

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

**ROLL CALL:** All Legislators were present.

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

**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:** Ms. Curran moved to approve the June 3, 2019 meeting minutes, seconded by Mr. Denesha, 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 the Wells Family for the floral arrangement, cards, and kind expressions of sympathy at the passing of Sheriff Wells' father, Paul Wells.
2. A thank you card was received from Keith Zimmerman and family for the floral arrangement, cards, and expressions of sympathy at the passing of his mother, Dona Zimmerman.
3. A resolution was received from the Village of Canton supporting the passage of the Marijuana Regulation and Taxation Act, and furthermore supports the legally regulated cultivation and sale of cannabis in St. Lawrence County.

**CITIZEN PARTICIPATION:** Seth Wiener of Judson Street, Canton, said he would like to urge the Board of Legislators to investigate and adopt a resolution declaring St. Lawrence County a Second Amendment Sanctuary.

**PRESENTATION OF RESOLUTIONS:**

Services Committee: 6-10-2019

RESOLUTION NO. 231-2019

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR  
PRESCHOOL SPECIAL EDUCATION TRANSPORTATION SERVICES**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS,** the Public Health Department is mandated by the New York State Education Department to provide transportation to students receiving center based services in the Preschool Special Education Program (PP040504 44401), and

**WHEREAS,** the current vendor for Preschool Special Education transportation services is unable to provide transportation services to all area students, and

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**WHEREAS**, the inability of the current vendor for transportation service to transport these students to programs causes a lapse in their educational services, and

**WHEREAS**, the Public Health Department has the option to contract with alternate transportation services in the area to provide transportation to these students, and sufficient funds are budgeted for transportation needs, but should there be a concern in the availability of funds, a resolution will be brought forward to the Board of Legislators,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for Preschool Special Education Transportation Services, upon approval of the County Attorney.

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Mr. Sheridan moved to adopt Resolution No. 231-2019, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 6-10-2019

RESOLUTION NO. 232-2019

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH MARKETING, RESEARCH, AND COMMUNITY ORGANIZATIONS FOR SERVICES ASSOCIATED WITH LEAD POISON PREVENTION AWARENESS AND EDUCATION**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Department has funding in the amount of \$114,064 from the Lead Based Paint Hazard Control Grant to utilize funds to cover costs associated with lead poisoning prevention awareness, and education, and

**WHEREAS**, the Public Health Department is requesting to contract with multiple providers to meet the objectives of the Lead Based Paint Hazard Control Grant, and

**WHEREAS**, it is necessary to obtain contracts with marketing agencies such as Lamar Advertising, North Country This Week/North Country Now, and Northern New York Newspapers to provide digital and print media and poster billboards, etc., and

**WHEREAS**, it is necessary to obtain a contract with research agency, Potsdam Institute for Applied Research (PIAR), to provide pre/post-awareness testing, and

**WHEREAS**, it is necessary to obtain contracts with community organizations to provide education to their client base, at no County cost,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts with marketing, research, and community organizations for services associated with lead poison prevention awareness and education, upon approval of the County

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Attorney, and

**BE IT FURTHER RESOLVED** that all signed contracts will remain in effect for the duration of the Lead Based Paint Hazard Control Grant.

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Mr. Sheridan moved to adopt Resolution No. 232-2019, seconded by Mr. Forsythe and Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 6-10-2019

RESOLUTION NO. 233-2019

**AUTHORIZATION TO FILL A SENIOR ACCOUNT CLERK  
POSITION IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Sheridan, Chair, Services Committee  
Co-Sponsor by Mr. Lightfoot, District 3 and Mr. Perkins, District 7

**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 was reviewed and held pending a review by Human Resources to confirm that it should remain at this level, and now the Vacancy Review Committee recommends the position be filled as requested, and

**WHEREAS**, Position No. 100200008, Senior Account Clerk, was vacated on May 31, 2019, due to retirement, and

**WHEREAS**, this position will be responsible for tracking and processing of rabies post-exposure treatment fees, monitoring required reports from the four (4) coroners, as well as tracking and processing invoices for the Coroners Program, and

**WHEREAS**, this position will also be back up for weekly deposits, bi-weekly payroll processing, and Early Intervention and Immunization Program billing,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Public Health to immediately fill Position No. 100200008, Senior Account Clerk, in the Public Health Department.

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Mr. Sheridan moved to adopt Resolution No. 233-2019, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 6-10-2019

RESOLUTION NO. 234-2019

**AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE CONTRACT WITH FORT DRUM REGIONAL HEALTH PLANNING ORGANIZATION (FDRHPO) FOR OPIOID EPIDEMIC GRANT WORK**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Department is responsible for the Opioid Epidemic Grant Funding which is part of the Emergency Preparedness Program, and

**WHEREAS**, Public Health has received funding from the New York State Department of Health to address the opioid epidemic in the community, and

**WHEREAS**, Resolution No. 417-2018 authorized a contract to accept Opioid Epidemic Grant Funding, and to sign a contract with Fort Drum Regional Health Planning Organization (FDRHPO) to complete a significant portion of the scope of associated work with the Opioid Epidemic Grant, and

**WHEREAS**, there will be additional work completed by Fort Drum Regional Health Planning Organization (FDRHPO) for consultation on marketing and educational materials and current contract will be extended to August 31, 2019, at no cost to the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an amendment to the contract with Fort Drum Regional Health Planning Organization (FDRHPO) for continued opioid epidemic grant work.

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Mr. Sheridan moved to adopt Resolution No. 234-2019, seconded by Ms. Arquiett and Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Services Committee: 6-10-2019

RESOLUTION NO. 235-2019

**AUTHORIZING THE CHAIR TO SIGN A SITE AGREEMENT WITH THE POTSDAM HOUSING AUTHORITY FOR USAGE OF THE KITCHEN FACILITIES BY THE POTSDAM NUTRITION CENTER AT MIDTOWN APARTMENTS**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Office for the Aging has operated a Nutrition Center at the Potsdam Midtown Apartments for many years and there is not a formal site agreement in place, and

**WHEREAS**, New York State Office for the Aging regulations state there is a need to have usage agreements in place at all facilities, and

**WHEREAS**, currently the Office for the Aging does not pay a usage fee for the Site as it is open to all the residents of the building,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Site Agreement with the Potsdam Housing Authority for usage of the kitchen facilities by the Potsdam Nutrition Center at Midtown Apartments for a term of July 1, 2019 to June 30, 2022, upon approval of the County Attorney.

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Mr. Sheridan moved to adopt Resolution No. 235-2019, seconded by Mr. Denesha and Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 6-10-2019

RESOLUTION NO. 236-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH FIDELIS CARE TO ALLOW THE OFFICE FOR THE AGING TO BECOME A SERVICE PROVIDER OF HOME DELIVERED MEALS**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Office for the Aging desires to contract with the Fidelis Care to become a service provider of home delivered meals to clients enrolled in the managed long-term care program, and

**WHEREAS**, a contract is needed between the Office for the Aging and Fidelis Care, and

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**WHEREAS**, the Office for the Aging desires to contract these services with the Fidelis Care on an annual basis (ON027055 550MS),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Fidelis Care to allow the Office for the Aging to become a service provider of home delivered meals, upon approval of the County Attorney.

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Mr. Sheridan moved to adopt Resolution No. 236-2019, seconded by Ms. Terminelli and Mr. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 6-10-2019

RESOLUTION NO. 237-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NASCENTIA HEALTH OPTIONS TO ALLOW THE OFFICE FOR THE AGING TO BECOME A SERVICE PROVIDER OF HOME DELIVERED MEALS**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Office for the Aging desires to contract with the Nascentia Health Options to become a service provider of home delivered meals to clients enrolled in managed long-term care program, and

**WHEREAS**, a contract is needed between the Office for the Aging and Nascentia Health Options, and

**WHEREAS**, the Office for the Aging desires to contract these services with the Nascentia Health Options on an annual basis (ON027055 550MS),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Nascentia Health Options to allow the Office for the Aging to become a service provider of home delivered meals, upon approval of the County Attorney.

