

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.

LONGEVITY CEREMONY AND RECEPTION: The Chair recognized the following employees:

THIRTY YEARS: Board of Legislators – *Susan Flanagan*; Community Services – *Leo Burger*; Emergency Services – *Susan Trombley*; Highway – *Karen Bjork, Charles Bleau, and Charles Fox*; Human Resources – *Deanna Fenton*; Office for the Aging – *Barbara Newcombe*; Probation – *Tari Briggs and Sai Bristol*; Social Services – *Kelly Friot, Kimberly Frisina, Terri Gilmour, Patrick Hand, Mary Hewlett, Jacqueline LaMora, Heidi Soucis, and Rita Witt*; Solid Waste – *Gerald Shannon*; and Treasurer’s Office – *Stephanie Hall*

THIRTY FIVE YEARS: Highway – *Douglas Brown and Tony Woodward*; Public Health – *Lisa Peter and Dawn Sloan*; Sheriff’s Office – *Kevin Wells*; and Social Services – *Linda Wright*

A recess was called at 6:35 p.m. for a small reception.

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

APPROVAL OF MINUTES: Ms. Curran moved to approve the October 7, 2019 meeting minutes, seconded by Mr. Fay and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

COMMUNICATIONS: There were no communications.

CITIZEN PARTICIPATION: There was no citizen communication.

PRESENTATION OF RESOLUTIONS:

Services Committee: 10-21-2019

RESOLUTION NO. 410-2019

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH
VETERINARIANS AND ASSISTANTS FOR RABIES CLINICS**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Rabies Program provides rabies vaccines, rabies certificates, and tags to all animals vaccinated, and records and maintains the rabies certificates on file for all

St. Lawrence County Rabies Clinics, and

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

WHEREAS, one licensed veterinarian and one veterinarian assistant is needed to provide vaccinations for each rabies clinic, and

WHEREAS, veterinarians that work the rabies clinics would receive a rate of \$200 and any assistants would receive a rate of \$54 (PP040424 430VT RAB) for 2020, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with veterinarians and assistants for rabies clinics, upon approval of the County Attorney.

Mr. Sheridan moved to adopt Resolution No. 410-2019, seconded by Ms. Arquiatt, Ms. Terminelli, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 10-21-2019

RESOLUTION NO. 411-2019

**ACCEPTING A DONATION FROM MARTIN, HARDING & MAZZOTTI
FOR THE ST. LAWRENCE COUNTY TRAFFIC SAFETY PROGRAM**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the St. Lawrence County Traffic Safety Program has received a donation of fifty (50) bike helmets from Martin, Harding & Mazzotti c/o The Creative Advantage in Schenectady, NY, and

WHEREAS, the donation will provide a bike helmet and bike safety education to children to help promote safety while riding their bikes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting a donation from Martin, Harding & Mazzotti for the St. Lawrence County Traffic Safety Program.

Mr. Sheridan moved to adopt Resolution No. 411-2019, seconded by Ms. Curran, Ms. Terminelli, and Mr. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

November 4, 2019

Services Committee: 10-21-2019

RESOLUTION NO. 412-2019

**MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES
FOR FUNDING FROM NEW YORK STATE OPIOID RESPONSE**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, Community Services has received funding modifications from New York State Opioid Response (SOR), and

WHEREAS, Community Services has recognized the need for increased access of recovery services in St. Lawrence County to individuals with an Opioid Use Disorder (OUD), and

WHEREAS, this one time only increase is to purchase video/computer hardware, software, and services to provide Tele-Practice Medication Assisted Treatment (MAT) at each of the clinics,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Community Services for funding from New York State Opioid Response, as follows:

INCREASE APPROPRIATIONS:

A1Z42504 42004	A SOR Computer Software	\$5,266
A1Z42504 43007	A SOR Other Fees and Services	<u>872</u>
		\$6,138

INCREASE REVENUE:

A1Z34865 56000	A SA Chemical Dependency	\$523
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DECREASE APPROPRIATIONS:

A1Z42504 421FL	A SOR Fleet Lease	\$2,400
A1Z42504 43005	A SOR Advertising Fees and Expenses	250
A1Z42504 44001	A SOR Automotive Supplies	375
A1Z42504 44100	A SOR Gasoline and Oil	2,000
A1Z42502 25000	A SOR Technical Equipment	<u>590</u>
		\$5,615

Mr. Sheridan moved to adopt Resolution No. 412-2019, seconded by Ms. Curran and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

November 4, 2019

Services Committee: 10-21-2019

RESOLUTION NO. 413-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NORTHERN REGIONAL CENTER FOR INDEPENDENT LIVING (NRCIL) FOR FAMILY PEER SUPPORT SERVICES AND MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES

By Mr. Sheridan, Chair, Services Committee

WHEREAS, on December 18, 2018, the Northern Regional Center for Independent Living presented a program proposal to the Community Services Board, and

WHEREAS, the Northern Regional Center for Independent Living is a seasoned provider of family peer support services and is in good standing with Jefferson County, Lewis County, and the Office of Mental Health, and

WHEREAS, Community Services has received funding from New York State Office of Mental Hygiene to provide family peer support services for children and family in St. Lawrence County, and

WHEREAS, family peer support services are an array of services and supports provided to families who have a child experiencing social, emotional, developmental, substance use, and/or behavioral challenges at home or in the community, and

WHEREAS, Northern Regional Center for Independent Living has agreed to provide the services for the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Northern Regional Center for Independent Living (NRCIL) for family peer support services, upon approval of the County Attorney, and

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

INCREASE APPROPRIATIONS:

A4443224 465NR	A OFS NRCIL Advances	\$33,368
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DECREASE APPROPRIATIONS:

A4443224 465CC	A OFS Catholic Charities Advances	\$33,368
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November 4, 2019

Mr. Sheridan moved to adopt Resolution No. 413-2019, seconded by Mr. Forsythe and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

This resolution needed a roll call vote and at the request of the County Administrator, a roll call was taken at the end of the meeting regarding this resolution.

Resolution No. 413-2019 was adopted unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 10-21-2019

RESOLUTION NO. 414-2019

**MODIFYING THE 2019 BUDGET FOR SOCIAL SERVICES
FOR HOME ENERGY ASSISTANCE PROGRAM (HEAP)**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, purchases were made to acquire needed equipment and supplies for the Home Energy Assistance Program (HEAP) and timed to use funds from the October 2018 through September 2019 HEAP allocation, and

WHEREAS, the purchases exceed the 2019 Budget for equipment and office supplies cost,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Treasurer to modify the 2019 Budget for Social Services for Home Energy Assistance Program (HEAP), as follows:

INCREASE APPROPRIATIONS:

DAA60102 22002	D ADM Personal Computers	\$7,870
DAA60102 22003	D ADM General Office Equip	7,793
DAH60104 420GE HEAP	D HEAP Office Supplies	1,729
DAH60104 420OF HEAP	D HEAP Misc. Office Furniture	3,710
DAH60104 42004 HEAP	D HEAP Computer Software	<u>4,973</u>
		\$26,075

INCREASE REVENUE:

DAH46105 57000 HEAP	D FA HEAP Admin	\$26,075
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Mr. Sheridan moved to adopt Resolution No. 414-2019, seconded by Mr. Forsythe, Ms. Curran, and Mr. Perkins, and carried unanimously by a roll call vote with fifteen (15) yes votes.

