

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

ROLL CALL: All Legislators were present

Mr. Denesha led everyone in prayer and the pledge of allegiance.

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

APPROVAL OF MINUTES: Mr. Hooper moved to approve the February 5, 2018, meeting minutes, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

COMMUNICATIONS: The following correspondences were read aloud by the Deputy Clerk:

1. A resolution was received from 5 Towns Upper Hudson in support of historic preservation of the Gooley Club Camp and Former Gooley Farmhouse.
2. Three resolutions were received from Essex County Board of Supervisors: (1) Opposing Governor Cuomo's proposal contained in the 2018 Budget Review Bill to amend laws regarding the current 480 & 480A Forest Exemption and to add a new 480B Taxation of Forest Lands under the Forest Practice Program or Forest Certification Program known as the Empire Forests for the Future Initiative; (2) Opposing Governor Cuomo's proposal contained in the 2018 Budget Review Bill to change the law regarding taxation of State Forest Preserve Lands from the current locally assessed system to a payment in lieu of taxes ("pilot") system administered and controlled solely by the State of New York; (3) Supporting the implementation of Governor Cuomo's Broadband Initiative.
3. A resolution was received from the Town of Clifton requesting the Commissioner of Motor Vehicles to require the Amish Community to install slow moving vehicle emblems on all means of transportation used on public roads and highways.
4. A resolution was received from the County of Schoharie Board of Supervisors to increase State support for Cornell Cooperative Extension County Association in the State of New York.
5. An email, read in its entirety, was received from Matt O'Bryan regarding Bassmasters Elite Series Event.

CITIZENS PARTICIPATION:

Ms. Luke Dailey, Parishville, said she is addressing the Board about a problem that is occurring in an adjoining town regarding support and solicitation for a major industrial project by people who would benefit from the project. She requested information on when the County Ethics Board meets and how she can contact them.

March 5, 2018

Mr. Kevin Beary, Colton, said he wanted to bring the national grid proposed rate hike which is under consideration for approval by the Public Service Commission to the Legislators.

Ms. Janet Otto Cassada, Mayor of the Village of Waddington, read a letter written by William Dashnaw, Budget Director for Bassmasters events, which requested the Board pass a resolution of support for the 2018 Bassmasters Elite Series.

Mr. Patrick Green, Lisbon, said most people in the Country live above their means. New York State is second on the list of states with the largest debt, behind California, with a debt of \$301 billion dollars.

PRESENTATION OF RESOLUTIONS:

Services Committee: 2-12-2018

RESOLUTION NO. 88-2018

**MODIFYING THE 2017 BUDGET FOR SOCIAL SERVICES FOR
MEDICAID SURPLUS REFUNDS**

By Mr. Colbert, Chair, Services Committee

WHEREAS, Medicaid surplus refunds are repayments of money collected from clients for medical expenses that are owed to New York State, and

WHEREAS, reconciliation of medical expenses and the Medicaid surpluses have identified repayment that is due to the State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for Social Services for Medicaid surplus refunds as follows:

INCREASE APPROPRIATIONS:

DMG61014 46500	D LR Repayment Due State	\$18,000
----------------	--------------------------	----------

INCREASE REVENUE:

DMM27015 55000	D LR Prior Year Refunds	\$18,000
----------------	-------------------------	----------

Mr. Colbert moved to adopt Resolution No. 88-2018, seconded by Mr. Timmerman, and carried unanimously by a roll call vote with fifteen (15) yes votes.

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 89-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR AUTHORIZATION TO ACCESS CRIMINAL HISTORY RECORD INFORMATION

By Mr. Colbert, Chair, Services Committee

WHEREAS, access to criminal history record information maintained by the Division of Criminal Justice Services (DCJS) is essential for Child Protective Services Staff to enhance caseworker safety and to make informed case decisions, and

WHEREAS, access to criminal history record information maintained by the Division of Criminal Justice Services (DCJS) is essential for background investigations of certain employees with access to federal tax information, and

WHEREAS, access to and the use and dissemination of criminal history records is a collaborative effort of DCJS and the Department of Social Services through electronic on-line searches of the Division of Criminal Justice Services files,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Agreement with the New York State Division of Criminal Justice Services for authorization to access criminal history record information, upon review of the County Attorney.

Mr. Colbert moved to adopt Resolution No. 89-2018, seconded by Mr. Timmerman and Mr. Lightfoot and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 2-12-2018

RESOLUTION NO. 90-2018

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

By Mr. Colbert, Chair, Services Committee

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

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

March 5, 2018

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. 814000038, Social Welfare Examiner, was vacated on January 26, 2018 due to a promotion, and

WHEREAS, this position is primarily responsible for maintaining approximately 50 Temporary Assistance (TA) cases and approximately 386 Supplemental Nutrition Assistance Program (SNAP) cases serving approximately 757 individuals, and

WHEREAS, this position is needed to determine eligibility, complete re-certifications, and maintain ongoing TA and 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. 814000038, Social Welfare Examiner, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

Mr. Colbert moved to adopt Resolution No. 90-2018, seconded by Mr. Burke and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 2-12-2018

RESOLUTION NO. 91-2018

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

By Mr. Colbert, Chair, Services Committee

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

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

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

WHEREAS, Position No. 815000036, Caseworker, was vacated on January 26, 2018, due to a promotion, and

March 5, 2018

WHEREAS, this position is essential for providing adequate services to clients who are disabled, elderly, and frail, and

WHEREAS, if this position were 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. 815000036, Caseworker, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

Mr. Colbert moved to adopt Resolution No. 91-2018, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 2-12-2018

RESOLUTION NO. 92-2018

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

By Mr. Colbert, Chair, Services Committee

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

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

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

WHEREAS, Position No. 814000015, Social Welfare Examiner, was vacated on February 7, 2018, due to a resignation, and

WHEREAS, this position is primarily responsible for maintaining approximately 50 Temporary Assistance (TA) cases and approximately 386 Supplemental Nutrition Assistance Program (SNAP) cases serving approximately 757 individuals, and

WHEREAS, this position is needed to determine eligibility, complete re-certifications, and maintain ongoing TA and 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,

March 5, 2018

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814000015, Social Welfare Examiner, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

Mr. Colbert moved to adopt Resolution No. 92-2018, seconded by Mr. Paquin and Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 2-12-2018

RESOLUTION NO. 93-2018

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

By Mr. Colbert, Chair, Services Committee

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

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

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

WHEREAS, Position No. 815000016, Caseworker, was vacated on January 29, 2018, due to retirement, and

WHEREAS, this position is essential for providing adequate services to children and families in need, and

WHEREAS, if this position were 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. 815000016, Caseworker, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

Mr. Colbert moved to adopt Resolution No. 93-2018, seconded by Mr. Leader, and carried unanimously by a voice vote with fifteen (15) yes votes.