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Mr. Sheridan moved to adopt Resolution No. 237-2019, seconded by Mr. Haggard and Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Services Committee: 6-10-2019

RESOLUTION NO. 238-2019

**AUTHORIZATION TO FILL A NUTRITION SERVICES AIDE POSITION  
IN THE OFFICE FOR THE AGING**

By Mr. Sheridan, Chair, Services Committee  
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Perkins, District 7

**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 authorizes the Committee to review all positions requests and make recommendations to the Board of Legislators, and

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

**WHEREAS**, Position No. 801000005, Nutrition Services Aide, became vacant on April 8, 2019, due to a promotion, and

**WHEREAS**, the filling of this position is critical to providing congregate and home delivered meals in St. Lawrence County, and

**WHEREAS**, this position is fifty-four percent (54%) funded by the Title III C1, III C2, and Wellness in Nutrition (WIN) Grant,

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Director of the Office for the Aging to fill position No. 801000005, Nutrition Services Aide, in the Office for the Aging Department, no earlier than sixty (60) days of the date vacated.

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Mr. Sheridan moved to adopt Resolution No. 238-2019, seconded by Mr. Haggard and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

July 1, 2019

Services Committee: 6-10-2019

RESOLUTION NO. 239-2019

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

By Mr. Sheridan, Chair, Services Committee  
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Perkins, District 7

**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 needs of this department can best be met by creating and filling a Casual Chemical Dependency Counselor Position, and

**WHEREAS**, the filling of direct service and revenue generating positions within the Chemical Dependency Clinics is paramount to the viability of this department and to the care of its current and future clients, and

**WHEREAS**, the Chemical Dependency Counselor would complete evaluations at the Correctional Facility (A1242501 19000) and would fill in when necessary at the Chemical Dependency Clinics (A1142501 19000),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 510400016, Chemical Dependency Counselor, in Community Services as follows:

**CREATE:**

A1242501 19000	Chemical Dependency Counselor	\$4,462
A1142501 19000	Grade 24, Casual	<u>4,462</u>
		\$8,924

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Mr. Sheridan moved to adopt Resolution No. 239-2019, seconded by Ms. Curran and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.



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Services Committee: 6-10-2019

RESOLUTION NO. 240-2019

**AUTHORIZATION TO FILL A SECRETARY I POSITION  
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee  
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Perkins, District 7

**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. 005100029, Secretary I, will be vacated on June 28, 2019, due to a retirement, and

**WHEREAS**, this position is needed to perform key clerical support tasks including tasks that are necessary to ensure that benefits are available, and reports are completed in a timely manner, and

**WHEREAS**, if this position were not filled, the County would not be able to adequately administer the Temporary Assistance/Supplemental Nutrition Assistance Program (SNAP), the Investigations, the Disabled Client Assistance Program, and the Home Energy Assistance Program units,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 005100029, Secretary I, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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Mr. Denesha moved to adopt Resolution No. 240-2019, seconded by Mr. Haggard, Mr. Burke, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Services Committee: 6-10-2019

RESOLUTION NO. 241-2019

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

By Mr. Sheridan, Chair, Services Committee  
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Perkins, District 7

**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. 002400003, Senior Clerk, will be vacated on July 29, 2019, due to retirement, and

**WHEREAS**, this position assists with the maintenance of the Supplemental Security Income (SSI) caseload, and clients who are receiving SSI in accessing Medicaid benefits, and

**WHEREAS**, if this position were not filled, clients may not receive timely access to Medicaid benefits,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 002400003, Senior Clerk, in the Department of Social Services, upon vacancy.

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Mr. Denesha moved to adopt Resolution No. 241-2019, seconded by Mr. Haggard and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Operations Committee: 5-13-2019

RESOLUTION NO. 242-2019

**AUTHORIZING THE CREATION OF A COUNTY ANIMAL RESPONSE TEAM AND  
CREATION OF A PLAN FOR ANIMAL EMERGENCIES**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, pursuant to Ag & Markets Law § 410, “The [State] Commissioner [of Agriculture and Markets] is hereby authorized to establish state and county animal response teams to support the prevention of, preparedness for, response to, and recovery from emergencies and disasters affecting animals in New York State...”, and

**WHEREAS**, under regulations promulgated by the State Commissioner of Agriculture and Markets, each County must establish a Plan for the prevention, preparedness, response and recovery from emergencies and disasters affecting animals which is overseen and coordinated by the County Director of Emergency Services, and

**WHEREAS**, the Plan shall be developed by volunteers designated by the Emergency Services Coordinator, and the Plan shall be implemented by a group of volunteers approved by the Commissioner of Agriculture and activated during an emergency, and

**WHEREAS**, during times of mobilization of the Plan, each volunteer member activated by the Emergency Services Director and approved by the New York State Agriculture Commissioner, shall be deemed a temporary State employee for purposes of workers’ compensation coverage (under Workers Compensation law, section 3, group 16) and disability law coverage (under PBO section 17), and

**WHEREAS**, upon abatement of the emergency and/or disaster, the County Animal Response Team (CART) that was activated during the emergency shall be disbanded by the Emergency Services Director, and

**WHEREAS**, the establishment of a Plan may make the County eligible to apply for grant funding to support equipment needs that may emerge, and

**WHEREAS**, the establishment of a Plan will permit the County to negotiate memorandums of understanding with various facilities for the placement of potentially displaced animals,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the creation of a County Animal Response Team and creation of a Plan for animal emergencies, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Director of Emergency Services to establish a team of volunteers for the development and implementation of a County Plan pursuant to the regulations and guidelines as promulgated by the New York State

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Commissioner of Agriculture and Markets.

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Mr. Denesha moved to adopt Resolution No. 242-2019, seconded by Ms. Arquiett and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 6-10-2019

RESOLUTION NO. 243-2019

**MODIFYING THE 2019 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES FOR THE FY17 SICG FORMULA GRANT**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 132-2018 accepted the FY17 SICG Grant from the New York State Division of Homeland Security in the amount of \$937,148, with a contract period of January 1, 2018 to December 31, 2019, and

**WHEREAS**, the resolution also established two accounts; one for equipment and one for contractual for all the grant expenditures (X2Z036402 25000 17SI and X2Z036404 43007 17SI), and

**WHEREAS**, the expenditures for contractual are going to be more than anticipated for 2019,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer’s Office to modify the 2019 Budget for the Office of Emergency Services for the FY17 SICG Grant, as follows:

**DECREASE APPROPRIATIONS:**

X2Z36402 25000 17SI	FY17 SICG Technical Equipment	\$74,000
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**INCREASE APPROPRIATIONS:**

X2Z36404 43007 17SI	FY17 SICG Other Fees & Services	\$74,000
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Mr. Denesha moved to adopt Resolution No. 243-2019, seconded by Ms. Terminelli and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

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Operations Committee: 6-10-2019

RESOLUTION NO. 244-2019

**ESTABLISHING NEW PUBLIC BUS ROUTES TO SERVICE CLARKSON UNIVERSITY, SUNY CANTON, SUNY POTSDAM AND THE SURROUNDING AREAS AND AUTHORIZING THE CHAIR TO SIGN CONTRACT WITH EACH UNIVERSITY**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, The Arc of Jefferson and St. Lawrence, the transit operator for the County, has secured contracts with Clarkson University, SUNY Canton, and SUNY Potsdam to provide transportation services for the students, and

**WHEREAS**, the County desires to make this transportation service available to all so that the public can use these routes to access employment, learning opportunities, medical and government services, community events, recreation, and shopping opportunities,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators establishes new public bus routes to service Clarkson University, SUNY Canton, SUNY Potsdam, and the surrounding areas, and authorizes the Chair to sign contracts with each university when the current contracts expire in 2020, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Planning Office to engage in requisite activities to secure State Transportation Operating Assistance (STOA) for these new routes.

