

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

ROLL CALL: All Legislators were present with the exception of Mr. Lightfoot and Mr. Paquin. Mr. Colbert arrived at 6:11 p.m.

Mr. Denesha led everyone in prayer followed by the pledge of allegiance.

APPROVAL OF THE AGENDA: Mr. Forsythe moved to approve the agenda, seconded by Mr. Timmerman and Mr. Fay, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Lightfoot, Paquin, and Colbert).

APPROVAL OF MINUTES: Mr. Timmerman moved to approve the July 9, 2018 and July 16, 2018 Special Board Meeting minutes, seconded by Mr. Hooper, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Lightfoot, Paquin, and Colbert).

COMMUNICATIONS: The Deputy Clerk read the following correspondences:

1. A letter was received from the Town of DeKalb thanking the County Attorney and Legislators for the passing a resolution regarding abandoned land parcels.
2. A letter was received from Clifton-Fine Central School thanking the County for the Off-Track Betting Scholarship that was presented to one of their students this year.
3. A resolution was received from the County of Schoharie requesting State action to relieve recycling mandates in a time of crisis.
4. A letter was received from Congresswoman Elise Stefanik congratulating St. Lawrence County on being named Clean Energy Community by the New York State Energy Research and Development Authority.

CITIZEN PARTICIPATION:

Kevin Beary said he wishes to call the Board's attention to the continuing assault on the constitution and the rights of the citizens of St. Lawrence County by Governor Andrew Cuomo, as he is attacking the National Rifle Association and seeking to deprive of the rights all law-abiding gun owners of New York State. It is clear from his actions that the Governor wants to disarm people and keep them vulnerable and helpless. He urges the Legislators to pass a resolution condemning Governor Cuomo's assault on the constitutional and human rights of the citizens of St. Lawrence County.

August 6, 2018

PRESENTATION OF RESOLUTIONS:

Operations Committees: 7-16-2018

RESOLUTION NO. 281-2018

**AUTHORIZING THE CHAIR TO SIGN A CLEAN ENERGY COMMUNITIES
GRANT APPLICATION FOR ENERGY EFFICIENCY PROJECTS
IN COUNTY BUILDINGS**

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. Burke, District 12

WHEREAS, since 2016 the County has been working toward the completion of four action items through the NYSERDA Clean Energy Communities program (Program Opportunity Notice 3298), and

WHEREAS, previously, resolutions addressing certain action items were adopted, including Resolution No. 31-2017, amended with Resolution No. 130-2018 which adopted a county energy benchmarking policy and Resolution No. 32-2017 which authorizing a solarize campaign, and

WHEREAS, a hybrid vehicle was added as part of the county fleet in 2017 and an electric vehicle, to meet the requirements of the grant was added in 2018, and

WHEREAS, the County received notification on May 18, 2018 that four action items (Benchmarking, Clean Energy Upgrades, Clean Fleets, and Solarize) had been successfully completed and submitted, and through this submission St. Lawrence County has been designated by New York State as a Clean Energy Community, and

WHEREAS, with Clean Energy Community designation, St. Lawrence County can apply for grant funding up to \$250,000 for eligible projects, and

WHEREAS, projects must be submitted within three (3) months of designation (by August 18, 2018) St. Lawrence County has developed a list of eligible energy upgrades that include replacement of outdoor lighting with high efficiency LED lighting and improvements to heating and cooling systems in several County buildings,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Clean Energy Communities Grant application for energy efficiency projects in County buildings, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign any and all subsequent documentation necessary for the application and the expedient advancement of this project.

August 6, 2018

Mr. Hooper moved to adopt Resolution No. 281-2018, seconded by Mr. Burke and Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Lightfoot, Paquin, and Colbert).

Operations Committee: 7-16-2018

RESOLUTION NO. 282-2018

**AUTHORIZATION TO FILL A DISPATCHER POSITION
IN THE OFFICE OF EMERGENCY SERVICES**

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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. 612100004, Dispatcher, will be vacant as of July 13, 2018, due to a resignation, and

WHEREAS, the Office of Emergency Services requires the use of full-time staff to fill positions in the dispatch center, and it would fill a vacancy in our full time staffing pattern,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Emergency Services to immediately fill Position No. 612100004, Dispatcher, in the Office of Emergency Services.

Mr. Hooper moved to adopt Resolution No. 282-2018, seconded by Mr. Arquiett, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Lightfoot, Paquin, and Colbert).

August 6, 2018

Operations Committee: 7-16-2018

RESOLUTION NO. 283-2018

**AUTHORIZATION TO FILL A DISPATCHER POSITION
IN THE OFFICE OF EMERGENCY SERVICES**

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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. 612100011, Dispatcher, will be vacant as of July 13, 2018 due to a resignation, and

WHEREAS, the Office of Emergency Services requires the use of full-time staff to fill positions in the dispatch center, it would fill a vacancy in our full time staffing pattern,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Emergency Services to immediately fill Position No. 612100011, Dispatcher, in the Office of Emergency Services.

Mr. Hooper moved to adopt Resolution No. 283-2018, seconded by Ms. Bell and Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Lightfoot, Paquin, and Colbert).