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 94-2018

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

By Mr. Colbert, Chair, Services Committee

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

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

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

WHEREAS, Position No. 100200030, Senior Account Clerk, will be vacated on February 9, 2018, due to a promotion, and

WHEREAS, this position is needed to make sure that essential accounting work, such as federal and state program claiming of reimbursements for the Department is completed accurately,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 100200030, Senior Account Clerk, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

Mr. Colbert moved to adopt Resolution No. 94-2018, seconded by Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 2-12-2018

RESOLUTION NO. 95-2018

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

By Mr. Colbert, Chair, Services Committee

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

March 5, 2018

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. 814000032, Social Welfare Examiner, was vacated on January 10, 2018, due to a resignation, and

WHEREAS, this position is needed to help ensure that individuals and families receive reimbursement for health care premiums and that, where possible, third party health insurance is used instead of Medicaid, and

WHEREAS, if this position were not filled, recoveries of monies paid by Medicaid that should be paid by third party health insurers would be reduced, County residents would not receive reimbursement checks for health care premiums, and medical providers would not receive necessary help with billing issues,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814000032, Social Welfare Examiner, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

Mr. Colbert moved to adopt Resolution No. 95-2018, seconded by Mr. Arquiett, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 2-12-2018

RESOLUTION NO. 96-2018

**AUTHORIZATION TO ABOLISH A SOCIAL WELFARE EXAMINER POSITION
AND CREATE AND FILL A COMMUNITY SERVICE WORKER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee

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

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

March 5, 2018

WHEREAS, the abolishing of a Social Welfare Examiner position and the creating and filling of a Community Service Worker position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 814000054, Social Welfare Examiner, was vacated on January 12, 2018, due to a promotion, and

WHEREAS, the needs of the Department can best be met by abolishing a Social Welfare Examiner Position and creating and filling a Community Service Worker Position, and

WHEREAS, filling of the Community Service Worker Position is needed to help ensure that coverage for clients is accurate and correct and records are up to date, Medicaid is a payor of last resort, providers are paid correctly, and clients can access necessary care and services, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish Position No. 814000054, Social Welfare Examiner, and create and fill a Community Service Worker Position in the Department of Social Services as follows:

ABOLISH:

DAM60101 11000	Social Welfare Examiner, Grade 21	\$45,261
----------------	-----------------------------------	----------

CREATE:

DAM60101 11000	Community Service Worker, Grade 17	\$33,913
----------------	------------------------------------	----------

BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to immediately fill Position No. 805500007, Community Service Worker, in the Department of Social Services.

Mr. Colbert moved to adopt Resolution No. 96-2018, seconded by Ms. Bell and Mr. Paquin, and carried unanimously by a voice vote with fifteen (15) yes votes.

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 97-2018

**AUTHORIZATION TO CREATE AND FILL A TEMPORARY LEGAL SECRETARY
POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee

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

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

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

WHEREAS, this position is necessary to prepare legal documents or cases for trial in matters affecting and protecting the welfare of children and adults, and

WHEREAS, the filling of this position is needed to maintain standards set by the Department of Social Services and New York State,

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

CREATE:

DAA60101 14000

Legal Secretary, Grade 23

\$41,989

BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to immediately fill Position No. 005300015, Temporary Legal Secretary, in the Department of Social Services, and

BE IT FURTHER RESOLVED that when the current employee, who is out of medical leave, returns to this position this temporary position will be abolished.

Mr. Colbert moved to adopt Resolution No. 97-2018, seconded by Mr. Leader, and carried unanimously by a voice vote with fifteen (15) yes votes.

March 5, 2018

Services Committee: 2-12-2018

RESOLUTION NO. 98-2018

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT
WITH CLAXTON HEPBURN MEDICAL CENTER
FOR ADMINISTERING PSYCHIATRIC EXAMINATIONS**

By Mr. Colbert, Chair, Services Committee

WHEREAS, Community Services is responsible for determining whether individuals are incapacitate persons under Article 730 of the Criminal Procedure Law, and

WHEREAS, a contract with Claxton Hepburn Medical Center will allow administration of the CPL 730 exams (A3143204 43007) for a period of five (5) years with a rate of \$126 per physician per exam,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Claxton Hepburn Medical Center for administering psychiatric examinations, upon approval of the County Attorney.

Mr. Colbert moved to adopt Resolution No. 98-2018, seconded by Mr. Burke and Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 2-12-2018

RESOLUTION NO. 99-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CENTRAL NEW YORK
HEALTH HOME NETWORK, INC. FOR CARE MANAGEMENT SERVICES**

By Mr. Colbert, Chair, Services Committee

WHEREAS, Community Services has determined that securing care management services can be an effective and efficient means to offer quality of care to St. Lawrence County residents, and

WHEREAS, Central New York Health Home Network, Inc. (CNYHHN) is a collection of six core services to assist high risk and high need individuals with complex combinations of chronic conditions and/or severe mental illness with Medicaid so that they can better utilize health care, social services, and community and natural supports, and

March 5, 2018

WHEREAS, these services are rendered by a Case Manager within the Community Services Department, and CNYHHN handles the billing on the behalf of the County with the revenue generated being reimbursed to Community Services (A3116205 550BO),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Central New York Health Home Network, Inc. for care management services, upon approval of the County Attorney.

Mr. Colbert moved to adopt Resolution No. 99-2018, seconded by Mr. Burke and Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 2-12-2018

RESOLUTION NO. 100-2018

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO SIGN A DATA USE AGREEMENT AND BUSINESS ASSOCIATE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) AND THE OFFICE OF HEALTH INSURANCE PROGRAMS (OHIP) FOR A PERFORMANCE MANAGEMENT SYSTEM

By Mr. Colbert, Chair, Services Committee

WHEREAS, the Medicaid Analytics Performance Portal (MAPP) Health Home Tracking System (HHTS) is a performance management system that will provide tools to the Health Home network to support providing care management for the Health Home population, and the HHTS is housed within MAPP, which also supports the Delivery System Reform Incentive Payment (DSRIP) program performance management technology needs, and

WHEREAS, the NYSDOH and the Local Government Unit wish to improve care and reduce costs for Medicaid recipients in need of and utilizing services funded by the New York State Medicaid Program, and

WHEREAS, Local Government Units shall receive statewide access to the Medicaid Analytics Performance Portal – Health Home Tracking System (MAPP-HHITS) for the purposes of notification, referral and linkage of these high-risk Medicaid recipients to a Health Home,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to sign a Data Use Agreement and Business Associate Agreement with the New York State Department of Health and the Office of Health Insurance Programs, upon approval of the County Attorney.

March 5, 2018

Mr. Colbert moved to adopt Resolution No. 100-2018, seconded by Mr. Burke and Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 2-12-2018

RESOLUTION NO. 101-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH QLIQSOFT, INC.
FOR SECURE TEXTING SERVICES FOR COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee

WHEREAS, Community Services has several outreach clinics, and there is a need for timely communication between staff members to efficiently expedite matters of clinical importance in a secure manner, and

WHEREAS, QliqSOFT, Inc. will provide secure texting services with a contract period of one (1) year, in the amount of \$2,880 (A1142504 47801; A1342504 47801; and A3643204 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with QliqSOFT, Inc. for secure texting services for Community Services, upon approval of the County Attorney.