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Mr. Denesha moved to adopt Resolution No. 244-2019, seconded by Mr. Haggard, Ms. Arquiatt, and Ms. Terminelli, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 6-10-2019

RESOLUTION NO. 245-2019

**MODIFYING THE 2019 BUDGET FOR THE SHERIFF'S OFFICE TO ACCEPT CONTROLLED DISBURSEMENT FUNDING FROM THE NEW YORK STATE OFFICE OF THE ATTORNEY GENERAL**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office has received Controlled Disbursement Funds in the amount of \$16,710 from the New York State Office of Attorney General, and

**WHEREAS**, this revenue is a forfeiture distribution from the Operation 315-OCTF Case, and

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**WHEREAS**, these funds could now be utilized toward the purchase of technical 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 accept Controlled Disbursement Funding from the New York State Office of the Attorney General, as follows:

**INCREASE APPROPRIATIONS:**

S1Z31102 25000 AG	S CRIM Technical Equipment	\$16,710
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**INCREASE REVENUE:**

S1Z33895 56000 AG	S CRIM State Aid	\$16,710
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**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until fully expended.

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Mr. Denesha moved to adopt Resolution No. 245-2019, seconded by Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 6-10-2019

RESOLUTION NO. 246-2019

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

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the Purchasing Department completed a surplus auction in May 2019 (#2019-10) and the Sheriff's Office has received revenue for the sale of their used vehicles, and

**WHEREAS**, these funds will 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 accept funding from the County Surplus Auction to purchase necessary equipment, as follows:

**INCREASE APPROPRIATIONS:**

S1031102 25000	S CRIM Technical Equipment	\$5,875
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**INCREASE REVENUE:**

T2026505 550SA                      T LR Auction Proceeds For Sheriff                      \$5,875

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Mr. Denesha moved to adopt Resolution No. 246-2019, seconded by Mr. Burke and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 6-10-2019

RESOLUTION NO. 247-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEFENDERS ASSOCIATION FOR THE PUBLIC DEFENDER CASE MANAGEMENT SYSTEM**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the New York State Defenders Association (NYSDA) developed software that permits indigent defense providers to monitor and track data in a uniform and consistent manner across New York State, and

**WHEREAS**, the County and NYSDA originally entered into an agreement in 2013, wherein licenses maintenance, and support are provided to St. Lawrence County providers for the use of the Public Defender Case Management System (PDCMS), and

**WHEREAS**, Resolution No. 329-2018 authorized a contract for the licenses, maintenance, and support associated with the use of the PDCMS for the period of August 22, 2018 through August 22, 2019, and

**WHEREAS**, the St. Lawrence County Indigent Defense Providers and NYSDA would like to extend the contract through August 21, 2020, and

**WHEREAS**, the \$9,000 cost associated with the licenses, maintenance, and support has been, and should continue to be, funded by State grant money received through annual distribution of the Indigent Legal Services Fund (IA011704 43007),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Defenders Association for the Public Defender Case Management System, upon approval of the County Attorney.

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Mr. Denesha moved to adopt Resolution No. 247-2019, seconded by Mr. Perkins and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) abstention (Haggard).

Operations Committee: 6-10-2019

RESOLUTION NO. 248-2019

**PROCLAIMING JULY 21-27, 2019 AS PROBATION, PAROLE,  
AND COMMUNITY SUPERVISION WEEK**

By Mr. Denesha, Chair, Operations Committee

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims July 21-27, 2019 as Probation, Parole, and Community Supervision Week, and encourages all citizens to honor the men and women working in these professions and recognize their achievements.

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Mr. Denesha moved to adopt Resolution No. 248-2019, seconded by Ms. Curran and Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.



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Operations Committee: 6-10-2019

RESOLUTION NO. 249-2019

**AUTHORIZING THE CHAIR TO SIGN THE ALTERNATIVES TO  
INCARCERATION (ATI) SERVICE PLAN CONTRACT**

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

**WHEREAS**, the St. Lawrence County Alternatives to Incarceration Advisory Board approved an extension of the Alternatives to Incarceration (ATI) Plan Contract No. CL17-1038-D01/C523950 for St. Lawrence County for July 1, 2019 through June 30, 2020, and

**WHEREAS**, these pre-trial services will be funded in the amount of \$28,421 in ATI funds (Q1033105 56000 ATI), and

**WHEREAS**, the total cost of the ATI Program for 2019 is \$96,244, of which \$28,421 is ATI grant funded, leaving a County cost of \$67,823,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Alternatives to Incarceration (ATI) Services Plan Contract, upon approval of the County Attorney.

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Mr. Denesha moved to adopt Resolution No. 249-2019, seconded by Mr. Haggard and Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Haggard asked to be added as co-sponsor to this resolution.

Operations Committee: 6-10-2019

RESOLUTION NO. 250-2019

**AUTHORIZATION TO ABOLISH AN ACCOUNT CLERK-TYPIST POSITION  
AND CREATE AND FILL AN ACCOUNT CLERK POSITION  
IN THE PROBATION DEPARTMENT**

By Mr. Denesha, Chair, Operations Committee

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

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

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**WHEREAS**, abolishing an Account Clerk-Typist Position and creating and filling an Account Clerk Position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

**WHEREAS**, Position No. 100400001, Account Clerk-Typist, will be vacated on August 23, 2019, due to retirement, and

**WHEREAS**, this Position is vital to the efficiency of the department, and the title of Account Clerk-Typist is no longer necessary and would be filled at a lower grade and base pay,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Probation to abolish Position No. 100400001, Account Clerk-Typist, and create and fill an Account Clerk Position in the Probation Department as follows:

**ABOLISH:**

Q1031401 14000	Account Clerk-Typist Grade 17, Step 10	\$41,363
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**CREATE:**

Q1031401 14000	Account Clerk Grade 16, Base	\$33,616
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**BE IT FURTHER RESOLVED** that the Director of Probation is authorized to immediately fill Position No. 100100038, Account Clerk, in the Probation Department.

\*\*\*

Mr. Denesha moved to adopt Resolution No. 250-2019, seconded by Ms. Curran and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 6-10-2019

RESOLUTION NO. 251-2019

**AUTHORIZATION TO FILL A HUMAN RESOURCE TECHNICIAN  
POSITION IN HUMAN RESOURCES**

By Mr. Denesha, Chair, Operations Committee  
Co-Sponsor by Mr. Lightfoot, District 3 and Mr. Perkins, District 7

**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

July 1, 2019

**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. 017500002, Human Resource Technician, will become vacant on July 31, 2019, due to a promotion, and

**WHEREAS**, this position is essential in order to provide adequate Civil Service and HR Services, including but not limited to payroll certifications, exam processing (monitoring, announcing, ordering, scoring), position classifications, 426 processing, application review, certification lists, trouble shooting, etc. for approximately 30 outside agencies and 12 departments in St. Lawrence County as well as benefit administration, ACA reporting, orientation, and contract interpretation, and

**WHEREAS**, if these duties and responsibilities were not completed, the ability to provide accurate and timely services would be significantly compromised calling into question the integrity of civil service and human resources,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Human Resources to fill Position No. 017500002, Human Resource Technician, in Human Resources, immediately upon the position becoming vacant.

\*\*\*

Mr. Denesha moved to adopt Resolution No. 251-2019, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 6-10-2019

RESOLUTION NO. 252-2019

**AUTHORIZATION TO FILL A HUMAN RESOURCE ASSISTANT  
POSITION IN HUMAN RESOURCES**

By Mr. Denesha, Chair, Operations Committee  
Co-Sponsor by Mr. Lightfoot, District 3 and Mr. Perkins, District 7

**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

July 1, 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. 017400001, Human Resource Assistant, will become vacant on July 30, 2019, due to a retirement, and

**WHEREAS**, this position is essential in order to provide adequate Civil Service and HR services including but not limited to payroll certifications, exam planning, position classifications, 426 processing for approximately 12 outside agencies, application review, trouble shooting, etc. with seventy percent (70%) of the time being spent on civil service, contract interpretation, civil service law/rules interpretation, etc., and

**WHEREAS**, if these duties and responsibilities were not completed, the ability to provide accurate and timely services would be significantly compromised calling into question the integrity of civil service guidance and enforcement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Human Resources to immediately fill Position No. 017400001, Human Resources Assistant, in Human Resources.