November 4, 2019

Services Committee: 10-21-2019

RESOLUTION NO. 415-2019

**MODIFYING THE 2019 BUDGET FOR SOCIAL SERVICES FOR
FOSTER AND INSTITUTIONAL CARE**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, due to higher than anticipated foster care costs related to an increase in the number of children in care, it is necessary to modify the 2019 Budget for Social Services, and

WHEREAS, as part of a trend, the number of children in foster care in St. Lawrence County has increased to unprecedented levels in 2019, and

WHEREAS, the number of children in care in St. Lawrence County at the end of September 2019 was approximately 287, an increase of 65 from the 222 children in care in September 2018, and

WHEREAS, increased expenditures are necessary to provide for the needs of the increased number of children in care and to comply with State requirements and court orders,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Treasurer to modify the 2019 Budget for Social Services for foster and institutional care, as follows:

INCREASE APPROPRIATIONS:

DSC61094 445VD CCEA	D EAF VD Travel	\$21,000
DSC61094 465BC CCEA	D EAF Board & Care	224,000
DSC61094 465IB CCEA	D EAF Institutional Board	1,081,140
DSC61094 465IS CCEA	D EAF Institutional Tuition	420,000
DSC61194 465BC ADCFC	D ADCFC Board & Care	108,000
DSC61194 465IB ADCFC	D ADCFC Institution Board	285,000
DSC61194 465IB ADJD	D ADCFC JD/PINS Institution Bo	230,000
DSC61194 465IS ADCFC	D ADCFC Institutions	60,000
DSC61194 465IS ADJD	D ADCFC JD/PINS Institution Tuition	<u>82,000</u>
		\$2,511,140

INCREASE REVENUE:

DA046105 57000	D FA General Administration	\$44,571
DAC27705 55000	D SCU Interest Earned	1,478
DAF18115 55000	D LR Top Incentives	1,485
DAH46105 57000 HEAP	D FA HEAP Admin	239,000
DAT27705 55000	D OSFC Inc. Unclassified Revenue	558
DPB18095 55000 BURY	D LR Family Assist – Burials	176
DPF27015 55000 ADC	D LR ADC Directs Prior Year Refunds	465
DPS27015 55000	D LR SN Prior Year Refunds	677

November 4, 2019

DSC46195 57000

D FA Child Care

239,213

\$527,623

DECREASE APPROPRIATIONS:

B1019904 49700

B SPEC Contingency Account

\$1,983,517

Mr. Sheridan moved to adopt Resolution No. 415-2019, seconded by Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 10-21-2019

RESOLUTION NO. 416-2019

AUTHORIZING THE CHAIR TO SIGN A FOUR YEAR PLAN FOR FUNDING WITH THE NEW YORK STATE OFFICE FOR THE AGING

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the New York State Office for the Aging requires each Office for the Aging to submit a Four Year Plan for funding, and

WHEREAS, these funds enable the Office for the Aging to provide a variety of programs, services, and referrals to County residents 60 and older, and

WHEREAS, the completed 2020-2024 Four Year Plan for funding package must be signed by the Chief Executive Officer of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Four Year Plan for funding with the New York State Office for the Aging, upon approval of the County Attorney.

Mr. Sheridan moved to adopt Resolution No. 416-2019, seconded by Mr. Denesha and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

November 4, 2019

Services Committee: 10-21-2019

RESOLUTION NO. 417-2019

**RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF HEALTH
TO DELAY THE IMPLEMENTATION OF NEW LEAD POISONING REGULATIONS
DUE TO AN UNWORKABLE TIMELINE AND EXORBITANT COST**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Ms. Curran, District 15

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, protecting children from exposure to lead is a key public health priority, and even low levels of lead in blood have been shown to affect IQ, ability to pay attention, and academic achievements, and

WHEREAS, there is no safe level of lead exposure and the neurological and behavioral effects of lead are believed to be irreversible, and

WHEREAS, New York State has lowered the definition of elevated blood lead level (EBLL) to five micrograms per deciliter to address the long-term health and economic impact that lead poisoning has on individual children and families and communities as a whole, and

WHEREAS, the change in the law was not accompanied with the resources needed to assure swift and effective implementation, and in a recent regulatory impact statement, the New York State Department of Health indicated that lowering the EBLL to five micrograms per deciliter will result in a six-fold increase in children requiring public health interventions statewide, and

WHEREAS, St. Lawrence County anticipated that the statutory change will result in renewed efforts to assure compliance with current lead testing requirements on the part of physicians, which may further increase the numbers of reported cases, and

WHEREAS, the regulatory impact statement provides an average nursing cost of \$713 per case and an average environmental management cost of \$2,123 per case, and

WHEREAS, based on an average projected number of cases and the average costs provided, the NYS 2019-20 fiscal year investment of \$9.4 million for local health department services leaves approximately \$36.6 million, eighty percent (80%), of the costs to be paid by local governments, and

WHEREAS, the St. Lawrence County Public Health Department reports that they will incur additional personnel and non-personnel costs relative to the increased number of lead cases, and

WHEREAS, Article Six state aid reimbursement does not allow for reimbursement of fringe or indirect costs, which will be a hundred percent (100%) county cost, and

WHEREAS, the costs associated with this expanded mandate may affect the ability of local governments to stay within the state enacted property tax cap, thus placing a greater tax burden on communities, and

WHEREAS, the proposed implementation date of this new mandate began October 1, 2019, which necessitates significant mid-year unbudgeted expenditures to the County, and

WHEREAS, securing the necessary resources in that timeframe could result in either significant reduction in other critical public health services and staff or the inability to comply with the new requirements, and

WHEREAS, full and effective implementation of this statutory change cannot occur in the short timeframe currently proposed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests the New York State Department of Health to delay the implementation of new lead poisoning regulations due to an unworkable timeline and exorbitant cost, and

BE IT FURTHER RESOLVED that the Governor and the New York State Legislature identify and provide additional revenue sufficient to cover the full costs of this expanded mandate to local governments, and that this funding be provided through grant mechanisms to allow the needed flexibility to support hiring and non-personnel expenses, and

BE IT FURTHER 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 New York State Association of Counties.

Mr. Sheridan moved to adopt Resolution No. 417-2019, seconded by Ms. Arquiett, and carried unanimously by a voice vote with fifteen (15) yes votes.

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 418-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE
NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES
FOR THE AID TO PROSECUTION GRANT**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the District Attorney applied for and has been awarded \$53,333 through DCJS Office of Program Development and Funding 2019-2020 Aid to Prosecution Grant for the period of October 1, 2019 through September 30, 2020, contingent on the availability of grant funds, and

WHEREAS, through this funding, partial reimbursement for three (3) full-time Assistant District Attorneys and two (2) full-time clerical staff will be provided (J2030895 56000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Criminal Justice Services for the Aid to Prosecution Grant, and any subsequent amendments, upon approval of the County Attorney.

Mr. Denesha moved to adopt Resolution No. 418-2019, seconded by Ms. Terminelli and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) abstention (Haggard).

Operations Committee: 10-21-2019

RESOLUTION NO. 419-2019

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK
STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR THE 2019 STOP
VIOLENCE AGAINST WOMEN ACT (VAWA) FORMULA AWARD**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the District Attorney received notification of a one (1) year renewal option for the 2019 STOP VAWA Formula Award Grant in the amount of \$35,600 through DCJS Office of Program Development and Funding, for the period of January 1, 2020 through December 30, 2020, contingent on the availability of grant funds, and

WHEREAS, the grant (J1030895 56000 VAWA) continues to subsidize a part-time Assistant District Attorney position to full-time (Position No. 026800009), with focus on the prosecution of Domestic Violence and Sexual Assault,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the

November 4, 2019

Chair to sign a contract with the New York State Department of Criminal Justice Services for the 2019 STOP Violence Against Women Act (VAWA) Formula Grant, and any subsequent amendments, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that in the event the funding goes away, the position will return to a part time position.

Mr. Denesha moved to adopt Resolution No. 419-2019, seconded by Mr. Acres, Mr. Forsythe, Ms. Arquiatt, and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) abstention (Haggard).

Operations Committee: 10-21-2019

RESOLUTION NO. 420-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A FY19 PSAP GRANT AND MODIFYING THE 2020 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the New York State Division of Homeland Security and the Office of Interoperable and Emergency Communications has awarded a grant of \$193,447 to the Office of Emergency Services to provide funds to purchase equipment to enhance PSAP 2019-2020 Operations (contract is January 1, 2020 to December 31, 2020), and

WHEREAS, this FY19 PSAP Grant will facilitate the ability of St. Lawrence County to purchase and install PSAP equipment for the 911 Dispatch Center,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Office of Homeland Security for a FY19 PSAP grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2020 Budget for the Office of Emergency Services, as follows:

INCREASE APPROPRIATIONS:

X2Z36402 25000 PSAP	X PSAP Technical Equipment	\$130,000
X2Z36404 43007 PSAP	X PSAP Other Fees & Services	<u>63,447</u>
		\$193,447

INCREASE REVENUE:

X2Z43895 57000 HSEC	X FA HSEC Federal Aid	\$193,447
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November 4, 2019

Mr. Denesha moved to adopt Resolution No. 420-2019, seconded by Mr. Arquiatt and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 10-21-2019

RESOLUTION NO. 421-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A FY19 EMERGENCY MANAGEMENT PERFORMANCE GRANT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, funding for the FY2019 Emergency Management Performance Grant (EMPG) is provided by the US Department of Homeland Security Federal Emergency Management Agency (FEMA) and is administered by the NYS Division of Homeland Security, and

WHEREAS, a grant in the amount of \$45,878 has been awarded to the Office of Emergency Services (X2043055 57000) with a contract period of October 1, 2018 through September 30, 2021, and

WHEREAS, this FY19 EMPG Grant will be utilized to offset salaries for administrative staff within the Office of Emergency Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Office of Homeland Security for a FY19 Emergency Management Performance Grant, upon approval of the County Attorney.