August 6, 2018

Operations Committee: 7-16-2018

RESOLUTION NO. 284-2018

AUTHORIZATION TO ABOLISH A PART-TIME MOTOR VEHICLE CLERK POSITION AND CREATE AND FILL A FULL-TIME MOTOR VEHICLE CLERK POSITION IN THE DEPARTMENT OF MOTOR VEHICLES

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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, due to increased business at the Department of Motor Vehicles, staff are struggling to maintain the timeline associated with the guaranteed turnaround for downstate DMV business, and

WHEREAS, a Motor Vehicle Clerk Position will help with the increased workload, and will help process local and downstate DMV business which generates substantial revenue for the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County to abolish Position No. 009100028, Motor Vehicle Clerk (PT) Position and to create and fill a full-time Motor Vehicle Clerk as follows:

ABOLISH:

K1614101 14000	Motor Vehicle Clerk (PT) Grade 18, Step 1	\$20,041
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CREATE:

K1614101 14000	Motor Vehicle Clerk (FT) Grade 18, Step 1	\$35,067
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BE IT FURTHER RESOLVED that the County Clerk is authorized to immediately fill Position No. 009100029, Motor Vehicle Clerk in the Department of Motor Vehicles.

August 6, 2018

Mr. Hooper moved to adopt Resolution No. 284-2018, seconded by Mr. Fay and Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Lightfoot, Paquin, and Colbert).

Operations Committee: 7-16-2018

RESOLUTION NO. 285-2018

**AUTHORIZATION TO FILL A CORRECTIONAL OFFICER POSITION
IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION**

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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. 603000013, Correctional Officer, will be vacant as of July 14, 2018, due to a resignation, and

WHEREAS, it has been determined that there is a need for the Correctional Officer position to be filled and this opening is an entry level position with a starting salary of \$42,628 and the position is in the 2018 Budget, and

WHEREAS, the New York State Commission of Corrections establishes minimum staffing levels within County Correctional Facilities and where the filling of this position maintains the Sheriff's Office Correctional Division at its minimum staffing levels for full time staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000013, Correctional Officer, in the Sheriff's Office Correctional Division.

Mr. Hooper moved to adopt Resolution No. 285-2018, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Lightfoot, Paquin, and Colbert).

August 6, 2018

Operations Committee: 7-16-2018

RESOLUTION NO. 286-2018

**AUTHORIZATION TO FILL A CORRECTIONAL OFFICER POSITION
IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION**

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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. 603000052, Correctional Officer, became vacant due to a resignation as of July 11, 2018, in the Sheriff's Office Correctional Division, and

WHEREAS, it has been determined that there is a need for the Correctional Officer position to be filled and this opening is an entry level position with a starting salary of \$42,628 and as a result of a discipline, and

WHEREAS, the New York State Commission of Corrections establishes minimum staffing levels within County Correctional Facilities and where the filling of this position maintains the Sheriff's Office Correctional Division at its minimum staffing levels for full time staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000052, Correctional Officer, in the Sheriff's Office Correctional Division.

Mr. Hooper moved to adopt Resolution No. 286-2018, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Lightfoot, Paquin, and Colbert).

August 6, 2018

Operations Committee: 7-16-2018

RESOLUTION NO. 287-2018

**AUTHORIZATION TO FILL A FISCAL OFFICER POSITION IN
THE PROBATION DEPARTMENT**

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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. 100800002, Fiscal Officer, will be vacant as of July 21, 2018 due to resignation, and

WHEREAS, this position assists with the management of a budget of nearly \$3 million dollars, with revenues from Restitution Surcharge, Supervision Fees, State Aid, and grants for the ATI 13A Classification Program and ATI Electronic Home Monitoring program requiring quarterly reporting and management, as well as the IID program quarterly reporting. This position assists with budget preparation and payroll and is a critical position within this department and an immediate fill of this position is necessary,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Probation Director to fill Position No. 100800002, Fiscal Officer, in the Probation Department, effective immediately.

Mr. Hooper moved to adopt Resolution No. 287-2018, seconded by Mr. Perkins and Ms. Bell, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Lightfoot, Paquin, and Colbert).

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 288-2018

MODIFYING THE 2018 COMMUNITY SERVICES BUDGET FOR THE DELIVERY SYSTEM REFORM INCENTIVE PAYMENT PROGRAM (DSRIP) CLINIC

By Mr. Colbert, Chair, Services Committee

WHEREAS, Resolution No. 276-2016 was passed accepting funding from the North Country Initiative for the DSRIP Primary Care Clinic, and

WHEREAS, as a part of the staffing levels for the Clinic, Resolution No. 213-2018 was adopted authorizing a part time mid-level medical staff be hired through a partnership with Claxton-Hepburn Medical Center, and

WHEREAS, it is necessary to modify the 2018 Budget to meet the appropriations and revenue for the DSRIP Clinic,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Community Services Budget for the appropriations and revenue for the DSRIP Clinic as follows:

INCREASE APPROPRIATIONS:

A3143208 83000 DSRP	Social Security	\$350
A3143208 84000 DSRP	Workmen's Compensation	150
A3143204 42000 DSRP	Office Supplies	3,000
A3143204 43007 DSRP	Other Fees & Services	<u>6,000</u>
		\$9,500

INCREASE REVENUE:

A3134905 56000	A SA Mental Health	\$9,500
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Mr. Timmerman moved to adopt Resolution No. 288-2018, seconded by Mr. Denesha, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Lightfoot, Paquin, and Colbert).