\*\*\*

Mr. Denesha moved to adopt Resolution No. 252-2019, seconded by Mr. Arquiatt, Ms. Arquiatt, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 6-10-2019

RESOLUTION NO. 253-2019

**AUTHORIZATION TO FILL AN ASSISTANT PUBLIC DEFENDER POSITION  
IN THE OFFICE OF THE PUBLIC DEFENDER**

By Mr. Denesha, Chair, Operations Committee  
Co-Sponsor by Mr. Lightfoot, District 3 and Mr. Perkins, District 7

**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. 021400006, Assistant Public Defender, was vacated on December 31, 2018, due to a promotion, and

July 1, 2019

**WHEREAS**, this position is responsible for attorney duties primarily in family court but includes some criminal matters and night courts; drafting legal documents including custody, child support, paternity, and family offense petitions; criminal motions and other documents; and interviewing clients, as well as other related duties including trials, hearing and preparation for those duties, and

**WHEREAS**, the Office of the Public Defender provides legal services to indigent persons in the County, and requires attorneys to adequately fulfill legal obligations in an efficient, as well as time and cost effective manner while balancing the rights of the clients to effective and meaningful representation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Defender to fill Position No. 021400006, Assistant Public Defender, in the Office of the Public Defender, no earlier than sixty (60) days of the date vacated.

\*\*\*

Mr. Denesha moved to adopt Resolution No. 253-2019, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) abstention (Haggard).

Operations Committee: 6-10-2019

**RESOLUTION NO. 254-2019**

**AUTHORIZATION TO FILL A POSITION OF KEYBOARD SPECIALIST  
IN THE OFFICE OF THE PUBLIC DEFENDER**

By Mr. Denesha, Chair, Operations Committee  
Co-Sponsor by Mr. Lightfoot, District 3 and Mr. Perkins, District 7

**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. 003100079, Keyboard Specialist, will become vacant as of June 4, 2019, due to a promotion, and

**WHEREAS**, this position is responsible for answering multiple phone calls throughout the day, scheduling office/telephone appointments for clients, filing, faxing, photocopying, opening and closing criminal and family court files daily, pulling files for court appearances

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daily, opening and distributing the mail three times a day, and running criminal histories for criminal case records daily, and

**WHEREAS**, the Office of the Public Defender provides legal services to indigent persons in the County, and requires support staff to assist the attorneys in the office in adequately fulfilling legal obligations in an efficient, as well as time and cost effective manner while balancing the rights of the clients to effective and meaningful representation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Defender to immediately fill Position No. 003100079, Keyboard Specialist, in the Office of the Public Defender.

\*\*\*

Mr. Denesha moved to adopt Resolution No. 254-2019, seconded by Ms. Curran and Ms. Arquiett, and carried by a voice vote with fourteen (14) yes votes, and one (1) abstention (Haggard).

Operations Committee: 6-10-2019

RESOLUTION NO. 255-2019

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND REGARDING TAX DELINQUENT PROPERTIES OWNED BY DAVID AND SANDY SNYDER, VIRGINIA SAMPSON, LEWIS & LEWIS INC., BRIAN, LARCI COLLINS, AND DONALD ROUSELLE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law § 179 and commenced cleanup response actions ("Removal Actions") pursuant to the Navigation Law, at the following sites located in St. Lawrence County:

- A. "Snyder Site"
  - Record Owner: David W. Snyder and Sandy L. Snyder
  - Site Address: 986 County Route 53, Brasher, New York
  - Tax ID #: 25.028-1-17
  - DEC Spill No.: 11-06686
  
- B. "Sampson Site"
  - Record Owner: Virginia Sampson
  - Site Address: 39 Little York Road, Fowler, New York
  - Tax ID #: 187.047-1-20
  - DEC Spill No.: 91- 11966

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- C. “Lewis & Lewis Site”
  - Record Owner: Lewis & Lewis Inc.
  - Site Address: 310 Lake Street, Hammond, New York
  - Tax ID #: 187.047-1-20
  - DEC Spill No.: 91-11914
  
- D. “Collins Site”
  - Record Owner: Larci L. Collins and Brian J. Collins
  - Site Address: 2045 SH 11B, Hopkinton, New York
  - Tax ID #: 66.002-2-5.1
  - DEC Spill No.: 98-08227
  
- E. “Rouselle Site”
  - Record Owner: Donald H. Rouselle
  - Site Address: 5958 State Highway 56, Pierrepont, New York
  - Tax ID #: 76.076-1-2
  - DEC Spill Nos.: 9402523 & 8901626, and

**WHEREAS**, the County is owed real property and school taxes, together with, as applicable, accrued interest and penalties, as of April 26, 2019, in the amounts as follows:

<u>Site:</u>	<u>Amount:</u>
Snyder	\$60,456
Sampson	\$10,839
Lewis & Lewis	\$47,479
Collins	\$29,707
Rouselle	\$60,555, and

**WHEREAS**, the County Attorney has commenced an action against the Snyder Site, Sampson Site, Lewis & Lewis Site, Collins Site, and Rouselle Site (collectively, the “Sites”) due to tax delinquencies by a tax foreclosure proceeding on November 1, 2017, for unpaid ad valorem real property taxes, and

**WHEREAS**, pursuant to Navigation Law § 180, the Administrator of the Fund is authorized to settle claims on behalf of the Fund, and

**WHEREAS**, the Fund has expended certain monies for the cleanup and removal of petroleum contaminants at the Sites, and

**WHEREAS**, the County desires that the Fund release its potential claims against the County, for past and future cleanup and removal costs incurred by the Fund, including interest thereon and applicable penalties with respect to Spill Nos. 11-06686, 91-11966, 91-11914, 98-08227, 94-02523, and 89-01626 assigned to the Sites (“Potential Claims”), in order to facilitate redevelopment through the sale of the Sites, and

July 1, 2019

**WHEREAS**, the Fund is willing to release its potential claims in consideration of certain payments by the County upon sale of the Sites as partial reimbursement of cleanup and removal costs incurred and which may be incurred by the Fund, as applicable, and

**WHEREAS**, an agreement between the Fund and the County is necessary to release any potential claims the Fund may have with respect to the Sites prior to the County taking title to the Sites through tax foreclosure, and

**WHEREAS**, such an agreement between the Fund and the County would require that, in consideration of the Fund releasing the potential claims, the County, shall, within 60 days following the tax auction and sale of the Sites, pay to the Fund fifty percent (50%) of the sale proceeds which were paid to the County by the buyers of the Sites, respectively, and

**WHEREAS**, the releases provided by the Fund to the County shall extend to the County's successors or assigns with respect to the Sites, however, such releases shall not extend, nor can they be transferred to any successors or assigns of the County who are persons deemed legally responsible for the discharge of petroleum at the Sites, respectively,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement containing the terms described herein with the New York Environmental Protection and Spill Compensation Fund and County of St. Lawrence, New York, regarding the Snyder Site, Sampson Site, Lewis & Lewis Site, Collins Site, and Rouselle Site upon approval of the County Attorney.

\*\*\*

Mr. Denesha moved to adopt Resolution No. 255-2019, seconded by Ms. Curran and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 6-24-2019

RESOLUTION NO. 256-2019

**AUTHORIZING AN AMENDMENT TO THE ST. LAWRENCE COUNTY  
REFORESTATION LAND MANAGEMENT PLAN**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Mr. Burke, District 12

**WHEREAS**, St. Lawrence County contracts with the St. Lawrence County Soil & Water Conservation District for the management of the County Reforestation Land, and

**WHEREAS**, for the last four (4) years St. Lawrence County has set a budgetary timber sale revenue goal of \$48,500 annually, and



July 1, 2019

**WHEREAS**, following best forest management practices, the Forester and District Manager of the Soil & Water Conservation District have determined the goal unsustainable, and have proposed an amendment for forestry timber management for 2020, and

**WHEREAS**, the County owns 38 separate parcels of land which are utilized for reforestation purposes, and a management plan exists for each of the parcels, and

**WHEREAS**, St. Lawrence County would like to be good stewards of the land, and with current conditions of the Reforestation Land, management of 35 acres per year is recommended, along with reducing the expectation of budgeted annual revenue from timber sales for the next ten years beginning in 2020 to provide for restoration,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes an amendment to the St. Lawrence County Reforestation Land Management Plan, in the interest of best forest management practices.