Mr. Denesha moved to adopt Resolution No. 421-2019, seconded by Ms. Curran, Ms. Terminelli, and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 10-21-2019

RESOLUTION NO. 422-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A FY20 ALTERNATIVE TO INCARCERATION, PRE-TRIAL, ELECTRONIC HOME MONITORING GRANT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, for the third year, the New York State Division of Criminal Justice Services has renewed the Alternatives to Incarceration (ATI) Programs and Services, Pre-Trial, Electronic

November 4, 2019

Home Monitoring Program Grant, with a contract period of January 1, 2020 through December 31, 2020, and

WHEREAS, the Grant will be used to employ a Probation Assistant, pay the cost of two (2) mobile devices, vendor equipment, and rental fees for jail inmates that are considered moderate to high risk who would otherwise not be eligible for pretrial release and would remain in jail while their case remains pending, and

WHEREAS, offenders could be released under supervision on either Electronic Home Monitoring or Alcohol Monitoring during any given month, and it is anticipated this could alleviate a portion of the burden placed on the County Correctional Facility, and

WHEREAS, inmates in need of community-based services, as referred by Probation or the Courts, could utilize the walk-in clinics for immediate evaluations and engagement in outpatient services, thus providing significant savings to the County and alleviating Chemical Dependency Services from completing evaluations at the County Correctional Facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Division of Criminal Justice Services to accept a FY20 Alternative to Incarceration, Pre-Trial, Electronic Home Monitoring Grant (Q1033105 56000 EM), upon approval of the County Attorney, and

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

Mr. Denesha moved to adopt Resolution No. 422-2019, seconded by Mr. Forsythe, Mr. Acres, Ms. Terminelli, Ms. Curran, and Mr. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 10-21-2019

RESOLUTION NO. 423-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH RECOVERY SOLUTIONS FOR ELECTRONIC HOME MONITORING SERVICES FOR THE PROBATION DEPARTMENT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the New York State Division of Criminal Justice Services has awarded a grant in the amount of \$196,596 to the Probation Department to provide funds for the Alternatives To Incarceration (ATI) Programs and Services, Pre-Trial, Electronic Home Monitoring Program from January 1, 2020 to December 31, 2020, and

WHEREAS, it is anticipated that offenders will be released under pre-trial supervision on Electronic Home Monitoring and/or Alcohol Monitoring and this will help alleviate the burden placed on the jail by reducing overcrowding of held inmates who are in need of

community based services, to include relieving chemical dependency services of completing evaluations at the jail, as referred by this department or the court that otherwise could be utilized at their walk-in clinics for immediate evaluations and engagement in outpatient services, thus, providing significant savings to the County and alleviating the encumbrance to those County agencies, and

WHEREAS, a request for proposal was conducted on behalf of the County to review bids for these services, according to the approved Contract No C523975, and

WHEREAS, the costs of the program will be constrained to the maximum reimbursable amounts in each of the awarded grant milestones (Q1031404 42100 EM),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Recovery Solutions for Electronic Home Monitoring Services for the Probation Department, upon approval of the County Attorney.

Mr. Denesha moved to adopt Resolution No. 423-2019, seconded by Mr. Acres, Ms. Terminelli, Mr. Burke, and Mr. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 10-21-2019

RESOLUTION NO. 424-2019

**MODIFYING THE 2019 BUDGET FOR THE SHERIFF'S OFFICE
FOR AUTOMOTIVE AND FUEL EXPENSES FOR THE CRIMINAL DIVISION**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Sheriff's Office, Criminal Division, has exceeded the 2019 Budget in automotive expenses and fuel charges, and

WHEREAS, there are remaining funds in other Sheriff accounts to cover the overages,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff's Office for automotive and fuel expenses for the Criminal Division as follows:

DECREASE APPROPRIATIONS:

S4031104 45100	S Jail Medical Supplies	\$30,000
S4031504 45200	S Jail Food & Supplies	30,000
S4031504 47801	S Jail Data Processing Charges	<u>10,000</u>
		\$70,000

INCREASE APPROPRIATIONS:

S1031104 44000	S CRIM I/D Automotive Expenses	\$60,000
S1031104 44100	S CRIM I/D Fuel Charges	<u>10,000</u>
		\$70,000

Mr. Denesha moved to adopt Resolution No. 424-2019, seconded by Ms. Curran and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 10-21-2019

RESOLUTION NO. 425-2019

MODIFYING THE 2019 BUDGET FOR THE SHERIFF’S OFFICE FOR OVERTIME EXPENSES FOR THE CORRECTIONAL DIVISION

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Sheriff’s Office, Correctional Division, has exceeded the budget in the overtime account for 2019, and

WHEREAS, a budgetary measure during the budget process identified a percentage of appropriations for departments with overtime expenses and located those funds in the contingency account, and

WHEREAS, the Sheriff’s Office finds it necessary to transfer the balance from targeted contingency for the Jail Overtime account, and to use other remaining funds available in the Sheriff’s budget to cover its overage,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff’s Office for overtime expenses for the Correctional Divisions as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$57,500
S4031501 11000	S Jail Direct Service Workers	<u>37,500</u>
		\$95,000

INCREASE APPROPRIATIONS:

S4031501 18000	S Jail Overtime	\$95,000
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Mr. Denesha moved to adopt Resolution No. 425-2019, seconded by Mr. Forsythe, and carried unanimously by a roll call vote with fifteen (15) yes votes.

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 426-2019

MODIFYING THE 2019 BUDGET FOR THE SHERIFF'S OFFICE FOR OVERTIME EXPENSES FOR THE CRIMINAL DIVISION

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Sheriff's Office, Criminal Division, has exceeded the budget in the overtime account for 2019, and

WHEREAS, upon review, there are remaining funds in other accounts to cover the overtime costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Sheriff's Office for overtime expenses for the Criminal Division, as follows:

DECREASE APPROPRIATIONS:

S4031501 11000	S Jail Direct Service Workers	\$65,000
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INCREASE APPROPRIATIONS:

S1031101 18000	S CRIM Overtime	\$65,000
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Mr. Denesha moved to adopt Resolution No. 426-2019, seconded by Mr. Acres, Mr. Forsythe, and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 10-21-2019

RESOLUTION NO. 427-2019

MODIFYING THE 2019 BUDGET FOR THE SHERIFF'S OFFICE TO UTILIZE SEIZED FUNDS FROM THE DISTRICT ATTORNEY'S OFFICE

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Sheriff's Office has received seized funds in the amount of \$5,892 from the District Attorney's Office, and

WHEREAS, this revenue is from asset forfeiture distribution from Case Nos. 201802715 and 201201213, and

November 4, 2019

WHEREAS, these funds can 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 utilize seized funds from the District Attorney's Office, as follows, and to roll over any remaining funds to future budgets until fully expended:

INCREASE APPROPRIATIONS:

S1Z31102 25000	S CRIM Technical Equipment	\$5,892
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INCREASE REVENUE:

S1Z26255 55000	S Forfeiture of Crime Proceeds	\$5,892
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Mr. Denesha moved to adopt Resolution No. 427-2019, seconded by Ms. Curran, and carried unanimously by a roll call vote with fourteen (14) yes votes, and one (1) abstention (Haggard).

