHEREAS, travel expenses have exceeded budgeted amounts based on recent year totals, particularly for hotels and transportation, and

WHEREAS, increased travel activity can be attributed to increased participation in County related conferences and meetings,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the County Administrator's Office for the Board of Legislators' travel, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$10,000
----------------	----------------------------	----------

INCREASE APPROPRIATIONS:

BL010104 44500	B LB Other Travel Reimbursement	\$10,000
----------------	---------------------------------	----------

Mr. Acres moved to adopt Resolution No. 191-2019, seconded by Mr. Sheridan, Mr. Fay, and Ms. Arquiett, and carried unanimously by a roll call vote with fifteen (15) yes votes.

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 192-2019

**MODIFYING THE 2019 BUDGET FOR THE SHERIFF'S SUPERVISORS
ASSOCIATION, INC. CONTRACT SETTLEMENT**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 162-2018 authorized the Chair to sign a contract with Sheriff Supervisors Association, Inc. to settle a four-year collective bargaining agreement for 2018-2021, and

WHEREAS, the previous agreement expired at the end of 2017 and therefore funds were not appropriated in the 2019 Sheriff's Office Budget to provide for the terms of the new agreement, and

WHEREAS, in years that fall outside the collective bargaining agreements, funding is set aside in targeted contingency to support the financial obligations of the contract, and

WHEREAS, in the last few years, efforts have been made to transfer appropriations to the budget lines that will be impacted by the settlement of collective bargaining agreements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff's Office for the Sheriff's Supervisors Associations, Inc. contract settlement:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$13,430
----------------	----------------------------	----------

INCREASE APPROPRIATIONS:

S1031101 10200	S Retroactive Payroll	\$12,373
S6031101 10200	S Retroactive Payroll	<u>1,057</u>
		\$13,430

Mr. Acres moved to adopt Resolution No. 192-2019, seconded by Mr. Burke and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

May 6, 2019

Finance Committee: 4-29-2019

RESOLUTION NO. 193-2019

MODIFYING THE 2019 BUDGET TO SHARE OCCUPANCY TAX WITH THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE AS PRESCRIBED IN THE 2018-2020 AGREEMENT FOR TOURISM PROMOTION

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Arquiett, District 11

WHEREAS, Resolution No. 299-2017 authorized a contract with the St. Lawrence County Chamber of Commerce for tourism promotion and as part of that agreement, a formula to share the revenue received from occupancy tax was developed, and

WHEREAS, the opportunities for the Chamber of Commerce to assist in increasing awareness and improve the revenue received has been incentivized by the new formulas, and

WHEREAS, in 2018, the revenue received from Occupancy Tax exceeded the budget by \$54,881 and the dedication of the staff in the Treasurer's Office has remained steadfast in communication efforts and guidance to businesses that are required to collect and submit this tax, and

WHEREAS, in 2017, the revenue received from Occupancy Tax exceeded the budget by \$58,894, demonstrating over the past two years that revenue has continued to increase with the team efforts of the County and the County Chamber of Commerce, and

WHEREAS, the formula associated with the occupancy tax sharing with the Chamber of Commerce would then indicate that forty (40%) percent or \$159,995 of the five year average collected would be shared as well as seventy-five (75%) percent or \$35,060 of every dollar received above the average,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget to share the occupancy tax with the St. Lawrence County Chamber of Commerce as prescribed in the 2018-2020 Agreement for sharing occupancy tax to support Tourism Promotion, and

BE IT FURTHER RESOLVED that the budget modification occur as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Unreserved Fund Balance Unappropriated	\$35,060
----------------	--	----------

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Unreserved Fund Balance Appropriated	\$35,060
----------------	--------------------------------------	----------

May 6, 2019

INCREASE APPROPRIATIONS:

B1064104 465CC B PUB Tourism – Chamber of Commerce \$35,060

Ms. Acres moved to adopt Resolution No. 193-2019, seconded by Ms. Terminelli, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 4-29-2019

RESOLUTION NO. 194-2019

APPROVING THE CONSOLIDATION OF DESIGNATED VITAL RECORD DISTRICTS FOR THE TOWN OF CANTON AND VILLAGE OF RENSSELAER FALLS PURSUANT TO THE PUBLIC HEALTH LAW

By Mr. Acres, Chair, Finance Committee

WHEREAS, pursuant to Article 41 of the Public Health Law, cities, towns and villages are designated registration districts for maintaining vital records, and

WHEREAS, pursuant to Public Health Law § 4120, "...each city, incorporated village and town in the state shall constitute a separate primary registration district...", and

WHEREAS, with the approval of the legislative body of the county in which each affected district is located, two or more primary registration districts may combine into a single primary registration district, or whenever a county or part-county primary registration district has been established or two or more primary registration districts have been combined, the records of birth and death and all papers pertaining to such records in the possession of the original primary registration district or districts shall be transferred as directed by the commissioner, and