\*\*\*

Mr. Acres moved to adopt Resolution No. 256-2019, seconded by Mr. Burke, Ms. Arquiatt, and Mr. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 6-24-2019

RESOLUTION NO. 257-2019

**AUTHORIZING THE CHAIR TO SIGN THE 2019-2020 LOCAL SPONSOR SIGNATURE FORM AS PART OF THE GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION**

By Mr. Acres, Chair, Finance Committee

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

**WHEREAS**, the 2018-2019 Award of \$192,816 from snowmobile registrations was remitted to St. Lawrence County to be used for snowmobile trail development and maintenance, and

**WHEREAS**, the St. Lawrence County Snowmobile Association is committed to continuing the maintenance of the 576 miles of trails within the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2019-2020 Local Sponsor Signature Form as part of the grant application to the New York State Office of Parks, Recreation, and Historic Preservation, upon approval of the County Attorney.

\*\*\*

July 1, 2019

Mr. Acres moved to adopt Resolution No. 257-2019, seconded by Mr. Arquiett, Ms. Terminelli, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 6-24-2019

RESOLUTION NO. 258-2019

**MODIFYING THE 2019 BUDGET FOR FORESTRY FOR ADDITIONAL FUNDING  
AWARDED TO THE SNOWMOBILE TRAIL GRANT**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the New York State Office of Parks & Recreation has awarded \$22,816 more to the St. Lawrence County Snowmobile Grant and Aid Program of which \$170,000 was budgeted in the 2019 Budget for the fiscal year April 1, 2018 to March 31, 2019 for a total of \$192,816,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Forestry for increase funds awarded to the Snowmobile Trail Grant, as follows:

**INCREASE APPROPRIATIONS:**

BF087104 46000 SNOW	B Snow Other Fees & Services	\$22,816
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**INCREASE REVENUE:**

BF038895 56000	B Forestry Snowmobile Grant	\$22,816
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Mr. Acres moved to adopt Resolution No. 258-2019, seconded by Mr. Haggard and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 6-24-2019

RESOLUTION NO. 259-2019

**AUTHORIZATION TO CREATE AND FILL A TEMPORARY KEYBOARD  
SPECIALIST POSITION IN THE REAL PROPERTY OFFICE**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Perkins, District 7

**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

July 1, 2019

**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. 003100089, Keyboard Specialist, was vacated on February 15, 2019, due to employec being put on a 30-day suspension without pay and has since been placed on paid administrative leave, and

**WHEREAS**, not filling this position would negatively impact the office and the mandated duties as required by Real Property Tax Law 1530 & 1532, as well as slow down service to the general public, and

**WHEREAS**, the reception area of Real Property generates an average of \$5,000 in revenue per year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Real Property to immediately create and fill Position No. 003100097, Temporary Keyboard Specialist, in the Real Property Office, as follows:

**CREATE:**

R1013551 19000	Temporary Keyboard Specialist Grade 15, Base	\$32,556
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**BE IT FURTHER RESOLVED** this temporary position will be reviewed within ninety (90) days.

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Mr. Acres moved to adopt Resolution No. 259-2019, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 6-24-2019

RESOLUTION NO. 260-2019

**MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR SALT/SAND AND EQUIPMENT STORAGE FACILITIES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Resolution No. 178-2019 authorized the Department of Highways to solicit quotes from local engineering firms for the design, bid document preparation, and cost estimates for new salt/sand and motor equipment storage facilities, and

July 1, 2019

WHEREAS, this project will be financed with the Department of Highways' Fund Balance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Highways for salt/sand and equipment storage facilities, as follows:

**INCREASE APPROPRIATIONS:**

HR051304 430ED                      H RM Engineering Design                      \$170,000

**DECREASE UNAPPROPRIATED FUND BALANCE:**

04TG0911 50300                      Fund Balance, Unreserved, Unappropriation                      \$170,000

**INCREASE APPROPRIATED FUND BALANCE:**

04TG0910 50300                      Fund Balance, Unreserved Appropriations                      \$170,000

\*\*\*

Mr. Acres moved to adopt Resolution No. 260-2019, seconded by Mr. Denesha, Ms. Curran, and Mr. Arquiatt, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 6-24-2019

RESOLUTION NO. 261-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BROOKS WASHBURN, ARCHITECT, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF SALT/SAND AND MOTOR EQUIPMENT STORAGE FACILITIES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 178-2019 authorized the Department of Highways to solicit quotes from local engineering firms for the design, bid document preparation and cost estimates for new salt/sand and motor equipment storage facilities, and

WHEREAS, the best qualified engineering firm for this project has been determined,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with:

Engineering Firm:     Brooks Washburn, Architect  
Contract Title:         Salt/Sand & Motor Equipment Storage Facilities

July 1, 2019

Engineering Fee: Not to Exceed \$161,932  
HR051304 430ED

**BE IT FURTHER RESOLVED** that Board of Legislators authorizes the Chair to sign all necessary project related documents, with Brooks Washburn, Architect, for professional engineering services for the design of salt/sand and motor equipment storage, upon approval of the County Attorney.

\*\*\*

Mr. Acres moved to adopt Resolution No. 261-2019, seconded by Ms. Arquiett, Mr. Haggard, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 6-24-2019

**RESOLUTION NO. 262-2019**

**MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR THE TALCVILLE ROAD BRIDGE OVER OSWEGATCHIE RIVER, BIN 3221090**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is responsible for maintaining its infrastructure for the safety of the traveling public, and

**WHEREAS**, since the 2019 Budget was approved, an additional critical infrastructure need has been identified, and

**WHEREAS**, additional funds are needed for the reconstruction of the Talcville Bridge over the Oswegatchie River, BIN 3221090 (HM551104 454BS B29), which in its current state, presents a potential hazard to the traveling public, and

**WHEREAS**, the cost associated with the replacement of this project will be 100% local cost as State or Federal Funding is not available,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Highways for the Talcville Road Bridge over Oswegatchie River, BIN 3221090, as follows:

**INCREASE APPROPRIATIONS:**

HM551104 454BS B29 H B29 Miscellaneous Bridge Supplies \$400,000

**INCREASE APPROPRIATED FUND BALANCE:**

03TG0910 50300 Fund Balance, Unreserved Appropriations \$400,000



July 1, 2019

Mr. Acres moved to adopt Resolution No. 263-2019, seconded by Ms. Curran, Mr. Sheridan, and Ms. Arquiett, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 6-24-2019

RESOLUTION NO. 264-2019

**MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS  
TO PURCHASE DIAGNOSTIC EQUIPMENT**

By Mr. Acres, Chair, Finance Committee

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

**WHEREAS**, the Department needs to upgrade diagnostic equipment for light vehicles, and

**WHEREAS**, this is a necessary tool for all vehicles in the County fleet, and failure to trade at this point could cost us equity on the value of the trade-in,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Highways to purchase diagnostic equipment, as follows:

**INCREASE APPROPRIATIONS:**

HR051302 24000	H RM Highway & Street Equipment	\$5,000
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**DECREASE APPROPRIATIONS:**

HR051304 42200	H RM Equipment Repairs & Maintenance	\$5,000
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Mr. Acres moved to adopt Resolution No. 264-2019, seconded by Ms. Curran and Ms. Terminelli, and carried unanimously by a roll call vote with fifteen (15) yes votes.

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 265-2019

**MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR RESTORATION OF EXTREME WINTER RECOVERY (EWR) CHIPS FUNDING**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the New York State 2019/20 Budget originally eliminated the \$544,047 previously awarded Capital Highway Improvement Program (CHIPS) funding as part of the Extreme Winter Recovery (EWR) Program for St. Lawrence County, and

**WHEREAS**, Resolution No. 174-2019 was adopted modifying the 2019 Budget for the Department of Highways reflecting the change in funding from the adopted NYS Budget, and

**WHEREAS**, the State has since restored the EWR Funding to its previous level,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Highways for restoration of Extreme Winter Recovery (EWR) CHIPS Funding, as follows:

**INCREASE REVENUE:**

HM035015 56000	H SA CHIPS Maintenance	\$544,047
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**INCREASE APPROPRIATIONS:**

HM151104 454PM H1	H H1 Paving Materials	\$494,047
HM551104 454BS	H MB Miscellaneous Bridge Supplies	<u>50,000</u>
		\$544,047

\*\*\*

Mr. Acres moved to adopt Resolution No. 265-2019, seconded by Ms. Curran, Mr. Denesha, and Ms. Arquiett, and carried unanimously by a roll call vote with fifteen (15) yes votes.