Operations Committee: 10-21-2019

RESOLUTION NO. 428-2019

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

By Mr. Denesha, Chair, Operations Committee

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

WHEREAS, the County wants to renew the five (5) year Security Contract to cover the period of April 1, 2019 through March 31, 2024, and

WHEREAS, for the initial period of this agreement, April 1, 2019 – March 31, 2020, the maximum compensation for the services provided by the Court Attendants is \$10,000 (\$7033305 56000),

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

Mr. Denesha moved to adopt Resolution No. 428-2019, seconded by Ms. Curran and Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 10-21-2019

RESOLUTION NO. 429-2019

**RESOLUTION CALLING ON GOVERNOR ANDREW CUOMO
AND THE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY
SERVICES OFFICE OF INTEROPERABLE COMMUNICATIONS TO
SET ASIDE SUFFICIENT 911 FUNDING FOR COUNTIES TO PROPERLY MAINTAIN
EXISTING SYSTEMS AND BECOME COMPLIANT WITH FEDERAL
COMMUNICATIONS COMMISSION FUNDING OPPORTUNITIES**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Lightfoot, District 3

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, the funding mechanism that New York State counties use to help operate, maintain, and upgrade 911 systems capability and performance is out of date and does not correspond well to recent technology and marketplace changes, and

WHEREAS, in 2017, the Federal Communications Commission (FCC) found that New York State diverted \$170.9 million, 90.35%, of E911 consumer fees generated for non 911 related programs, therefore shifting the bulk of Next Generation 911 (NG911) readiness financing to counties and other local governments Public Safety Answering Points (PSAP) in New York State, and

WHEREAS, the diversion of E911 funds results in a system that does not direct sufficient revenue to allow counties to properly maintain existing systems, while also preparing to implement NG911 technology required under federal law, and

WHEREAS, under current law, for the past two (2) budget years, \$10 million was authorized and targeted directly to PSAPs, and up to \$65 million was set aside for the provision of grants and reimbursements to counties administered by the State Interoperable Communications Grant (SICG) Program, administered by the Division of Homeland Security, and

WHEREAS, due to the designation of the E911 fees by New York State for non 911 related expenses, New York State PSAPs are not eligible for any of the \$115 million federal grant funding for E911 and NG911 enhancements and IP based advanced networks, and

WHEREAS, the goal of upgraded NG911 systems is to make sure that all devices capable of connecting to the system can do so using voice, text, video images, radio transmission, and other data formats to better inform the emergency responders to the situation they will be entering, and

WHEREAS, NG911 upgrades systems will be able to better pinpoint an emergency call that may be in a remote area or in a multi-storied building,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls on Governor Andrew Cuomo and the Department of Homeland Security and Emergency Services Office of Interoperable Communications to set aside sufficient 911 funding for counties to properly maintain existing systems and become compliant with the Federal Communications Commission Funding Opportunities, and

BE IT FURTHER RESOLVED to release all funds authorized to ensure eligibility for FCC E911/Next Generation 911 resources and to ensure that future authorizations are released in full in the budget year that they are appropriated, and

BE IT FURTHER RESOLVED that releasing these funding obligations on a regular schedule will provide certainty and build continuity as counties upgrade and maintain existing systems and prepare for NG911 development and implementation, and

BE IT FURTHER 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 New York State Association of Counties.

Mr. Denesha moved to adopt Resolution No. 429-2019, seconded by Mr. Forsythe, Mr. Sheridan and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 10-21-2019

RESOLUTION NO. 430-2019

**RESOLUTION URGING NEW YORK STATE TO CLASSIFY
EMERGENCY MEDICAL SERVICES AS "ESSENTIAL SERVICES"
FOR THE PURPOSES OF STATE AID**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Ms. Curran, District 15

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, throughout New York State volunteer emergency medical services play a vital role in keeping communities safe, and

WHEREAS, in addition to working hard to safeguard the public, volunteers also work hard to generate the funds necessary to purchase up-to-date equipment, maintain buildings and

November 4, 2019

vehicles, as well as, address other issues relating to the efficiency of operations, and

WHEREAS, by classifying emergency medical services as “essential services,” organizations will be able to tap into an increased number of funding sources, and in turn will be able to keep communities safer,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges New York State to classify emergency medical services as “essential services” for the purposes of State Aid, and

BE IT FURTHER 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 New York State Association of Counties.

Mr. Denesha moved to adopt Resolution No. 430-2019, seconded by Ms. Terminelli and Mr. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 10-21-2019

RESOLUTION NO. 431-2019

**RESOLUTION OPPOSING NEW YORK STATE SENATE BILL S.2161B
AND ASSEMBLY BILL A.833B RELATING TO MANDATORY MEDICATION
ASSISTED TREATMENT IN COUNTY JAILS**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Lightfoot, District 3

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, and in furtherance of the 2019 agenda adopted by the St. Lawrence County Board of Legislators, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, New York State is engaged in a significant effort to address the rising rate of substance use disorders, including the epidemic of opioid and heroin addiction and the increasing number of deaths due to overdose, and

WHEREAS, medication assisted treatment (MAT) is an evidence based treatment for opioid use disorder that uses FDA approved pharmacotherapy in combination with counseling and behavioral therapies to treat substance use disorders, and

WHEREAS, the cost of providing MAT inside county jails is mostly borne by the county, and any mandate to provide MAT to incarcerated individuals without an outgoing commitment of State Aid funding will create a significant unfunded mandate on counties, and

November 4, 2019

WHEREAS, legislation has been introduced to mandate MAT in the correctional settings requiring sheriffs and county officials to provide all available forms of MAT to individuals incarcerated in local jails who are battling a Substance Use Disorder (SUD), and

WHEREAS, this program would be optional for any inmate to participate at any time during the length of their stay in a county correctional facility, and

WHEREAS, in addition to administering medication to the inmate, the proposed programs must also include group and individual counseling and clinical support, peer support, discharge planning services, and reentry and transitional supports, and

WHEREAS, for counties to provide every available type of MAT, which includes Vivitrol, Suboxone, Methadone, and Sublocade, to the entire jail population suffering from opioid addiction, the NYS Conference of Local Mental Hygiene Directors has estimated that the cost to county governments outside New York City will easily exceed \$74 million for the medication alone, and

WHEREAS, although St. Lawrence County recognizes that treating SUDs is an effective way help rehabilitate individuals, whether incarcerated or not, and that community based treatment programs and services are essential for those suffering with addiction and dependence, mandating MAT for inmates in local correctional facilities places another new unfunded mandate on counties that they cannot afford under a tax cap, and

WHEREAS, despite its commendable intentions this legislation does not include a local fiscal estimate and without full State funding support for this new mandate St. Lawrence County simply cannot support this legislation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes New York State Senate Bill S.2161B and Assembly Bill A.833B relating to mandatory medication assisted treatment in county jails, and

BE IT FURTHER 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 New York State Association of Counties.

Mr. Denesha moved to adopt Resolution No. 431-2019, seconded by Mr. Forsythe and Ms. Curran, and carried by a roll call vote with ten (10) yes votes, and five (5) no votes (Haggard, N. Arquiatt, Burke, T. Arquiatt, and Terminelli).

November 4, 2019

Operations Committee: 10-21-2019

RESOLUTION NO. 432-2019

RESOLUTION IN SUPPORT OF FEDERAL LEGISLATION H. R. 1345 TO REPEAL THE MEDICAID INMATE EXCLUSION POLICY (MIEP) FOR PRE-TRIAL INMATES

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Lightfoot, District 3

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, the Restoring the Partnership for County Health Care Costs Act of 2019 repeals the Medicaid Inmate Exclusion Policy (MIEP) for pre-trial inmates, and

WHEREAS, repealing the MIEP allows individuals who are in the custody of law enforcement or ending disposition of charges the ability to remain on Medicaid for the purposes of continuing healthcare coverage until they are convicted of a crime, and

WHEREAS, this legislation further eliminated the current mandatory thirty (30) day delay in reinstating Medicaid mental health care benefits for those released from custody, and

WHEREAS, a report published in 2015 by the Vera Institute of Justice shows that jail health care costs represent approximately ten percent (10%) of total jail costs, and

WHEREAS, this legislation would alleviate a significant unfunded burden placed on county jails, and

WHEREAS, in 2018, in New York State there were a total of 22,860 inmates, of which 15,068 or 68% of the jail population remains un-sentenced, including a large portion of individuals that could remain on Medicaid, CHIP, and/or Supplementary Security Income (SSI) benefits, and

WHEREAS, this federal legislation preserves the partnership between the federal and local governments, ensuring that local governments are not burdened with an unfair share of meeting the mandate to guarantee medical coverage, and

WHEREAS, this legislation substantially reduces the cost of inmate medical care, resulting in significant savings to New York county governments,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports federal legislation H. R. 1345 to repeal the Medicaid Inmate Exclusion Policy (MIEP) for pre-trial inmates, and

November 4, 2019

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Congresswoman Elise Stefanik, Congressman Paul Tonko, Congressman Anthony Brindisi, Congressman Antonio Delgado, Senator Joseph Griffo, Senator Elizabeth Little, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and New York State Association of Counties.