WHEREAS, previously the consolidation of designated vital records have been approved for the Town and Village of Massena by Resolution No. 272-2015 and the Town and Village of Morristown by Resolution No. 65-2017, and

WHEREAS, by way of letter dated February 28, 2019, the Town of Canton informed the County of St. Lawrence of its desire to consolidate the designated registration district of the Town of Canton with the designated registration district of the Village of Rensselaer Falls, and

WHEREAS, by way of resolution the Village of Rensselaer Falls approved the proposed consolidation with the Town of Canton, designating the Town of Canton as the designated registration district for both municipal entities, and

WHEREAS, by way of resolution adopted January 16, 2019, the Town of Canton approved the proposed consolidation with the Village of Rensselaer Falls, designating the Town

May 6, 2019

of Canton as the designated registration district for both municipal entities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the consolidation of designated vital record districts for the Town of Canton and Village of Rensselaer Falls pursuant to the Public Health Law, and

BE IT FURTHER RESOLVED that upon approval of this resolution, a certified copy shall be forwarded to the New York State Department of Public Health, Town of Canton, and Village of Rensselaer Falls.

Mr. Acres moved to adopt Resolution No. 194-2019, seconded by Ms. Curran and Mr. Leader, and carried unanimously by a voice vote with fifteen (15) yes votes.

RESOLUTION NO. 195-2019

AUTHORIZING SETTLEMENT OF THE SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF ALBANY CLASS ACTION TITLED IN THE MATTER OF THE APPLICATION OF DANNY ANDERSEN, ET AL. VS. SAMUEL D. ROBERTS, AS COMMISSIONER OF THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE, ET AL. AND THE NORTHERN DISTRICT OF NEW YORK FEDERAL DISTRICT COURT ACTION TITLED JEAN WHITING VS. CHRIS REDIEHS, COMMISSIONER OF THE ST. LAWRENCE COUNTY DEPARTMENT OF SOCIAL SERVICES, ET AL.

By Mr. Sheridan, District 4

WHEREAS, pending in the Albany County Supreme Court there is an action titled “In the Matter of the Application of Danny Andersen, Lynda J. Ohlsson, and Jean Whiting, on behalf of themselves and on behalf of all individuals similarly situated vs. Samuel D. Roberts, as Commissioner of the New York State Office of Temporary and Disability Assistance, et al.,” and

WHEREAS, there is also a Federal action pending in the Northern District of New York titled “Jean Whiting vs. Chris Rediehs, Commissioner of the St. Lawrence County Department of Social Services and St. Lawrence County Community Development Center,” and

WHEREAS, the State class action was commenced in June of 2018, alleging an unconstitutional taking of the plaintiffs’ properties as directed under the NYS Social Services Law and the Federal action was commenced in January 2019 alleging a violation of the Fair Labor Standard Act and seeking a declaration to change the policy and calculation of the amount of debt owed by public assistance recipients and allowing local social services districts to provide a credit for the value of labor provided in exchange for public assistance, and seeking attorneys’ fees, and

WHEREAS, a settlement of both matters pertaining only to the claims asserted by the St. Lawrence County plaintiff(s) have been proposed whereby the parties would agree to the

May 6, 2019

adjustment calculation and credit regarding time records for Jean Whiting at the St. Lawrence County Department of Social Services, and reimburse her, and

WHEREAS, upon the settling of the Whiting matter, both the Federal action and the State class action would cease with respect to the County of St. Lawrence and the St. Lawrence County Community Development Center and will be stipulated as settled against the specific parties subject to Court approval, and

WHEREAS, pursuant to Resolution No. 71-91, St. Lawrence County established a self-insured liability casualty reserve in accordance with Section 6n of the New York State General Municipal Law, and

WHEREAS, pursuant to General Municipal Law §6-n “Upon the creation of the fund, the municipality may make expenditures from the fund for any loss, claim, action or judgment for which the municipal corporation is authorized or required to purchase or maintain insurance...”, and

WHEREAS, for the proposed settlement, there is sufficient funds in account LR019304 46505 (L Judgements & Claims Payments) for the payment of \$3,412.05, which would constitute the full and final agreement for remittance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the settlement of the Supreme Court of the State of New York County of Albany Class Action Titled in the Matter of the Application of Danny Andersen, et al. vs. Samuel D. Roberts, as Commissioner of the New York State Office of Temporary and Disability Assistance, et al. and the Northern District of New York Federal District Court Action Titled Jean Whiting vs. Chris Rediehs, Commissioner of the St. Lawrence County Department of Social Services, et al., and

BE IT FURTHER RESOLVED that upon receipt of appropriate general releases and a stipulation of discontinuance in a form, the County Attorney is directed to settle this claim on behalf of the County of St. Lawrence by payment of the sum of \$3,412.05 which represents settlement of the matters.