July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 266-2019

**ESTABLISHING THE 2019-2020 WORKFORCE INNOVATION  
AND OPPORTUNITY ACT BUDGET**

By Mr. Acres, Chair, Finance Committee

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

**WHEREAS**, the St. Lawrence County has been provided with funding levels by New York State for WIOA formula funds and TANF funds, and

**WHEREAS**, total funds anticipated for Program Year 2019 (July 1, 2019 to June 30, 2020) are \$1,604,930,

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

	<u>2018</u>	<u>2019</u>
Admin	\$99,172	\$116,695
Title I Adult	326,136	402,841
Youth	371,721	459,475
Dislocated Workers	194,694	187,932
TAA Rapid Response Training	49,000	49,000
TANF	<u>359,725</u>	<u>388,987</u>
Total Appropriation	\$1,400,448	\$1,604,930
Total Revenue	\$1,400,448	\$1,604,930

**BE IT FURTHER RESOLVED** that the Treasurer will roll over any remaining funds to future years until the funding is fully expended.

\*\*\*

Mr. Acres moved to adopt Resolution No. 266-2019, seconded by Ms. Curran, Ms. Terminelli, and Mr. Burke, and carried unanimously by a roll call vote with fifteen (15) yes votes.

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 267-2019

**AUTHORIZING THE CHAIR TO SIGN THE CHIEF ELECTED  
OFFICIAL (CEO) AGREEMENT**

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 Act (WIOA), and

**WHEREAS**, consistent with WIOA , the New York State Dept. of Labor, in Technical Advisory #15-5, dated April 14, 2015 (the “Advisory”), “...requires that Local areas should take steps to ensure that CEO agreements are kept current, and that ... the latest version [is] submitted as part of the biannual local board certification process...,” and

**WHEREAS**, following the elections in November, 2018, a new Board of Legislators was sworn into office on January 2, 2019 in St. Lawrence County, and

**WHEREAS**, the Workforce Development Board unanimously recommended that a renewed version of the same “Chief Elected Official (CEO) Agreement” be executed by the 2019 Chair of the Board of Legislators in the new term,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Chief Elected Official (CEO) Agreement, upon approval of the County Attorney.

\*\*\*

Mr. Acres moved to adopt Resolution No. 267-2019, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 6-24-2019

RESOLUTION NO. 268-2019

**AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE CONTRACT  
WITH THE ST. LAWRENCE COUNTY WORKFORCE DEVELOPMENT BOARD**

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 Act, and

July 1, 2019

**WHEREAS**, Resolution No. 133-2015 approved the Workforce Investment Operations Agreement and such participation has been structured through the Agreement between St. Lawrence County and the St. Lawrence County Workforce Development Board (“WDB”), effective July 1, 2015, and expiring June 30, 2019, and

**WHEREAS**, under Section IV, D Staffing, of the Agreement, it was agreed that “...the St. Lawrence County Industrial Development Agency Local Development Corporation (“SLCIDA-LDC”) act as administrative/managerial staff to the WDB for the period from July 1, 2015 until the contract between the two organizations expires...” and

**WHEREAS**, the WDB has conducted a procurement procedure to select a replacement contractor for the SLCIDA-LDC as the provider of the WDB’s administrative/managerial staff services, and

**WHEREAS**, at its May 29, 2019 meeting the WDB unanimously approved a contract with Ms. Barbara Lashua to serve as the Executive Director and provide other necessary administrative/managerial services, and

**WHEREAS**, under Section IV, H Fiscal Procedure, of the Agreement the designation of the Department of Social Services will be updated to reflect St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an amendment to the contract with the St. Lawrence County Workforce Development Board, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the amendment will state: “The CEO and the WDB agree that Ms. Barbara Lashua will contract with the WDB to serve as its Executive Director and act as the administrative/managerial staff for the WDB beginning on July 1, 2019

and extending until the contract between the WDB and Ms. Lashua is terminated or expires (as long as three years starting from July 1, 2019), and the WDB has executed or expects to contract with Ms. Lashua as an independent contractor who will provide contract administrative/managerial services beginning on July 1, 2019 in substantially the form outlined in the attached Independent Contractor Agreement,” and

**BE IT FURTHER REOLVED** that the amendment will state: Provided that the CEO continues to designate St. Lawrence County to be the Grant Recipient and Fiscal Agent for the Local Workforce Development Area.....”.

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Mr. Acres moved to adopt Resolution No. 268-2019, seconded by Ms. Curran and Ms. Arquiett, and carried unanimously by a voice vote with fifteen (15) yes votes.

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 269-2019

**AUTHORIZATION TO FILL A RISK MANAGER POSITION  
IN THE OFFICE OF THE COUNTY ATTORNEY**

Mr. Acres, Chair, Finance Committee  
Co-Sponsor by Mr. Lightfoot, District 3 and Mr. Perkins, District 7

**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. 034800001, Risk Manager, was vacated on May 24, 2019, due to resignation, and

**WHEREAS**, this position is responsible primarily for implementing, managing, and coordinating programs relating to occupational safety and health, and evaluating risk loss to protect properties, physical assets and human resources of the County from loss, and

**WHEREAS**, with the current increasing number of on the job injuries and property loss and liability continuing in the County, not filling this position would negatively impact our current standards and the need to decrease the risk of loss in the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Attorney to fill Position No. 034800001, Risk Manager, in the Office of the County Attorney, no earlier than sixty (60) days from the date vacated.

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Mr. Acres moved to adopt Resolution No. 269-2019, seconded by Mr. Denesha, Ms. Curran, and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 270-2019

**AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH PITNEY BOWES FOR POSTAGE METERS IN THE DEPARTMENT OF MOTOR VEHICLES SATELLITE OFFICES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Department of Motor Vehicles has daily mailings to customers and to the New York State Department of Motor Vehicles, and

**WHEREAS**, Resolution No. 91-2013 authorized Pitney Bowes to provide postage meters for the Department of Motor Vehicle (DMV) satellite offices in Massena, Gouverneur, and Ogdensburg, and the latest 36 month lease was signed in 2016 and expired on May 16, 2019, and

**WHEREAS**, Pitney Bowes will provide desktop mailing system, accounting software, weighing platform, and service agreement for repair and maintenance for each satellite office, and

**WHEREAS**, the term of each lease is 36 months for an amount of \$57.42 per month or \$689 annually for each location (K1314104 42102; K1414104 42102; and K1514104 42102), and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a lease agreement with Pitney Bowes for postage meters in the Department of Motor Vehicles Satellite Offices, upon approval of the County Attorney.