Mr. Colbert moved to adopt Resolution No. 101-2018, seconded by Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 2-12-2018

RESOLUTION NO. 102-2018

**AUTHORIZATION TO CREATE AND FILL A KEYBOARD SPECIALIST
POSITION IN THE COMMUNITY SERVICES DEPARTMENT**

By Mr. Colbert, Chair, Services Committee

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

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

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

March 5, 2018

WHEREAS, the needs of the Department can best be met by creating and filling a Keyboard Specialist Position, and

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

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

CREATE:

A1142501 14000	One (1) Keyboard Specialist	\$ 7,960
A1342501 14000	Grade 15	7,960
A3143201 14000		<u>15,919</u>
		\$31,839

Mr. Colbert moved to adopt Resolution No. 102-2018, seconded by Mr. Perkins and Ms. Bell, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 2-12-2018

RESOLUTION NO. 103-2018

MODIFYING THE 2018 BUDGET TO SUPPORT ST. LAWRENCE COUNTY PUBLIC TRANSPORTATION WITH THE ACQUISITION OF EQUIPMENT

By Mr. Colbert, Chair, Services Committee

WHEREAS, Resolution No. 262-2016 was adopted on September 12, 2016 accepting capital project funding from the New York State Department of Transportation, and

WHEREAS, two older buses in the current fleet require replacement and they include one sixteen (16) passenger bus and one thirty (30) passenger bus, and

WHEREAS, the process for acquisition and build out requires St. Lawrence County to issue purchase orders for the buses in collaboration with the New York State Department of Transportation, and

WHEREAS, NYSARC will reimburse St. Lawrence County for the local share of the buses as prescribed in the agreement,

March 5, 2018

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget to support St. Lawrence County Public Transportation with the acquisition of equipment as follows:

INCREASE APPROPRIATIONS:

OBB56302 23000	O Automotive Equipment	\$600,000
----------------	------------------------	-----------

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$60,000
----------------	----------------------------	----------

INCREASE REVENUE:

OBB35945 56003	O SA Bus Ogds / Potsdam (STOA)	\$540,000
----------------	--------------------------------	-----------

Mr. Colbert moved to adopt Resolution No. 103-2018, seconded by Mr. Burke, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 2-12-2018

RESOLUTION NO. 104-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION SERVICES

By Mr. Colbert, Chair, Services Committee

WHEREAS, the Public Health Department is a current provider of Early Intervention Services, and

WHEREAS, the 2012-2013 New York State Budget contained language which provided authority for municipalities to contract with providers until March 31, 2013 and gave the New York State Department of Health (NYSDOH) the authority as of April 1, 2013 to enter into Early Intervention Provider Agreements, and

WHEREAS, at that time the New York State Department of Health offered the Public Health Department the opportunity to enter into a five (5) year provider agreement with the Bureau of Early Intervention setting form terms and conditions for participation in the Early Intervention Program and to establish obligations, expectations, and relationship between NYSDOH and the Department, and

WHEREAS, effective April 1, 2018 this agreement is up for another five (5) year provider agreement, and

March 5, 2018

WHEREAS, this agreement will be effective April 1, 2018 through March 31, 2023,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the New York State Department of Health for Early Intervention Services, upon approval of the County Attorney.

Mr. Colbert moved to adopt Resolution No. 104-2018, seconded by Mr. Arquiett, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 2-12-2018

RESOLUTION NO. 105-2018

**AUTHORIZING THE CHAIR TO SIGN AN IMMUNIZATION ACTION PLAN
GRANT CONTRACT BETWEEN THE PUBLIC HEALTH DEPARTMENT
AND THE NEW YORK STATE DEPARTMENT OF HEALTH**

By Mr. Colbert, Chair, Services Committee

WHEREAS, New York State Department of Health has renewed the Immunization Action Plan Grant (Contract #DOH01-C32545GG 3450000) with the Public Health Department, and

WHEREAS, the grant will be a five (5) year contract with a term of April 1, 2018 through March 31, 2023, with the total grant amount of \$275,095 (PP034725 56000 IMM), and

WHEREAS, the estimated grant award for each year of this contract will be \$55,019, and

WHEREAS, these funds will be utilized to reduce vaccine preventable disease among children and adults,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Immunization Action Plan Grant Contract between the Public Health Department and the New York State Department of Health, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Chair is authorized to sign every annual contract for the term of the five-year contract, to include any and all COLAs for the five-year grant, upon approval of the County Attorney.

March 5, 2018

Mr. Colbert moved to adopt Resolution No. 105-2018, seconded by Mr. Burke and Mr. Paquin, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 2-12-2018

RESOLUTION NO. 106-2018

**MODIFYING THE 2018 PUBLIC HEALTH DEPARTMENT BUDGET
FOR THE EMERGENCY PREPAREDNESS PROGRAM**

By Mr. Colbert, Chair, Services Committee

WHEREAS, the Public Health Department is responsible for the Emergency Preparedness Program, and

WHEREAS, it will be necessary to Fit Test staff members and volunteers at closed Points of Dispensing (POD) locations, and

WHEREAS, there is a need to replace the current outdated PortaCount Plus Machine used for required Fit Testing of staff members and volunteers,

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

INCREASE APPROPRIATIONS:

PP040104 43007 EP	P EP Other Fees & Services	\$10,873
-------------------	----------------------------	----------

INCREASE REVENUE:

PP044895 57000 EP	P FA EP Grant	\$10,873
-------------------	---------------	----------

Mr. Colbert moved to adopt Resolution No. 106-2018, seconded by Mr. Forsythe and Mr. Fay, carried unanimously by a roll call vote with fifteen (15) yes votes.

March 5, 2018

Operations Committee: 2-12-2018

RESOLUTION NO. 107-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 2018-2019 AID TO DEFENSE GRANT

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the County has been the recipient of the Aid to Defense Grant with the Division of Criminal Justice Services (DCJS) in years past, and

WHEREAS, the Aid to Defense Grant, Project No. AD17-1022-D00, provides the County with \$13,700 in grant funding for 2018-2019, and

WHEREAS, the goal of this grant is to provide a source of revenue to defray the cost of providing mandated representation for qualified indigent defendants (IA030895 560AD),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the Division of Criminal Justice Services for the 2018-2019 Aid to Defense Grant, upon approval of the County Attorney.