Mr. Denesha moved to adopt Resolution No. 432-2019, seconded by Ms. Curran and Mr. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 10-21-2019

RESOLUTION NO. 433-2019

**RESOLUTION OPPOSING NEW YORK STATE SENATE BILL S.1623
AND ASSEMBLY BILL A.2500 RELATING TO THE HUMANE ALTERNATIVES TO
LONG-TERM (HALT) SOLITARY CONFINEMENT ACT**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Lightfoot, District 3

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, the Human Alternatives to Long-Term (HALT) Solitary Confinement Act restricts local correctional facilities ability to use solitary confinement on individuals when the local jurisdiction believes that solitary confinement may be in the best interest of the health and welfare of that particular individual and the larger jail population, and

WHEREAS, this legislation would mandate that counties in New York construct new residential rehabilitation units for the therapy, treatment, and rehabilitative programming of incarcerated peoples who have been determined to require more than fourteen (14) days of segregated confinement, and

WHEREAS, these therapeutic residential rehabilitative units must be trauma informed and aim to address individual treatment and rehabilitations needs and the underlying causes of problematic behaviors, and

WHEREAS, St. Lawrence County supports policies that improves criminal justice programs; however, mandating the counties to pay for new jail capital improvements to create residential rehabilitations units is extremely costly and is likely to exceed hundreds of millions of dollars, and

WHEREAS, this legislation places a profound unfunded mandate on county government, and without a dedicated funding stream included in this bill, the costs would be passed on to the

property taxpayers of New York,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes New York State Senate Bill S.1623 and Assembly Bill A.2500 relating to Human Alternative to Long-Term (HALT) Solitary Confinement Act, and

BE IT FURTHER 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 New York State Association of Counties.

Mr. Denesha moved to adopt Resolution No. 433-2019, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 10-28-2019

RESOLUTION NO. 434-2019

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS
FOR THE ST. LAWRENCE COUNTY BRIDGE PRESERVATION PROJECT,
BINS 3340850, 3341310, 3341710 AND 3341720, PIN 775378**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the 2020 Budget provides for the approval and funding of 2020 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited bids for the rehabilitation of four (4) bridges known as the St. Lawrence County Bridge Preservation Project, Towns of Dekalb, Massena, and Rossie, BINS 3340850, 3341310, 3341710 and 3341720, PIN 775378, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to award contracts for the St. Lawrence County Bridge Preservation Project, Towns of Dekalb, Massena, and Rossie, BINS 3340850, 3341310, 3341710 and 3341720, PIN 775378, and does hereby approve the award of the following contract to:

Contractor:	J.E. Sheehan Contracting
Contract Title:	St. Lawrence County Bridge Preservation Project BINS: 3340850, 3341310, 3341710, 3341720 PIN: 775378, Towns of Dekalb, Massena, and Rossie

November 4, 2019

Contract Amount: \$5,544,690
HM651204 465CO 1801

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary contracts, contingent upon the contractor complying with all required contractual documentation, upon concurrence of New York State Department of Transportation, and upon approval of the County Attorney.

Mr. Acres moved to adopt Resolution No. 434-2019, seconded by Ms. Curran, Ms. Terminelli, and Ms. Arquiatt, and carried by voice vote with fourteen (14) yes votes, and one (1) abstention (Perkins).

Finance Committee: 10-28-2019

RESOLUTION NO. 435-2019

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR
SOUTH SHORE ROAD BRIDGE OVER OSWEGATCHIE RIVER,
BIN 3340940, PIN 775371**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the 2020 Budget provides for the approval and funding of 2020 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited bids for replacement of South Shore Road Bridge over Oswegatchie River, Town of Fine, BIN 3340940, PIN 775371, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to award contracts for South Shore Road Bridge over Oswegatchie River, Town of Fine, BIN 3340940, PIN 775371, and does hereby approve the award of the following contract to:

Contractor: Vector Construction
Contract Title: South Shore Road over Oswegatchie River
Town of Fine
BIN 3340940, PIN 775371
Contract Amount: \$3,915,907
HM651204 465CO 1702

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary contracts, contingent upon the contractor complying with all required contractual documentation, upon concurrence of New York State Department of Transportation,

and upon approval of the County Attorney.

Mr. Acres moved to adopt Resolution No. 435-2019, seconded by Mr. Denesha and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 10-28-2019

RESOLUTION NO. 436-2019

AUTHORIZING THE CHAIR TO APPROVE AND SIGN A SUPPLEMENTAL AGREEMENT #2 WITH BARTON AND LOGUIDICE, D.P.C. FOR CONSTRUCTION INSPECTION (CI) SERVICES FOR ST. LAWRENCE COUNTY BRIDGE PRESERVATION PROJECT, BINS 3340850, 3341310, 3341710 AND 3341720, PIN 775378

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 18-2019 authorized the Chair to sign a contract with Barton and Loguidice, D.P.C. for consulting services for the St. Lawrence County Bridge Preservation Project (the "Project") and Resolution No. 397-2019 authorized the Construction/Construction Inspection phase of the Project, and

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

WHEREAS, Barton and Loguidice, D.P.C. is currently providing consulting services for this Project and is qualified to provide construction inspection services, and

WHEREAS, with concurrence from the New York State Department of Transportation, a Supplemental Agreement is required to provide construction inspection services for this Project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to approve and sign a Supplemental Agreement #2 with Barton and Loguidice, D. P.C., as follows, for Construction Inspection (CI) Services for St. Lawrence County Bridge Preservations Project, BINS 3340850, 3341310, 3341710, and 3341720, PIN 775378, upon approval of the County Attorney:

Consultant:	Barton and Loguidice, D.P.C.
Contract Title:	St. Lawrence County Bridge Preservation Project BINS: 3340850, 3341310, 3341710, 3341720 PIN: 775378, Towns of Dekalb, Massena, and Rossie
Construction Inspection Fee:	\$348,000 HM651204 465CO 1801

November 4, 2019

Mr. Acres moved to adopt Resolution No. 436-2019, seconded by Mr. Forsythe and Ms. Terminelli, and carried by a voice vote with fourteen (14) yes votes, and one (1) abstention (Perkins).

Finance Committee: 10-28-2019

RESOLUTION NO. 437-2019

MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR UNANTICIPATED INCREASED APPROPRIATIONS

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, a budget modification is required to more closely reflect projected contractual expenditures and revenue in 2019,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for the Department of Highways for unanticipated increased appropriations, as follows:

INCREASE APPROPRIATIONS:

HA050104 40800	H ADMIN Building & Property Maintenance	\$1,500
HC051424 454WM	H CSR Winter Maintenance Materials	44,000
HM351104 454HS	H MR Highway Supplies & Expense	10,000
HE050204 430ED	H EGR Engineering Design	5,000
HE050204 42600	H EGR Books and Periodicals	5,000
HM551104 454BS	H MB Miscellaneous Bridge Expense	200,000
HC051424 40600	H CSR Machinery Rental	65,000
HD051304 42200	H ER I/D Equip Repair & Maintenance	<u>24,300</u>
		\$354,800

INCREASE REVENUE:

HE027705 55000	H LR EGR Other Revenue	\$5,000
HD027705 5500G	H LR Services – Other Government	<u>24,300</u>
		\$29,300

DECREASE APPROPRIATIONS:

HM151104 454PM H1	H H1 Paving Materials	\$260,500
HM251204 40600	H RC Machinery Rental	<u>65,000</u>
		\$325,500

Mr. Acres moved to adopt Resolution No. 437-2019, seconded by Ms. Curran and Mr. Denesha, and carried unanimously by a roll call vote with fifteen (15) yes votes.

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 438-2019

**MODIFYING THE 2019 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR OVERTIME**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Department of Highways is responsible for maintaining safe and passable roads in St. Lawrence County, and

WHEREAS, due to prolonged winter weather conditions and flooding in 2019, the Department of Highways has incurred additional overtime costs, and

WHEREAS, these increased appropriations can be offset by Highway accounts projected to the end of the year,

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

INCREASE APPROPRIATIONS:

HM351101 18000	H MR Overtime	\$52,995
HM433101 18000	H HS Overtime	4,611
HR051301 18000	H RM Overtime	<u>4,381</u>
		\$61,987

DECREASE APPROPRIATIONS:

HM351101 13000	H MR Technical	\$52,995
HM433101 13000	H HS Technical	4,611
HR051301 12000	H RM Supervisory/Administrative	<u>4,381</u>
		\$61,987

Mr. Acres moved to adopt Resolution No. 438-2019, seconded by Mr. Arquiett and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 439-2019

**MODIFYING THE 2019 BUDGET FOR THE SOLID WASTE DEPARTMENT
FOR OVERTIME**

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2019, the Solid Waste Department exceeded its budget for overtime expenses due to staff shortages throughout the year, and

WHEREAS, the Solid Waste Department has appropriations set aside for a portion of the overtime cost and increases in revenue within its 2019 budget to offset this overage,

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

DECREASE APPROPRIATIONS:

WA017104 49700	W ADMIN Contingency Account	\$22,567
WO081601 13000	W OPR Technical	<u>27,554</u>
		\$50,121

INCREASE REVENUE:

WO026805 55000	WO LR Insurance Recoveries	\$8,177
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INCREASE APPROPRIATIONS:

WO081601 18000	W OPR Overtime	\$58,298
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Mr. Acres moved to adopt Resolution No. 439-2019, seconded by Mr. Burke and Mr. Haggard, and carried unanimously by a roll call vote with fifteen (15) yes votes.