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 289-2018

**AUTHORIZATION TO CREATE AND FILL A LICENSED PRACTICAL NURSE
POSITION IN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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 the Department can best be met by creating and filling a Licensed Practical Nurse position, and

WHEREAS, the medical providers are currently tasked with having to perform numerous ancillary duties to ensure best practice which prohibits prescriber ability to increase production, and

WHEREAS, the duties include, but are not limited to, taking patient vital signs; obtaining weight and BMI; filling out pre-authorizations for medications; obtaining I-STOPS, a prescription monitoring program; securing lab results; calling pharmacies; and fielding patient calls and concerns,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 500900006, Licensed Practical Nurse, in Community Services as follows:

CREATE:

A1142501 11000	One (1) Licensed Practical Nurse	\$9,398
A1342501 11000	Grade 20	9,398
A3143201 11000		<u>18,795</u>
		\$37,591

August 6, 2018

INCREASE REVENUE:

A1116315 55000	A LR Canton Chem Dept Clinic Fees	\$9,398
A1316315 55000	A LR Ogds Clinic Fees	9,398
A3116205 55000	A LR MHOC Mental Health Fees	<u>18,795</u>
		\$37,591

Mr. Timmerman moved to adopt Resolution No. 289-2018, seconded by Mr. Burke and Ms. Bell, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Lightfoot, Paquin, and Colbert).

Services Committee: 7-16-2018

RESOLUTION NO. 290-2018

AUTHORIZING THE CHAIR TO SIGN A LEAD SERVICE AND LIMITATION ON LIABILITY AGREEMENT WITH THE NORTH COUNTRY INITIATIVE, LLC

By Mr. Colbert, Chair, Services Committee

WHEREAS, Community Services and Public Health would enter into an agreement with North Country Initiative, LLC (NCI), and

WHEREAS, NCI promotes and enhances the quality, accessibility and availability of health care services to Medicaid beneficiaries by enabling its providers that have executed a DSRIP Participation Agreement with the NCI DSRIP Performing Provider System (“NCI PPS”) to create and sustain an integrated high performing health care delivery system for Medicaid beneficiaries through participation in the NCI PPS, (A3134905 56000) and

WHEREAS, in its capacity as PPS Lead, NCI is willing to provide certain services to Provider to help enhance its ability to comply with their requirements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lead service and limitation on liability agreement with the NCI, upon approval of the County Attorney.

Mr. Timmerman moved to adopt Resolution No. 290-2018, seconded by Mr. Denesha, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Lightfoot, Paquin, and Colbert).

Mr. Colbert arrived at 6:11 p.m.

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 291-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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. 814000005, Social Welfare Examiner, will be vacated on July 30, 2018, due to a retirement, and

WHEREAS, this position is needed to determine eligibility, complete re-certifications, and maintain ongoing Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (SNAP) cases to meet State mandated deadlines for processing TA and SNAP applications and re-certifications, and to ensure clients receive all the benefits to which they are entitled in a timely manner,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814000005, Social Welfare Examiner, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

Mr. Timmerman moved to adopt Resolution No. 291-2018, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 292-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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. 814000045, Social Welfare Examiner, was vacate as of June 29, 2018, due to a promotion, and

WHEREAS, this position is needed to determine eligibility, complete re-certifications, and maintain ongoing Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (SNAP) cases to meet State mandated deadlines for processing TA and SNAP applications and re-certifications, and to ensure clients receive all the benefits to which they are entitled in a timely manner,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814000045, Social Welfare Examiner, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

Mr. Timmerman moved to adopt Resolution No. 292-2018, seconded by Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 293-2018

AUTHORIZATION TO FILL TWO (2) TEMPORARY SOCIAL WELFARE EXAMINER POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES IN THE HEAP PROGRAM

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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, Social Welfare Examiner Position No. 814700001 and Position No. 814700009 have been reviewed and recommended by the Vacancy Review Committee to be filled, and now approval by the full Board of Legislators, and

WHEREAS, Position Nos. 814700001 and 814700009, Social Welfare Examiner, have been vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

WHEREAS, HEAP served over 9,529 St. Lawrence County households in the 2017-2018 season, and these are seasonal positions which last for up to six (6) months, and

WHEREAS, if these positions are not filled, it would not be possible for other staff members to adequately absorb the duties that are necessary in the colder weather and the lack of staffing could place County residents at unnecessary risk,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814700001, Temporary Social Welfare Examiner and Position No. 814700009, Temporary Social Welfare Examiner, in the Department of Social Services, in the HEAP Program, no earlier than sixty (60) days from the date vacated.