Mr. Hooper moved to adopt Resolution No. 107-2018, seconded by Mr. Timmerman, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 1-29-2018

RESOLUTION NO. 108-2018

FINANCIALLY SUPPORTING THE EFFORTS OF THE 2018 BASSMASTER ELITE SERIES IN WADDINGTON, NEW YORK, AND MODIFYING THE 2018 BUDGET

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, in 2013, Waddington hosted its first B.A.S.S. Bassmaster Elite Series setting a record for the most fans to turn out for a tournament with 34,100 in attendance for the four day event, and for this event St. Lawrence County pledged \$75,000 from state/tribal gaming compact funds, which were required to be used for economic development, and

WHEREAS, Resolution No. 182-2014 authorized support in the amount of \$30,000 for the 2014 B.A.S.S. Northeastern Divisional Tournament that was held on the St. Lawrence River with Waddington, again, as its host, and

March 5, 2018

WHEREAS, this event attracts over 100 professional anglers and thousands of visitors to the community, and places St. Lawrence County in the spotlight as an attractive tourist destination for anglers and a visitor destination, and

WHEREAS, the St. Lawrence River is one of the longest, and most significant waterway, in North America flowing 744 miles through both Canadian and the United States lands making the River a bi-national waterway with outstanding scenery, large populations of various species of fish, and numerous access points providing fishing opportunities for the inexperienced and professional angler alike, and

WHEREAS, the committee of volunteers responsible for the Tournament has been actively fundraising on their own, and remain in need of assistance to make the 2018 Bassmaster Elite Series a success, and

WHEREAS, the multiplier effect from a successful event will provide a boost to the local economy, and

WHEREAS, Tribal-State Compact Funds have exceeded the 2017 Budget for revenue,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators financially supports the efforts of the 2018 Bassmaster Elite Series in Waddington, New York, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget as follows:

INCREASE REVENUE:

T203030145 56000	State Aid Tribal Revenue	\$30,000
------------------	--------------------------	----------

INCREASE APPROPRIATIONS:

B1019874 43007 TRIB	B Other Fees & Services Tribal	\$30,000
---------------------	--------------------------------	----------

Mr. Timmerman moved to adopt Resolution No. 108-2018, seconded by Mr. Forsythe and Mr. Fay.

Mr. Hooper moved to table this resolution to the April Full Board Meeting, seconded by Mr. Forsythe, and carried by a roll call vote of ten (10) yes votes, and five (5) no votes (Paquin, Bell, Perkins, Fay, and Arquiett).

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 109-2018

**AUTHORIZATION TO FILL A HEAVY EQUIPMENT OPERATOR
POSITION IN THE SOLID WASTE DEPARTMENT**

By Mr. Timmerman, Chair, Finance Committee

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

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

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

WHEREAS, Position No. 309800004, Heavy Equipment Operator, was vacated on July 22, 2017, due to retirement, and

WHEREAS, failing to fill this position would impede our ability to provide adequate customer service at the four (4) Solid Waste Transfer Stations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 309800004, Heavy Equipment Operator, in the Solid Waste Department, no earlier than sixty (60) days from the date vacated.

Mr. Timmerman moved to adopt Resolution No. 109-2018, seconded by Mr. Forsythe and Mr. Burke and carried unanimously by a voice vote with fifteen (15) yes votes.

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 110-2018

**APPROVING FEDERAL AID LOCAL PROJECT AGREEMENT
FOR THE CONSTRUCTION/CONSTRUCTION INSPECTION PHASE FOR
FRANKLIN ROAD OVER BIG SUCKER BROOK, BIN 3342090, PIN 775355**

By Mr. Timmerman, Chair, Finance Committee

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

WHEREAS, a project for the Construction/Construction Inspection Phase for Franklin Road over Big Sucker Brook, BIN 3342090, PIN 775355 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Construction/Construction Inspection Phase,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the Federal Aid Local Project Agreement for the Construction/Construction Inspection Phase for Franklin Road over Big Sucker Brook, BIN 3342090, PIN 775355, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer, to pay in the first instance 100% of the federal and non-federal share of the cost of the Construction/Construction Inspection Phase for the Project of portions thereof, upon approval of the County Attorney, and

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

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

March 5, 2018

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

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

Mr. Timmerman moved to adopt Resolution No. 110-2018, seconded by Ms. Bell and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 2-26-2018

RESOLUTION NO. 111-2018

**APPROVING FEDERAL AID BRIDGE NY PROJECT FOR THE FINAL DESIGN
FOR COUNTY ROUTE 24 (RUSSELL TRUSS) OVER GRASSE RIVER,
BIN 3363520, PIN 775364**

By Mr. Timmerman, Chair, Finance Committee

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

WHEREAS, the St. Lawrence County Department of Highways (the “Sponsor”), will administer the design, let and construct the “Project”, and

WHEREAS, a project for the Final Design for County Route 24 (Russell Truss) over Grasse River, BIN 3363520, PIN 775364 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% federal funds and 5% non-federal funds, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Federal Aid Bridge NY Project for the final design for County Route 24 (Russell Truss) over Grasse River, BIN 3363520, PIN 775364, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer, to pay in the first instance 100% of the Federal and non-federal share of the cost of Final Design for the Project of portions thereof, upon approval of the County Attorney, and

March 5, 2018

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

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

BE IT FURTHER RESOLVED that it is understood that construction (award) shall begin no later than eighteen (18) months after the execution of the Design Agreement, and the construction phase of the project must be completed within three (3) years of commencing construction, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary agreements, certifications or reimbursement requests for Federal Aid on behalf of the Board of Legislators with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding, of the Federal and non-federal share of Project costs and permanent funding of the local share of federal-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

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

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

Mr. Timmerman moved to adopt Resolution No. 111-2018, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 112-2018

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR
FRANKLIN ROAD BRIDGE OVER BIG SUCKER BROOK,
VILLAGE OF WADDINGTON, BIN 3342090, PIN 775355, AND MODIFYING
THE 2018 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the 2018 St. Lawrence County Budget provided for the approval and funding of 2018 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited bids for replacement of Franklin Road Bridge over Big Sucker Brook, Village of Waddington, BIN 3342090, PIN 775355, 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 and sign contracts for the Franklin Road Bridge over Big Sucker Brook, Village of Waddington, BIN 3342090, PIN 775355 to the following:

Contractor: Tuscarora Construction Co., Inc.
Contract Title: Franklin Road Bridge over Big Sucker Brook
Village of Waddington
BIN 3342090, PIN 775355
Contract Amount: \$1,731,327.10
HM651204 465CO 1501

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

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2018 Budget for the Department of Highways:

INCREASE APPROPRIATIONS:

HM651204 465CO 1501	H 1501 Sub-Contractors	\$1,731,328
---------------------	------------------------	-------------

March 5, 2018

DECREASE APPROPRIATIONS:

HM651204 430ED 2116 H 2116 Engineering Design \$1,731,328

Mr. Timmerman moved to adopt Resolution No. 112-2018, seconded by Mr. Denesha, Mr. Arquiatt and Mr. Burke, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 2-26-2018

RESOLUTION NO. 113-2018

APPROVING A SUPPLEMENTAL AGREEMENT WITH STANTEC FOR CONSTRUCTION INSPECTION (CI) SERVICES FOR FRANKLIN ROAD BRIDGE OVER BIG SUCKER BROOK, VILLAGE OF WADDINGTON, BIN 3342090, PIN 775355

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, Resolution No. 143-2015 authorized the Chair to sign a contract with Stantec Consulting Services for Design Phases I-IV and Resolution No. 209-2016 authorized Final Design Phases V-VI, and

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

WHEREAS, Stantec Consulting Services is currently providing consulting services for this project and is qualified to provide construction inspection services, and

WHEREAS, with concurrence from the NYS DOT, a supplemental agreement is required to provide construction inspection services for this project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves a supplemental agreement with Stantec for Construction Inspection (CI) Services for Franklin Road Bridge over Big Sucker Brook, Village of Waddington, BIN 3342090, PIN 775355 as follows:

Consultant:	Stantec Consulting Services, Inc.
Contract Title:	Franklin Road over Big Sucker Brook BIN 3342090, PIN 775355 Village of Waddington
Engineering Fee:	\$258,000 HM651204 430ED 1501

March 5, 2018

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

Mr. Timmerman moved to adopt Resolution No. 113-2018, seconded by Ms. Bell, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 2-26-2018

RESOLUTION NO. 114-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE VILLAGE OF CANTON AND COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING A TAX DELINQUENT PROPERTY OWNED BY MR BELLS, INC.