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 440-2019

**MODIFYING THE 2019 BUDGET FOR THE SOLID WASTE DEPARTMENT
FOR SOFTWARE AND TIPPING FEES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Solid Waste Department is looking to modify the 2019 Budget due to a variety of unanticipated expenses as well as continued increased expenses associated with recycling, and

WHEREAS, the expenses for software upgrades, municipal waste tipping fees and recycling tipping fees, and various other appropriation lines are projected to exceed the 2019 Budget, and

WHEREAS, the projected increase in these appropriations can be offset by projected revenue increases and appropriation decreases,

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

INCREASE APPROPRIATIONS:

WH081604 43018 MSW	W MSW Tipping Fees	\$80,000
WH081604 43018 RECY	W RECY Tipping Fees	60,000
WLC81604 40800	W CAN Building & Property Maintenance	4,000
WO081604 42004	W OPR Computer Software	5,000
WO081604 43007	W OPR Other Fees & Services	1,759
WT081604 42000	W TRS Office Supplies & Expense	10,000
WT081604 43007	W TRS Other Fees & Services	1,000
WT081604 43010	W TRS Pest Control	<u>4,500</u>
		\$166,259

DECREASE APPROPRIATIONS:

WA017104 49700	W ADMIN Contingency Account	\$100,000
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INCREASE REVENUE:

W1026505 55000	W LR Sale of Refuse for Recycling	\$36,259
W1021305 550PN	W LR Penalties and Interest	<u>30,000</u>
		\$66,259

November 4, 2019

Mr. Acres moved to adopt Resolution No. 440-2019, seconded by Mr. Arquiatt, Mr. Sheridan, Mr. Denesha, and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 10-28-2019

RESOLUTION NO. 441-2019

RESTORING NUTRITION SITE SERVICES TO THE CANTON HOUSING AUTHORITY SENIOR HOUSING COMPLEX AND MODIFYING THE 2019 BUDGET FOR THE OFFICE FOR THE AGING

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Haggard, District 10

WHEREAS, the Office of the Aging was notified by United Helpers, Inc., that there will no longer be Enriched Housing as of November 1, 2019, and they will no longer employ staff to provide congregate and distribute home delivered meals to the Senior Housing Complex in Canton at Riverside Drive, leaving approximately fifty-five (55) residents with unmet nutrition needs on a daily basis, and

WHEREAS, this nutrition site was operated by St. Lawrence County until 2011 when the Canton Enriched Housing Program took over staffing at the site, and during this time the food continued to be prepared at the DeKalb Nutrition Site and delivered in bulk to the housing complex every day; the setup, serving, delivery, and clean-up was completed by staff of the Enriched Housing Program, and

WHEREAS, in an effort to ensure there is no interruption of service, the Office for the Aging is requesting immediate approval from the Board of Legislators to create and fill a Nutrition Services Aide Position to replace the gaps created by the departure of the Enriched Housing Program, and

WHEREAS, Resolution No. 388-2019, adopted October 7, 2019, accepted funding from the New York State Office for the Aging for unmet needs (4/1/2019 – 3/31/2020) in the amount of \$28,206, and due to the urgency of this matter, this funding could best be used to pay for the position to assist the needs of the residents who will be affected by the change in service,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes restoring nutrition site services to the Canton Housing Authority Senior Housing Complex, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Office for the Aging, as follows, and roll over any remaining funds to future budget until the grant is fully expended:

DECREASE APPROPRIATIONS:

OA067724 43007	O PFA Other Fees & Services	\$27,000
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November 4, 2019

DECREASE REVENUE:

OA037725 56000 O SA OFA Program Revenue \$27,000

INCREASE APPROPRIATIONS:

ON067721 17000 O Nutrition Regular Part Time \$27,000

INCREASE REVENUE:

ON037725 56000 O SA Unmet Need \$27,000

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of the Office for the Aging to create and immediately fill a Nutrition Service Aide, Grade 7/Base, Position No. 801000023 (ON067721 17000) in the Office of the Aging, and

BE IT FURTHER RESOLVED that a review of the Program will be conducted in the fourth quarter of 2019 and first quarter of 2020 with options for the Board of Legislators to consider the future of the Nutrition Site.

Mr. Acres moved to adopt Resolution No. 441-2019, seconded by Mr. Fay and Mr. Haggard and carried unanimously by a voice vote with fifteen (15) yes votes.

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

This resolution needed a roll call vote and at the request of the County Administrator, a roll call was taken at the end of the meeting regarding this resolution.

Resolution No. 441-2019 was adopted unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 10-28-2019

RESOLUTION NO. 442-2019

MODIFYING THE 2019 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (OASAS) STATE AID FUNDING AUTHORIZATION (SAFA) TO ST. LAWRENCE COUNTY AS PASS-THROUGH FUNDING TO APPROVED AGENCIES

By Mr. Acres, Chair, Finance Committee

WHEREAS, Community Services has received an updated OASAS funding authorization to St. Lawrence County as pass through funding for community agencies, and

WHEREAS, this is 100% pass-through funding for contract agencies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2019 Budget for Community Services for funding received from Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) to St. Lawrence County as pass-through funding to approved agencies, as follows:

DECREASE REVENUE:

A2144865 57000	A FA St. Joe's Rehab Center	\$119,934
A2344885 57000	A SA NCFH Alcohol Addiction	478,975
A2444885 57000	A FA SEACAP Alcohol Addiction	<u>1,052,101</u>
		\$1,651,010

INCREASE APPROPRIATIONS:

A2142304 46500	A St. Joe's Rehab Center	\$6,870
A2342504 46500	A NCFH Canton Other Advances	91,804
A2442504 46500	A SEACAP Other Advances	<u>\$7,430</u>
		\$106,104

INCREASE REVENUE:

A2134865 56000	A SA St. Joe's Rehab Center	\$63,402
A2144865 57000	A FA St. Joe's Rehab Center	63,402
A2344885 57000	A SA NCFH Canton Alcohol Addiction	570,779
A2434865 57000	A SA SEACAP Alcohol Addiction	<u>1,059,531</u>
		\$1,757,114

Mr. Acres moved to adopt Resolution No. 442-2019, seconded by Mr. Haggard, Ms. Terminelli, and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 10-28-2019

RESOLUTION NO. 443-2019

RESOLUTION URGING RENEWED FUNDING FOR ELECTRONIC WASTE COLLECTION

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

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, the New York State Electronic Equipment Recycling and Reuse Act (Act) was adopted by the State in 2010 to assist local governments with managing the fast growing electronics waste stream by requiring electronics manufacturers to fund a recycling infrastructure

and relieve municipalities from the recycling and end-of-life management costs, and

WHEREAS, the Act has succeeded in significantly increasing electronics recovery and recycling in the State, but the collection infrastructure is unstable and local governments and other collectors are faced with mounting fees in the absence of consistent manufacturer funding and limited markets for cathode ray tubes (CRTs), and

WHEREAS, while the Act intended to place the burden of electronics recycling on the manufacturers of electronic devices, the Act failed to stipulate adequate education requirements to inform the public of the process by which they could recycle their electronics with the manufacturers, and

WHEREAS, the Act created a ban on disposal of electronic waste in landfills, effective January 2015, which resulted in a growing number of waste stream planning units throughout the counties in New York bearing more of the fiscal responsibility for continued e-scrap collection in their communities, and

WHEREAS, the Act requires, and the State relies on, electronics manufacturers to fund e-scrap recycling programs that are effective, continuous, and reasonably convenient to all consumers across the State, and

WHEREAS, once manufacturers have met their performance standard goal, which in many cases is midway through the year, they no longer provide financial support to continue their collection programs, thus shifting management costs to cash-strapped local governments, and

WHEREAS, while the New York State Department of Environmental Conservation (DEC) indicates there are no longer performance goals, some manufacturers continue to dodge their legal responsibility to accept electronic waste, and

WHEREAS, the issue is exacerbated by the fact that electronics sold today weigh much less than the obsolete CRT devices that make up approximately seventy percent (70%) of the weight of e-scrap generated, which are cost intensive to responsibly manage, and