Mr. Colbert moved to adopt Resolution No. 293-2018, seconded by Mr. Fay and Mr. Forthye, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 294-2018

**AUTHORIZATION TO FILL A TEMPORARY CLERK POSITION IN THE
DEPARTMENT OF SOCIAL SERVICES IN THE HEAP PROGRAM**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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, Clerk Position No. 002300026 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. 002300026, Clerk, is vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

WHEREAS, HEAP served over 9,529 St. Lawrence County households in the 2017-2018 season this is a seasonal position which last for up to six (6) months, and

WHEREAS, if this position were not filled, it would not be possible for other staff members to adequately perform their duties in a cost effective way,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 002300026, Temporary Clerk, in the Department of Social Services in the HEAP Program, no earlier than sixty (60) days from the date vacated.

Mr. Colbert moved to adopt Resolution No. 294-2018, seconded by Mr. Burke and Ms. Bell, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 295-2018

**AUTHORIZATION TO FILL A CASE SUPERVISOR, GRADE B POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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. 816100004, Case Supervisor, Grade B, was vacated on June 15, 2018 due to a promotion, and

WHEREAS, this supervisory position is responsible for a unit in the Department that trains and certifies St. Lawrence County foster parents; identifies family resources for children who need placement and completes home studies for Family Court; recruits new foster families, and manages cases that include children who are placed with relatives and children who are transitioning to adoption,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 816100004, Case Supervisor, Grade B, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

Mr. Colbert moved to adopt Resolution No. 295-2018, seconded by Mr. Timmerman and Mr. Leader, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 296-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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. 815000014, Caseworker, was vacant on June 15, 2018, due to a promotion, and

WHEREAS, this position primarily carries out essential work with children and families identified by Child Protective Services as needing immediate and ongoing services to prevent neglect, abuse, or maltreatment from recurring or placement of children outside the home, and

WHEREAS, this position is essential for providing adequate Caseworker services to children and families needing services if this position is not filled, the ability to ensure safety and meet State requirements would be compromised,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 815000014, Caseworker, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

Mr. Colbert moved to adopt Resolution No. 296-2018, seconded by Mr. Timmerman, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 297-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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. 815200001, Caseworker/CPS, was vacated on June 29, 2018, due to a resignation, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 815200001, Caseworker/CPS, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

Mr. Colbert moved to adopt Resolution No. 297-2018, seconded by Mr. Timmerman, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 298-2018

AUTHORIZATION TO CREATE AND FILL A TEMPORARY SENIOR ACCOUNT CLERK POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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. 100200002, Senior Account Clerk, and Position No. 100200033, Senior Account Clerk are anticipated to be vacated before the end of 2018 due to retirements, and

WHEREAS, training of a replacement to ensuring that essential accounting work affecting payroll, cash receipts, and accounts payable is accurate and timely,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes creating and filling a temporary Senior Account Clerk position in the Department of Social Services as follows:

CREATE:

DAA60101 14000	Temporary Senior Account Clerk	\$36,282
	Grade 19, Base	

BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to immediately fill Position No. 100200036, Temporary Senior Account Clerk, in the Department of Social Services, and

BE IT FURTHER RESOLVED that the temporary Senior Account Clerk position will be eliminated once a permanently held position becomes vacant.

Mr. Colbert moved to adopt Resolution No. 298-2018, seconded by Mr. Burke, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

August 6, 2018

Services Committee: 7-16-2018

RESOLUTION NO. 299-2018

**AUTHORIZATION TO ABOLISH A COMMUNITY SERVICES WORKER POSITION
AND CREATE AND FILL A CASEWORKER ASSISTANT POSITION IN THE
DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

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

WHEREAS, a Caseworker Assistant is needed to perform supportive service functions for Caseworkers at the Department of Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish and create the following position in the Department of Social Services:

ABOLISH:

DAM60101 11000	Community Services Worker Grade 17, Base	\$33,913
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CREATE:

DAS60101 11000	Caseworker Assistant Grade 20, Base	\$37,591
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 815500002, Caseworker Assistant, in the Department of Social Services.

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Mr. Colbert moved to adopt Resolution No. 299-2018, seconded by Mr. Timmerman, Mr. Forsythe and Mr. Hooper, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Services Committee: 7-16-2018

RESOLUTION NO. 300-2018

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

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

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

WHEREAS, a Caseworker Assistant is needed to perform supportive service functions for Caseworkers at the Department of Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish and create the following position in the Department of Social Services:

ABOLISH:

DAM60101 11000	Social Welfare Examiner Grade 21, Base	\$39,030
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CREATE:

DAS60101 11000	Caseworker Assistant Grade 20, Base	\$37,591
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 815500001, Caseworker Assistant, in the Department of Social Services.

Mr. Colbert moved to adopt Resolution No. 300-2018, seconded by Mr. Timmerman, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Services Committee: 7-16-2018

RESOLUTION NO. 301-2018

AUTHORIZATION TO FILL A FISCAL MANAGER POSITION AND AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NANCY RUSSELL FOR TRAINING IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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. 101200001, Fiscal Manager, will be vacated on July 27, 2018, due to a resignation, and

WHEREAS, this position is responsible for all of the fiscal operations for the Department of Social Services, including staff who handle all payroll, accounts payable, accounts receivable, and financial analysis for the agency, as well as supervision of the day care subsidy program, and

WHEREAS, if this position were not filled, the provision of direct supervision, leadership, and preparation of the budget for the Department of Social Services would be compromised and likely would result in very serious claiming problems and revenue losses, and

WHEREAS, the Department of Social Services needs additional help during the transition to a new Fiscal Manager and the person currently in the Fiscal Manager position who is

August 6, 2018

vacating this position may be available to be paid contractually at her current rate for approximately 40 hours to help with the transition in August 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 101200001, Fiscal Manager, in the Department of Social Services, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Nancy Russell, for the month of August 2018, for training in the Department of Social Services (DAA60104 43007), upon approval of the County Attorney.