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, County of St. Lawrence (“County”) has commenced an action against the MR Bells, Inc. due to a tax delinquency by a tax foreclosure proceeding on November 1, 2016, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the “Site”):

- Owner: MR Bells, Inc.
- Address: 30 Riverside Drive, Canton, New York,
- Tax Map No.: 88.034-4-1.12
- Tax Delinquency: \$18,137.05

WHEREAS, the Town and the Village of Canton (“Village”) are partners in moving the redevelopment of Riverside Drive forward, and

WHEREAS, the County has engaged the Village and the Town in discussions regarding the potential demolition of the structure at the Site and the subsequent transfer of the property for inclusion in a planned redevelopment of areas located on Riverside Drive, and

WHEREAS, the Village has expressed interest in obtaining title to the Site assuming that there will be a cleanup of any petroleum contaminants at or migrating from the Site, at no cost to the Village and the Town, and

WHEREAS, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law § 179, and

WHEREAS, the Fund has previously expended \$24,472.50 in a partial cleanup of petroleum contaminants at the Site, and

March 5, 2018

WHEREAS, the Fund is seeking to perform additional cleanup of petroleum contaminants at the Site, and

WHEREAS, in order to facilitate redevelopment of the Site, the County desires to enter into an agreement with the Fund which would release its potential claims against the County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties (“Potential Claims”) prior to the County taking title to the Site through tax foreclosure, and

WHEREAS, pursuant to a potential agreement between the Fund and the County, the County shall foreclose and sell the Site to the Village, and the Village shall pay to the County seven thousand and five hundred dollars and no cents (\$7,500.00) received by it from the Town of Canton, in consideration of the Fund releasing the Potential Claims against the County and the Village as the County’s successor or assign, and

WHEREAS, in order to effectuate this potential agreement between the County and the Fund, a separate agreement between the County and the Village is necessary, and

WHEREAS, a separate agreement between the County and the Village is necessary and would require that the Village shall pay for and demolition the structure at the Site, which effort shall include abatement of asbestos prior to demolition which will permit greater access to soils under the structure for remediation, and

WHEREAS, any release provided by the Fund to the County shall extend to the County’s successors or assigns, which would include the Village upon transfer of title to the Village; however, such release shall not extend, nor can they be transferred to any successors or assigns of the County, including the Village, who are persons deemed legally responsible for the discharge of petroleum at the Site, respectively,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement between the Village of Canton and County of St. Lawrence, New York, Regarding a tax delinquent property owned by MR Bells, Inc., upon approval of the County Attorney.

Mr. Timmerman moved to adopt Resolution No. 114-2018, seconded by Mr. Forsythe, Mr. Fay, and Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 115-2018

**TRANSFERRING A PARCEL, SALE OF AN ACQUIRED PROPERTY
TO THE VILLAGE OF CANTON**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Village of Canton has requested the County transfer ownership to the Village of the below listed property, which the County acquired in a tax foreclosure proceeding on November 1, 2016, for unpaid ad valorem real property taxes, and

WHEREAS, the parcel will be used by the Village as part of the inclusion in a planned redevelopment of areas located on Riverside Drive,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to hereby transfer the parcel listed below to the Village of Canton, as follows:

DESCRIPTION OF PROPERTY:

Municipality:	Village of Canton
Prior Owner:	MR Bells, Inc.
Parcel ID:	88.034-4-1.12
Location:	30 Riverside Drive, Canton, New York
Property Class:	433 Commercial
Taxes Owed:	\$18,137.05

Mr. Timmerman moved to adopt Resolution No. 115-2018, seconded by Mr. Fay and Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 116-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN D P 12 WEST STREET, CANTON, LLC AND ST. LAWRENCE COUNTY, GRANTING THE COUNTY ACCESS TO PROPERTY LOCATED AT 12 WEST STREET, CANTON, NEW YORK, OWNED BY D P 12 WEST STREET, CANTON, LLC TO CONDUCT AN ENVIRONMENTAL INVESTIGATION

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the County commenced an In Rem real property tax foreclosure proceeding for delinquent 2016 taxes pursuant to Article 11 of the Real Property Tax Law against property owned by D P 12 West Street, Canton, LLC known as 12 West Street, Village of Canton, County of St. Lawrence, State of New York (Tax Map No. 88.042-10-22), and

WHEREAS, delinquent real property taxes are due and owing in the amount of \$63,160.31, together with fees, penalties and interest in the amount of \$67,698.03 for a total of \$130,858.34, and

WHEREAS, the D P 12 West Street, Canton, LLC property consists of a building with a historical use as a commercial paint supply storage and sales unit and it is believed to be potentially contaminated, and

WHEREAS, the County desires to have an environmental investigation (T1013254 43007) conducted on the D P 12 West Street, Canton, LLC Site to obtain information about the environmental conditions, including the nature and extent of any discovered contamination, so that the County can make an informed decision concerning the property prior to a judgment of foreclosure being entered, and

WHEREAS, in order to avoid litigation between the parties, an agreement between D P 12 West Street, Canton, LLC and the County is necessary to allow access to the D P 12 West Street, Canton, LLC Site by the County and its affiliates or agents in order to perform an environmental investigation, and

WHEREAS, such an agreement between D P 12 West Street, Canton, LLC and the County would allow the County to make a determination as to any potential environmental liability associated with the D P 12 West Street, Canton, LLC Site prior to a Judgment of Foreclosure,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizing the Chair to Sign An Agreement between D P 12 West Street, Canton, LLC and St. Lawrence County, Granting the County Access to Property Located at 12 West Street, Canton, New York, Owned by D P 12 West Street, Canton, LLC to Conduct an Environmental Investigation, upon approval of the County Attorney.

March 5, 2018

Mr. Timmerman moved to adopt Resolution No. 116-2018, seconded by Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) abstention (Fay).