WHEREAS, this has resulted in many local governments across the State having grappled with the burden to fund or cease e-scrap collection, which has been particularly difficult in rural communities that do not benefit from retail collectors or economies of scale, and

WHEREAS, the fiscal year 2016-17 appropriation for the Environmental Protection Fund provided much needed assistance to municipalities by making \$3 million available to reimburse up to fifty percent (50%) of expenses incurred for the collection/recycling of e-waste, and

WHEREAS, as of 2019, the FY 2016-17 appropriation for Electronic Waste Assistance Grants have been depleted with no plan for renewal, and

WHEREAS, continued funding for e-waste recycling is necessary to mitigate the financial pressures local governments face in collecting and properly managing e-waste,

NOW, THEREFORE, BE IT RESOLVED that the Board of legislators urges renewed funding for electronic waste collection, and

BE IT FURTHER RESOLVED that the Board of Legislators calls on State lawmakers to help alleviate the financial and administrative burden on municipalities dealing with these electronics by appropriating \$3 million in the FY 2020-21 State Budget for continued reimbursement of expenses incurred collecting and recycling e-waste, and

BE IT FURTHER RESOLVED that local governments approved for less than fifty percent (50%) reimbursement in 2019 due to the depleted FY 2016-17 appropriations be made whole, and

BE IT FURTHER 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 New York State Association of Counties.

Mr. Acres moved to adopt Resolution No. 443-2019, seconded by Mr. Forsythe and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 10-28-2019

RESOLUTION NO. 444-2019

RESOLUTION REQUESTING RELIEF AMID AN ONGOING RECYCLING CRISIS

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

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, the “National Sword” policy of China, which bans the import of mixed paper and plastics and imposes a low 0.5% contamination standard on recycled materials, has deflated corresponding commodity markets and recycled materials by as much a ninety percent (90%), and

WHEREAS, additional commodity price stresses have been generated by the closure of the largest glass bottle manufacturer in the Northeast, and

WHEREAS, the commodity market for plastics declined by forty-five percent (45%) between May and August of 2019, and

WHEREAS, localities handling recycled materials are finding it difficult and no longer profitable to dispose of such materials in domestic or secondary markets to the point where municipal tip fees for regular solid waste no longer cover the cost of recycling, and

WHEREAS, the world-wide commodity situation for recycled materials is unlikely to improve in the short term, and

WHEREAS, by effectively declining to prioritize a substantive and effective solution, or set of solutions, to combat the recycling crisis, New York State has missed an opportunity to provide needed leadership on this issue and continues to enforce an outdated set of regulations that overburden localities, and

WHEREAS, New York State has not directed the significant State resources needed to collaborate on effective solutions to the crisis and provide relief to the aggrieved municipalities of the State, and

WHEREAS, no substantive or significant changes to recycling laws and administrative interpretations have been made to provide any relief related to the numerous regulation on solid waste recycling, temporary or otherwise, and

WHEREAS, counties have requested additional support from New York State to avoid turning to less environmentally friendly solutions that may result in tragic environmental effects on public and private lands alike,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes requesting relief amid an ongoing recycling crisis, and

BE IT FURTHER RESOLVED that New York State either relieves mandates relating to recycling or provide municipalities other options to solve the crisis on their own, and

BE IT FURTHER 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 New York State Association of Counties.

Mr. Acres moved to adopt Resolution No. 444-2019, seconded by Mr. Burke and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

November 4, 2019

Finance Committee: 10-28-2019

RESOLUTION NO. 445-2019

RESOLUTION CALLING FOR THE STATE OF NEW YORK TO ALLOW FOR COUNTY HOME RULE AUTHORITY REGARDING EMPLOYMENT RESIDENCY REQUIREMENTS

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

WHEREAS, to echo support of resolutions recently adopted by the New York State Association of Counties, there is a need to continue expressing concern and requesting assistance from New York State, and

WHEREAS, Public Officers Law (POL) §3 of New York generally requires certain employees reside in the political subdivision or municipality in which he or she hold such public office, and

WHEREAS, this law has a worthy intent, which is to promote that local officials interact with the community in which they serve, even in off hours, as well as to keep local tax-funded salaries within the community, and

WHEREAS, since the 1970s, the State has authorized over seventy (70) exceptions to POL residency requirements, including for police officers, in recognition that for some job specifications it is important to increase the potential hiring pool to obtain highly skilled employees, and

WHEREAS, in recent years, the population of upstate New York has declined, shrinking the potential hiring pool, and

WHEREAS, in this same period, the State has forced county governments to vastly increase skilled labor hires in order to implement new state reforms such as raising the age of criminal responsibility, Public Defense expansion, and criminal justice reforms such as bail, speedy trial, and discovery, and

WHEREAS, county governments are best situated to know what job titles should have residency requirements and which should have flexibility to ensure efficient and quality county services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls for the State of New York to allow for County Home Rule Authority regarding employment residency requirements, and

BE IT FURTHER 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 New York State Association of Counties.

Mr. Acres moved to adopt Resolution No. 445-2019, seconded by Ms. Curran, Mr. Forsythe, and Ms. Arquiatt, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 10-28-2019

RESOLUTION NO. 446-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO PROVIDE FOR ECONOMIC DEVELOPMENT SERVICES FOR ST. LAWRENCE COUNTY

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 278-2016 authorized a contract amendment that extended the economic development services provided by the St. Lawrence County Industrial Development Agency (IDA) for three (3) additional years, ending December 31, 2019, and

WHEREAS, recognizing the value of the work the IDA does and believing it is vital to encourage and support economic development in St. Lawrence County, renewing and extending the contract with the IDA will benefit the County, and

WHEREAS, the partnership between the IDA and St. Lawrence County is an important variable in the continuous efforts to recruit and retain business in the County and with the unique challenges in a rural county in New York State; the County has been well served by the work of the IDA,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence County Industrial Development Agency (IDA) to provide for economic development services in St. Lawrence County, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the provision of services on the terms and conditions as provided for in the contract, and modifying the terms of the contract and payment provisions as follows:

- The terms of the contract will be updated to four (4) years beginning January 1, 2020, and ending December 31, 2023.
- The payment provision of the contract will be modified to provide annual payments as follows (B1064604 460ID) in quarterly payments:

2020	\$250,000
2021	\$300,000
2022	\$350,000

2023 \$400,000

BE IT FURTHER RESOLVED that quarterly and annual reports will be provided to the County Administrator and Board of Legislators.

Mr. Acres moved to adopt Resolution No. 446-2019, seconded by Mr. Reagen, Ms. Arquiett, Mr. Sheridan, Mr. Arquiett, Ms. Terminelli, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 10-28-2019

RESOLUTION NO. 447-2019

AUTHORIZING THE CHAIR TO APPROVE AND SIGN A SUPPLEMENTAL AGREEMENT #1 WITH MCFARLAND JOHNSON FOR ADDITIONAL SERVICES FOR SOUTH SHORE ROAD BRIDGE OVER THE OSWEGATCHIE RIVER, BIN 3340940, PIN 775371

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 218-2017 authorized the Chair to sign a contract with McFarland-Johnson Inc. for consulting services for the South Shore Road Bridge over the Oswegatchie River, BIN 3340940, PIN 775371, and

WHEREAS, the Board of Legislators approves and funds Capital Bridge Projects, and

WHEREAS, McFarland-Johnson Inc. is currently providing consulting services for this Project and has provided additional services resulting from environmental, right-of-way needs and various other engineering-related tasks,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to approve a Supplemental Agreement #1 with McFarland Johnson for additional services for South Shore Road Bridge over the Oswegatchie River, BIN 3340940, PIN 775371, as follows:

- Consultant: McFarland-Johnson Inc.
- Contract Title: South Shore Road Bridge over Oswegatchie River
BIN: 3340940
PIN: 775371, Town of Fine
- Supplementary
Engineering Fees: \$30,203
HM651204 430ED 1702

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

Mr. Acres moved to adopt Resolution No. 447-2019, seconded by Mr. Denesha and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

RESOLUTION NO. 448-2019

AUTHORIZING FILLING OF VACANCIES

By Mr. Lightfoot, District 3 and Mr. Acres, District 8

WHEREAS, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty day delay of filling positions and implemented emergency measures that provided an exception for positions completely funded by an outside source to be filled, respectively in response to the fiscal challenges faced by the County, and

WHEREAS, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

WHEREAS, Resolution No. 369-2019 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

Department/Unit:	Title:	Position No.:	Type	Duration	Timeline
Community Services / Mental Health	Peer Advocate	505900001 new	FT	Permanent	Immediate
Public Health / Prevent	Public Health Specialist	504300001 new	FT	Permanent	Immediate
Public Health / Prevent	Registered Nurse	501000029	FT	Permanent	Immediate
Social Services / Children's Services	Caseworker	815000032	FT	Permanent	Immediate
Social Services / CPS	Keyboard Specialist	003100080	FT	Permanent	Immediate
Social Services / CPS	Caseworker	815200001	FT	Permanent	Immediate
Social Services / Medicaid	Social Welfare Examiner	814000071 new	FT	Permanent	Immediate
Sheriff / Corrections	Physician	502100001	PT	Temporary	Immediate
Public Defender	Assistant Public Defender	021400008	FT	Permanent	Immediate
Highway	Laborer	306000002	FT	Permanent	Immediate

BE IT FURTHER RESOLVED that the following positions be abolished: Position No. 512200002, Case Manager; Position No. 501000068, Temporary Registered Nurse; and Position No. 814500008, Welfare Fraud Investigator/Examiner, and

BE IT FURTHER RESOLVED that the appointing authorities for each Department are authorized to fill the positions upon adoption of this resolution.