Mr. Colbert moved to adopt Resolution No. 301-2018, seconded by Mr. Hooper, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Finance Committee: 7-30-2018

RESOLUTION NO. 302-2018

**WORKERS' COMPENSATION SELF-INSURANCE APPORTIONMENT
FOR THE YEAR 2019**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the St. Lawrence County Self-Insured Plan has developed its budget for the for the year 2019 based on the new formula of payroll experience and risk, and

WHEREAS, the participant allocation of the plan costs is to be provided by September 1, 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the workers' compensation self-insurance apportionment for the year 2019 be applied to the participating municipalities of St. Lawrence County, as follows:

<u>COUNTY:</u>	<u>2019</u>	<u>2018</u>
St. Lawrence County	\$1,147,404	\$1,252,203
Soil and Water	8,671	9,505
<u>CITY:</u>		
Ogdensburg	421,998	463,477

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TOWNS:

Brasher	28,020	6,744
Canton	39,454	44,510
Clare	7,586	3,908
Clifton	32,932	35,891
Colton	0	0
DeKalb	24,203	22,997
DePeyster	10,461	8,611
Edwards	21,277	23,464
Fine	43,592	40,222
Fowler	23,757	28,177
Gouverneur	31,448	27,099
Hammond	16,749	15,734
Hermon	24,295	26,306
Hopkinton	24,122	25,563
Lawrence	19,835	16,076
Lisbon	54,460	44,191
Louisville	35,649	28,837
Macomb	17,890	20,625
Madrid	30,672	32,659
Massena	973,308	951,900
Morristown	25,149	21,417
Norfolk	30,638	44,970
Oswegatchie	34,647	36,327
Parishville	56,665	42,114
Piercefield	0	0
Pierrepont	39,545	37,060
Pitcairn	12,742	10,670
Potsdam	73,843	64,979
Rossie	13,734	11,526
Russell	34,493	35,985
Stockholm	26,365	23,972
Waddington	24,366	28,917

VILLAGES

Canton	\$110,640	84,158
Rensselaer Falls	1,496	10,063
Richville	29	15
Gouverneur	78,255	79,066
Hammond	1,985	5,682
Heuvelton	8,036	25,310
Massena	317,970	324,336
Morristown	4,252	11,384
Norwood	32,156	31,106

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Potsdam	193,587	179,835
Waddington	<u>15,608</u>	<u>24,360</u>
TOTAL	\$4,173,984	\$4,261,951

Mr. Timmerman moved to adopt Resolution No. 302-2018, seconded by Forsythe.

Mr. Arquiett said he served on the committee that looked at the algerhythm. He agreed that pulling the true value assessment out is the right thing to do; however, the towns he represents have considerable increases in their premiums. He said that while he supports some of the changes to the apportionments, he cannot support the resolution.

Motion carried by a voice vote with twelve (12) yes votes, one (1) no vote (Arquiett), and two (2) absent (Lightfoot and Paquin).

Finance Committee: 7-30-2018

RESOLUTION NO. 303-2018

**MODIFYING THE 2018 BUDGET FOR THE COUNTY ATTORNEY'S OFFICE
FOR INCREASED COSTS ASSOCIATED WITH RETENTION OF
OUTSIDE LEGAL COUNSEL**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, pursuant to County Law § 501(2), "...whenever the interests of the board of supervisors or the county are inconsistent with the interests of any officer paid his compensation from county funds, the county attorney shall represent the interests of the board of supervisors and the county [while the conflicted officer] may employ an attorney-at-law" who shall be reimbursed pursuant to the policies established by Public Officers Law § 18, and

WHEREAS, coordinated strategies are being implemented to decrease long term costs associated with continued retention of outside counsel, however, short term costs have increased due to the current litigation files that have been sent to outside counsel reaching a more active status, and

WHEREAS, due to upcoming trials and trial preparation there will not be sufficient funds to pay the future billings to outside counsel from the LR Legal Fees Account (LR019304 43002) through the end of the 2018 budget year, and

WHEREAS, it is necessary to transfer money to cover those payments as they come due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the County Attorney's Office for increased costs associated with retention of outside legal counsel, as follows:

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DECREASE UNAPPROPRIATED FUND BALANCE:

08TG0911 50300	CS Unappropriated Fund Balance	\$150,000
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INCREASE APPROPRIATED FUND BALANCE:

08TG0910 50300	CS Appropriated Fund Balance	\$150,000
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INCREASE APPROPRIATIONS:

LR019304 43002	LR Legal Fees	\$150,000
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Mr. Timmerman moved to adopt Resolution No. 303-2018, seconded by Mr. Forsythe, and carried by a roll call vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Finance Committee: 7-30-2018

RESOLUTION NO. 304-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN JACQUELINE WILLMART AND KEVIN WILLMART AND COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING A TAX DELINQUENT PROPERTY

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the County of St. Lawrence (“County”) commenced an action against the owners of land currently identified as 3626 County Route 14, Town of Madrid, due to a tax delinquency by a tax foreclosure proceeding on November 1, 2015, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the “Site”), and

WHEREAS, the Site is more fully identified as follows:

- Current or Prior Owners: Timothy and Shelly Stark-Bercume
- Location: 3626 County Route 14, Madrid, New York
- Tax Map No.: 41.077-3-7

WHEREAS, the County attempted to sell and convey the property via tax foreclosure auction in September of 2017, however the successful bidder abandoned the property bid and deposit due to perceived potential contamination and liability associated with the property, and

WHEREAS, the County has engaged Jacqueline Willmart and Kevin Willmart in discussions regarding the potential demolition or remediation of the structure at the Site and the subsequent transfer of the property to the Willmarts, and

August 6, 2018

WHEREAS, the Willmarts have expressed interest in obtaining title to the Site and have submitted a proposal to the County regarding the potential purchase, and

WHEREAS, the Willmarts have proposed to pay four thousand dollars and no cents (\$4,000) for the conveyance of the property by the County, and

WHEREAS, the Willmarts have agreed to assume the responsibility for eviction of any potential holdover occupants, abatement of suspected asbestos-related contamination, removal of all garbage and refuse from the Site, and control of all pestilence, vermin and rodents present as a result of garbage or refuse, and

WHEREAS, in order to facilitate cleanup of the Site, as well as avoid any liability associated with the Site, the County desires to enter into an agreement with the Willmarts for the conveyance of the property,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement between Jacqueline Willmart and Kevin Willmart and the County of St. Lawrence, New York, regarding a tax delinquent property, upon approval of the County Attorney.

Mr. Timmerman moved to adopt Resolution No. 304-2018, seconded by Mr. Forsythe and Mr. Hooper, and carried by a voice vote with twelve (12) yes votes, one (1) abstention (Acres), and two (2) absent (Lightfoot and Paquin).

Finance Committee: 7-30-2018

RESOLUTION NO. 305-2018

**AUTHORIZATION TO FILL A SIGN MAINTENANCE WORKER
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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

August 6, 2018

WHEREAS, Position No. 312700003, Sign Maintenance Worker, was vacated on June 30, 2018, due to resignation, and

WHEREAS, this position performs a variety of tasks in the installation and maintenance of road signs or traffic safety devices and for the painting and marking of roads and highways, and

WHEREAS, this position is also part of the winter maintenance crew and operates plowing equipment in the winter months, and

WHEREAS, failure to fill this position will impair the ability to meet traffic safety code requirements as set by the U.S. Department of Transportation Manual on Uniform Traffic Control Devices (MUTCD), and could also negatively impact the ability to keep roads safe during the winter months,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 312700003, Sign Maintenance Worker, in the Department of Highways, no earlier than sixty (60) days from the date vacated.

Mr. Timmerman moved to adopt Resolution No. 305-2018, seconded by Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Finance Committee: 7-30-2018

RESOLUTION NO. 306-2018

**AUTHORIZATION TO FILL A BRIDGE CONSTRUCTION MECHANIC
POSITION IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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. 312300006, Bridge Construction Mechanic, was vacated on June 30, 2018, due to a transfer, and

August 6, 2018

WHEREAS, this position is responsible for bridge construction and rehabilitation and snow & ice control activities, and

WHEREAS, thirty-six percent (36%) of County bridges are deficient and in dire need of rehabilitation, and without this position the department would not be able to maintain bridge construction and rehabilitation, and proper crew size to insure safety,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 312300006, Bridge Construction Mechanic, in the Department of Highways.

Mr. Timmerman moved to adopt Resolution No. 306-2018, seconded by Mr. Forsythe and Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Finance Committee: 7-30-2018

RESOLUTION NO. 307-2018

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

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. LaPierre, District 4 and Ms. Bell, District 15

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. 306000121, Laborer, was vacated on June 30, 2018, due to a promotion, and

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

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

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NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 306000121, Laborer, in the Department of Highways.

Mr. Timmerman moved to adopt Resolution No. 307-2018, seconded by Mr. Dencsha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Finance Committee: 7-30-2018

RESOLUTION NO. 308-2018

AUTHORIZING THE TREASURER TO MODIFY THE PY17 WIOA BUDGET TO RESTORE FUNDING FOR THE EMPLOYMENT AND TRAINING PROGRAM

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Notice of Authorization PY 17-3 was issued and represented the balance of funding available for Program Year 2017, and

WHEREAS, the Notice of Authorization included a reduction of 0.6791% based on the rescission enacted by Congress on September 8, 2017, and

WHEREAS, United States Department of Labor’s Employment and Training Administration’s Training and Employment Guidance Letter (TEGL) 27-16 restored the funding to the original levels, and