Finance Committee: 2-26-2018

RESOLUTION NO. 117-2018

**AUTHORIZATION TO MODIFY THE PY17 WIOA BUDGET
TO TRANSFER FORMULA FUNDS FROM DISLOCATED WORKER
ACCOUNTS TO ADULT ACCOUNTS**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Notice of Authorization PY 17-3 was issued with the balance of the remaining allocation of funding for Program Year 2017 WIOA Title IB Adult and Dislocated Worker Programs, and

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

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

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

WHEREAS, the Local Workforce Development Board authorized, by Resolution Number 17-L13-20, the transfer of funds from the Dislocated Worker to Adult,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the PY17 WIOA Budget to transfer formula funds from Dislocated Worker Accounts to Adult Accounts as follows:

INCREASE APPROPRIATIONS:

UA762924 461TU TRAN	Adlt Tng Tuition Fees	\$85,000
---------------------	-----------------------	----------

DECREASE APPROPRIATIONS:

UE762911 14000	DISC Core Clerical	\$5,000
UE762911 19510	DISC Core Vacation Buyback	3,000
UE762918 81000	DISC Core Retirement	2,000

March 5, 2018

UE762918 83000	DISC Core Social Security	1,300
UE762918 84000	DISC Core Workmen Comp	900
UE762918 86000	DISC Core Hospital & Medical	2,034
UE762914 42001	DISC Core Computer Supplies	182
UE762914 42600	DISC Core Books & Periodicals	272
UE762914 43005	DISC Core Ad Fees	182
UE762914 430OP	DISC Core Operator	1,271
UE762914 430WI	DISC Core WIB Expenses	5,000
UE762914 47800	DISC Core DP Charges	4,000
UE762924 461OJ	DISC Tng OJT Employer Reimbursement	38,242
UE762924 461PM	DISC Participation Travel	639
UE762924 461TU	DISC Tng Tuition Fees	<u>20,978</u>
		\$85,000

INCREASE REVENUE:

UA747905 57000 TRAN	U FA Adult Training	\$85,000
---------------------	---------------------	----------

DECREASE REVENUE:

UE747905 57000	Dislocated Worker Revenue	\$85,000
----------------	---------------------------	----------

BE IT FURTHER RESOLVED that any remaining funds at the end of the program year will be rolled over to future years until fully expended.

Mr. Timmerman moved to adopt Resolution No. 117-2018, seconded by Mr. Hooper, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 2-26-2018

RESOLUTION NO. 118-2018

**MODIFYING THE 2017 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES
DUE TO A BUDGET MODIFICATION OF THE FY13 SICG GRANT**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, multiple resolutions (112-2014, 283-2014, 176-2014, 141-2014, 142-2014, 266-2015, 109-2016, 196-2016, 285-2016) were approved to accept the FY13 SCIG Grant, in the amount of \$2,679,690, from the New York State Division of Homeland Security with a contract period of December 1, 2013 to December 2, 2017, and

WHEREAS, these resolutions established the accounts X2Z36402 25000 SCIG and X2Z36404 43007 SCIG for the grant expenditures, and

March 5, 2018

WHEREAS, due to a higher amount of equipment expenses than contractual expenses, a final budget modification is requested to close out the grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Office of Emergency Services due to a budget modification of the FY13 SICG Grant as follows:

DECREASE APPROPRIATIONS:

X2Z36404 43007 SCIG	X SCIG Other Fees and Services	\$57,903.43
---------------------	--------------------------------	-------------

INCREASE APPROPRIATIONS:

X2Z36402 25000 SCIG	X SCIG Technical Equipment	\$57,903.43
---------------------	----------------------------	-------------

Mr. Timmerman moved to adopt Resolution No. 118-2018, seconded by Mr. Perkins and Mr. Burke, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 2-26-2018

RESOLUTION NO. 119-2018

**MODIFYING THE 2017 BUDGET FOR SOCIAL SERVICES
FOR CHILD WELFARE EXPENDITURES**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, due to higher than anticipated expenditures for children classified as Juvenile Delinquents or Persons in Need of Supervision, it is necessary to modify the 2017 Budget for Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for Social Services for child welfare expenditures as follows:

INCREASE APPROPRIATIONS:

DSJ 61234 465IB EAJD	D EAF JD/PINS Institution Board	\$12,000
----------------------	---------------------------------	----------

INCREASE REVENUE:

DSJ46155 57000 EAF	D FA FFFS EAF JD/PINS Revenue	\$7,200
DMM27015 55000	D LR Prior Year Refunds	<u>4,800</u>
		\$12,000

March 5, 2018

Mr. Timmerman moved to adopt Resolution No. 119-2018, seconded by Mr. Paquin, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 2-26-2018

RESOLUTION NO. 120-2018

MODIFYING THE 2017 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT FOR AN INCREASE IN EXPENSES TO THE CORONERS PROGRAM

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Public Health Department is responsible for the Coroners Programs,
and

WHEREAS, there have been higher than anticipated expenses in the Coroners Program,
and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Public Health Department for an increase in expenses to the Coroners Program as follows:

INCREASE APPROPRIATIONS:

PC011854 43016	P COR Autopsies	\$13,000
----------------	-----------------	----------

DECREASE APPROPRIATIONS:

PPR40424 43007	P RCP Other Fees and Services	\$13,000
----------------	-------------------------------	----------

Mr. Timmerman moved to adopt Resolution No. 120-2018, seconded by Mr. Burke and Mr. Forsythe, and carried unanimously by a roll call vote with fifteen (15) yes votes.

March 5, 2018

Finance Committee: 2-26-2018

RESOLUTION NO. 121-2018

**RECOMMENDING THE 2018 NEW YORK STATE LEGISLATIVE AGENDA
FOR ST. LAWRENCE COUNTY**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, Resolution No. 149-2016 authorized the first New York State Legislative Agenda for St. Lawrence County and provided an opportunity to make formal request of State Representatives to create and/or amend legislation that would benefit St. Lawrence County, and

WHEREAS, Resolution No. 192-2017 authorized the second New York State Legislative Agenda for St. Lawrence County and allowed the County to begin measuring the success of the first agenda and continue raising important issues for St. Lawrence County, and

WHEREAS, the agenda for this year includes additional areas not addressed previously, some of which bear no cost to the State to amend, others require a funding source that would assist in an effort to achieve savings or provide greater viability for St. Lawrence County, and

WHEREAS, St. Lawrence County is a \$231 million dollar municipal corporation doing business within and for New York State and much of the work of the County is directed by a combination of state and federal mandates and locally preferred services, which its constituents expect to be delivered in an efficient and cost-effective manner, and

WHEREAS, the importance of this agenda is critical to effectively address current issues facing the County and to effectively measure the efforts of elected Senate and Assembly representatives on behalf of the constituents in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recommends a 2018 New York State Legislative Agenda for St. Lawrence County that addresses the following areas in a beneficial way for the County:

- Increase the threshold for highway contracts for CHIPS from \$250,000 to \$500,000;
- Broadband Access across the North Country and net neutrality;
- NYCPL 30.30 Speedy Trial;
- Granting authority for Pistol Permits;
- Designation of essential services for Emergency Medical Services;
- Direct insurance reimbursement for volunteer ambulance services;