Mr. Acres moved to adopt Resolution No. 448-2019, seconded by Mr. Haggard, Mr. Arquiett, Ms. Terminelli, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

RESOLUTION NO. 449-2019

ADOPTION OF THE 2020 BUDGET

By Mr. Lightfoot, Chair, Board of Legislators

WHEREAS, the Budget Officer's 2020 Tentative Budget has been reviewed by the Finance Committee and Board of Legislators, and

WHEREAS, on October 28, 2019, the Finance Committee delivered the 2020 Tentative Budget as presented by the County Administrator on October 7, 2019 to the Board of Legislators, and

WHEREAS, a Public Hearing on the 2019 Tentative Budget was held on November 4, 2019,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby adopts the 2020 Tentative Budget with said budget requiring the raising of real property taxes in the amount of \$49,077,286, and

BE IT FURTHER RESOLVED that the St. Lawrence County 2020 Tentative Budget be distributed in the funds as per Exhibit A and Exhibit B of said Adopted Budget, and

BE IT FURTHER RESOLVED that the Board of Legislators directs that the Clerk of the Board of Legislators to establish the St. Lawrence County Tax Levy for the year 2020 in the amount of \$49,077,286.

2020 ADOPTED BUDGET SUMMARY

EXHIBIT A:

<u>CATEGORY</u>	<u>APPROPRIATIONS</u>
TOTAL BUDGET	
General Government Support	\$58,617,163
Education	851,000
Public Safety	17,278,261
Health	16,186,897
Transportation	24,332,880
Economic Opportunity	3,477,387
Social Services	64,634,799
Culture & Recreation	332,118
Home & Community Services	6,636,717
Employee Benefits	33,073,530

Debt Service	2,286,638
Interfund Transfers	<u>25,434,439</u>
TOTAL APPROPRIATIONS	\$253,141,829

EXHIBIT B:

<u>CATEGORY</u>	<u>REVENUE</u>
Departmental Revenues	\$65,296,542
State Aid	34,915,771
Federal Aid	32,771,815
Sales Tax	59,082,493
Appropriated Surplus	1,063,000
Inter-Fund Transfers	10,934,922
Amount to be Raised by Taxes	<u>49,077,286</u>
TOTAL REVENUE	\$253,141,829

2020 Recommended Budget and Amendments					
Budget Element	2019 Adopted	2020 Tentative	2020 BOL Review	BOL vs. Tentative Budget	BOL vs. 2019 Adopted
COUNTY COST	47,793,962	50,140,286	50,140,286	0	2,346,324
Appropriated Surplus	0	1,063,000	1,063,000	0	1,063,000
Proposed Levy	47,793,962	49,077,286	49,077,286	0	1,283,324
Assessed Valuation	5,767,584,814	5,922,504,488	5,922,504,488	0	154,919,674
Estimated Tax Rate per \$1000 AV	8.2864	8.2866	8.2866	0.0002	0.0002
Change in County Cost		4.91%	4.91%	0.00%	4.91%
Change in Appropriated Surplus		N/A	N/A		0.00%
Change in Levy		2.69%	2.69%	0.00%	2.69%
Change in True Value Tax Rate		0.00%	0.00%	0.00%	0.00%

Mr. Acres moved to adopt Resolution No. 449-2019, seconded by Mr. Forsythe, Ms. Arquiett, Mr. Arquiett, Mr. Denesha, Mr. Perkins, Ms. Curran, and Ms. Terminelli.

Mr. Arquiett thanked all County employees for stepping up and doing more with less, and a special thank you to County Administrator, Ruth Doyle, and her staff for putting this budget together. He said the Legislators are tasked with continuing to provide services, putting blacktop

on roads, work towards improving bridges, and providing essential services throughout the County, and this budget will do all of that without raising taxes.

Mr. Denesha said Ms. Doyle, the budget team, department heads, and all employees who work for St. Lawrence County have done an excellent job. He said it was apparent this evening at the Longevity Ceremony that having people stay with the same employer for 30 and 35 years that it is apparent that they enjoy their work, and they have contributed a lot throughout their years of service. We would not be in this place if it were not for all the employees of St. Lawrence County.

Resolution No. 449-2019 was adopted unanimously by a roll call vote with fifteen (15) yes votes.

COUNTY ADMINISTRATOR'S REPORT: Ms. Doyle thanked the Board for the unanimous vote to adopt the 2020 Budget. She also congratulated the twenty-six employees who received certificates of achievement on thirty and thirty-five years of service.

Interviews have been scheduled on Friday for Youth Bureau Director.

Ms. Doyle reported one transfer of funds: \$1,150 for Community Services for training.

The Vacancy Review Committee will meet tomorrow to consider eight (8) vacancies.

On Friday at 1 p.m., a portrait hanging ceremony will be held in the County Clerk's Office to memorialize Mary Lou Rupp, followed by a small reception.

There is no meeting scheduled for next Monday in observance of Veterans' Day.

Negotiations with CSEA is scheduled to begin in two weeks.

A meeting with the City of Ogdensburg is scheduled on November 21st to discuss sales tax distribution.

At the December Full Board Meeting a memorial services will be held for any past Supervisor or Legislators who have passed away during the year.

The REDI Commission will hold a meeting in Albany on November 20th.

Ms. Doyle said there were two resolutions considered this evening that require a roll call vote, and requested that they be reconsidered and a roll call vote be taken in place of a voice vote.

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

COMMITTEE REPORTS: There were no committee reports.

Mr. Forsythe moved to go into Executive Session at 7:17 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.

EXECUTIVE SESSION

Ms. Terminelli moved to go to Open Session at 8:34 p.m., seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Denesha moved to appoint the following individual to the **EMS Advisory Board (Term to expire 12/31/2020)**, seconded by Ms. Curran and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

Christopher Towler, 748 Old Potsdam Parishville Road, Potsdam 13676 (Replacing Ronald Hance)

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

Andrew Gilbert, 517 State Highway 72, Potsdam 13676 (Replacing Carl Betz)

Mr. Sheridan moved to appoint the following individual to the **Board of Health (Term to expire 12/31/2021)**, seconded by Ms. Curran and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

Jessica Rafter, 611 County Route 31A, Lisbon 13658 (Replacing Todd Wells)

Mr. Sheridan moved to appoint the following individual to the **Youth Advisory Board (Term to expire 11/30/2021)**, seconded by Ms. Curran and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

Joanne Sevick, 1533 County Route 47, Winthrop 13697

Mr. Sheridan moved to reappoint the following individual to the **Board of Health (Term to expire 12/31/2025)**, seconded by Ms. Curran and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

Jessica Scillieri Smith, 251 Rowen Road, Lisbon 13658

CHAIR'S APPOINTMENTS: There were no Chair's appointments.

Mr. Haggard moved to authorize the Chair of the Board of Legislators to sign necessary documents for the REDI Grant for bridge work in the Town of Morristown, in the amount of \$2.1 million dollars, requiring the New York State Department of Transportation to directly administer bids and guarantees to determine the project implementation, as well as, including the drafting and engineering reports, and associated costs will account for ninety-five percent (95%) of the grant award, upon review and approval of the County Attorney, seconded by Mr. Acres and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

November 4, 2019

Ms. Doyle said she had confirmation that a presentation will be given by LC Drives at the December 9th committee meeting.

ADJOURNMENT – Chair Lightfoot moved to adjourn the November Full Board Meeting at 8:37 p.m., as there was no further business.