Mr. Sheridan moved to adopt Resolution No. 195-2019, seconded by Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

RESOLUTION NO. 196-2019

**PROCLAIMING MAY 16, 2019, AS DO SOMETHING GOOD FOR
YOUR NEIGHBOR DAY IN ST. LAWRENCE COUNTY**

By Ms. Arquiett, District 11

WHEREAS, Do Something Good for Your Neighbor Day was created to spread love and kindness throughout neighborhoods in acts of compassion, sharing, and caring, and

May 6, 2019

WHEREAS, such a day shall make us mindful that the noblest human concern is concern for others, and that understanding, love, and respect build cohesive families and communities, and

WHEREAS, a sense of community is nurtured and can make a difference in the quality of life and feeling of belonging for citizens, and

WHEREAS, in recognition of the importance of being neighborly and establishing good will with others, St. Lawrence County encourages its citizens to engage in activities that inspire everyone to acknowledge and renew the good neighbor spirit, and

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators proclaims May 16, 2019, as Do Something Good for Your Neighbor Day in St. Lawrence County.

Ms. Arquiett moved to adopt Resolution No. 196-2019, seconded by Mr. Acres, Mr. Burke, and Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

COUNTY ADMINISTRATOR'S REPORT:

Ms. Doyle said the Vacancy Review Committee will meet tomorrow to review ten (10) positions.

The Chair is requesting reports for the Advisory Boards be given at committee meetings.

The annual health insurance review is scheduled tomorrow.

The Opioid Task Force will meet on Friday at the Best Western.

Department orientation presentations are almost complete.

Ms. Doyle reminded everyone that there is no meeting on Monday, May 27th in observance of Memorial Day.

There will be a meeting with the auditors on Monday, May 20th regarding the 2018 results, and an update will be provided at the following Finance Committee meeting.

COMMITTEE REPORTS: There were no committee reports.

OLD/NEW BUSINESS: There was no old/new business.

Mr. Forsythe moved to go to Executive Session at 9:28 p.m., to discuss litigation, negotiations, personnel, and appointments, seconded by Mr. Fay, Ms. Terminelli, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

May 6, 2019

EXECUTIVE SESSION:

Mr. Curran moved to go to Open Session at 9:41 p.m., seconded by Mr. Fay and Mr. Reagen, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Denesha moved to appoint the following individuals to the **EMS Advisory Board (Terms to expire: 12/31/2021)**, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

Christopher Velez, 1034 Pond Road, Hermon 13652
Nicholas Wildey, 3728 County Route 14, Madrid, New York 13662

Mr. Denesha moved to appoint the following individual to the **Planning Board (Term to expire: 3/31/2022)**, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

Carl Betz, 301 County Route 55, North Lawrence 12967

Mr. Denesha moved to appoint the following individual to the **Environmental Management Council (Terms to expire: 2-29-2021)**, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

William David Barnes, Post Office Box 672, Canton 13617

Mr. Acres moved to reappoint the following individuals to the **St. Lawrence County Workforce Development Board**, seconded by Mr. Denesha and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Jack Backus, 4835 State Highway 68, Ogdensburg 13369 (Term expires: 4/4/2022)
Sue Caswell, Post Office Box 505, Waddington 13694 (Term expires: 12/31/2021)
Richard Daddario, Post Office Box 361, Massena 13662 (Term expires: 12/31/2021)
Donald Hooper, 619 Elizabeth Street, Ogdensburg 13669 (Term expires: 12/31/2021)
Dale Rice, 139 Leroy Street, Potsdam 13676 (Term expires: 12/31/2021)
Ryan Schermerhorn, 408 Sylvia Lake Road, Gouverneur 13642 (Term expires: 12/31/2021)

Mr. Acres moved to reappoint the following individuals to the **St. Lawrence County Ethics Board**, seconded by Mr. Denesha and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

David E. Hornung, Post Office Box 211, 43 Farmer Street, Canton 13617 (Term to expire: 12/31/2020)
Ricky W. Newvine, Post Office Box 121, 23 Bay Road, Fowler 13642 (Term to expire: 12/31/2021)
Galen Pletcher, 32 Judson Street, Canton 13617 (Term to expire: 12/31/2022)

May 6, 2019

CHAIR'S APPOINTMENTS: Chair Lightfoot appointed Ms. Terminelli as Chair, Mr. Denesha, and Mr. Forsythe to the Advisory Board, Committee, and Council Appointment Committee, and appointed Mr. Forsythe as Chair, Mr. Reagen, Mr. Acres, and County Administrator Doyle to the Sales Tax Negotiating Committee.

Chair Lightfoot adjourned the May 6, 2019 Full Board Meeting at 9:45 p.m., as there was no further business.