March 5, 2018

- Administrative funding for the NYS Septic Tank Program;
- Shift PreSchool funding to school districts;
- True two percent for the tax cap or tax levy limit to include New York State;
- Fund evaluations and treatment of the opioid epidemic in correctional facilities;
- Create a unified primary election date;
- Fund incentives for feasibility and integration of local courts

BE IT FURTHER RESOLVED that the Board of Legislators authorizes and directs staff to work on specific language, establish relevance and recommendations, and to develop a summary of related items that require action by New York State, and

BE IT FURTHER RESOLVED that in review of the first two New York State Legislative Agendas, Senate and Assembly Representatives of St. Lawrence County were successful with requests made including:

- Establish a commitment to Consolidated Highway Improvement Program (CHIPs) funding to allow for better local capital planning and investments;
- Fund the demolition and restoration of the former J&L Steel site in Star Lake as a State project to eliminate a severe and long-term blighted site from the Adirondack Park;
- Structure permanent sources of funding for implementation of the Raise the Age Legislation;
- Assume the financial obligation for the provision of criminal indigent defense services and related expenses;

BE IT FURTHER RESOLVED that the Board of Legislators is encouraged by the successful efforts made by the Senate and Assembly Representatives on behalf of St. Lawrence County and looks forward to continuing building on the success as issues related to funding local government continue to evolve, and

BE IT FURTHER RESOLVED that while representatives of St. Lawrence County were successful in some areas, others will require continued efforts including: support the ability to collect sales tax on purchases made on the internet; funding for all increases associated with salary increases for District Attorneys; Safety Net funding share increased by thirty-one percent back to fifty-fifty share; cost reduction associated with the operations of the Courts; and continue efforts to increase revenue to counties from DMV fees, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to select a group of representatives from the County to travel to Albany and meet with appropriate

March 5, 2018

elected officials to deliver the 2018 Legislative Agenda and seek input on additional areas that would reduce the burden on the taxpayers in St. Lawrence County.

Mr. Timmerman moved to adopt Resolution No. 121-2018, seconded by Mr. Forsythe and Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

RESOLUTION NO. 122-2018

**REQUESTING “OPPORTUNITY ZONE” DESIGNATION FOR
ST. LAWRENCE COUNTY BY NEW YORK STATE GOVERNOR CUOMO
UNDER THE INVESTING IN OPPORTUNITY ACT OF 2017**

By Mr. Hooper, District 1

WHEREAS, the Investing in Opportunity Act (the “Act”) went into effect upon it being signed by President Trump on December 17, 2017, and

WHEREAS, the Act permits the governor of each state to nominate to the Department of the Treasury up to twenty-five percent (25%) of the total number of qualifying census tracts in the State for designation as Qualified Opportunity Zones (“QOZs”), and

WHEREAS, QOZs must be low-income census tracts or census tracts that are adjacent to low-income census tracts, and

WHEREAS, designation by the Treasury of QOZs is a precondition extending tax incentives made available by the Act to private capital investments in facilities and businesses in QOZs, and

WHEREAS, nominations by the governors must be made on or before March 21, 2018, and

WHEREAS, all but one census tract in St. Lawrence County are either low-income or adjacent to low-income tracts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests “Opportunity Zone” designation for St. Lawrence County by New York State Governor Cuomo under the Investing in Opportunity Act Of 2017, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Assemblywoman Addie Jenne, Assemblyman Billy Jones, Assemblyman Marc Butler, Assemblyman Ken Blankenbush, Senator Joseph Griffo, Senator Patricia Ritchie, and Senator Elizabeth Little.

March 5, 2018

Mr. Timmerman moved to adopt Resolution No. 122-2018, seconded by Mr. Arquiett and Ms. Bell, and carried unanimously by a voice vote with fifteen (15) yes votes.

RESOLUTION NO. 123-2018

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE TOWN OF HOPKINTON, PARISHVILLE-HOPKINTON SCHOOL DISTRICT, AND GEORGE E. SANSOUCY, P.E., LLC FOR WIND APPRAISAL CONSULTANT SERVICES RELATED TO THE PROPOSED PLACEMENT OF A WIND DEVELOPMENT

By Mr. Perkins, District 7

WHEREAS, it has become the policy of New York State and the Federal Government to encourage the development of alternative energy production projects, including wind, solar and bio mass generation, by means of tax credits to subsidize the cost of production of electricity by such technologies, and

WHEREAS, Avangrid Renewables, developers of wind alternative energy projects, are interested in a siting development location in St. Lawrence County, specifically in the Town of Hopkinton (“Avangrid Project”), and

WHEREAS, Avangrid Renewables, a subsidiary of Iberdola, S.A., has offered to cover the expense of an appraising consultant of the choosing of the taxing jurisdiction to assess the taxable value of the wind development, with no cost to the municipal entities, and

WHEREAS, New York State law provides discretion to local municipalities with regard to real property taxation of such projects to treat them as fully taxable, fully exempt, or require the project owner to negotiate a partial exemption with the local municipalities, and

WHEREAS, any negotiated agreement between a municipality and project owner may take the form of a Payment in Lieu of Taxes Agreement, (hereinafter “PILOT”) between that municipality and owner directly or between the Owner, Industrial Development Agency (hereinafter “IDA”) and all affected taxing jurisdictions, and

WHEREAS, in order to ascertain the taxable value for the development of wind farm turbines, the taxing jurisdictions for the Avangrid Project feel it is necessary to secure the services of a wind appraiser to determine whether a PILOT is feasible, and

WHEREAS, the County, the Town of Hopkinton, and the Parishville-Hopkinton School District have identified George E. Sansoucy, P.E., LLC, with offices at 7 Greenleaf Woods Drive, Unit 102, Portsmouth, NH 03801, as an appropriate entity to provide appraisal and engineering services associated with the needs of the Avangrid Project, and

WHEREAS, any agreement to perform the wind appraisal consulting services shall be contingent upon Avangrid Renewables agreeing to cover the full costs of the contract,

March 5, 2018

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign an agreement with the Town of Hopkinton, Parishville-Hopkinton School District, and George E. Sansoucy, P.E., LLC, for Wind Appraisal Consultant Services Related to the Proposed Placement of a Wind Development, upon approval of the County Attorney.

Mr. Perkins moved to adopt Resolution No. 123-2018, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

COUNTY ADMINISTRATOR'S REPORT:

Ms. Doyle reported on three (3) transfers of funds: \$1,298 in the Board of Legislators' budget for advertising; \$1,153 in the County Attorney's budget for equipment for the Risk Manager; and \$960 in the Treasurer's budget for county reforestation, county, town, and school taxes.

Burnham and Associates will come and present to the Board at the next Operations Committee.

The Vacancy Review Committee is scheduled to meet tomorrow at 4 p.m.

NYS Office of Courts Administration will come to the March 26th Finance Committee Meeting to discuss security in the Courthouse.

There will be a review of the tentative agreement with Council 82 Supervisors tomorrow, and on Thursday negotiations will continue with Council 82.

There is a meeting scheduled on March 28th in Rensselaer County on Raise the Age.