WHEREAS, the Local Workforce Development Board authorized, with resolution number 18-F13-11, to accept the change in the funding levels,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following budget modification to the PY17 WIOA Budget, and to roll over any remaining funds at the end of the program year to future years until fully expended:

INCREASE APPROPRIATIONS:

UA762924 461TU	Adult Training Tuition Fees	\$67
UC762914 40700	Youth Core Rent Building & Pro	678
UE762911 14000	Disc Core Clerical	63
UG762901 19501	Adm Longevity Pay	<u>90</u>
		\$898

INCREASE REVENUE:

UA747905 57000	Adult Revenue	\$67
UC747905 57000	Youth Revenue	678
UE747905 57000	Dislocated Worker Revenue	63

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UG747905 57000

Administrative Pool Revenue

90
\$898

Mr. Timmerman moved to adopt Resolution No. 308-2018, seconded by Mr. Forsythe and Mr. Hooper, and carried by a roll call vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Finance Committee: 7-30-2018

RESOLUTION NO. 309-2018

MODIFYING THE PY15 WORKFORCE INVESTMENT ACT BUDGET TO RESTORE FUNDING FOR THE DISLOCATED WORKER PROGRAM FOR THE ENHANCED CAREER SERVICES

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Board of Legislators passed Resolution No. 194-2015 which established the initial Program Year 2015 Workforce Innovation and Opportunity Act (WIOA) Budget, and

WHEREAS, Sector Partnership National Emergency Grant funding to support Enhanced Career Services for Dislocated Worker Program has become available, and

WHEREAS, the Local Workforce Development Board applied for these funds to help offset staff salaries expended on providing enhanced career services to Dislocated Workers, and

WHEREAS, on June 18, 2018 the NYS Department of Labor issued a Notice of Authorization representing an award amount of \$36,456,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the PY15 Workforce Investment Act Budget to restore funding for the dislocated worker program for the Enhanced Career Services, as follows:

INCREASE APPROPRIATIONS:

UE562911 11000 ECSDW	Direct Service Worker	\$20,579
UE562911 12000 ECSDW	Supervisor/Admin	1,953
UE562911 19501 ECSDW	Longevity Pay	880
UE562911 19510 ECSDW	Vacation Buyback	219
UE562918 81000 ECSDW	Retirement	3,472
UE562918 83000 ECSDW	Social Security	1,682
UE562918 84000 ECSDW	Worker Comp	923
UE562918 84500 ECSDW	Life Insurance	28
UE562918 86000 ECSDW	Medical Insurance	6,364
UE562918 86500 ECSDW	Dental Insurance	237

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UE562918 89000 ECSDW	Vision Insurance	119
		<u>\$36,456</u>

INCREASE REVENUE:

UE547905 57000 ECSDW	DW ECSDW Revenue	\$36,456
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BE IT FURTHER RESOLVED that any funds remaining at the end of the program year will be rolled over to future years until fully expended.

Mr. Timmerman moved to adopt Resolution No. 309-2018, seconded by Mr. Leader and Mr. Fay, and carried by a roll call vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Finance Committee: 7-30-2018

RESOLUTION NO. 310-2018

MODIFYING THE 2017-2018 BUDGET FOR FORESTRY FOR AN INCREASE IN FUNDING AWARDED TO THE SNOWMOBILE TRAIL GRANT

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the New York State Office of Parks & Recreation has awarded \$6,670 more to the St. Lawrence County Snowmobile Grant and Aid Program of which \$170,000 was budgeted in the 2018 Budget for the fiscal year April 1, 2017 to March 31, 2018 for a total of \$176,670,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2017-2018 Budget for Forestry for an increase in funding awarded to the snowmobile trail grant as follows:

INCREASE APPROPRIATIONS:

BF087104 46000 SNOW	B Snow Other Fees & Services	\$6,670
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INCREASE REVENUE:

BF038895 56000	B Forestry Snowmobile Grant	\$6,670
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August 6, 2018

Mr. Timmerman moved to adopt Resolution No. 310-2018, seconded by Ms. Bell and Mr. Burke, and carried by a roll call vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Finance Committee: 7-30-2018

RESOLUTION NO. 311-2018

AUTHORIZING THE CHAIR TO SIGN THE 2018-2019 LOCAL SPONSOR SIGNATURE FORM AS PART OF THE GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION

By Mr. Timmerman, 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 2017-2018 Award of \$176,670 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 526 miles of trails within the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2018-2019 Local Sponsor Signature Form as part of the grant application to the New York State Office of Parks, Recreation and Historic Preservation, prior to the September 1, 2018 deadline, upon approval of the County Attorney.