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Mr. Acres moved to adopt Resolution No. 270-2019, seconded by Ms. Curran and Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 271-2019

**RESOLUTION OPPOSING SENATE BILL S4676 AND ASSEMBLY BILL A4863 “AN ACT TO AMEND THE REAL PROPERTY TAX LAW IN RELATION TO INTEREST RATES IMPOSED ON LATE PAYMENT OF TAXES AND DELINQUENCIES AND REDEMPTION OF PROPERTY SUBJECT TO MORE THAN ONE TAX LIEN” WHICH WOULD UNDERMINE THE CAREFUL BALANCE THAT EXISTS IN STATE LAW RELATED TO THE TAX FORECLOSURE PROCESS IN NEW YORK STATE**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the current real property tax law process that ensures tax compliance and limits tax foreclosures has been on the books for decades, and

**WHEREAS**, the real property tax foreclosure process is designed to strike a balance for a strong enforcement mechanism to ensure critical property tax revenues are protected to provide vital state mandated and local services in our communities, while providing property owners important alternatives and additional time to make payments to avoid foreclosure, and

**WHEREAS**, legislative proposals in S4676 and A4863 would eliminate certain tax enforcement fees and penalties, allow for lower interest rates in tax delinquencies, and eliminate the current law “reverse chronological order” of satisfying tax liens, and

**WHEREAS**, reducing these fee, penalty and interest tax enforcement measures will likely reduce the effectiveness and balance of the current system, and

**WHEREAS**, eliminating the current law “reverse chronological order” provisions will allow property owners to potentially abuse the system and remain perpetually in arrears on their property taxes, significantly damaging tax compliance, and

**WHEREAS**, reduced tax compliance can jeopardize the delivery of critical state and local service in the community, and will unfairly shift the burden of these unpaid property taxes to other property owners, and

**WHEREAS**, county government is the primary governmental unit, along with some cities and other municipalities, charged by the State with ensuring real property tax law compliance and enforcement at the local level, and

**WHEREAS**, under this charge, counties are required to fully reimburse all school districts and most towns and villages for any property taxes they cannot collect in the first instance, which often requires counties to borrow tens of millions of dollars annually while tax recoupment is commenced, all with the primary goal of ensuring fairness and avoiding tax foreclosure, and

July 1, 2019

**WHEREAS**, the real property law provides an extensive notification process for property owners that fall into arrears to help them understand what is happening and their options, and

**WHEREAS**, the real property tax law allows installment payment plans for up to 24 months for tax delinquency to ease the burden, and provides special allowances for farm property and military personnel – combined these items can prevent tax foreclosure or extend the timeline for several years, and

**WHEREAS**, many counties use these statutory allowances to ease the tax foreclosure process and burden, and may also provide additional help including allowing partial payments, monthly and/or quarterly property tax payments for initial property taxes due to ease the payment burden; encourage property owners to seek legal advice on other options so they can retain their property; engage family members, especially senior citizens, to allow for family members to receive duplicate copies of property tax bills, delinquency notices and other real property items; guide property owners to local and state programs that may offer assistance to clear up their delinquent taxes; and allow property owners to repurchase their property in cases of tax foreclosure, under specified timelines and parameters,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators opposes Senate Bill S4676 and Assembly Bill A4863 “An act to amend the Real Property Tax Law in relation to interest rates imposed on late payment of taxes and delinquencies and redemption of property subject to more than one tax lien” which would undermine the careful balance that exists in state law related to the tax foreclosure process in New York State, and

**BE IT FURTHER RESOLVED** that the Board of Legislators is especially concerned with the unintended consequences this legislation may cause when eliminating the current law reverse chronological order for paying tax liens and loosening penalties and interest, that could reduce taxpayer compliance, which can jeopardize the delivery of state and local services, and will unfairly shift the burden of unpaid property taxes to other property owners in the community, and

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

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Mr. Acres moved to adopt Resolution No. 271-2019, seconded by Ms. Curran and Ms. Arquiatt, and carried unanimously by a voice vote with fifteen (15) yes votes.

July 1, 2019

Finance Committee: 6-24-2019

RESOLUTION NO. 272-2019

**RESOLUTION OPPOSING SENATE BILL S8680 AND ASSEMBLY BILL A10273,  
PROPOSED STATE LEGISLATION KNOWN AT THE “DRIVER’S LICENSE ACCESS  
AND PRIVACY ACT” CONCERNING UNDOCUMENTED INDIVIDUALS**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Denesha, District 6

**WHEREAS**, holding a driver’s license in New York State is a privilege, not a constitutional right, and

**WHEREAS**, the Driver’s License Access and Privacy Act would authorize Department of Motor Vehicle (DMV) Offices to issue standard, non-federal use drivers’ licenses to residents without a Social Security number including undocumented persons who are in the United States illegally under federal law, and

**WHEREAS**, New York State presently suspends or revokes driver’s licenses for various illegal acts, including non-payment of child support, delinquent taxes, and refusal to submit to a breath test, yet passage of this Act would allow persons who illegally enter into the United States the ability to obtain a driver’s license, and

**WHEREAS**, the Bill would also prohibit the DMV from providing law enforcement agents with license carrier’s identifying information, such as social security number, address, place of employment, and country of origin, unless the agent has a warrant or subpoena specifically requesting that information, and limiting the investigatory powers of law enforcement could put the general public at risk and may raise national security concerns,

**WHEREAS**, adoption of the Act would create unacceptable security risks, and

**WHEREAS**, undocumented immigrants would have the opportunity to answer “yes” to whether they are a U.S. citizens, and if they falsely answer yes they would automatically be able to illegally register to vote, despite both actions being in violation of state and/or federal law,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators opposes Senate Bill S8680 and Assembly Bill A10273, Proposed State Legislation known as the “Driver’s License Access and Privacy Act” concerning undocumented individuals, and

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

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Mr. Acres moved to adopt Resolution No. 272-2019, seconded by Ms. Curran, Mr. Denesha, and Mr. Forsythe, and carried unanimously by a roll call vote with twelve (12) yes votes and three (3) no votes (Haggard, Burke, and Terminelli).

Finance Committee: 6-24-2019

RESOLUTION NO. 273-2019

**RESOLUTION CALLING ON GOVERNOR ANDREW CUOMO AND THE REDI COMMISSION TO SUPPORT RESIDENTS AND COMMUNITIES ALONG THE ST. LAWRENCE RIVER WHO ARE CRITICALLY IMPACTED BY HIGH WATER LEVELS AND TO COMMIT TO DETERMINING ACTIONS TO MAKE NECESSARY REPAIRS AND TO STABILIZE PROPERTIES FROM FURTHER DAMAGE**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Sheridan, District 4

**WHEREAS**, shoreline residents along the St. Lawrence River and Lake Ontario have suffered from the effects of record high water levels and flooding that has left a trail of destruction and human suffering from Niagara County to St. Lawrence County, and

**WHEREAS**, property owners have suffered damages to shorelines, docks, seawalls, homes, seasonal homes, businesses, parks, beaches, facilities and infrastructure owned by individuals, businesses, not for profits, local, state and federal agencies, and

**WHEREAS**, despite the efforts of the State of New York to provide \$100 million in 2017 to help shoreline property owners, the record flooding in 2019 has created a host of new problems that continue to devastate residents and communities across the St. Lawrence and Lake Ontario basin, and

**WHEREAS**, New York Governor Andrew Cuomo has responded by establishing the Lake Ontario Resiliency and Economic Development Initiative (REDI) and created a special commission to make recommendations on how New York should use \$300 million in State funds to rebuild, protect and adapt infrastructure along the Lake Ontario and St. Lawrence River waterfronts, and

**WHEREAS**, the membership of the REDI Commission is heavily tilted toward state government agency commissioners with no shoreline property owners or business owners who have actually suffered the effects of the flooding and high water levels, and

**WHEREAS**, it is critical that the special commission be reminded of the importance of compensating taxpayers whose homes, seasonal homes, seawalls, docks and businesses have suffered extensive damages compounded by two different years of record high water levels,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators calls on Governor Andrew Cuomo and the REDI Commission to support residents and communities

July 1, 2019

along the St. Lawrence River who are critically impacted by high water levels and commit to determining actions to make necessary repairs and to stabilize properties from further damage, and

**BE IT FUTHER RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and members of the REDI Commission, including Howard Zemsky, CEO of Empire State Development; Commissioner Basil Seggos of Environmental Conservation, Gil C. Quiniones, CEO of the New York Power Authority; Erik Kullerid, Commissioner of Parks and Recreation; Marie Dominguez of Transportation; RoAnn Destito, Office of General Services; Patrick Murphy, Division of Homeland Security; Rosana Rosado, Secretary of State; RuthAnne Visnauskas, Commissioner of Homes and Community Renewal; Gerrard Bushell, Dormitory Authority; and Roberta Reardon, Commissioner of Labor.