A tour of Fort Drum is scheduled for April 5th at 1 p.m.

Raise the Age requirement are due on Sunday, April 1st, so it will be submitted by March 30th to meet the deadline.

Electronic Home Monitoring began On March 1st.

On March 14th the 2018 Legislative Agenda will be delivered to State Representatives in Albany.

COMMITTEE REPORTS: There were no Committee Reports.

OLD/NEW BUSINESS: There was no Old/New Business.

Mr. Forsythe moved to go to Executive Session at 6:49 p.m. to discuss litigation, reports, personnel, and appointments, seconded by Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

March 5, 2018

EXECUTIVE SESSION:

Mr. Leader left the meeting at 7:41 p.m.

Mr. Arquiatt moved to go to Open Session at 8:13 p.m., seconded by Mr. Lightfoot and Mr. Hooper, and carried by a voice vote with fourteen (14) yes votes and one (1) absent (Leader).

CHAIR'S APPOINTMENTS:

A. Chair Acres appointed Mr. Hooper, Mr. Lightfoot, Mr. Acres, and Mr. Burke to the Raise the Age Committee.

B. Chair Acres announced that Mr. Arquiatt, Mr. Lightfoot, Mr. Button, Ms. Doyle and himself will travel to Albany to deliver the 2018 Legislative Agenda.

PRESENTATION OF A RESOLUTION:

RESOLUTION NO. 124-2018

**AUTHORIZING THE DEVELOPMENT OF A PLAN
FOR THE CREATION AND ADMINISTRATION OF A SECURE JUVENILE
DETENTION FACILITY AND SUBMISSION TO THE STATE OF NEW YORK
PURSUANT TO THE RAISE THE AGE LEGISLATION**

By Mr. Hooper, District 1; Mr. Lightfoot, District 3;
Mr. Acres, District 8 and Mr. Burke, District 11

WHEREAS, the Board of Legislators is committed to developing effective criminal justice policies that create safe communities for citizens as well as strong county budgets, and

WHEREAS, in 2017, legislation was created by the New York State Governor, Senate, and Assembly whereby over the course of 2018 and 2019, juveniles ages 16 and 17 would be included for purposes of prosecution in the juvenile category rather than as adults, and

WHEREAS, according to the New York State Office for Children and Family Services (OCFS), St. Lawrence County is identified in the Northern Region; which also includes Franklin County, Lewis County, Essex County, Clinton County, Jefferson County, and Hamilton County, and

WHEREAS, the Northern Region currently does not have a secure facility designed to house youth placed there through juvenile offense proceedings, and

WHEREAS, due to the fact that no secure detention facility exists in the Northern Region, the Northern Region counties have been placing juvenile offenders (ages 13-15) in placement facilities all around the State of New York, and

March 5, 2018

WHEREAS, upon full implementation of the Raise the Age legislation in October of 2019, OCFS estimates that the Northern Region will have a bed deficit for secure placement of a juvenile offender of a minimum of fifteen (15) beds, and

WHEREAS, under the legislative changes enacted as a part of the Raise the Age legislation, each county in the State is required to provide appropriate placement resources for both secure and non-secure detention facilities for youth that must be placed in detention, and

WHEREAS, according to data received from the State of New York, all regions are anticipated to experience a bed deficit for the placement of youth in secure detention facilities, and

WHEREAS, the State has committed that expenses related to the implementation of any measures to accommodate the Raise the Age Legislation by the County, to include land acquisition, engineering or architectural design of facility, capital improvement or construction, and staffing will be covered, assuming the County remains under the tax cap and the State approves of the Plan, and

WHEREAS, the Executive Budget for FY 2018-2019 appropriates \$100 million dollars to reimburse eligible counties and provides that counties shall submit comprehensive plans for the development and design for Raise the Age implementation, on or after April 1, 2018, in a form and manner prescribed by the State, identifying eligible incremental Raise the Age costs for which reimbursement will be requested, and

WHEREAS, such plans will be reviewed by the relevant state agencies, to include OCFS, and will be submitted for approval by the Division of the Budget, and funds from the \$100 million Raise the Age appropriation will be made available to reimburse eligible counties for actual expenses incurred as identified in approved county/NYC plans, and

WHEREAS, counties may request reimbursement for reasonable and necessary Raise the Age costs incurred prior to April 1, 2018, as determined and approved by the Division of Budget, and

WHEREAS, the County has engaged the Northern Region counties in discussions for the placement of a Juvenile Detention Facility in St. Lawrence County, that will service the entire Northern Region, and

WHEREAS, the County Administrator recommended that the Chair of the Board of Legislators appoint a Committee, for the preparation and submission of the St. Lawrence County Raise the Age Plan, to include the site selection, development, engineering, construction, and staffing of a Juvenile Detention Center in St. Lawrence County, and

WHEREAS, the Board of Legislators has determined that it is in general in the best interests of the citizens of the Northern Region, and in specific in the best interests of the citizens of St. Lawrence County to develop and submit a plan for the creation and administration of a youth secure detention facility,

March 5, 2018

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the development of a plan for the creation and administration of a secure juvenile detention facility and submission to the State of New York pursuant to the Raise the Age Legislation, upon review by the County Attorney, and

BE IT FURTHER RESOLVED the plan shall be submitted to the State of New York on or before April 1, 2018.

Mr. Hooper moved to adopt Resolution No. 124-2018, seconded by Mr. Arquiett and Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Colbert moved to appoint the following individuals to the Community Services Board, seconded by Mr. Paquin, and carried by a voice vote with fourteen (14) yes votes and one (1) absent (Leader):

Robert Buffham, 1164 State Route 345, Potsdam 13676
Ralph Johns, 15 Missouri Avenue, Potsdam 13676

Mr. Colbert moved to reappointment the following individual to the Community Services Board, seconded by Mr. Paquin, and carried by a voice vote with fourteen (14) yes votes and one (1) absent (Leader):

John T. Nixon, MD, 473 Cooper Road, Hammond 13646

Mr. Timmerman moved to appoint the following individual to St. Lawrence County Ethics Board, seconded by Mr. Forsythe and Mr. Lightfoot and carried by a voice vote with fourteen (14) yes votes and one (1) absent (Leader):

Lloyd G. Grandy, II, Post Office Box 721, Waddington 13694

Mr. Timmerman moved to reappoint the following individuals to the St. Lawrence County Recreational Trails Board (Terms to expire: 12/31/2020), seconded by Mr. Forsythe and Mr. Lightfoot, and carried by a voice vote with fourteen (14) yes votes and one (1) absent (Leader):

Debbie Christy, 367 Judson Street Road, Canton 13617
Stanley Hewlett, 1156 Old Dekalb Road, Canton 13617
Warren "Sonny" Irwin, 26 Desmond Street, Post Office 234; North Lawrence 12967
Walter H. Paul, 946 Racquette River Road, South Colton 13687
Charles W. Schloer, 280 East Hill Road, South Colton 13687

ADJOURNMENT: Chair Acres adjourned the March Full Board Meeting at 8:17 p.m., as there was no further business.