Mr. Timmerman moved to adopt Resolution No. 311-2018, seconded by Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Finance Committee: 7-30-2018

RESOLUTION NO. 312-2018

AUTHORIZING THE CHAIR TO SIGN AN INTER-MUNICIPAL AGREEMENT WITH NEW YORK COUNTIES TO ESTABLISH THE MUNICIPAL HEALTHCARE FINANCING COLLECTIVE TO ACCESS STOP-LOSS INSURANCE QUOTES FOR HEALTHCARE

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, St. Lawrence County engages in an ongoing cost benefit analysis to obtain stop-loss insurance associated with healthcare, and

August 6, 2018

WHEREAS, the potential members of a Municipal Healthcare Financing Collective have determined that procuring medical stop-loss insurance separately, using individual covered lives, may be more costly and more prone to market fluctuations than combining aggregate covered lives, because it has potential to be more cost effective and stable for purchasing medical stop-loss insurance, and that achieving efficiencies is the source of the potential members' interest in creating a Municipal Healthcare Financing Collective, and

WHEREAS, currently these potential members include the counties of Herkimer, Columbia, Ulster, St. Lawrence, and the Greater Tompkins County Municipal Health Insurance Consortium and the group deems it appropriate and efficient to create an inter-municipal cooperative, and

WHEREAS, each potential member wishes to explore and potentially participate in an alternative risk mitigation program designed to allow municipal employers to take advantage of the benefits of a self-funded employee health benefits plan, while potentially reducing volatility and costs associated with medical stop-loss insurance requirements through participation in a group captive structure, and

WHEREAS, the inter-municipal agreement in no way binds St. Lawrence County to purchase medical stop-loss insurance, and

WHEREAS, pursuant to Article 5-G and Section 119-o of the NYS General Municipal Law, the potential members are authorized to enter into an Inter-Municipal Cooperation Agreement for the purpose of achieving a coordinated approach to the procurement of medical stop-loss insurance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an inter-municipal agreement with New York Counties or consortiums they belong to that will establish the Municipal Healthcare Financing Collective for the purposes of obtaining stop-loss insurance quotes for healthcare and for the potential oversight, administration, and delivery of medical stop-loss insurance services, upon approval of the County Attorney.

Mr. Timmerman moved to adopt Resolution No. 312-2018, seconded by Mr. Hooper and Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Finance Committee: 7-30-2018

RESOLUTION NO. 313-2018

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

By Mr. Timmerman, Chair, Finance Committee

August 6, 2018

WHEREAS, the New York State Comptroller requires Counties to establish a standard workday for retirement reporting purposes for elected and appointed officials, and

WHEREAS, an adjustment request was received from the New York State Local Retirement System (NYSLRS) for Joseph E. White, Coroner, for time prior to 2015, and

WHEREAS, to ensure membership is current and accurate, and to avoid suspension, Records of Activities for Coroner, Joseph E. White, for January 1, 2011 through December 31, 2014 will be calculated and reported,

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

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)
Coroner	Joseph E. White	6 hours	1/1/2011-12/31/2014	██	██████		16.12	

Mr. Timmerman moved to adopt Resolution No. 313-2018, seconded by Mr. Arquiett and Ms. Bell, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

COUNTY ADMINISTRATOR'S REPORT:

Ms. Doyle expressed her appreciation of the success of holding the July Finance Committee Meeting at the St. Lawrence County Fair.

Ms. Doyle reported two transfers of funds: \$400 for the Board of Legislators for gas/oil and \$44.84 for the County Clerk's Office for microfilming.

Legislator Lightfoot and staff attended the Results Based Accountability training in Lake Placid with great expectations on how the County should precede with Raise the Age. A conference call with New York State followed regarding discussion on a center for juveniles.

The Vacancy Review Committee met today, and seven (7) positions were considered.

Budget Review begins tomorrow.

Relph Benefit Advisors will be here Thursday at 2 p.m. for a meeting at the Public Safety Building Conference Room to review information.

August 6, 2018

Drescher and Malaki will meet with the Audit Committee on Monday at 4:15 p.m. to present the draft audit findings for 2017.

COMMITTEE REPORTS: There were no committee reports.

OLD/NEW BUSINESS:

Mr. Denesha said Potsdam Central School is hiring a school resource officer.

Mr. Forsythe moved to go to Executive Session at 6:32 p.m., to discuss litigation, negotiations, personnel, and appointments, seconded by Mr. Timmerman and Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

EXECUTIVE SESSION:

Mr. Forsythe moved to go to Open Session at 7:05 p.m., seconded by Mr. Fay and Mr. Hooper, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Mr. Colbert moved to appoint the following individuals to the **Youth Advisory Board (Term to Expire August 7, 2021)**, seconded by Mr. Timmerman , and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Lisa Bartalo, 1485 State Highway 420, Norfolk 13667
Martha Phippen, 53 State Highway 72, Potsdam 13676
Kelsey Zenger, 53 State Highway 72, Potsdam 13676

Mr. Colbert moved to reappoint the following individuals to **Youth Advisory Board (Term to Expire August 7, 2021)**, seconded by Mr. Forsythe, Mr. Fay, and Mr. Timmerman , and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Michele James, 28 Maple Street, Canton 13617
Pam Lewis, 82 County Route 57, Post Office Box 147, Stockholm 13696
Scott Quinell, 1264 Morley-Potsdam Road, Potsdam 13676

Mr. Colbert move to appoint the following individual to the **Community Services Board**, seconded by Mr. Timmerman, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Lightfoot and Paquin).

Kimberly McKnight, 31 Lawrence Avenue, Potsdam 13676

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

ADJOURNMENT: Chair Acres adjourned the August Full Board Meeting at 7:07 p.m., as there was no further business.