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Mr. Acres moved to adopt Resolution No. 273-2019, seconded by Mr. Forsythe, Mr. Haggard, Ms. Arquiett, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 6-24-2019

**RESOLUTION NO. 274-2019**

**AUTHORIZATION TO ABOLISH AN OFFSET PRESS OPERATOR POSITION AND  
CREATE AND FILL A PRINT AND MAIL CLERK POSITION IN THE BOARD OF  
LEGISLATORS OFFICE**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Perkins, District 7

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

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

**WHEREAS**, the abolishing of an Offset Press Operator Position and creating and filling a Print and Mail Clerk Position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

**WHEREAS**, it was determined the needs of the Department can be best met by creating a Print and Mail Clerk Position as the grade and duties remain the title Offset Press Operator does not adequately capture the duties of the position going forward, and

July 1, 2019

**WHEREAS**, Position No. 300100001, Offset Press Operator, will be vacated on June 20, 2019, due to a retirement, and

**WHEREAS**, this position is responsible for the operation and maintenance of printing machines, copiers, and related equipment in the production of forms, booklets, brochures and related printing materials, operating the postage machine, sorting and delivering mail, and performing various mailroom and courier duties as needed, and

**WHEREAS**, the Print and Mail Clerk will also be responsible for developing and creating graphic designs, presentations, and perform tasks to assemble and bind printed material,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Administrator to abolish Position No. 300100001, Offset Press Operator, and create and fill a Print and Mail Clerk Position in the Central Printing and Mail, as follows:

**ABOLISH:**

BP016701 13000	Offset Press Operator Grade 18, Step 10	\$42,934
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**CREATE:**

BP016701 13000	Print and Mail Clerk Grade 18, Base	\$35,856
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**BE IT FURTHER RESOLVED** that the County Administrator is authorized to immediately fill Position No. 300700001, Print and Mail Clerk, in Central Printing and Mail.

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Mr. Acres moved to adopt Resolution No. 274-2019, seconded by Ms. Curran and Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 6-24-2019

RESOLUTION NO. 275-2019

**ESTABLISHING A STANDARD WORK DAY FOR NEW YORK STATE  
RETIREMENT SYSTEM REPORTING PURPOSES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the New York State and Local Employees' Retirement System established 315.4, a new regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009, and

July 1, 2019

**WHEREAS**, on August 19, 2015 there were revisions made to the regulations to help ensure elected and appointed officials receive appropriate service credit, and

**WHEREAS**, all newly elected or appointed positions that report to the New York State Retirement System are required to complete a 90-day log providing daily time worked and attest to its accuracy, and

**WHEREAS**, only officials who do not participate in the St. Lawrence County time-keeping system is required to be included on the standard workday resolution,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators establishes a standard work day for New York State Retirement System reporting purposes for the following elected and appointed officials:

Title	Name	Standard Workday	Term	Social Security Number (last 4 digits)	Registration Number	Tier 1 (Check only if member is Tier 1)	Record of Activities Result	Not Submitted (Check only if official did not submit ROA)
Legislator	Tony Arquiatt	6 hours	1/1/2019-12/31/2022	3432	43279884		6.07	
Legislator	Rita Curran	6 hours	1/1/2019-12/31/2022	7674	62709118		6.80	
Legislator	Daniel Fay	6 hours	1/1/2019-12/31/2022	0532	38626982		3.58	
Legislator	David Forsythe	6 hours	1/1/2019-12/31/2022	9155	43554971		8.39	
Legislator	Henry Leader	6 hours	1/1/2019-12/31/2022	0105	35407220			X
Legislator	Nicole Terminelli	6 hours	1/1/2019-12/31/2022	1786	63705140			X
Coroner	James M. Sienkiewicz	6 hours	1/1/2019-12/31/2022	6729	42218743		.98	
Coroner	Joseph E. White	6 hours	1/1/2019-12/31/2022	8749	50295583		2.42	

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Mr. Acres moved to adopt Resolution No. 275-2019, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Finance Committee: 6-24-2019

RESOLUTION NO. 276-2019

**AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH THE  
DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC)  
FOR OFFICE SPACE AT THE HUMAN SERVICES CENTER**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, DANC would like to lease office space at the Human Services Center, 80 State Highway 310, Canton, and

**WHEREAS**, St. Lawrence County leases space from the Canton Human Services Initiative, Inc., and currently has vacant space available to be occupied for similar purposes, and

**WHEREAS**, the proposed office space is on the first floor of the building containing three cubicle offices and one open area, and is calculated to be 679 square feet of office space with an additional 225 square feet of common area, and

**WHEREAS**, the term of the lease would be July 1, 2019 through June 30, 2021, and the costs were calculated to be \$13,334/year for the remainder of 2019; \$14,328/year for 2020; and \$15,323/year for 2021,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a lease agreement with the Development Authority of the North Country (DANC) for office space at the Human Services Center, upon approval of the County Attorney.

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Mr. Acres moved to adopt Resolution No. 276-2019, seconded by Ms. Arquiett, Ms. Terminelli, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

**COUNTY ADMINISTRATOR'S REPORT:**

Ms. Doyle said she met with the Historical Association and a few Town Historians last week to discuss their needs over the next few years. Also, the search is underway to appoint the next County Historian.

There was a resolution discussed at the Finance Committee Meeting regarding a casual employee. This was discussed at a labor management meeting, and due to the unique circumstances, a determination was reached. This will be revisited at the end of the year.

All County staff need to be in compliance by October 1<sup>st</sup> with Sexual Harassment Awareness Training. This training will be conducted by the HR Director and will be scheduled for the Legislators to coincide with an upcoming committee meeting.

July 1, 2019

The White House staff called today to be sure all Legislators received their invitations to attend a meeting at the White House on July 16<sup>th</sup>.

A tour of the ProAct Facilities in Gouverneur was provided to Legislators last Friday.

Notice was received from CSEA and Indigent Defenders that they are prepared to begin negotiations. These contacts will expired at the end of 2019.

The REDI Commission initiative will meet on July 12<sup>th</sup>.

Negotiation Committee for sales tax met today, and the next meeting is July 15<sup>th</sup> at 4 p.m.

There are nine (9) applicants for the EMS Director search.

2019 Equalization Rates have been received, and will be posted on Google Drive.

The second quarter financial update will be given at the July Finance Committee meeting. The final Audit should be completed as well.

The annual senior picnic for Office for the Aging is scheduled for July 12<sup>th</sup> at the Gouverneur Community Center.

The July 29<sup>th</sup> Finance Committee meeting will be held at the St. Lawrence County Fairgrounds.

#### **COMMITTEE REPORTS:**

Mr. Haggard said the Law Library Trustee Committee met and the minutes are posted on Google Drive.

#### **OLD/NEW BUSINESS:**

Ms. Terminelli said the 2019 Meeting Schedule, Schedule A, has the dates for NYSAC listed as September 23<sup>rd</sup>, but the dates are September 16-18<sup>th</sup> and will need to be changed on the schedule.

Mr. Regan said he would like to thank John Tenbusch of the Planning Office for meeting with the general public on high water and shorelines, and for encouraging them to work on proposals to address the impact of high water.

Mr. Regan said the County IDA was in touch with Corning today to discuss assisting them in rebuilding after the fire.

Mr. Forsythe moved to go to Executive Session at 6:39 p.m. to discuss litigation, negotiations, personnel, and appointments, seconded by Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

July 1, 2019

**EXECUTIVE SESSION**

Mr. Forsythe moved to go to Open Session at 7:30 p.m., seconded by Mr. Acres and Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Forsythe moved to remove the appointment of Joshua Frank from the table, seconded by Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Sheridan moved to appoint the following individual to the **Traffic Safety Board**, and carried unanimously by a voice vote with fifteen (15) yes votes.

Kristina Stewart, 49 ½ Court Street, Canton 13617 (Replacing Darren Chartrand)

Mr. Sheridan moved to appoint the following individual to the **Community Services Board**, seconded by Mr. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

Joshua Frank, 4 Ashbury Place, Massena 13662 (Replacing Ralph Johns)

Mr. Acres moved to appoint the following individual to the **Fisheries Advisory Board**, seconded by Mr. Denesha, Ms. Terminelli, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Darren Wood, 2328 Route 11B, Bangor 12966

**CHAIR'S APPOINTMENTS:** Chair Lightfoot appointed Mr. Fay to the Sales Tax Negotiation Team, effective June 1, 2019.

**ADJOURNMENT:** Chair Lightfoot adjourned the July Full Board Meeting at 7:33 p.m., as there was no further business.